

COUNTY BOARD REFERRALS TO COMMITTEE - BOARD YEAR 2013-2014

ORD. AMDT. 1, 13-14

**AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES,
CREATING A PURCHASING PREFERENCE FOR LOCALLY MADE GOODS**

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

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

ARTICLE 2. Section 25.06(4f) is created to read as follows:

(4f) *Component* shall mean an article, material or supply incorporated directly into a finished product.

ARTICLE 3. Section 25.06(4h) is created to read as follows:

(4h) *Dane County-Made Good* shall mean an article that is manufactured, mined, produced, or grown in Dane County and over 50% of the total cost of its components are made in Dane County.

ARTICLE 4. Section 25.06(17m) is created to read as follows:

(17m) *Regionally-Made Good* shall mean an article that is manufactured, mined, produced or grown in the eight counties including Dane County and the seven counties adjacent to Dane County (Columbia, Dodge, Green, Iowa, Jefferson, Rock or Sauk) and over 50% of the total cost of its components are made in those counties.

ARTICLE 5. Section 25.06(7h) is amended to read as follows:

(7h) *Local vendor* means a supplier or provider of equipment, materials, supplies or services which has an established place of business within the County of Dane, and whose business or corporate headquarters is registered and authorized to do business in the State of Wisconsin. An established place of business means a physical office, plant or other facility. A post office box address does not qualify a vendor as a Local Vendor.

ARTICLE 6. Section 25.06(17h) is created to read as follows:

(17h) *Regionally-Based Vendor* means a supplier or provider of equipment, materials, supplies or services whose business or corporate headquarters is physically located in Dane County or the seven counties adjacent to Dane County (Columbia, Dodge, Green, Iowa, Jefferson, Rock or Sauk) and whose owners or shareholders totaling more than 50% of ownership live in Dane County or the aforementioned contiguous counties; and the business is registered and authorized to do business in the State of Wisconsin.

ARTICLE 7. Section 25.06(26) is created to read as follows:

(26) *Wisconsin-Made Good* shall mean an article that is manufactured, mined, produced or grown in the State of Wisconsin and over 50% of the total cost of its components are made in the State of Wisconsin.

ARTICLE 8. Section 25.11(12) is amended to read as follows:

(12) (a) Contracts for purchases shall be awarded to the most responsive and responsible bidder.

(b) The Purchasing Manager and the committee shall consider compliance with fair labor standards as set forth in sub. (28) in determining the most responsible bidder.

(c) If the Purchasing Manager, after reviewing the responses to a competitive solicitation under s. 25.11(6) or a sealed bid under s. 25.11(7), finds that a ~~Local Vendor's~~ Regionally-Based Vendor's price is within ~~±015%~~ of the lowest cost bid, the Purchasing Manager will contact the Regionally-Based Vendor ~~Local Vendor~~ to determine if the Regionally-Based Vendor ~~Local Vendor~~ is willing to meet the bid price offered by the most responsive bidder. If the Regionally-Based Vendor ~~Local Vendor~~ is willing to meet the price offered by the most responsive bidder, then the Regionally-Based Vendor ~~Local Vendor~~ shall be awarded the bid. If more than one Regionally-Based Vendor ~~Local Vendor~~ has offered a price within ~~±015%~~ of the most responsive bidder, the Regionally-Based Vendor ~~Local Vendor~~ with the lowest price will be contacted first. If the first Regionally-Based Vendor ~~Local Vendor~~ declines to meet the price of the most responsive bidder, then the

Purchasing Manager will contact the next highest Regionally-Based Vendor ~~Local Vendor~~ to determine that vendor's interest in meeting the price offered by the most responsive bidder.

(d) If after reviewing the responses to a competitive solicitation under s. 25.11(6) or a sealed bid under s. 25.11(7), the Purchasing Manager finds there is no Regionally-Based Vendor ~~Local Vendor~~ within 1015% of the lowest cost bid, or if there is a Regionally-Based Vendor ~~Local Vendor~~ within 1015% of the lowest cost bid, but that vendor is not willing to meet the bid price offered by the most responsive bidder in the process set forth in sub. (c), then the Purchasing Manager shall review the responses to determine if a Local Vendor's price is within 10% of the lowest cost bid. If so, the Purchasing Manager will contact the Local Vendor to determine if the Local Vendor is willing to meet the bid price offered by the most responsive bidder. If the Local Vendor is willing to meet the price offered by the most responsive bidder, then the Local Vendor shall be awarded the bid. If more than one Local Vendor has offered a price within 10% of the most responsive bidder, the Local Vendor with the lowest price will be contacted first. If the first Local Vendor declines to meet the price of the most responsive bidder, then the Purchasing Manager will contact the next highest Local Vendor to determine that vendor's interest in meeting the price offered by the most responsive bidder. ~~there is a Non-Local Vendor with an established place of business in one of the counties adjacent to Dane County in the Thrive 8 county region within 5% of the lowest cost bid. If the Purchasing Manager identifies such a vendor, the Purchasing Manager will contact the vendor to determine if the vendor is willing to meet the bid price offered by the most responsive bidder, then that vendor shall be awarded the bid.~~

(e) If after reviewing the responses to a competitive solicitation under s. 25.11(6) or a sealed bid under s. 25.11(7), the Purchasing Manager finds there is no Local Vendor within 10% of the lowest cost bid, or if there is a Local Vendor within 10% of the lowest cost bid, but that vendor is not willing to meet the bid price offered by the most responsive bidder in the process set forth in sub. (d), then the Purchasing Manager shall review the responses to determine if there is a Non-Local Vendor with an established place of business in one of the counties adjacent to Dane County in the Thrive 8 county region within 5% of the lowest cost bid. If the Purchasing Manager identifies such a vendor, the Purchasing Manager will contact the vendor to determine if the vendor is willing to meet the bid price offered by the most responsive bidder, then that vendor shall be awarded the bid.

(f) If the Purchasing Manager, after reviewing the responses to a sealed bid under s. 25.11(7), finds that a vendor is offering Dane County-Made Goods at a price that is within 15% of the lowest cost bid, the Purchasing Manager will award the bid to the vendor offering Dane County-Made Goods at the lowest cost.

(g) If a Dane County-made Good is not available, the Purchasing Manager, after reviewing the responses to a sealed bid under 25.11(7), finds that a vendor is offering Regionally-Made Goods at a price that is within 12.5% of the lowest cost bid, the Purchasing Manager will award the bid to the vendor offering Regional-Made Goods at the lowest cost.

(h) If a Dane County-Made Good or a Regionally-Made Good is not available, the Purchasing Manager, after reviewing the responses to a sealed bid under 25.11(7), finds that a vendor is offering Wisconsin-Made Goods at a price that is within 10% of the lowest cost bid, the Purchasing Manager will award the bid to the vendor offering Wisconsin-Made Goods at the lowest cost.

(i) If no vendor offers Dane County-Made Goods, Regionally-Made Goods, or Wisconsin-Made Goods within the price percentages described in subs. (f)-(h), the Purchasing Manager will award the bid to the lowest responsive and responsible bidder without regard to where the goods were made.

(j) No purchase shall be made under subs. (f)-(h) unless the vendor offering such goods first submits a sworn affidavit stating that the goods meet the requirements of the applicable subsection.

[EXPLANATION: This amendment creates a purchasing preference for goods manufactured or produced locally.]

Submitted by Supervisors Richmond, Wegleitner, Bayrd, Chenoweth, Schmidt, Corrigan, Hotchkiss, Downing, Miles, Veldran, Erickson, Sargent, McCarville, Krause, Hampton, Zweifel, Kolar, Pan, Matano and Pertl, April 18, 2013.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES

ORD.AMDT. 2, 13-14

AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,
INCORPORATING THE TOWN OF SUN PRAIRIE COMPREHENSIVE PLAN INTO
THE DANE COUNTY COMPREHENSIVE PLAN

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 82.55(27) is amended to read as follows:

82.55 INCORPORATION OF TOWN PLANS. The following town plans are incorporated into the Dane County Comprehensive Plan:

(27) Town of Sun Prairie Comprehensive Plan, including all amendments adopted by the county board of supervisors as of ~~February 2, 2010~~ *[County Clerk to insert effective date of this amendment]*.

[EXPLANATION: This amendment adopts recent amendments to the Town of Sun Prairie Comprehensive Plan and incorporates the latest version of the town plan into the Dane County Comprehensive Plan.]

Submitted by Supervisors O'Loughlin, Clausius, Ferrell, and Wiganowsky, April 18, 2013
Referred to ZONING & LAND REGULATION.

ORD. AMDT. 3, 13-14

AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,
INCORPORATING THE TOWN OF ROXBURY COMPREHENSIVE PLAN INTO
THE DANE COUNTY COMPREHENSIVE PLAN

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 82.55(23) is amended to read as follows:

82.55 INCORPORATION OF TOWN PLANS. The following town plans are incorporated into the Dane County Comprehensive Plan:

(23) Town of Roxbury Comprehensive Plan, including all amendments identified in the Town of Roxbury chapter of the Dane County Comprehensive Plan Addendum adopted by the county board of supervisors as of ~~July 24, 2012~~ *[County Clerk to insert effective date of this amendment]*.

[EXPLANATION: This amendment adopts recent amendments to the Town of Roxbury Comprehensive Plan and incorporates the latest version of the town plan into the Dane County Comprehensive Plan.]

Submitted by Supervisors Ripp, Miles and Hendrick, April 18, 2013
Referred to ZONING & LAND REGULATION

ORD. AMDT. 4 , 13-14

AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,
INCORPORATING THE TOWN OF BLACK EARTH COMPREHENSIVE PLAN INTO
THE DANE COUNTY COMPREHENSIVE PLAN

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 82.55(3) is amended to read as follows:

82.55 INCORPORATION OF TOWN PLANS. The following town plans are incorporated into the Dane County Comprehensive Plan:

(3) Town of Black Earth Comprehensive Plan, including all amendments identified in the Town of Black Earth chapter of the Dane County Comprehensive Plan Addendum adopted by the county board of supervisors as of ~~December 1, 2011~~ *[County Clerk to insert effective date of this amendment]*.

[EXPLANATION: This amendment adopts recent amendments to the Town of Black Earth Comprehensive Plan and incorporates the latest version of the town plan into the Dane County Comprehensive Plan.]

Submitted by Supervisors Schlicht, Miles and Hendrick, April 18, 2013.
Referred to ZONING & LAND REGULATION.

ORD. AMDT. 5, 13-14

AMENDING CHAPTERS 11 and 14 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING
STORMWATER MANAGEMENT, EROSION CONTROL AND MANURE STORAGE FACILITIES

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 11.05(3)(b)2. is deleted, and subsections 11.05(3)(b)3. through 8. are renumbered to 11.05(3)(b)2. through 7. respectively, to read as follows:

(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.**~~ **2.** Involves the excavation or filling, or a combination of both, in excess of 400 cubic yards of material;

~~**4.**~~ **3.** 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.**~~ **4.** Involves the creation of any new public or private roads or access drives longer than 125 feet;

~~**6.**~~ **5.** Development that requires a subdivision plat, as defined in chapter 75;

~~**7.**~~ **6.** 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;

~~87.~~ 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.

ARTICLE 3. Section 11.05(5)(c) is amended to read as follows:

~~(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.~~ A maximum of five permit revisions may be allowed.

ARTICLE 4. Subsection 11.05(5)(e) is created to read as follows:

(e) Timeframe and Expiration:

1. Erosion control plan timetables and construction schedules must begin within one year of the date the permit application is filed.

2. All permit applications shall expire upon the earlier of:

a. one year from the date the applicant is notified of an application deficiency, if the applicant has not submitted additional information to adequately address the deficiency within the year, or

b. three years from the date of application.

3. Erosion control permits shall expire:

a. Upon the stabilization date included in the approved plan and included in the analysis provided to meet the requirements of 14.50(3)2.

b. A maximum of three years after the permit is issued.

ARTICLE 5. Section 11.50(8) is amended and (9) is created to read as follows:

~~(8) Municipal street and road maintenance projects are exempt from fees required in this section. Expired Permit Fee: When an applicant or landowner fails to stabilize the site according to the approved permit conditions, an after-the-fact permit is required, and applicable fees shall be doubled.~~

(9) Municipal street and road maintenance projects are exempt from fees required in this section.

ARTICLE 6. Subsection 14.13(1)(b) is amended to read as follows:

~~(b) The owner or operator may retain the facility for a longer period of time by demonstrating to the department that all any of the following conditions are met:~~

~~1. The facility is designed, constructed and maintained in accordance with secs. 14.07 and 14.08.~~

~~2. The facility is designed to store manure for a period of time longer than 24 months.~~

~~3. Retention of the facility is warranted based on anticipated future use.~~

ARTICLE 7. Subsections 14.41(2), (5e), and (10) are amended, (5f) is created, and (15r) is deleted as follows:

~~(2) Agricultural means related to or used for the production of food and fiber including, but not limited to, general farming, livestock and poultry enterprises, grazing, nurseries, horticulture, viticulture, truck farming, forestry, sod production, cranberry productions and wild crop harvesting, and includes lands used for on-site buildings and other structures necessary to carry out such activities. Clearing and grubbing of an area or structural development are not agricultural activity.~~

~~(5e) Director. The Director of the Dane County Land and Water Resources Department or his or her designee. Direct Conduits to Groundwater means wells, sinkholes, swalletts, fractured bedrock at the surface, mine shafts, non-metallic mines, tile inlets discharging to groundwater, quarries, or depressional groundwater recharge areas over shallow fractured bedrock.~~

~~(5f) Director means the Director of the Dane County Land and Water Resources Department or his or her designee.~~

~~(10) Financial security instrument means an surety bond, performance bond, maintenance bond, irrevocable letter of credit, or similar guarantees submitted to the local approval authority to assure that requirements of the ordinance are carried out in compliance with the stormwater management plan. irrevocable letter of credit, surety bond, performance bond, certified check, or cashier's check submitted to the local approval authority to assure that requirements of the ordinance are carried out in compliance with approved plans.~~

~~(15r) Karst feature means an area or surficial geologic feature subject to bedrock dissolution so that it is likely to provide a conduit to groundwater, and may include caves, enlarged fractures, mine features, exposed bedrock surfaces, sinkholes, springs, seeps or swallets.~~

ARTICLE 8. Subsection 14.45(2) is deleted, and subsections 14.45(3) through (7) are renumbered to 14.45(2) through (6) respectively, to read as follows:

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

- (1) Land disturbing activity in excess of 4,000 square feet;
- ~~(2) Land disturbing activity on a slope of greater than 12%;~~
- ~~(3)~~(2) Land disturbing activity that involves the excavation or filling, or a combination of excavation and filling, in excess of 400 cubic yards of material;
- ~~(4)~~(3) Land disturbing activity that disturbs more than 100 lineal feet of road ditch, grass waterway or other land area where surface drainage flows in a defined open channel; including the placement, repair or removal of any underground pipe, utility or other facility within the cross-section of the channel;
- ~~(5)~~(4) Any new public or private roads or access drives longer than 125 feet;
- ~~(6)~~(5) Development that requires a subdivision plat, as defined in the applicable local land division ordinance(s);
- ~~(7)~~(6) Land disturbing activity that disturbs less than 4,000 square feet of land, including the installation of access drives, that the local approval authority determines to have a high risk of soil erosion or water pollution, or that may significantly impact a lake, stream, or wetland area. Examples of activities with a high risk of soil erosion or water pollution may include, but are not limited to, land disturbance on erodible soil or disturbance adjacent to lakes, rivers, streams or wetlands. All such determinations made by the local approval authority shall be in writing, unless waived by applicant.

ARTICLE 9. Section 14.46(1m) is deleted as follows:

~~(1m) Agricultural development that creates new impervious surface area exceeding 20,000 square feet on the site.~~

ARTICLE 10. Section 14.47 is amended to read as follows:

14.47 EXEMPTIONS AND CLARIFICATIONS.

- (1) The following activities are exempt from all requirements of this ordinance:
 - (a) Any activity directly related to the planting, growing and harvesting of agricultural crops except the construction of a building or other structure.
 - (2) The following activities are exempt from the construction site erosion control provisions of sec. 14.45:
 - (a) One- and two-family dwelling units regulated under the Wisconsin Uniform Dwelling Code. Land disturbing activities in excess of one (1) acre, or not associated with the construction of a dwelling, are not exempt from this chapter.
 - (b) Projects specifically exempted from local erosion control ordinances under state or federal statute. It is the responsibility of the landowner to demonstrate such exemption with documentation acceptable to the local approval authority.
 - (c) Projects subject to an approved shoreland erosion control permit under chapter 11.
 - ~~(d) Agricultural development with less than one acre of land disturbing activity, and not subject to s. 14.46(1m).~~ Maintenance of existing cropped fields with a prior approved conservation plan.
 - (e) Municipal road or county highway projects not exempted under s. 14.47(2)(b) are exempt from s. 14.51(2)(c) where all of the following conditions are met:
 1. The purpose of the project is only to meet current state or federal design or safety guidelines;
 2. All activity takes place within existing public right-of-way;
 3. All other requirements of s. 14.51 are met; and
 4. The project does not include the addition of new driving lanes.
 - (f) 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, provided that any such project involving land disturbing activity equal to or greater than one (1) acre shall also comply with the performance standards in s. 14.50(3).

ARTICLE 11. Subsections 14.49(5)(b), (5)(c), and (7) are amended and (8) is created as follows:

(5) Inspections. **(a)** Application for a permit under this ordinance shall constitute permission by the applicant and landowner for the local approval authority to enter upon the property and inspect during the construction phase prior to the inspections pursuant to paragraphs (d) and (f), as necessary to confirm compliance with the requirements of this ordinance.

(b) ~~As part of the plan approval process, the local approval authority shall determine the minimum number of inspections required to assure compliance. The site of any regulated land disturbing activity shall be inspected once every 30 days, or more frequently as determined by the local approval authority during the construction phase with assistance from the plan review agency staff. minimum inspection frequency required to assure compliance. The minimum frequency shall not be greater than every 30 days. The site shall be inspected by the local approval authority during the construction phase at the frequency specified.~~

(c) ~~Within 10 days after installation of all practices in an approved erosion control plan and achievement of soil stabilization, the permittee shall notify the local approval authority. The permittee shall notify the local approval authority within 10 days after installation of all practices in an approved erosion control plan and achievement of soil stabilization. The permittee shall inspect the site weekly, and prior to every forecasted rain fall of ½ inch or greater.~~

(7) Plan or permit amendments. Any proposed modifications to approved plans, construction schedules or alterations to accepted sequencing of land disturbing site activities shall be approved by the local approval authority in consultation with the plan review agency prior to implementation of said changes. One permit revision is allowed at no charge. The second and subsequent revisions, to a maximum of five revisions, cost Fifty Dollars (\$50) each, director prior to implementation. A maximum of five permit revisions may be allowed.

(8) Timeframe and Expiration:

(a) Erosion control plan timetables and construction schedules must begin within one year of the date the permit application is filed.

(b) All permit applications shall expire upon the earlier of:

1. one year from the date the applicant is notified of an application deficiency, if the applicant has not submitted additional information to adequately address the deficiency within the year, or

2. three years from the date of application.

(c) Erosion control permits shall expire:

1. Upon the stabilization date include in the approved plan and included in the analysis provided to meet the requirements of 14.50(3)2.

2. A maximum of three years after the permit is issued

ARTICLE 12. Subsection 14.51(1)(j) is created to read as follows:

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

(j) A summary of infiltration calculations including:

1. Predevelopment infiltration volume.

2. Calculated infiltration volume goal.

3. Achieved post development infiltration volume.

ARTICLE 13. Subsections 14.51(2)(c), (cm), and (e) are amended to read as follows:

(2) Stormwater management performance standards. Proposed design, suggested location and phased implementation of effective, practicable stormwater management measures for plans shall be designed, engineered and implemented to achieve the following results:

(c) ~~Runoff rate control – hydrologic calculations.~~ ~~All runoff calculations shall be according to the methodology described in the Natural Resources Conservation Service’s Technical Release 55, “Urban Hydrology for Small Watersheds” (commonly known as TR-55), or other methodology approved by the Dane County Conservationist. For agricultural land subject to this section, the maximum runoff curve number (RCN) used in such calculations shall be 51 for HSG A, 68 for hydrologic soil group B, 79 for HSG C, and 83 for HSG D. The TR-55-specified curve numbers for other land uses shall be used. Heavily disturbed sites will be lowered one permeability class for hydrologic calculations. Lightly disturbed areas require no modification. Where practices~~

have been implemented to restore soil structure to pre-developed conditions, no permeability class modification is required.

Runoff Curve Number. The maximum runoff curve number (RCN) used in such calculations shall be those shown in Table 1. The TR-55-specified curve numbers for other land uses shall be used. Heavily disturbed sites will be lowered one permeability class for hydrologic calculations. Lightly disturbed areas require no modification. Where practices have been implemented to restore soil structure to pre-developed conditions, no permeability class modification is required.

Table 1. Maximum Predevelopment Runoff Curve Numbers				
Runoff Curve Number	Hydrologic Soil Group*			
	A	B	C	D
<u>Woodland</u>	<u>30</u>	<u>55</u>	<u>70</u>	<u>77</u>
<u>Grassland</u>	<u>39</u>	<u>61</u>	<u>71</u>	<u>78</u>
<u>Cropland</u>	<u>51</u>	<u>68</u>	<u>78</u>	<u>83</u>

*When dual HSG are specified, the drained condition shall be assumed

(cm) Runoff rate control - design standards. Except for redevelopment projects, all stormwater facilities shall be designed, installed and maintained to effectively accomplish the following:

1. Maintain predevelopment peak runoff rates for the ~~2-year~~ 1-year, 24-hour storm event (~~2.9~~ 2.5 inches over 24-hour duration).
2. Maintain predevelopment peak runoff rates for the ~~10-year~~ 2-year, 24-hour storm event (~~4.2~~ 2.9 inches over 24-hour duration).
3. ~~Safely pass the 100-year, 24-hour storm event (6.0 inches over 240hour duration).~~ Maintain predevelopment peak runoff rates for the 10-year, 24-hour storm event (4.2 inches over 24-hour duration).
4. Safely pass the 100-year, 24-hour storm event (6.0 inches over 24-hour duration).

(e) Infiltration.

1. For both residential and nonresidential 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.

2. ~~The runoff curve numbers used in calculating pre-development conditions shall be based on the pre-development land uses. For agricultural land, the maximum runoff curve number (RCN) used in calculating pre-development conditions shall be 51 for hydrologic soil group (HSG) A, 68 for HSG B, 78 for HSG C, and 83 for HSG D. The maximum predevelopment runoff curve number (RCN) used in such calculations shall be those as specified in 14.51(2)(c), Table 1.~~

3. If, when designing appropriate infiltration systems, more than two percent (2%) of the site is required to be used as effective infiltration area, the applicant may alternately design infiltration systems and pervious surfaces to meet or exceed the annual pre-development recharge rate. The annual pre-development recharge rate shall be determined from the Wisconsin Geological and Natural History Survey's 2009 report, Groundwater Recharge in Dane County, Estimated by a GIS-Based Water-Balanced Model or subsequent updates to this report, or by a site specific analysis using other appropriate techniques. If this alternative design approach is taken, at least two percent (2%) of the site must be used for infiltration.

4. **Pre-treatment.** Before infiltrating runoff, pre-treatment shall be required for parking lot runoff and for runoff from new road construction in commercial, industrial and institutional areas that will enter an infiltration system. The pre-treatment shall conform to the design standards in s. 14.53 and be designed to protect the infiltration system from clogging prior to scheduled maintenance and to protect ground-water quality.

5. **Prohibitions.** Notwithstanding subparagraphs 1. through 3., infiltration systems may not be installed in any of the following areas:

- i. Areas associated with tier 1 industrial facilities identified in s. NR 216.21(2)(a), Wis. Admin. Code, including storage, loading, rooftop and parking.
- ii. Storage and loading areas of tier 2 industrial facilities identified in s. NR 216.21(2)(b), Wis. Admin. Code.
- iii. Fueling and vehicle maintenance areas.

~~iv. Areas within 1,000 feet up gradient or within 100 feet down gradient of karst features- direct conduits to groundwater.~~

~~v. Areas with less than three feet separation distance from bottom of the infiltration system to the elevation of seasonal high groundwater or the top of bedrock, except that this provision does not prohibit infiltration of roof runoff-Separation distances. Infiltration practices shall be located so that the characteristics of the soil and the separation distance between the bottom of the infiltration system and the elevation of seasonal high groundwater or the top of bedrock are in accordance with Table 2, below:~~

Table 2. Separation Distances and Soil Characteristics		
Source Area	Separation Distance	Soil Characteristics
<u>Industrial, Commercial, Institutional Parking Lots and Roads</u>	<u>5 Feet or More</u>	<u>Filtering Layer</u>
<u>Residential Arterial Roads</u>	<u>5 Feet or More</u>	<u>Filtering Layer</u>
<u>Roofs Draining to Subsurface Infiltration Practices</u>	<u>1 Foot or More</u>	<u>Native or Engineered Soil with Particles Finer than Coarse Sand</u>
<u>Roofs Draining to Surface Infiltration Practices</u>	<u>Not Applicable</u>	
<u>All Other Impervious Source Areas</u>	<u>3 Feet or More</u>	<u>Filtering Layer</u>

~~vi. Areas with runoff from industrial, commercial and institutional parking lots and roads and residential arterial roads with less than five feet separation distance from the bottom of the infiltration system to the elevation of seasonal high groundwater or the top of bedrock.~~

~~vii. Areas within 400 feet of a community water system well as specified in s. NR 811.16(4), Wis. Admin. Code, for runoff infiltrated from commercial, industrial and institutional land uses or regional devices for residential development.~~

~~viii. Areas where contaminants of concern, as defined in s. NR 720.03(2), Wis. Admin. Code, are present in the soil through which infiltration will occur.~~

~~ix. Any area where the soil does not exhibit one of the following characteristics between the bottom of the infiltration system and the seasonal high groundwater and top of bedrock: at least a 5 foot soil layer with 10% fines or greater. This provision does not apply where the soil medium within the infiltration system provides an equivalent level of protection and does not prohibit infiltration of roof runoff.~~

ARTICLE 14. Subsection 14.55(2)(c) is created to read as follows:

(c) Expired Permit Fee. When an applicant or landowner fails to stabilize the site according to the approved permit conditions, an after-the-fact permit is required, and applicable fees shall be doubled.

[EXPLANATION: This amendment updates certain stormwater management, erosion control and manure storage facility standards, and maintains compliance with Wisconsin Administrative Code Ch. NR 151.]

Submitted by Supervisors, Miles, Corrigan, Erickson, Bollig, Hotchkiss, Schlicht, Pertl, Chenoweth, Hampton, Veldran, Sargent and Richmond, April 18, 2013.

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

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
CREATING THE POVERTY 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 15.42 is created to read as follows:

POVERTY COMMISSION. (1) The commission shall consist of eleven (11) members, including five (5) to seven (7) county supervisors, three (3) to five (5) citizen members, and the County Executive or his or her designee. The County Board Chair shall appoint the supervisor members, including one (1) representative from the Health and Human Needs Committee, and one (1) representative from the Public Protection and Judiciary Committee. The additional supervisors should be appointed from the Personnel and Finance Committee, Equal Opportunities Commission, a committee engaged in economic and workforce development, a transportation committee, a homelessness or housing committee, or other committees related to poverty. The County Board Chair shall appoint the citizen members, including: one (1) member representing a federally-funded anti-poverty community action agency serving Dane County, one (1) member who's income within the last 5 years was at or below 200 per cent of the federal poverty level, and one (1) member who represents an institution or agency engaged in anti-poverty research, policy or analysis.

(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 June 30 or as soon thereafter as their successors are appointed and qualified.

[EXPLANATION: This amendment creates a Poverty Commission.]

Submitted by Supervisors Wegleitner, Dye, Sargent, Pan, Zweifel, Richmond, Schlicht, Salov, Bollig, Chenoweth, McCarville, Hotchkiss Rusk, Erickson, Schmidt, Corrigan, Downing, Hampton, Stubbs, Hendrick, Veldran, Pertl, Miles, Bayrd, Kolar, Matano and Levin, April 18, 2013.

Referred to EXECUTIVE and HEALTH & HUMAN NEEDS.

RES. 3, 13-14

AUTHORIZING A COST SHARING AGREEMENT
WITH THE CITY OF MADISON FOR FINAL DESIGN OF CTH M AND CTH S

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Madison have agreed to conduct a final design of CTH S from Pleasant View Rd to Tree Lane and CTH M from Isaac Dr. to Valley View Rd.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the cost sharing for final design engineering of the project.

Funding for the final design of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. The Department has sufficient funds available in account HWCONCAP-59144 to cover the County's share of costs, with County's maximum share of \$497,500.

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

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2013, in the above mentioned accounts be carried forward to 2014.

Submitted by Supervisors Schmidt, Richmond, Pertl, Veldran, Ripp and Hotchkiss., April 18, 2013.
Referred to . PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 4, 13-14

AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN OFFICE OF JUSTICE ASSISTANCE GRANT FUNDS

Homeland Security and Wisconsin Office of Justice Assistance (OJA), is providing funds to support the Dane County Homeland Security Bomb Squad Equipment project, OJA Grant Number 2012-HS-O2A 10196.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$10,893 from Homeland Security, Wisconsin Office of Justice Assistance to purchase bomb squad equipment.

BE IT FURTHER RESOLVED that \$10,893 be set up as additional revenue in the Sheriff's Office, Field Services Division, Explosive Ordnance Disposal Team (SHRFFLD 80721) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$10,893 be transferred from the General Fund to Sheriff's Office, Field Services Division, Explosive Ordnance Disposal Team (SHRFFLD 47418).

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2013 budget period to the 2014 budget period.

Submitted by Supervisors Rusk, Bayrd, McCarville, Kiefer, Dye, Schlicht, Wiganowsky and de Felice, April 18, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 5, 13-14

INCREASING THE FULL TIME EQUIVALENCY OF CLERK TYPIST I-II POSITION FOR THE PROVISION OF CHILDREN'S LONG TERM SUPPORT WAIVER SERVICES DEPARTMENT OF HUMAN SERVICES – CYF DIVISION

This resolution increases position number 1800 Clerk/Typist I-II position within the Department of Human Services from a .5 FTE to a .75 FTE. The position increase reflects required clerical work needed to support Children's Long Term Support (CLTS) waiver services to children and youth in Dane County foster care. Human Services has been successfully claiming CLTS funds to support this activity and is now seeking to devote a portion of this Clerk/Typist I-II position to this function.

This resolution proposes that position number 1800 be increased from .5 FTE to .75 FTE effective April 1, 2013.

The total cost to increase position number 1800 from .5 FTE to .75 FTE is \$13,174. Funding for this FTE increase is budgeted solely from Children's Long Term Support Waiver billing. No additional GPR is needed to fund this .25 FTE increase.

NOW, THEREFORE, BE IT RESOLVED, that position number 1800 is increased from .5 FTE to .75 FTE effective April 1, 2013 to support Children's Long Term Support services and billing.

Expenditure Account Number	Account Description	Amount
CYF-ADM AAYAAA	Salary and Wages	\$8,128
CYF-ADM AAYMAA	Retirement	\$875
CYF-ADM AAYPAA	FICA	\$621
CYF-ADM AAYSAA	Health	\$3,371
CYF-ADM AAZBAA	Dental	\$342
CYF-ADM AAZXAA	Salary Savings	(\$163)
TOTAL NET EXPENDITURES		\$13,174

Revenue Account Number	Account Description	Amount
CYF-ADM 81175	CLTS MA Waiver Revenue	\$13,174

Submitted by Supervisors Sargent, Wegleitner, Zweifel, Clausius, Krause, Salov and Levin, April 18, 2013.

Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 6, 13-14

RECYCLING OF RESIDENTIAL ELECTRONICS

The Department of Public Works, Highway & Transportation reports the receipt of proposals for recycling of residential electronics services for County recycling of electronics that will be brought into the Clean Sweep facility at the Dane County Landfill site #2 by residents of Dane County, Proposal # 312036.

A complete tabulation is on file at the Department of Public Works office. The selected proposal is _____.

Total annual cost not to exceed: \$_____

This is a two-year agreement with three optional one-year renewals at the same pricing.

The Public Works staff finds the amount to be reasonable and recommends the proposal be awarded to _____.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount not to exceed \$_____; and

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

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

Submitted by Supervisors Schmidt, Richmond, Pertl, Veldran and Ripp, April 18, 2013.

Referred to PERSONNEL & FINANCE & PUBLIC WORKS AND TRANSPORTATION.

RES. 7, 13-14

DESIGN SERVICES FOR ALLIANT ENERGY CENTER LIVESTOCK
& EXHIBITION SPACE EXPANSION

The Department of Public Works, Highway & Transportation reports the receipt of proposals for professional architectural and engineering design services for the Alliant Energy Center Livestock & Exhibition Space Expansion at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, Wisconsin, Request for Proposals # 313042.

A Contract has been negotiated with Strang, Inc. for \$745,000.00.

The Public Works staff finds the amount to be reasonable and recommends the proposal be awarded to Strang, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be twenty years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Strang, Inc. in the amount of \$745,000.00; and

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

BE IT FURTHER RESOLVED that the expenditure is authorized in advance of borrowing; and

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

Submitted by Supervisors Schmidt, Richmond, Pertl, Veldran and Ripp, April 18, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 8, 13-14

SITE MASTER PLAN AND EAST GARAGE & STORAGE FACILITY

The Department of Public Works, Highway & Transportation reports the receipt of proposals for professional architectural and engineering design services for the Site Master Plan and East Garage & Salt Storage Facility, at 3562 County Road AB, McFarland, Wisconsin, Proposal # 313043.

A Contract has been negotiated with _____ for \$_____.

The Public Works staff finds the amount to be reasonable and recommends the proposal be awarded to _____.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be twenty years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$_____; and

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

BE IT FURTHER RESOLVED that the expenditure is authorized in advance of borrowing; and

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

Submitted by Supervisors Schmidt, Richmond, Pertl, Veldran, Ripp and Hendrick, April 18, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 9, 13-14

MEDICAL EXAMINER OFFICE BUILDING

The Department of Public Works, Highway & Transportation reports the receipt of proposals for professional architectural and engineering design services for the Medical Examiner Office Building, at 3562 County Road AB, McFarland, Wisconsin, Proposal # 313044.

A Contract has been negotiated with _____ for \$_____.

The Public Works staff finds the amount to be reasonable and recommends the proposal be awarded to _____.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be twenty years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$_____; and

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

BE IT FURTHER RESOLVED that the expenditure is authorized in advance of borrowing; and

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

Submitted by Supervisors Schmidt, Richmond, Pertl, Veldran, Ripp and Hendrick, April 18, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 10, 13-14

ACCEPTING PATIENT PROTECTION AND AFFORDABLE CARE ACT (PPACA) START UP FUNDING
DCDHS – EAWS DIVISION

The Patient Protection and Affordable Care Act (PPACA) provides for an expansion of health care services starting January 01, 2014 with applications being accepted as of October 01, 2013 for coverage beginning January 01, 2014. PPACA will have a huge impact on the workload of the EAWS Division of Dane County Human Services as thousands of customers move between programs, submit new applications, and use the existing Capital Consortium Call Center for their PPACA questions and business. The Wisconsin Department of Health Services has allocated funding beginning July 01, 2013 through June 30, 2015 to help counties take on the anticipated increase in workload resulting from the implementation of the PPACA.

This resolution creates 32 Economic Support Specialist and 2 Economic Support Supervisor FTE project positions effective July 1, 2013. These project positions will continue as long as this specially designated funding continues. When the designated funding ends, the project positions end.

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 81350	Income Maintenance Allocation	\$ 1,178,330
EAADMIN 81350	Income Maintenance Allocation	\$ 162,166
HSADMIN 81350	IMAA	<u>\$ 50,252</u>
		<u>\$ 1,390,748</u>

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>
EAADMIN ABSTAA	PPACA Start Up Cost (new)	\$ 53,128
EAADMIN ABTEAA	Telephone	\$ 24,140
EAADMIN ABPRAA	Printing, Stationary, and Office	\$ 84,898
EAEDBPER AAYAAA	Salaries and Wages	\$ 773,000
EAEDBPER AAYMAA	Retirement	\$ 78,050
EAEDBPER AAYPAA	Social Security	\$ 59,000
EAEDBPER AAYSAA	Health	\$ 255,000
EAEDBPER AAZBAA	Dental	\$ 25,840
EAEDBPER AAZHAA	Disability Insurance	\$ 0
EAEDBPER AAZQAA	Worker Comp	\$ 3,040
EAEDBPER AAZXAA	Salary Savings	\$ (15,600)
HSADMIN ABDAAA	DP Services	<u>\$ 50,252</u>
Total		<u>\$ 1,390,748</u>

BE IT FINALLY RESOLVED that 32 Economic Support Specialist and 2 Economic Support Supervisor FTE project positions be created effective July 1, 2013 in the Economic Assistance and Work Services (EAWS) Division.

Submitted by Supervisors Sargent, Weigleitner, Hotchkiss, Zweifel, Clausius, Krause, Salov, and Levin, April 18, 2013

Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 11, 13-14

AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Several grant programs administered by the WI Department of Natural Resources support acquisition and development costs for projects identified in the *Dane County Parks & 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 off set potential expenditures.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors and County Executive hereby authorize applications to the WI Department of Natural Resources for financial assistance for the following projects:

- Blue Mounds Natural Resource Area Acquisition
- Upper Mud Lake Access Development
- Stewart County Park Shelter Parking Development

BE IT FURTHER RESOLVED that the County Board of Supervisors and County Executive hereby authorize the Conservation Fund Manager, Parks Planner and Acquisition & Planning Specialist to submit grant applications to the State of Wisconsin Department of Natural Resources, submit reimbursement claims along with necessary supporting documentation within 6 months of project completion, submit signed documents and take necessary action 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, Richmond, Downing, Miles and Schlicht, April 18, 2013.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARK COMMISSION

RES.12, 13-14

COUNTY EXECUTIVE APPOINTMENTS

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

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

Area Agency on Aging Board

Paul H. Kusuda, 200 Tompkins Drive, Madison 53716, (222-2780-H), to be reappointed. This term will expire 4/19/16.

Barbara H. McKinney, 1209 Dayflower Drive, Madison 53719 (829-0635-H), 256-0906-W), to be reappointed. This term will expire 4/19/16.

Emergency Medical Services Commission

Sharon King, 4724 Poplar Creek Drive, Madison 53718 (246-2582-H, 258-5055-W, to be reappointed. This term will expire 4/21/15.

Gary Ziegler, 695 Village Dr., Belleville 53508 (424-1419-H, 280-2667-W), to be reappointed. This term will expire 4/21/15.

Teresa A. Legler, 227 East Avenue, Belleville 53508 (279-4552-H), to be reappointed. This term will expire 4/21/15.

Dr. Michael Lohmeier, 1102 North High Point Road, #200, Madison 53717 (309-360-1827-c), to be reappointed. This term will expire 4/21/15.

Cathy J. Rigdon, 324 Stoney Ridge Trail, Stoughton, WI 53589 (873-5818-H), 873-6500 x 670-W), to be reappointed. This term will expire 4/21/15.

Adam Plotkin, 304 North Pinckney Street, Madison 53703 (320-1949-H, 264-8572-W), to be reappointed. This term will expire 4/2/15.

Employee-Management Insurance Advisory Committee

Frank Alfano, 4809 Eldorado, Madison 53716 (222-0747-H), to be reappointed. This term will expire 4/21/15.

Bernie Reinfeldt, 209 Indian Summer Road, Marshall 53559 (655-3951-H), to be reappointed. This term will expire 4/21/15.

Madison Area Transportation Planning Board

Jerry Mandli, 5804 Aspen Court, McFarland 53558 (266-4039-W), to be reappointed. This term will expire 4/30/15.

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 4/21/15.

Jennifer Mortenson, 416 South Main Street, DeForest 53532 (469-3099-H), to be reappointed. This term will expire 4/21/15.

Tree Board

Edward E. Bartell, 5548 County Highway J, Mount Horeb 53572 (437-4937-H, 270-4289-W), to be reappointed. This term will expire 4/19/16.

Mark D. Wegner, 915 Lexington Way, Waunakee 53597 (577-8628-H, 821-8345-W), to be reappointed. This term will expire 4/19/16.

Youth Commission

Meghan L. Benson, 1227 East Dayton Street, #3, Madison 53703 (345-7277-H, 251-6587-W), to be reappointed. This term will expire 4/21/15.

Michael Hernandez, 502 Kopp Road, Waunakee 53597 (849-5620-H, 206-9026-W), to be reappointed. This term will expire 4/21/15.

Nichelle Nichols, 736 Odana Lane, Madison 53711 (658-5252-C), to be reappointed. This term will expire 4/21/15.

Submitted by Supervisor Hendrick, April 18, 2013.
Referred to EXECUTIVE.

RES. 13, 13-4

SUPPORTING REFORM OF THE COUNTY BOARD REDISTRICTING PLANNING PROCESS

Redistricting plans for both the Wisconsin Legislature and local county boards currently are developed by the same elected officials who are subject to those redistricting plans.

Wisconsin Statute §59.10 governs the process for determining the composition of county board supervisory districts. Currently, that statute requires that each county board “shall propose a tentative county supervisory district plan setting forth the number of supervisory districts and tentative boundaries or a description of boundary requirements, hold a public hearing on the proposed plan and adopt a tentative plan” within a time period designated by the statute (Wis. Stats. 59.10(3)(b)1). The statute also sets forth factors that should be addressed when creating the proposed supervisory districts, such as population and contiguity of municipalities and other standards to be followed.

This current redistricting process is subject to abuse when legislative bodies redesign voting districts to remain in office and favor their friends. Gerrymandering practices can result in districts with boundaries that make little geographical sense and distort the intentions of voters.

To address this concern and change this practice on the state level, Dane County Board Supervisor and Wisconsin State Representative Dianne Hesselbein recently introduced a State Assembly Bill—LRB-0665/1—to change the procedures for drawing redistricting plans for the State Legislature. Among other things, the bill establishes an independent, non-partisan Redistricting Advisory Commission to create redistricting plans on the state legislative level.

This resolution is intended to complement Supervisor and Representative Hesselbein's proposed legislation by recommending a similar reform of the process by which county supervisory redistricting plans are created.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors joins with Dane County Supervisor and State Representative Hesselbein in supporting reform of the legislative redistricting planning process on both the state and county levels.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors supports amending the state statute governing the composition of county board supervisory districts to allow for the establishment of an independent, non-partisan body to develop county supervisory redistricting plans.

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors proposes that this independent, non-partisan body be a county supervisory redistricting planning committee comprised of the following:

- The Mayor of Verona or designee
- The Mayor of Stoughton or designee
- The Mayor of Sun Prairie or designee
- The Mayor of Madison or designee
- The Chair of the Dane County Towns Association or designee
- One representative of small cities and villages in Dane County or their designee

Submitted by Supervisors Wiganowsky, Clausius, O'Loughlin, Salov, Ferrell and Schlicht, April 18, 2013.

Referred to EXECUTIVE.

RES. 14, 13-14

URGING OPPOSTTION TO ASSEMBLY BILL 85 REGARDING MILWAUKEE COUNTY BOARD MATTERS

The Wisconsin State Legislature is proposing a bill that would require counties with a population of greater than 750,000 to hold a referendum on the April 2014 election which, if adopted by the electorate, would limit both the pay of Milwaukee County Supervisors to an annual salary that may not exceed the annual per capita income of Milwaukee County, and the size of the Milwaukee County Board operating budget to 0.4% of the county property tax levy.

As amended, the bill would not directly affect Dane County in the near term and the bill should retain this neutrality on Dane County governance.

Regardless of the amendment, the bill is unprecedented in that the Wisconsin State Legislature would dictate the amount of local property tax dollars spent on specific county departments and propose such a level

of micro-managing of another unit of government with duly elected representatives that it sets a dangerous precedent.

This resolution opposes any proposal which gives the State Legislature the ability to dictate the amount of local property tax dollars spent on a specific county department and proposes such a level of micro-managing of another unit of government with duly elected representatives.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors opposes Wisconsin State Assembly Bill 85 because it interferes in Milwaukee County Board matters.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the members of committees that will have, or have had, jurisdiction over this proposal, Governor Scott Walker, the Dane County legislative delegation, and the Wisconsin Counties Association.

Submitted by Supervisors Pertl, Bollig, O'Loughlin, Veldran, McCarville, Stubbs, Rusk, Kolar, Hampton, Corrigan, Richmond, Levin, Pan, Krause, Chenoweth, Bayrd, Erickson, Downing, Schmidt, Wegleitner, Zweifel, Hotchkiss, Salov, Miles, Dye, Ferrell, Schlicht, Wiganowsky and Sargent, April 18, 2013.

Referred to EXECUTIVE.

RES. 15, 13-14

URGING WISCONSIN TO USE FEDERAL MEDICAID FUNDING TO IMPROVE BADGER CARE

The Governor has rejected billions of new federal dollars for Medicaid which would have improved the state's BadgerCare program. The federal Affordable Care Act encourages innovation in states provided the goal is to ensure a greater level of health coverage. The decision to turn down federal funding for the State of Wisconsin, however, will not increase health care coverage; it actually makes it harder for people to qualify for BadgerCare. An estimated 88,000 adults who currently qualify for the program will be dropped.

Not only does the decision to reject federal Medicaid funding shrink the number of Wisconsin residents who have health care coverage, but it also increases the costs to the state for the program. If Medicaid were fully expanded, Wisconsin would have received \$4.4 billion in federal support over 6 years. However, according to the Legislative Fiscal Bureau, the state budget will require \$100 million more this budget cycle by rejecting these federal funds.

In 2014 thousands of Medicaid recipients will be placed in private health insurance exchanges and required to pay premiums. The transition from Medicaid to private insurance and the premium cost could result in the loss of health care due to confusion and inability to pay.

Being underinsured and uninsured impacts County Human Services Departments because it can lead to untreated mental health or substance abuse and lack of preventive health care that can lead to loss of jobs, the inability to function and loss of self-sufficiency.

Wisconsin Assembly Bill 53, and its companion, Senate Bill 38, requires the state to take action to qualify for enhanced Medicaid funding.

NOW THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors urges the Wisconsin Legislature to support Assembly Bill 53 and Senate Bill 38 and accept enhanced federal Medicaid funding to improve the state's BadgerCare program.

BE IT FURTHER RESOLVED that, as an alternative, the Dane County Board of Supervisors encourages the Governor and the Wisconsin Legislature to authorize and enable counties to enhance Medicaid funding at the county level, thereby ensuring their citizens in participating counties have access to affordable health coverage.

BE IT FINALLY RESOLVED that a copy of this resolution be provided to Governor Walker, Wisconsin Department of Health Services Secretary Kitty Rhoades, U.S. Department of Human Services Secretary Kathleen Sebelius and the Dane County state legislative delegation.

Submitted by Supervisors Sargent, Dye, Wegleitner, Hotchkiss, Salov, Erickson, Zweifel, de Felice, Bayrd, Levin, McCarville, Kiefer, Stubbs, Rusk, Krause, Veldran, Pertl, Richmond, Schmidt, Corrigan, Pan, Kolar, Chenoweth, Hampton, Downing, Miles and Hendrick, April 18, 2013.

Referred to EXECUTIVE and HEALTH & HUMAN NEEDS.

RES. 16, 13-14

AMENDING CONTRACT FOR JAIL SPACE NEEDS ANALYSIS AND PLANNING

The 2012 Capital Budget authorized a study and analysis of special needs housing in the County's jail facilities. Resolution 166, 12-13 approved a contract with Mead & Hunt to conduct this analysis and evaluate space requirements to accommodate new special needs housing. The contract scope also included an evaluation of the Huber population and facilities as well as intake space. The original contract with Mead & Hunt was for \$219,500.

As the evaluation of special needs and Huber housing has progressed, other facility challenges and opportunities have emerged that require a more comprehensive evaluation. The jail system is comprised of three distinct facilities each with its own design, features, and programming. As one subset of the population is analyzed and space is planned to accommodate those needs, the rest of the system is necessarily impacted. This planning may satisfy short term needs, but it also may preclude options for future space planning as facilities age and require modernization and as the jail population changes over time.

This resolution recognizes the need for a more comprehensive approach by expanding the original space needs study to include the entire jail system, its programming, and its supporting operations. The expanded scope will accommodate long term jail space planning for all inmates, including the female population, and will develop cost-effective, systematic operating solutions and potential operating cost savings.

The contract addendum to expand the scope of the study will cost \$221,500. Approximately \$30,500 remains in the original study budget, so an additional \$191,000 is needed to fund the addendum. The additional funding will be transferred from the Sheriff's budget for radio replacements. The original amount budgeted for radio replacements can be safely reduced due to the number of radios that have been purchased using grant funds.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves an addendum to the contract for jail space planning with Mead & Hunt to expand the scope of the current space study to include a comprehensive evaluation for the jail facilities, programming, and supporting operations; and

BE IT FURTHER RESOLVED that funds be transferred from the following accounts to provide sufficient funding for the amended contract: increase expenditure account CPSHRF 58671 Special Needs Space Planning by \$191,000, decrease expenditure account CPSHRF 58161 Radio System Replacement by \$191,000; and

BE IT FINALLY RESOLVED that the County officials are authorized to execute the necessary documents for the contract addendum.

Submitted by Supervisors Rusk, Bayrd, McCarville, Schlicht and Wiganowsky, April 18, 2013.

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

RES. 17, 13-14

AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR
VETERANS SERVICE OFFICER (DANIEL CONNERY)

A candidate has been selected to serve as Veterans Service Officer in the Dane County Veterans Service Office. Consistent with the budget, county ordinances, and existing practice for employment contracts, an employment services agreement has been negotiated with Daniel Connery. This agreement is similar to agreements negotiated with other department heads.

NOW, THEREFORE, BE IT RESOLVED that the county executive is hereby authorized to execute, on behalf of the County of Dane, and employment services agreement with Daniel Connery to serve as Veterans Service Officer in the County's Veterans Service Office for a five-year period ending June 2, 2018, at a beginning base salary of \$72,820.00

Submitted by Supervisors Sargent, Hotchkiss, McCarville, O'Loughlin, Kolar and Levin, April 18, 2013.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 18, 13-14

PUBLIC SAFETY BUILDING JAIL SHOWERS REMODEL – PODS 3K AND 4K

The Department of Public Works, Highway & Transportation reports the receipt of bids for construction services to remodel the jail showers, Public Safety Building, 115 West Doty Street, Madison, WI, Bid # 313046.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Total: \$ _____

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to _____,

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$ _____; 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 expenditure is authorized in advance of borrowing; 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 \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Schmidt, Richmond, Pertl, Veldran and Ripp, April, 18, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 19, 13-14

AUTHORIZING EXECUTION OF AGREEMENT AND AMENDMENT TO AGREEMENT REGARDING TSA'S
SPACE AND UTILITY USAGE AT THE DANE COUNTY REGIONAL AIRPORT

The Transportation Security Administration ("TSA") conducts baggage and passenger screening at the Dane County Regional Airport. Federal law requires airports to provide TSA with rent-free space in which to perform its screening activities, but provides that airport's may be reimbursed for the cost of electricity used for the operation of screening equipment. In the past, the contracts involving use of space and reimbursement for electrical charges were called License Agreements. The federal government now refers to such contracts as Other Transaction Agreements.

The Dane County Regional Airport has negotiated an Other Transaction Agreement that designates security checkpoint and screening areas in the Airport Terminal for TSA's use and occupancy and provides that Dane County will be reimbursed \$7879.89 annually for electricity used by screening equipment. The initial one-year term of the Other Transactions Agreement renews automatically, and the Agreement may be terminated by either party upon 60 days notice. Further, the federal government has agreed to a third amendment to the existing License Agreement (that expires upon the effective date of the aforesaid Other Transaction Agreement), so that the reimbursement amount for electrical charges is retroactively increased to reflect an increase in electricity usage by new equipment previously installed at the checkpoints.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute an Other Transaction Agreement and a Third Amendment to License Agreement, each between the United States Of America and Dane County, as set forth above.

Submitted by Supervisors Rusk, de Felice and Pertl, April 18, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 20, 13-14

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 Economic & Workforce Development

Yogi Brown, 1003 County Road PB, Belleville 53508 (608-669-3984-C and 608-219-7031-C), to fill the seat of an ag industry representative. The Browns operate the Sunburst Dairy farm. This term will expire 6/30/15.

Submitted by Supervisor Hendrick, April 18, 2013. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

COMMUNICATIONS

State Farm Mutual Automobile Insurance Company vs. John Bogle et. al. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Patrick K. Finnegan against Sheriff for a surcharge placed on his credit card when posting bail. Referred to PUBLIC PROTECTION & JUDICIARY.

Notice of Deposition regarding Jeremy M. Huff vs. Union Cab of Madison. Referred to PUBLIC PROTECTION & JUDICIARY.

Nationwide Insurance vs. Meda, Inc. Referred to PUBLIC PROTECTION & JUDICIARY.

Eugene George vs. American Family et. al. Referred to PUBLIC PROTECTION & JUDICIARY.

RES. 21, 13-14

AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR
DANE COUNTY RACIAL JUSTICE IMPROVEMENT PROJECT

The Dane County Office of Equal Opportunity, with the support of the Dane County Criminal Justice Council, has applied for and was awarded a grant from the American Bar Association in the amount of \$24,000.

Dane County prides itself on being an exceptional place to live. We enjoy a rich history of creating an environment that welcomes people of different backgrounds and lifestyles. The high level of racial disparities within the criminal justice system is inconsistent with that image. Public safety requires that residents of Dane County perceive our criminal justice system as fair and equal.

This grant will be used toward research and evidence based reform of the Dane County criminal justice system. Technical assistance and national expertise will be garnered from the American Bar Association – Criminal Justice Section to lower racial disparities in the criminal justice system. This continued effort is in response to Dane County’s commitment to reduce the over representation of persons of color in our criminal justice system and engage evidence based practices overall. The Racial Justice Improvement Project is a national grant given to four sites.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept \$24,000 in grant funds from the American Bar Association.

BE IT FURTHER RESOLVED that \$24,000 is set up as revenue in newly established revenue account in Dane County Office of Equal Opportunity “Racial Justice Improvement Project” and be credited to the General Fund.

BE IT FINALLY RESOLVED that \$24,000 is transferred from the General Fund to a newly established expense account in the Dane County Office of Equal Opportunity “Racial Justice Improvement Project.”

Submitted by Supervisors Hendrick, Rusk and Stubbs, April 22, 2013.

Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

APPOINTMENTS TO THE ALLIANT ENERGY CENTER STRATEGIC
DESIGN STUDY COMMITTEE

The County Board recently approved a resolution to create the Alliant Energy Center Strategic Design Study Committee as required in the 2013 budget. The County Board allocated \$100,000 to this study which will result in a strategic vision and market-driven, financially sustainable design and plan for the Alliant Energy Center (AEC) campus. To allow the committee to proceed with their work, this resolution revises the appointment authority for the committee.

The Alliant Energy Center Expansion Exploration Task Force (Task Force), which recently completed Phase I of their work, has suspended their efforts until the completion next spring of the \$18 million in new investment.

In order to engage the public in the vision for this important community asset, the Alliant Energy Center Strategic Design Study Committee will move forward with the visioning process as conceived in the 2013 budget. The Committee, of course, will be mindful of future business any further expansion or development will allow.

NOW, THEREFORE BE IT RESOLVED that the membership of the Alliant Energy Center Strategic Design Study Committee, the majority of whom should be members of the Task Force, be revised to include:

- Four members appointed by the County Board Chair, two of whom are county board supervisors and one of whom is a resident of a surrounding neighborhood,
- Two members appointed by the Mayor of Madison
- One member appointed by the Greater Madison Convention and Visitors Bureau
- One member appointed by the Greater Madison Chamber of Commerce
- One member appointed by the Madison Area Sports Commission

Submitted by Supervisor Corrigan, April 26, 2013. Fiscal Note not required.
Referred to EXECUTIVE.

RES. 25,13-14

URGING SUPPORT FOR FEDERAL LEGISLATION DECRIMINALIZING MARIJUANA

In recent years, 17 states have enacted laws to decriminalize the possession of marijuana, or legalize either the use of medical marijuana or recreational use of marijuana. While a number of states have decriminalized the substance to varying degrees, other states have created exemptions specifically for medical cannabis, and several have both decriminalization and medical laws. Two states, Colorado, and Washington, have legalized the recreational use of cannabis following the approval of state referenda in the 2012 elections.

This puts state laws in conflict with current federal law. The use, sale, and possession of marijuana in the United States is illegal under federal law; it is listed as a Schedule I substance under the Controlled Substances Act of 1970.

At the same time, a recent poll by the Pew Research Center shows that public opinion is moving in the direction of legalizing marijuana, and that 52 percent of people asked in the survey support legalization.

A bill pending action in Congress, HR 499, officially known as the "Ending Marijuana Prohibition Act of 2013", proposes a range of changes to federal law regarding marijuana, including directing the federal government to decriminalize marijuana and remove it from its list of controlled substances, and instead leave it to the states to regulate it in a manner similar to the way it oversees the tobacco and liquor markets.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the Dane County Congressional delegation to support HR 499, the Ending Marijuana Prohibition Act of 2013.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Representative Mark Pocan, and Senator Johnson and Senator Baldwin.

Submitted by Supervisors Richmond, Wegleitner, Miles, Sargent, Schlicht, Solberg, Hesselbein, Pan, Krause, Stubbs and Hendrick, May 2, 2013.

Referred to EXECUTIVE

RES. 26, 13-14

ACCEPTING WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS PROGRAM GRANT FUNDS

The Medical Examiner's Office has applied for and received approval for grant funding from the Wisconsin Hospital Emergency Preparedness Program.

Funding for this grant will support the Medical Examiner's Office and the Dane Fatality Incident Response Team (D-FIRST). The grant is for \$27,170.00 to be used to purchase a cache of BioSeal, a human remains sealing system designed for specific applications. The BioSeal product is used to package human remains in mass fatality situations, and can be used in cases that involve specific public health concerns.

The intent of this grant is to provide \$27,170.00 in one-time grant funding to the County of Dane to fund the acquisition of the BioSeal Human Remains Sealing material and equipment used in the sealing process.

NOW, THEREFORE, BE IT RESOLVED that \$27,170.00 be set up as additional revenue in the MEDICAL EXAMINER'S REVENUE BUDGET, MEDEXAM WHEPP.

BE IT FURTHER RESOLVED that \$27,170.00 be transferred from the General Fund to the MEDICAL EXAMINER'S BUDGET MEDEAM WHEPP expenditure account.

BE IT FINALLY RESOLVED That the Dane County Clerk and the County Executive are hereby authorized to execute the Grant Agreement with WHEPP on behalf of the County of Dane.

Submitted by Supervisors Rusk, McCarville, Kiefer, Dye, Wiganowsky, Schlicht, de Felice and Bayrd, May 2, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 27, 13- 14

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 the area, but recently was requested to vacate due to new ownership of the complex. The new JFF site is in the same community, and owned by C&L Construction LLC, at 217 Deer Valley Road, #2, Madison, Wisconsin. JFF continues to play a strong role in this community. This request is for a new lease from 6/1/13 to 5/31/14 for \$710.00 for a total of \$8520 per year. The rent includes heat, and internet, and two one-year renewals.

The negotiated rental rate for the designated JFF space is presently below market at \$710. per month total for the office. 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 no 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.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with C&L Construction LLC, for 2013; 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 Sargent, Levin, Hotchkiss, Zweifel, Wegleitner, Krause, Clausius and Salov, May 2, 2013.

Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 28, 13-14

AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE 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 Early Childhood Initiative (ECI) Program. The ECI program has secured office space in a building owned by Fiduciary Real Estate Development, Inc., and this space is located at 3301 Leopold Way, #108, Fitchburg, Wisconsin. ECI will play a strong role in this community. This resolution is a new lease with a \$500 per month rental rate for a total of \$6,000 per year. The lease year is from 5/01/2013 to 4/30/2014 with no renewals.

The space will be utilized by an Early Childhood Initiative worker and other partners. The total rate for the first year term period is \$6,000. Utilities that are included are garbage collection, water and sewer.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with Fiduciary Real Estate Development, Inc. for 2013; 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 Sargent, Levin, Hotchkiss, Zweifel, Wegleitner, Krause and Salov, May 2, 2013.

Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 29, 13-14

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE
WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Dane County Land & Water Resources – Land Conservation received a 2013 Soil & Water Resource Management Grant from the WI Department of Agriculture, Trade & Consumer Protection (DATCP) for \$322,943.65.

The purpose of the grant is to provide staff funding support and cost-share funds to farmers for nutrient management and conservation practices.

The grant will reimburse Dane County up to \$179,007 for personnel costs. This revenue has been included in the 2013 Budget. The remaining \$143,936.65 will be used for cost-share agreements with landowners.

NOW, THEREFORE, BE IT RESOLVED that Dane County authorizes the acceptance of the DATCP Grant for Soil & Water Resource Management. These funds shall carry forward until expended.

Submitted by Supervisors Downing, Ferrell, Chenoweth and Pan, May 2, 2013.

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

RES. 30, 13-14

ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES
GRANT FOR INDIAN LAKE COUNTY PARK IMPROVEMENTS

The Land & Water Resources Department has successfully secured a grant in the amount of \$179,200 from the Wisconsin Department of Natural Resources (WI DNR) Acquisition and Development of Local Parks Grant Program.

The purpose of the grant is for a park shelter and restrooms, ADA pathways, parking lot, landscaping, and engineering. The required match for this project will be included in the Land & Water Resources 2014 budget. The debt issued to support this expenditure will have a term of 10 years.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the \$179,200 grant from the WI DNR,

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute documents necessary to accept the funds,

BE IT FINALLY RESOLVED, that a new revenue account CPLWRESC Indian Lake Shelter/Restrooms Revenue be established for \$179,200 and CPLWRESC 57658 Indian Lake Shelter/Restrooms Expense account be increased by \$179,200. These funds shall be carried forward until expended.

Submitted by Supervisors Ripp, Downing, Schlicht and Bollig, May 2, 2013.

Referred to .PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 31, 13-14

AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR
RIVER PROTECTION PLANNING GRANTS

Dane County Land & Water Resources is seeking financial assistance from the Wisconsin Department of Natural Resources River Protection Planning Grant Program.

Six Mile Creek/Dorn Creek is a tributary to Lake Mendota in Dane County, part of the Rock River Watershed Total Maximum Daily Load (TMDL). The waterway and its associated wetlands are very important to the area's fishery and wildlife.

The Six Mile/Dorn watershed was selected as the State's first TMDL Adaptive Management area. The Yahara Watershed Improvement Network (Yahara WINS) was formed to address TMDL water quality runoff issues. The watershed is primarily agricultural but the Village of Waunakee has had significant growth in recent decades. The mix of urban and rural non-point runoff make nonpoint pollutant runoff assessment of the watershed more difficult. The technical models used to evaluate the Total Maximum Daily Load are usually selected for whether they provide good analysis for either urban or rural runoff. The Soil & Water Assessment Tool (SWAT) is one of the more well-known and often used models because it provides good results for point and nonpoint runoff for rural areas.

The purpose of this grant application is to provide funding to incorporate an urban analysis component within SWAT. A good watershed assessment tool for urban and rural runoff is necessary to determine the extent of the problem and to focus needed practices which will save time and money.

WHEREAS, Dane County Land & Water Resources hereby requests approval to apply for financial assistance to the Wisconsin DNR for the purpose of funding under the "River Protection Planning Grant Program."

FURTHERMORE, a subsequent resolution would establish any grant funding awarded to Dane County in the Land & Water Resources budget.

THEREFORE, BE IT RESOLVED, that the County Board of Supervisors and County Executive hereby authorize the Director of Dane County Land & Water Resources Department to submit grant applications to the State of Wisconsin Department of Natural Resources (DNR) for financial aid for river planning purposes.

Submitted by Supervisors Downing and Ripp, May 2, 2013.

Referred to .ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 32, 13-14

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

Pluma Cool, 11024 Division Street, Blue Mounds 53572 (437-8027-W), to be reappointed. This term will expire 4/20/15.

Richard J. Oberle, 7428 Blazingstars Drive, Middleton 53562 (826-0559-H, 231-8441-W), to be reappointed. This term will expire 4/20/15.

Brian Bigler, 113 Nesheim Trail, Mount Horeb 53572 (437-7776-H), to be reappointed. This term will expire 4/20/15.

Ron Johnson, 4517 Pawnee Pass, Fitchburg 53711 (274-6745-H), to be reappointed. This term will expire 4/20/15.

Donna Vogel, 808 Garfield Street, Stoughton 53589 (873-8863-H), to be reappointed. This term will expire 4/20/15.

Monona Terrace Convention & Community Center Board

Glenn R. Krieg, 7412 Old Sauk Road, Madison 53717 (831-0034-H, 277-5193-W), to be reappointed. This term will expire 5/1/16.

Judith F. Karofsky, 317 North Pinckney Street, Madison 53703 (255-9911-H, 224-0606-W), to be reappointed. This term will expire 5/1/16.

Thomas P. Solheim, 1039 Rutledge Street, Madison 53703 (257-4962-H, 282-1234-W), to be reappointed. This term will expire 5/1/16.

Youth Commission

Nancy Crassweller, 10 Dorfmeister Court, Madison 53714 (206-5345-C), to be reappointed. This term will expire 4/21/15.

Submitted by Supervisor Hendrick, May 2, 2013.
Referred to EXECUTIVE.

COMMUNICATIONS

Claim from American Family Insurance for their insured Terry & Mary Hanson – claim against Facilities Management for damage to their vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Bobby Peck against Sheriff for allowing money to be taken out of his account. Referred to PUBLIC PROTECTION & JUDICIARY.

Summons & Complaint from the Town of Cottage Grove against Dane County Zoning. Referred to PUBLIC PROTECTION & JUDICIARY.

ZONING PETITIONS

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

Petition 10557 – Town of Medina – Lee W. Merrick

10558 – Town of Sun Prairie – Alan J. Rademacher

10559 – Town of Mazomanie – Duaine C. Trager

10560 – Town of Roxbury – Merlyn L. & Elizabeth J. Brockman Revocable Trust

10561 – Town of Springdale – Coleman Y. Dockter

10562 – Town of Cottage Grove – John A. Dott

RES. 34, 13-14

AUTHORIZING EXECUTION OF LAND LEASE WITH
GREAT LAKES EDUCATIONAL LOAN SERVICES, INC.-DANE COUNTY REGIONAL AIRPORT-

Great Lakes Educational Loan Services, Inc. (GLELS) is affiliated with Great Lakes Higher Education Corporation (GLHEC), a tenant in the Truax Air Park next to the Dane County Regional Airport. The Airport and GLELS have negotiated Lease No. DCRA 2013-03, under which GLELS will lease a parcel of land adjacent to the leasehold of GLHEC. The parcel being leased consists of 141,922 square feet of vacant land upon which GLELS intends to construct a building to house offices and printing and mailing services related to GLHEC's business, and an employee parking lot. The GLELS lease is coterminous with the GLHEC lease and expires on December 31, 2083. The initial monthly rent of \$5,913.42 is subject to annual CPI adjustments and a midterm appraisal-based rate adjustment.

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, Lease No. DCRA 2013-03 leasing to Great Lakes Educational Loan Services, Inc. land upon which to construct a building and associated parking lot, as set forth above.

Submitted by Supervisors O'Loughlin and Krause, May 16, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 35, 13-14

ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES
GRANT FOR COUNTY PARK IMPROVEMENTS

The Land & Water Resources Department has successfully secured a grant in the amount of \$110,000 from the Wisconsin Department of Natural Resources (WI DNR) Acquisition and Development of Local Parks Grant Program.

The purpose of the grant is for park shelter improvements, scenic overlook renovations, lighting and ADA walkways. The required match of \$110,000 for this project will be included in the Land & Water Resources 2014 budget. The debt issued to support this expenditure will have a term of 10 years.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the \$110,000 grant from the WI DNR,

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute documents necessary to accept the funds,

BE IT FINALLY RESOLVED, that a new revenue and expense account LEWSLUNY Park Shelter & Grounds Improvement be established for \$110,000. These funds shall be carried forward until expended.

Submitted by Supervisors Schlicht and Ripp, May 16, 2013.
Referred to .PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES
and PARK COMMISSION.

RES. 36, 13-14

ACCEPTING FITCHBURG LIBRARY REVENUE FOR DISTRIBUTION TO OTHER LIBRARIES

The Dane County Library Service will receive \$165,425 in revenue from the Fitchburg Public Library to cover costs other municipal libraries incur in serving Fitchburg residents. Dane County Library Service will distribute these funds as part of the annual payments made to municipal libraries for extending services.

The Library Board approved this resolution at its May 9, 2013 meeting.

NOW, THEREFORE, BE IT RESOLVED that \$165,425 be set up as additional Library, Fitchburg Transition revenue and be credited to the Library General Fund, and that \$134,992 be transferred from the Library General Fund to the library operating account entitled "Payments to libraries for extension of service", and that \$30,433 be transferred from the Library General Fund to the library operating account entitled "Payments to libraries for library facilities."

Submitted by Supervisor O'Loughlin, May 16, 2013.
Referred to .PERSONNEL & FINANCE.

RES. 37, 13-14

OPPOSING EFFORTS TO LIMIT LOCAL ORDINANCES REGARDING TENANTS' RIGHTS

The State Assembly is rushing legislation that would tip the balance of power toward landlords in Wisconsin state law. Assembly Bill 183, and the companion bill, Senate Bill 179, would prohibit enforcement of local ordinances which require a landlord to provide a tenant or local government with any information in addition to what is required by state or federal law. This state legislation would affect portions of Dane County's fair housing ordinance.

AB 183 will be debated on the floor of the Assembly just over two weeks after being introduced. It was circulated for sponsors on April 30 and scheduled for a public hearing in committee on May 2, 2013. At the public hearing on the AB 183, one of the bill's supporters admitted that no tenants or tenant advocates were consulted in the drafting of the bill by landlords, realtors and their attorneys. On May 8, 2013, the companion bill, Senate Bill 179, was introduced in the Senate. On May 9, 2013, an amended version of AB 183 was passed out of committee without legislators having received a memo from legislative staff counsel explaining the amendment. It was scheduled for action in the Assembly on May 14.

This is the third time in the last 18 months the Wisconsin Legislature has pushed legislation to limit tenants' rights and eliminate local control over landlord/tenant matters. At the end of 2011, it enacted 2011 WI Act 108, which prohibited enforcement of important Dane County fair housing protections, including protections based on arrest and conviction record and disclosure of a social security number. Enacted in March, 2012, 2011 Act 143 prohibited local governments from enacting or enforcing ordinances that impose a moratorium on evictions and changed many other statutory provisions, including those regulating return of security deposits, and eliminated notice and storage requirements for landlords when dealing with property left behind by tenants.

AB 183/SB 179 further erodes local control. While State legislation must ensure minimal consumer protections are available to tenants throughout the State, local governments have the right to regulate landlord/tenant issues as they are a matter of local concern. AB 183/SB 179 would prohibit enforcement of ordinances which require a landlord to provide a tenant or local government with any information in addition to what is required by state or federal law. Dane County may be prohibited from enforcing our fair housing ordinance provision requiring landlords to provide a written explanation of denial of tenancy unless the tenant opts out in writing, which was recently passed by unanimous consent. AB 183/SB 179 nullifies landlord registration ordinances and many chronic nuisance ordinances designed to address blight and absentee

landlords. Approximately 50% of the City of Madison's residents are renters, many of whom are students, and local protections have been enacted to ensure a level playing field between landlords and tenants. At least 23 ordinances in the City of Madison will be impacted by these bills, including common sense consumer protections requiring landlords to provide a phone number for tenants to call and to notify tenants about fire safety and that tampering with a smoke alarm violates city ordinance, and ordinances in other municipalities, including the City of Fitchburg could be impacted as well. These local ordinances do not just protect tenants, but also help stabilize neighborhoods and facilitate services to property owners. They are the result of significant study, public input, and compromise between committees composed of landlords, tenants, and elected officials.

AB 183/SB 179 strips many basic consumer protections.

- It allows a landlord to keep, sell, or dispose of tenant property after an eviction, eliminating notice, storage, insurance, bonded moving, and sheriff oversight requirements.
- It allows a landlord to evict a tenant despite having accepted rent money from the tenant after serving a termination notice upon the tenant, facilitating a "bait-and-switch" of the tenant.
- It allows landlords to tow cars prior to them being ticketed by local law enforcement.
- It authorizes lease provisions allowing landlords to evict innocent tenants and crime victims for a crime committed on the landlord's property.
- It will require tenants to pay for treatment of pest infestations by default.
- It will make it easier for landlords to charge extra fees and fines in a nonstandard rental provision.
- It allows landlords to hang onto a security deposit for a longer time after a tenant is evicted or has vacated.
- It makes procedural changes to the eviction process which will make it even more difficult for tenants to obtain legal representation, gather evidence to defend themselves, pursue motions to dismiss, and exercise their constitutional right to a jury trial.
- It authorizes local court rules permitting service of process by mail in eviction actions. It puts burdensome demands on the court system by shortening the time frame for scheduling return dates and requiring eviction trials, including trials by jury, to be completed within 30 days of an eviction return date. It limits the ability of the court to facilitate mutually acceptable settlements by requiring an immediate judgment of eviction and writ of restitution at the eviction trial if finding for the landlord. Further streamlining of the eviction process to the ease of landlords will result in more Dane County residents losing their home and seeking county funded emergency shelter.

NOW THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors vigorously opposes AB 183/SB 179 and urges the Legislature not to adopt it because it strips basic consumer protections, fundamentally altering decades of landlord/tenant law without respecting the input of tenant advocates, and thwarts the responsible efforts of many municipalities within Dane County to implement policies that provide fairness in landlord/tenant relations, ensure responsible property ownership, and protect the safety and stability of neighborhoods.

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

Submitted by Supervisors Wegleitner, Miles, Rusk, Richmond, Kolar, Hendrick, Hotchkiss and Bayrd, May 16, 2013.

Referred to EXECUTIVE.

RES. 38, 13-14

AWARDING A CONTRACT FOR PUBLIC INFORMATION/PUBLIC RELATIONS ASSISTANCE

The Dane County Board of Supervisors included funds in its 2013 budget for the purchase of outreach services, which are defined as public information and public relations assistance. A Request for Proposals

was issued earlier this year. Responses are on file in the Purchasing Division of the Department of Administration.

The proposal from RG CPR was found to meet the need delineated in the RFP and to be most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED that RG CPR be awarded a contract to provide public information and public relations assistance to the County Board at a cost not to exceed \$1,000 per month for a term beginning June 1, 2013 and ending September 30, 2013 with the option to renew for additional 6 month periods up to a total of no more than five years; and

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

Submitted by Supervisor Hendrick, May 16, 2013.
Referred to EXECUTIVE and PERSONNEL & FINANCE.

RES. 39, 13-14

AUTHORIZING AN AGREEMENT WITH THE UW BOARD OF REGENTS FOR INTERNS FROM THE LA FOLLETTE SCHOOL OF PUBLIC AFFAIRS

The Dane County Board of Supervisors included funds in its 2013 budget to hire interns. The Executive Committee authorized the Board Office to partner with the UW La Follette School of Public Affairs to offer an opportunity for an intern. The intern will be employee of the university, completing a project for the county.

The Office of the County Board will hire one intern to work with the racial disparities work group of the Criminal Justice Council. This will be a 400-hour internships to take place between May and December 31, 2013. The student will receive \$12 per hour.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors authorizes the agreement with the UW Board of Regents for one intern from the La Follette School of Public Affairs to work 400 hours between the end of May and December 31, 2013 with the racial disparities work group of the Criminal Justice Council.

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

Submitted by Supervisor Hendrick, May 16, 2013.
Referred to EXECUTIVE and PERSONNEL & FINANCE.

RES. 40, 13-14

AUTHORIZING AN AGREEMENT WITH THE UW BOARD OF REGENTS FOR INTERNS FROM THE URBAN AND REGIONAL PLANNING DEPARTMENT

The Dane County Board of Supervisors included funds in its 2013 budget to hire interns. The Zoning and Land Regulation Committee recently approved a fund transfer to hire an intern. The Executive Committee authorized the Board Office to partner with the UW Department of Urban and Regional Planning to offer opportunities for interns. The interns will be employees of the university, completing a project for the county.

Two students expressed an interest in the internship and the Office of the County Board and the Department of Planning and Development will each hire one student for 400-hour internships to assist with the update of the comprehensive plan. The internships will be completed between the end of May and December 31, 2013. The students will each receive \$12 per hour, with the cost to the county dependent on the availability of work study for each student.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors authorizes the agreement with the UW Board of Regents for 2 interns from the UW-Department of Urban and Regional Planning. One intern will work with the Office of the County Board and one will work with the Department of Planning and Development on the update of the comprehensive plan between the end of May and December 31, 2013.

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

Submitted by Supervisor Hendrick, May 16, 2013.
Referred to EXECUTIVE and PERSONNEL & FINANCE.

COMMUNICATIONS

Claim from Fidel Mora Guerra against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Cynthia White against Alliant Energy Center for damage to her property. Referred to PUBLIC PROTECTION & JUDICIARY.

Communication regarding Shakia Turner vs. General Casualty Company et. al. Referred to PUBLIC PROTECTION & JUDICIARY.

ZONING PETITIONS

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

Petition 10564 – Town of Christiana – Todd Furseth

10565 – Town of Albion – Crazy Acres II LLC

ORD. AMDT. 7, 13-14

AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ELECTRONIC FILING OF CAMPAIGN FINANCE REPORTS

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

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

ARTICLE 2. Section 6.35 is amended to read as follows:

6.35 COUNTY CLERK; ELECTION CYCLE SUMMARIES; ELECTRONIC FILING; CONFORMITY TO STATE LAW. (1) Sections 6.32 and 6.33 shall not be construed to impose on any candidate for public office an obligation to report information in addition to that required by state law, or in a manner or on a form different than that required by state law.

(2) All campaign finance reports required by state law to be filed with the County Clerk, shall be submitted electronically within 7 days after the filing deadline, on a format provided by the County Clerk.

[EXPLANATION: This amendment requires that campaign finance reports be filed electronically with the County Clerk.]

Submitted by Supervisor Hendrick, May 23, 2-13.
Referred to .EXECUTIVE.

ORD. AMDT. 8, 13-14

AMENDING CHAPTER 61 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING NONRESIDENT SOLICITORS

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 61.01 is amended to read as follows:

61.01 SOLICITOR'S AND CANVASSER'S PERMITS.

(1) Permit Required. No person shall travel from house to house for the purpose of soliciting contributions for any cause from the occupants thereof, or to canvass for orders for goods, wares, merchandise, or services of any character or description, or for the purposes of offering to give or to furnish any goods, wares, merchandise, or services to any such occupant or to induce or invite such orders, without having first applied for and received from the County Clerk a Solicitor's Permit so to do.

(2) Exemptions. The provisions of this section shall not apply to the following: candidates for political office; merchants delivering goods in the regular course of business; governmental agents in the performance of their official duties.

(3) Application. Any person desiring to secure such a Solicitor's Permit shall apply therefor in writing over his signature to the County Clerk on forms provided by the Clerk, and such application shall state the following:

(a) Name, description and signature of applicant.

(b) A copy of applicant's fingerprints taken by an authorized law enforcement agency, either Municipal, County, State or Federal.

(c) A photograph approximately two inches by two inches (2" x 2") showing the head and shoulders of said person, which has been taken not more than one (1) year prior to such application.

(d) Permanent home address and full local address of the applicant and, in the case of transient merchants, the local address from which proposed sales will be made.

(e) A brief description of the nature of the business and the goods to be sold.

(f) If employed, the name and address of the employer, together with credentials establishing the exact relationship.

(g) The length of time for which the right to do business is desired.

(h) The source of supply of the goods or property proposed to be sold or orders taken for the sale thereof, where such goods or products are located at the time said application is filed, and the proposed method of delivery.

(i) A statement as to whether or not the applicant has been convicted of any crime, misdemeanor, or violation of any municipal ordinance, the nature of the offense and the punishment or penalty assessed therefor.

(j) The three cities or villages where applicant carried on business immediately preceding date of application and the addresses from which such business was conducted in those municipalities.

(k) At the time of filing the application, a nonrefundable fee of one hundred ten dollars (\$110) shall be paid to the County Clerk to cover the cost of investigation of the facts stated therein. The fee for an annual renewal application shall be one hundred ten dollars (\$110).

(4) Group solicitation permit without fee for certain nonprofit organizations. Any nonprofit organization desiring to solicit money or property or desiring to sell or distribute any item of literature or merchandise for which a fee is charged or solicited from persons other than members of such organization upon the streets, in office or business buildings, by house to house canvass, or in public places for a charitable, fraternal, labor, religious, patriotic or political purpose shall

be exempt from the provisions of Section (3) of this ordinance provided there is filed a sworn application in writing on a form to be furnished by the County Clerk which shall give the following information:

(a) Name and purpose of the cause for which permit is sought;

(b) Names and addresses of the officers and directors of the organization;

(c) Period during which solicitation is to be carried on;

(d) Whether or not any commission, fees, wages or emoluments are to be expended in connection with such solicitation and the amount thereof.

Upon being satisfied that such organization is a charitable, fraternal, labor, religious, patriotic or political organization, the Clerk shall issue a permit without charge to such organization to solicit in the County. Such organization shall furnish all of its members, agents, or representatives conducting solicitation credentials in writing stating the name of the organization, name of agent and purpose of solicitation.

(5) Investigation and Issuance. (a) Upon receipt of each application, it shall be referred to the Sheriff, who shall immediately institute such investigation of the applicant's business and moral character as he deems necessary for the protection of the public good and shall endorse the application in the manner prescribed in this section within thirty (30) days after it has been filed by the applicant with the Clerk.

(b) If as a result of such investigation, the applicant's character or business responsibility is found to be unsatisfactory, the Sheriff shall endorse on such application his disapproval and his reasons for the same, and return the said application to the County Clerk, who shall notify the applicant in writing that his application is disapproved and that no permit will be issued.

(c) If as a result of such investigation, the character and business responsibility of the applicant are found to be satisfactory, the Sheriff shall endorse on the application his approval and return the application to the County Clerk, who shall deliver the applicant his permit. The Clerk shall keep a permanent record of all permits issued.

(6) Veterans. Any veteran who holds a special state license issued pursuant to Wis. Stat. § 440.51 shall be exempted from the securing of a permit as provided herein.

(7) Exhibition of Permit. Such permit shall be carried at all times by the applicant to whom issued, when soliciting or canvassing in the County, and shall be exhibited by any such applicant whenever he or she shall be requested to so do by any police officer or any person solicited. Each solicitor or canvasser must secure a personal permit. No permit shall be used at any time by other than the person to whom it is issued.

(8) Revocation of Permit. Any such permit may be revoked in writing by the County Clerk for any of the following causes:

(a) Fraud, misrepresentation or false statement contained in the application for license.

(b) Fraud, misrepresentation or false statement made in the course of carrying on his business as solicitor, canvasser, peddler, transient merchant, itinerant vendor.

(c) Any violation of this ordinance.

(d) Conviction of any crime or misdemeanor involving moral turpitude.

(e) Conducting the business of peddler, canvasser, solicitor, transient merchant, itinerant

merchant or itinerant vendor, as the case may be, in an unlawful manner or in such a manner as to constitute a breach of the peace or general welfare of the public.

(9) Reapplication. No applicant to whom a license has been refused or whose license has been revoked shall make further application until a period of at least six (6) months has elapsed unless he can show that the reason for such rejection or revocation no longer exists.

(10) Expiration of Permit. No permit shall be issued for a longer period than one (1) year. All annual permits issued under the provisions of this ordinance shall expire at midnight on the thirty-first (31st) day of December in the year when issued. Other than annual permits shall expire at midnight on the date specified for expiration in the permit.

(11) Renewal. Renewal licenses shall be obtained on or before December 31 of each year or be subject to a late fee of twenty-five percent (25%) of the license fee.

(12) Severance Clause. The provisions of this ordinance are declared to be severable and if any section, sentence, clause or phrase of this ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses and phrases of this ordinance.

(13) Penalty. Any person, firm, or corporation violating any provisions of this ordinance shall be subject to a forfeiture of not more than three hundred dollars (\$300) for each offense, and each day or fraction of a day on which any provision of this ordinance is violated shall be deemed a separate offense.

ARTICLE 3. Section 61.02 – 61.05 are rescinded:

~~**61.02 ISSUANCE OF LICENSE.** Upon satisfactory completion of the registration form, the county clerk shall issue the solicitor a license authorizing him or her to carry on his or her business in Dane County. A copy of the completed registration form and a copy of the license shall be sent by the clerk to the Dane County Sheriff Department.~~

~~**61.03 PENALTY.** (1) Any person who violates any provision of section 61.01 shall forfeit not less than Twenty-Five Dollars (\$25.00) nor more than Two Hundred Dollars (\$200.00) for each such violation, provided that the minimum forfeiture for the second and any subsequent offense within a twelve month period shall be not less than One Hundred Dollars (\$100.00).~~

~~(2) Each day a violation exists shall be considered a separate violation.~~

~~[History: am., OA 39, 1991-92, pub. 07/01/92.]~~

~~**61.04 EXPIRATION DATE OF LICENSE.** Any license issued pursuant to this section shall be an annual license and shall expire on the 30th day of June following its issuance.~~

~~**61.05 SUSPENSION AND REVOCATION.** Any license issued pursuant to this section may be suspended by the Dane County Sheriff upon the conviction of the licensee of a violation of any ordinance of Dane County other than a traffic violation, and in the event any licensee under this section shall be convicted of a second offense for a violation of any ordinance of Dane County other than a traffic violation, the licensee shall forthwith forfeit any license held under this section without further notice, and no license shall thereafter be granted to such person for a period of one year from the date of such forfeiture or revocation. Any suspension of a license ordered by the sheriff pursuant to this section shall be subject to review by the county board upon request of the licensee.~~

[EXPLANATION: This amendment rescinds the existing solicitation ordinance and replaces it with language similar to that in the City of Madison.]

Submitted by Supervisors Rusk, McCarville and Hendrick, May 23, 2013.
Referred to EXECUTIVE and PERSONNEL & FINANCE.

AMENDING CHAPTER 29 OF THE DANE COUNTY CODE OF ORDINANCES, RESTRICTING THE USE OF GRANT REVENUE RECEIVED FOR LAND ACQUISITION

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

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

ARTICLE 2. Section 29.52(21) is created to read as follows:

(21)(a) Revenue received from grants as a result of land acquisition shall only be used for the following purposes:

1. To offset the expense incurred for the land acquisition resulting in the grant.

2. To pay for additional land acquisitions.

3. To pay current or future debt service on county debt.

4. To pay outstanding debt principal.

(b) Notwithstanding sub (a), this subsection will not apply if it is in conflict with the conditions of a specific grant.

(c) If the conditions of a grant conflict with the provisions of sub (a), the Personnel and Finance Committee and County Board shall be notified prior to consideration of grant acceptance.

[EXPLANATION; This amendment restricts the use of grant revenues to the purposes set forth in the amendment.]

Submitted by Supervisors Solberg, de Felice, Wiganowsky, Ripp, Hesselbein, Bollig and Miles, May, 23, 2013.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE AND NATURAL RESOURCES.

RES. 41, 13-14

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPARTEMENT OF JUSTICE FOR FIELD TRAINING OFFICER (FTO) TRAINING

The Wisconsin Department of Justice is providing grant funding for FTO training. This training is offered in partnership with the Dane County Sheriff's Office and Kaminsky, Sullenberger and Associates, Inc., and will be held at the Dane County Law Enforcement Training Center, 10/28/2013 – 11/1/2013. The Wisconsin Department of Justice is providing up to \$7,550 to the Dane County Sheriff's Office to host the FTO training. Reimbursable expenses include teaching fees and expenses, textbooks, and class materials for the students.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept up to \$7,550 from the Wisconsin Department of Justice to host the FTO training.

BE IT FURTHER RESOLVED that up to \$7,550 be set up as additional revenue in the Sheriff's Office Firearms Training Center Hosted Training Course Revenue Account (SHRFTC 80589), and be credited to the General Fund.

BE IT FURTHER RESOLVED that up to \$7,550 be transferred from the General Fund to Sheriff's Office Firearms Training Center Hosted Training Course Expense Account (SHRFTC 21155).

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenue from this account be carried forward from the 2013 budget to the 2014 budget period.

Submitted by Supervisors Rusk, McCarville, Wiganowsky, de Felice and Bayrd, May 23, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 42, 13-14

AUTHORIZING A STREAMBANK EASEMENT FOR KITTLESON VALLEY CREEK – St. Clair

Dane County has negotiated the purchase of a streambank easement on land stretching approximately a 1/2 mile along Kittleson Valley Creek in the Town of Perry. Kittleson Valley Creek is a Tier I Stream Project Areas as identified in the *Dane County Parks & Open Space Plan 2006 – 2011* and DNR designated trout stream. The purpose of the easement is to provide permanent public fishing access, protect water quality, and preserve fish and wildlife habitat. This streambank easement provides an excellent connection to existing Dane County streambank easements that together will permanently secure nearly 4 miles of public fishing access throughout the Kittleson Valley watershed.

Acquisition of this streambank easement will continue the success and popularity of the permanent streambank easement program, which was established through the Land & Water Legacy Fund in 2007. To date over 17 miles have been permanently protected and are available for public use. Overall this program is an affordable and efficient way to provide permanent public access to restored trout streams while keeping the property in private ownership and without negatively impacting surrounding agricultural uses.

The total purchase price of the streambank easement is \$33,550. The purchase price is based on a sales study completed by a general certified appraiser. The sales study provides a formula for calculating values throughout the project area that takes into account the approximate amount of stream frontage and acreage of land within the streambank easement corridor.

Funds for the streambank easement purchase are available in the Land & Water Legacy Fund. The debt issued to support this expenditure will have a term of 10 years.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of a Streambank Easement plus associated costs from Christopher St. Clair according to Wisc. Stats. 27.05(3), and that the land rights be managed under the jurisdiction of the Dane County Park Commission.

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the Purchase of the property rights by Dane County,

BE IT FINALLY RESOLVED, that the Dane County Real Estate Director and Acquisition and Planning Specialist are authorized to administer the closings and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Downing and Zweifel, May 23, 2013.
Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES

DANE COUNTY SUPPORTS DIVESTMENT FROM FOSSIL FUELS

The climate crisis is a serious threat to current and future generations in Dane County and around the world.

In 2007, the International Panel on Climate Change (IPCC) found that global warming was real, primarily caused by human activities, posed significant risks and is already causing costly disruption of human and natural systems throughout the world including the melting of Arctic ice, the ocean's rise in acidity, flooding and drought.

In 2007, the International Panel on Climate Change (IPCC) found that global warming was real, primarily caused by human activities, posed significant risks and is already causing costly disruption of human and natural systems throughout the world including the melting of Arctic ice, the ocean's rise in acidity, flooding and drought.

Climate experts, scientific organizations representing every major discipline, and dozens of national academies of science overwhelmingly agree with IPCC findings.

In 2009, 167 countries endorsed the non-binding Copenhagen Accord which, as drafted by the United States, China, India and Brazil, states that any warming above a 2°C (3.6°F) rise would be unsafe, and that humans can only emit about 565 more gigatons of carbon dioxide into the atmosphere to maintain this limit.

If all the known reserves of coal, oil, and gas in 2010 were burned, they would emit 2,795 gigatons of CO₂, or roughly five times the amount we can safely release to maintain a 2°C limit of planetary warming.

For the purposes of this resolution, a "fossil fuel company" shall be defined as any of the 200 publicly-traded companies with the largest coal, oil, and gas reserves as measured by the gigatons of carbon dioxide that would be emitted if those reserves were extracted and burned, as listed by the Carbon Tracker Initiative in its "Unburnable Carbon" report.

The Carbon Tracker Initiative report found that fossil fuel companies possess proven fossil fuel reserves that would release approximately 2,795 gigatons of CO₂ if they are burned, which is five times the amount that can be released without exceeding 2°C of warming, a limit that nearly every country on Earth, including the United States, has agreed to meet.

The county has made a commitment to improve the sustainability of its operations, management, and policymaking, and is working to adopt policies and take actions to plan for and address climate change mitigation and adaptation as a critical element of its sustainability efforts.

Dane County was a founding county of NACo's Cool Counties Climate Stabilization Initiative, which pledges to reduce global warming emissions 80% below current levels by 2050 and implement plans to prepare for and build resilience to climate impacts. Dane County also adopted and approved Resolution 20, 6-20-06 urging Congress, the federal administration, and the state to take immediate action to reduce greenhouse gas pollution, and Resolution 84, 8-22-07 supporting climate pollution reduction efforts and committing to take immediate steps to help the federal, state, and local governments within the county achieve the 2050 climate stabilization goal.

Dane County has a responsibility to protect the health, safety, and welfare of its inhabitants from the threats of climate change and is committed to ensuring a resilient and vibrant community for the future.

Dane County believes that its investments should support this responsibility and commitment.

Dane County does not directly invest in any fossil fuel companies or in commingled assets that include holdings in fossil fuel companies

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors declares that it is the policy of Dane County not to invest in fossil fuel companies.

BE IT FURTHER RESOLVED, that the Dane County Treasurer shall not make any new investments in fossil fuel companies or in commingled assets that include holdings in fossil fuel companies.

BE IT FURTHER RESOLVED, that Dane County urges other local governments, the University of Wisconsin, the State of Wisconsin, and the State of Wisconsin Investment Board to join Dane County in these efforts and divest their own holdings from fossil fuel companies.

BE IT FINALLY RESOLVED, that Dane County will send a copy of this resolution to the Dane County Cities' and Villages' Association, the Dane County Towns Association, the Wisconsin Counties Association, the National Association of Counties, the Board of Regents of the University of Wisconsin, Governor Scott Walker, the Dane County legislative delegation, and the State of Wisconsin Investment Board.

Submitted by Supervisors Richmond, Krause, Stubbs, Bollig, Wegleitner, Schmidt, Corrigan, Veldran, Chenoweth, de Felice, Miles, Sargent, Downing, Erickson, Bayrd, Pertl, Salov, Hotchkiss, Zweifel, Hesselbein, Dye, Kolar, Matano, Pan and Rusk, May 23, 2013.

Referred to EXECUTIVE and PERSONNEL & FINANCE.

RES. 44, 13-14

SUPPORTING HOUSE RESOLUTION 630 AND SENATE BILL 316 TO PROTECT THE UNITED STATES
POSTAL SERVICE

The Postmaster General has proposed cutting mail delivery to 5 days per week. The US Postal Service provides 500,000 middle-class jobs, of which more than 30,000 could be lost if delivery days are reduced, further fueling the recession.

The primary cause of postal fiscal problems is legislation mandating a \$5.5 billion annual payment to prefund retiree health care benefits. No other business or government agency in the country shares this obligation.

The US Postal Service is authorized in the Constitution and was intended to be a communications network for the American public and not a profit-making corporation.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors supports House Resolution 630 and Senate Bill 316, eliminating the retiree health care benefit prefunding obligation, continuing 6-day mail delivery, restricting the closure of rural post offices, supporting strict standards for the delivery of first class mail and other measures to bolster a strong, public postal service.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Representative Mark Pocan, and Senator Ron Johnson and Senator Tammy Baldwin.

Submitted by Supervisors Richmond, Krause, Wegleitner, de Felice, Zweifel, Hotchkiss, Chenoweth, Erickson, Veldran, Downing, Corrigan, Schmidt, Rusk, Stubbs, Pan, Matano, Dye, Sargent, Bollig, Solberg, Hesselbein, Miles, McCarville and Kolar, May 23, 2013.

Referred to EXECUTIVE.

RES 45, 13-14

APPROVING LEASE AT 641 W. MAIN ST., SUN PRAIRIE FOR DANE COUNTY HIGHWAY VEHICLES AND EQUIPMENT

In 2008 Dane County sold its highway garage in the City of Sun Prairie. Since that time the Highway Division has leased a building at 641 West Main Street in Sun Prairie for storage of equipment and maintenance.

The lease terminates on May 31, 2013 and the county and the landlord wish to extend the lease for an additional two years at \$113,700 per year payable in equal monthly installments of \$9,475, including all utilities.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize a one-year lease with 641 Main, Inc. at the terms described above, and

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

Submitted by Supervisors Schmidt, Pertl and Richmond, May 23, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 46, 13-14

AUTHORIZING ACCEPTANCE OF A CONTRACT BETWEEN DANE COUNTY AND 3M ELECTRONIC MONITORING INC., FOR DANE COUNTY JAIL DIVERSION MONITORING SERVICES

The Sheriff's Office monitors and maintains a Jail Diversion Program which includes Custody Alternative Monitoring Program (CAMP), Pathfinder Program, and Clerk of Courts Office Alternatives to Incarceration Program (ATIP). An inmate participating in these programs is confined to his or her home and is monitored by active GPS tracking with an electronic device. Inmates serving jail time for an alcohol related offense might also receive electronic monitoring.

WHEREAS, the existing contract for jail diversion monitoring services expires June 30, 2013.

WHEREAS, Dane County engaged in a competitive bid process, Bid # 112055, for a vender to provide jail diversion monitoring services to Dane County jail inmates.

WHEREAS, 3M Electronic Monitoring, Inc., 1838 Gunn Highway, Odessa, FL 33556, was the successful bidder in the aforementioned competitive bid process.

NOW, THEREFORE, BE IT RESOLVED that a contract is awarded to 3M Electronic Monitoring, Inc., in the amount of _____ for jail diversion monitoring services, to begin July 1, 2013 and continuing for three years with two one-year contract extensions.

BE IT FINALLY RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute the necessary documents for the contract.

Submitted by Supervisor Rusk, McCarville, Dye, Wiganowsky and Bayrd, May 23, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

AUTHORIZING ACCEPTANCE OF A CONTRACT BETWEEN DANE COUNTY AND MADISON UNITED HEALTHCARE LINEN, LTD., TO PROVIDE LAUNDRY AND LINEN SERVICE FOR THE DANE COUNTY SHERIFF'S OFFICE JAIL

The Sheriff's Office provides linens and uniforms for inmates of the Dane County Jail and Juvenile Reception Center. The linen service includes the provision of sufficient quantity of linen inventory, as well as, timely pick-up, laundering, delivery, and proper infection control of facility linens. The laundry service includes timely pick-up, laundering, and delivery, and proper infection control of inmates clothing and bedding.

WHEREAS, the existing contract for laundry and linen services expires July 31, 2013.

WHEREAS, Dane County engaged in a competitive bid process, Bid # 113046, for a vendor to provide laundry and linen services to inmates.

WHEREAS, Madison United Healthcare Linen, Ltd., 1310 W. Badger Road, Madison, WI 53713, was the successful bidder in the aforementioned competitive bid process.

NOW, THEREFORE, BE IT RESOLVED that a contract is awarded to Madison United Healthcare Linen, Ltd., in the amount of _____ for inmate laundry and linen services, to begin August 1, 2013 and continuing for three years with two one-year contract extensions.

BE IT FINALLY RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute the necessary documents for the contract.

Submitted by Supervisors Rusk, McCarville, Dye, Wiganowsky, de Felice and Bayrd May 23, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY. .

ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR ARCTIC ANIMAL EXHIBIT AND CONCESSIONS

The Department of Public Works, Highway & Transportation reports the receipt of proposals for professional architectural and engineering design services for the arctic animal exhibit and concessions at the Henry Vilas Zoo, 702 South Randall Avenue, Madison, Wisconsin, Proposal # 313047.

An Agreement has been negotiated with WDM Architects for \$536,000.00.

The Public Works staff finds the amount to be reasonable and recommends the proposal be awarded to WDM Architects.

The cost of the design and construction of the project will be shared between the County and the Friends of the Zoo. There are sufficient funds available for this project. The term of the borrowing used to support this project will be twenty years.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to WDM Architects in the amount of \$536,000.00; and

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

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement.

Submitted by Supervisors Schmidt, Pertl, Richmond, Veldran and Ripp, May 23, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 49, 13-14

AWARD OF CONTRACT FOR RECYCLING OF SHINGLES

The Department of Public Works, Highway & Transportation reports the receipt of proposals for recycling of shingles at the Dane County Landfill, 7102 US Hwy 12 & 18, Madison, Wisconsin, Proposal # 313061.

An Agreement has been negotiated with _____ for \$_____.

The Public Works staff finds the amount to be reasonable and recommends the proposal be awarded to _____.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to _____ in the amount of \$_____; and

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

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement.

Submitted by Supervisors Schmidt, Pertl, Richmond, Veldran and Ripp, May 23, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 50, 13-14

ACCEPTING A DNR GRANT AWARD FOR THE NORTH MENDOTA WATERSHED

The Department of Land & Water Resources has applied to the DNR Knowles-Nelson Stewardship Program in anticipation of a potential land acquisition in the North Mendota Watershed.

The DNR has awarded a grant to Dane County in the amount of \$422,500 for the potential acquisition. The grant would require that any property purchased be open for public hunting, fishing, hiking, hunting, cross-country skiing and trapping.

Acceptance of the grant does not obligate the County to move forward with the project but it does ensure that funds will be available if the County chooses to pursue the project. A resolution authorizing the acquisition would be required.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the grant award for a North Mendota Watershed land acquisition project,

Submitted by Supervisors Ripp and Richmond, May 23, 2013.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 51, 13-14

URGING CONTINUED LOCAL CONTROL OF
EROSION CONTROL AND STORM WATER MANAGEMENT STANDARDS

The Joint Finance Committee of the Wisconsin Legislature is considering the 2013-15 biennial budget. As part of this process, the committee is considering a measure to prohibit local governments from enacting local ordinances for erosion control or storm water management that are stricter than statewide standards. This issue has nothing to do with the budget and deserves its own debate.

When Dane County has adopted standards to exceed state minimums for erosion control and storm water management, it is because the county is tailoring standards to the water resources in need of protection. Dane County has more than 22,000 acres of surface water, including some of the most popular recreational boating and fishing waters in Wisconsin and most important cold water communities in the state (Black Earth Creek is a well-known example). These resources are important for area residents' recreational enjoyment, and bring millions of dollars annually to the county and the state from those who visit to enjoy these lakes and streams.

The county's approach to construction site erosion control and storm water management is thoughtful and multi-faceted:

- Dane County's thermal control standards protect small streams in the southwestern part of the county, not influenced by the glaciers, from temperature increases that would make them no longer support cold water communities including trout.
- Dane County has used a performance standards approach for years – setting a standard to be met while giving developers the flexibility to come up with practices to meet the standards. Developers have appreciated this flexibility and the opportunity to maximize their own creativity and technical expertise. For example, Dane County has worked with Veridian Homes on innovative approaches to control erosion. A state uniform standards approach runs counter to Dane County's flexible approach.
- The long-standing performance based requirements limit subjective review.
- Dane County's infiltration standards exceed state minimums, and were put in place, supported by developers, in part to return water to local aquifers and prevent it from running off to lakes and streams, thereby preventing attached sediment and nutrients from reaching those waters.

The state minimum standards do not provide sufficient protections for Dane County. The minimum standards for infiltration promote covering more of the site with impervious surfaces and only cover peak flow up to the 2 year storm, not the 10 year storm in the county guidelines. This may cause flooding and undersized storm water conveyance systems. Finally, the state minimum standards are not sufficient to protect property owners from damage in large urban areas.

In addition to Dane County, many local governments, including Middleton, Oregon and DeForest, to name a few, have also implemented standards that are stricter than the state minimums. The ability of local governments to protect their own local environmental resources should not be abridged simply to allow a uniform standard statewide for ease of development.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the Wisconsin State Legislature and Governor Walker to oppose the proposal to standardize regulation for

construction site erosion control and storm water management as well as prohibit local governments from enacting local ordinances that are stricter than the statewide standards.

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

Submitted by Supervisors Miles, Corrigan, Veldran, Bayrd, Salov, Hotchkiss, Zweifel, Bollig, Dye, Matano, Stubbs, Kolar, McCarville, Wegleitner, Hendrick, Downing, Erickson, Chenoweth, Pertl, Solberg, Hesselbein, Sargent, Kiefer, Pan, Rusk, Krause, Richmond and Schmidt, May 23, 2013.

Referred to EXECUTIVE.

RES. 52, 13-14

AWARD OF CONTRACT FOR LABOR RELATIONS CONSULTANT

The contract for the County's chief labor negotiator and labor relations consultant expires as of June 30, 2013. Due to changes in the collective bargaining law for general municipal employees, the scope of services for this contract was revised to focus on providing advice and consultation on all matters of labor and employment law as well as the development of County employment policies and procedures. The consultant will also serve as the County's chief negotiator for public safety employees contracts and for topics allowed under State law for represented general municipal employees.

Proposals were solicited through a request for proposal process pursuant to Chapter 25, Dane County Ordinances, and the proposal submitted by Godfrey & Kahn, as represented by Attorney Jon Anderson, was deemed most responsive.

NOW, THEREFORE, BE IT RESOLVED that Godfrey & Kahn, as represented by Attorney Jon Anderson, be retained as Dane County's labor relations consultant and chief negotiator for a period of three (3) years with an option to extend the contract by an additional 2 years by mutual agreement of the County and Godfrey & Kahn, and

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

Submitted by Supervisor Corrigan, May 23, 2013.

Referred to PERSONNEL & FINANCE.

COMMUNICATIONS

Claim from Joseph P. Travis against Sheriff for damage to his property. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Steve Kaukl against Sheriff for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Barry E. Hunt against Highway for injuries received in a crash with a plow. Referred to PUBLIC PROTECTION & JUDICIARY.

Summons & Complaint from Robert Erstad for injuries received. Referred to PUBLIC PROTECTION & JUDICIARY.

Summons & Complaint from Beerkircher Revocable Living Trust against Clerk of Court regarding a foreclosure. Referred to PUBLIC PROTECTION & JUDICIARY.

Notice of Injury & Claim for damages from Staci Kramer against Highway for injuries received. Referred to PUBLIC PROTECTION & JUDICIARY.

ORD. AMDT. 10, 13-14

AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,
INCORPORATING AMENDMENTS TO THE TOWN OF VERONA
COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

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 82.55(29) is amended to read as follows:

82.55 INCORPORATION OF TOWN PLANS. The following town plans are incorporated into the Dane County Comprehensive Plan:

(29) Town of Verona Comprehensive Plan, including the Cross Country Neighborhood Plan and all amendments adopted by the county board of supervisors as of ~~April 16, 2010~~ [county clerk to insert effective date of amendment].

[EXPLANATION: This amendment adopts recent changes to the Town of Verona Comprehensive Plan and incorporates them into the Dane County Comprehensive Plan.

Submitted by Supervisor Hotchkiss, June 6, 2013.
Referred to ZONING & LAND REGULATION.

RES. 53, 13-14

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPARTEMNT OF JUSTICE FOR
LEADERSHIP IN POLICE ORGANIZATIONS (LPO) TRAINING

The Wisconsin Department of Justice is offering Leadership in Police organizations (LPO) career development training. This training is offered in partnership with the Dane County Sheriff's Office and the International Association of Chiefs of Police (IACP) and will be held in Madison during the months of July, August, and October, 2013. The Wisconsin Department of Justice is providing up to \$45,000 to the Dane County Sheriff's Office to host the LPO career development training.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept up to \$45,000 from the Wisconsin Department of Justice to host the LPO career development training.

BE IT FURTHER RESOLVED that up to \$45,000 be set up as additional revenue in the Sheriff's Office Firearms Training Center Hosted Training Course Revenue Account (SHRFTC 80589), and be credited to the General Fund.

BE IT FURTHER RESOLVED that up to \$45,000 be transferred from the General Fund to Sheriff's Office Firearms Training Center Hosted Training Course Expense Account (SHRFTC 21155).

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

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenue from this account be carried forward from the 2013 budget to the 2014 budget period.

Submitted by Supervisors Rusk, McCarville, Bayrd, Kiefer, Dye, Schlicht Wiganowsky and de Felice, June 6, 2013.

Referred to .PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 54, 13-14

ACCEPTING STATE OF WISCONSIN -
CHILD WELFARE EDUCATIONAL COLLABORATION GRANT MONIES
DEPARTMENT OF HUMAN SERVICES - DIVISION OF CHILDREN, YOUTH, AND FAMILIES

The Department of Human Services - Division of Children, Youth, and Families accepts State of Wisconsin – Child Welfare Educational Collaboration Grant monies in the amount of \$25,200 for the period October 1, 2012 – September 30, 2013.

These monies relate to the Division’s collaboration with the State in formulating ways in which the State, Dane and other Counties, and School Districts might better collaborate to improve educational outcomes for children in foster care. The Grant is expected to last three years. The Division has assigned a Senior Social Worker to the State on a half-time basis to perform Collaboration activities. Grant monies will be allocated to an LTE budget line to enable use of an LTE social worker to perform as much as one-half of that Senior Social Worker’s work during the Grant period.

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

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
CYFSUPRT (NEW)	Educational Collaboration	\$ 25,200
<u>Expenditure Account Numbers</u>	<u>Account Titles</u>	<u>Amount</u>
CYFDSSIA AAYGAA	Limited Term Employee	\$ 23,409
CYFDSSIA AAYPAA	Social Security	\$ 1,791

Submitted by Supervisors Sargent, Levin, Zweifel, Clausius, Salov, Wegleitner and Krause, June 6, 2013.

Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 55, 13-14

AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH JOHNSON CONTROLS, INC.
FOR MAINTENANCE OF THE DANE COUNTY REGIONAL AIRPORT SECURITY
MANAGEMENT SYSTEMS

As the result of Dane County’s request for proposals process Johnson Controls, Inc. has been selected as the maintenance service provider for the security and access management systems at the Dane County Regional Airport. As negotiated, Johnson Controls, Inc. will provide inventory, inspection, testing, and maintenance services, including component replacement, for the Airport’s security and access management systems for the five year term of the Purchase of Services Agreement for maximum annuals costs as follows:

Year One...\$72,870
Year Two... \$75,547
Year Three..\$78,428
Year Four....\$81,537
Year Five \$84,903
Total Max. . \$393,285

The Purchase of Services Agreement provides for routine as well as emergency on-site services to keep the Airport's security and access management systems functioning properly for the continued safety and convenience of travelers flying out of the Dane County Regional Airport.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute the above described Purchase of Services Agreement with Johnson Controls, Inc.

Submitted by Supervisors Rusk, Krause and O'Loughlin, June 6, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 56, 13-14

ADVOCATING A LOCAL GOVERNMENT OPTION TO ENGAGE IN COLLECTIVE BARGAINING

In February of 2011, the Dane County Board of Supervisors approved a resolution supporting the right of Wisconsin workers to organize and to collectively bargain and on April 3, 2012 all the voters in Dane County decided by a two-thirds vote to support collective bargaining. Dane County remains committed to bargaining in good faith with our employees.

The Legislature has essentially eliminated the ability of public sector employers to collectively bargain for new contracts with most of their employees. While aspects of the legislation remain contested in court, the intent of the legislation is to prohibit local government from bargaining almost all topics and to deny the benefits of collective bargaining to both the local governments and most of their employees.

Collective bargaining provides some benefits to public sector managers - promoting labor peace, increasing individual employee satisfaction and providing a structure and conduit for the workers on the frontlines to provide input to improve the workplace and the services provided to the public.

Local government employees, including highway workers, social workers, and public health nurses are some of the most talented, skilled, and hard working employees in the state. These workers provide a vital service in making our communities good places to live, work, and raise our families.

Many in public life hold dear the value of local control. One aspect of local control is the ability of counties to choose how they interact with their workforces. Local governments should have the option to engage in collective bargaining with unions representing public sector workers.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors urges the Wisconsin Legislature to enact legislation allowing local government the option to engage in collective bargaining with all their public sector employees.

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

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to the Wisconsin Counties Association for consideration at the Annual Business Meeting for inclusion in the WCA Platform.

Submitted by Supervisors Bollig, Pan, Zweifel, Corrigan, Stubbs, Schlicht, Wegleitner, Richmond, de Felice, Levin, Dye, Matano, Kolar, McCarville, Downing, Hendrick, Bayrd, Salov, Pertl, Miles, Solberg, Sargent, Kiefer, Rusk, Krause, Chenoweth and Clausius, June 6, 2013.

Referred to .EXECUTIVE.

RES. 57, 13-14

AWARDING CONTRACT TO NORTHWOODS CONSULTING PARTNERS, INC.

The 2013 capital budget includes funds for Child Protective Services Mobile Application/Imaging software. This software is a commercial-off-the-shelf (COTS) software application that will allow Child Protective Services (CPS) social workers to develop, create, access, and update case files that not only seamlessly integrates with our imaging system but also with the Wisconsin Statewide Automated Child Welfare Information System (eWISACWIS) and CPS other documents on mobile devices. This application will include the ability to scan, provide short-term storage and retrieval of all necessary documents used in CPS intake and ongoing operations.

The terms of the debt issue to fund the project will be five years.

NOW, THEREFORE, BE IT RESOLVED that Purchase of Service agreement be awarded to Northwoods Consulting Partners, Inc. for the period of July 22, 2013 through March 31, 2014, in the amount of \$477,539 to continue all of the services contained in the contract with Northwoods Consulting Partners, Inc.

NOW, THEREFORE, BE IT RESOLVED that the County proceed with the award of in advance of borrowing and the County Board to seek reimbursement through the issuance of bonds later in 2013.

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

BE IT FURTHER RESOLVED that the Controller is authorized to issue a check for the software and hardware within thirty (30) days after the later of: (1) the date County receives an invoice; or (2) the date County receives the products.

Submitted by Supervisors Sargent, Zweifel, Levin, Clausius, Wegleitner and Krause, June 6, 2013.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 58, 13-14

AUTHORIZING AN AMENDED AGREEMENT WITH FEDERAL ENGINEERING INC TO PROVIDE RADIO SYSTEM CONSULTING SERVICES

Dane County Public Safety Communications requires continued consulting services to scope, select, procure and implement a modern public safety radio system. The capital budget includes funds for this project.

The Public Safety Communications Director, along with the Technical Committee, continues to oversee the project on behalf of the county.

Dane County approved agreement #9816 on May 4, 2009, and an amendment to the agreement on June 20, 2011.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into this amended Agreement with Federal Engineering Inc. with the cost being \$139,000.

FINALLY BE IT RESOLVED that the Dane County Executive and the Dane County Clerk authorize this agreement with Federal Engineering Inc.

Submitted by Supervisors Rusk, McCarville, Bayrd, Dye, Schlicht and Wiganowsky, June 6, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 59, 13-14

AUTHORIZING ACCEPTANCE OF FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY,
MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G13ML0014A

This resolution authorizes the Dane County Sheriff's Office to participate in a HIDTA Program as part of the Milwaukee HIDTA and to operate as a member agency for the aforementioned group. It also authorizes the Sheriff, or his designee, to provide all necessary and requested data and information to the Milwaukee HIDTA and to the Office of National Drug Control Policy (ONDCP) as may be required.

The grant revenue to be realized, in the amount of \$70,000, Grant G13ML0014A, is reimbursed quarterly upon submission of approved reimbursable claims to the Milwaukee HIDTA.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is permitted to accept ONDCP funding administered by the Milwaukee HIDTA, in the amount of \$70,000.

BE IT FURTHER RESOLVED that \$70,000 is set up as revenue in the Sheriff's Office, Field Services, Drug Enforcement HIDTA Grant Revenue (SHRFFLD 80726) account line and is credited to the General Fund.

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

Overtime – HIDTA Grant (SHRFFLD 10063)	\$18,802
Social Security (SHRFFLD 10108)	\$1,438
Retirement Fund (SHRFFLD 10099)	\$3,813
Workers Compensation (SHRFFLD 10189)	\$587
Sub-Total	\$27,640
Drug Enforcement HIDTA Expense (SHRFFLD 20924)	\$45,360
TOTAL	\$70,000

BE IT FINALLY RESOLVED that any of these grant funds, that are unexpected as of December 31, 2013, be carried forward until fully expended.

Submitted by Supervisors Rusk, McCarville, Bayrd, Kiefer, Schlicht, Wiganowsky and de Felice, June 6, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 60, 13-14

AUTHORIZATION FOR CASH BANK FOR THE DANE COUNTY LANDFILL FOR CLEAN SWEEP

With the opening of the new Clean Sweep Facility, the Dane County Landfill has initiated a \$10 fee to use Clean Sweep. It is necessary at this time to set up a cash register at the Clean Sweep facility to better serve the customers. This requires the establishment of a permanent change bank of \$200.00 to make change at the register.

NOW, THEREFORE BE IT RESOLVED that the Dane County Landfill be allowed to establish a \$200.00 change bank for the Clean Sweep program.

BE IT FINALLY RESOLVED, that the Controller be authorized to issue one \$200.00 change bank to the Dane County Landfill for the Clean Sweep program authorized by this Resolution.

Submitted by Supervisors Schmidt, Richmond, Pertl and Ripp, June 6, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 61, 13-14

TRANSFER OF FUNDS FOR COURTHOUSE EXTERIOR SEALANT REPLACEMENT

The Dane County Courthouse opened in late 2005. In April of 2013 heavy rain caused leaking in fifteen offices in the District Attorney's office suite. The leaks affected ceiling tiles, blinds, carpeting and office equipment. Facilities Management conducted an evaluation of the source of the water penetration and discovered that the sealant in the joints between precast sections on the building's exterior had deteriorated. To resolve the leaking issue, multiple areas of the deteriorated sealant must be removed, and new sealant needs to be applied.

This resolution transfers funds from two existing Facilities Management capital accounts to create a new capital budget account to fund the sealant replacement. The projects that were originally funded by the existing accounts have been completed.

NOW, THEREFORE, BE IT RESOLVED that residual funds from the following accounts be transferred to a new capital budget account to fund exterior sealant repairs on the Dane County Courthouse:

From:			
	DA Sprinkler Repair	CPFACMGT 57428	\$15,000
	CCB Electrical Equipment	CPFACMGT 57182	\$ 3,000
To:			
	Courthouse Ext Seal Repair	CPFACMGT NEW	\$18,000

BE IT FINALLY RESOLVED that the Controller's Office is authorized to take appropriate action to complete this transfer.

Submitted by Supervisors Corrigan and Schmidt, June 6, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION

RES .62, 13-14

APPROVING OPERATING AND CAPITAL AGREEMENTS
AND AMENDING THE 2013 CAPITAL BUDGET FOR THE ZOO CONCESSION FACILITY

The County has had a long partnership with the Friends of the Henry Vilas Zoo. Over the last decade, this partnership has expanded to facilitate major improvements to the zoo facilities. The partnership has also expanded such that the Friends of the Zoo play a major role in funding the annual operations of the zoo, including fully funding 3.0 FTE positions. The Friends provide this operating funding with proceeds from concession operations at the zoo, including food sales, gift sales, and operation of the carousel and train rides.

As the costs of operating the zoo continue to increase and the planned increase in utility costs for the arctic passage emerge in 2015, it is necessary to invest in expansion of the concession facilities that serve to generate this revenue.

The most recent design of the Arctic Passage Exhibit includes an innovative approach to this expansion by locating the concession facility immediately adjacent to the exhibit. The expanded facility would for the first time offer indoor seating for food sales. Projections indicate that the expansion could double the annual concession revenue to the Friends. This expansion of the concession facility and the partnership between the county and the Friends will offer a unique opportunity to expand funding for the zoo with non-GPR sources of revenue. The county and the Friends have agreed to a multi-year operating agreement whereby the county would receive up to 90% of the net revenue from all concessions operations.

Due to the new design that combines the Arctic Passage Exhibit and the expanded concessions facility it is necessary to amend the 2013 capital budget to include the concession facility rather than wait until the adoption of the 2014 budget. While the Arctic Passage will be jointly funded between the county and the Friends, the concession facility will be fully funded by the county. The Friends will operate the concession facility and share the revenue with the county under the operating agreement mentioned above.

The proposed operating agreement will last from 2014 through 2018. It provides that the Friends continue to fund the 3.0 FTE positions at the zoo and to cover the projected increases in the cost of those positions. It also provides for a \$60,000 increase in operating funds in 2015 to accommodate the projected utility cost increases that will result from the opening of the Arctic Passage Exhibit and the expanded concession facility.

In 2014, the county would receive a payment of \$688,000. Beginning in 2015, the agreement establishes an ongoing sharing for concessions revenue. In 2015 and 2016, the county would receive 80% of the net concession revenue with minimum payments of \$752,000 and \$756,000 respectively. In 2017, the revenue sharing increases to 85% of net revenue with a minimum payment of \$760,000 and in 2018, the revenue sharing increases to 90% of net revenue with a minimum payment of \$765,000.

The county and the Friends have negotiated an agreement to share the capital costs of the Exhibit and concession facility. The projected cost for the Exhibit is \$8.6 million. The cost of the concession facility component is projected to be \$2.2 million. The proposed agreement calls for the county to pay 100% of the cost of the concession facility up to \$2.2 million, and 50% of the cost of the Exhibit up to \$4.0 million.

THEREFORE BE IT RESOLVED that the 2013 Capital Budget be amended to add the Zoo Concession Facility project CPZOO NEW in the amount of \$2,200,000 and borrowing proceeds be increased CPZOO 87974 in the amount of \$2,200,000, and

BE IT FURTHER RESOVLED THAT the 2014-2018 operating agreement between the county and the Friends of the Zoo is approved and that the County Executive and County Clerk are authorized to execute the agreement, and

BE IT FINALLY RESOLVED THAT the capital development agreement between the county and the Friends of the Henry Vilas Zoo is approved and the County Executive and County Clerk are authorized to execute the agreement.

Submitted by Supervisors Erickson, Schmidt, Corrigan, Bayrd, Chenoweth, Pertl, Salov, Schlicht, Zweifel, Rusk, McCarville, Sargent, Clausius, Wiganowsky, O'Loughlin, de Felice, Levin, Veldran, Miles, Kolar, Ripp, Pan, Matano, Dye, Krause, June 6, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION, ZOO COMMISSION and POVERTY COMMISSION.

COMMUNICATIONS

- Claim from Ted Suskey against Airport for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Todd Peterson against Airport for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Robert & Mary Lynn Jartz against Highway for damage to their mailbox. Referred to PUBLIC PROTECTION & JUDICIARY.
- Summons & Complaint from Tom Beu Xiong against Human Services for termination of employment. Referred to PUBLIC PROTECTION & JUDICIARY.

ZONING PETITIONS

- Petitions for Zoning Reclassification. Referred by Clerk McDonell to ZONING & LAND REGULATION.
 - Petition10566 – Town of Oregon – Joanne L. Huston
 - 10567 – Town of Oregon – Robert L. Halbleis
 - 10568 – Town of Burke – Deborah M. Duckart
 - 10569 – Town of Christiana – J & R Halverson Farms LLC
 - 10570 – Town of Roxbury – William R. & Maribeth H. Baker Revocable Trust
 - 10571 – Town of Albion – Douglas A. Porter

ORD. AMDT. 11, 13-14

AMENDING CHAPTER 31 OF THE DANE COUNTY CODE OF ORDINANCES,
REQUIRING WRITTEN NOTICE OF DENIAL OR NON-RENEWAL OF A TENANCY

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 31.24 is amended to read as follows:

31.24 WRITTEN REASONS FOR DENIAL OF OR NON-RENEWAL OF TENANCY.

(1) All applications for residential tenancy shall contain the following question in writing in a prominent place on the application: "Do you wish to receive a written explanation of the denial of tenancy? Yes____ No _____."

(2)(a) Unless the applicant has indicated on the application that s/he does not want to receive a written explanation of a denial of tenancy, the lessor or any person authorized to enter into rental agreements on behalf of the lessor, shall provide any applicant who is denied tenancy with a written statement of reasons for the denial of tenancy as required by sub (4).

(b) If the applicant has indicated s/he does not want to receive a written explanation-, the applicant may request a written explanation of a denial within 30 days and the lessor shall provide the statement as required by sub. (4).

(3) A lessor that decides not to renew a tenant's lease at the expiration of the lease term or terminates a periodic tenancy or tenancy at will, shall provide the affected tenant with a notice of non-renewal as required by sub. (4). The notice shall be served at least 60 days prior to the expiration of the lease term unless the term is shorter than 60 days, which shall require a notice compliant with WIS STAT §704.19.

(4)(a) In denying an initial application for tenancy or non-renewal of a lease at the expiration of a lease term or a tenancy period or terminating a tenancy at will, the lessor shall furnish the applicant or tenant a written statement of the reasons tenancy was denied or terminated.

(b) The statement shall include the reason(s) for the action, a description of the information supporting the decision, and identification of all sources of the relied-upon information. The lessor shall also furnish the applicant with a copy of the lessor's tenant selection process.

(bc) The written notification required by sub (a) shall be personally delivered or mailed to the applicant within 3 days of the denial of tenancy.

(ed) An application is deemed denied for the purpose of this section if no determination is made by the lessor within 21 days of the date the completed application is received by the lessor.

[EXPLANATION: This amendment requires a Lessor to provide written notice of denial or non-renewal of residential tenancy.]

Submitted by Supervisors Wegleitner, Kolar, Richmond, Schmidt, Corrigan, Bayrd, Chenoweth, Krause, Matano, Stubbs, McCarville, Dye, Sargent, Hesselbein, Miles, Zweifel, de Felice, Hotchkiss and Hendrick, June 20, 2013.

Referred to HEALTH & HUMAN NEEDS.

ORD. AMDT. 12, 13-14

AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING LOT FRONTAGE ON A PUBLIC STREET

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 75.06(2) is amended to read as follows:

(2) Committee. The Dane County Zoning and ~~Natural Resources~~ Land Regulation Committee, or successor committee.

ARTICLE 3. Subsection 75.06(3) is created to read as follows:

(3) Easement. An easement is a nonpossessory permanent interest in land that gives the holder the right to use land owned by another for a specific use, without profit.

ARTICLE 4. Subsections 75.06(10a) and (10b) are created to read as follows:

(10a) Shared Driveway Easement. An easement between two or more property owners that declares a portion of land to serve as a shared driveway.

(10b) Shared Driveway Easement Agreement. A written agreement between two or more property owners that specifies each owner's rights and responsibilities regarding the creation, use and maintenance of a shared driveway easement.

ARTICLE 5. Section 75.19(6)(b) is amended to read as follows:

(6)(b) Every lot or parcel shall front or abut a public street to promote safe ingress / egress and facilitate the possible development of a public right-of-way that could service additional lots. The required frontage shall be provided through fee ownership, except as provided in section 75.19(8). ~~Conventional lots~~ Lots shall maintain a minimum frontage of 66 feet ~~to~~ connecting directly onto a public street at a location where the driveway shall be constructed in compliance with all other applicable local, state, and federal regulations, facilitate the possible development of a public right of way that could service additional lots. Cul-de-sac lots shall provide a minimum of 30 feet of frontage on a public street.

ARTICLE 6. Section 75.19(8) is created to read as follows:

(8) Standards and procedures for ingress / egress access via shared driveway easement. To promote the clustering of residential lots, preservation of farmland, and efficient use of land, the committee may approve exceptions to the frontage requirement of section 75.19(6)(b) where the committee finds that the exception protects the public health, safety, and welfare. The zoning and land regulation committee and town board may approve the creation of lots with access provided by a shared driveway easement, in lieu of fee-title frontage onto a public right-of-way, provided all of the following criteria are met, and carries out the purposes stated in s. 75.19(6)(b).

- (a) The committee shall not approve any exception to the frontage requirement of section 75.19(6)(b) without finding that the exception is consistent with applicable town comprehensive plans adopted by the county board, town land / subdivision ordinances, and the Dane County Comprehensive Plan.
- (b) The shared driveway easement shall be a minimum of 66 feet wide, and encompass the entire length of the driveway that will service the lot or lots.
- (c) No more than four (4) lots, whose principal use is residential, may be served by a shared driveway easement including the lot on which the easement is located. Shared driveway easements shall not be extended to service additional lots.
- (d) If two or more lots are proposed to be served by a shared driveway easement, including the lot on which the easement is located, at least one of the lots must have a minimum of 66 feet of frontage connecting directly onto a public street at a location where the driveway shall be constructed. The committee may waive this requirement by granting a variance under s.75.21.
- (e) A legal description of the shared driveway easement must be prepared by a registered land surveyor. The shared driveway easement shall be shown on the Certified Survey Map and include, at a minimum, the data submission requirements of section 75.17(3)(d), (g), (h), and (i). The committee may require that additional data be provided to ensure compliance with the provisions of this section.

- (f) The shared driveway easement shall constitute a covenant running with the land, and must comply with the following:
1. A shared driveway easement must be set forth in a shared driveway easement agreement. The shared driveway easement agreement must be approved by the town board and the zoning and land regulation committee, and recorded with the Dane County Register of Deeds in compliance with secs. 706.05 and 59.43(2m) of the Wisconsin Statutes.
 2. A shared driveway easement agreement must name the affected town and Dane County as co-holders of the easement, with full enforcement rights.
 3. A shared driveway easement agreement must contain the following:
 - a. A provision stating that the shared driveway must be maintained to provide adequate access to emergency vehicles, school buses and other equipment, as determined by the town engineer, local fire department and EMS service.
 - b. A provision that addresses the year-round maintenance of the shared driveway, allocates the costs of maintenance among the property owners, parcels of land, their heirs, successors, and assigns, and determines which property owner or owners shall decide when maintenance or repair is necessary.
 - c. A provision authorizing either the town, at its sole discretion, or Dane County to inspect and conduct repair work on the shared driveway, at the expense of the property owners, if such owners fail to adequately maintain the driveway.
 - d. A provision consenting to the dedication of a future town road right-of-way within the shared driveway easement, at any time if the town, in its sole discretion, accepts it.
 - e. A provision requiring that buildings constructed on the parcel(s) be setback from the shared driveway easement as specified in section 10.17(3)(b).
 - f. A provision granting permanent, unimpeded access to the lots served by the shared driveway easement for emergency service responders and other access which could be had by a public road.
 - g. A provision prohibiting any modifications to the shared driveway easement agreement without the written preapproval of the town and the Dane County zoning and land regulation committee.
- (g) The shared driveway shall be constructed according to applicable town driveway construction standards and located entirely within the boundaries of the shared driveway easement.
- (h) The property owner(s) shall be responsible for all costs associated with the shared driveway easement.
- (i) Accesses onto public rights-of-way must comply with applicable provisions of town, county, or state access regulations, including intersection improvements or acceleration lanes as determined by the town engineer, Dane County Public Works, Highway and Transportation Department or the Wisconsin Department of Transportation, as appropriate.
- (j) Gates, fences or other obstructions on shared driveways are prohibited.
- (k) Shared driveway easements shall not be named, and lots accessed by the shared driveway easement must comply with numbering requirements of Chapter 76, Dane County Code, based on their location with respect to the access point of the easement onto a public road.

ARTICLE 6. Section 75.22(7) is created to read as follows:

- (7) A subdivider submitting a shared driveway easement agreement for approval under s.75.19(8) shall pay a fee of \$200.

[EXPLANATION: This amendment specifies that the required street frontage may be met through fee ownership or by easement, and establishes a fee for the review of shared driveway easement agreements.]

Submitted by Supervisor Downing, June 20, 2013.
Referred to ZONING & LAND REGULATION.

RES. 63, 13-14

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR THE LIMITED USE OF THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER RANGE

The Wisconsin Department of Natural Resources (WDNR) has approved grant funding in the amount of up to \$23,338 to the Dane County Sheriff's Office to expand the public's opportunity to shoot and practice at the Dane County Law Enforcement Training Center Range. Funding is available from the Pittman-Robertson Wildlife Restoration Grant Program. The Grant will reimburse the Sheriff's Office for overtime staff costs for two deputies for eight hours on Saturday and Sunday during July, August, September, October, and daily, two weeks prior to the deer hunting season.

The Sheriff's Office will make designated areas of the Range available for public use during Saturday and Sunday, September 7 – November 3, 2013, 10:00 am to 6:00 pm and daily, November 9 – 22, 2013, 8:30 am – 4:00 pm. The Sheriff's Office will assess and retain a fee of \$10 per person, per day, for public use of the Range and during the Hunter Sight-In Program, November 9 – 22, a fee of \$5 will be charged for each additional gun.

NOW, THEREFORE, BE IT RESOLVED the Sheriff's Office is authorized to accept up to \$23,338 from the Wisconsin Department of Natural Resources.

BE IT FURTHER RESOLVED that up to \$23,338 is set up as revenue in the Sheriff's Office Civilian Range Use Programs Revenue Account (SHRFTC 80571), and be credited to the General Fund.

BE IT FURTHER RESOLVED that up to \$23,338 is transferred from the General Fund to Sheriff's Office Overtime Civilian Range Use Programs Expense Account (SHRFTC 10043).

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenue from this account be carried forward from the 2013 budget to the 2014 budget period.

Submitted by Supervisors Rusk, McCarville, Dye, Bayrd, Schlicht, O'Loughlin, June 20, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 64, 13-14

ALLIANT ENERGY CENTER PAVILION PARTNERSHIP FUNDING AGREEMENTS

The Alliant Energy Center will be replacing their existing barn structures, shop and dirt storage with two new livestock and exhibition pavilions at the conclusion of the 2013 World Dairy Expo in October. The new pavilions must be ready for the Midwest Horse Fair in early April, 2014. The new pavilions reflect the recommended option from a space needs study completed Strang, Inc. earlier this year. This \$18.0 million project is to be funded through a partnership between Dane County, the State of Wisconsin, and user

contributions. Funding commitments have now been secured from the major partners in this project. The State of Wisconsin will be contributing \$9.0 million and World Dairy Expo will contribute \$3.0 million. In addition, the Wisconsin Horse Council and Midwest Horse Fair will be contributing a total of \$1.0 million through annual payments of \$50,000 over twenty years. The remaining balance will be funded by Dane County. The Adopted 2013 Budget includes \$1.3 million of the \$18 million projected total project cost for architectural and engineering work on the new buildings, as well as demolition of the existing barns.

BE IT RESOLVED, that a funding agreement for a \$3.0 million contribution to the AEC pavilion project with World Dairy Expo, 3310 Latham Drive, Madison, WI 53713 is hereby approved.

BE IT FURTHER RESOLVED, that a funding agreement for 20 annual installments of \$50,000 totaling a \$1.0 million contribution to the AEC pavilion project with the Wisconsin Horse Council/Midwest Horse Fair, 121 S. Ludington St., Columbus, WI 53925 is hereby approved.

BE IT FURTHER RESOLVED, that the 2013 Capital Budget be amended as follows:

Increase Revenues:

CPAEC NEW AEC Pavilions – State Contribution	\$9,000,000
CPAEC NEW AEC Pavilions – Partner Contributions	\$3,000,000
CPAEC 84974 Borrowing Proceeds	\$4,700,000

Increase Expenditures:

CPAEC 57099 Barn Demo and Design	\$16,700,000
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BE IT FINALLY RESOLVED, that the County Executive and County Clerk are authorized to sign the necessary agreements.

Submitted by Supervisors Schmidt, Richmond, Veldran and Ripp, June 20, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 65, 13-14

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND
MADTOWN HOCKEY

Madtown Hockey, LLC has negotiated a five year lease with the Alliant Energy Center of Dane County to operate a league-based amateur or professional hockey team out of the Dane County Veterans Memorial Coliseum from October 1, 2013 through June 30, 2019.

The lease with Madtown Hockey, LLC includes rental and services in the amount of \$150,000.00 for the 2014-15 season based on a rate of \$5,000.00 per game for a minimum of 30 home games. The per game rental amounts for the other years are as follows: \$5,175.00 per game for the 2015-16; \$5,356.00 per game for the 2016-17 season; \$5,544.00 per game for the 2017-18 season; and \$5,738.00 per game for the 2018-19 season.

In addition to the rental fee listed above all approved parking charges will be assessed for all Madtown Hockey LLC events 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 lease agreement with Madtown Hockey LLC, 3800 Eight St. North, Suite 102, St. Cloud, MN 56303 is hereby approved.

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 Schmidt, Richmond, Veldran and Ripp, June 20, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 66, 13-14

ACCEPTANCE OF A GRANT FROM MADISON METROPOLITAN SEWERAGE DISTRICT FOR THE
YAHARA WINS PROJECT

Dane County Land & Water Resources has received a grant for \$180,000 from the Madison Metropolitan Sewerage District (MMSD), acting as the contract administrator for Yahara WINS. Funds are provided by Yahara WINS and being passed through MMSD as the contract administrator to Dane County.

This agreement develops a cooperative undertaking between Dane County Land & Water Resources and MMSD to provide funding for the Yahara WINS Six Mile Creek Adaptive Management Pilot Project which seeks to achieve the goals of practical demonstrations of phosphorous control from farmland in the Six Mile Creek Watershed.

Dane County will provide the leadership, administration and staffing to ensure that its assigned responsibilities under the Yahara WINS Six Mile Creek Adaptive Management Pilot Project, are performed, and to expand the work to the entire Yahara River Watershed, including the Badfish Creek Watershed of the Rock River Basin.

Grant funds have been included in the Land & Water Resources Department 2013 Budget.

THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the grant award from the Madison Metropolitan Sewerage District for \$180,000.

Submitted by Supervisors Corrigan, de Felice, Miles, Schmidt and Downing, June 20, 2013.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 67, 13-14

SUPPORTING BARGAINING BETWEEN SEIU HEALTHCARE WISCONSIN MERITER REGISTERED
NURSES AND MERITER HOSPITAL

Meriter Hospital is the Dane County area's community hospital, serving the healthcare interests of Dane County citizens since it was founded as Madison General Hospital in 1902. Today, 111 years later, Meriter Hospital has approximately 3000 employees, including more than 750 registered nurses.

All Dane County citizens benefit from top quality patient care. This includes employers seeking health care coverage for their families and employees. A key part of top quality patient care is a healthcare workforce that is treated with respect and dignity. The registered nurses employed by Meriter Hospital work hard everyday to provide the highest level of quality care to the citizens of Dane County.

The registered nurses employed by Meriter Hospital have been engaged in good faith bargaining, through their union, SEIU Healthcare Wisconsin, with Meriter Hospital since January 2013. The registered nurses employed by Meriter Hospital are committed to insuring that the high level of healthcare services at Meriter is maintained, and in that spirit they have put forth numerous proposals to insure that quality care continues at Meriter Hospital.

The registered nurses employed by Meriter Hospital have been working without a union contract since April 19, 2013.

Meriter Hospital has recorded recent profits in excess of \$45 million.

NOW, THEREFORE BE IT RESOLVED, that the Dane County Board of Supervisors supports the SEIU Healthcare Wisconsin Meriter registered nurses bargaining unit's efforts to come to a fair labor agreement with Meriter Hospital.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors strongly encourages Meriter Hospital to show its value and respect of its registered nurses and reach an amicable collective bargaining agreement.

BE IT FINALLY RESOLVED that a copy of this resolution be forwarded to Meriter Hospital Inc. and SEIU Healthcare Wisconsin.

Submitted by Supervisors Bayrd, Sargent, Dye, Kiefer, Stubbs, Hendrick, Matano, Rusk, Kolar, McCarville, Krause, Chenoweth, Erickson, Veldran, Downing, Corrigan, Schmidt, Wegleitner, Richmond, de Felice, Zweifel, Hotchkiss, Hesselbein, Solberg and Bollig, June 20, 2013.

Referred to EXECUTIVE.

RES. 68, 13-14

AUTHORIZING THE RESURFACING OF CTH MM

County Trunk Highway ("CTH") MM/CTH M and the USH 14 interchange, located within the City of Fitchburg, were recently reconstructed by the Wisconsin Department of Transportation ("WisDOT") with three roundabouts to improve safety and traffic flow. The WisDOT construction project limits did not include resurfacing the two connecting portions of concrete on CTH MM, one north of the USH 14 interchange and one south of the interchange. These segments are in need of resurfacing to provide for the public's safety. Maintenance patching, especially of the southern segment, has not been effective.

Wisconsin statutes establish cost-sharing responsibilities for county trunk highways located within municipal limits. Section 83.025(2), Wis. Stats., provides that "No county shall be responsible for the construction or maintenance of a city or village street on the county highway system to a greater width than are those portions of such system outside the village or city and connecting with such street". Accordingly, both Dane County and the City of Fitchburg are jointly responsible for the required maintenance of CTH MM.

On May 3, 1999, the Dane County Transportation Committee adopted the "Joint Projects with Municipalities" policy to establish fair cost-sharing parameters for county trunk highway projects within municipalities. This policy has been consistently applied since its adoption.

Despite numerous attempts by the county to work with the City of Fitchburg at all levels, including efforts by the County Executive's office, the County Board of Supervisors and Department of Public Works, Highway & Transportation ("the Department") staff, the parties have been unable to reach a cost-sharing agreement for the repair of these segments of roadway.

The Department estimates the cost of improving the two segments of CTH MM to be \$180,000. Dane County has sufficient funds budgeted in the CTH Construction program account HWCONCAP-59160.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works, Highway, and Transportation approve a one-time exception to the "Joint Projects with Municipalities" policy regarding cost sharing to allow for the resurfacing of CTH MM as described herein to address the County's immediate

concern with public safety, to provide the safest and most efficient use of the already improved adjacent roadway and to insure that the County can timely meet its statutory highway maintenance obligations.

BE IT FURTHER RESOLVED that this exception shall not establish a precedence for future agreements with municipalities.

BE IT FURTHER RESOLVED that the Department of Public Works, Highway, and Transportation complete the resurfacing of both the north and south segments of CTH MM at the USH 14/CTH MM interchange in 2013 without municipal cost-sharing.

BE IT FINALLY RESOLVED that all future projects within the corporate limits of the City of Fitchburg must be in compliance with Dane County's longstanding policy of cost-sharing with municipalities, as authorized by Wisconsin statutes, in order to be considered and approved by the County.

Submitted by Supervisors Dye, Bollig, Krause, McCarville, Corrigan, Kolar, Erickson, Chenoweth and Schmidt, June 20, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 69, 13-14

AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR 2013 CAPITAL BUDGET
- SPLASH PARK

The 2013 Capital Budget includes an expenditure of \$250,000 to fund a portion of the splash park in the City of Fitchburg that is financed with borrowed funds. The county will not do its annual borrowing until the last quarter of 2013. Dane County Ordinance Ch. 29.52(11) requires approval of the County Board and the County Executive before expenditures can be made for capital projects financed in advance of the annual borrowing. This resolution seeks approval for the Dane County Land and Water Resources Department to enter into a contract with the City of Fitchburg for the purpose of providing \$250,000 to fund a portion of a splash park in advance of borrowing.

NOW, THEREFORE, BE IT RESOLVED that expenditures in the amount of \$250,000 is authorized in advance of borrowing.

FINALLY, BE IT RESOLVED that the Land and Water Resources Department is directed to develop a contract with the City of Fitchburg by August 15, 2013 to fund a portion of the splash park in the City of Fitchburg.

Submitted by Supervisors Dye, Krause, Richmond, Bollig, McCarville, Kolar, Veldran, Erickson, Wegleitner, Schmidt, Corrigan, Hendrick, June 20, 2013.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

URGING CONGRESS TO PASS FEDERAL IMMIGRATION LEGISLATION AND URGING SUSPENSION OF
FEDERAL DEPORTATIONS

Immigration policies that allow for a disenfranchised population of 11 million undocumented people, who contribute to our economy and community but are excluded from our political process, are incompatible with a healthy and vibrant democracy in the United States and must be reformed to actively promote participation in our nation's civic life.

Immigration reform is a significant workforce issue. Reform should address the insufficient number of visas for workers to support the U.S. labor force; the arbitrary visa caps creating backlogs and separating families; the exploitation of immigrant workers by employers through wage and workplace violations, and the inadequate government infrastructure to support the immigrant population.

Federal immigration reform must provide contributing, taxpaying immigrant workers and their families with an opportunity to obtain legal permanent residency, and eventually, United States citizenship through fair and reasonable requirements. A pathway to citizenship that includes military service or a college education has bipartisan support and has been endorsed by former Secretary of Defense Robert Gates and former Secretary of State Colin Powell.

Federal immigration reform has a significant impact on families and public services in Dane County because:

1. Dane County is often the health care provider of last resort for the uninsured and underinsured. Of the estimated 11 million undocumented immigrants in the U.S., roughly seven million have no health insurance.
2. Undocumented workers are a vital part of the agricultural workforce, and Dane County has 400 dairy farms with approximately 50,000 dairy cows. Dairy farming is a \$550-million a year industry in the county that supports 3,000 jobs.
3. Dane County provides for the public safety of all individuals, including undocumented immigrants in our community. Additionally, local law enforcement is often involved in the apprehension and detention of undocumented immigrants, diverting scarce resources for other local law enforcement priorities.
4. Wisconsin public schools, which provide free elementary and secondary education without regard to immigration status, greatly impact Dane County families.

The proposed federal immigration reform legislation should address these issues by:

1. Legalizing undocumented workers, making them eligible for employer-sponsored health care; and
2. Bringing undocumented workers out of the shadows and holding them accountable by providing legal documentation and identification, such as a drivers license, for agricultural and other ~~low-skill~~ workers; and
3. Strengthening public safety and community policing initiatives, changing enforcement provisions to reduce the record number of deportations —409,849 last year—and ensure victims and witnesses of crimes feel comfortable cooperating with police to solve crimes without fear of deportation; and
4. Providing a meaningful opportunity for immigrant students to pursue a college education after high school graduation and contribute to the state's economy.

Our immigration system should be reformed to reflect the American principle that it is the right of all people to be treated fairly and justly by extending full labor and civil rights protections to all workers.

NOW, THEREFORE, BE IT RESOLVED that Dane County calls upon the United States Congress to pass federal immigration reform, including an inclusive pathway to citizenship for all 11million undocumented immigrants; and

BE IT FURTHER RESOLVED that Dane County calls for an immediate federal suspension on deportations that currently frustrate community-policing efforts, generate fear and instability, drain local and federal resources and expel the very people who could benefit from imminent federal immigration reform.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the President and Vice President of the United States, the Majority and Minority Leader of the United States Senate, and the Speaker and Minority Leader of the United States House of Representatives, and to each member of Congress elected from the State of Wisconsin.

Submitted by Supervisors Kolar, Corrigan, Bollig, McCarville, Solberg, Zweifel, Wegleitner, Dye, Erickson, Salov, O'Loughlin, Sargent, Rusk, Matano, Richmond, Schmidt, Downing, Veldran, Bayrd, Chenoweth, Hotchkiss, Clausius, de Felice, Stubbs, Hesselbein and Hendrick, June 20, 2013.

Referred to EXECUTIVE.

RES. 71, 13-14

AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DEPUTY MEDICAL EXAMINER
(KRISTIN ROMAN)

A candidate has been selected to serve as Deputy Medical Examiner in the Dane County Medical Examiner's Office. Consistent with the budget, county ordinances, and existing practice for employment contract, an employment services agreement has been negotiated with Dr. Kristin Roman. This agreement is similar to agreements negotiated with other contract managers.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is hereby authorized to execute, on behalf of the County of Dane, an employment services agreement with Kristin Roman to serve as Deputy Medical Examiner in the Dane County Medical Examiner's Office for a five-year period ending September 8, 2018, at a beginning base salary of \$178,000.

Submitted by Supervisors Rusk, McCarville, Dye, Bayrd, Schlicht, O'Loughlin and Hendrick. June 20, 2013

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

RES. 72, 13-14

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

Sally P. Probasco, 4914 Marathon Drive, Madison 53705 (231-3037-H), to be reappointed. This term will expire 6/30/16.

Area Agency on Aging Board

Myra H. Josephson, 549 Springbrook Circle, DeForest 53532 (846-3423-H), to fill the expired term of Ashok Bhargava. Ms. Josephson is retired from eighteen years of service with the Dane County Sheriff's Office. She serves as Vice President of the Springbrook Condo Association, a Commissioner on the DeForest Area Joint Community & Senior Center Commission, and as a volunteer at St. Mary's Hospital. She is a Past President of the Elks Ladies Auxiliary, served for thirteen years as the Executive Secretary of the American Association for Hand Surgery, and as a Commissioner for the Village of DeForest Police Commission. This term will expire 4/19/16.

Board of Adjustment

Robert Pulvermacher, 6499 Beech Court, Waunakee 53597 (846-4399-H, 334-1975-C), to be reappointed. This term will expire 6/30/16.

Bill Olson, 8750 Colby Road, Mount Horeb 53572 (832-6460-H, 312-930-5179-W), to be reappointed. This term will expire 6/30/15.

Board of Health for Madison and Dane County (BOHMDC)

Dr. Jerry Halverson, 5710 Pembroke Drive, Fitchburg 53711 (469-8610-C), due to the resignation of Dr. Alan Schwartzstein. Dr. Halverson is a Psychiatrist and practices in Madison and Oconomowoc. He is the Medical Director of Adult Services at Rogers Memorial Hospital in Oconomowoc, a Clinical Adjunct Professor of Psychiatry at the University of Wisconsin School of Medicine & Public Health in Madison, and a Clinical Assistant Professor of Psychiatry at the Medical College of Wisconsin in Milwaukee. He has been very involved in public health and general health initiatives through the Dane County Medical Society (where he was a past president), Wisconsin Psychiatric Association (where he is the current president) as well as the Wisconsin Medical Society (where he represents Madison and Dane County on the Board as well as being the current chair of legislation) and the Wisconsin Hospital Association, where he has worked on task forces to improve access to mental health. This term will expire 4/18/17.

Capital Area Regional Planning Commission (CARPC)

Edmond P. Minihan, 2379 Keenan Road, McFarland 53558 (838-6432-H, 838-1081-W), to fill the seat of a representative of towns, due to the resignation of Martha Gibson. Mr. Minihan is the Chairperson of the Town of Dunn. This term will expire 5/1/14.

C.D.B.G. Committee

Supervisor Dave Ripp, 7220 Highway 19, Waunakee 53597 (849-7643), to be reappointed. This term will expire 4/20/15.

Commission on Jobs & Prosperity

Michael Zimmerman, c/o City of Fitchburg, 5520 Lacy Road, Fitchburg 53711 (270-4245-W), to be reappointed. This term will expire 6/30/16.

Cultural Affairs Commission

Sharon Clark Gaskill, 10405 Bell Road, Black Earth 53515 (767-3642-H), due to the resignation of Georgene Pomplun. Ms. Clark Gaskill was raised in a western Illinois town that valued the arts, and she has been, ever since, a patron and strong supporter of creativity. With a degree in history and geography education from the University of Illinois, she embarked on a diverse career that included teaching, customer service, publishing and local government. Now retired, she and her husband nurture their land and keep a small number of goats in western Dane County. This term will expire 6/30/14.

Dr. Carole Trone, 409 Sidney Street, Madison 53703, (255-3144-H, 262-4406-W), due to the resignation of Leslie Watkins. Dr. Trone was born, raised and educated on the East Coast before moving to Madison in 1991, which has been her home ever since. She worked in a variety of local advertising agencies before attending graduate school at the University of Wisconsin-Madison, earning a Ph.D. in Educational Policy Studies with a concentration in educational history in 2005. Dr. Trone has taught history, English, English language-learners, and educational courses at the grade school, high school, and university levels and has worked in university administration, educational development, and for various non-profit educational organizations. She lives in the Tenney Park neighborhood with her husband and three daughters. This term will expire 6/30/14.

Nadine A. Gratz, 10 North Allen Street, Madison 53726 (233-9283-H, 345-6960-C), to be reappointed. This term will expire 6/30/16.

Employee-Management Insurance Advisory Committee

Dave Lemke, 6 North Western Avenue, Deerfield 53531 (764-5206-H, 608-635-5206-C), to fill the expired term of Barbara Borde. Mr. Lemke is retired from thirty years of service with Dane County, at the Alliant Energy Center and the Land & Water Resources Department. This term will expire 4/21/15.

Housing Authority, Dane County

Supervisor Mary Kolar, 333 W. Mifflin St., #9020, Madison 53703 (886-2640-C), to fill the expired term of Supervisor Bayrd. This term will expire 4/17/18.

Lakes and Watershed Commission

Supv Chuck Erickson, 1541 Jefferson Street, Madison 53711, to be reappointed. This term will expire 4/19/16.

Supv Patrick Miles, 5410 North Pass, McFarland 53558, to be reappointed. This term will expire 4/19/16.

Supv Sharon Corrigan, 6991 Friendship Lane, Middleton 53562, to be reappointed. This term will expire 4/19/16.

Parks Commission

Supervisor Dave Ripp, 7220 Highway 19, Waunakee 53597, to be reappointed. This term will expire 7/1/17.

Youth Commission

Chad Elliot Kemp, 374 Mesa Road, Verona, WI 53593 (608-215-3564-C, 608-218-4902-W), due to the resignation of Aaron Backer. Mr. Kemp and his wife and their two children live in Verona. Mr. Kemp helps mentor African-American kids at Verona Area High School. Mr. Kemp has his own law practice, Kemp Law Firm in Verona. He graduated from the University of Wisconsin-Madison with a double major in Political Science and Afro American Studies and from the University of Wisconsin Law School. He is a member of the Wisconsin Bar Association, the Wisconsin African-American Lawyers Association, 100 Black Men of Madison, and the Verona Chamber of Commerce. This term will expire 4/21/15.

Submitted by Supervisor Hendrick, July 2, 2013.
Referred to EXECUTIVE.

RES. 73, 13-14

COUNTY BOARD CHAIR APPOINTMENTS TO THE POVERTY COMMISSION

The County Board Chair has appointed the following persons to the Poverty Commission.

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

Supervisor Heidi Wegleitner, 1941 E. Dayton St., Madison, WI 53704 (333-3676) as a representative of the Health and Human Needs Committee as well as the Equal Opportunities Commission, for a term to expire on April 15, 2014.

Supervisor Paul Rusk, 1422 Wyldewood Dr., Madison, WI 53704 (249-9667) as a representative of the Public Protection and Judiciary Committee, for a term to expire on April 15, 2014.

Supervisor Dorothy Krause, 2105 Apache Dr., Fitchburg, WI 53711 (271-7532) as a representative of a committee engaged in economic and workforce development (Dane County Development Corporation), for a term to expire on April 15, 2014.

Supervisor Matt Veldran, 5738 Kroncke Dr., Madison, WI 53711 (271-0722) as a representative of a transportation committee (the Public Works and Transportation Committee), for a term to expire on April 15, 2014.

Supervisor Shelia Stubbs, 10 Waunona Woods Ct. #4, Madison, WI 53713 (223-1684) as a representative of the Personnel and Finance Committee, for a term to expire on April 15, 2014.

Greta Hansen, 1546 Comanche Glen, Madison WI 53704 of the Community Action Coalition for South Central Wisconsin, for a term expiring June 30, 2016.

Ananda Mirilli, 110 Lakewood Gardens Lane, Madison, WI (819-8505) of the YWCA, for a term expiring June 30, 2016.

Kathy Utley, 2005 Feidler Lane Apt. 5, Madison, WI 53713, (308-2051) of the Madison Food Policy Council, for a term expiring June 30, 2015.

Ken Taylor, 525 Clifden Dr. Madison 53711, of the Wisconsin Council of Children and Families, for a term expiring June 30, 2015.

Takisha Jordan, 5662 King James Ct. Apt 3, Fitchburg, WI 53719, of the Road Home of Dane County, for a term expiring June 30, 2014.

Submitted by Supervisor Hendrick, July 2, 2013.
Referred to EXECUTIVE.

COMMUNICATIONS

Claims from Lester John Sundsmo for alleged violation of his civil rights by Columbia County Circuit Court judges. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from American Family Mutual Insurance et. al vs. Labor and Industry Review Commission et. al. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Geico Indemnity Company for their insured Ryan Krause against Sheriff for injuries received. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Thomas Weber against Highway for damage to his raspberry bushes. Referred to PUBLIC PROTECTION & JUDICIARY.

Notice of Hearing for John L. Stuntebeck vs. Peter J. Jablonski et. al. Referred to PUBLIC PROTECTION & JUDICIARY.

Jeremy M. Huff vs. Union Cab of Madison Cooperative (2). Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Wilson Mutual Insurance Company on behalf of their insured Staci S. Kramer for damage to her vehicle and injuries received. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Barbara Olson on behalf of Thomas Wilkins against Sheriff for damage to his property. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from USAA Casualty Insurance Company on behalf of their insured Mitchell G. Hanson for injuries received in a traffic accident. Referred to PUBLIC PROTECTION & JUDICIARY.

Eugene L. George et. al. vs. American Family Mutual Insurance Co. et. al. Referred to PUBLIC PROTECTION & JUDICIARY.

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING 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. Section 15.44(1) is amended to read as follows:

15.44 DANE COUNTY YOUTH COMMISSION. (1) The Dane County Youth Commission shall consist of eleven (11) members consisting of the following: Two county board supervisors, one of whom shall also be a member of the county board's Health and Human Needs Committee; one representative from the Madison Metropolitan School District; one representative from another school district within Dane County; one direct youth service provider; and six (6) citizen members, ~~one~~ two of whom shall be under the age of twenty-five (25) at the time of appointment, to be appointed by the county executive, subject to the approval of the county board, for two-year terms.

[EXPLANATION: This amendment reconfigures the existing membership to include two youth members to be consistent with the Youth Governance Program model and to increase the youth input and voice on the Youth Commission.]

Submitted by Supervisors Veldran, Sargent, Hampton, Erickson, Bayrd, Chenoweth, Pertl, Schlicht, de Felice, Schmidt, Downing, Ferrell, Hotchkiss, Zweifel, Clausius, Wiganowsky, O'Loughlin, Richmond, Wegleitner, Corrigan and Hendrick, July 18, 2013.

Referred to HEALTH & HUMAN NEEDS and YOUTH COMMISSION.

RES. 75, 13-14

AUTHORIZING TRANSFER OF FUNDS TO PURCHASE AN AUTOMATED FINGERPRINT
IDENTIFICATION SYSTEM (AFIS) FOR THE DANE COUNTY SHERIFF'S OFFICE

Automated fingerprint identification is the process of automatically matching fingerprints to a database of prints. Automated fingerprint identification systems are primarily used by law enforcement agencies for criminal identification initiatives, including identifying a person suspected of committing a crime or linking a suspect to unsolved crimes. An automated fingerprint identification system (AFIS) provides automated fingerprint search capabilities, latent search capabilities, electronic image storage, and electronic exchange of fingerprints and responses. This AFIS terminal would be linked to State and Federal databases through the Wisconsin State Crime Lab. Having a local terminal provides fingerprint searching ability of local agency databases including Madison Police Department and Milwaukee County. An AFIS will promote public safety and contribute to crime reduction by providing expert fingerprint identification service to the Sheriff's Office and will aid in more timely forensic investigations.

This resolution transfers funds from the Sheriff's Office, Radio System Replacement Capital Project account to create a new capital budget account to fund the purchase of an AFIS. Funding is available in the Radio System Replacement account line, due to the Sheriff's Office being able to take advantage of sale/discounted pricing on many of the radios that were purchased for this project.

NOW, THEREFORE, BE IT RESOLVED residual funding from the following account is transferred to a new capital budget account to fund the purchase of the automated fingerprint identification system:

From: CPSHRF 58161 -- Radio System Replacement -- \$70,000

To: CPSHRF NEW ACCOUNT -- Purchase AFIS -- \$70,000

BE IT FINALLY RESOLVED that the Controller's Office is authorized to take the appropriate action to complete the transfer of funds.

Submitted by Supervisors Rusk, Bayrd, McCarville, de Felice, Schlicht and Wiganowsky, July 18, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 76, 13-14

AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY PROJECT, "2013 SUMMER EVENTS"

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available in an Alcohol Enforcement Initiative (Highway Safety Project Grant # 0963-31-04). The goal of the federally funded contract is to reduce the number of alcohol related crashes by persons leaving area festivals and community events. The grant includes monies for a "Safe Rider Program," and a media plan.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$5,800 from the Department of Transportation, Bureau of Transportation Safety, for a 2013 Summer Events grant. The Sheriff's Office is receiving \$3,600 to be used for materials and printed advertising, and for an extensive media plan. The Sheriff's Office is also receiving \$2,200 to be used to contract with local bus companies to provide transportation.

BE IT RESOLVED that \$5,800 be set up as additional revenue in the Sheriff's Office, Field Services Division Festivals Grant Revenue account, (SHRFFLD-80518) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$5,800 be transferred from the General Fund to the following Sheriff's Office accounts:

OWI Program Trust Expenditures [Contractual Bus Services] - (SHRFFLD 21839)	\$2,200
Media Expenses - Festivals - (SHRFFLD 215303)	\$3,600
TOTAL	\$5,800

BE IT FINALLY RESOLVED that all unexpected funds and unrecognized revenues from this account be carried forward from the 2013 budget period to the 2014 budget period.

Submitted by Supervisors Rusk, Bayrd, McCarville, de Felice, Schlicht and Wiganowsky, July 18, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & JUDICIARY.

RES. 77, 13-14

REQUEST FOR EXTENSION OF LTE HOURS AT THE ALLIANT ENERGY CENTER

The Alliant Energy Center uses LTE's to assist its Groundskeeper position for snow plowing and lawn/grounds work. The LTEs are members of Local 65 and under the union contract are restricted to 1,040 hours per year. To help address staffing needs on the operations side of the Center this past spring the Groundskeeper agreed to work on the setup and tear down crew, resulting in additional grounds keeping hours for one of the Center's long-time LTE's, James Krogman. In addition, the Center has taken over responsibility

for mowing all of the grounds on campus. Dane County Ordinances provide a 1200 hour limit for LTE's, unless approval to exceed that limit is granted by the County Board. Current projections show James Krogman exceeding the 1200 hours for 2013. Local 65 has agreed to extend the hours for 2013 for this employee. The Center believes that Mr. Krogman's vast experience and knowledge of the grounds is vital to maintaining the grounds in a timely, attractive and safe manner.

NOW THEREFORE BE IT RESOLVED, that the 1200 hour maximum is waived for James Krogman for 2013.

Submitted by Supervisors Schmidt, Stubbs, Pertl, Ripp and Veldran, July 18, 2013.
 Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

 RES. 78, 13-14

AUTHORIZING TRANSFER OF POSITION AND FUNDS FROM THE DEPARTMENT OF HUMAN SERVICES
 TO THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

The 2013 Adopted Budget included new funding for a Social Worker 16-18 position, to commence in April, 2013. The position was created in order for the office of the District Attorney to work collaboratively with the Department of Human Services – Child Protective Services in an effort to fast track appropriate criminal cases in which offenders are arrested for intentional physical abuse to a child where excessive physical discipline is the presenting issue. The funding of the position was to be managed by the Department of Human Services (DHS). The supervision of the position was to be shared by both departments. The position is to act as a liaison between the Department of Human Services (DCHS) and the Dane County District Attorney's office. The duties of the position include: participate in child abuse intake and assist prosecutors with assessment and charging decisions; obtain history/records from DCHS; coordinate with social workers; provide law enforcement reports to human services; coordinate bail conditions; coordinate treatment plans and necessary follow-up between departments; handle offender intake duties, interview offenders; manage offender contract agreements, and monitor /supervise offenders.

The director of human services and the district attorney have determined that the position would be best utilized if funded and managed within the District Attorney's Office. In order for the position to work within the district attorney's office, it would need to be classified comparable to other social workers within the department as a senior social worker, SW 20. The expenditure increase for 2013 will be offset by salary savings from the delay in filling this position, which was to be filled in April, 2013. The goal of the program is to reduce convictions and to provide timely services to families. Both the district attorney and the director of human services are committed to this shared goal. The DHS will play a key role through program assistance and evaluating and improving the policies and procedures.

NOW THEREFORE, BE IT RESOLVED that position #2964 Social Worker (1.0 FTE) be transferred from the Department of Human Services, Children & Family Support, to the District Attorney's Office, Deferred Prosecution Unit and be titled and classified as a Child Abuse Specialist, Senior Social Worker (SW 20), and

BE IT FINALLY RESOLVED that the following lines in the 2013 Budget be adjusted to transfer funding for the position from the Human Service's Department budget to the District Attorney's Office, Deferred Prosecution budget:

Salaries	CYFDSSIA	AAYAAA	(16,600)	DA1STOFF	10009	16,600
Retirement	CYFDSSIA	AAYMAA	(1,700)	DA1STOFF	10099	1,700
Social sec.	CYFDSSIA	AAYPAA	(1,300)	DA1STOFF	10108	1,300
Health Ins	CYFDSSIA	AAYSAA	(5,000)	DA1STOFF	10117	5,000
Dental	CYFDSSIA	AAZBAA	(500)	DA1STOFF	10153	500
W.Comp	CYFDSSIA	AAZQAA	(100)	DA1STOFF	10189	100

Salary Savings	CYFDSSIA	AAZXAA	<u>300</u>	DA1STOFF	10250	<u>(300)</u>
Total			(\$24,900)			\$24,900

Submitted by Supervisors Rusk, Bayrd, Kiefer, McCarville, de Felice, Schlicht and Wiganowsky, July 18, 2013.

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

RES. 79, 13-14

2013 PARTNERS FOR RECREATION AND CONSERVATION GRANT AWARDS

The Partners for Recreation and Conservation (PARC) Grant Program was included in the 2013 County Budget to support ambitious outdoor recreation and conservation projects that strengthen our local tourism economy and enhance the quality of life for our residents. PARC grants are intended to match private and local dollars and are sponsored by nonprofit organizations and local units of government. The Park Commission gave thoughtful consideration in selecting high quality projects that met program criteria and satisfied the 2013 PARC budget guidelines. The Park Commission recommends a total of \$1 million in County funds for the following seven projects:

Sponsor	Project Title	Project Cost	PARC Grant Award
Village of DeForest	Upper Yahara River Trail Phase 3	\$582,994	\$225,000
Aldo Leopold Foundation	Accessing Nature: Building Future Recreation and Conservation Opportunities at the Aldo Leopold Nature Center	\$50,479	\$25,240
Village of Shorewood Hills	Shorewood Hills Multi-use Recreational Path Extension – Phase 1	\$229,929	\$114,965
City of Monona	Lottes Park Riverwalk and Boat Launch	\$692,000	\$150,000
Village of Cambridge	Cam-Rock Connector Trail – First Phase	\$146,030	\$73,015
Village of McFarland	Arnold Larson Park Trail Extension	\$19,751	\$9,876
City of Middleton	Lake View Park Fishing Enhancement Project	\$26,674	\$13,337
City of Middleton	Tiedeman Pond Water Quality and Trails Enhancement Project	\$115,300	\$23,663
City of Fitchburg	Apache Boardwalk	\$190,000	\$37,179
Town of Dunn	Dunn Heritage and Trail Project	\$55,250	\$15,225
Town of Pleasant Springs	Lake Kegonsa boat Launch Reconstruction	\$225,000	\$112,500
City of Madison/Madison Skate Park Fund	Central Park Skatepark	\$750,000	\$200,000

The PARC grant awards are contingent on the County and project sponsor entering into a grant agreement that will specify the program requirements and applicable grant conditions for each project. Project sponsors may charge user fees for projects, however all residents of Dane County must be charged equally.

NOW, THEREFORE, BE IT RESOLVED, that the PARC grants are approved by the Dane County Board and the Dane County Executive. The County will pay up to the grant amount based on 50% of actual project expenses.

BE IT FURTHER RESOLVED, that the grant awards totals \$1 million and that the funds are currently available in the 2013 Partners for Recreation and Conservation Fund.

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors authorizes this expenditure in advance of the 2013 borrowing,

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 and management agreements.

BE IT FINALLY RESOLVED, that the Real Estate Director and Acquisition and Planning Specialist are authorized to approve reimbursement documentation for grant projects and the Controller is authorized to issue checks necessary to effectuate the projects authorized through the grant awards.

Submitted by Supervisors Ripp, Schmidt, Hendrick, McCarville, Corrigan, Solberg, Zweifel, Salov and Krause, July 18, 2013.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 80, 13-14

INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE SHARING OF CERTAIN COSTS RELATING TO THE IMPROVEMENTS TO MONONA DRIVE FROM PFLAUM ROAD TO WINNEQUAH ROAD

The Dane County Department of Public Works, Highway & Transportation and representatives of the Cities of Madison and Monona have determined that a part of CTH BB-Monona Drive from Pflaum Rd to Winnequah Rd is in need of reconstruction.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the cost sharing for the reconstruction project.

Funding for the construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. After making the following transfer, the Department has sufficient funds available in accounts HWCONCAP-59128 and HWCONST-59109 to cover the County's share of costs, with County's maximum share of \$1,506,600.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the balance in the accounts HWCONCAP-59128 and HWCONST-59109 BY \$500,000.

Transfer From:
HWCONCAP-59993 72,055
HWCONCAP-59158 40,480
HWCONCAP-59135 5,660
HWCONCAP-59149 7,013
HWCONCAP-59159 56,630
HWCONCAP-59147 12,260
HWCONCAP-59148 136,252
HWCONCAP-59154 37,408
HWCONCAP-59145 59,845
HWCONCAP-59119 13,961
441,564

Transfer To:
HWCONCAP-59128 441,564

Transfer From:
HWCONST-59125 43,520
HWCONST-59119 14,916
58,436

Transfer To:
HWCONST-59109 58,436

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

BE IT FURTHER RESOLVED that this capital project be authorized in advance of the 2013 borrowing, and that it is the intention of the County to reimburse itself for the project expenditures with proceeds from the 2013 capital projects borrowing.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2013, in the above mentioned accounts be carried forward to 2014.

Submitted by Supervisors Schmidt, Pertl, Rip and Veldran, July 18, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 81, 13-14

AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH V/NORTH STREET BRIDGE
BETWEEN THE VILLAGE OF DEFOREST AND COUNTY OF DANE

The Dane County Department of Public Works, Highway & Transportation and representatives of the Village of DeForest have determined that CTH V/North Street Bridge is in need of reconstruction.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the cost sharing for the reconstruction project.

Funding for the construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. The Department has sufficient funds available in account HWCONCAP-59156 to cover the County's share of costs, with County's maximum share of \$10,000.

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

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2013, in the above mentioned accounts be carried forward to 2014.

Submitted by Supervisors Schmidt, McCarville, Pertl, Ripp and Veldran July 18, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 82, 13-14

AUTHORIZING SUN PRAIRIE EXPRESS OFFICE LEASE FOR HUMAN SERVICES

Dane County Human Services Department desires to locate a small staff only office in at the Sunshine Place, Inc., 1632 W. Main St. #10, Sun Prairie, Wisconsin, 53590 for the purposes of CYF client/children visitations and as an access site for staff to conduct business without having to travel to another Human Services offices while in the Sun Prairie area.

This 514 square feet of office space being divided into two rooms, and is adjacent to the Sun Prairie Early Childhood Initiative (ECI). The back portion of the office would be used for court ordered visitations through Human Services Service Specialists, and the front area would contain two cubicles for staff use. The

lease includes access to restrooms, limited use of kitchen facilities, and schedulable meeting room space in the Sunshine Place. This office would not be open to the public but used solely through HS staff.

The total rental rate for the space is \$360.66 per month including heat, for a total of \$4,327.92 per year. The lease year is from 8/1/13 to 7/31/14. There are two (2) one-year renewals at the current rate. Electricity and water will be paid by the county.

The Department has funds available in the HS rental space line.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane enter into the above-described lease with the Sunshine Place, and

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

Submitted by Supervisors Sargent, Clausius, Hotchkiss, Zweifel, Salov and Krause, July 18, 2013.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 83, 13-14

ACCEPTING WISCONSIN OFFICE OF JUSTICE ASSISTANCE MONIES
FOR JUVENILE JUSTICE ASSESSMENT-TOOL DEVELOPMENT
DEPARTMENT OF HUMAN SERVICES - CHILDREN, YOUTH, AND FAMILIES DIVISION (CYF)

The Department of Human Services - Children, Youth, and Families (CYF) Division accepts State of Wisconsin – Office of Justice Assistance (OJA) – System Improvement monies in the amount of \$39,606 for the period April 1, 2013 – September 30, 2014.

These monies will be utilized to purchase and implement a comprehensive, validated youth assessment tool for use by CYF Division juvenile justice staff in work with juvenile justice youths. The tool will bring about increased consistency in assessment of youths, improved matching of youths and services, and improved outcomes for youths and the community. Monies will be used for software, training, consultation, and more.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account be created and that the revenue be credited to the General Fund and transferred from the general fund to the following expenditure account in the Department of Human Services:

BE IT RESOLVED ALSO that monies remaining in these budget lines at the close of 2013 shall be carried forward into the 2014 budget for use through September 30, 2014.

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
CYFSUPRT-8xxxx (new)	OJA - Assessment Tool	\$ 39,606

<u>Expenditure Account Numbers</u>	<u>Account Titles</u>	<u>Amount</u>
CYFSUPRT-CIATAA (new)	JJ Assessment Tool	\$ 39,606

Submitted by Supervisors Sargent, Clausius, Hotchkiss, Zweifel, Salov and Krause, July 18, 2013.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

AUTHORIZING LEASE FOR DEPARTMENT OF HUMAN SERVICES
AT THE NORTHGATE SHOPPING CENTER – JOB CENTER EAWS DIVISION

The Department of Human Services is receiving funding through the Patient Protection and Affordable Care Act (PPACA) which will fund 34 additional staff to provide services for this increase in workload of the EAWS Division of Dane County Human Services. The Dane County Job Center does not have space available for this increase in staff.

The Northgate Ventures LLC c/o The Alexander Company, Inc. has 4083 sq. ft. of space located in the same Northgate Shopping Center that the Job Center is located which will adequately accommodate the additional 34 staff. The address is 1709 Aberg Avenue, Suite B, Madison, WI 53704. This space will require remodeling and construction for flooring, HVAC, offices, break room, conference, IT/data, mechanical, and custodial rooms.

The initial term of this lease is for three (3) years commencing on September 1, 2013 to August 31, 2016. This lease also includes three (3) optional one (1) year renewals. The rent for the thirty-six (36) month term is \$_____ for the base rental. Additional rent includes a prorated share of Common Area Maintenance (CAM) of \$1.17 per square foot, and Taxes estimated from 2012 of \$0.91 per square foot. The adjustable average monthly rent is \$_____.

The Job Center lease for Suite B is funded through EAWS- DCDHS rent line and through PPACA.

NOW, THEREFORE, BE IT RESOLVED that Dane County enters into a lease agreement, as described above, with Northgate Ventures LLC c/o The Alexander Company, Inc. for a term of thirty-six (36) months with three (3) one (1) year renewal options and,

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

Submitted by Supervisors Sargent, Clausius, Zweifel, Hotchkiss, Salov and Krause, July 18, 2013.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS
IN THE CORPORATION COUNSEL DEPARTMENT

The Corporation Counsel Department currently employs a Limited Term Employee (LTE) Assistant Corporation Counsel to assist with child protection, mental illness, and bankruptcy related cases. The continuation of this position is necessary to cover the child protection case load beginning in August. The Civil Service Ordinance limits LTE hours to 1,200 hours in any payroll year. The individual holding the Assistant Corporation Counsel position will exceed the 1,200 hour limit in the 2013.

The Corporation Counsel Department is requesting an exception to Dane County Ordinance 18.12(1)(a) to exceed the 1,200 hour limit for the remainder of 2013. The Dane County Attorneys Union has approved this exception through a memorandum of understanding, and the Department's budget contains sufficient funding to support this extension.

NOW THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors grants an exception to Ordinance 18.12(1)(a) to allow the LTE Assistant Corporation Counsel position to exceed 1,200 hours in the 2013 payroll year.

Submitted by Supervisors Rusk, McCarville, Schlicht and Wiganowsky, July 18, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 86, 13-14

FUND TRANSFER & NEW LINE ITEM ACCOUNT FOR CNG INSTALLATION AT DANE COUNTY LANDFILL

The Department of Public Works, Highway & Transportation reports the receipt of quotes for CNG installation at the Dane County Landfill, 7102 US Hwy 12 & 18, Madison, WI 53718.

J.F. Ahern Co., 4247 Argosy Ct., Madison, WI 53714 will be providing the supplies and installation for a proposal price of \$19,700.00.

A fund transfer and a specific line item account are required.

NOW, THEREFORE, BE IT RESOLVED That \$19,700.00 be transferred from Landfill Site No. 2, Transfer Station account SWRODFLD 58840 to a new CNG Installation Account; and

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

Submitted by Supervisors Schmidt, Pertl, Richmond, Ripp and Veldran, July 18, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 87, 13-14

AUTHORIZING THE ACQUISITION OF LAND IN THE NORTH MENDOTA WATERSHED

The Lake Mendota Watershed is a 232-square-mile drainage basin, located primarily in north-central Dane County. The watershed includes Lake Mendota, a 10,000-acre glacial lake, which is used intensively for recreation including fishing and water sports. Most of the lake's water quality problems result from current and past rural and urban runoff carrying sediments and nutrients to the lake. (The source for this paragraph is the "Nonpoint Source Control Plan for the Lake Mendota Priority Watershed Project," a plan prepared by the WI DNR, WI DATCP, Dane County and Columbia County, revised, 2000)

Dane County has multiple programs in place to reduce sediment and nutrient loading to the lake, including the acquisition of parcels that directly discharge to the Lake or its tributaries. One such parcel is 60 acres along CTH M in the Town of Westport, which historically experienced significant erosion and washouts. Over the past 20 plus years, the landowners have worked with Dane County and other partners to restore the property to prairie and install best management practices that eliminate the erosion and others problems that originated at the site. The property is now in excellent condition and is a model for how highly erodible lands can be managed.

The property also serves as a desirable recreational destination. The property is across from Governor Nelson State Park and is also part of a corridor identified for the North Mendota regional bicycle/pedestrian trail. There are existing hiking trails through the property that will continue if the property is purchased. A DNR Stewardship grant has been secured to reimburse the County for a portion of the acquisition cost. The grant requires that the property be open for hunting, hiking, cross-country skiing and trapping.

The property will be acquired at the appraised value of \$929,000, which was the lesser of two appraisals. The purchase will include 60 acres plus an additional 75' bicycle/pedestrian trail corridor through additional lands owned by the same landowner.

NOW THEREFORE BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of land and bicycle/pedestrian trail easement from the Benedictine Sisters of Madison, Inc. for up to \$929,000 according to Wis. Stats. Chapter 27.05(3) and that the expenditure for this acquisition is hereby authorized in advance of the County's annual borrowing;

BE IT FINALLY RESOLVED, that the Dane County Real Estate Officer or Real Estate and Acquisition Director are 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 Corrigan, Hesselbein, Schmidt, Richmond, Zweifel, Hotchkiss, Stubbs, Sargent, Pertl, McCarville, Matano, Pan, Rusk, Bollig, Krause, Chenoweth, Bayrd, Erickson, Veldran and Kolar, July 18, 2013.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARK COMMISSION.

RES. 88, 13-14

AWARD OF CONTRACT FOR STORAGE FACILITIES

The Department of Public Works, Highway & Transportation reports the receipt of proposals for storage facilities at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, Wisconsin, Proposal #_____

An Agreement has been negotiated with _____ for \$_____

The Public Works staff finds the amount to be reasonable and recommends the proposal be awarded to _____.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to _____ in the amount of \$_____; and

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

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement.

Submitted by Supervisors Schmidt, Richmond, Ripp and Veldran, July 18, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 89, 13-14

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 Economic & Workforce Development

Manus McDevitt, 1811 Kendall Avenue, Madison 53726 (217-7093-C, 836-4488-w), to fill the expired term of Burke O’Neal. Mr. McDevitt is a founding principal of Sustainable Engineering Group, LLC. He has over eighteen years experience in HVAC design, retro-commissioning, energy efficiency engineering and building commissioning. He has a strong expertise in sustainable design, in particular the design of geothermal systems. He is a Board Member of the Madison Chapter of the American Society of Heating, Refrigeration and Air-Conditioning Engineers, a Board Member of the Wisconsin Geothermal Association, and a member of the Education Committee of the Wisconsin Green Building Alliance. This term will expire 6/30/16.

Commission on Sensitive Crimes

Lilada Gee, 8101 Mayo Drive, #112, Madison 53719 (622-7235-C), to be reappointed. This term will expire 6/30/16.

Local Emergency Planning Commission

Laura Buholca, 605 Sunnybrook Drive, DeForest 53532 (920-530-4100-c), due to the resignation of Dok Tael Stevens. Ms. Buholca is the plant manager for 5N Plus Wisconsin in Windsor. She manages three business units’ daily activities, including customer orders, production, shipping, and delivery as well as client complaints and human resources. She is actively involved in plant EHS activities, including onsite training, hazard assessments and process sustainability. Prior to this, she was the EHS Manager for 5N Plus Wisconsin. Ms. Buholca has a B.S. degree in Chemical Engineering and Management and an M.S. degree in Chemical Engineering with an emphasis on Environmental Sciences and Planning. This term will expire 4/15/14.

Madison Metropolitan Sewerage District Board

Caryl Terrell, 19 Red Maple Trail, Madison 53717 (833-8828-H), to be reappointed. This term will expire 6/30/18.

Park Commission

Christine Haag, 2 Deschamp Court, Madison 53718 (243-3274-H), to be reappointed. This term will expire 7/1/17.

Submitted by Supervisor Hendrick, July 18, 2013
Referred to EXECUTIVE.

RES. 90, 13-14

**AUTHORIZING ACCEPTANCE OF OJA GRANT FUNDS FOR
DANE COUNTY HUMAN SERVICES DEPARTMENT**

The Dane County Office of Equal Opportunity, with the support of the Dane County Criminal Justice Council, and on behalf of the Dane County Human Services Department, has applied for and was awarded a grant from the Wisconsin Office of Justice Assistance in the amount of \$59,711. The total amount to be reimbursed by the Wisconsin Office of Justice Assistance is \$44,783. The remaining amount, \$14,928, will be the Dane County in-kind and cash match.

This grant will be used to conduct information services in the jail and outreach treatment and cognitive behavior therapy to opiate abusers. The grant will pilot critical questions determined to assess recidivism factors in opioid abuse. The grant will allow Dane County to provide information to offenders while in Dane County Jail, and provide treatment services upon release in an effort to reduce abuse and recidivism.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept \$44,783 in grant funds from the Office of Justice Assistance.

BE IT FURTHER RESOLVED that \$44,783 is set up as revenue in newly established revenue account in Dane County Human Services as "OJA Opiate Treatment Services" and be credited to the General Fund.

BE IT FINALLY RESOLVED that \$44,783 is transferred from the General Fund to a newly established expense account in the Department of Human Services "OJA Opiate Treatment Services".

Submitted by Supervisors Rusk, Bayrd, McCarville, de Felice, Schlicht and Wiganowsky, July 18, 2013.

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

RES. 91, 13-14

SUPPORTING WORKER'S RIGHTS AT THE UW HOSPITALS AND CLINICS
FOR THE GOOD OF DANE COUNTY

Due to the efforts of its nurses, physical therapists, technicians, and healthcare professionals, UW Hospital and Clinics (UWHC) is a recognized national leader in cancer treatment, pediatrics, ophthalmology, surgical specialties, and organ transplants.

Over 2,300 city of Madison residents are covered under collective bargaining agreements at UWHC, agreements successfully negotiated for over 30 years and resulting in the high quality of care seen performed by the committed workforce of UWHC. Contracts agreed to through collective bargaining have ensured that employees are free to report problems, raise concerns, and question potentially unsafe decisions without risking their jobs, that nurses are not assigned to consecutive shifts with no rest, and that workers have been able to place prudent limits on the number of patients a healthcare worker has to care for.

The state Legislature and Governor wield power over the relationship between UWHC and its employees, despite UWHC operating as a separate public authority with its own board of directors and not being directly funded by taxpayer dollars. In 2011 Act 10, aka the "Budget Repair Bill", stripped collective bargaining rights from most public employees, including those at UWHC. Employees of a public authority, such as UWHC employees, unlike other public employees, have no protections under the State Employees Labor Relations Act, the Wisconsin Employment Peace Act, nor the National Labor Relations Act.

As a result of Act 10 and the lack of protection afforded to them by other laws, over 5,000 members of the UWHC community, including the 2,300 from Madison, will become "at will" employees when their contracts end in 2014 and 2015. "At will" employees are subject to discipline or termination with no recourse, thus limiting the ability of employees to speak or take actions as those could affect their future employment status.

Decisions affecting the health and well-being of the residents of Dane County are of great consequence to the county. Maintaining good-paying jobs and stable employment are indisputably in the interests of Dane County. UWHC is one of the largest employers in Dane County.

Since 2011 Wisconsin's economy has stalled, in no small part due to the economic impact of the pay reductions, cynically referred to as "employee contributions", that were forced upon tens of thousands of state residents by the passage of Act 10,

THEREFORE, BE IT RESOLVED the Dane County Board of Supervisors call on UWHC to remain a responsible employer by maintaining its unionized workforce and the rights to collective action that have so successfully been applied for over 30 years.

BE IT FURTHER RESOLVED that, to ensure the ongoing health and safety of the residents of Dane County and to maintain the economic benefits of the stable employment base of the UWHC to the county, the Dane County Board of Supervisors call on the Board and CEO of UW Hospitals and Clinics to join them in publicly calling on the Legislature and Governor to fully restore the rights of workers at UWHC.

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors repeat with great urgency their call for the restoration of the rights of all public employees; the two year experiment in rolling back the right to collectively bargain has only succeeded in helping to stall our economy at a time when all Wisconsinites need it to thrive.

Submitted by Supervisors Hesselbein, Corrigan, Schmidt, Wegleitner, Richmond, de Felice, Zweifel, Hotchkiss, Pertl, Chenoweth, Kiefer, Bollig, Downing, Bayrd, Erickson, Veldran, Kolar, McCarville, Krause, Matano, Pan, Stubbs, Rusk, Sargent and Hendrick, July 18, 2013.

Referred to EXECUTIVE.

RES. 92, 13-14

SUPPORTING THE REGIONAL ECONOMIC DEVELOPMENT ADMINISTRATION APPLICATION FOR ECONOMIC DEVELOPMENT DISTRICT APPROVAL

In May, 2012, Thrive submitted a Comprehensive Economic Development Strategy (CEDS) for approval to the Economic Development Administration (EDA) and the CEDS submitted to the EDA included the six Wisconsin counties of Columbia, Dane, Dodge, Jefferson, Rock, and Sauk, which together form the proposed Madison Region Economic Development District.

Dane County was an active participant in the completion of the Comprehensive Economic Development Strategy submitted to the EDA.

One or more counties in the proposed Madison Region Economic Development District have felt the impact of adverse economic conditions and meet all applicable measures of economic distress for unemployment and per capita income as provided in 13 C.F.R. 301.3 for the 24-month period ending May, 2012.

Dane County believes that the designation of the Madison Region as an Economic Development District will help to ensure full cooperation among stakeholders in the region, along with sustainable economic development actions.

The designation of an Economic Development District qualifies the counties and area communities located with the District for grant and aid assistance available through the Economic Development Administration upon approval of the Comprehensive Economic Development Strategy for the District.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors, as duly elected and authorized representatives of the people of Dane County, do hereby support the designation through the Economic Development Administration of the six-county Madison Region Economic Development District, which is comprised of Columbia, Dane, Dodge, Jefferson, Rock, and Sauk Counties.

Submitted by Supervisors Miles and Zweifel, July 18, 2013.

Referred to EXECUTIVE and ECONOMIC & WORKFORCE DEVELOPMENT.

AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

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 and Promissory Notes in an amount of not to exceed \$49,975,000 for public purposes consisting of (a) paying the cost of various items included in the County's Capital Budget including but not limited to: general government; human services; public safety; culture, education and recreation; conservation; and public works projects, as listed with estimated amounts below (collectively, the "Project"), (b) refunding the County's General Obligation Promissory Notes, Series 2006A, dated February 15, 2006 (the "2006 Notes") and (c) paying professional fees and expenses in connection with the issuance of the General Obligation Bonds and Promissory Notes:

<u>General Government</u>	<u>Amount</u>	<u>Term</u>
Legislative Tracking Software	\$ 100,000	5
Voting Machines	1,250,000	5
Computer Equipment	2,352,500	5
Building Improvements	453,500	10
Fleet Analysis & Vehicles	<u>98,000</u>	5
	<u>\$ 4,254,000</u>	

<u>Human Services</u>	<u>Amount</u>	<u>Term</u>
Building Improvements	\$ 175,000	10
Software and Equipment	576,900	5
Vehicles	125,800	5
Housing Facilities	<u>1,100,000</u>	20
	<u>\$ 1,977,700</u>	

<u>Public Safety</u>	<u>Amount</u>	<u>Term</u>
Computer Equipment	\$ 94,000	5
Vehicles	65,000	5
Sheriff Equipment	654,500	5
Sheriff Vehicles	574,700	3
Medical Examiner Building	3,750,000	20
Radio Equipment	365,500	5
Emergency Sirens	60,000	5
Jail Control System	<u>604,800</u>	10
	<u>\$ 6,168,500</u>	

<u>Culture and Recreation</u>	<u>Amount</u>	<u>Term</u>
Park Improvements	\$ 2,499,300	10
Zoo Improvements	80,000	10
Zoo Exhibit	3,500,000	20
Expo Center Improvements	5,631,300	20
Expo Center Improvements	<u>265,000</u>	10
	<u>\$11,975,600</u>	

<u>Conservation and ED</u>	<u>Amount</u>	<u>Term</u>
Planning Vehicle	\$ 26,500	5
Land Acquisition	4,800,000	20
Parks Vehicles & Equipment	434,500	5
Water Quality Initiatives	100,000	10
Property Stabilization	100,000	10
Water Quality Initiatives	57,500	5
Remonumentation Project	40,000	5
Community Garden	40,000	10
Bike Safety Initiative	25,000	5
Land Acquisition	<u>100,000</u>	10
	<u>\$ 5,723,500</u>	

<u>Public Works Projects</u>	<u>Amount</u>	<u>Term</u>
Landfill Equipment	\$ 540,000	5
Landfill Expansion	750,000	10
Parking Ramp Equipment	136,575	10
Highways	6,770,000	10
Airport Maintenance Bldg.	4,000,000	3
East Highway Garage	<u>5,000,000</u>	20
	<u>\$17,196,575</u>	

Project Total: \$47,295,875

Refunding 2,060,604

Grand Total Including Project and Refunding: \$49,356,479

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;

WHEREAS, the County Board deems it to be necessary, desirable and in the best interest of the County to refund the 2006 Notes for the purpose of achieving debt service cost savings; and

WHEREAS, counties are authorized by the provisions of Chapter 67, Wisconsin Statutes to borrow money and to issue general obligation corporate purpose bonds and promissory notes (collectively, such bonds and notes shall be referred to herein as the "2013 Bonds and Notes") for such public purposes and to refund outstanding obligations.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of 2013 Bonds and Notes. For the purposes mentioned above, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum not to exceed \$49,975,000. The County shall issue general obligation bonds to finance the projects described above with a term of 20 years and such bonds shall be designated "General Obligation Capital Improvement Bonds". The County shall issue general obligation promissory notes to finance the projects described above with a term of 10 years or less and to refund the 2006 Notes and such notes shall be designated "General Obligation Promissory Notes."

Section 2. Sale of the 2013 Bonds and Notes. The County Board hereby authorizes and directs that the 2013 Bonds and Notes be offered for public sale. At a subsequent meeting, the County Board shall consider such bids for the 2013 Bonds and Notes as may have been received and take action thereon.

Section 3. Official Notice of Sale. The Controller (in consultation with the County's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause the sale of the 2013 Bonds and Notes to be publicized at such times and in such manner as the Controller may determine and to cause copies of a complete Notice of Sale and other pertinent data to be forwarded to interested bidders as the Controller (in consultation with Ehlers) may determine.

Section 4. Official Statement. The Controller (in consultation with Ehlers) shall also cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this Resolution.

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 Corrigan and O'Loughlin, July 18, 2013.
Referred to PERSONNEL & FINANCE.

RES. 94, 13-14

AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR
AIRPORT DIRECTOR (BRADLEY S. LIVINGSTON)

The incumbent holding the position of Airport Director and the County Executive have previously entered into an employment services agreement and a previous addendum thereto, which expired on May 4, 2013. 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 services agreement has been negotiated with Bradley S. Livingston. This addendum renews the contract of the incumbent Airport Director 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 the employment services contract with Bradley S. Livingston to serve as Airport Director for an additional period of five years, at his current annual salary of \$158,891.00 which is subject to modification to reflect wage concessions bargained with other employees.

Submitted by Supervisors Schmidt, O'Loughlin, Pertl, Ripp and Veldran, July 18, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 95, 13-14

AUTHORIZING AGREEMENT FOR PUBLIC SAFETY COMMUNICATIONS
INFORMATION LOGGING SYSTEM

Dane County issued RFP #113034 on April 22, 2013 for a logging recorder and related systems to serve the Public Safety Communications center. After grading and interviews of five proposing vendors, _____ of _____ was selected.

Capital budget account CPPUBSAF57762 includes funds for this project. The Public Safety Communications Director will oversee the project on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into this Agreement with _____ with the cost being \$_____.

Submitted by Supervisor Rusk, July 18, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

COMMUNICATIONS

Claim from Michels Corporation against Highway for damage to their vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Communications from McCoy, Leavitt & Laskey regarding Jeremy M. Huff vs. Union Cab of Madison Cooperative. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Wisconsin Mutual Insurance Company on behalf of their insured Kim Tenjum against Sheriff for injuries received. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from AT&T against Highway for damage to their pedestal & buried cable in Cottage Grove. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from AT&T against Dane County for damage done in the Town of Christiana. Referred to PUBLIC PROTECTION & JUDICIARY.

Shakia Turner et. al. vs Regent Insurance Company et. al. Referred to PUBLIC PROTECTION & JUDICIARY.

ZONING PETITIONS

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

Petition 10573 – Town of Cross Plains – John J. Hartung

10574 – Town of Albion – Stolen Farms, Inc.

10576 – Town of Pleasant Springs – Clifford Sagen Revocable Trust

10577 – Town of Oregon – Patricia E. Anderson Living Trust

10578 – Town of Blue Mounds – Wayne Jones

10579 – Town of Mazomanie – Town of Mazomanie

10580 – Town of Oregon – Patricia E. Anderson Living Trust

10581 – Town of Deerfield – David R. Dinkel

AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES,
REVISING AND RENUMBERING CHAPTER 18

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 18.01 remains unchanged:

18.01 TITLE. This ordinance shall be known as the civil service ordinance and may be cited as such.

ARTICLE 3. Section 18.02 remains unchanged:

18.02 AUTHORITY. This ordinance is enacted under the authority granted by sections 59.03 and 59.52(8)(a), Wis. Stats., and acts amendatory thereto.

ARTICLE 4. Section 18.03 is amended as follows:

18.03 POLICY AND PURPOSE. ~~It is the policy and purpose of this ordinance that employment in the civil service system shall not be a vested right based upon the occupancy of a job, but shall rest instead upon the possession of the qualifications necessary for doing the required work and upon the quality of service rendered.~~ to promote the recruitment and retention of a highly skilled and responsive workforce that delivers high quality services to Dane County residents, to promote full and open communication between the County and its employees, and to establish conditions of employment for County employees, including uniform provisions in respect to classification of positions and salary ranges, payroll certification, attendance, vacations, sick leave, competitive examinations, hours of work, tours of duty or assignments according to earned seniority, employee grievance procedure, disciplinary actions, layoffs and separations for just cause.

ARTICLE 5. Section 18.04 is amended and renumbered as follows:

18.04 DEFINITIONS. The following words or phrases shall have the definitions indicated when used in this ordinance, except where expressly indicated to the contrary:

~~(1)~~ (1) *Affirmative action officer* shall mean the Director of the office of equal opportunity or such other employee as the County Executive may designate.

~~*Appointing authority* shall mean any county board, commission, committee, institution, agency, elected official, or department head that has been granted authority to hire employees in the county civil service.~~

~~(1a)~~ (2) *Alternative selection* shall refer to an exceptional process used to restrict recruitment to persons with disabilities requiring significant employment accommodations as certified by the state division of vocational rehabilitation, socially or economically disadvantaged individuals eligible for specially funded programs.

~~*Affirmative action officer* shall mean the director of the office of equal opportunity or such other employee as the county executive may designate.~~

~~(3)~~ (3) *Appointing authority* shall mean any county board, commission, committee, institution, agency, elected official, or department head that has been granted authority to hire employees in the county civil service.

~~(1m)~~ (4) *Apprentice* means an employee who voluntarily seeks and accepts a position for which he or she must undergo specialized training in order to become fully qualified.

~~(1n)~~ (5) *Apprenticeship period* means the interval from an employee's acceptance into the apprenticeship training program to the date of completion of training but in any event not longer than one year from the date of acceptance.

~~(1p)~~ (6) *Apprenticeship training program* means the program created by s. 18.1318-097.

~~(2)~~ (7) *Board* shall mean the Dane County Board of Supervisors.

~~(2m)~~ (8) *Bone Marrow* has the meaning as set forth in Wis. Stat. Sec. WIS-STAT. ss-146.34(1)(a).

~~(3)~~ (9) *Classification or class* shall mean a grouping of all positions that are comparable in terms of duties, responsibilities and level of authority that carry the same official generic title, salary range and specifications.

~~(4)~~ (10) *Committee* shall mean the Personnel & Finance Committee exercising authority under section 7.14 of the County Board rules, unless the context clearly requires otherwise.

~~(5)~~**(11)** *Demotion* shall mean the permanent movement of an employee from a position in a salary range to a position in a lower salary range, except where such movement occurs as a result of the reclassification or reallocation of the employee's position.

~~(5m)~~**(12)** *Department head*, for purposes of sections 18.05(1)(h)(j) and 18.05(4) of this ordinance, shall mean a person appointed to a position identified as department head. ~~include the following positions: director of administration, airport director, corporation counsel, exposition center manager, highway commissioner, land records manager, parks manager, public safety communications manager, public works director, veterans service officer and zoo director.~~

~~(6)~~**(13)** *Discharge* shall mean the permanent termination of an employee from county civil service for just cause.

~~(7)~~**(14)** *Division* shall mean the ~~Dane County~~ Employee Relations Division of the Dane County Department of Administration.

(15) *Domestic Partner definitions.*

(a) *Domestic Partner* shall mean two adults provided the adults sign and file an affidavit registering them as an alternative family and file same in the office of the Division indicating that:

1. They are in a relationship of mutual support, caring, and commitment; and

2. They are not married (unless they are married to each other) or legally separated and, if either party has been a party to an action or proceedings for divorce or annulment, at least six (6) months have elapsed since the effective date of termination of that registration; and

3. Neither Domestic Partner is currently registered with a different Domestic Partner and, if either partner has previously been registered as a Domestic Partner in an alternative family, at least six (6) months have elapsed since the effective date of termination of that registration; and

4. Both are eighteen (18) years of age or older; and

5. Both are competent to contract; and

6. They are occupying the same dwelling unit as a single, nonprofit housekeeping unit, whose relationship is of permanent and distinct domestic character and they share common cooking facilities; and

7. They are not in a relationship that is merely temporary, social, political, commercial, or economic in nature; and

8. Both agree to notify the Division of any change in the status of their alternative family relationship.

(b) *Dependents of Domestic Partners* shall mean one who lives with a registered alternative family and is:

1. A biological child of the Domestic Partner; or

2. A dependent as defined under IRS regulations; or

3. A ward of a Domestic Partner as determined in a guardianship proceedings; or

4. A person adopted by a Domestic Partner.

(c) *Mutual support* shall mean that the Domestic Partners contribute mutually to the maintenance and support of the alternative family throughout its existence.

~~(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.

~~(8)~~**(16)** *Employee* shall mean any person holding a permanent regular position identified as such in the county budget who performs service directly for the county at its direction and under its control. *Employee* does not include elected officials, limited term employees or persons who are performing services under contract to the County or a county agency. The fact that the funds out of which a person is paid may be subject to reimbursement out of federal or state programs shall not preclude such person from being an employee of the county for purposes of this ordinance.

(17) *Employee groups.* Employee group is defined as a group consisting of represented or non-represented employees identified in wage schedules adopted by the County Board as part of the Employee Benefit Handbook.

(18) *Employee group's representative.* Employee group's representative is defined as an organization or individual that represents a majority of employees within an employee group.

(19) *Handbook.* Handbook is defined as the Employee Benefit Handbook described in this chapter.

~~(8m)~~**(20)** *Human organ* has the meaning given for "vascularized organ" as set forth in Wis. Stat. Sec. ~~WIS-STAT.~~ ss 157.06(2)(zm).

(21) *Immediate family.* An employee's immediate family shall be the following relations of the employee, his/her spouse or his/her Domestic Partner: spouse, children, step-children, foster children, siblings, step-siblings, parents, step-parents, foster parents, grandchildren, grandparents, brother-in-law, sister-in-law, son-

in-law and daughter-in-law. Also included are other relatives of the employee, spouse or Domestic Partner residing in the employee's household. Domestic Partner shall be defined as provided in chapter 18 of the ordinance.

(22) Independent consultant. Independent consultant shall be defined as a contracted standing advisor to the County, its employees and its interested stakeholders.

(23) Interested Stakeholders. Interested Stakeholders shall be defined as employees covered by the Employee Benefit Handbook, employee groups and their representatives engaged with the County in discussions regarding adoption, amendment or termination of provisions contained in this chapter, or the Employee Benefit Handbook.

~~(9)~~(24) *Just cause* shall include, but not be limited to, insubordination, inefficiency, excessive unauthorized absences or tardiness, and violation of departmental rules or other validly established rules, statutes or ordinances, including this ordinance.

~~(10)~~(25) *Lay off* shall mean the termination of an employee, either permanently or temporarily, for reasons of economy or efficiency.

~~(11)~~(26) *Leave of absence* shall mean any approved absence from work as set forth in the Employee Benefit Handbook. ~~for a period of more than 5 consecutive working days but shall not include a disciplinary suspension.~~

~~(12)~~(27) *Limited term employee* shall mean a temporary employee, but shall not include a provisional appointee. A limited term employee is one who is hired by the County for a temporary period, for a season or for a limited period of time and through the Civil Service procedure to perform employee group work.

~~(13)~~(28) *Longevity* shall mean the total length of continuous service by an employee as computed for the purpose of determining employee fringe benefits and longevity pay. One-half longevity credit shall be earned for each biweekly payroll period in which a full-time employee works 40 or more hours. Regular part-time employees shall earn longevity credits on a pro rata basis. An employee who has been on a duly approved leave of absence shall retain all longevity earned before and after such leave but shall not earn longevity during the leave of absence. Longevity shall be earned during a military leave of absence in accordance with federal and state law.

(29) Notice shall mean written communication provided by mail or electronically to the Department of Administration.

~~(14)~~(30) *Open recruitment* shall mean recruitment from both within and without Dane County service (employees and non-employees).

~~(14m)~~(31) *Person with a disability* means a person who:

(a) Has a physical or mental impairment that substantially limits one or more of the major life activities of the person; or

(b) Has a record of such an impairment; or

(c) Is regarded as having such an impairment.

~~(15)~~ *Employee relations manager* shall mean the Dane County Employee Relations Manager or his or her designee.

~~(16)~~(32) *Probation* shall mean the period immediately following an employee's appointment during which the employee's performance is to be closely scrutinized by the appointing authority to determine if the employee is suitable for permanent retention in the position into which he or she has been appointed.

~~(17)~~(33) *Promotion* shall mean the permanent movement of an employee from a position in a salary range to a position in a higher salary range.

~~(18)~~(34) *Promotional recruitment* shall mean recruitment from employees within Dane County service. ~~(civil service employees).~~

~~(19)~~(35) *Provisional appointment* shall mean the appointment of a person to a position which is currently held by an employee who is on leave of absence of more than 60 days duration or who is away from work, due to illness or injury, for at least 30 days, and it can be reasonably expected that such employee will not return to work for an additional 30 days.

~~(20)~~(36) *Reallocation* shall mean a change in salary range allocation for a position~~(s)~~ or classification based on reasons of internal and/or external equity.

~~(21)~~(37) *Reclassification* shall mean a change in classification to which a position is assigned as a result of evaluation of the duties and responsibilities assigned to that position.

~~(22)~~(38) *Salary range* shall mean the level within a classification salary plan to which a classification~~(s)~~ is ~~are~~ allocated.

~~(23)~~(39) *Salary schedule* shall mean the list of salary ranges for certain classifications in the classified service.

~~(24)~~**(40)** *Salary step* shall mean the employee's position of advancement under the merit system within the salary range established for his or her position.

~~(25)~~**(41)** *Seniority* shall mean the total length of continuous service by an employee as computed for the purpose of determining rights between two or more employees. One day of seniority shall be earned for each compensated day of full-time employment. Regular part-time employees shall earn seniority on a *pro rata* basis. An employee who has been on a duly approved leave of absence shall retain all seniority earned before and after such leave of absence but shall not earn seniority during such leave of absence. Seniority shall be earned during a military leave of absence in accordance with federal and state law. In the event that two or more employees have the same seniority, seniority of one against the other shall be determined by the employees drawing a lot or chance drawn at random.

~~(26)~~**(42)** *Sexual harassment* shall mean sexual advances, physical contact or verbal or physical conduct of a sexual nature which has the purpose or effect of substantially interfering with an employee's work performance or of creating an intimidating, coercive, hostile or offensive environment. Conduct which shall be deemed sexual harassment shall include, but not be limited to, the repeated use or display of sexually explicit gestures, verbal comments, written matter or graphic materials in the work setting in the presence of another person or persons in circumstances in which such conduct is known or should be known to be offensive or unwelcome.

~~(27)~~**(43)** *Sick leave* shall be defined as time off the job ~~mean time away from work~~ with pay because of illness, or bodily injury ~~not arising out of the employee's performance of his or her duties~~, exposure to a contagious disease, attendance upon members of the immediate family, and shall include diagnostic treatment, dental procedures and opticians services when such services are performed by duly licensed practitioners. ~~or to receive bona fide medical, chiropractic, dental or optical treatment.~~

~~(28)~~**(44)** *Suspension* shall mean a temporary absence from work, without pay, at the direction of the appointing authority, for just cause.

~~(29)~~**(45)** *Transfer* shall mean the permanent movement of an employee from one job classification to another in the same or another department or into another department in the same job classification, but all in the same salary range.

~~(30)~~**(46)** *Unauthorized absence* shall mean any absence from work except sick leave, vacation, bereavement leave, holidays, temporary total disability under the worker's compensation act, and approved leaves of absence.

~~(31)~~**(47)** *Veteran's preference* shall mean the additional points added to the test score of applicants for positions in the county service who meet the definition of veteran as set forth in s. 230.03(14), Wis. Stats.

ARTICLE 6. Section 18.05 is amended and renumbered as follows:

18.05 EMPLOYEES COVERED BY THIS ORDINANCE.

(1) All employees shall be selected and hold their positions under the terms specified in this ordinance, except the following:

~~(b)~~**(a)** Three assistants and one Chief of Staff to the County Executive, who, regardless of working title, shall be the only staff authorized for the County Executive by the County Board under s. 59.031(3), Wis. Stats., and whose compensation shall be set in the annual budget, and who shall receive such county benefits as are provided to unrepresented managerial and professional employees;

~~(c)~~ — Emergency Management director;

~~(d)~~**(b)** Faculty positions in the county agent's budget;

~~(e)~~**(c)** Limited term employees;

~~(f)~~**(d)** Those serving provisional appointments;

~~(g)~~**(e)** Employees appointed pursuant to state and federally funded pilot or temporary programs, and employees serving in positions identified as project positions;

~~(h)~~**(f)** A legislative lobbyist, who shall be appointed for a term not to exceed 3 years and whose conditions of appointment shall be as set forth in an employment contract;

~~(i)~~**(g)** All persons appointed on or after the effective date of this amendment to positions identified as department heads, provided that sec. 18.05(4) shall apply to such appointments;

~~(j)~~**(h)** Managerial-professional interns, provided that the employment of any person in any such position shall not continue beyond 24 months from the date of first employment and provided further that such persons shall be employed at a rate of pay not to exceed the rate set forth in sec. 18.16(1); and 18.12(1);

~~(k)~~ — Director of the department of human services, who shall be appointed for a term not to exceed 5 years and whose conditions of appointment shall be as set forth in an employment contract consistent with county policies and ordinances applicable to contracts for management positions;

- ~~(m)~~ — All persons appointed on or after the effective date of this amendment to the facilities manager position in the department of administration, provided that sec. 18.05(4m)(a) shall apply to any such appointment;
- ~~(p)(i)~~ All persons appointed to any position in the apprenticeship training program, provided that the merit selection procedures shall apply to such appointments and provided further that the exemption afforded by this paragraph shall apply only during the apprenticeship period; ~~and~~
- (2) Notwithstanding the fact that the exceptions listed in sub. (1) above are excluded from tenure and selection standards and procedures stated in this ordinance, these positions will nevertheless be subject to the following sections of this ordinance: 18.06; 18.08(2)(f); 18.16; 18.18; 18.20; 18.21; 18.22; 18.29(5)(b)-(d) and 18.29(7). ~~18.12; 18.14; 18.15; 18.16; 18.17; 18.21(3)(b)-(d) and 18.21(5)(b).~~
- (a) Notwithstanding their inclusion under sub. (1) hereof, the positions identified in paragraphs (d) (f) and (k) of sub. (1) shall be filled only on a merit selection basis.
- (3) In addition to the provisions of this chapter referenced in sub. (2), the Board may direct that other provisions of this chapter may apply to any or all of the positions or classes of positions listed in sub. (1), provided that no such additional provision shall be construed to apply to any position or class of positions except by express statement adopted by the County Board which:
- (a) (i) sets forth the additional provision; and
- (b) (ii) directly identifies the position or positions to which it applies.
- (4) ~~On or after the effective date of this amendment,~~ All appointments to positions identified as department heads shall be made pursuant to the merit selection procedures set forth in this ordinance. All terms and conditions of employment shall be set forth in a written employment contract. No such appointment shall be for a term in excess of five (5) years, except that the appointment of the Corporation Counsel shall be for an indefinite term, shall not be in the civil service and shall be subject to removal by the County Executive, with County Board approval, as provided for in s. 59.07(44) of the Wisconsin Statutes.
- ~~(4m)(5) (a) On and after the effective date of this amendment,~~ Appointment to the positions of Deputy Director of Administration and Deputy Zoo Director shall be made pursuant to the merit selection procedures set forth in this ordinance. All terms and conditions of employment for each such position shall be set forth in a written employment contract. No such appointment shall be for a term in excess of five (5) years.
- ~~(6)(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, may 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.~~ Appointment to these positions, ~~except in the case of incumbents,~~ shall be pursuant to the merit selection procedures set forth in this ordinance. ~~Individuals appointed to a position in this subsection shall, at the time of appointment, be allowed to accept the appointment as a civil service position or as a contract position.~~ All terms and conditions of employment for each position accepted as a contract position shall be set forth in a written employment contract. No such appointment shall be for a term in excess of five (5) years. ~~If, at the end of a contract term under this subsection, the employer wishes to extend the contract for an additional term, the individual may be allowed to accept the position as a civil service position rather than a contract position.~~
- ~~(7)(r) A J~~juvenile Court Aadministrator, ~~who shall be appointed by and serve at the pleasure of the C~~hief Juvenile Court Judge. All terms and conditions of employment for this position shall be set forth in a written employment contract. No such appointment shall be for a term in excess of five (5) years.
- ~~(8)(5) Notwithstanding any language to the contrary in this ordinance or in any employment contract,~~ any removal of the Public Ssafety Communications Manager during the term of his or her appointment shall be subject to the approval of the County Board of Supervisors.
- ~~(9)(6) Notwithstanding inclusion of the controller's position within another department,~~ the Controller's appointment and removal shall be by the County Executive, with the concurrence of the County Board.

ARTICLE 7. Section 18.06 is amended as follows:

18.06 EMPLOYEES RIGHT TO SELF-ORGANIZATION. (1) Subject to state law, and pursuant to Wis. Stats. 111.70, all employees shall have the right of self-organization and the right to form, join or assist labor organizations to bargain collectively, ~~of their own choosing, to bargain collectively on wages, hours and other conditions of employment~~ through representatives of their own choosing and to engage in lawful, concerted activities for the purpose of collective bargaining or other mutual aid or protection, and such employees shall

have the right to refrain from any and all such activities. ~~Positions, however, which are designated as managerial or confidential shall not be included within a bargaining unit.~~

(2) To the extent that the collective bargaining process results in an agreement, the terms of which vary in whole or in part with the provisions of this ordinance, or the Employee Benefit Handbook, the wages, and other subjects as allowed by law hours and other conditions of employment specified in the collective bargaining agreement shall govern.

(3) All employees, within an employee group, shall also have the right, without interference, restraint, coercion or domination, of self organization and to form, join or assist in the creation and maintenance of one employee group's representative, that is not a labor organization and that does not collectively bargain, for the purpose of engaging, as interested stakeholder(s) and subject to the applicable provisions of this ordinance and the Employee Benefit Handbook, the County regarding the adoption, amendment or termination of the provisions contained in this chapter, or the Employee Benefit Handbook as it related to themselves or their employee group.

(4) All employees, within an employee group, shall also have the right to refrain from any and all such activities including the expectation of any aid, assistance or representation that an employee group's representative provides to its members.

(5) An employee group's representative shall annually, on or before the first day of May, provide card-signer evidence of majority representation status.

(6) An employee group's representative may grieve the location of a position or positions in an employee group.

(7) To the extent that the Employee Benefit Handbook contains provisions that are in conflict with the provisions of this ordinance, the provisions of the Employee Benefit Handbook shall govern.

ARTICLE 8. Section 18.07 is amended as follows:

18.07 EMPLOYEE RELATIONS DIVISION. ~~The Eemployee Rrelations Ddivision of the Ddepartment of Aadministration shall be responsible for the administration of this ordinance.~~

ARTICLE 9. Section 18.08 is amended as follows:

18.08 PERSONNEL AND FINANCE COMMITTEE. ~~(1) Composition.~~ The Ccommittee shall be a standing committee of the Bboard as specified in chapter 7, county ordinances.

(2) Powers and duties. In addition to those powers and duties otherwise specified in this chapter or by board rules or resolutions, the Ccommittee shall have the following powers or duties:

(a) Policy oversight of this ordinance, subject to Ccounty Bboard approval.

(b) To adopt rules and regulations for the administration of the civil service system, subject to the approval of the Bboard. All such rules and regulations when adopted and approved shall be incorporated within this civil service ordinance.

(c) To grant department heads the authority to employ persons above the minimum of the salary range when it is deemed advisable to do so, provided adequate funds are available in the department budget to cover the cost. Approvals are to be granted by the Ccommittee on a case-by-case basis and shall be recorded in the minutes of the Ccommittee.

(d) To act as bargaining agent with all labor organizations representing county employees and to appoint a bargaining team for the purpose of conducting negotiations.

(e) To prepare a proposed salary schedule for each bargaining unit and unrepresented employees and to submit the same to the board for approval.

(f) To make investigations regarding personnel matters upon its own initiative or upon the request of any employee, any officer of the county or any citizen.

ARTICLE 10. Section 18.09 is amended as follows:

18.09 RECRUITMENT, EXAMINATION, AND CERTIFICATION AND JOB OPENING EXAMINATIONS.

(1) (a) Recruitment announcements. Written public announcement shall be made for positions or classifications in the civil service system. Recruitment announcements shall clearly set forth the position or classification, pay range and such other information the Ddivision deems relevant. Recruitment announcements shall be posted ~~prominently on the division's bulletin boards and other~~ in public places selected by the Ddivision; ~~may be advertised in a newspaper of Ccounty-wide circulation;~~ and shall be given to the state job service office. Recruitment announcements may be advertised in such professional or trade journals and publications as will attract qualified applicants. The Ddivision shall use open or promotional

recruitment on the basis of qualified applicant availability in county service, affirmative action objectives and agency objectives. Employees shall be permitted required time away from their job with pay for the purpose of taking County job opening examinations and interviews.

(b) If the County is in the process of merging a county department with a department of any other local governmental unit, and the employees of that governmental unit will become county employees upon completion of the merger, the employees of the other governmental unit may compete for openings to be filled by promotional recruitment within the civil service system on an equal basis as county employees.

(2) *Affirmative action program.* It shall be the policy of the County to make every effort to actively recruit applicants for positions at all levels in county employment from among under-represented groups according to their proportional makeup of the local labor market. In order to achieve this objective, the Division ~~employee relations manager~~ may use public announcement means in addition to those listed in subsection (1) which are reasonably designed to inform members of under-represented groups regarding prospective entrance examinations.

(3) *Application procedure.* An application form provided by the Division shall be filled out by all applicants. Such form shall require data concerning the applicant's education, training, experience, noncitizenship work visa status, residence and other pertinent information. No questions relating to political affiliation or religious faith shall be asked of any applicant or any other information prohibited by law.

(4) *Conduct and types of examinations.* **(a)** *General civil service employees.* The Division shall plan and hold competitive examinations establishing lists of eligibles for the various classifications or positions within the civil service system except for those unskilled or low skilled classifications specified through the application of section 18.09(4)(b) of this ordinance. These examinations may be written, oral, performance or any combination of these methods. The Division shall determine, prior to the conduct of any tests, the kind of tests to be used and the relative weights to be assigned to each part of any examination, and shall be in charge of all aspects of preparing and scoring the examinations. The examinations may include consideration and rating of any or all such qualifications as education, training, experience, physical aptitude and skill, personality, mental fitness and any special aptitudes which are necessary, and all such examination methods shall bear a relationship to the job content of the classifications or positions being filled. When experience or formal academic training is included in the qualifications, equivalent training or experience, or both, may be substituted. The Division may fix the passing grade for any examination, or may designate what percentage of the competitors shall finally be placed on the eligibles list. Such determination shall be made before the examination in light of the number of candidates and the number of persons needed on the eligibles list for any class of positions.

~~**(b)** For low skilled or unskilled job classifications as specified by the employee relations manager, a random screening process may be utilized for the certification of candidates from eligibles lists composed of all applicants who timely apply for such job classifications and meet any minimum requirements.~~

(5) Whenever an employee becomes unable to perform his or her job due to physical or emotional disability or other causes, such employee shall be transferred or demoted to a vacant position that such employee can perform without competition. Actions taken under this section are not removed from the possible application of section ~~18.18~~ 18.14 of this chapter.

(6) *Inspection of examination papers.* Examinees may be provided with information concerning the composition of the examination process and any weights given to each part of the examination. Examinees shall not be provided with copies of the exam booklets or scoring keys; identity of examination board members as they relate to their written comments; names and scores of other candidates; and answers to specific test items.

(7) *Veterans' preference.* A preference shall be given to those veterans and to those spouses of veterans specified in paragraphs (a) through (f) who gain eligibility on any eligibles list and who do not currently hold a permanent appointment or have mandatory restoration rights to a permanent appointment to any position. A preference means the following:

(a) For a veteran, that 10 points shall be added to his or her grade.

(b) For a disabled veteran, that 15 points shall be added to his or her grade.

(c) For a disabled veteran whose disability is at least 30%, that 20 points shall be added to his or her grade.

(d) For the spouse of a disabled veteran whose disability is at least 70%, that 10 points shall be added to his or her grade.

(e) For the unremarried spouse of a veteran who was killed in action, that 10 points shall be added to the spouse's grade.

(f) For the unremarried spouse of a veteran who died of a service-connected disability, that 10 points shall be added to the spouse's grade.

~~(7m)~~**(8)** An applicant for employment who is certified for a position after receiving a preference under sub. (7)(d), (e) or (f) and who is appointed to that position may not obtain a preference under sub. (7)(d), (e) or (f) for any other civil service position for which the applicant subsequently applies.

~~(7q)~~**(9)** The application of veterans' preference points shall not displace candidates who would otherwise be placed on a certification list. A veteran whose examination score with the addition of preference points is higher than the lowest score certified shall have his or her name added to the certification list.

~~(8)~~**(10)** *Notification of final results.* All applicants competing in any examination shall be informed promptly whether they have passed or failed the examination and whether they have been placed on the eligibles list. Such notifications shall include the rank and grade of the applicants.

~~(9)~~**(11)** *Eligibility lists.* **(a)** *Eligibility Eligibles lists* shall be established consisting of the names of all persons who have taken an examination or examinations, ranked in the order of their scores on the examination(s). The Division shall as soon as possible thereafter notify applicants of their placement on the eligibles lists. Prior to recruitment, the Division employee relations manager shall specify in writing the length of time an eligibility eligibles list shall remain in effect. The Division employee relations manager may terminate an existing eligibility eligibles list prior to its scheduled expiration by written decision, ~~which shall contain the reasons for the action and a copy of which shall be forwarded to the committee for informational purposes.~~ In establishing the duration or early termination of an eligibility eligibles list, the Division employee relations manager shall take into account affirmative action objectives, the number of well-qualified candidates, projected future turnover in the classification, labor market considerations, the County's experience in previous recruitments for the same or similar vacancies, and budgetary constraints, together with such other factors as are labor market and job-related.

(b) In the event that a sufficient number of qualified applicants fail to apply (insufficient to provide a full certification as specified in section 18.09(13)~~(14)~~(a) below) for an examination or to qualify after the examination, the Division employee relations manager may commence re-recruitment.

(c) An existing appropriate eligibility eligibles list for a class shall be used to fill all vacancies in the class, except that the Division employee relations manager may authorize new recruitment and examination to fill a specific vacancy when substantial differences in geographic location, program emphasis or other recognized employment considerations could be expected to attract new applicants who may be better qualified for that vacancy.

(d) The Division employee relations manager may remove a person from an eligibles list if that person, for job related reasons, has no likelihood of being appointed.

~~(10)~~**(12)** *Reemployment lists.* For each class of positions in the competitive civil service system, a list of former employees eligible for reemployment shall be maintained as follows:

(a) *Mandatory reemployment.* Employees laid off shall be placed on the reemployment lists for their classification of employment prior to layoff or for other classifications that they qualify for ~~that which~~ are equal to or below the pay range of their classification in the order of seniority. Retention on the reemployment list shall continue for one year after the effective date of separation from service. Employees on the reemployment list shall be given preference over all new applicants or promotions for all positions for which they are interested, can qualify for and shall be reemployed in the order of their seniority. An appointing authority may reject such employees only by giving written notice of the reasons to the employee and the Division employee relations manager. Any employee so rejected shall have the right of appeal in the same manner as an employee terminated for just cause. Employees reappointed within the 12 month one-year period above shall return to County service at the same salary level or as nearly as possible to the dollar amount of their previous salary unless that amount exceeds the maximum or, where appropriate, in adverse, the minimum of the range to which they are reappointed. Such employees shall also receive full credit for all prior service but shall not receive credit for the time they were separated from county service.

(b) *Permissive reemployment.* Employees who resign their position or are terminated for any other reason other than for just cause, and then seek reinstatement within one year from the effective date of their resignation, may, at their request, be placed on the appropriate reemployment list. Their rank and retention on the reemployment list is to be determined in the same manner as persons laid off, except that all persons laid off would be ahead of all who resigned. Persons reemployed under this provision shall be reemployed at the minimum of the range, shall not receive credit for prior service, and shall serve a probationary period per section 18.14(1) 18.10(1) of this chapter. An appointing authority has full discretion in deciding whether or not to reemploy a person under this provision.

~~(11)~~**(13)** *Major Restructuring.* The provisions of this subsection shall apply only to those managerial and unrepresented professional employees who have been laid off in the course of a major restructuring of a department or departments, designated as such by the County Board, and who are actively seeking full-time paid employment in their respective professions and who have not obtained or been offered other county employment.

(a) During the time an employee remains on the mandatory reemployment list, he or she may be provided, with the consent of the committee and County Executive, county paid health, life and dental insurance equal to the benefits provided active employees.

(b) Notwithstanding the expiration of an employee's placement on the mandatory reemployment list, the employee may be afforded, with the consent of the committee and County Executive, an extension, not to exceed an additional year, of county paid health, life and dental insurance equal to the benefits provided active employees.

~~(12)~~**(14)** *Certification lists.* The filling of a vacancy in a position in the civil service system shall be initiated by the appointing authority who shall notify the Division ~~employee relations manager~~ in writing that a vacancy exists. The Division ~~employee relations manager~~ may review the duties of the position in which the vacancy occurs to determine whether the appointing authority has correctly indicated its classification. The Division ~~employee relations manager~~ shall make a certification list for all positions for which a vacancy exists. No person shall be appointed to a position in the civil service unless his or her name has been placed on a certification list for that position. ~~Appointing authorities shall make appointments from the certification list within four weeks of receipt of the list.~~

(a) Except as provided in paragraphs ~~(c) and (d)~~ ~~(bm)~~ and ~~(bn)~~ each certification list shall contain the names of the highest qualified candidates for the position. The appointing authority shall specify in advance of recruitment whether he or she desires a five candidate or a ten candidate certification list. If more than one vacancy with the same job specifications exists in the same department, one additional name shall be certified for each additional vacancy. Persons who qualify for a certification list shall be placed on the list in rank order with the name of the highest scoring candidate appearing first provided that names obtained from the mandatory ~~an applicable~~ reemployment list shall all be at the first rank.

(b) If an eligibility ~~eligibles~~ list exists for a vacant position other than for one specified in par. ~~(c) or (d)~~ ~~(bm)~~ or ~~(bn)~~ below, the Division ~~employee relations manager~~ shall certify from the eligibles list the names of the highest ranking persons who are willing to accept appointment. If two or more candidates are tied for the last rank to be certified or if more than the required number of candidates rank within five points of the top ranked candidate, then all such additional candidates shall be placed on the certification list.

~~(bm)~~**(c)** If an eligibility ~~eligibles~~ list exists for a vacant entry level deputy sheriff position, the Division ~~employee relations manager~~ shall certify from the eligibility ~~eligibles~~ list the names of the twenty highest ranking persons who are willing to accept appointment, unless there are fewer than twenty qualified applicants. If two or more candidates are tied for the twentieth rank or if more than twenty candidates rank within five points of the top ranking eligible, then all such additional candidates may ~~shall~~ be placed on the certification list.

~~(bn)~~ **(d)** If an eligibility ~~eligibles~~ list exists for a vacant entry level food service worker position or a vacant attendant position, the Division ~~employee relations manager~~ shall certify from that the ~~the~~ eligibles list the names of the twenty highest ranking candidates or all persons on the list if there are fewer than twenty candidates. If two or more candidates are tied for the twentieth rank or if more than twenty candidates rank within five points of the top ranking candidate, then all such additional candidates shall also be placed on the certification list.

~~(bp)~~ **(e)** During the recruitment for a position which tends to have a large number of vacancies over relatively short periods of time, the Division ~~employee relations manager~~ may elect to certify from the eligibility ~~eligibles~~ list the names of not more than the twenty highest ranking candidates. If two or more candidates are tied for the last rank certified or if more than the number of candidates selected for certification have final scores within five points of the top ranking candidate, the Division ~~employee relations manager~~ shall place the names of all such additional candidates on the certification list.

~~(br)~~ If an eligibles list exists that was created pursuant to section 18.09(4)(b) of this ordinance, the employee relations manager shall certify from such eligibles list the names of ten candidates selected through an unbiased random process or all persons on the list if there are fewer than ten candidates. If more than one vacancy exists to be certified on, one additional candidate shall be certified for each additional vacancy.

(e)(f) If no reemployment or eligibility ~~eligibles~~ lists exist for a vacant position, the Division ~~employee relations manager~~ shall recruit for applicants for an examination.

~~(d)(g)~~ If there are less than the required number of persons on an eligibility eligible list, the Division employee relations manager may certify those persons or may re-recruit. In the event of such re-recruitment, if examination of those applicants re-recruited cannot be under the same conditions as those originally recruited, certification shall be made both of the original qualified candidates and plus the candidates recruited subsequently who rank from their examination in accordance with section 18.09(14)(a) ~~18.09(12)(a)~~ above. The Division employee relations manager may, for entry level deputy sheriff vacancies, add to any certification list the names of persons certified on the immediately preceding certification list.

~~(e)(h)~~ When a vacancy or vacancies exist within a job classification for which certification will be made and the job classification is within a federal equal employment opportunity commission (EEOC) job category for which it has been determined that one or more EEOC protected ~~minority groups or women~~ are under-represented or below parity in county employment as determined by their availability in the Dane County labor market and no such under-represented person(s) will be certified in accordance with sections 18.09(14)(a) and (b) ~~(12)(a) and (b)~~ of this ordinance, certification shall be expanded to include one candidate, if available on the eligibility eligible list, from each of the so under-represented groups. However, certification shall not be expanded to include an under-represented person whose examination score is more than ten (10) points under the last ranking candidate to be certified pursuant to sections 18.09(14)(a) and (b) ~~(12)(a) and (b)~~ of this ordinance.

~~(f)(i)~~ In addition to any other certification procedures established in this ordinance, each certification list shall be expanded to include one person with a disability, provided:

1. No persons with disabilities are otherwise certified for the position; and
2. One or more persons with disabilities have applied for the position and have achieved a test score within ten (10) points of the lowest scoring certified applicant.

~~(g)(i)~~ The expanded certification provision of this ordinance shall not apply to persons who have received veterans' preference points as provided under section 18.09(7) of this ordinance.

~~(13)(15)~~ *Interviews and evaluation.* The appointing authority shall make every reasonable effort to interview and evaluate all persons certified. The appointing authority shall fill such positions from among those certified. If the appointing authority is unable to contact a certified candidate to arrange an interview, the certified candidate is unavailable for an interview, or a certified candidate is removed from the eligibility eligible list pursuant to section 18.09(11)(d), ~~(9)(d)~~, the appointing authority shall receive a replacement for such candidate on the certification list if so requested of the Division employee relations manager. Such replacement certifications shall follow the certification rule specified in section 18.09(14) ~~(12)~~ of this ordinance.

~~(14)(16)~~ *Nepotism prohibited.* (a) No appointing authority, whether a department head or one authorized to make appointments by a department head, shall hire or promote any relative, domestic partner or roommate to any county position, permanent or temporary. Any appointment made in contravention of this section shall be void.

(b) Any employee who is supervised by a relative, domestic partner or roommate shall be transferred to a similar position, in the same pay range, as soon as such alternative opening is available. The Division employee relations manager is authorized to limit application of this provision to those circumstances where the employer's interests outweigh the adverse impact, if any, upon the affected employee. In so doing, the Division employee relations manager shall examine all the facts pertinent to the matter and make his or her decision based on such facts and the relative interest of the employer and the affected employee. Factors important to the employee's interests include, but are not limited to, the impact of a change of work location, if any; impact of a change in hours of work, if any; and the employee's ability to perform duties of the new position. Factors important to the employer's interests include, but are not limited to, the impact of morale on other employees; favoritism or other unfair treatment; and the appearance of favoritism or unfair treatment. The Division employee relations manager shall file ~~its~~ his or her written decision with the committee. An employee transferred under this section may appeal its application under his or her circumstances to the committee.

(c) As used in paragraphs (a) and (b) of this subsection, *relative* includes any person to whom an appointing authority is related as a parent, spouse, child, grandchild, grandparent, brother, sister, parent-in-law, grandparent-in-law, brother-in-law, sister-in-law, uncle, aunt, niece, nephew, fiancé or fiancée, or domestic partner, and *roommate* means any person with whom the appointing authority is residing or has resided on a continuing basis for 6 months or longer during the 12 month period preceding the date of employment.

ARTICLE 11. Section 18.092 is amended and renumbered as follows:

~~18.092~~ 18.10 **CRIMINAL HISTORY DISCLOSURE.**

- (1) Any appointing authority may request disclosure of a conviction record and of pending criminal charges against an applicant for employment.
- (2) An appointing authority may request the Sheriff to conduct a criminal background check on applicant's conviction record and history of pending charges.
- (3) Subsections (1) and (2) shall not be construed to allow discrimination against an applicant on the basis of either arrest record or conviction record, and exceptions are permitted only to the extent expressly authorized by s. 111.335, Wis. Stats., and acts amendatory thereto.

ARTICLE 12. Section 18.094 is amended and renumbered as follows:

~~18.094~~ **18.11 SHERIFF DEPARTMENT SOCIALLY AND ECONOMICALLY DISADVANTAGED HIRING PROGRAM.**

(1) The County Board finds that the County hiring process for deputy sheriff often has an impact on the hiring of socially and economically disadvantaged individuals, and further, the County Board finds that other alternatives must be exercised to improve job opportunities as deputy sheriff for socially and economically disadvantaged individuals. The county board further finds that there is a need to recruit individuals who are socially and economically disadvantaged for careers in law enforcement with the Dane County Sheriff Department. Fulfilling this need will better integrate the sheriff department with the community by means of a more diverse work force. ~~The board, therefore, adopts this program as a small but significant step toward creating an increased atmosphere of trust between the sheriff department and the community.~~

(2) As used in this section, the following words have the meanings indicated:

(a) *Summer break* means any regularly scheduled summer interval between semesters of the school the eligible applicant is attending.

(b) *Eligible applicant* means a person who:

1. (i) is socially and economically disadvantaged;

2. (ii) has cleared a background check by the sheriff department; and,

3. (iii) has been accepted into an accredited two or four year undergraduate program.

(c) *Socially disadvantaged individual* means a person whose disadvantageousness derives from his or her color, national origin, gender, disability, long-term residence in an environment isolated from the mainstream of American society, or other similar cause beyond the individual's control.

(d) *Economically disadvantaged individual* means a socially disadvantaged individual, as defined in sub. (c) above, whose ability to compete for employment has been impaired due to diminished past and present economic and employment opportunities.

(3) The Sheriff is authorized to hire as limited term employees eligible applicants during the summer break. As limited term employees, such persons shall not perform law enforcement work within the meaning of the existing labor agreement between Dane County and the Dane County Law Enforcement Officers Association.

(4) Providing that a deputy sheriff vacancy exists and there are no other employees or former employees with rights to the vacancy, the Sheriff is authorized to hire an eligible applicant as a deputy sheriff upon graduation and receipt of the appropriate degree.

(5) Any person hired under this section shall in all other ways be subject to this ordinance and to the labor agreement applicable to deputy sheriffs.

(6) The provisions of sec. 18.09 shall not apply to the hiring process established by this section.

(7) County general revenues shall not be used for the education of any eligible applicant.

ARTICLE 13. Section 18.095 is amended and renumbered as follows:

~~18.095~~ **18.12 TRANSFER INTO TENURED POSITIONS FOR CERTAIN PROJECT EMPLOYEES.**

Notwithstanding anything to the contrary in this ordinance, a person holding a project position may be placed in a tenured position without further competition if the person was hired under a competitive procedure for the project position which the appointing authority has determined is substantially similar to the tenured position or if the person has previously been competitively certified for a permanent position which the appointing authority has determined is substantially similar to the tenured position. The decision to make a placement under this section shall be in the sole discretion of the appointing authority and with the approval of the Division. ~~employee relations manager~~. No person holding a project position shall be deemed to have been granted any preference or right to any tenured position. The provisions of this section shall be subject to and qualified by conflicting provisions in any labor agreement.

ARTICLE 14. Section 18.097 is amended and renumbered as follows:

~~18.097~~ **18.13 APPRENTICESHIP TRAINING PROGRAMS.** (1) The County Board finds that it has become exceedingly difficult to recruit for and fill certain positions for which the demand for qualified personnel exceeds the available labor market, particularly for computer programming and computer network engineering positions. The County Board also finds that it is feasible to train county employees who voluntarily seek such positions and who are also willing to reimburse the county's training costs in the event that the employee terminates county employment prior to the expiration of 36 months from the completion of the apprenticeship training program.

(2) The County Executive is hereby authorized to designate any unrepresented position as subject to the apprenticeship training program, provided, however, that the program shall not be applied to any occupation for which the State of Wisconsin requires an apprenticeship or a license.

(3) Notices of openings in the program shall be posted. Any employee may apply for an apprenticeship training program position. Applicants will be evaluated and placed on an eligibles list using merit recruitment procedures.

(4) By accepting an apprenticeship training program position an employee understands and agrees that there will be an apprenticeship period during which he or she may be terminated without cause and without recourse to the appeal procedures set forth in this chapter.

(a) An apprentice who is terminated during the apprenticeship period shall be entitled to placement on the mandatory reemployment list under s. 18.09(12)(a). ~~(10)(a)~~. For purposes of the apprenticeship training program, the "classification of employment prior to layoff" shall be the position and salary range held in the apprenticeship training program.

(5) An employee accepting a position in the apprenticeship training program shall retain the seniority and longevity credits he or she earned prior to acceptance into the program.

(6) An employee accepting a position in the apprenticeship training program shall execute a written agreement to reimburse the County its costs in the event the employee leaves county employment after completion of the apprenticeship but before the expiration of 36 months thereafter, such reimbursement to be pro-rated over the life of the obligation according to the following schedule:

(a) From the date of hire to the expiration of 12 months from the end of training, 100%;

(b) During the interval commencing from a date 12 months from the end of training to a date 24 months from the end of training, 67%;

(c) During the interval commencing from a date 24 months from the end of training to a date 36 months from the end of training, 33%;

(d) After a date 36 months from the end of training, no reimbursement is required.

ARTICLE 15. Section 18.10 is amended and renumbered as follows:

~~18.10~~ **18.14 PROBATION.** (1) All newly hired employees shall be on probation for a period of time as specified in the Employee Benefit Handbook, ~~the first six (6) months of employment, and shall not have a recourse to the appellate procedure because of being disciplined or released from employment by the appointing authority.~~ Those hired to positions allocated to the managerial/professional salary schedule shall be on probation for one (1) year and such employees may, after serving their initial six months of employment, take accumulated vacation or floating holiday credits as well as receive salary step increases in accordance with section ~~18.25~~ 18.19 of this chapter.

~~(2) Employees promoted, transferred or voluntarily demoted within the service are required to serve a ninety (90) day trial period. Such employees may use vacation or floating holiday credits within the trial period, but the trial period shall be extended by the number of days of vacation and floating holiday used. Such promoted employees who do not satisfactorily complete their trial period shall be returned to their previously held positions without prejudice.~~

~~(3)~~(2) All newly hired employees shall receive a performance evaluation during the sixty to ninety day time period of their probation. All promoted employees shall receive a performance evaluation during the thirty to sixty day time period of their trial period.

~~(4)~~(3) Prior to expiration of the probation, the ~~employee relations~~ Division shall notify the appointing authority that a final decision on a permanent appointment for the probationer is imminent. The appointing authority shall then review the performance of the probationer and make his or her final decision regarding the permanent appointment prior to the end of the probation.

ARTICLE 16. Section 18.11 is amended and renumbered as follows:

~~18.11~~ **18.15 LAYOFFS AND RECLASSIFICATIONS.** (1) Whenever it becomes necessary, in the interest of economy or because the necessity for the position involved no longer exists, the Board may abolish any position in the civil service. Any employee holding such an abolished position shall be laid off and shall be placed on the mandatory reemployment list. The Board shall not, however, reduce the number of deputy sheriffs in full-time county employment to a number less than that required by the Wisconsin Statutes.

(2) Whenever a reduction in employees is required, employees in each class shall be laid off in inverse order based on seniority, except whenever necessary or appropriate to maintain affirmative action gains or assist in achieving affirmative action goals and timetables, the Committee may authorize layoffs out of line seniority in a class. The Equal Oppportunity Commission shall be notified whenever a recommendation for any affirmative action exemption pursuant to this subsection is made. The Equal Oppportunity Commission, jointly with the Committee, shall establish and from time to time review guidelines for the granting of exemptions under this subsection.

(3) *Option of employee upon reclassification of jobs.* Whenever the duties of a position become changed so as to require a reclassification, the incumbent thereof may, at his or her option, remain in the reclassified position, be transferred to a vacant position in the original class, or be placed on the reemployment list for his or her original class while occupying the reclassified position.

(4) *Option of employee upon reallocation of job.* Whenever a position is reallocated to a lower pay range, the incumbent thereof may, at his or her option, remain in the reallocated position or be placed on the permissive reemployment list for positions in the pay range to which his or her position was assigned prior to reallocation.

ARTICLE 17. Section 18.12 is amended and renumbered as follows:

~~18.12~~ **18.16 NONTENURED APPOINTMENTS.**

(1) *Limited term employment.* (a) Whenever there is a need for a temporary employee, an appointing authority may appoint a qualified person for a limited term not exceeding 1200 hours per payroll year. Limited term employees may be paid at an hourly rate which is not less than the minimum hourly wage and not more than the minimum hourly rate specified for the classification of work which such employees are performing. If no comparable classification of work is specified in the duties classification plan, limited term employees may be paid an hourly rate which is not less than the minimum hourly wage and not more than the minimum of general salary range 8, or such greater amount as may be or has been established by the Board.

(b) The County Executive may authorize hiring above the minimum of the appropriate range when market conditions or candidate qualifications warrant such action.

(c) The selection of limited term employees shall be made only from:

1. (i) certification lists of randomly selected applicants for LTE appointment,

2. (ii) currently maintained employment registers for permanent positions, or

3. (iii) when accomplished through union hiring halls, bench lists maintained by the union involved. The employee relations Division may authorize other methods of selecting LTEs as appropriate considering departmental needs.

(d) No credit shall be allowed in the giving of examinations or computation of longevity or seniority for service rendered as a limited term employee.

(e) Limited term employees shall not be hired or retained to perform new functions or undertake new initiatives without express budget authorization or approval of the County Board.

(f) Limited term employees shall not be hired or retained in any managerial/professional classification at range M-8 or above without express budget authorization or approval of the Personnel and Finance Committee, except in the following circumstances:

1. (i) limited term employees may be hired in existing permanent managerial/professional classifications in order to meet workload demands, except in classifications for which the ordinances expressly indicate the number of positions authorized;

2. (ii) limited term employees may be hired in existing permanent managerial/professional classifications in order to temporarily fill existing permanent managerial/professional positions when the incumbent is on leave or which are temporarily vacant.

(g) Limited term employees shall be on the payroll of and be funded by the department whose functions they are performing and in which the individual to whom they report is located.

(2) *Provisional appointments.* Provisional appointments shall be made in the same manner specified in section 18.09. Such employees shall be subject to and receive the benefit of the provisions of this ordinance, except that if the regular employee shall return to the position, the provisional employee shall be placed on the

reemployment list in accordance with section ~~18.09(12)(a), 18.10(9)(a)~~. However, if the regular employee terminates or if the provisional employee is intradepartmentally transferred to a vacancy within the same classification, the provisional employee shall assume regular civil service employment status.

~~(3)~~ *Acting appointments.* An employee who is assigned by an appointing authority to an ~~unrepresented~~ a position classified in a higher pay range than his or her own position shall, after working forty (40) hours in the higher classified position, receive as additional compensation an amount equal to the amount he or she would have received in the event of a promotion to the position as specified in the Employee Benefit Handbook, section 18.19(3).

ARTICLE 18. Section 18.13 is amended and renumbered as follows:

~~18.13~~ **18.17 SUSPENSION, MERIT STEP DENIALS, REDUCTIONS IN PAY, DEMOTIONS AND**

DISCHARGES. It is the intention of the County Board of Supervisors and the Commission to secure a fair and effective means for discharging, suspending, denying merit steps, demoting or reducing the pay of employees for just cause.

(1) Upon establishment of just cause, an ~~Any~~ appointing authority may:

(a) Suspend an employee without pay for a period not to exceed 60 days, provided that employees who are exempt under the Fair Labor Standards Act may not be suspended without pay for less than a full work day ~~week~~ unless for violations of safety rules of major significance.

(b) Suspend an employee with pay pending consummation of an investigation to determine the appropriate measure of discipline.

(c) Deny a merit step increase.

(d) Demote an employee.

(e) Reduce an employee's pay, provided that the pay of employees who are exempt under the Fair Labor Standards Act may not be reduced for periods of less than one full work day. ~~week~~.

(f) Discharge an employee.

(g) Issue a written reprimand.

(h) All such action is subject to the right of appeal of the employee to the Commission in the manner set forth herein.

(2) Whenever an appointing authority decides to take action as provided in section ~~18.17(1), 18.13(1)~~, written notice of such action shall be mailed to the employee's last known address or given to the employee within two (2) working days of the action being taken. The notice shall set forth the provisions of subsections (3), (4) and (5) of this section, shall contain reasons for the action and shall serve as the formal complaint before the Commission in the event an appeal is taken.

(3) *Appeal by employee.* (a) Any nonprobationary employee who has been disciplined as provided for in subsection (1) above, may, within ten (10) days of the earlier of actual receipt or mailing of the notice of such action, file a written demand for an appeal with the Commission. However, if an employee, or his or her authorized ~~union~~ representative, bases his or her appeal upon language in a labor agreement or elects to challenge an appointing authority's decision through an alternate ~~union~~ grievance procedure, such employee may not, in addition, appeal that decision to the Commission. For purposes of this section, 'mailing' is accomplished as of the date an envelope containing the notice is deposited in the United States Postal Service mailbox, with first class postage prepaid and addressed to the affected employee at his or her last known address, or when an electronic transmission is made during business hours, or, in the case of electronic transmission after business hours, as of the beginning of the next business day.

~~(b)(4)~~ At the time of filing the notice of appeal, the employee shall file a written response to each of the reasons contained in the notice of disciplinary action and on which the disciplinary action is based. The written response must contain the employee's position on each of the reasons. Nothing in this subsection limits the discretion of the Commission, for good cause or when necessary to further the purpose of this ordinance, to allow amendment to the employee's written response.

~~(c)(5)~~ The Commission shall appoint a time and place for the hearing of an appeal, such time to be within twenty (20) days after the demand for appeal has been made. Within ten (10) days of the conclusion of the hearing, the Commission shall determine whether the action complained of was justified and may affirm or reverse the appointing authority's decision or take such other action as it deems appropriate. The decision of the Commission shall be final.

~~(4)(6)~~ *Filling vacancy during appeal.* During the period of suspension of an employee or pending final action on proceedings to review a suspension, demotion or dismissal of an employee, the vacancy created may be

filled by the appointing authority only by provisional appointment, limited term appointment or by acting appointment in accordance with section ~~18.16(3)~~ ~~18.12(3)~~ of this ordinance.

ARTICLE 19. Section 18.14 is renumbered as follows:

~~18.14~~ **18.18 ACTIVITY INCOMPATIBLE WITH PUBLIC SERVICE PROHIBITED.**

(1) No employee shall engage in political activity while on duty.

(2) *Fund raising drives.* ~~(a)~~ No employee or group of employees shall solicit funds or other things of value from firms, persons or corporations, without first obtaining a written permit from the committee, except as otherwise expressly allowed by this ordinance. An application for such permit shall be submitted to the committee at least thirty days prior to the time when solicitations will begin. The purpose of the solicitations and a general description of the persons, firms and corporations expected to be solicited shall be clearly stated in the application for a permit. A list of the public donors shall be furnished to the committee and shall be made a public record. A complete accounting of such funds so raised and of the expenditures shall be submitted to the committee.

~~(b) This subsection shall not limit the political rights of any employees which are necessarily implied in subsection (1)(b) of this section.~~

(3) No employee shall cash checks from, borrow from or in any manner make personal use of any public funds under his or her control or in his or her possession, for any reason whatsoever. Disciplinary action taken as a result of a violation of this subsection shall in no manner limit an employee's liability under any other applicable criminal or civil statute.

(4) *Receipt of gifts or gratuities by employees prohibited.*

(a) It shall be unlawful for any employee to receive or offer to receive, either directly or indirectly, any gift, gratuity or anything of value whatsoever which he or she is not authorized to receive from any person if such person:

1. Has or is seeking to obtain contractual or other business or financial relationships with Dane County; or
2. Conducts operations or activities which are regulated by Dane County; or
3. Has interests which may substantially be affected by governmental activities of Dane County.

(b) The receipt of or offer to receive any gift, gratuity or anything of value from a person stated in (a) above, is contrary to the public policy of Dane County, whether or not any actions of the employee are affected thereby.

(5) *Sexual Harassment prohibited.* No employee shall engage in the sexual harassment of any other person in the course of his or her employment.

(6)(a) *Retaliation prohibited.* No person subject to this ordinance may discharge, demote, reduce in pay, discipline or otherwise discriminate against or retaliate against any employee in the Dane County Civil Service in terms, conditions or privileges of employment because such employee has made a report of a violation by any other employee of this code of ordinances or any other provision of law, to any supervisor, appointing authority, member of the county board of supervisors, law enforcement official or any other authority.

(b) Any violation of this section shall, in the absence of mitigating circumstances, constitute a rebuttable presumption of just cause for discharge or other disciplinary action.

(c) As used in subsection (a) above *report* shall include any truthful statement, oral or written, made in good faith and with due regard for its accuracy, by any employee alleging activity or behavior by any other employee which reasonably may be considered to be unlawful or unethical under the code of ordinances or any other provision of law.

(d) This section shall not be construed to eliminate the protections available to employees under the civil service ordinance.

ARTICLE 20. Section 18.145 is amended and renumbered as follows:

~~18.145~~ **18.19 LOBBYING REGULATED.** (1) This section regulates lobbying activities before state and federal legislative bodies and before state and federal administrative agencies engaged in rulemaking activities.

(2) As used in this section the term *lobby* means to take a position for or against a legislative proposal or a proposed administrative rule. *Lobbying*, as used herein, does not include the exchange of information where no position for or against the legislative proposal or rule is taken.

(3) An employee who desires to engage in lobbying activities on county-paid time or to present his or her position on pending legislation or administrative rules as an official county position shall first have the position

approved by the Ceounty Bboard, or in the case of emergency situations, by the committee designated by the Ceounty Bboard to act in such matters.

(4) In the absence of prior Ceounty Bboard or committee approval, as appropriate, an employee shall not represent his or her position on pending legislation or administrative rules as an official county position nor shall the employee make an appearance on county-paid time other than time compensated as vacation or holiday.

(5) If the employee, who is not presenting an official county position on pending legislation or administrative rules, engages in lobbying activities on county-paid time or if the employee's employment with the Dane County is disclosed to or known by the legislative body or administrative agency, the employee shall also make either a written or oral disclaimer. If the employee presents his or her position in writing, the disclaimer shall be in writing and shall appear boxed on the first page of the document. If a verbal position is taken, the disclaimer must precede the discussion. The disclaimer shall be substantially in the following form: "This position is not the official position of the County of Dane. It is the personal position of the speaker (or author, as appropriate)."

(6) The regulations established herein with respect to appearances before legislative and administrative bodies apply with equal force to personal contacts of any kind with individual members of such bodies when the purpose or one purpose of such contact is to present a position on pending legislation or administrative rules.

ARTICLE 21. Section 18.15 is amended and renumbered as follows:

~~18.15~~ **18.20 DISCRIMINATION PROHIBITED.** (1) No person in the county service or seeking appointment thereto shall be appointed, receive a reduction in pay or in any other way be favored or discriminated against because of political, labor union or religious affiliations or activities or because of sex, race, nationality, age, sexual preference, marital status, physical appearance or disability. This section shall not be deemed to prohibit the making of rational classifications based upon sex or disabilities when a bona fide job-related reason exists for the distinction, or to prohibit a validly established program of mandatory retirement.

(2) It shall be the duty of every supervisor of employees at all levels of county service to ensure that all employees under their supervision work in an environment free of sexual harassment as defined in section 18.04~~(42)~~~~(26)~~ of this ordinance.

ARTICLE 22. Section 18.16 is renumbered as follows:

~~18.16~~ **18.21 RECORDS ARE PUBLIC.** Records of the civil service system shall be open to public inspection by any citizen at reasonable hours and subject to reasonable supervision. However, individual personnel records shall be confidential as required by law including the names, scores and ranks of candidates for employment.

ARTICLE 23. Section 18.17 is amended and renumbered as follows:

~~18.17~~ **18.22 WORK HOURS OF DUTY.** All employees are subject to call before any standing committee, agency or the Ceounty Bboard to give information as to their work, functions under their control in the department and budgetary information. Regular hours of work for employees are further defined in the Employee Benefit Handbook.

ARTICLE 24. Section 18.18 is amended and renumbered as follows:

~~18.18~~ **18.23 CLASSIFICATION PLAN.** (1) *Purpose.* The purpose of the plan shall be to supply an orderly and descriptive inventory of all positions in the civil service system, so as to achieve the following objectives:

(a) Improved recruiting through precise descriptions of civil service positions, accurate statements of the abilities and knowledge required for such positions and reasonable standards of fitness for entrance to competition for such positions.

(b) Equality of pay for positions with substantially similar duties, responsibilities or work difficulty, and fair salary differentials between positions of substantially different duties, responsibilities or work difficulty.

(2) *Maintenance of the classification plan.* The classification plan shall be maintained as follows:

(a) Whenever an appointing authority desires that a new position be established or the duties of an existing position be so changed that in effect a new position is created, the appointing authority shall report this fact to the Ddivision. The Ddivision shall investigate and recommend such changes to the County Executive or designee committee if deemed advisable, including allocation of the position to its appropriate class subject to the approval of the County Executive or designee. ~~Dane County Board.~~

- (b)** The Division may periodically make investigations of any or all positions and report its recommendations to the committee.
- (c)** Any employee may request the Division, in writing through his or her appointing authority, to review the classification of his or her position. If the Division deems the request meritorious, it shall make an investigation of the position and, if appropriate, recommend reclassification or reallocation of the position to the County Board through the committee.
- (d)** Individuals whose requests for reallocation have been denied by the ~~employee relations~~ Division may appeal such denials to the committee. However, reallocation requests for bargaining unit classifications shall only be addressed through the collective bargaining process as provided by state law.
- (e)** Individuals whose requests for reclassification have been denied by the ~~department of administration~~ may appeal such denials to the County Executive who shall refer the same to the reclassification appeals board for recommendation. The board shall make a recommendation to the County Executive on the disposition of any such appeal.
- (f)** The ~~employee relations~~ Division shall notify the appointing authority who shall approve or deny the ~~third or~~ next step in the range for each employee prior to the employee earning 19.5 longevity credits. If the performance of the employee has been satisfactory and the employee has demonstrated increased proficiency, the appointing authority shall approve the merit increase. If not, he or she shall deny the merit increase. The notification of approval or denial shall be sent to the Director of Administration ~~controller~~ and the employee not later than the last working day prior to the effective date of the merit increase. If the increase is denied, the employee so affected shall have a written statement of the reasons. The increase, however, may be granted by the appointing authority at the beginning of any biweekly payroll period during the year following a denial.
- (g)** Should the appointing authority deny a step increase, the employee may appeal to the Commission for a hearing. The Commission shall conduct a hearing as in cases of discipline of an employee. If the Commission determines the performance of the employee has been satisfactory, it may grant the increase retroactively to the date it would have been effective.
- (3)** Reclassified and Reallocated positions. If, under sec. ~~18.15(3) or (4), 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.
- (4)** Limitation to Budgeted position. **(a)** Unless expressly permitted otherwise by this chapter, an appointing authority shall not employ more than one person in a position authorized in the budget.
- (b)** Notwithstanding par. (a), in otherwise authorized job-sharing situations, an appointing authority may employ more than one employee in the position provided, however, the total number of hours worked during any one pay period by all employees job-sharing the position shall not exceed the number of hours assigned to the position by the budget.
- (c)** Notwithstanding par. (a), an appointing authority may employ two persons in the same position for such number of work days as may be authorized by the County Executive, for purposes of training a newly hired or promoted employee prior to the current incumbent's resignation, retirement or other termination. This provision is subject to sufficient funds available in the affected department's budget.
- (d)** Except as otherwise expressly provided for in this subsection, persons employed in excess of budgeted positions shall be limited term appointments only.
- (5)** Demotion. An employee who is demoted shall be placed at a step level of the salary range for the position to which he or she has been demoted which is nearest to the salary or step level he or she was at prior to the demotion, but not to exceed the maximum of the salary range of the position he or she has been demoted to.

ARTICLE 25. Section 18.24 is created as follows:

18.24 EMPLOYEE BENEFIT HANDBOOK.

- (1) Purpose.** The County Executive and County Board have the responsibility and authority to establish the terms and conditions of employment for County employees. The purpose of the Employee Benefit Handbook ("Handbook") is to establish the terms and conditions of employment for County employees.
- (2) Procedure.** The Employee Benefit Handbook shall be developed by the Division in accordance with the provisions of this section, subject to review and approval by the County Board of Supervisors. The County Executive through his or her designees and department heads is responsible for interpretation and implementation of the Employee Benefit Handbook, subject to the grievance procedures specified therein.
- (3) Notice.** The County shall provide fifteen (15) days advanced written notice to interested stakeholders of any proposed revision to the Employee Benefit Handbook.
- (4) Adoption – Annual Review.**
- (a)** At least annually, the Division shall seek policy guidance from the Committee regarding any adoption, amendment or termination of provisions in the Employee Benefit Handbook.
- (b)** At least annually and more frequently if requested, the Division shall meet with interested stakeholders to comprehensively review, discuss and obtain input concerning proposed changes to the Employee Benefit Handbook. Interested stakeholders shall be given the opportunity to provide verbal or written input.
- (c)** After receiving input from the Committee and interested stakeholders, the Division shall prepare a draft containing any proposed revisions and shall share the draft with interested stakeholders. Interested stakeholders shall have an opportunity to offer input concerning any pertinent issues.
- (d)** Proposed revisions shall be presented to the County Executive for review and advice. The County Executive or designee may meet with interested stakeholders to discuss proposed revisions.
- (e)** Following review and advice with interested stakeholders, the Division shall prepare a draft resolution authorizing any revisions and shall share the draft resolution with interested stakeholders.
- (f)** The Division or an interested stakeholder may engage the independent consultant to assist in recommending revisions to Employee Benefit Handbook provisions. The independent consultant shall have the authority to work with the Division and interested stakeholders, gather all pertinent information, and make recommendations pursuant to the process set forth in the Employee Benefit Handbook.
- (g)** At the conclusion of steps (a-e) and, if necessary (f), the Committee and Board shall vote on any such resolution as a whole.
- (5) Exceptions.**
- (a)** The Director of Administration may make individual, temporary, or situation specific exceptions to Employee Benefit Handbook provisions after reasonable notice to, and, if requested, meeting with interested stakeholders.
- (b)** Exceptions to Employee Benefit Handbook provisions shall be documented by the Division.
- (c)** Upon request by the affected employee, or interested stakeholders individual exceptions may be subject to the grievance procedures set forth in the Employee Benefit Handbook.
- (6) Effect on Other Rights and Duties.** Nothing in this section shall prevent the County or its Elected Officials from acting to fulfill any duties, responsibilities or deadlines imposed by law, including the powers and duties set forth in Wis. Stats. Chs. 66, 111, 118 and 119.
- (7) Effect on existing agreements.** No personnel policies of the Employee Benefit Handbook that are inconsistent with any collective bargaining agreement may take effect until after the expiration of the collective bargaining agreement.

ARTICLE 26. Section 18.19 is amended and renumbered as follows:

- ~~18.19~~ 18.25 SALARY PLAN. (1) ~~(intro-)~~ Merit system. ~~The County shall develop a salary plan for all employees which shall be described in the Employee Benefit Handbook and other pay schedules. policy is that~~ The County shall develop a salary plan for all employees which shall be described in the Employee Benefit Handbook and other pay schedules. The purpose of the salary plan is to establish a merit system for the County employees. Advancements within an employee's assigned salary range shall depend upon the merit of the individual employee's work performance and not upon mere length of service.**
- (a)** The Department of Administration shall publish the schedule of normal salary increments, longevity, and merit increases for employee groups in the Employee Benefit Handbook. Unless otherwise designated by collective bargaining agreement or the county budget, all positions are assigned a five step salary range. The first step in the salary range shall be the normal hiring rate, except the County Executive may authorize a higher starting wage when the prospective employee has exceptional qualifications or when effective recruitment requires payment above the minimum of the assigned salary range.

(b) Upon earning 6.5 longevity credits and being certified for permanent employment by the appointing authority, the employee shall be advanced to the salary range step immediately above the step at which he or she was hired.

(c) Prior to each of the dates on which an employee will have accumulated 19.5, 32.5 and 45.5 longevity credits the employee relations division shall provide the appropriate appointing authority with notice of the employee's eligibility for a merit increase. If the appointing authority determines that the performance of the employee has been satisfactory and that the employee has demonstrated increased proficiency, the employee shall be advanced one step on the assigned salary range. If the appointing authority does not so determine, the employee shall not receive the merit increase. The notification of approval or denial of the merit increase shall be sent to the controller and the employee not later than the last working day prior to the date upon which the requisite longevity credits have been earned. If the increase is denied, the employee so affected shall, upon request, be given a written statement of the reasons. An employee who was denied the merit increase may nonetheless, upon the decision of the appointing authority, be granted the merit increase at the beginning of any biweekly payroll period thereafter.

(d) Should the appointing authority deny a step increase, the employee may appeal to the Commission. The Commission shall conduct a hearing as in cases of discipline of an employee. If the commission determines that the performance of the employee has been satisfactory and that the employee has demonstrated increased proficiency, it may grant the merit increase.

(e) If an appointing authority has failed to either approve or deny a merit increase, the employee may petition the Commission to order the appointing authority to take action on the merit increase. In the event a merit increase is approved by an appointing authority after a delay caused by neglect or oversight, the employee shall be granted the increase retroactive to the date on which the employee first became eligible for the raise.

(2) An employee who is transferred shall receive the same salary steps as though he or she had remained in the former position.

(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.

(4) Supervisory and management exception. Notwithstanding anything to the contrary in this chapter, an employee serving in a supervisory or management position shall be paid at a rate which is 105% of the pay that the employee would earn, with equal longevity credits but excluding overtime earned by a member of an employee group, bargaining unit employee, if holding a position in the highest pay range he or she supervises or manages or, in the alternative, the rate as provided in the managerial and professional salary schedule, whichever is greater.

ARTICLE 27. Section 18.191 is amended and renumbered as follows:

~~18.191~~ **18.26 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.

ARTICLE 28. Section 18.192 is amended and renumbered as follows:

~~18.192~~ **18.27 PROFESSIONAL AND MANAGEMENT SALARY EQUITY FUND.**

(1) Subject to funding in the adopted annual county budgets, a professional and management salary equity fund is established. The fund may be used to pay salary and related fringe benefit costs resulting from salary equity awards to employees not represented by employee group representation, bargaining units. Salary equity awards include any salary adjustment required under section 18.25(4) ~~18.19(4)~~ of this ordinance or a salary change associated with an approved reallocation of a position to a higher pay range to address market place salary requirements or internal inequities in the management pay plan.

(2)(a) The Controller may authorize expenditures from the professional and management salary equity fund to implement the provisions of sections 18.25(4) or 18.26 ~~18.19(4)~~ or ~~18.191~~ of this ordinance upon a determination that the budget of the affected department would otherwise be insufficient to accomplish the action authorized by the ordinance.

(b) The Controller shall authorize other expenditures from the fund where specifically approved by the County Board and County Executive through resolution approving reallocations.

ARTICLE 29. Section 18.20 is amended and renumbered as follows:

~~18.20~~ **18.28 EMPLOYEE PERFORMANCE AND DEVELOPMENT ACTIVITIES.**

(1) *Performance evaluations.* The Committee shall establish a system of employee performance evaluations to be conducted by appointing authorities for use in considering salary advancements, promotions, transfers, demotions, training or retraining or other employee development activities and other personnel actions. These performance evaluations shall be part of the personnel record of the employee and shall be conducted at least annually for each employee who has completed his or her probation.

(2) *Employee training.* The Division shall initiate and cooperate with the appointing authorities in the development of programs of employee training which will increase the skill of employees in performing their present work and assuming more responsible tasks. The Division shall also cooperate with the educational agencies of Madison in the development of training courses available to employees. The utilization of such opportunities by the employee and any course records shall be recorded in the personnel record of the employee.

ARTICLE 30. Section 18.21 is amended and renumbered as follows:

~~18.21~~ **18.29 ATTENDANCE AND LEAVE REGULATIONS.** The Division, in cooperation with appointing authorities, shall prepare and maintain rules relating to the absence of employees from duty. Appointing authorities shall furnish any reasonable information regarding sick leave, vacation, holidays and overtime as the Controller may request.

(1) *Paid leave.* Vacation, holiday, sick leave and other forms of paid leave shall be administered in accordance with policies established by the County Board.

(2) *Leave of absence without pay.* The County shall provide leave to employees as defined in the Employee Benefit Handbook. (a) The appointing authority may grant leave of absence requests that do not exceed 30 days. For leave of absence requests that exceed 30 days in length, upon recommendation of the appointing authority, the Division ~~employee relations manager~~ may grant to an employee a leave of absence without pay for a period not to exceed one year. An employee shall be entitled to return to the position he or she left before the end of the leave by giving 14 days notice. In making application, the employee shall submit a written application stating the reason for requesting a leave of absence. The Division ~~employee relations manager~~ may require the employee to submit a doctor's statement if the leave is requested for health reasons.

~~(am)~~(b) On request of the employee and with written approval of the appointing authority, the Division ~~employee relations manager~~ may grant a leave of absence of up to one year to an employee who accepts either a non-civil service or provisional appointment or a promotion, demotion or transfer to another position within county government, on such terms as are specified in sub. (a).

~~(b)~~(c) Only when the Board elects or appoints a county employee to fill the unexpired term of an elected official may the committee grant a leave for a period in excess of one year, but in no case shall a leave be granted beyond the length of the unexpired term.

~~(e)~~(d) If an appointing authority refuses to recommend or the Division ~~employee relations manager~~ refuses to grant a requested leave of absence the employee may appeal to the committee.

~~(d)~~**(e)** No appointing authority shall allow an employee to be absent for more than 30 days of a calendar year, in addition to sick leave, vacation, holidays, overtime or temporary disability under the Worker's Compensation Act without the approval of the Division employee relations manager or the Committee.

~~(e)~~**(f)** Any employee who is discharged or voluntarily separated from county employment while on a leave of absence shall also lose all rights to return to the position for which the leave is granted, provided that in the case of a discharge from a nontenured position, the appointing authority who approved the leave may permit the employee to return to the tenured position if he or she determines that the grounds for the discharge do not constitute just cause. An employee who is suspended from one position while on leave from another position shall not have the right to return to either position until such time as the suspension is fully served.

~~(f)~~**(g)** No employee may be granted a leave of absence for medical reasons in accordance with sections (a), (c) or (d) above until such employee has exhausted all accrued sick leave remaining in that employee's account.

~~(2m)~~**(3)** *Family medical leave.* **(a)** An employee shall be entitled to unpaid leave for a total of 26 workweeks during any 12 month period for any of the following:

1. because of the birth of a child of the employee and in order to care for such child.

2. because of the placement of a child with the employee for adoption.

(b) An employee shall not be required to exhaust paid leave before taking unpaid family medical leave.

(c) Employees shall continue to receive paid health and dental insurance for the duration of their leave.

~~(2n)~~**(4)** *Donor leave of absence.* **(a)** The Division employee relations manager may grant a paid leave of absence of 5 workdays to any employee who requests a leave of absence to serve as a bone marrow donor, if the employee provides the appointing authority with written verification that the employee is to serve as a bone marrow donor.

(b) The Division employee relations manager may grant a paid leave of absence of 30 workdays to any employee who requests a leave of absence to serve as a human organ donor if the employee provides the appointing authority with written verification that the employee is to serve as a human organ donor.

(c) An employee who is granted a leave of absence under this subsection shall remain on paid status without interruption during the leave of absence. The leave of absence shall count against the employee's annual entitlement under the federal and state Family and Medical Leave Acts. If additional time off from work in excess of that authorized by sub. (a) or (b) is needed, the employee will be required to utilize accrued leave.

~~(3)~~**(5)** *Military leave of absence.* **(a)** A leave of absence shall be automatically granted to employees who are drafted, called to active duty or enlist in the United States Armed Forces. All such employees shall be entitled to re-employment as specified in section 45.50, Wisconsin Statutes.

(b) 1. Effective January 1, 2003, if the wages paid by the armed forces of the United States to any employee who is ordered to active duty (other than training) under the authority of Title 10 or Title 32, United States Code, is less than the salary paid by the county to said employee, the County shall reimburse the employee the difference between the wages paid by the armed forces and the salary paid by the County.

2. The provisions of sub. 1 shall not apply to an employee ordered to active duty for voluntary active Guard and Reserve (AGR) duty as defined by 10 USC § 101(d)(6), including members of the National Guard as authorized by 32 USC § 328.

(c) 1. Upon the written request of any employee ordered to active duty (other than training) with the armed forces of the United States under the authority of Titles 10 or 32, United States Code, the county shall continue to pay health and dental insurance premiums, life insurance premiums and contributions to the Wisconsin State Retirement Fund on behalf of any employee, at the rate which would be in effect for the employee had he or she not been ordered to active duty.

2. The provisions of sub. 1 shall not apply to an employee ordered to active duty for voluntary active Guard and Reserve (AGR) duty as defined by 10 USC § 101(d)(6), including members of the National Guard as authorized by 32 USC § 328.

(d) Effective January 1, 2003, the County shall annually provide up to 30 days paid military leave to all employees. Paid military leave may be requested for periods of active duty (including training) under Title 10 or Title 32, United States Code, or for state active duty performed at the request of the Governor. The employee must provide proof of performance of said duty, such as a leave and earnings statement, and said duty must be a minimum of three consecutive days in length.

~~(4)~~**(6)** *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.

~~(5)~~**(7)** *Salary deductions.* When it is necessary to make a deduction from salary or wages for time lost, the deduction shall be equal to the number of hours missed multiplied by the hourly rate, including any longevity pay.

~~(6)~~**(8)** *Worker's compensation.* In the event that an employee of Dane County is injured while at work and as a consequence of said injury receives worker's compensation disability pay, said employee shall continue to be paid at the same rate and on the same basis as he or she was paid prior to such injury. This provision is subject to the following restrictions:

(a) Full pay to an employee under the provisions of this ordinance shall become due only while disability pay is being received under the worker's compensation act and shall be paid for a period not to exceed 180 calendar days in the aggregate during the time when worker's compensation disability pay is being received.

(b) In the event that a worker's compensation claim is contested, full pay by the county shall be held up until the claim is settled or an award is made by the department of industry, labor and human relations, at which time the employee shall be entitled to receive the settlement in a lump sum not exceeding said employee's full salary or wages for 180 calendar days.

(c) During the period when an employee is entitled to full pay under the provisions of this section, there shall be no deduction from sick leave allowance, overtime allowance or vacation credits of such employee. The employee shall not earn sick leave, holiday, longevity or vacation credits during periods of disability under the worker's compensation act beyond the initial 180 calendar day period.

~~(7)~~**(9)** *Compensatory time and overtime regulations.* Unless otherwise specified by federal or state law, the following shall govern the accrual and compensation of overtime earned in the county service.

(a) The standard number of hours per week of employment for the different classes of County employees shall be established periodically by the Board.

(b) All employees of the County shall, whenever necessary for the welfare of the County, perform such services in addition to the standard hours fixed by the Board as shall be required by the approving authority or other superior officer.

(c) For those employees who are paid overtime, each appointing authority shall keep a record of overtime necessarily incurred for the good of the service and shall report biweekly to the controller on forms prescribed by the Controller.

(d) No record shall be kept or report made of less than 15 minutes of overtime worked by an employee in a single day.

(e) The appointing authority shall determine whether the overtime was necessarily incurred for the good of the service. If any employee is dissatisfied with the appointing authority's decision, he or she may request a hearing before the Commission. The decision of the Commission shall be final.

(f) Those managerial and professional employees who are not entitled by law or labor agreement to be paid overtime shall have, as a condition of their employment, a job to perform and they shall be allowed to establish their working hours accordingly, with the approval of the appointing authority, which shall average on an annual basis 40 hours per week. However, time and one-half payment for hours worked over forty per week and for hours worked on holidays is authorized for employees employed in registered nursing classifications at the hospital and home.

~~(8)~~**(10)** *Jury duty.* **(a)** An employee called for jury duty may use his or her vacation, holiday and overtime credits during such time as he or she is serving on a jury. In this case, the employee receives normal pay and in addition is allowed to retain the amounts received for jury service.

(b) For such time as an employee is serving on a jury and is not using vacation or holiday or overtime credits, he or she shall, nevertheless, remain on the payroll and receive the difference between his or her regular salary and the amount received for jury service. The appointing authority shall have the right to determine whether an employee shall return to work during any period of time when the employee is not actually serving on a jury.

~~(9)~~**(11)** *Separation from county services.* On the next regular pay day after the effective date of the discharge, layoff, ~~retirement or resignation,~~ or death an employee shall be paid the regular salary, vacation, holiday and overtime accumulated through such date of discharge, layoff, resignation, or death. ~~the date of termination.~~

~~(10)~~**(12)** A resignation shall be binding three (3) days after its receipt by the appointing authority or designee, and the employee shall not thereafter have the privilege to withdraw the resignation except by consent of the appointing authority.

~~(11)~~**(13)** *Services as election official.* **(a)** An employee appointed to serve as an election official may use his or her vacation, holiday and overtime credits during the period of time he or she would have been scheduled to

work and serves as an election official. In such case, the employee receives normal pay and in addition is allowed to retain any compensation received for serving as an election official.

(b) For such time as an employee is serving as an election official during the 24 hour period of an election day, and is not using vacation or holiday or overtime credits, he or she shall remain on the payroll and receive the difference between his or her regular salary and the amount received for serving as an election official.

(c) An employee who serves as an election official shall provide the appointing authority with at least 7 days' notice of anticipated service as an election official.

ARTICLE 31. Section 18.22 is amended and renumbered as follows:

~~18.22~~ **18.30 INCLUSION OF COUNTY PERSONNEL UNDER THE WISCONSIN PUBLIC EMPLOYEES RETIREMENT FUND.**

(1) Pursuant to chapter 41, Wis. Stats., all eligible County personnel shall be included in the public employees retirement fund in accordance with the terms of that chapter and the election made by the County to participate effective January 1, 1946.

(2) The County shall pay the employee contribution to the fund, at a rate not to exceed six percent.

ARTICLE 32. Section 18.23 is amended and renumbered as follows:

~~18.23~~ **18.31 CERTIFICATION OF PAYROLLS.** The County Clerk shall approve the payment of salaries after he or she has checked the payrolls against the salary schedule. He or she shall require a certificate on all payrolls from the appointing authority that all persons named therein have complied with the regulations governing uniform hours of work, holidays and leaves of absence.

ARTICLE 33. Section 18.24 is amended and renumbered as follows:

~~18.24~~ **18.32 MEETINGS OF THE COMMITTEE.** Regular meetings of the Committee, in its civil service policy oversight capacity, shall be held at least once a month at such times as designated by the Committee. Special meetings may be called by the chair or by any two members of the Committee.

ARTICLE 34. Section 18.30 is amended and renumbered as follows:

~~18.30 INTRODUCTION.~~ **18.33 ALTERNATIVE SELECTION.**

(1) The County Board of Supervisors recognizes that some persons are at a disadvantage in obtaining employment because of a disability or social or economic disadvantage. This has diminished the ability of these affected groups of people from obtaining relevant experience in jobs that they might otherwise be able to perform. (2) The Board further recognizes that the concept of *alternative selection* is a useful measure where members of an affected group or persons with disabilities are not able to perform all the tasks of a particular job but when the job itself can economically and effectively be restructured to allow the hiring of such persons. Persons so hired will gain needed work experience and self-confidence to advance to other jobs. (3) The Board further recognizes that traditional methods of employee selection, especially written and multiple choice tests, often have a disparate impact upon affected groups or persons with disabilities and, in addition, cannot always be validated for job-relatedness. The concept of alternative selection can be a viable alternative to traditional testing and certification procedures.

(2) Recommendation. (a) In making a decision to recommend or not recommend the use of alternative selection in filling a position, the Aaffirmative Aaction Oefficer shall take into consideration the numbers of socially and economically disadvantaged individuals and persons with disabilities presently occupying other positions in the classification, the ability of the department involved to restructure the positions to allow filling the position under this section, the potential costs to the Ceounty in filling the position under this section, the recommendation of the department head or his or her agent, and intent of federal or state funded programs requiring alternative selection.

(b) Alternative selection shall not be used unless the Aaffirmative Aaction Oefficer, in conjunction with the Ceommittee, determines its applicability might be useful, economically feasible, socially desirable or in the best interest of the Ceounty.

(3) Annual review. The Ceommittee shall annually review the hires made under this section to ensure that this section is being administered properly and that this section is not being used as a means of avoiding the merit system.

ARTICLE 35. Section 18.31 is rescinded in its entirety:

18.31 DEFINITIONS. As used in sections 18.30 through 18.32 of this chapter, the following words have the meanings indicated:

~~(1) *Alternative selection* shall refer to an exceptional process used to restrict recruitment to persons with disabilities requiring significant employment accommodations as certified by the state division of vocational rehabilitation, affected groups and disadvantaged individuals eligible for specially funded programs where funding requirements necessitate use of alternative selection processes.~~

ARTICLE 36. Section 18.32 is rescinded in its entirety [*content moved to 18.33*]:

~~18.32 ALTERNATIVE SELECTION.~~

~~(1) In making a decision to recommend or not recommend the use of alternative selection in filling a position, the Affirmative Action Officer shall take into consideration the numbers of socially and economically disadvantaged individuals and persons with disabilities presently occupying other positions in the classification, the ability of the department involved to restructure the positions to allow filling the position under this section, the potential costs to the County in filling the position under this section, the recommendation of the department head or his or her agent, and intent of federal or state funded programs requiring alternative selection.~~

~~(2) — Alternative selection shall not be used unless the Affirmative Action Officer, in conjunction with the Committee, determines its applicability might be useful, economically feasible, socially desirable or in the best interest of the County.~~

~~(3) — The Committee shall annually review the hires made under this section to ensure that this section is being administered properly and that this section is not being used as a means of avoiding the merit system.~~

ARTICLE 37. Section 18.91 is amended and renumbered as follows:

~~18.91~~ 18.34 POLICY ON PAYMENT OF JUDGMENTS TAKEN AGAINST NON-EMPLOYED DEPUTY SHERIFFS. [intro.] This section is intended to implement the requirements of s. 895.46(1)(d), Wis. Stats.

(1) This section applies only to persons whom the Sheriff appoints as deputy sheriffs but who are not employed by the County of Dane.

(2) The County of Dane will provide a defense and pay any judgment only in civil cases where the non-employee officer:

(a) is a duly qualified elector and resident of the State of Wisconsin;

(b) is currently certified as a law enforcement officer by the Wisconsin Law Enforcement Training and Standards Board;

(c) acts within the scope of his or her authority and within the laws of the State of Wisconsin and the United States;

(d) acts in conformity with the policies of the sheriff's office governing use of force, use of firearms and vehicle pursuits;

(e) complies with the policies of the sheriff's office relating to part-time employment as a law enforcement officer outside the officer's regular employing jurisdiction; and

(f) at the time of the incident complained of, was employed as a law enforcement officer by the State of Wisconsin or by a city, village or town located wholly or partly within Dane County.

(3) Notwithstanding the above, no coverage will be provided under this section to any law enforcement officer:

(a) who at the time of the incident complained of was acting, directly or indirectly, as a law enforcement officer for or on behalf of his or her regular employing agency;

(b) who at the time of the incident complained of was acting pursuant to the request of the state or a city, village or town, whether located in Dane County or outside Dane County;

(c) whose act or failure to act occurred outside the boundaries of Dane County unless the officer's act or failure to act was part of a fresh pursuit, under s. 175.40(2), Wis. Stats., which began in Dane County and is otherwise eligible for coverage under this section; or

(d) whose wrongful act was willful or deliberate.

(4) Coverage under this section does not apply to the extent that the officer or his or her employer has insurance which also provides coverage for the act complained of.

(5) The County reserves the right to determine in its sole discretion, after consultation with the sheriff, whether the person seeking coverage under this section was performing an act growing out of or occurring in the course of the discharge of his or her duties.

(6) Failure by the officer or his or her employer to give written notice to the County Clerk of an action or special proceeding commenced against the defendant officer as soon as reasonably possible is a bar to coverage under this section.

(7) Coverage under this section shall not be afforded to any officer to whom the county offers legal counsel when the offer is refused by the officer.

(8) If the officer refuses to cooperate in the defense of the litigation, the officer is not eligible for any coverage under this section.

(9) The county reserves the right to enter into any settlement or compromise of any claim or legal action against any person afforded coverage under this section, without the consent of the person.

ARTICLE 38. Section 18.36 is created as follows:

18.35 SEVERABILITY OF ORDINANCE PROVISIONS. Should any section, clause or provision of this ordinance be declared by the courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part declared to be invalid.

[EXPLANATION: This amendment revises Dane County's Civil Service Ordinance to conform with current law and to codify and continue the County's current practices related to conditions of employment for County employees.]

Submitted by Supervisors Bollig, Pan, Zweifel, Dye, Kiefer, Matano, Stubbs, Kolar, McCarville, Krause, Chenoweth, Bayrd, Erickson, Hampton, Veldran, Downing, Corrigan, Schmidt, Wegleitner, Hotchkiss, O'Loughlin, Hesselbein, Solberg, Miles, Pertl, Schlicht, Ferrell, Richmond, Hendrick, Salov and Clausius, August 15, 2013.

Referred to PERSONNEL & FINANCE.

ORD. AMDT. 15, 13-14

**AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES,
PERMITTING TAX-DEEDED LAND TO BE SOLD TO THE BID MOST ADVANTAGEOUS TO THE COUNTY**

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

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

ARTICLE 2. Section 26.19 is amended to read as follows:

(1) On the date specified in the publication referred to in s. 26.158 as the first date of sale, the treasurer shall accept offers for each parcel of tax deeded lands available for sale on that date. On such date, the treasurer shall sell each parcel to the highest bidder whose unconditional bid is most advantageous to the county and equal to or exceeds the advertised appraised value of the parcel. At the same price or within ten percent (10%) of each other, unconditional bids shall be given preference over conditional offers.

[EXPLANATION: This amendment allows Dane County to sell tax-deeded land to a bid determined to be the most advantageous to it as opposed to simply selling to the highest bidder regardless of other considerations.]

Submitted by Supervisor Corrigan, August 15, 2013.

Referred to PERSONNEL & FINANCE.

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)(c)4. is amended to read as follows:

(c) County Trunk Highway "B"

4. Village of Cambridge

Twenty-five miles per hour from its intersection with USH 12 southerly to a point 0.30 of a mile south of said intersection, except for those areas where the Village has jurisdiction of the roadway.

ARTICLE 3. Subsection 69.03(2)(d)4. is amended to read as follows:

(d) County Trunk Highway "BB"

4. Village of Cottage Grove

Thirty-five miles per hour from a point 0.18 of a mile west of its intersection with Damascus Trail, easterly to a point 0.75 of a mile west of its intersection with CTH "N". Twenty-five miles per hour from a point 0.75 of a mile west of CTH "N", easterly to a point 0.40 of a mile east of said intersection, except in those areas where the Village has ~~accepted~~ jurisdiction of the roadway.

ARTICLE 4. Subsection 69.03(2)(f)3. is amended to read as follows:

(f) County Trunk Highway "D"

3. Fish Hatchery Road, City of Fitchburg

Forty miles per hour from a point 0.05 of a mile south of Post Road, southerly to a point 400 feet south of Whalen Road. ~~its intersection with Shamrock Lane.~~

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

(f) County Trunk Highway "D"

4. Fish Hatchery Road, City of Fitchburg

Fifty miles per hour from a point 400 feet south of Whalen Road, ~~its intersection with Shamrock Lane,~~ southerly to Adams Road.

ARTICLE 6. Subsection 69.03(2)(f)7. is created to read as follows:

(f) County Trunk Highway "D"

7. Fish Hatchery Road, City of Fitchburg

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

ARTICLE 7. Subsection 69.03(2)(g)2. is deleted as follows:

~~(g) County Trunk Highway "DM"~~

~~**2. Village of Dane, Town of Dane**~~

~~Thirty miles per hour from its junction with STH 113, Village of Dane, northeasterly for a distance of 0.40 mile.~~

ARTICLE 8. Subsection 69.03(2)(i)1. is amended as follows:

(i) County Trunk Highway "JG"

1. Village of Mount Horeb, Town of Blue Mounds

Twenty-five miles per hour from its intersection with STH 78 (North Main Street), northerly to a point 1.7 miles north of said intersection, except in those areas where the Village has ~~accepted~~ jurisdiction of the roadway.

ARTICLE 9. Subsection 69.03(2)(L)2. is amended as follows:

(L) County Trunk Highway "M"

2. Cities of Verona and Madison and Towns of Verona and Middleton

Thirty miles per hour from its intersection with CTH "S", southerly 0.50 of a mile. Thirty-five miles per hour from a point 0.50 of a mile south of its intersection with CTH "S", southerly to its southern intersection with Cross Country Road, except in those areas where the City has ~~accepted~~ jurisdiction of the roadway.

ARTICLE 10. Subsection 69.03(2)(L)5. is amended as follows:

(L) County Trunk Highway "M"

5. City of Verona and Town of Verona

Forty-five miles per hour from a point 0.25 of a mile east of its intersection with CTH "PB", westerly and northerly to Whalen Road, except for those areas where the City has jurisdiction of the roadway. ~~to a point 500 feet north of its intersection with Locust Drive. Twenty-five miles per hour from a point 500 feet north its intersection with Locust Drive northerly to its intersection with CTH "MV".~~

ARTICLE 11. Subsection 69.03(2)(L)8. is created to read as follows:

(L) County Trunk Highway "M"

8. City of Fitchburg

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

ARTICLE 12. Subsection 69.03(2)(n)1. is amended to read as follows:

(n) County Trunk Highway "MM"

1. City of Fitchburg

Fifty miles per hour from a point 0.25 of a mile north of its intersection with Schneider Road, northerly to a point 0.20 of a mile north of Murphy Road. Forty miles per hour from a point 0.20 of a mile north of Murphy Road to a point 0.20 of a mile north of Irish Lane. Fifty miles per hour from a point 0.20 of a mile north of Irish Lane to a point 0.10 of a mile south of Haight Farm ~~Laey~~ Road.

ARTICLE 13. Subsection 69.03(2)(n)1a. is amended to read as follows:

(n) County Trunk Highway "MM"

1a. City of Fitchburg

Forty miles per hour from a point 0.10 of a mile south of Haight Farm ~~Laey~~ Road to a point 0.35 of a mile north of Goodland Park Road.

ARTICLE 14. Subsection 69.03(2)(n)7. is amended to read as follows:

(n) County Trunk Highway "MM"

7. Village of Brooklyn

Twenty-five miles per hour from its intersection with Church Street (STH 92), northerly a distance of 0.50 of a mile. Thirty-five miles per hour from a point 0.50 of a mile north of its intersection with Church Street (STH 92) to a point 600 feet north, except in those areas where the Village has ~~accepted~~ jurisdiction of the roadway.

ARTICLE 15. Subsection 69.03(2)(p)7. is amended to read as follows:

(p) County Trunk Highway "N"

7. City of Sun Prairie and Town of Bristol

Thirty-five miles per hour from a point 250 feet north of its intersection with Tower Drive, northerly to a point 550 feet north of its intersection with Progress Way except in those areas where the Village has ~~accepted~~ jurisdiction of the roadway.

ARTICLE 16. Subsection 69.03(2)(r)3. Is amended to read as follows:

(r) County Trunk Highway "PB"

3. City and Town of Verona

Thirty-five miles per hour from a point 600 feet south of Rolling Oaks northerly to American Way. ~~to the northern ramp terminus of USH 18/151.~~

ARTICLE 17. *[NON-CODE PROVISIONS]* Jurisdictional transfers will occur on November 1, 2013 for CTH DM and CTH M/PB, and on November 1, 2014 for CTH B.

[EXPLANATION: This amendment revises the ordinance to reflect that a portion of CTH "B" in the Village of Cambridge; a portion of CTH "DM" in the Village of Dane and Town of Dane; a portion of CTH "M" in the City of Verona and Town of Verona; and a portion of CTH "PB" are scheduled to be jurisdictionally transferred to the respective villages and towns. The amendment also adjusts the speed limits on portions of CTH "D" and CTH "M" in the City of Fitchburg and corrects the road name of Lacy Road to the new name of Haight Farm Road in the City of Fitchburg.]

Submitted by Supervisors Schmidt, Pertl, Richmond and Veldran, August 15, 2013.
Referred to PUBLIC WORKS & TRANSPORTATION.

RES. 98, 13-14

AMENDING DANE COUNTY STANDARDS FOR PUBLIC LIBRARIES

The Dane County Library Board, acting as the designated County Library Planning Committee, is proposing an amendment to the County Standards for public libraries in Dane County. The current standards were adopted by the County Board as Resolution 185, 2011-2012.

As required by Chapter 43.11(3)(d), the Library Board held a public hearing on the proposed revision. Subsequent to the public hearing, the proposed amendment was approved by the public library boards of 17 of 19 municipalities with libraries in Dane County, representing 96% of the population of municipalities with libraries in Dane County. Chapter 43.11(3)(d) requires approval by 50% of the public library boards representing 80% of the population.

The Dane County Library Board approved this proposed amendment at its August 1, 2013 meeting.

NOW, THEREFORE, BE IT RESOLVED that Dane County amends the current Standards for Public Libraries by adding the following provision to the standards established by Resolution 185, 2011-12:

Should a municipality establish for the first time a library under Wisconsin Statutes Chapter 43.52, that library may be granted provisional exemptions in the first three years of its existence.

Exemptions shall be contingent on the annual acceptance by the County Library Board of a plan to bring the library into full compliance with all standards by year four of its operation.

Should the newly established library meet all county standards in year four of its existence, but fail to meet county standards relating to collection size in a future year, it may be granted one additional provisional exemption in the first ten year period of its existence.

This additional provision is contingent on the submission of a plan to return the library to full compliance which is acceptable to the Dane County Library Board.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this provision be added to the Dane County Standards for Public Libraries effective immediately.

Submitted by Supervisors Dye and O'Loughlin, August 15, 2013.
Referred to EXECUTIVE and PERSONNEL & FINANCE.

RES. 99, 13-14

AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS WITH TELLURIAN UCAN
DCDHS - CYF DIVISION

A fourth Treatment Readiness Bed is being added to the detoxification facility to provide additional access for Dane County residents in need of treatment for alcohol or other drug use disorders. Treatment Readiness Beds provide a seamless transition to other county-funded treatment settings. This transition is crucial for individuals to begin to enter recovery. Clients have successfully transitioned to other county-funded treatment 74% of the time a treatment readiness bed has been used. Addition of this bed has no impact on the number of beds that are available for use by law enforcement for individuals who are incapacitated by alcohol and placed in protective custody.

NOW, THEREFORE, BE IT RESOLVED, that the following 2013 Department of Human Services expense accounts be adjusted.

CYFCRTEL DYDEAA	Detox	\$17,463
CYFCFAIA RCASAA	AODA Screenings	(\$17,463)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the professional services contract listed below be amended for 2013:

Tellurian UCAN	\$17,463
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Submitted by Supervisors Levin, Hotchkiss, Kolar, McCarville and Wegleitner, August 15, 2013.

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

RES. 100, 13-14

AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS WITH COMMUNITY HOSPITALS
DCDHS - ACS DIVISION

The Department of Human Services annually contracts with community hospitals for inpatient psychiatric care for indigent individuals as an alternative to Mendota Mental Health Institute (MMHI) and Winnebago Mental Health Institute (WMHI). The community hospitals offer a different therapeutic environment and are the treatment setting that some consumers prefer. Although the cost of care per day exceeds state institution per diems, shorter lengths of stay can make community hospitals a cost effective alternative. For 2013, hospital costs are exceeding budgeted amounts. Meriter Hospital requires an \$40,000 increase, UW Hospital requires \$100,000, and St. Mary's Hospital requires \$90,000. This cost is covered by under-spending in the Mendota Mental Health Institute inpatient account.

NOW, THEREFORE, BE IT RESOLVED, that the following 2013 Department of Human Services expense accounts be adjusted.

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
ACFIIMHI INIPAA	Meriter Hospital Inpatient	\$40,000
ACFIUWH INUWAA	UW Hospital Inpatient	\$100,000
ACFIISMH INSMAA	St Mary's Hospital	\$90,000
ACFIIMMH INMDAA	Mendota Mental Health Institute	(\$230,000)
	Total	\$0

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the professional services contracts listed below be amended for 2013:

University Health Care, Inc.	\$100,000
Meriter Hospital, Inc.	\$40,000
SSM Health Care of Wisconsin, Inc.	\$90,000

Submitted by Supervisors Levin, Hotchkiss, Kolar, McCarville and Wegleitner, August 15, 2013.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 101, 13-14

ACCEPTING WISCONSIN CHILDREN'S TRUST FUND MONIES
FOR EARLY CHILDHOOD INITIATIVE (ECI) PROGRAM EVALUATION
DEPARTMENT OF HUMAN SERVICES - CHILDREN, YOUTH, AND FAMILIES (CYF) DIVISION

The Department of Human Services - Children, Youth, and Families (CYF) Division accepts State of Wisconsin – Children’s Trust Fund – Innovations Grant monies in the amount of \$173,534 for the period August 1, 2013 – December 31, 2014.

These monies are part of a three-year \$296,389 award. They will support a comprehensive evaluation of the Early Childhood Initiative (ECI) by the University of Wisconsin School of Social Work (future vendor; also a party to this grant). The evaluation will inform continuing Division support of the Initiative and ways in which the Initiative might be improved. The Division hopes that the evaluation will result in the Initiative’s receipt of a ‘Best Practices’ designation which would promote its ability to secure future grant monies. Joining Forces for Families staff time will serve as County match. No County GPR monies are or will be involved.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account be created and that the revenue be credited to the General Fund and transferred from the general fund to the following expenditure account in the Department of Human Services:

BE IT RESOLVED also that monies remaining in these budget lines at the close of 2013, 2014, and 2015 shall be carried forward into the 2014, 2015, and 2016 budgets for use during those years.

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
CYFSUPRT-81409	Children’s Trust Fund	\$ 173,534

<u>Expenditure Account Numbers</u>	<u>Account Title</u>	<u>Amount</u>
CYFACUSW-AMCEAA (new)	CTF – ECI Evaluation	\$ 173,534

Submitted by Supervisors Levin, Hotchkiss, Zweifel, Clausius, Krause, McCarville, Erickson, Kolar, Veldran and Wegleitner, August 15, 2013.

Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 102, 13-14

ADOPTION OF REVISED MANUALS FOR THE DANE COUNTY COMMERCIAL REVITALIZATION
REVOLVING LOAN FUND (CRLF) AND THE DANE COUNTY ECONOMIC DEVELOPMENT REVOLVING
LOAN FUND (ED-RLF)

The Community Development Block Grant (CDBG) Commission is recommending the adoption of the revised loan manuals covering the CRLF and ED-RLF programs. These manuals provide direction and institute policies under which the two loan programs will be administered by County personnel.

The loan funds for both originate from funding under the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program. The ED-RLF funds are overseen by the Wisconsin Department of Administration. In addition to meeting the federal program standards, the ED-RLF program must comply with the State guidelines as well.

NOW, THEREFORE, BE IT RESOLVED that the County Board expresses its appreciation to the CDBG Commission, the Corporation Counsel's Office, and staff for their hard work on revising the loan manuals.

BE IT FURTHER RESOLVED that the County Board adopts the revised manuals for the implementation of the Commercial Revitalization Loan Program (CRLF) and Economic Development Revolving Loan Fund (ED-RLF) in Dane County.

BE IT STILL FURTHER RESOLVED that these manuals will guide RLF staff in their work with potential and existing borrowers under both revolving loan programs.

BE IT FINALLY RESOLVED that the ED-RLF manual will also be submitted to the State of Wisconsin, Department of Administration as evidence of the County's policies and procedures utilized to administer that loan program.

Submitted by Supervisors Solberg, Chenoweth, Ripp, Miles, Pertl, Salov, Schlicht, Ferrell, Zweifel, Erickson, Hotchkiss, Clausius, Wignowaky, O'Loughlin, Schmidt, Veldran, Hampton, Bollig and Hesselbein, August 15, 2013.

Referred to EXECUTIVE.

RES. 103, 13-14

ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES
GRANT FOR A REVISED SOIL & WATER ASSESSMENT MODEL

The County Board, by Res 31, 13-14, authorized the Land & Water Resources Department to apply for financial assistance from the Wisconsin Department of Natural Resources (WDNR) River Protection Planning Grant Program to develop a revised Soil & Water Assessment Tool (SWAT) model that can reliably simulate runoff from both urban and rural sources within the Six Mile Creek Watershed. The Department has successfully secured the River Planning Grant in the amount of \$10,000.

The required match for this project is included in the Land & Water Resources budget.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the \$10,000 grant from the WI DNR,

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute documents necessary to accept the funds,

BE IT FINALLY RESOLVED, that a new revenue account LWLEGACY Yahara River INFOS Model Development Revenue be established for \$10,000 and LWLEGACY 59028 Yahara River INFOS Model Expense account be increased by \$10,000. These funds shall be carried forward until expended.

Submitted by Supervisors Ripp, Kiefer, Downing, Dye, Levin, Bollig, Ferrell, Hotchkiss, Wiganowsky, Zweifel, Clausius, Hesselbein, Solberg, Miles, Pertl, Salov, Schlicht, O'Loughlin, de Felice, Wegleitner, Veldran, Schmidt and Corrigan, August 15, 2013.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and LAKES & WATERSHED.

RES. 104, 13-14

AUTHORIZING DANE COUNTY PARTICIPATION IN AN INTERGOVERNMENTAL AGREEMENT TO FUND A POSITION RESPONSIBLE FOR STORM WATER INFORMATION, EDUCATION AND OUTREACH COORDINATION FOR THE MADISON AREA MUNICIPAL STORM WATER PARTNERSHIP (MAMSWaP)

One of the required work elements of Dane County's storm water discharge permit under Chapter NR 216 of the Wisconsin Administrative Code is the operation of an information, education and outreach program. Dane County entered into prior agreements to work cooperatively on storm water information, education and outreach for the permit from May 2004 through April 2009, and from 2009 through 2013.

The proposed intergovernmental agreement runs from 2014-2018 and is a continuation of the previous agreements regarding the information, education, and outreach program. The parties to the new agreement have worked together to implement previous agreements, and have found that to be a cost-effective way to sustain the information and education program required under their state permits.

The half-time employee financially supported by this intergovernmental agreement is located in the Office of Lakes and Watersheds in the Dane County Land and Water Resources Department. That employee's work is detailed in the Madison Area Municipal Storm Water Partnership's Storm Water Information, Education and Outreach Plans (available at www.myfairlakes.com/mamswap.aspx?a=0). Dane County's financial responsibility detailed in the intergovernmental agreement will be satisfied by the Land and Water Resources Department in-kind contributions.

The Dane County Office of Lakes and Watersheds invoices the parties to these agreements for their annual contributions to support the half-time employee salary and benefits, and the funds required to carry out programs described in the Storm Water Information, Education and Outreach Plan.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors authorizes the County Executive and County Clerk to enter into this Intergovernmental Agreement for Dane County.

BE IT FINALLY RESOLVED that any funds received from the parties to the agreement that are not used for salary and benefits will be carried forward and available for programmatic expenses in the following year.

Submitted by Supervisors Corrigan, Erickson, Hampton, Miles, Schmidt, Wegleitner, Richmond, Solberg, Levin, Dye, Krause, Pan, Kolar, McCarville, de Felice, Clausius, Zweifel, Hotchkiss, Ferrell, Schlicht, Pertl, Hesselbein, Kiefer, Matano, Hendrick, Stubbs and Ripp, August 15, 2013.

Referred to PERSONNEL & FINANCE, ENVIRONMENT AGRICULTURE & NATURAL RESOURCES and LAKES & WATERSHED.

RES. 105, 13-14

AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND THE WISCONSIN HORSE COUNCIL

The Wisconsin State Horse Council and the Alliant Energy Center have negotiated a twenty-year lease for the Midwest Horse Fair. This past year was the 34th annual Midwest Horse Fair, one of the largest three day horse fairs in the county. The Wisconsin State Horse Council and the Midwest Horse Fair have made a \$1 million pledge for the two new pavilions that will replace all of the existing barns at the Center. This lease insures that the Midwest Horse Fair will be one of the premier tenants at the Alliant Energy Center for many more years.

The lease provides that the Wisconsin State Horse Council will make payments for rent and rental equipment in excess of \$141,012 per year plus parking and a facility maintenance fee.

NOW, THEREFORE, BE IT RESOLVED, that the lease with the Wisconsin State Horse Council., 132 S. Ludington St., Columbus, WI. 53925 is hereby approved.

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

Submitted by Supervisors Schmidt, Stubbs, Ripp, Veldran and Richmond, August 15, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 106, 13-14

AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WORLD DAIRY EXPO, INC.

World Dairy Expo, Inc. and the Alliant Energy Center have negotiated a ten-year lease with one five-year option that requires mutual agreement. World Dairy Expo has presented an event at the Alliant Energy Center for over 45 years. World Dairy Expo provides a \$50 million economic impact to the State of Wisconsin, of which more than \$17 million is within Dane County. In addition to the tremendous economic impact, World Dairy Expo has made large commitments to the continuing success of the Alliant Energy Center. Their \$3 million pledge for the two new pavilions that will replace all of the existing barns is the latest in a series of contributions for improvements at the Center. This lease insures that World Dairy Expo will be one of the premier tenants at the Alliant Energy Center for many more years.

The lease provides that World Dairy Expo will make payments for rent and rental equipment in excess of \$369,350 per year plus parking and a facility maintenance fee.

NOW, THEREFORE, BE IT RESOLVED, that the lease with World Dairy Expo, Inc., 3310 Latham Dr., Madison, WI. 53713 is hereby approved.

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

Submitted by Supervisors Schmidt, Stubbs, Ripp, Veldran and Richmond, August 15, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 107, 13-14

AUTHORIZING CONTRACT FOR CITY OF FITCHBURG SPLASH PARK

The 2013 Capital Budget includes \$250,000 to fund a portion of the splash park in the City of Fitchburg. Res. 62, 13-14 authorized the expenditure in advance of borrowing for the 2013 Capital Budget and directed the Land and Water Resources Department to develop a contract with the City of Fitchburg by August 15, 2013 for the purpose of providing the \$250,000 for the splash park. The agreement has been negotiated and must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board approves the agreement between Dane County and the City of Fitchburg to provide a contribution of \$250,000 toward the splash park project.

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute the agreement, and

BE IT FINALLY RESOLVED, that Controller is authorized to issue checks for payments provided for in the agreement.

Submitted by Supervisors Dye, Krause, Kiefer, Levin, Solberg, Miles, Hendrick, Pertl, Hotchkiss, Zweifel, Clausius, Wiganowsky, O'Loughlin, de Felice, Bayrd, Erickson, Hampton, Veldran, Schmidt and Corrigan, August 15, 2013.

Referred to PERSONNEL & FINANCE.

RES. 108, 13-14

ALLIANT ENERGY CENTER PAVILIONS STATE GRANT AGREEMENT

The Alliant Energy Center will be replacing their existing barn structures, shop and dirt storage with two new livestock and exhibition pavilions at the conclusion of the 2013 World Dairy Expo in October. The new pavilions must be ready for the Midwest Horse Fair in early April, 2014. The new pavilions reflect the recommended option from a space needs study completed Strang, Inc. earlier this year. This \$20.9 million project is to be funded through a partnership between Dane County, the State of Wisconsin, and user contributions. Funding commitments from World Dairy Expo and the Midwest Horse Fair/Wisconsin State Horse Council have already been approved for this project. A grant agreement with the State of Wisconsin in the amount of \$9.0 million for its contribution towards the pavilions has been negotiated and approved by the State.

NOW, THEREFORE, BE IT RESOLVED, that a grant agreement for a \$9.0 million contribution to the AEC pavilions project with the State of Wisconsin, 101 E. Wilson St., Madison, WI 53703 is hereby approved.

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

Submitted by Supervisor Schmidt, Stubbs, Ripp, Veldran and Richmond, August 15, 2013.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and ALLIANT ENERGY CENTER COMMISSION.

RES. 109, 13-14

ALLIANT ENERGY CENTER PAVILIONS GIFTS AND DONATIONS ACCOUNT

The Alliant Energy Center will be replacing their existing barn structures, shop and dirt storage with two new livestock and exhibition pavilions at the conclusion of the 2013 World Dairy Expo in October. The new pavilions must be ready for the Midwest Horse Fair in early April, 2014. The new pavilions reflect the recommended option from a space needs study completed Strang, Inc. earlier this year. This \$20.9 million project is to be funded through a partnership between Dane County, the State of Wisconsin, and user contributions. As part of the user contributions towards this project, the Alliant Energy Center wishes to sell donor tiles for display in the lobby area of the pre-function space. The Center has also learned there may be other organizations and people in the community who have an interest in providing financial donations to help support the pavilion project.

NOW, THEREFORE, BE IT RESOLVED, that the Alliant Energy Center is authorized sell donor tiles and to solicit and accept financial donations to help support the construction and purchase of equipment for the new AEC Pavilions Project, and any funds received will be credited to a new account to be set up as a Alliant Energy Center, Capital Projects, Friends of the AEC Pavilions Revenue Account (CPAEC NEW).

BE IT FINALLY RESOLVED, that a new expenditure account be created in the Alliant Energy Center, Capital Project program titled Friends of the AEC Pavilions Expenditure Account (CPAEC NEW) and that expenditures are authorized in the amount of the revenue received and that revenues in excess of expenditures in any fiscal year be carried forward to the subsequent fiscal year.

Submitted by Supervisors Schmidt, Stubbs, Ripp, Veldran and Richmond, August 15, 2013.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and ALLIANT ENERGY CENTER COMMISSION.

RES. 110, 13-14

AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS

The Department of Public Works, Highway and Transportation reports the receipt of bids for _____ at Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, Bid # 313072.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Total: \$ _____

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to _____.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be twenty years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$ _____; 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 expenditure is authorized in advance of borrowing; 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 \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Schmidt, Stubbs, Ripp and Veldran, August 15, 2013.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and ALLIANT ENERGY CENTER COMMISSION.

RES. 111, 13-14

AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF ADMINISTRATION

The Department of Administration has employed an LTE to assist with changes to the Dane County website. The primary job duties of the LTE position are to alter/create web pages in accordance with requests from County departments. The LTE is also assisting with the implementation of a content management system (CMS) that allows departments to maintain and update content to their own webpages.

Dane County's Civil Service Ordinance, section 18.21(1)(a), limits limited term employees to 1,200 hours per year. The employee in this position is approaching the limit for LTE's and the Department is requesting an extension of hours to complete current projects and to retain this capacity. The Budget contains sufficient funds to support this position for the remainder of this year.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors grants an exception to Ordinance 18.21(1)(a) to allow the LTE Web Programmer in the Department of Administration to exceed 1,200 hours in the 2013 payroll year.

Submitted by Supervisor Corrigan, August 15, 2013.

Referred to PERSONNEL & FINANCE.

RES. 112, 13-14

APPROVING THE DANE COUNTY EMPLOYEE BENEFIT HANDBOOK

2011 Wisconsin Act 10 ("Act 10") prohibits municipal employers from bargaining collectively with general municipal employees on any terms or conditions of employment other than total base wages. Under the law, collective bargaining agreements can no longer include these items. These restrictions on what might have otherwise been included in a collective bargaining agreement become effective on the day on which the agreement expires or is terminated, extended, modified, or renewed, whichever comes first. To prepare for the expiration of the collective bargaining agreements, an Employee Benefit Handbook (EBH) has been created to replace the terms and conditions of employment that are currently contained in the collective bargaining agreements. An amendment to the Civil Service Ordinance has also been created to codify the process through which changes to the Employee Benefits Handbook are reviewed, discussed, and approved on an annual basis.

In general, the EBH duplicates the benefits and employment policies of the collective bargaining agreements to the extent allowed by law. For example, existing vacation, holiday, and overtime benefits are unchanged while dues deduction, which is expressly prohibited by Act 10, is deleted. To provide a mechanism to effectively communicate with employees and to retain a method of organizing wages and benefits, the EBH uses the concept of Employee Groups which are created in the amendment to the Civil Service Ordinance. For the sake of clarity, Employee Groups are referenced in the EBH by the names of the local unions that historically represented the bargaining units upon which the Employee Groups are based. These references are not intended to confer or imply any rights or representation outside of those explicitly included in the EBH.

By restricting the scope of collective bargaining, Act 10 reserves final decision making authority on all matters except base wages to the County. Previously, if the process of collective bargaining failed to yield a voluntary agreement, the law provided for a process by which a third party arbitrator would decide which party's proposal would be implemented, and that decision was binding. A new EBH policy recognizes the authority of the County in making the final determination on changes to terms and conditions of employment by creating a process to engage an independent consultant to work with representatives of the County and with employees to make recommendations to the County Board on modifications. However, the County Board and County Executive retain the final authority as required by law.

Grievances could also be appealed to binding arbitration under the previous law governing labor relations. The EBH creates a new grievance process that preserves the scope of the existing grievance procedure and explicitly addresses the grievance topics required under Act 10 to include employee discipline, termination, and safety. It also retains the internal problem resolution process of the previous grievance process, but it does not culminate in final, binding arbitration. Rather, the new process engages an impartial hearing officer to hear the evidence, gather information from the affected employees and the administration, and make a final recommendation to the County Board which may delegate this responsibility to the Personnel and Finance Committee. Once the appeal reaches the County Board, the policy allows the Board to modify the recommendation of the impartial hearing officer under a set of conditions. Finally, the revised grievance process recognizes the limitations of a labor organization or other representative to represent employees and participate in the grievance process on matters of employee discipline. Under the new policy, a representative of an employee group may only participate in a disciplinary proceeding if they are explicitly authorized to do so by the employee who is involved in the discipline matter.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors approves the Dane County Employee Benefit Handbook containing the terms and conditions of employment for County employees covered by the Handbook; and

BE IT FURTHER RESOLVED that none of the statements or policies outlined in the Employee Benefit Handbook are meant to create a contract of employment; and

BE IT FURTHER RESOLVED that the provisions of the Employee Benefit Handbook shall become effective immediately or upon the termination or expiration of any enforceable collective bargaining agreement, whichever is later; and

BE IT FINALLY RESOLVED that the Department of Administration is authorized to take appropriate actions to implement the terms of this Resolution.

Submitted by Supervisors Bollig, Zweifel, Dye, Miles, Matano, Stubbs, Krause, Bayrd, Erickson, Corrigan, Wegleitner, Clausius, Salov, Pertl, Pan, Levin, Kiefer, Kolar, McCarville, Chenoweth, Hampton, Veldran, Schmidt, Richmond, Hotchkiss, Schlicht, Ferrell, Solberg, Hesselbein and Hendrick, August 15, 2013.
Referred to PERSONNEL & FINANCE.

RES. 113, 13-14

AWARDING CONTRACT FOR AUDITING SERVICES

The County is required by State Statute to have its financial statements audited each year. The current contract for auditing services ended for the fiscal year December 31, 2012. The Controller's Office initiated a request for proposals from qualified firms for auditing services. The responses to the RFP have been evaluated by the Controller's Office.

Based upon the evaluation, the Controller recommends that the County award a contract to Baker Tilly Virchow, Krause & Company, LLP of Ten Terrace Court, Madison, Wisconsin for auditing services for the fiscal years 2013-2017.

NOW, THEREFORE, BE IT RESOLVED that Virchow, Krause & Company, LLP be awarded a contract to provide auditing services for the fiscal years 2013-2017.

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

Submitted by Supervisors Corrigan and Hendrick, August 15, 2013.
Referred to PERSONNEL & FINANCE.

RES. 114, 13-14

AWARDING A CONTRACT FOR A LEGISLATIVE TRACKING SYSTEM

The 2013 budget for the Office of the County Board includes funds for a legislative tracking system. The purpose of the system is to streamline processes internally and increase transparency for the public.

A Request for Proposals was issued and responses were received from three well-qualified firms. Responses are on file in the Purchasing Division of the Department of Administration.

The proposals have been evaluated, and the proposal of _____ for a legislative tracking system was found to be most advantageous to the County. The contract period is for five years, with an option for annual renewal for up to an additional five years. The contract includes start-up and on-going costs, including initial and on-going training, system upgrades, warranties, and five years of maintenance beginning when the initial warranty period expires. Hardware costs will be included under a separate contract.

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

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

Submitted by Supervisors Hendrick, Matano, Stubbs, Dye, Kolar, Bollig, de Felice, Pertl, Salov, Zweifel, Richmond, Wegleitner, Corrigan, Downing, Miles, Pan, Krause, McCarville, Veldran, Bayrd, Chenoweth, Schlicht, Hotchkiss, Clausius, de Felice and Schmidt, August 15, 2013.

Referred to EXECUTIVE and PERSONNEL & FINANCE.

AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH LACROSSE COUNTY AND CREATING A LEAD MEDICOLEGAL INVESTIGATOR POSITION

The Dane County Medical Examiner's Office has been providing autopsy and forensic services to La Crosse County since 2011. Due to the retirement of the La Crosse County Medical Examiner, La Crosse County has requested to broaden the scope of services provided by the Dane County Medical Examiner's Office under the terms of an intergovernmental agreement. This resolution approves the terms of that agreement and creates a Lead Medicolegal Investigator position using the revenue generated by the agreement.

Under the terms of the Intergovernmental Agreement, the Medical Examiner's Director of Operations will provide administrative assistance to La Crosse County. The services will include the development of standardized policies and procedures, a review of the La Crosse County staffing model, an evaluation of the records management system, and the creation of policies for cases that may require hospital toxicology and/or additional forensic examination. The Director will also work with La Crosse County to develop a framework for a long term agreement that will authorize the Dane County Medical Examiner to perform the functions of the La Crosse County Medical Examiner including overseeing La Crosse County Medical Examiner staff.

The administrative services provided by the Director of Operations will average twenty hours per week through the end of 2013 and will fully reimburse the Director's time, meal costs, mileage, and administrative overhead. The agreement will generate approximately \$25,500 in additional revenue not including any additional autopsy revenue that may be generated through case reviews conducted by the Dane County Medical Examiner.

The resolution also creates position authority for a Lead Medicolegal Investigator using the revenue generated by the Intergovernmental Agreement with La Crosse County. In 2014, the department intends to cover the annualized cost of the position with additional revenue as well. The Lead Medicolegal Investigator will conduct the full range of responsibilities related to performing death investigations, but the position will also assist with reviewing investigative reports, scheduling staff, and assuring that policies and procedures are being routinely followed. The position is partially intended to backfill hours dedicated to services to La Crosse County but is primarily needed due to the increased volume and complexity of Dane County death investigation cases.

The last full time death investigator was added in 2004, bringing the fulltime investigative staff to four. Since 2004, the Office has seen a 27.9% increase in overall caseload. Cremation examinations have increased by 35.3%; accidental death investigations have increased by 22.7%; suicides have increased by 37.8%; and natural death investigations have increased by only 12%.

In 2004, the medical natural death investigations represented 74.2% of the total investigative case load, and suicide/homicide/accidental deaths represented 25.7%. In 2012, medical natural deaths represented 68.1% of the investigative case load, and suicide/homicide/accidental deaths represented 31.8% of the investigative case load. Death investigations for suicides, homicides, and accidental deaths are generally much more complicated and consume significantly more investigator time.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors approves an Intergovernmental Agreement with La Crosse County to provide administrative Medical Examiner services through the end of 2013; and

BE IT FUTHER RESOLVED that a 1.0 FTE Lead Medicolegal Examiner position is created in the Dane County Medical Examiner's Office; and

BE IT FURTHER RESOLVED that \$25,500 be set up as additional revenue in the Medical Examiner's Office, Contract Revenue account (MEDEXAM 82997) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$25,401 be transferred from the General Fund to the following Medical Examiner's expenditure accounts

MEDEXAM 10009	Salary & Wages	\$16,692
MEDEXAM 10099	Retirement	\$1,672
MEDEXAM 10108	FICA	\$1,277
MEDEXAM 10117	Health	\$3,746
MEDEXAM 10153	Dental	\$380
MEDEXAM 22646	Travel Expense	\$1,600
TOTAL		\$25,401

BE IT FINALLY RESOLVED that County officials are authorized to take appropriate actions to implement the terms of this Resolution.

Submitted by Supervisors Bayrd, McCarville, Dye, Schlicht and Wiganowsky, August 15, 2013.
Referred to EXECUTIVE, PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 116, 13-14

AWARDING A CONTRCT FOR THE AUDIT OF THE ORGANIZATIONAL STRUCTURE OF
DANE COUNTY GOVERNMENT LAND AND WATER PROGRAMS

In early 2013 the Executive Committee of the County Board selected from a list of proposed audits or program reviews to be conducted by the County Board Office. One of the selected topics was an audit of the organizational structure of Dane County government land and water programs.

The intent of this audit is to identify each program area that addresses land or water management and to identify recommendations for improvement of the organizational structure to carry out the land and water management functions of the county, as well as to identify the key questions and planning steps that must be addressed to implement any recommendations.

A Request for Proposals was issued and responses were received from ___ well-qualified firms. Responses are on file in the Purchasing Division of the Department of Administration. The proposals have been evaluated, and the proposal of _____ for completion of an audit of the organizational structure of Dane County government land and water programs_was found to be most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED that _____ be awarded the contract to complete the audit of the organizational structure of Dane County Government Land and Water programs at a cost not to exceed \$_____; and

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

Submitted by Supervisors Schmidt, Downing, Ripp and Hendrick, August 15, 2013.

Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES, EXECUTIVE, PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION, ZONING & LAND REGULATION and LAKES & WATERSHED.

RESOLUTION AWARDING THE SALE OF
\$25,870,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2013B

WHEREAS, on August 15, 2013, the County Board of Supervisors of Dane County, Wisconsin (the "County") adopted a resolution by a 3/4 vote entitled: "An Initial Resolution Authorizing General Obligation Bonds and Promissory Notes" (the "Initial Resolution") authorizing the issuance of not to exceed \$49,975,000 General Obligation Bonds and Promissory Notes for public purposes, consisting of paying the cost of various items included in the County's Capital Budget, including but not limited to: general government, human services, public safety, culture, education, recreation, conservation and public works projects (the "Project"), as listed with estimated amounts in the Initial Resolution;

WHEREAS, the Initial Resolution also authorized the issuance of General Obligation Bonds or Promissory Notes for the public purpose of refunding the General Obligation Promissory Notes, Series 2006A, dated February 15, 2006 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County that the County issue general obligation promissory notes in the aggregate principal amount of \$25,870,000 (the "Notes") for the purpose of paying the cost of the projects described in the Initial Resolution with a term of 10 or less years and the Refunding;

WHEREAS, the County has directed Ehlers & Associates, Inc., Brookfield, Wisconsin ("Ehlers") to take the steps necessary to sell the Notes;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a 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 Notes and indicating that the Notes would be offered for public sale on September 12, 2013;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on September 12, 2013;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal 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 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TWENTY FIVE MILLION EIGHT HUNDRED SEVENTY THOUSAND DOLLARS (\$25,870,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the

County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2013B"; shall be issued in the aggregate principal amount of \$25,870,000; shall be dated October 2, 2013; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2014. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on June 1, 2021 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2020 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Notes. The Notes 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. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes 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 2013 through 2022 for the payments due in the years 2014 through 2023 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County 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, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$25,870,000 General Obligation Promissory Notes, Series 2013B, dated October 2, 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

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

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), 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 (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note 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 Note 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 Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, 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 Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes 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 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by 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. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the

obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, 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 18. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on October 17, 2013 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with Ehlers to cause timely notice of redemption, in substantially the form attached hereto as Exhibit F and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. All actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note 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 Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. 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 Corrigan, O'Loughlin and Hendrick, August 15, 2013.
Referred to PERSONNEL & FINANCE.

RES. 118, 13-14

RESOLUTION AWARDING THE SALE OF \$24,105,000
GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS, SERIES 2013A

WHEREAS, on August 15, 2013, the County Board of Supervisors of Dane County, Wisconsin (the "County") adopted a resolution by a 3/4 vote entitled: "An Initial Resolution Authorizing General Obligation Bonds and Promissory Notes" (the "Initial Resolution") authorizing the issuance of not to exceed \$49,975,000 General Obligation Bonds and Promissory Notes for public purposes, consisting of paying the cost of various items included in the County's Capital Budget, including but not limited to: general government, human services, public safety, culture, education, recreation, conservation and public works projects (the "Project"), as listed with estimated amounts in the Initial Resolution;

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County that the County issue general obligation bonds in the aggregate principal amount of \$24,105,000 (the "Bonds") for the purpose of paying the cost of the projects described in the Initial Resolution with a term of 20 years;

WHEREAS, the County has directed Ehlers & Associates, Inc., Brookfield, Wisconsin ("Ehlers") to take the steps necessary to sell the Bonds;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a 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 Bonds and indicating that the Bonds would be offered for public sale on September 12, 2013;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on September 12, 2013;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal 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 1A. Ratification of the 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 Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Capital Improvement Bonds, Series 2013A"; shall be issued in the aggregate principal amount of \$24,105,000; shall be dated October 2, 2013; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2014. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on June 1, 2023 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2022 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 are set forth on an attachment hereto as Exhibit MRP 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. Tax Provisions.

(A) 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 2013 through 2032 for the payments due in the years 2014 through 2033 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said

tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County 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, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$24,105,000 General Obligation Capital Improvement Bonds, Series 2013A, dated October 2, 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. 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 a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be

"arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. 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 certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

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

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), 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 (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. 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 Fiscal Agent, 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 Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent 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.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). 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 Record Date.

Section 14. 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 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by 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. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and 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 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer 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, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. 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 Corrigan, O'Loughlin and Hendrick, August 15, 2013.
Referred to PERSONNEL & FINANCE.

RES. 119, 13-14

AGREEMENT FOR THE RESURFACING OF CTH PB AND THE JURISDICTIONAL TRANSFER OF CTH M (South) AND CTH PB IN THE CITY OF VERONA

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Verona have determined that a part of CTH "PB" from American Way to USH 151 will be resurfaced. The City and County also agree to transfer the jurisdiction of CTH "M" from the south Village limits (approximately Prairie Heights Drive) northerly to the point where it becomes Main Street (old CTH M) which lies completely within the City's corporate limits to the City of Verona, and will no longer be a County Trunk Highway.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the jurisdictional transfer and cost sharing for the resurfacing project.

Dane County has sufficient funds budgeted in the CTH Construction program account HWCONCAP-59162, CTH PB Project. Funding for the design and construction of the project is to be accomplished in accordance with past policies of cost sharing on similar projects.

The City of Verona has agreed to contribute \$105,000 to this project. This will be budgeted in the CTH Construction revenue account HWCONCAP-_____.

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

BE IT FURTHER RESOLVED that this capital project be authorized in advance of the 2013 borrowing, and that it is the intention of the County to reimburse itself for the project expenditures with proceeds from the 2013 capital projects borrowing.

BE IT FURTHER RESOLVED that any unexpended funds as of December 31, 2013, in the above-mentioned account be carried forward to 2014.

Submitted by Supervisor Schmidt, August 15, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 120, 13-14

AWARDING A CONTRACT FOR THE REVIEW OF DANE COUNTY'S CURRENT APPROACH TO AND FUTURE PLANNING FOR HUMAN SERVICES POS CONTRACTS

In early 2013 the Executive Committee of the County Board selected from a list of proposed audits or program reviews to be conducted by the County Board Office. One of the selected topics was a review of Dane County's current approach to and future planning for human services POS contracts.

This review will focus on DCDHS POS contracting practices and the relationship between Dane County and the Purchase of Service (POS) providers, with which the county contracts to provide human services. It is intended to identify recommendations for improvement of the process.

A Request for Proposals was issued and responses were received from ___ well-qualified firms. Responses are on file in the Purchasing Division of the Department of Administration. The proposals have been evaluated, and the proposal of _____ for completion of a review of Dane County's current approach to and future planning for human services POS contracts was found to be most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED that _____ be awarded the contract to complete the review of Dane County's current approach to and future planning for human services POS contracts at a cost not to exceed \$ _____; and

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

Submitted by Supervisors Hendrick, Sargent, Levin, Dye, Matano, Pan, Stubbs, Erickson, Krause, Kolar, McCarville, Chenoweth, Bayrd and Veldran, August 15, 2013.

Referred to EXECUTIVE, HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

COMMUNICATIONS

Claim from Tracey Franklin against Sheriff for lost property in the Huber Center. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Jeffery M. Hefty against Sheriff for damage to his dentures while in jail. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Geico Indemnity Company on behalf of their insured Ryan Krause against Highway for damage to property. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Tiffany Gray on behalf of her husband Deangelo Lorenzo Gray against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Eric Schultz against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Angela Leasure against Alliant Energy Center for injuries received when tripping on the sidewalk. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Quinten Ty Robert Esser against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Justin Thornton against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

ZONING PETITIONS

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

Petition 10582 – Town of Middleton – William J. Rennie

10583 – Town of Cottage Grove – DPT Investments LLC

10584 – Town of Pleasant Springs – Skaar Scattered Acres, Inc.

10585 – Town of Burke – Duncan R. Campbell

10586 – Town of Verona – Good Shepherd Evangelical Lutheran Church

10588 – Town of Blue Mounds – Kenneth E. Alegria

RES. 121, 13-14

POLICY FOR NAMING COUNTY FACILITIES

For over twenty years the Park Commission and the Zoo Commission have had a written policy for recognizing individuals who have made significant contributions or donations. The policies were developed to establish a systematic approach for the acceptance of donations, contributions, and memorials and to recognize those who have made significant contributions, financial and otherwise. The Park Commission has the responsibility for naming of park land and facilities, and the Zoo Commission has a similar policy for its facilities, with approval by the County Board and the County Executive.

Other than parks and the zoo, there is currently no naming policy for other county facilities such as roads or buildings. It is inappropriate to name Dane County facilities or infrastructure for a currently serving

elected official. While other governments sometimes follow this course, it should be the Dane County policy not to so honor a sitting federal, state, or county elected official.

As with the parks and the zoo, the naming of a county asset for an official, a staff member, or someone else should require the approval of a resolution by the County Board and the County Executive. Such requests shall include complete justification including a comprehensive listing of the contributions of the individual. Contributions should relate in a logical manner to the specific request.

NOW, THEREFORE, BE IT RESOLVED that any request to name a county facility, road, or other asset shall require the approval of a resolution by the County Board.

BE IT FINALLY RESOLVED that a county facility, road, or other asset may not be named for a currently serving federal, state, or county elected official.

Submitted by Supervisors Hesselbein, Corrigan, Solberg, Miles, Ferrell, Hotchkiss, Schlicht, Zweifel, O'Loughlin, Krause, de Felice, Richmond, Wegleitner, Schmidt, Downing, Veldran, Kolar and McCarville, August 19, 2013. Fiscal and Policy Notes not required.

Referred to EXECUTIVE, HEALTH & HUMAN NEEDS, PERSONNEL & FINANCE, PUBLIC PROTECTION & JUDICIARY, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES, ZONING & LAND REGULATION, PARKS, ZOO, ALLIANT ENERGY CENTER, LAKES & WATERSHED.

RES. 122, 13-14

RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2013B

WHEREAS, on August 15, 2013, the County Board of Supervisors of Dane County, Wisconsin (the "County") adopted a resolution by a 3/4 vote entitled: "An Initial Resolution Authorizing General Obligation Bonds and Promissory Notes" (the "Initial Resolution") authorizing the issuance of not to exceed \$49,975,000 General Obligation Bonds and Promissory Notes for public purposes, consisting of paying the cost of various items included in the County's Capital Budget, including but not limited to: general government, human services, public safety, culture, education, recreation, conservation and public works projects (the "Project"), as listed with estimated amounts in the Initial Resolution;

WHEREAS, the Initial Resolution also authorized the issuance of General Obligation Bonds or Promissory Notes for the public purpose of refunding the General Obligation Promissory Notes, Series 2006A, dated February 15, 2006 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County that the County issue general obligation promissory notes in the aggregate principal amount of \$25,870,000 (the "Notes") for the purpose of paying the cost of the projects described in the Initial Resolution with a term of 10 or less years and the Refunding;

WHEREAS, the County has directed Ehlers & Associates, Inc., Brookfield, Wisconsin ("Ehlers") to take the steps necessary to sell the Notes;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a 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 Notes and indicating that the Notes would be offered for public sale on September 12, 2013;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on September 12, 2013;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal 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 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization and Award of the Notes. For the purpose of paying the cost of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of TWENTY FIVE MILLION EIGHT HUNDRED SEVENTY THOUSAND DOLLARS (\$25,870,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2013B"; shall be issued in the aggregate principal amount of \$25,870,000; shall be dated October 2, 2013; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2014. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on June 1, 2021 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2020 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Notes are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Notes. The Notes 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. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes 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 2013 through 2022 for the payments due in the years 2014 through 2023 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County 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, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$25,870,000 General Obligation Promissory Notes, Series 2013B, dated October 2, 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances

and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

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

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), 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 (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note 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 Note 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 Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, 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 Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes 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 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Notes allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by 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. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, 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 18. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on October 17, 2013 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with Ehlers to cause timely notice of redemption, in substantially the form attached hereto as Exhibit F and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. All actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note 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 Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. 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 Supervisor Corrigan, August 28, 2013.
Referred to PERSONNEL & FINANCE.

RES. 123, 13-14

RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS,
SERIES 2013A

WHEREAS, on August 15, 2013, the County Board of Supervisors of Dane County, Wisconsin (the "County") adopted a resolution by a 3/4 vote entitled: "An Initial Resolution Authorizing General Obligation Bonds and Promissory Notes" (the "Initial Resolution") authorizing the issuance of not to exceed \$49,975,000 General Obligation Bonds and Promissory Notes for public purposes, consisting of paying the cost of various items included in the County's Capital Budget, including but not limited to: general government, human services, public safety, culture, education, recreation, conservation and public works projects (the "Project"), as listed with estimated amounts in the Initial Resolution;

WHEREAS, the County Board of Supervisors now deems it to be necessary, desirable and in the best interest of the County that the County issue general obligation bonds in the aggregate principal amount of \$24,105,000 (the "Bonds") for the purpose of paying the cost of the projects described in the Initial Resolution with a term of 20 years;

WHEREAS, the County has directed Ehlers & Associates, Inc., Brookfield, Wisconsin ("Ehlers") to take the steps necessary to sell the Bonds;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a 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 Bonds and indicating that the Bonds would be offered for public sale on September 12, 2013;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on September 12, 2013;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal 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 1A. Ratification of the 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 Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith

deposit of the Purchaser shall be retained by the County Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Capital Improvement Bonds, Series 2013A"; shall be issued in the aggregate principal amount of \$24,105,000; shall be dated October 2, 2013; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2014. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on June 1, 2023 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2022 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 are set forth on an attachment hereto as Exhibit MRP 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. Tax Provisions.

(A) 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 2013 through 2032 for the payments due in the years 2014 through 2033 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County 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, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$24,105,000 General Obligation Capital Improvement Bonds, Series 2013A, dated October 2, 2013" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. 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 a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. 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 certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

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

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), 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 (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. 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 Fiscal Agent, 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 Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent 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.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). 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 Record Date.

Section 14. 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 15. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota at Closing for further distribution as directed by Ehlers.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by 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. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the

obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and 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 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer 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, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. 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 Supervisor Corrigan, August 28, 2013.

Referred to PERSONNEL & FINANCE.

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, CONSERVANCY ZONING

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

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

ARTICLE 2. Section 10.155 of the Dane County Code of Ordinances is amended and renumbered to read as follows:

10.155 CO-1 CONSERVANCY DISTRICT.

(1) ~~Permitted uses.~~ *Statement of purpose.* The purpose of the CO-1 Conservancy district is to protect, maintain, and enhance natural resource and open space areas. Limited permitted and conditional uses are offered, and regulation of these areas will serve to control erosion and promote the rural character and natural beauty of the County while seeking to assure protection of areas with significant topography, natural watersheds, ground and surface water, wildlife habitat, recreational sites, archeological sites, and other natural resource characteristics that contribute to the environmental quality of the County.

(2) ~~Conditional uses permitted in the CO-1 Conservancy District.~~ *Permitted uses.*

(a) ~~Hiking, fishing, trapping, hunting, swimming and boating.~~ *Hunting, fishing and trapping.*

(b) ~~Propagation and raising of game animals, fowl and fish.~~

(c) ~~The practice of silviculture, including the planting, thinning and harvesting of timber.~~ *Sustained yield forestry.*

(d) ~~The harvesting of any wild crops such as marsh hay, ferns, moss, berries, tree fruits and tree seeds, in a manner that is not injurious to the natural reproduction of such crops.~~

(e) ~~Pasturing / grazing of livestock, limited to one (1) animal unit per each full acre.~~ *Grazing.*

(f) ~~Undeveloped natural resource and open space areas.~~ *Dams and hydroelectric power stations.*

(g) ~~Uses permitted within a shoreland - or inland - wetland district under ss.11.07 and 11.08, Dane County Code. Pasturing of livestock is subject to the animal unit limitation in sub. (e), above. Poles, towers and posts for lines carrying telephone messages or electricity.~~

(h) ~~Soil conservation, shoreland, wetland and ecological restoration practices with either an approved shoreland zoning permit under s. 11.04(3)(c), or an approved shoreland mitigation permit under s. 11.04(5)(a). If the land is publicly owned, such facilities as the owning or controlling agency shall direct, including without limitation because of enumeration, camping, boat landings, sale of bait, boat and motor rental, sale of gasoline for boats, refreshment facilities and the like.~~

(i) ~~Nonresidential buildings or structures accessory to any permitted use, provided any such building or structure is not located in a shoreland-wetland, or inland-wetland district.~~

(j) ~~Residential or housing facilities for persons employed on the premises.~~

(k) ~~Improvement of water courses and bodies of water.~~

(3) ~~Uses prohibited~~ *If the land is privately owned, any filling of marsh land, removal of top soil or damming of any water course unless approved by the zoning committee after public hearing.* *Conditional uses in the CO-1 Conservancy District.*

(a) ~~The establishment and development of public and private parks and recreation areas, boat access sites, natural and outdoor education areas, historic and scientific areas, wildlife refuges, game preserves and private wildlife habitat areas. If the land is privately owned, those uses enumerated in 10.155(l)(h).~~

(b) ~~Communication towers.~~

(c) ~~Soil conservation, shoreland, wetland and ecological restoration practices, other than those listed as permitted uses above.~~

(d) ~~The construction and maintenance of roads, railroads or utilities, provided that:~~

1. ~~The facilities cannot as a practical matter be located outside the CO-1 district; and~~

2. ~~Any filling, excavating, ditching, draining, land disturbance or removal of vegetation that is to be done must be necessary for such construction or maintenance and must be done in a manner designed to minimize adverse impacts upon the natural and ecological resources of the site.~~

[EXPLANATION: This amendment establishes a purpose statement for the CO-1 Conservancy District, and makes changes to the permitted and conditional uses available in the District, reflecting its application primarily to open space and natural resource areas.]

Submitted by Supervisors Downing, Miles, Hendrick and Matano, September 12, 2013.
Referred to ZONING & LAND REGULATION.

ORD. AMDT.18, 13-14

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE
OF ORDINANCES, TRANSITIONAL AGRICULTURE BUSINESS DISTRICT

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

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

ARTICLE 2. Section 10.02 is amended to read as follows:

10.02 DISTRICTS. The following districts are established. The number, shape and area are best suited to carry out the purposes of this ordinance:

R-1 Residence District.

R-1A Residence District.

R-2 Residence District.

R-3 Residence District.

R-3A Residence District.

R-4 Residence District.

RH-1 Rural Homes District.

RH-2 Rural Homes District.

RH-3 Rural Homes District.

RH-4 Rural Homes District.

RE-1 Recreational District.

B-1 Local Business District.

A-1 Agriculture District.

A-1(~~EX~~) Exclusive Agriculture District.

A-B Agriculture-Business District.

A-Ba Transitional Agriculture-Business District.

A-2 Agriculture District.

A-3 Agriculture District.

A-4 Small Lot Agriculture District.

C-1 Commercial District.

C-2 Commercial District.

LC-1 Limited Commercial District.

EXP-1 Exposition District.

M-1 Industrial District.

CO-1 Conservancy District.

HD Historic Overlay District.

TDR-S Transfer of Development Rights Sending Area Overlay District.

TDR-R Transfer of Development Rights Receiving Area Overlay District.

PUD Planned Unit Development District.

ARTICLE 3. Section 10.122 of the Dane County Code of Ordinances is created to read as follows:

10.122 A-B(a) TRANSITIONAL AGRICULTURE BUSINESS DISTRICT.

(1) Purpose. The A-B(a) Transitional Agriculture Business District is designed to:

(a) Accommodate, for an unspecified period of time, agricultural, agriculture accessory and agriculture-related uses in areas ultimately planned for nonfarm urban or rural development. The district applies to such existing or proposed uses on properties located outside of mapped agricultural preservation areas as shown in the Dane County Farmland Preservation Plan.

(b) Provide for a wide range of agriculture, agricultural accessory and agriculture-related uses, at various scales with the minimum lot area necessary to accommodate the use. The A-B(a) district accommodates uses which are commercial or industrial in nature; are associated with agricultural production; require a rural location due to extensive land area needs or proximity of agricultural resources; and do not require urban services. In appearance and operation permitted uses in the A-B(a) district are often indistinguishable from an active farm. Conditional uses are more clearly commercial or industrial in nature, and may involve facilities or processes that require a remote location distant from incompatible uses, proximity to agricultural products or suppliers and/or access to utility services or major transportation infrastructure. Examples of activities in the A-B(a) district may include, but are not limited to, agricultural support services, value-added, or related businesses such as implement dealers; veterinary clinics; farm machinery repair shops; agricultural supply sales, marketing, storage, and distribution centers; plant and tree nurseries; and facilities for the processing of natural agricultural products or by-products, including fruits, vegetables, silage, or animal proteins. Such activities are characterized by:

1. Wholesale or retail sales, and outdoor storage/display of agriculture-related equipment, inputs, and products;
2. Parking areas, outdoor lighting, and signage appropriate to the scale of use;
3. Small, medium, or large utilitarian structures/facilities/workshops, appropriate to the scale of use;
4. Low to moderate traffic volumes;
5. Noises, odors, dust, or other potential nuisances associated with agriculture-related production or processing.

(2) Permitted uses. All uses permitted in the A-B Agriculture Business District.

(3) Conditional uses. All conditional uses permitted in the A-B Agriculture Business District.

(4) Building height limit. Building height shall be the same as for the A-B Agriculture Business District.

(5) Area, frontage and population density regulations. Area, frontage, and population density regulations shall be the same as for the A-B Agriculture Business District.

(6) Setback requirements. Setback requirements shall be the same as for the A-B Agriculture Business District.

(7) Side yard requirements. Side yard requirements shall be the same as for the A-B Agriculture Business District.

(8) Rear yard requirements. The minimum rear yard shall be the same as for the A-B Agriculture Business District.

(9) General provisions applicable to the A-B(a) Transitional Agriculture Business District shall be the same as for the A-B Agriculture Business District.

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

[EXPLANATION: This amendment creates the Transitional Agricultural Business District. Uses and bulk requirements are identical to those of the existing A-B district, but the district will be ineligible for farmland preservation tax credits and will be applied outside of agriculture preservation areas designated in the County's farmland preservation plan. The amendment also makes other "housekeeping" amendments.]

Submitted by Supervisors Downing, Miles, Hendrick and Matano, September 12, 2013.
Referred to ZONING & LAND REGULATION.

RES. 124, 13-14

AUTHORIZING EXECUTION OF THIRD AMENDMENT TO THE LEASE OF THE
BRIDGES OF MADISON, LLC - DANE COUNTY REGIONAL AIRPORT-

The Bridges of Madison, LLC ("Bridges") operates the Bridges Golf Course on Dane County owned land adjacent to the Dane County Regional Airport, between Anderson Street and Aberg Avenue. The Third Amendment to Lease modifies existing lease provisions addressing a 4.68 acre parcel of land along Anderson Street in the Truax Air Park (the "Parcel"). The Parcel is bisected by a golf cart path, the only regular use of the Parcel by Bridges. Under the terms of the Third Amendment to Lease, upon notice from Dane County, Bridges is required to relinquish its rights to the Parcel to allow Dane County to lease the Parcel to a third party. In exchange for the modification of the rights of Bridges with respect to the Parcel, annual rent paid by Bridges to the County will be reduced by approximately 31%. The Third Amendment to Lease also establishes a schedule for the payment of all existing rent arrearages by no later than October, 2015, and provides for interest on the arrearages at 1% per month.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute the above described Third Amendment to Lease.

Submitted by Supervisors Rusk, Krause and O'Loughlin, September 12, 2013.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 125, 13-14

AUTHORIZING THE PURCHASE OF A LEGALCASE/DOCUMENT
MANAGEMENT SYSTEM FOR THE OFFICE OF THE CORPORATION COUNSEL

The Dane County Corporation Counsel's Office wishes to purchase an electronic legal case/document management system in order to coordinate civil case-related activities and to enhance efficiencies within the office. This system will aid in document drafting, data compilation, record retention and other related tasks. It will create efficiencies in the maintenance, retrieval, use and storage of documents and will assist with prosecutions, data collection and recordkeeping functions. A Request For Proposals (RFP) was issued on August 21, 2013. Responses are due September 20, 2013.

The Corporation Counsel's Office currently does not maintain a capital account. Up to \$60,000 in revenue from the Corporation Counsel 2013 budget is available to cover the expense of the System.

THEREFORE BE IT RESOLVED that a capital account budget line is created in the General Operations Division of the Corporation Counsel Department CRPCGNOP New "Case Management Software";

BE IT FURTHER RESOLVED that \$60,000 be transferred from the federal reimbursement line, Child Support Division CRPCCHLD 80397 to the newly created General Operations capital account;

Submitted by Supervisors Rusk, McCarville, Bayrd, Dye, Schlicht, Wiganowsky and de Felice, September 12, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER
DCDHS - CYF DIVISION

Capacity is being added to assess and case manage additional clients in the Early Detection of Alcohol Consumption (EDAC) Project. Clients screened into this project are repeat drunk drivers who have met preset criteria that indicates a person may be at greater risk of reoffending. By participating in this project, individuals submit to a minimum of three tests that examine certain biomarkers. The results of these tests indicate the probability that an individual has had a binge drinking episode in the recent past. These results serve as an excellent clinical tool while an individual is under the requirements of a Driver Safety Plan in order to have a drivers license restored. Journey Mental Health Center assesses individuals for inclusion in the project and manages the cases of individuals who have been included. Funds for this additional capacity come from a treatment agency that was unable to serve the number of project participants expected.

This resolution also adds a line to the current contract to more efficiently track funds and treatment to participants in the Dane County OWI Court. These funds were previously folded into the larger pool of money that funds treatment for all intoxicated drivers in Dane County requiring treatment.

NOW, THEREFORE, BE IT RESOLVED, that the following 2013 Department of Human Services expense accounts be adjusted.

CYFCFMHC CZOWAA (new)	OWI Court Treatment	\$78,477
CYFCFMHC CZIDAA	Intoxicated Driver Prog	(\$78,477)
CYFCFMHC IZEDAA	Early Detection	\$6,400
CYFCLLS RCSVAA	LSS - AODA	(\$6,400)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the professional services contract listed below be amended for 2013:

Journey Mental Health Center	\$6,400
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Submitted by Supervisors Sargent, Levin, Hotchkiss, Zweifel, Clausius, Salov and Krause, September 12, 2013.

Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

EXTENDING A LAND CONTRACT AT 305 SHELDON STREET, ROCKDALE

Sub. 1 to Res. 71, 11-12, Authorizing Sale of County-Owned House at 305 Sheldon Street Rockdale, authorized the sale of 305 Sheldon Street to Randall and Tamara Schmid on a land contract. The house had been part of a larger property that was purchased for CamRock County Park.

The land contract was a two-year term at 6.7% annually with \$650 monthly payments. The balance is due in October of 2013.

Financing to pay the balance of the land contract has not been secured by the Schmid's and they have requested an extension. The Land & Water Resources Department recommends an extension of 5 years subject to the existing interest rate and monthly payments. The Schmid's may pay the balance owed at any point without penalty.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby authorize a five-year extension of a land contract with Randall and Tamara Schmid for 305 Sheldon Street;

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

Submitted by Supervisor Salov, September 12, 2013.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 128, 13-14

AUTHORIZING THE SALES OF LAND TO WI DOT IN THE TOWN OF CHRISTIANA

Dane County owns approximately 12 acres in Section 27 of the Town of Christiana. The primary use of the site is for a communications tower.

The County property has frontage on State Highway 73. WI DOT has plans to make improvements to State Highway 73. These plans require the acquisition of 1.175 acres from Dane County as well as 0.267 acres of temporary limited easement. An additional 1.032 acre currently used for the State Highway will also be converted to WI DOT ownership.

Compensation for the acquisition will be based on the appraised value of \$41,675.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the conveyance of 2.207 acres and 0.267 acres of temporary limited easement along State Highway 73 in the Town of Christiana to the Wisconsin Department of Transportation , and

BE IT FURTHER RESOLVED that the revenue shall be directed to GENCTY 84830, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the conveyance and easement on behalf of the County of Dane and that the Real Estate & Acquisition Director is authorized to oversee the closing.

Submitted by Supervisor Salov, September 12, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 129, 13-14

AMENDING A RIGHT-OF-WAY EASEMENT AT TOKEN CREEK COUNTY PARK

Res. 268, 10-11, Authorizing the Sale of a Right-of-Way Easement at Token Creek County Park granted an easement to the Village of DeForest for the extension of Williamsburg Way from the southern boundary of the plat of Savannah Brooks II in the Village to the easterly right-of-way of U.S. Highway 51. The easement crosses through a small portion of Token Creek County Park and generally overlaps with an area that currently serves as an access road into the Park.

The easement does not interfere with recreational use of the Park and does not impact natural resources at the Park.

Since the easement was granted, the parties have discovered an error in the property records. A ten foot (10') strip of land thought to belong to the WI Department of Transportation is only one foot (1') in width

and the remaining area belongs to Dane County. As such, the easement must be amended to reflect the correct ownership.

The change in ownership increases the size of the easement from 12,273 square feet (just under 1/3rd of an acre) to 26,870 square feet (about 3/5^{ths} of an acre).

NOW THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors and Executive authorize the amendment of a public street easement with the Village of DeForest and Savannah Brooks, LLC over 26,870 square feet at Token Creek County Park;

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the amended street easement.

Submitted by Supervisors McCarville and Ripp, September 12, 2013.

Referred to PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARK COMMISSION. .

RES. 130, 13-14

AWARD OF CONTRACT AND FUND TRANSFER FOR TIMBER SHELTER AT BRIGHAM COUNTY PARK

The Department of Public Works, Highway and Transportation reports the receipt of bids for timber shelter at Brigham County Park, 3160 County F, Blue Mounds, WI location, city, state) bid # 3130377.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:
McKee Associates, Inc.
925 Watson Avenue
Madison, WI 53713

Total: \$129,300.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to McKee Associates, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

NOW, THEREFORE, BE IT RESOLVED THAT \$6,800.00 be transferred from Parks Improvement Projects account LEWSLUNY 58036 to Brigham Park Shelter account CPLWRESC 57132; and

BE IT FURTHER RESOLVED that a Contract be awarded to McKee Associates, Inc. in the amount of \$129,300.00; 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 \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Schlicht, Clausius, Ferrell, Wiganowsky and Veldran, September 12, 2013.

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

RES. 131, 13-14

AWARD OF CONTRACT FOR TIMBER SHELTER AT STEWART LAKE COUNTY PARK

The Department of Public Works, Highway and Transportation reports the receipt of bids for a timber shelter at Stewart County Park, bid # 313078.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

McKee Associates, Inc.
925 Watson Avenue
Madison, WI 53713

Total: \$137,300.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to McKee Associates, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to McKee Associates, Inc. in the amount of \$137,300.00; 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 \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Downing, Schlicht, Ferrell, Wiganowsky, Clausius and Veldran, September 12, 2013.

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

RES. 132, 13-14

CREATION OF THE FRIENDS OF DANE COUNTY PARKS ENDOWMENT FUND

The Dane County Park Commission recommends the creation of an endowment for the benefit of the Dane County Parks system. The purpose of the endowment would be nature-based education, interpretation and volunteer opportunities. The endowment would support initiatives that would not otherwise happen, would be an opportunity to expand partnerships between Dane County Parks and the community, and would provide a new giving option for potential donors.

The benefits of an endowment have been supported through several editions of the Dane County Parks & Open Space Plan (POSP). Most recently, the 2012-2017 POSP recommends the establishment of an

endowment and encourages the County to responsibly integrate private giving into programs and projects. Furthermore, it is a generally accepted practice for larger park systems, such as ours, to have endowments to provide enhancements to the system.

The endowment would be housed with the Madison Community Foundation (MCF). MCF has considerable experience, is well-regarded within the community and has relationships with potential donors. Dane County Parks has benefited from several MCF grants in the past. MCF has awarded a 2 to 1 matching grant of up to \$50,000 for funds that are raised for the endowment through December 31, 2014.

Funds to establish the endowment are available in the Friends of the Park Account, which is funded entirely by private donations and is not supported by general purpose revenue.

NOW, THEREFORE, BE IT RESOLVED, that Dane County establish an endowment with the Madison Community Foundation for the benefit of the Dane County Parks system;

BE IT FURTHER RESOLVED, that \$15,000 from the Friends of the Park account (LWRPKOP 21053) be utilized to establish the endowment;

BE IT FURTHER RESOLVED, that the Dane County Parks Director has the authority to sign contracts necessary to establish the endowment and accept the matching grant;

BE IT FINALLY RESOLVED, that the Dane County Executive, County Board and Park Commission encourage the citizens of Dane County to support the Friends of Dane County Parks Endowment Fund.

Submitted by Supervisors Ripp and Hendrick, September 12, 2013.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARK COMMISSION.

RES. 133, 13-14

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.

Capital Area Regional Planning Commission (CARPC)

Caryl E. Terrell, 19 Red Maple Trail, Madison 53717 (833-8828-H, 213-4648-C), to be reappointed. This term will expire 5/17/16.

C.D.B.G. Commission

Neil Stechschulte, 439 Clara Street, Sun Prairie 53590 (825-0894-W), due to the resignation of David Phillips. Mr. Stechschulte is the Director of Economic Development for the City of Sun Prairie. He directs all economic development activities for the City, including business retention and attraction, coordination of all requests for assistance, facilitation of development review communications with private sector developments, and marketing of the City, including oversight of the Media Center and staff support to the Business Improvement District and the Tourism Commission. This term will expire 4/17/16.

Submitted by Supervisor Hendrick, September 12, 2013.

Referred to EXECUTIVE.

AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST
(MARY ANN "MICKEY" BEIL)

The incumbent holding the position of Legislative Lobbyist and the County Executive have previously entered into an employment services agreement and a previous addendum thereto, which will expire on October 31, 2013. Consistent with the budget, county ordinances, and existing practice for employment contracts, an addendum to renew this employment agreement has been negotiated with Mary Ann Beil. This addendum is similar to other employment contracts used by the County with the following exceptions:

- The County's Civil Service Ordinance [18.85(h)] limits the term of this contract to three years while other employment contracts are typically for five years.
- The agreement addresses the concern that the Legislative Lobbyist not otherwise involve herself in political matters by prohibiting her from participating in both partisan and nonpartisan races.
- The agreement also incorporates a provision that it is not extended at its expiration unless there is a resolution pending to award a successor agreement.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is hereby authorized to execute, on behalf of the County of Dane, an addendum to the employment services contract with Mary Ann Beil to serve as Legislative Lobbyist for an additional three-year period ending on October 31, 2016 at an annual salary of \$91,957.00, which shall be modified to reflect any wage concession bargained with other employees. Ms. Beil will also receive the same cost of living adjustments that are applied to unrepresented employees through the term of her contract.

Submitted by Supervisors Hendrick, Bayrd, Ripp, Hotchkiss, Matano and Stubbs, September 12, 2013.
Referred to EXECUTIVE and PERSONNEL & FINANCE.

HOMELESS DAY SERVICES

Many individuals in Dane County face homelessness. In Madison alone, 3,382 individuals spent at least one night in a shelter in 2012. Some do not use shelters; a point in time survey this July found 156 individuals were unsheltered. According to news reports, the number of homeless people — sheltered and unsheltered — rose to 831 in 2013 from 736 last year.

The need for reliable shelter throughout the daytime hours becomes even more critical in the winter months. Dane County has strived to meet the needs of the homeless population over the past two winters by establishing temporary day shelters. Efforts to purchase a building to house a permanent day center continue, but have been unsuccessful to date. With colder weather weeks away, Dane County would like to enhance and increase some of the existing services to better assist the homeless with their daily needs.

Service enhancements would include:

1. Bethel Lutheran Church, located a block from the Capitol Square, currently provides day services for 50 to 60 individuals and operates three days each week. The church is willing to enter into a 12 month contract with the county for \$30,000 to hire a staff person and be open five days a week throughout the year. Bethel will not only provide clients with a warm place to congregate throughout the day, but will also provide support services such as helping participants to find employment or housing by filling out applications and writing résumés. Additional services include: applications for eye glasses, medical assistance through local professionals, GED information, extra clothing, hot coffee, and snacks. Bethel

can serve an estimated 60 to 80 individuals each day, thereby playing a significant role in addressing day service needs.

2. The newly formed agency, Shine608, has responded to a City of Madison request for proposal for the Emerging Opportunity Program. As part of this proposal, Shine 608 has indicated that funding of \$8,000 from Dane County would help them to provide case management throughout the winter, focusing on individuals who congregate at the Madison Public Library. Shine608 will target homeless adults in the community who are not working with other homeless services providers. Services provided include, but are not limited to: help obtaining identification, completing and submitting applications for mainstream benefits (ex: SSI, Food Share), obtain housing, getting connected to Veterans' services, and/or re-connecting with family members/support systems. They anticipate providing 1:1 case management services for at least 60 individuals throughout our program period of November 1, 2013 until March 31, 2014. As part of the Shine608 initiative, participants would be able to earn bus passes for transportation.
3. To increase Porchlight's existing transportation services, Dane County will provide a van and supplement funding for the agency for this purpose. A van will increase the availability of transportation for homeless persons to get to and from the service providers available to them, including Bethel Lutheran, Men's Shelter, Hospitality House, Porchlight, Luke House, The Salvation Army, food pantries, St. Vincent DePaul, Dane County/Job Center, libraries, Safe Haven, Occupy Madison, Journey Mental Health Center, Bubbles Program, Single Women's Shelter, and the Tenant Resource Center. The Dane County Department of Human Services has a 15-person van that will no longer be needed by the Neighborhood Intervention Program. The county would transfer the title of the van to Porchlight, which would be responsible for providing transportation services at the cost of \$22,000 for the winter (November 1, 2013 to March 31, 2014).

The enhanced services can be funded from an allocation for this purpose in the Department of Human Services 2013 budget, as well as by reallocating funds from the Office of the County Board audit line to the Department of Human Services.

NOW, THEREFORE, BE IT RESOLVED that \$30,000 from COBOARD 30390 be transferred to the Department of Human Service to cover the cost of the contract with Shine608 for case management services and the cost of the contract with Porchlight for transportation services.

BE IT FURTHER RESOLVED that the following new line item be created:

Bethel Day Services EAHMLBLS EMSHAA \$30,000

BE IT FURTHER RESOLVED that any requirements under Chapter 25 of the Dane County Code of Ordinances for competitive solicitation for these services is waived, and any unspent funds (both revenue and expenses) from 2013, in the amount not to exceed \$60,000, be carried forward for expenditure in 2014.

BE IT FURTHER RESOLVED that Dane County Department of Human Services transfer the title of a 15-seat van to Porchlight for the purpose of transporting homeless individuals to and from specified destinations.

BE IT FURTHER RESOLVED that the contracts listed below be awarded as follows:

DHS fund #	Contract Amount
Bethel Lutheran	\$30,000
Porchlight	\$22,000
Shine608	\$8,000

BE IT FURTHER RESOLVED that the County Executive and County Clerk are authorized and directed to sign these contracts.

BE IT FINALLY RESOLVED that the Department of Human Services continue its work to identify a permanent site for day services.

Submitted by Supervisors Sargent, Wegleitner, Levin, Solberg, Matano, Stubbs, Kolar, McCarville, Krause, Erickson, Downing, Corrigan, Wiganowsky, Zweifel, Ferrell, Bollig, Miles, Dye, Pan, Rusk, Chenoweth, Bayrd, Hampton, Veldran, Schmidt, de Felice, Clausius, Hotchkiss, Salov, Pertl, Hesselbein and Hendrick, September 12, 2013.

Referred to HEALTH & HUMAN NEEDS, PERSONNEL & FINANCE and HOMELESS ISSUES.

RES. 136, 13-14

DEVELOPING A COUNTYWIDE BULLYING POLICY

Bullying is a growing problem in the United States. Nationally, more than 2.7 million students have been victims of bullying, amounting to 1/3 of our youth population. Millions more are impacted as witnesses bullying. Bullying has many severe consequences, both physically and emotionally, including creating depression, anxiety and other mental health impacts; lowering students' life-long self esteem; and dramatically impacting students' academic success.

According to the 2012 Dane County Youth Assessment, 25% of Dane County high school students said they have bullied or harassed another student. Forty percent of high school students and 56% of middle school students in Dane County said they had been recent victims of bullying.

Bullying takes many forms, including physical, verbal, and cyber bullying utilizing technology. Cyber bullying itself is alarmingly common amongst youth and teenagers. Approximately 50% of youth nationally have reported being victims of cyber bullying. Less than half of youth who have experienced cyber bullying have reported it to a parent or authority.

The Dane County Board is concerned with the growing level of bullying that Dane County's youth face on a regular basis. This is a national problem, and it is growing even more with the influx of electronic communications leading to cyber bullying. We know that the youth in Dane County experience bullying, or witness bullying of their peers, in person and through social media.

In 2012, Dane County created the Youth Governance Program to provide youth with the opportunity to serve and have a voice on six County Board standing committees. Dane County is fortunate to have these youth leaders, who have first hand knowledge of the impact of bullying on their lives and the lives of their peers. They, along with the student member of the Dane County Youth Commission serve a vital role in influencing policy that impacts the youth and all citizens of Dane County.

NOW THEREFORE BE IT RESOLVED that the twelve Youth Governance Program members and the student member of the Youth Commission, lead by the youth members of the Public Protection and Judiciary Committee, shall be solicited for their input in developing recommendations to the County Board for a policy to address bullying and cyber bullying in our communities. The recommendations should consider:

- educating the public about the dangers and forms of bullying and cyber bullying that exist;
- providing resources for youth and families to resolve conflicts and address bullying concerns;
- establishing avenues for victims and witnesses to speak out and report bullying;
- creating a safe space for victims to heal.

BE IT FINALLY RESOLVED that the recommendations be presented to a joint meeting of PP&J and HHN in January of 2014.

Submitted by Supervisors Bayrd, Sargent Chenoweth, Schmidt, Corrigan, Downing, Hampton, Erickson, Krause, McCarville, Levin, Solberg, Miles, Salov, Ferrell, Hotchkiss, Wiganowsky, Kolar, Ripp, Rusk,

Stubbs, Pan, Matano, Kiefer, Dye, Bollig, Hesselbein, Pertl, Schlicht, Zweifel, Clausius, O'Loughlin and Hendrick, September 12, 2013.

Referred to PUBLIC PROTECTION & JUDICIARY.

RES. 137, 13-14

AUTHORIZING ACCEPTANCE RODEFELD LANDFILL EXPANSION AGREEMENTS

The Rodefeld Landfill was constructed in 1985 and expanded in 1994. As part of the 1994 expansion, the landfill was granted an operating permit by the Wisconsin Department of Natural Resources. Additionally, as part of the siting and permitting process in 1993, the County reached a negotiated agreement with the City of Madison, the Town of Cottage Grove and the Town of Blooming Grove.

The landfill will eventually reach maximum capacity if it is not expanded. The Solid Waste Division of the Public Works Department has developed a plan to expand the landfill to the east. In order to expand the current site, the County must go through the siting and permitting process through the Wisconsin Waste Facility Siting Board (WFSB) and the WDNR. As part of that process, the County has engaged in negotiations with the City of Madison and the Town of Cottage Grove regarding a new negotiated agreement. One item of negotiation for that agreement is compensation for those affected by the expansion.

The County has engaged in separate negotiations with the Town of Cottage Grove and with residents of the Town that are most directly affected by the landfill expansion. As a result of negotiations, an agreement between the County and the Town of Cottage Grove and a separate agreement between the County and Michael Neibuhr have been negotiated. These agreements provide for financial compensation from the County to the Town, Mr. Neibuhr and other affected residents. A separate agreement was negotiated with Mr. Neibuhr due to the unique circumstances of his property.

The compensation outlined in these agreements is contingent on an approved negotiated agreement through the WFSB process, the landfill expansion being fully permitted by WDNR, and the expansion being constructed.

NOW THEREFORE BE IT RESOLVED that The Rodefeld Landfill Expansion Agreement between the County and the Town of Cottage Grove is approved.

BE IT FURTHER RESOLVED that the Rodefeld Landfill Commercial Property Compensation Agreement between the County and Michael Neibuhr is approved.

BE IT FURTHER RESOLVED that the County Executive and County Clerk are authorized to execute both documents on behalf of the County.

Submitted by Supervisors Schmidt, Solberg, Veldran and Ripp, September 12, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 138, 13-14

AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2013 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Dane County is an Entitlement under two (2) U.S. Department of Housing and Urban Development (HUD) grant programs: the Community Development Block Grant (CDBG) and the Home Investment Partnerships (HOME). CDBG funds are intended to develop viable urban communities by providing decent

housing and a suitable living environment, and by expanding economic opportunities, principally for low-and-moderate income persons. The intent of the HOME Program is to expand the supply of decent, safe, sanitary, and affordable housing, with primary attention to rental housing, for very low-income and low-income families.

This Substantial Amendment is required by the County's Citizen Participation Plan in light of changes to projects previously presented. It recognizes and allocates unexpended funds from prior year contracts and program income. It accounts for slight changes in the 2013 CDBG and HOME formula allocations and applies the methodology previously approved by the governing bodies to those revisions. It further recognizes that the Dane County Housing Authority has elected to not operate a mortgage reduction program in 2013 nor will the Tenant Resource Center be funded to provide Housing Support for W2 Participants.

The Substantial Amendment amends the 2013 Action Plan, passed by the County Board on November 1, 2012 and submitted to HUD to include the following projects:

Recipient	Project Description	Amount
Habitat for Humanity of Dane County*	Mortgage Reduction	\$113,535
Tellurian U.C.A.N., Inc.	Kitchen Handicapped Accessibility	\$47,690
Wisconsin Women's Business	Microenterprise Development Continuum	\$80,000

* Indicates that additional funds to complete this project are identified in the 2014 Action Plan.

Applications for 2014 funding were solicited via an RFP process in April-May 2013. These were reviewed by the Application Review Team of the CDBG Commission. The CDBG Commission made its preliminary recommendations at their July 25, 2013 Commission meeting. This included releasing prior year unexpended CDBG funds, as well as, funds available for reallocation. These recommendations were incorporated into a Substantial Amendment to the 2013 Action Plan. In accordance with the requirements of the *Citizen Participation Plan*, a summary of the Substantial Amendment to the 2013 Action Plan and notice of public hearing was published in a non-legal section of the *Wisconsin State Journal* on August 1, 2013. A draft version of the Substantial Amendment was posted on the County web site beginning July 29, 2013 for public review and comment. A public hearing for citizen input was held on August 22, 2013 after which the CDBG Commission finalized their recommendations.

NOW, THEREFORE, BE IT RESOLVED that the County Board expresses its appreciation to the CDBG Commission for their work and recommendations on the Substantial Amendment to the 2013 Action Plan;

BE IT FURTHER RESOLVED that the County Executive is authorized to submit the above referenced Substantial Amendment to the 2013 Action Plan, as well as, any amendments and additional documentation to HUD relating to the 2013 Program Year CDBG and HOME grants;

BE IT STILL FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized and directed to sign the appropriate contracts on behalf of Dane County; and

BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to implement the 2013 CDBG and HOME programs.

Submitted by Supervisors Solberg and Ripp, September 12, 2013.
Referred to EXECUTIVE, HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

AUTHORIZING SUBMISSION OF ANNUAL ACTION PLAN TO THE
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR PROGRAM YEAR 2014

Dane County is a formula grantee under two (2) U.S. Department of Housing and Urban Development (HUD) programs: the Community Development Block Grant (CDBG) and the Home Investment Partnerships (HOME). CDBG funds are intended to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low-and-moderate income persons. The intent of the HOME Program is to expand the supply of decent, safe, sanitary, and affordable housing, with primary attention to rental housing, for very low-income and low-income families.

HUD regulations require the development of a Consolidated Plan every five years to provide an overall framework for the investment of grant funds and a one-year action plan that governs the recommended projects for the upcoming year. The current Consolidated Plan was approved by the County Executive and Dane County Board in October 2009 and covers a five-year time period through December 31, 2014.

The development of the one-year action plan is based on the priorities identified in the Consolidated Plan and from a public hearing held February 28, 2013 soliciting citizen input. The County established a competitive application process for the allocation of the projected grant funds. Applications for 2014 CDBG and HOME funds were solicited beginning in April 2013 and due May 23, 2013. The Application Review Team, a subcommittee of the CDBG Commission, met July 13 and 20, 2013 to hear presentations by the applicants and to make initial recommendations to the full CDBG Commission. The CDBG Commission made its preliminary recommendations at its July 25, 2013 meeting.

A draft version of the 2014 Action Plan was posted on the County web site beginning on July 29, 2013 for public review and comment. A summary of the 2014 Action Plan and notice of public hearing was published in a non-legal section of the *Wisconsin State Journal* on August 1, 2013. Information on these documents and links to them were sent the week of July 29, 2013 to applicants for 2014 funding, to the members of the Long Term Support Committee, to the 56 participating municipalities of the Dane County Urban County Consortium, and to the County Board Supervisors with districts outside the City of Madison.

Following a public hearing for citizen input regarding the 2014 Action Plan, the CDBG Commission finalized the following recommendations at their August 22, 2013 meeting:

Recipient	Project Description	CDBG	HOME	Total
Community Action Coalition	Homeless Prevention	\$25,000		\$25,000
DCDHS	Joining Forces for Families	\$73,035		\$73,035
Habitat for Humanity of Dane	Affordable Homeownership	\$86,465		\$86,465
Independent Living, Inc.	Assistive Equipment	\$7,000		\$7,000
Independent Living, Inc.*	Minor Home Repair	\$40,000		\$40,000
Movin' Out, Inc.*	Affordable Homeownership	\$210,000		\$210,000
North/Eastside Senior Coal.	LASSO Transportation	\$5,000		\$5,000
Project Home, Inc.*	Major Home Rehab	\$150,000		\$150,000
Project Home, Inc.*	Minor Home Repair Grants	\$100,000		\$100,000
Office of Economic and Workforce Development	Administration and Fair Housing	\$195,753	\$37,876	\$233,629
Stoughton United Ministries	Affordable Transportation	\$4,780		\$4,780
YWCA Madison	Construct-U	\$32,000		\$32,000
TBD	Disaster Assistance	\$48,938		

Recipient	Project Description	CDBG	HOME	Total
TBD**	New rental construction or rehab including CHDO funds		\$340,883	\$340,883
	Total	\$977,971	\$378,759	\$1,356,730

(*) Asterisk indicate the 2014 contracts for Independent Living, Movin' Out, and Project Home will not be released until either all funds remaining from 2012 or earlier contracts are expended or the current contract expires at which time the remaining balance unexpended will be reallocated by the CDBG Commission.

(**) Asterisks indicate that the application period for new rental construction and rental rehabilitation projects will be extended. In the event of cuts, these funds may be used to offset cuts to other HOME eligible projects, such as major home rehabilitation and mortgage reduction.

The CDBG Commission recommends that if there are not sufficient funds available for the programs recommended for CDBG or HOME funding, that:

- The appropriate reductions will be made to administration, public service, and CHDO dollars to comply with the federal caps;
- Public services funds will have an equal percentage reduction across all activities excluding the YWCA which will be held harmless;
- Funds available for reallocation, such as dollars unexpended from prior year contracts, will be used to offset the cuts;
- Unallocated CDBG funds will be used first to offset cuts as appropriate;
- Unallocated HOME funds will be used second to offset cuts as appropriate;
- If further reductions are needed, then the Application Review Team should reconvene to discuss further action.

NOW, THEREFORE, BE IT RESOLVED that the County Board expresses its appreciation to the CDBG Commission and Application Review Team for their hard work and recommendations on the Action Plan for 2014 Program Year Funds;

BE IT FURTHER RESOLVED that the County Executive is authorized to submit the above referenced One Year Action Plan, as well as, any amendments and additional documentation to HUD relating to the 2010-2014 Consolidated Plan and 2014 Action Plan;

BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized and directed to sign the appropriate contracts on behalf of Dane County; and

BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to implement the 2014 CDBG and HOME programs.

Submitted by Supervisors Solberg and Ripp, September 12, 2013.
 Referred to EXECUTIVE, HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

COMMUNICATIONS

Claim from Melky Morales on behalf of her daughter Kaitlyn Chacon against Dane County for injuries received at the courthouse. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from AT&T against Highway for damage to their pedestal and buried cable. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from State Farm Insurance on behalf of their insured Tou Chong-Neng Vang against Highway for damaged to their vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Tracy A. Rudnicki against Highway for damage to their property. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Trumbull Services on behalf of General Casualty Insurance for their insured Pellitteri Waste Systems against Landfill. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Geico Insurance on behalf of their insured Ryan Krause against Dane County for damage to their vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Vanessa Nunez against Courthouse for injuries received. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Sara Goldstein against Highway for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Communications from McCoy, Leavitt & Laskey LLC re: Jeremy M. Huff vs. Union Cab. Referred to PUBLIC PROTECTION & JUDICIARY.

ZONING PETITIONS

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

- Petition 10587 – Town of Black Earth – Jasen Ayres
- 10591 – Town of Blue Mounds – Richard Losenegger
- 10592 – Town of York – Marvin A. Wendt
- 10593 – Town of Medina – Marvin A. Wendt
- 10595 – Town of Dane – Denman M. Breunig
- 10596 – Town of Black Earth – Gaylord O. Mickelson Revocable Trust
- 10597 – Town of Mazomanie – St. Louis Properties LLC
- 10598 – Town of Windsor – Michelle L. Schroeder
- 10599 – Town of Primrose – Deppeler Family Trust
- 10600 – Town of Sun Prairie – David Grob
- 10601 – Town of Vienna – Gordon Clemens
- 10602 – Town of Primrose – Affeldt Family Trust

AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES,
AIRPORT TERMINAL RENT AND 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) and (5) of section 67.26 are amended to read as follows:

67.26 LANDING FEES AND SPACE RENTAL.

(3) A nonsignatory commercial air carrier occupying exclusive use terminal space at the airport shall pay an annual base rent of ~~\$35.30~~**36.88** per square foot, payable in advance in equal monthly installments.

(4) In addition to payment for space used exclusively by it, a nonsignatory commercial air carrier shall pay, in equal monthly installments at the annual rate set in section 3 above, its pro rata share of the rental of common use space according to the formula hereinafter set forth.

(a) For common use space a nonsignatory commercial air carrier shall pay each month a sum equal to the total monthly rent due for all common use space multiplied by the quotient of the number of the carrier's passengers enplaning at the airport during the previous month divided by the number of all commercial air carrier passengers enplaning at the airport during the previous month.

(5) A nonsignatory commercial air carrier shall pay the following fees for aircraft landing at the airport, including transitional landings:

(a) For landing an aircraft with a Federal Aviation Administration Maximum Certificated Gross Landing Weight (GLW) of less than 12,500 pounds: ~~\$35.50~~**36.63**.

(b) For landing an aircraft with a GLW equal to or greater than 12,500 pounds but less than 30,000 pounds: ~~\$85.20~~**87.90**

(c) For landing an aircraft with a GLW equal to or greater than 30,000 pounds but less than 70,000 pounds: ~~\$198.80~~**205.10**

(d) For landing an aircraft with a GLW equal to or greater than 70,000 pounds: ~~\$2.84~~**2.93** per 1000 pounds of GLW.

[EXPLANATION: The amendment updates the Airport's terminal space rental rates and landing fee schedule for commercial air carriers]

Submitted by Supervisor Rusk, October 3, 2013.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,
REVISING THE MEDICAL EXAMINER'S CREMATION 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. Subsection 62.80(1) is amended to read as follows:

62.80 MEDICAL EXAMINER; FEES FOR CERTAIN SERVICES. Pursuant to section 59.36, Wis. Stats., the Dane County Medical Examiner is authorized to charge the following fees:

(1) a fee of ~~\$ 275~~**285** for services rendered in connection with cremation certificates.

NON-CODE PROVISION: The amendment made herein shall first take effect on January 1, 2014 or the day after publication, whichever is later.

[EXPLANATION: This ordinance amendment increases the fees for cremation services.]

Submitted by Supervisors Rusk, McCarville, Bayrd and Wiganowsky, October 3, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

ORD. AMDT. 21, 13-14

AMENDING CHAPTER 2 and 14 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING MANURE STORAGE AND UTILIZATION

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 2.06(3) is amended to read as follows:

2.06 SCHEDULE OF DEPOSITS.

Sub. No.	Ordinance Number	Offense	Deposit
(1)	Ch. 10	Various zoning violations	\$150.00
(2)	Ch. 11	Various violations of shoreland and flood plain regulations	400.00
(3)	Ch. 14, Subch. 1.	<u>Various Manure sStorage aAnd uUtilization violations except 14.18, 14.19, and 14.20.</u>	150.00
(3a)	14.18	<u>Stored pumpable liquid manure winter permit violations, first offense</u>	150.00
(3b)	14.18	<u>Stored pumpable liquid manure winter permit violations, second offense</u>	300.00
(3c)	14.18	<u>Stored pumpable liquid manure winter permit violations, third offense</u>	600.00
(3d)	14.19	<u>Record keeping requirement violations, first offense</u>	150.00
(3e)	14.19	<u>Record keeping requirement violations, second offense</u>	300.00
(3f)	14.19	<u>Record keeping requirement violations, third offense</u>	600.00
(3g)	14.20	<u>Unlawful application of stored pumpable liquid manure, first offense</u>	150.00
(3h)	14.20	<u>Unlawful application of stored pumpable liquid manure second offense</u>	300.00
(3i)	14.20	<u>Unlawful application of stored pumpable liquid manure third offense</u>	600.00

ARTICLE 3. Subsection 14.06(3m) is created to read as follows:

14.06 DEFINITIONS. As used in this subchapter, the following words and phrases have the meanings indicated:

(3m) Channelized flow means channels or depressions that concentrate flow and are either:

(a) Man-made by a means other than typical field cultivation practices.

(b) A natural channel or depression that cannot be removed or rerouted using typical field cultivation practices or that form on a recurring basis in the same area.

ARTICLE 4. Subsection 14.06(4) is amended to read as follows:

(4) *Conservation plan* means the written agreement between the department and a landowner that records the decisions made by the landowner and/or operator and approved by the department, and the supporting information provided by the landowner and/or operator, regarding the conservation practices the landowner and/or operator will employ to protect the natural resources located on an identified parcel of land.

ARTICLE 5. Subsection 14.06(6m) is amended to read as follows:

(6m) *Landowner* means ~~either of the following:~~ a person who owns a parcel of land.

~~(a) A person who owns a parcel of land, or~~

~~(b) A person who rents, controls or uses a parcel of land for agricultural purposes.~~

ARTICLE 6. Subsection 14.06(8n) is created to read as follows:

(8n) *Operator* means a person who rents, controls or uses a parcel of land for agricultural purposes.

ARTICLE 7. Subsection 14.06(11) is amended to read as follows:

(11) *Person* means any individual, landowner, operator, corporation, partnership, joint venture, agency, unincorporated association, municipal corporation, county, or state agency within Wisconsin, the federal government, or any combination thereof.

ARTICLE 8. Subsection 14.11 is amended and renumbered to read as follows:

14.11 FEES.

(1) ~~The fee for a permit fee~~ for a manure storage facility shall be \$750.

(2) Effective November 1, 2014, the fee for a stored pumpable liquid manure winter application permit is \$50.

~~(2)~~**(3)** Waiver of permit fee. The permit fee in sub. (1) may be waived at the discretion of the director if the permittee has completed an educational training program within one year prior to the date of application.

(a) The training shall include, but not be limited to, proper facility planning and siting per sec. 14.12(1) and (2), and manure management. Manure management training shall be consistent with sec. 14.12(4) and may result in the permit applicant becoming certified to produce and implement the manure management plan accordingly.

(b) If the director deems appropriate, a site visit by either LCD or UWEX staff will be a condition of the waiver.

(c) Only certified training programs will satisfy the waiver of such permit fee.

ARTICLE 9. Subsection 14.12(4) is amended to read as follows:

14.12 MANURE STORAGE FACILITY PLAN REQUIRED. Each application for a permit under this section shall at a minimum include:

(4) A nutrient management plan that conforms to Standard 590. The plan shall be developed by individuals with qualifications described in s. ATCP 50.04(3), Wis. Admin. Code. The plan shall be updated and implemented on an annual basis. The permittee shall retain all updated plans and appropriate implementation records for the four previous years and shall produce these records at the request of the authorized designee under s. 14.18. Nutrient management planning obligations do not cease upon completion of construction of the facility. The nutrient management plan shall:

(a) include all land on which the landowner and/or operator mechanically applies manure;

(b) rely on soil nutrient tests conducted at a laboratory certified under s. ATCP 50.50, Wis. Admin. Code;

(c) comply with Standard 590; and

(d) follow recommendations for nutrient management applications in the University of Wisconsin Extension Soil Test Recommendations for Field, Vegetable, and Fruit Crops, UWEX Publication A-2809 (1998), unless it is established that the circumstance of the particular land requires nutrients in excess of the recommended application.

ARTICLE 10. Subsection 14.17 is amended to read as follows:

14.17 CONSERVATION PLAN.

(1) Prior to the issuance of a permit under this subchapter, the landowner and/or operator shall work with the department to develop a conservation plan which shall include, at a minimum:

- (a) an inventory of the natural resources located on the land;
- (b) land use, soil and topographic maps;
- (c) ~~a plan for the winter application of stored, pumpable liquid manure~~ a description and schedule of conservation practices to be employed by the landowner and/or operator; and
- (d) ~~a description and schedule of conservation practices to be employed by the landowner.~~ a plan for the winter application of stored, pumpable liquid manure.

(2) The landowner and/or operator shall update and amend the plan, and submit it to the department for approval, when necessary to show changes in land unit boundaries or uses, resource management systems, or any other changes that would impact the recommended conservation practices to be employed by the landowner and/or operator.

ARTICLE 11. Subsection 14.18 is amended to read as follows:

14.18 STORED PUMPABLE LIQUID MANURE WINTER APPLICATION PERMIT. (1) No person may apply stored, pumpable liquid manure on either frozen or on snow-covered or on ice-covered cropland, unless the liquid manure is effectively incorporated, without first obtaining a winter application permit issued under this subchapter. Said permit shall be issued after the receipt and approval, by the department, of a conservation plan as described in section 14.17 of this subchapter. The permit shall remain in effect for three (3) years as long as the landowner maintains an approved conservation plan or until the permit is revoked by the department pursuant to section 14.20 of this subchapter.

(2) *Liquid Manure Winter Application Plan.* At a minimum, a stored, pumpable liquid manure winter application plan must meet the following conditions and requirements:

(a) The plan must be in writing in a format approved by the department and submitted to the department for review and approval by no later than November 1st prior to the winter during which the permittee intends to apply liquid manure.

(b) The plan must include a description, in a format approved by the department, of the emergency response procedures that will be engaged immediately in the event of direct runoff of liquid manure.

(c) The permittee shall follow one or more of the following conservation practices in the area where liquid manure will be applied:

1. Install a grassed buffer, at least 30 feet wide, along a stream, drainage ditch or lake.
2. Install a grassed buffer in a field.
3. Install a contour strip.
4. Employ contour farming practices and leave all residues on the surface.
5. Employ no-till practices with all crop residues remaining from the previous crop year.
6. Create and maintain terraces or diversions to reduce slope length.
7. Chisel plow the field prior to ground freeze.
8. Other conservation practices such as, but not limited to, intermittent strip spreading, as approved by department staff. The maximum liquid manure application rates on either frozen, on snow-covered or on ice-covered cropland shall be determined by the slope of the land upon which the permittee intends to spread the manure, as follows:

Slope	0-2%	3-6%	7-12%	≥12%
Maximum Application Rate	7,000 gal/ acre	6,000 gal/ acre	5,000 gal/ acre	Pro-hibited

~~(d) The permittee shall follow one or more of the following conservation practices in the area where liquid manure will be applied:~~The maximum liquid manure application rates on either frozen, on snow-covered or on ice-covered cropland shall be determined by the slope of the land upon which the permittee intends to spread the manure, as follows:

Slope	0-2%	3-6%	7-12%	≥12%
Maximum Application Rate	7,000 gal/ acre	6,000 gal/ acre	5,000 gal/ acre	Pro-hibited

- ~~1. Install a grassed buffer, at least 30 feet wide, along a stream, drainage ditch or lake.~~

- ~~2. Install a grassed buffer in a field.~~
- ~~3. Install a contour strip.~~
- ~~4. Employ contour farming practices and leave all residues on the surface.~~
- ~~5. Employ no-till practices with all crop residues remaining from the previous crop year.~~
- ~~6. Create and maintain terraces or diversions to reduce slope length.~~
- ~~7. Chisel plow the field prior to ground freeze.~~
- ~~8. Other conservation practices such as, but not limited to, intermittent strip spreading, as approved by department staff.~~

(3) The stored, pumpable liquid manure winter application plan shall be reviewed by the department and amended as necessary, whenever the landowner's and/or operator's conservation plan is updated or permit is renewed.

ARTICLE 12. Subsection 14.185 is deleted in its entirety to read as follows:

~~**14.185 TRANSITIONAL PROVISION.** Landowners required to have a permit under s. 14.18 for the winter of 2005-2006 shall notify the department by January 20, 2006 of their intent to comply. The department shall enter the landowner's name on an application register, and work with the landowner to develop winter application plans in priority order based on the potential for off-site impacts. A landowner who is listed on the application register shall be deemed to be in compliance for the entire winter of 2005-2006 provided that the landowner cooperates with the department in the development of the winter application plan under s. 14.18(2) and complies with the plan after approval by the department.~~

ARTICLE 13. Subsection 14.19 is amended to read as follows:

14.19 RECORD KEEPING REQUIREMENT. The landowner and/or operator shall maintain an accurate record of the date, location and rate of application (gallons per acre) for every application of stored, pumpable liquid manure on the land that is subject to the winter application permit. The record shall be made available to the department upon request and shall be retained by the landowner and/or operator for one year following the date of application.

ARTICLE 14. Subsection 14.20 is amended to read as follows:

14.20 APPLICATION OF STORED, PUMPABLE LIQUID MANURE PROHIBITED. (1) Stored, pumpable liquid manure may not be applied on either frozen, on snow-covered or on ice-covered cropland located in any of the following areas:

- (a) on a waterway or other channelized flow;
- (b) on non-harvested vegetation;
- (c) within 30 feet on either side of a waterway or channelized flow;
- (d) within 200 feet upslope of a well, tile inlet, sinkhole, gravel pit or fractured bedrock at the surface;
- (e) within 300 feet of a stream or drainage ditch;
- (f) within 1,000 feet of a lake; or
- (g) on slopes of greater than 12%.

(2) Stored, pumpable liquid manure may not be applied on either frozen, on snow-covered or on ice-covered cropland, unless it is effectively incorporated, except in the manner and location or locations described in the permittee's approved liquid manure winter application plan.

ARTICLE 15. Subsection 14.25 is amended to read as follows:

14.25 ENFORCEMENT AUTHORITY.

(1) *Stop work order.* (a) Whenever the department finds any noncompliance with the provisions of this ordinance, the department shall attempt to communicate with the landowner, operator or other person performing the work to obtain immediate and voluntary compliance if such person is readily available. If the landowner, operator or other person performing the work is not readily available, that person refuses to voluntarily comply immediately or the noncompliance presents an immediate danger or will cause or threatens to cause bodily injury or damage to off-site property including, but not limited to, off-site runoff, the department shall post in a conspicuous place on the premises, a stop work order which shall cause all activity not necessary to correct the noncompliance to cease until noncompliance is corrected.

(b) The stop work order shall provide the following information:

1. date of issuance;
2. town and section number or equivalent information within a municipality;
3. reason for posting; and
4. signature of inspector posting the order.

(c) Unauthorized removal of a stop work order from the premises shall be a violation of this ordinance.

~~The department is authorized to post an order stopping work upon land which has had a permit revoked or on land currently undergoing activity in violation of this subchapter. Notice is given by both posting upon the land where the violation occurs one or more copies of the poster stating the violation, and by mailing a copy of the order by certified mail to the person whose activity is in violation of this subchapter. This order shall specify that the activity must cease or be brought into compliance within 30 days.~~

(2) In addition to posting a stop work order, the department shall provide notification to the landowner, operator, contractor or other person by personal service, written notice by certified mail, electronic mail, or facsimile transmission. Any permit revocation or order stopping work shall remain in effect until rescinded by the department, or a court of general jurisdiction; or until the activity is brought into compliance with the ordinance. The department is authorized to refer any violation of this subchapter or of an order stopping work issued pursuant to this subchapter to the corporation counsel for commencement of further legal proceedings.

(a) The permittee, landowner, operator, contractor or other person shall have 24 hours from time of notification by the department to correct any noncompliance with the plan when notification is by either personal communication of noncompliance to the landowner, operator, contractor, person or their respective agents, or written notice sent by certified mail to the landowner or operator.

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

(3) If the noncompliance is not corrected within the time periods specified in sub. (2)(a) or (b), the permittee, landowner, operator or other person authorize the department to take any action, to perform any work, or commence any operations necessary to correct noncompliance on the subject property where notice of noncompliance has been issued to bring the property into conformance with plan requirements. The permittee, landowner, operator or other person further consent to reimburse the authority for the total costs and expenses of the corrective actions. Reimbursement may be collected as a special charge upon the property for current services rendered as provided by law.

(4) If the permittee has filed an appeal under s. 14.26(1) prior to the expiration of the time for compliance under sub. (2)(a), the department may take action, perform work or correct conditions only to the extent necessary to protect against an imminent hazard or condition that will cause or threatens to cause personal injury or damage to off-site property.

ARTICLE 16. Subsection 14.27 is amended to read as follows:

14.27 PENALTIES. (1) Any person violating any provision of this subchapter, other than sections 14.18, 14.19 and 14.20 shall, upon conviction, forfeit not less than \$10 nor more than \$200, together with the costs of such action. Each day of violation shall constitute a separate offense. Any violation of this ordinance may be enforced by court action seeking injunctive relief. The corporation counsel is authorized to commence all legal proceedings in aid of enforcement of this subchapter when requested by the department.

(2) Any person who violates sections 14.18, 14.19 and 14.20 of this subchapter shall be subject to a forfeiture of \$150 for the first violation within a three (3) year period, \$300 for a second violation within a three (3) year period and \$600 for a third violation within a three (3) year period.

(3) Each day of violation shall constitute a separate offense. Any violation of this ordinance may be enforced by court action seeking injunctive relief. The corporation counsel is authorized to commence all legal proceedings in aid of enforcement of this subchapter when requested by the department.

[EXPLANATION: This amendment updates Dane County's manure storage and utilization ordinance, establishes a new permit fee, and increases penalties for repeat violators.]

Submitted by Supervisor Corrigan, October 3, 2013.

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

ORD. AMDT. 22, 13-14

AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING SOLID WASTE MANAGEMENT

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

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

ARTICLE 2. Section 41.04 (3) is amended to read as follows:

(3) *Committee* shall mean the public works and ~~facilities management~~ transportation committee of the Dane County Board of Supervisors unless the context clearly indicates otherwise.

ARTICLE 3. Section 41.04(4) is amended to read as follows:

(4) *Department* shall mean the ~~public works~~ department of public works, highway and transportation.

ARTICLE 4. Section 41.04(5) is amended to read as follows:

(5) *Director* shall mean the director of the department public works, highway and transportation ~~department~~.

ARTICLE 5. Section 41.04(17) is created to read as follows:

(17) *Electronic device* has the meaning set forth in s. 287.17(1)(gm) of the Wisconsin Statutes or amendments thereto, and includes computers, printers (desktop-style printers and printer fax-copier-scanner combinations), video display devices (televisions, computer monitors, laptop computers), computer peripherals (mice, keyboards, etc.), fax machines, DVD players, VCRs, digital video players/recorders, and phones with video displays.

ARTICLE 6. 41.115 is amended to read as follows:

41.115 USER FEE SCHEDULE. (1) The standard fees for deposit of allowable solid wastes, other than tires and asphalt shingles, at Landfill No. 2 (Rodefeld site) or Transfer Station shall be assessed according to the following schedule, plus all applicable State imposed fees:

Weight of Load

<u>Deposited</u>	<u>Fee</u>
less than 500 lbs.	\$ 12.00 <u>9.25</u>
500 lbs. but less than 1,000 lbs.	\$ 24.00 <u>18.50</u>
1,000 lbs. but less than 1,500 lbs.	\$ 36.00 <u>27.75</u>
1,500 lbs. but less than 2,000 lbs.	\$ 48.00 <u>37.00</u>
2,000 lbs. or more, per lb.	2.41 <u>1.85</u> cents

(2) Notwithstanding the rate set forth in sub. (1), the rate for high volume users shall be ~~2-21.55~~ cents per pound for loads in excess of 2,000 pounds, plus all applicable ~~WDNR~~State imposed fees. The high volume user rate shall not apply to construction and demolition material.

(a) As used in this subsection, *high volume user* means one who has deposited at least 200 tons at the landfill in each of the 6 months immediately preceding the month in which this subsection is applied.

(3) Tires deposited at Landfill No. 2 or Transfer Site shall be assessed at the rate of \$117.00 per ton.

(4) Clean loads of asphalt shingles deposited at Landfill No. 2 or transfer station shall be assessed at the rate of \$38.00 per ton. Mixed loads of asphalt shingles shall be assessed at the rate of \$60.00 per ton.

(5) The standard fees for deposit of allowable wastes at Clean Sweep shall be assessed according to the following schedule:

<u>Customer Type</u>	<u>Fee</u>
<u>Dane County Households & Farms</u>	<u>\$ 105.00 per trip</u>
<u>Businesses</u>	<u>Fee based on weight and type of waste</u>
<u>Out-of-County Households & Farms</u>	<u>\$ 75.00 per trip</u>
<u>Additional televisions and monitors</u>	<u>\$ 10.00 each</u>

(6) The committee may recommend to the county board, and the county board may approve contracts with individual customers that guarantees specific waste volumes to a landfill for a set period of time for disposal rates that are lower than those set forth in sub (1).

ARTICLE 7. Section 41.21 is amended to read as follows:

41.21 REQUIREMENT FOR USE OF LANDFILLS. (1) It is the intent of the County of Dane that sections 41.21 through 41.225 of this ordinance are enacted for the purpose of extending the life of the various Dane County landfills by reducing the amount of solid waste that must be placed in the landfills, for the conservation of natural resources and for energy savings.

ARTICLE 8. Section 41.25 is amended to read as follows:

~~**41.25 GRASS CLIPPINGS AND LEAVES BANNED.** Grass clippings and leaves shall not be deposited in any Dane County owned landfill.~~ **BANNED MATERIALS.** The following materials shall not be deposited in any Dane County owned landfill:

(1) Grass clippings and leaves.

(2) Electronic devices.

(3) Oil filters and oil absorbent materials.

ARTICLE 9. Section 41.80(8) is amended to read as follows:

41.80 PROHIBITED ACTIVITIES. It shall be unlawful and a violation of this ordinance to do any of the following:

(8) ~~Deposit any grass clippings or leaves~~ materials banned by s. 41.25 at any Dane County-owned landfill.

[EXPLANATION: This amendment updates the fee schedule for the landfill and adds a fee schedule for Clean Sweep. It also updates the list of materials banned from the landfill to maintain consistency with s. 287.07 (4m) & (5) of the Wisconsin Statutes. It also updates several definitions to maintain consistency with Dane County's current organizational structure.]

Submitted by Supervisors Schmidt, Veldran and Ripp, October 3, 2013.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and SOLID WASTE & RECYCLING.

RES. 142, 13-14

AGENT AGREEMENT TO MARKET EXHIBITION HALL NAMING RIGHTS

The Alliant Energy Center has operated without a tax subsidy for its operations, since 1990. Funds from the sale of the name of Exhibition Hall are a critical component of increased future Center revenue in order to continue operations without tax levy support.

A number of agents have attempted to sell the name of Exhibition Hall since 1997. KTT and Associates has agreed to accept the terms of prior marketing agreements for this project, which include: one twenty-four month term, non-exclusive, no payments unless the County Board and County Executive approve terms of the agreement with the naming company or individual, KTT and Associates may only 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 agreement with KTT and Associates, PO Box 87, Sun Prairie, WI 53590 for one, twenty-four month agreement from December 31, 2013 to December 31, 2015 is hereby approved.

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

Submitted by Supervisors Schmidt, Veldran and Ripp, October 3, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 143, 13-14

CONTRACT FOR FOOD, BEVERAGE AND MERCHANDISE RIGHTS
AT THE ALLIANT ENERGY CENTER OF DANE COUNTY

The current food, beverage and merchandise agreement expires June 30, 2015. An agreement has been negotiated with the current onsite concessionaire and caterer, Centerplate that includes the following terms: Ten-year agreement; Centerplate will invest \$1,000,000 in facility and equipment improvements, including a \$600,000 cash grant towards construction of the two pavilions; Centerplate's manager must remain on-site for at least two years; Center approval of the on-site manager; minimum commission payments of \$800,000 per year; a County held cash reserve for equipment repair & replacement; a County held cash reserve for marketing and advertising; and alcohol training programs for staff.

NOW, THEREFORE, BE IT RESOLVED, that the firm of Service America Corporation d/b/a Centerplate, 2187 Atlantic Dr., Stamford, CT 06902 be awarded a ten-year agreement beginning June 30, 2015 for food, beverage and merchandise rights at the Alliant Energy Center of Dane County.

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

Submitted by Supervisors Schmidt, Veldran & Ripp, October 3, 2013.
Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and ALLIANT ENERGY CENTER COMMISSION.

RES. 144, 13-14

AUTHORIZING AN EXTENSION OF LTE HOURS IN THE JUVENILE COURT PROGRAM

The Juvenile Court Program employs LTE's to provide coverage in the 24/7 programs for permanent staff who are on leaves, during times of vacant positions and when additional staff are needed on a temporary basis. There have been numerous retirements and other vacancies this year, which has increased the use of

LTE's. The department should be able to keep the other LTE's under the 1,200 limit, but Aiesha Golden-Harvey will most likely need an extension of hours. She is cross trained and provides LTE coverage in various programs.

Dane County's Civil Service Ordinance, section 18.21(1)(a), limits limited term employees to 1,200 hours per year. The employee in this position is approaching the limit for LTE's and the Department is requesting an extension of hours so Aiesha can continue to provide coverage. The Budget contains sufficient funds to support this position for the remainder of this year.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors grants an exception to Ordinance 18.21(1)(a) to allow LTE Juvenile Court Worker Aiesha Golden-Harvey to exceed 1,200 hours in the 2013 payroll year.

Submitted by Supervisors Rusk, McCarville, de Felice and Wiganowsky, October 3, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 145, 13-14

AUTHORIZING AN INCREASE IN THE DISTRICT ATTORNEY'S OFFICE
PETTY CASH CHECKING ACCOUNT

The Dane County District Attorney's Office utilizes a petty cash checking account. This account is used to pay for medical records, certified court records from other counties, service fees, vendors who do not take credit cards, indigent victims who need travel reimbursement and/or restitution immediately, etc. The current check limit is \$120 and the current account balance is \$700.

Due to increased costs and the fact that advance payments are becoming more common, the District Attorney's Office would like to increase the petty cash check limit to \$500 and the petty cash account balance to \$1,000.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors authorizes an increase in the District Attorney's Office petty cash checking account. The petty cash check limit will increase from \$120 to \$500, and the petty cash account balance will increase from \$700 to \$1,000.

Submitted by Supervisors Rusk, McCarville, Dye, de Felice, Bayrd and Wiganowsky, October 3, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 146, 13-14

AUTHORIZING EXECUTION OF A HANGAR GROUND LEASE-DANE COUNTY REGIONAL AIRPORT

Extreme Air, LLC is conveying to Badger Flying Service, LLC title to a hangar located on a parcel of land at the Dane County Regional Airport that Extreme Air, LLC leases from Dane County. The Airport has agreed to terminate the lease with Extreme Air, LLC and lease to Badger Flying Service, LLC the 11,700 square foot parcel on which the hangar is located. The new lease has a term of 23 years and six months, commensurate with the term remaining on the Extreme Air, LLC lease, with initial annual rent of \$.69 per square foot, with annual adjustments to the Consumer Price Index.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a ground lease with Badger Flying Service, LLC as set forth above.

Submitted by Supervisor Rusk, October 3, 2013.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 147, 13-14

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.

A.D.R.C. Governing Board

Thomas J. Stoebig, 4309 Hegg Avenue, Madison 53716 (222-6429-H), to fill the expired term of Esther Olson. Mr. Stoebig is retired from state government employment, having worked in the Legislature and at DATCP. He served as a Dane County Board Supervisor for over ten years, serving on many committees including the Human Services Board and the Area Agency on Aging Board. This term will expire 9/1/16.

Yolanda Woodard, 3303 Prairie Road, Madison 53719 (845-2002-H, 277-1950-W), to be reappointed. This term will expire 9/1/16.

Commission on Sensitive Crimes

Michael Murray, 632 Knickerbocker Street, Madison 53711 (238-1974-H, 266-7678-W), due to the resignation of Dr. Danielle Oakley. Mr. Murray is a Legislative Aide for Representative Hebl. He staffs the assembly committees on Judiciary, Tourism, Natural Resources and Sporting Heritage and Family Law and the Joint Committee on Review of Administrative Rules for Representative Hebl. Mr. Murray was the Policy Specialist for the Wisconsin Coalition Against Sexual Assault for three years. This term will expire 6/30/16.

South Central Library System Board

Supv. Maureen McCarville, 513 Flambeau Pkwy, DeForest WI 53532. This term will expire 4/15/14.

Submitted by Supervisor Hendrick, October 3, 2013. Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 148, 13-14

AGAINST THE TRANS-PACIFIC PARTNERSHIP

The Trans-Pacific Partnership (TPP) is being negotiated between the United States and 12 or more Pacific Rim countries by the US Trade Representative in secret without any consultation with local governments either directly or through the National League of Cities, the US Conference of Mayors, or the National Association of Counties. The text of the agreement is being drafted with advice from transnational corporations, which will benefit greatly from its rules. The TPP text has not been made available to the public or even to our local officials.

The Administration expects Congress to approve the Trans Pacific Partnership under "Fast Track" procedural rules which forbid Congress to amend it and which require an up-or-down vote in 60 days. "Fast Track" procedures make it impossible for our elected representatives to adequately study the Trans Pacific document presented to them in order to determine if this proposed Agreement is in the best interests of the American people. This review is particularly important since the Trans Pacific Partnership will supersede current federal, state and local law and prohibit our representatives from taking certain actions to better our society and economy in the future.

The TPP would have direct, potentially undesirable consequences for Dane County, its people, its local businesses, and its ecological systems on which all life depends. Negative ramifications include the following:

- The Investment Chapter of the TPP, which was leaked in 2012, would allow foreign corporations to sue the United States and its states over any law or regulation which could reduce their future profits and therefore potentially rob Dane County of needed protections for our people, local businesses and environment.
- TPP financial rules would weaken or prevent regulation of risky financial products such as “interest rate swaps” thereby threatening the financial stability of our government and more broadly the stability of our overall economy.
- U.S., state and local food safety rules could be challenged by foreign corporations as “illegal trade barriers” if higher than standards in the TPP, thus threatening the health of our residents.
- The TPP would provide large pharmaceutical firms with new rights and powers to increase medicine prices and limit access to cheaper generic drugs, which would impact our residents.
- The US would agree to waive “Buy American” or “Buy Local” requirements aimed at enhancing our local economy and creating local jobs.
- We would have no right or ability to represent our interests before the foreign tribunals which would have the authority to hear cases brought by corporations under the TPP.
- Such rulings might require taxpayer compensation which could impact the financial health of Dane County and its residents.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors urges President Obama and US Trade Representative Michael Froman to respond to our demand that all text be made public and the TPP be re-written to promote the interests of workers, protect the environment and improve the quality of life in all participating countries.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors hereby declares that Dane County is a TPP-Free Zone.

BE IT FURTHER RESOLVED that if, despite the harm to our community and our nation, Congress approves the TPP, Dane County will take up an ordinance and all other necessary measures to enforce the TPP-Free Zone to the maximum extent allowed by law. We will not surrender our ability to act in the best interest of our residents, our workforce, and our local businesses and to protect our ecological systems on which all life is based.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges cities, villages, and towns within the county to adopt this resolution as well.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to U.S. Trade Representative Michael Froman, the Dane County Congressional delegation, and to President Obama.

Submitted by Supervisors Wegleitner, Richmond, Chenoweth, Veldran, Krause, Bollig, Bayrd, Erickson, Kolar, Miles and Hendrick, October 3, 2013.

Referred to EXECUTIVE.

RES. 149, 13-14

AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS IN THE
DEPARTMENT OF PUBLIC WORKS, HIGHWAY AND TRANSPORTATION

The Department of Public Works, Highway and Transportation employs a Limited Term Employee (LTE) Project Engineer Manager to assist with project management on public works projects. The Civil Service Ordinance limits LTE hours to 1,200 hours in any payroll year. The individual holding the LTE Project Engineer Manager position will exceed the 1,200 hour limit in the 2013 payroll year.

The Department is requesting an exception to Dane County Ordinance 18.12(1)(a) to exceed the 1,200 hour limit for the remainder of the 2013 payroll year. The Dane County Professionals union, Local 1871, has approved this exception through a memorandum of understanding, and the Department's budget contains sufficient funding to support this extension.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors grants an exception to Ordinance 18.12(1)(a) to allow the LTE Project Engineer Manager position in the Department of Public Works, Highway and Transportation to exceed 1,200 hours in the 2013 payroll year.

Submitted by Supervisors Schmidt, Veldran and Ripp, October 3, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 150, 13-14

OPPOSING LEGISLATION PERMITTING THE SALE OF RAW MILK PRODUCTS

Raw milk represents a well-documented source of foodborne disease. Some of these infections can be life threatening. Prior to the establishment of routine pasteurization, the consumption of raw milk products accounted for approximately 25% of all reported foodborne illness. Today, this exposure accounts for less than 1% of reported illness. This success is a testament to the quality of pasteurized products and the impact of restricting raw milk products.

Earlier this year, the Centers for Disease Control released analysis of 121 dairy-related disease outbreaks between 1993 and 2006 affecting 4,413 people and causing 239 hospitalizations and three deaths—60% of these outbreaks and nearly all of the hospitalizations were directly attributable to non-pasteurized milk products which represent approximately 1% of all dairy products consumed. Infants and children are more likely than adults to get seriously ill. Outbreaks related to pasteurized dairy products are usually caused by relatively mild infections like norovirus, whereas raw milk outbreaks are caused by bacteria, such as E.coli o157, which tend to produce more serious illnesses.

Perceived increased health benefits to raw milk compared to pasteurized products have not been substantiated scientifically. Pasteurization of milk does not reduce nutritional benefits. Pasteurized milk is fortified with additional nutrients including vitamins A and D, increasing the health benefits of pasteurized milk products.

In October 2011 the Board of Health for Madison and Dane County reviewed and affirmed the policy statement of Public Health—Madison and Dane County opposing the consumption of raw milk. At its September 2013 meeting, the Board renewed its opposition to legislation legalizing the sale of unpasteurized milk products.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors urges the Wisconsin State Legislature and Governor Walker to oppose legislation which would legalize the sale of unpasteurized milk products.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Governor Walker and the Dane County Legislative delegation.

Submitted by Supervisors Chenoweth and Veldran, October 3, 2013.
Referred to EXECUTIVE.

RES. 151, 13-14

2014 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

The 2014 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 2014 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:	2014 APPROPRIATIONS FOR OPERATIONS
TABLE 4:	EXPENDITURE & REVENUE HISTORY - OPERATIONS
TABLE 5:	CARRY-FORWARDS
TABLE 6:	INDEBTEDNESS
TABLE 7:	2014 BUDGETED POSITIONS

Together with the 2014 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 2014 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 2013 to 2014 as recommended in Table 5.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorizes positions for the 2014 fiscal year as shown in Table 7.

BE IT FURTHER RESOLVED that encumbrances on purchase orders outstanding at the end of 2013 are re-appropriated in 2014.

BE IT FURTHER RESOLVED that 2014 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 fifteen or more employees shall include a "Salary Savings" line that will be 2% of the budgeted "Salaries & Wages" account for that department.
- All expenditures for computer hardware and software must receive prior approval of the Technical Systems Manager.
- The rate for limited term employee Staff Attorney positions in the Clerk of Courts shall be up to \$14.54 with the one position dedicated to Prisoner Litigation work subject to an additional incentive of \$2 per hour above those rates.
- Positions that become vacant during 2014 will be subject to a standard hiring delay of eight weeks. The following positions are exempt from the eight week delay: 1) Non-GPR supported such as those assigned to the Alliant Energy Center, Dane County Regional Airport, Solid Waste, and positions supported completely and directly by federal, state, or other external revenues. 2) Certified Nursing Attendants, Licensed Practical Nurses, and Registered Nurses assigned to the Badger Prairie Health Care Center, 3) Child Protective Social Worker, Lead Economic Support Specialist, and Economic Support Specialist positions, 4) Public Safety Communicator and Communications Supervisor positions. Departments may appeal the eight week delay to the County Executive.
- The following Sheriff's Office positions that become vacant during 2014 will be exempt from the eight week hiring delay until an architect is retained to begin design work on augmenting or replacing current jail facilities: Chief Deputy, Captain, Lieutenant, Sergeant, Administrative Services Supervisor/Manager, Deputy I-II, Deputy III, Deputy IV, Sheriff Aide, Jail Clerk. If an architect is retained to begin design work on new or remodeled jail facilities, the hiring delay will apply to all Sheriff's Office positions. The delay may be appealed to the County Executive.
- 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 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 911 Director shall negotiate an intergovernmental agreement with the City of Sun Prairie to assume responsibility for the City's fire calls and landline 911 calls. Although the current call volume does not require additional staff resources at this time, the intergovernmental agreement shall include a provision that requires financial consideration from the City when either call volumes or expanded services necessitate an increase in staff, overtime, or other expenses.
- 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 2013 or early 2014, following review and approval by the County Board Chair.

(Schedules are available in the Dane County Clerk's Office)

Submitted by Supervisors Corrigan and O'Loughlin, October 3, 2013.
Referred to PERSONNEL & FINANCE.

RES. 152, 13-14.

2014 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

The 2014 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 2014 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:	2014 APPROPRIATIONS FOR CAPITAL EXPENDITURES
TABLE 4:	CAPITAL EXPENDITURE HISTORY
TABLE 5:	CAPITAL BUDGET CARRY-FORWARDS
TABLE 6:	COUNTY INDEBTEDNESS

Together with the 2014 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 2014 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 2013 to 2014 as recommended in Table 5.

BE IT FURTHER RESOLVED that encumbrances on purchase orders outstanding at the end of 2013 are re-appropriated in 2014.

BE IT FURTHER RESOLVED that 2014 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 County has engaged a consultant to evaluate options for augmenting or replacing jail facilities to maximize operational efficiency, provide appropriate mental health and medical housing, and to make inmate housing more consistent with modern jail standards. Although the consultant's report is not yet available, the 2014 Capital Budget includes \$8 million to allow the County to pursue any options that may be contained in the consultant's report. Prior to pursuing any of those options through the solicitation of additional consulting or architectural work, the Sheriff and County Administration shall provide a report to the Public Protection and Judiciary Committee on the estimated operational efficiencies that will be achieved through the implementation of one or more of those options.

4. The County Executive's 2014 budget includes \$2-million in capital funding to create a matching grant program to acquire lands in the Yahara watershed with high-priority phosphorus runoff sites. Dane County will partner with private entities, like the Clean Lakes Alliance, by providing 75% of the cost of acquisition *and/or* remediation when the partner provides 25% of the cost. These dollars will be used on acquiring land ownership or easements, constructing community manure management structures, restoration of important wetlands, and conservation practices to remediate phosphorus runoff.
5. The Capital Budget includes funds for the Partners for Recreation and Conservation program. The purpose of the program is to provide capital assistance for local or nonprofit conservation projects that meet the following criteria:
 - Projects must be on public lands, easements or leased property that guarantees at least 25 years of public access for recreation or conservation uses. Projects proposed for land that has not yet been secured for public access will not be eligible.
 - Detailed plans and specifications, including design and construction documents, must be complete for projects to be eligible.
 - Eligible expenses for projects include material costs and contracted services for construction or installation. Grants cannot be used for plans, designs or engineering costs.
 - Fifty percent (50%) or more of the sponsor's match must be secured prior to applying for funds. For example, using the sample budget below, at least \$30,000 would need to be secured to be eligible.

SAMPLE BUDGET:

Total Project Costs = \$100,000
 PARC Grant Request = \$40,000
 Sponsor's Match = \$60,000

- The maximum amount of assistance to any one project will be \$250,000 and the amount can be no more than 50% of the costs of the project.
- The sponsor must be a local government or nonprofit organization with the capacity to plan, implement, and maintain the project.
- The project must restore or improve a natural resource or an outdoor recreational facility to create a demonstrable, regional benefit.
- The Parks Commission will review applications and recommend grants to the County Board and County Executive. Each project will be approved by the County Board and County Executive via the normal resolution process.

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 2013 or early 2014, following review and approval by the County Board Chair.

(Schedules are available from the Dane County Clerk's Office)

Submitted by Supervisors Corrigan & O'Loughlin, October 3, 2013.
 Referred to PERSONNEL & FINANCE.

RES. 153, 13-14

SETTING THE 2013 TAX LEVY

The County Board of Supervisors may, according to law, levy certain taxes each year as follows:

<u>Tax Levy</u>	<u>Levied to</u>
State Tax	Entire County

County Taxes

State Special Charges	Entire County
Bridge Aid	All Towns and the City of Monona
Highway	Entire County
County Library	All towns; the Villages of Blue Mounds, Brooklyn, Cottage Grove, Dane, Maple Bluff, Rockdale, Shorewood Hills.
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 \$8,443,758.75 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. \$0.00 be levied for County Bridge Aid on the taxable property of Dane County, exclusive of all villages and cities in the County which have never received County Bridge Aid except as otherwise provided in Sections 81.38 of the Wisconsin Statutes.
2. \$4,368,421 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. \$5,753,826 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. \$ -47,727	for State Special Charges
B. \$ 5,057,819	for Highway
C. \$132,669,430	County Taxes

Summary:

Gross County Taxes	\$ 197,299,847
Gross Tax Rate Per \$1,000	\$ 4.14
County Sales Tax Applied	\$ 47,995,986
Net Proposed County Property Taxes	\$ 149,343,861
State Aid – Exempt Computers	\$ 1,542,092
Net Required County Property Taxes	\$ 147,801,769
Net Tax Rate Per \$1,000	\$ 3.10

Submitted by Supervisors Corrigan & O’Loughlin, October 3, 2013.
Referred to PERSONNEL & FINANCE.

COMMUNICATIONS

- Claim from Wilber Insurance for their client USAA & Mitchell Hanson vs. Dane County for damage to a vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from City of Madison against Highway for damage to a traffic signal. Referred to PUBLIC PROTECTION & JUDICIARY.
- Summons & Complaint from Greg Griswold against Dane County Zoning. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Wisconsin Bell, Inc. (AT&T) claim against Public Works for damage to their PED. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Geico Insurance for their insured Ryan Krause against Dane County. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Patrick Finnegan against County Clerk for alleged failure to notify him of a claim denial. Referred to PUBLIC PROTECTION & JUDICIARY.

Notice of Violation & Claim from DNR for air pollution violations at the landfill. Referred to PUBLIC PROTECTION & JUDICIARY.

Communications regarding Jeremy Huff vs. Union Cab of Madison. Referred to PUBLIC PROTECTION & JUDICIARY.

ZONING PETITIONS

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

Petition 10603 – Town of Mazomanie – Dennis R. Kirch

10604 – Town of Verona – Rosemary E. Kavon

10605 – Town of Burke – Debora Schweiss

10606 – Town of Vermont – Gaylord O. Mickelson Revocable Trust

10607 – Town of Sun Prairie – David E. Kohlwey

10608 – Town of Cross Plains – Town of Cross Plains

10609 – Town of Cross Plains – Town of Cross Plains

10610 – Town of Montrose – Robert H. Luchsinger

10611 – Town of Montrose – Francois Survivors Trust

10612 – Town of Sun Prairie – Cottage Grove Golf Development Company, LLC

10613 – Town of Dunkirk – Bradley T. Werginz

10614 – Town of Dane – Schmitt Living Trust

10615 – Town of Cottage Grove – Wilmer A. Larson

RECONSTITUTING THE KASSEL-DANE SISTER COUNTY TASK FORCE

Six years ago, Dane County established a sister county relationship with Kassel, Germany. This has been a productive partnership featuring, among other things:

- A presentation by a Kassel official to Downtown Madison Inc. regarding commuter rail;
- An art show at the Dane County Regional Airport featuring Brothers Grimm art;
- The sponsorship of an artist from Dane County at the European Art Show, held in concert with the international avant garde "documenta" in July, 2012;
- Tours by a Dane County delegation of solar and renewable energy installations and factories in Kassel; and
- On-going discussion of energy-based partnerships.

When the partnership was first established, a task force was named to oversee the relationship. Given interest and activity pending that will take advantage of our sister county relationship, it is time to reconstitute the task force, which last met over a year ago.

NOW, THEREFORE, BE IT RESOLVED that the County Board Chair shall appoint a seven-member task force, the Kassel-Dane Sister County Task Force, to include up to 4 citizen members and at least 3 supervisors to oversee the Sister County partnership with Kassel, Germany, and additional citizen members as appropriate to advise the task force. Citizen members could be drawn from business, agriculture, the arts, the UW-Madison German Department, and/or the Freiburg-Madison Sister City Committee.

BE IT FINALLY RESOLVED that the Kassel-Dane Sister County Task Force report annually to the Executive Committee on activities and benefits of the partnership.

Submitted by Supervisor Erickson, October 11, 2013. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

AUTHORIZING LEOPOLD LEASE FOR JFF PROGRAM - DCDHS – CYF DIVISION

Dane County Department of Human Services is involved in a program of providing more localized services in the communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) Program. The Joining Forces for Families program has secured office space in a building owned by Fairways Apartments, LLC and managed by Fiduciary Real Estate Development, Inc., and this space is located at 3301 Leopold Way, #112, Fitchburg, Wisconsin. JFF will play a strong role in this community. This resolution is to renew the lease with an increase of \$20 per month to the new rate of \$200 per month from the 2013 rate of \$180 per month, to cover increased costs related to occupying this space during the lease year of 01/01/2014 to 12/31/2014.

The space will be utilized by a Dane County Community social worker and other JFF partners. The total rate for the first year term period is \$2,400. Utilities included are garbage collection and water and sewer.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with Fiduciary Real Estate Development, Inc. for 2014; 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 Sargent, Levin, Hotchkiss, Zweifel, Clausius, Wegleitner, Salov, Ferrell, Hendrick, Krause and Schlicht, October 17, 2013.

Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 156, 13-14

2013 DANE COUNTY CONSERVATION FUND GRANT AWARD –
The Natural Heritage Land Trust – Viking County Park Trail Extension

The Natural Heritage Land Trust has applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase approximately 40 acres within the City of Stoughton. The acquisition will protect nearly one mile of frontage on the Lower Yahara River and allow for the expansion of the bicycle and pedestrian trail from Viking County Park. Future trail development will offer multiple recreational opportunities including an extensive accessible trail route along the shoreline of the Yahara River. The parcel also features a large wetland that provides excellent habitat for migrating waterfowl and many other plants and animals.

The project costs for the acquisition total \$635,000. The Conservation Fund Grant Advisory Committee recommends \$173,808 in County funds, which represents 27% of the total project costs. The remainder of the acquisition costs will be covered by a landowner donation, a DNR Stewardship grant and funds provided by the Natural Heritage Land Trust. The property will be transferred to the City of Stoughton and managed under their parks program.

County grant funds shall be contingent upon the City agreeing to install a boundary fence prior to any future development of the adjacent private lands. The purpose of the fence is to properly delineate the property boundary and ensure that the small upland portion of the 40-acre parcel is maintained for trail development.

The term of the debt issued to support this expenditure will be 20 years.

NOW, THEREFORE, BE IT RESOLVED, that a grant of \$173,808 to the Natural Heritage Land Trust is approved by the Dane County Board and the Dane County Executive and that the County will pay up to the grant amount based on actual project expenses.

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 acceptance of an easement that 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 Real Estate & Acquisition Director, Real Estate Coordinator and Acquisition & Planning Specialist are authorized to approve closing and reimbursement documentation for grant projects and the transfer of an easement to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Submitted by Supervisors Chenoweth, Bollig and Miles, October 17, 2013.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARK COMMISSION..

RES. 157, 13-14

2013 DANE COUNTY CONSERVATION FUND GRANT AWARD –
The Prairie Enthusiasts – Blue Mounds Natural Resource Area

The Prairie Enthusiasts have applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase approximately 29 acres in the Town of Vermont within the Blue Mounds Natural Resource Area as identified in the Dane County Parks & Open Space Plan. The property abuts significant acreage already protected by the County and the Prairie Enthusiasts, thus the acquisition will create an even larger contiguous block of protected lands. The site consists of a native oak savanna/woodland ecosystem of statewide significance and features rugged topography and sandstone outcroppings. In addition, the property provides critical wildlife habitat as there are 10 or more rare and declining species found on the property.

The project costs for the acquisition total \$222,460. The Conservation Fund Grant Advisory Committee recommends \$62,215 in County funds, which represents 28% of the total project costs. The remainder of the acquisition costs will be covered by a landowner donation, a DNR Stewardship grant, and funds provided by the Prairie Enthusiasts.

The term of the debt issued to support this expenditure will be 20 years.

NOW, THEREFORE, BE IT RESOLVED, that a grant of \$62,215 to the Prairie Enthusiasts is approved by the Dane County Board and the Dane County Executive and that the County will pay up to the grant amount based on actual project expenses.

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 acceptance of an easement that 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 Real Estate & Acquisition Director, Real Estate Coordinator, and Acquisition and Planning Specialist are authorized to approve closing and reimbursement documentation for grant projects and the transfer of an easement to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Submitted by Supervisors Schlicht, Clausius, Ferrell and Wiganowsky, October 17, 2013.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARK COMMISSION.

RES. 158, 13-14

AUTHORIZING THE TRANSFER OF LAND TO DANE COUNTY AT 5201 FEN OAK DRIVE

The roads in the vicinity of the Lyman F. Anderson Agriculture & Conservation Center at 5201 Fen Oak Drive ("Fen Oak") were originally platted as private streets and managed by the World Dairy Campus Owners Association ("Association"). The Association recently transferred the streets to the City of Madison so that they may be managed as public roads.

There is a small parcel of land known as Outlot 1 that only serves Fen Oak and is not needed as a public road. Outlot 1 consists of .2997 acres and is an island of land that is used by the master gardener's program. Outlot 1 includes the circular driveway that only serves Fen Oak.

During the transfer of the private streets to the City of Madison, the expectation between the City, County and Association was that Outlot 1 would be transferred to the County at no cost.

As part of the street conversion, the Association will dissolve as it no longer serves a purpose and the area will be replatted to reflect the changes in ownership.

NOW THEREFORE BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the transfer of Outlot 1 of the BioAg Gateway Replat from the City of Madison to the County of Dane;

BE IT FINALLY RESOLVED, that the Dane County Real Estate and Acquisition Director is authorized to administer the transfer of the above-mentioned land to the County of Dane and sign the termination of the World Dairy Campus and the Declaration of the Bioag Gateway Plat.

Submitted by Supervisors Schmidt, Veldran, Ripp and Pertl, October 17, 2013.

Referred to EXECUTIVE, PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 159, 13-14

AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS IN THE DEPARTMENT OF PUBLIC WORKS, HIGHWAY AND TRANSPORTATION

The Department of Public Works, Highway and Transportation employs a Limited Term Employee (LTE) Heavy Equipment Operator to perform the landfill operator's position work at the Dane County Landfill. The Civil Service Ordinance limits LTE hours to 1,200 hours in any payroll year. The individual holding the LTE Heavy Equipment Operator position will exceed the 1,200 hour limit in the 2013 payroll year.

The Department is requesting an exception to Dane County Ordinance 18.12(1)(a) to exceed the 1,200 hour limit for the remainder of the 2013 payroll year. The Dane County Local 65 Union has approved this exception through a memorandum of understanding, and the Department's budget contains sufficient funding to support this extension.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors grants an exception to Ordinance 18.12(1)(a) to allow the LTE Heavy Equipment Operator position in the Department of Public Works, Highway and Transportation to exceed 1,200 hours in the 2013 payroll year.

Submitted by Supervisors Veldran, Ripp and Pertl, October 17, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 160, 13-14

AWARD OF CONTRACT FOR PC FORENSICS LAB HVAC UPGRADE

The Department of Public Works, Highway and Transportation reports the receipt of bids for HVAC upgrade at PC Forensics Lab, City-County Building, Madison, WI bid # 313041.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Total: \$_____

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to

_____.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$ _____; 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 FURTHER RESOLVED that the expenditure is authorized in advance of borrowing; 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 \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Pertl, Ripp and Veldran, October 17, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 161, 13-14

AUTHORIZING THE PURCHASE OF LAND AT CAPITAL SPRINGS RECREATION AREA

The Department of Land & Water Resources recommends the acquisition of land adjacent to Lake Farm County Park. The purpose of the acquisition is to connect Lake Farm County Park to Capital Springs State Park and the Lewis Nine Springs E-Way. The entire area is collectively referred to as the Capital Springs Recreation Area. Acquisition of the parcel is identified in the Capital Springs Recreation Area Master Plan, which was developed in partnership by Dane County and the WI DNR.

More specifically, acquisition of the parcel will enhance the connection between Lake Farm County Park, Capital Springs State Park and the new Dane County dog exercise area and disc golf course.

The property proposed for acquisition is a small residential parcel and is adjacent to a similar property that was purchased in 2012 (Res. 89, 12-13). Per the master plan, acquisition of inholdings along this road is recommended to reduce conflicts and improve connectivity between the various recreation areas.

The purchase price for the property has been established at the assessor's market value of \$219,134.

NOW THEREFORE BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of land and residence at 4473 Libby Road for \$219,134 from Audrey Pernot or assigns, according to Wis. Stats. Chapter 27.05(3).

BE IT FINALLY RESOLVED, that the Dane County Real Estate Coordinator or Real Estate & Acquisition Director are authorized to administer the closing and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Ripp and Stubbs, October 17, 2013.
Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARK COMMISSION.

URGING CONGRESS TO APPROVE THE FARM BILL

Funding for key programs that provide nutrition education to Dane County families will cease and 12 Dane County Extension nutrition education staff will lose their jobs if Congress does not approve the Farm Bill in the coming weeks. Programs affected by the stalled Farm Bill include not only nutrition education but also the food stamp program, also known as the Supplemental Nutrition Assistance Program (SNAP). A third program that delivers food for low income women and their young children, the Women Infants and Children (WIC) program, also faces uncertain funding as a result of the lack of an annual federal budget.

The Wisconsin Nutrition Education Program (WNEP) is a UW-Extension program that helps low income families and individuals choose healthful diets, purchase and prepare healthy food and handle it safely, and become more food secure by spending their food dollars wisely. In the past year, Dane County nutrition educators made 37,059 educational contacts with 13,369 learners. The loss of this service will disproportionately affect the young and people of color in Dane County; almost 40% of learners were youth aged 4 to 17; almost 29% were African American and 24% were Hispanic.

The nutrition education effort is funded by two federal programs for low-income families and individuals included in the federal Farm Bill. Since Congress has not yet approved a Farm Bill, the WNEP staff throughout Wisconsin have been issued a three month employment contract that will end on December 31, 2013, ending the program. These contracts will be extended or re-instated if Congress acts on a Farm Bill that includes funding for the program.

The SNAP program provides monthly in food stamps for 71,551 people in Dane County. Currently the funding for food stamps continues at last year's levels, but future amounts are in doubt as Congress debates whether to remove the SNAP program from the Farm Bill entirely. Regardless of other action, food stamp benefits will be reduced on Nov. 1, when additional money from the stimulus bill lapses. At that time, a family of four will see a five percent cut to benefits, resulting in an average of less than \$1.40 per person per meal in fiscal year 2014, according to the Center on Budget and Policy Priorities. The effects of this cut will be far-reaching: one in seven - or 47 million - Americans receive SNAP benefits. Around half of those are children and teenagers.

WIC is the Special Supplemental Nutrition Program for Women, Infants, and Children. A program fully funded by the federal government, WIC gets food and nutrition assistance to low-income pregnant and post-partum women, along with infants and children as old as 5 years of age. While funding is included in the continuing resolution for this program, passage of an annual appropriations bill would make this funding more secure.

NOW THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors hereby urges the United States Congress to approve the Farm Bill to ensure continued funding for critical nutrition programs including the Wisconsin Nutrition Education Program and the Supplemental Nutrition Assistance Program.

BE IT FURTHER RESOLVED that copies of this resolution be presented to Senators Johnson and Baldwin, and to Rep. Mark Pocan.

Submitted by Supervisors Corrigan, Stubbs, Dye, Erickson, Wegleitner, Hampton, Kolar, Krause, Salov, Schlicht, Wiganowsky, O'Loughlin, de Felice, Hendrick, Downing, Veldran, Bayrd, Chenoweth, Rusk, McCarville, Pertl, Ferrell, Hotchkiss, Zweifel, Clausius and Miles, October 17, 2013.

Referred to EXECUTIVE.

AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN DEPARTMENT
OF MILITARY AFFAIRS GRANT FUNDS

Homeland Security (HS) and Wisconsin Department of Military Affairs (DMA), is providing funds to support the Dane County Homeland Security/HS ALERT SWAT Equipment project, DMA Grant Number 2012-HSW-O2A-10319.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$10,000 from HS, Wisconsin DMA to purchase SWAT equipment.

BE IT FURTHER RESOLVED that \$10,000 be set up as additional revenue in the Sheriff's Office, Field Services Division, TRT Grant Revenue (SHRFFLD 80728) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$10,000 be transferred from the General Fund to Sheriff's Office, Field Services Division, Specialty Teams Equipment (SHRFFLD 22465).

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2013 budget period to the 2014 budget period.

Submitted by Supervisor Rusk, October 17, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

COMMUNICATIONS

Communication from Dane County Court regarding Shakia M. Turner. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Christina Lovell against Airport for injuries received. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from West End Lighting against Alliant Energy Center for damage to their booth during the World Dairy Expo. Referred to PUBLIC PROTECTION & JUDICIARY.

ZONING PETITIONS

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

Petition 10616 – Town of Burke – JAD Land Development LLC

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARENT
EDUCATION PROGRAM FEES

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

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

ARTICLE 2. Section 62.13(4) is amended to read as follows:

(4) Each party referred to Family Court Counseling Service shall pay a ~~\$25~~\$40 fee for the Parent Education Program. A person whose case jurisdiction is in a county other than Dane County may attend the Family Court Counseling Service Parent Education Program for a fee of \$75 per person.

ARTICLE 3. Section 62.13(6) is amended to read as follows:

(6) ~~In accordance with The provisions of sec. 814.615(3), Wis. Stats., shall apply to all fees under this section. One or both parties will be ordered to pay the applicable fees under this section. 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: This amendment increases the fee for the Parent Education Program and states that the provisions of Wis. Stat. 814.615(3) regarding a party's inability to pay fees for mediation and studies, apply to all fees under section 62.13.]

Submitted by Supervisor Rusk, November 1, 2013.

Referred to PUBLIC PROTECTION & JUDICIARY and PERSONNEL & FINANCE.

AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,
INCORPORATING THE TOWN OF SPRINGDALE COMPREHENSIVE PLAN INTO
THE DANE COUNTY COMPREHENSIVE PLAN

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 82.55(25) is amended to read as follows:

82.55 INCORPORATION OF TOWN PLANS. The following town plans are incorporated into the Dane County Comprehensive Plan:

(25) Town of Springdale Comprehensive Plan, including all amendments adopted by the county board of supervisors as of ~~April 16, 2010~~ [County Clerk to insert effective date of this amendment].

[EXPLANATION: This amendment adopts amendments to the Town of Springdale Comprehensive Plan and incorporates them into the Dane County Comprehensive Plan.]

Submitted by Supervisors Downing and Miles, November 7, 2013.
Referred to ZONING AND LAND REGULATION.

RES. 165, 13-14

AUTHORIZATION OF SALVATION ARMY 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 had occupied free office space with the Salvation Army at 3030 Darbo Road, in Madison, Wisconsin up until 2008, and paid \$100 per month since that time. The space consists of approximately 450 sq. ft. with access to restrooms and other rooms in the Community Building. The Salvation Army is requesting an increase to \$200.00 per month or \$2,400 per year rent for the space allocated to the Joining Forces for Families Program to help offset the increased costs of maintaining the building.

The negotiated rental rate for the designated JFF space is presently considerably below market rate for this space which is 450 square feet. The space will be utilized by a Dane County Community social worker.

The 2013-2014 rental rate would be \$200 per month or \$2400 per lease year. The current lease will run from August 1, 2013 to July 31, 2014, with two one-year renewal options.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with the Salvation Army of Madison, WI for 2013; 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 Sargent, Zweifel, Clausius, Salov, Wegleitner and Krause, November 7, 2013.

Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS WITH JOURNEY MENTAL HEALTH CENTER
DCDHS – ACS AND CYF DIVISION

OWI Court Participants have not been using naltrexone made available in the OWI grant to the extent predicted. Participants who opt for naltrexone as a tool to maintain sobriety have had health insurance or other resources to fund the medication. The underutilized portion of these funds will be used for additional case management for prospective OWI Court participants who have been referred and accepted, but are awaiting admission to the program once space is available. We are transferring \$22,865 from the CYF Journey Mental Health Center contract to the ACS Journey Mental Health Center contract to attain this.

In addition, the Department of Justice had awarded funds to Dane County to reach out to jail inmates who are dependent on opiates and provide treatment upon their release from jail. These funds were recognized in a previous resolution. Journey Mental Health Center will join in this project to provide the treatment to individuals as soon as possible after their release from jail. Educational presentations and materials will be provided by another agency while individuals are held in the Dane County Jail, while efforts are made to refer and establish appointments at Journey Mental Health Center for opiate-dependent individuals upon release, at a time where many are at risk to return to use or overdose from their return to use of opiates. The Journey Mental Health Center’s ACS contract addendum includes awarding \$25,864 for these purposes.

NOW, THEREFORE, BE IT RESOLVED, that the following 2013 Department of Human Services expense accounts be adjusted.

CYFCFMHC CTMSAA	Journey Medication Services	(\$22,865)
ACICTMHC IZOWAA	CAU OWI Court	\$22,865

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the professional services contracts listed below be amended for 2013:

<u>Vendor</u>		<u>Amendment Amount</u>
Journey Mental Health Center, Inc.	CYF Contract #82286	(\$22,865)
Journey Mental Health Center, Inc.	ACS Contract #82285	\$48,729

Submitted by Supervisors Sargent, Zweifel, Clausius, Salov, Wegleitner and Krause , November 7, 2013.

Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

ADDENDUM TO THE CONTRACT FOR EMS MEDICAL DIRECTOR 2014

WHEREAS, the Provider and County, by a separate document have entered into a Purchase of Services Agreement contract No. 10790A to which the Provider is responsible for Administrative and Evaluative Physician Service as the Dane County Emergency Medical Services Medical Director and,

WHEREAS, the County and Provider wish to amend the Master Agreement in order to extend the term of the contract and,

WHEREAS, this is the direct extension of this contract,

WHEREAS, the Master Agreement shall remain in full force and effect unchanged in any manner by this addendum. The addendum shall control only to the extent of any conflict between the terms of the Master Agreement and the addendum.

WHEREAS, the term of the contract is extended through December 31, 2014 to continue the program for another year, and

WHEREAS, no additional cost will be incurred under the provisions of the addendum.

NOW, THEREFORE BE IT RESOLVED that in consideration of the above premises that the Master Agreement be extended for a period of one year.

Submitted by Supervisors Rusk, Bayrd, Dye, Wiganowsky and Schlicht, November 7, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 168, 13-14

AUTHORIZING AGREEMENTS WITH EMS DISTRICTS

The Department of Emergency Management has developed and administered operating agreements with almost all EMS districts operating in the county. These agreements provide for such matters as mutual aid, backup ambulance services, and training of EMTs. The current agreements have either expired or are due to expire soon. New agreements have been drafted and offered to the EMS districts. The Dane County District #1 EMS has executed and returned the newly revised agreement.

NOW, THEREFORE, BE IT RESOLVED that the county executive and the county clerk be, and the same, are hereby authorized to execute on behalf of the county the proposed agreements with the Dane County District #1 EMS.

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute successor agreements in the same general form as the agreement approved herein with other EMS districts.

Submitted by Supervisors Rusk, Bayrd, Dye, Wiganowsky and Schlicht, November 7, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 169, 13-14

AWARDING CONTRACTS TO THE DANE COUNTY HUMANE SOCIETY

Dane County is responsible for enforcing animal care laws under State Statute. Enforcement is currently conducted through Department of Public Health for Madison and Dane County's Animal Services Unit. Custodial care, treatment, holding and processing of stray, abandoned, and impounded animals as well as rabies services are currently provided through two contracts between Dane County and the Dane County Humane Society. The contracts cover services for stray animals and services for impounded animals. These agreements will expire at the end of 2013.

Staff in the Dane County Department of Administration and Department of Public Health for Madison and Dane County have negotiated successor agreements for impounded and stray animal care. The contracts cover a one year term from January 1, 2014 through December 31, 2014 with four optional one year extensions. The fee for service rates contained in the 2014 contracts have not been increased. The contracts

include a new provision to begin microchipping feral cats to prevent those animals from being returned to the Humane Society as strays and incurring custodial care costs and a provision to cap the County's maximum exposure for exceptional veterinary services at \$10,000 annually.

The 2014 Budget contains sufficient funding to pay for the estimated costs of the contracts.

NOW, THEREFORE, BE IT RESOLVED that the purchase of service agreements for custodial care, treatment, holding and processing of stray, abandoned, and impounded animals be awarded to the Dane County Humane Society for the period of January 1, 2014 through December 31, 2014 with four optional one-year extensions with an option to renegotiate rates during each optional extension; and

BE IT FURTHER RESOLVED that the County Executive and County Clerk are authorized to sign the agreements on behalf of Dane County.

Submitted by Supervisors Chenoweth, Matano, Erickson, Solberg, Bollig, Ferrell, Salov, Pertl, Bayrd, Corrigan, Hesselbein, Zweifel, Clausius, Veldran, Schmidt, Wegleitner and Miles, November 7, 2013.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 170, 13-14

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND FRIENDS OF WPT INC.

The Friends of WPT Inc. has negotiated a one year lease with the Alliant Energy Center of Dane County for their annual Quilt Expo to be held September 4-6, 2014.

The lease with the Friends of WPT Inc. includes rental and services in the amount of \$77,250.00 for 2014.

In addition to the rental fee listed above all approved parking charges will be assessed for the Friends of WPT 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 lease agreement with the Friends of WPT Inc., 821 University Ave., Madison, WI 53716 is hereby approved.

NOW, THEREFORE, BE IT FURTHER 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 Schmidt, Pertl, Veldran and Ripp, November 7, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 171, 13-14

AUTHORIZING NAMING RIGHTS AGREEMENT FOR THE NEW HOLLAND PAVILION AT THE ALLIANT ENERGY CENTER

The Alliant Energy Center will be replacing their existing barn structures, shop and dirt storage with two new livestock and exhibition pavilions at the conclusion of the 2014 Midwest Horse Fair in April. The new pavilions must be ready for World Dairy Expo in October, 2014. The new pavilions reflect the recommended option from a space needs study completed by Strang, Inc. earlier this year. This project is to be funded through a partnership between Dane County, the State of Wisconsin, user contributions, and a naming rights

agreement. Funding commitments have been secured from the major partners in this project. The State of Wisconsin will be contributing \$9.0 million, World Dairy Expo will contribute \$3.0 million, and Centerplate will contribute \$600,000. In addition, the Wisconsin Horse Council and Midwest Horse Fair will be contributing a total of \$1.0 million through annual payments of \$50,000 over twenty years.

A naming rights agreement has been reached with CNH America, LLC to name the new pavilion facilities at the Alliant Energy Center. The terms of the agreement are:

- New Holland will provide cash payments to the County that total \$1.5 million.
- The new facilities will be called the New Holland Pavilion.
- The naming rights agreement is for a twenty year period.
- New Holland has exclusive rights to advertise on the outside of the pavilions, except as limited by the County's agreement with Alliant Energy Corporation.
- New Holland will have a permanent advertising spot on each side of the marquee, as well as guaranteed advertising spots on the rotating video screen on the marquee.
- New Holland will have exclusive rights to a year-round product display area in the pre-function portion of the front pavilion.
- New Holland will have the right to use the pavilions at no cost for up to twenty days per year.

NOW THEREFORE BE IT RESOLVED, that the agreement with CNH America, LLC, 500 Diller Avenue, New Holland, PA 17557 is hereby approved.

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

Submitted by Supervisors Schmidt, Pertl, Veldran and Ripp, November 7, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 172, 13-14

AWARD OF CONTRACT FOR THE PRINTING OF OPTICAL SCAN BALLOTS

The Dane County Clerk's Office is responsible for printing ballots for elections in the county. The Clerk's Office initiated Bid #113098 to procure ballots for elections beginning in January 2014. As a result of the bid, a contract has been developed between Dane County and the low bidder, Ad Madison Wisconsin Graphic Forms. The contract is for calendar year 2014 with four possible one-year extensions. Pricing for the additional extensions was set in the bid.

The actual expenditures for ballot printing vary each year depending on the election cycle. The expenditure for 2014 is estimated to be \$220,000.

NOW, THEREFORE, BE IT RESOLVED that a Contract for the printing of optical scan ballots for a one-year period beginning on January 1, 2014, with four (4) possible one-year extensions, be awarded to Ad Madison Wisconsin Graphic Forms; and

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

BE IT FINALLY RESOLVED that the County Clerk be directed to ensure complete performance of this Contract.

Submitted by Supervisor Corrigan, November 7, 2013.
Referred to EXECUTIVE and PERSONNEL & FINANCE.

RES. 173, 13-14

ACCEPTING HOMELAND SECURITY/REGIONAL INTEROPERABILITY COORDINATOR GRANT

The Department of Emergency Management has applied for and received approval for Homeland Security/ Regional Interoperability Statewide Communications Interoperability Plan (SCIP) Implementation Grant made available through the Wisconsin Office of Justice Assistance.

The grant will provide funds to support implementation of the Statewide Communications Interoperability Plan in the southwest region of the state. Grant funds will be used to extend the regional interoperability coordinator position, responsible for organizing a regional communications planning council, facilitating planning efforts, conducting training and outreach, and submitting project reports.

The Office of Justice Assistance will provide \$28,000 towards these efforts, all of which will be allocated toward personnel costs. There is no County matching requirement with this grant. The grant period is from January 1, 2014 to December 31, 2014. Grant funds will be used to continue funding the part-time Communications Interoperability Planner position in the Department of Emergency Management.

This is the fifth year of grant funding for this position. The first grant was accepted by Res. 284, 2009-10.

NOW, THEREFORE, BE IT RESOLVED that \$28,000 be set up as additional revenue in a newly created Emergency Management, Emergency Planning Division revenue account named SCIP Coordinator 2014, and be credited to the General Fund. Account number to be issued by the Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that \$5,000 be transferred from the general fund to a newly created Emergency Management, Emergency Planning Division expenditure account named SCIP 2014 Travel. Account number to be issued by the Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that \$715 be transferred from the general fund to a newly created Emergency Management, Emergency Planning Division expenditure account named SCIP 2014 Supplies. Account number to be issued by the Controller's Division upon passage of this resolution.

BE IT FINALLY RESOLVED that the following be transferred from the General Fund to Emergency Management Personal Services accounts:

EEMRPLN	10009	Salaries and Wages	\$17,348
EEMRPLN	10099	Retirement Fund	\$1854
EEMRPLN	10108	Social Security	\$1261
EEMRPLN	10117	Health	\$1681
EEMRPLN	10153	Dental	\$141
		Total	\$22,285

Submitted by Supervisor Rusk, Dye and Schlicht, November 7, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 174, 13-14

AWARD OF CONTRACT FOR ENGINEERING SERVICES FOR ANNUAL CONCRETE RESTORATION AND REPAIRS

The Department of Public Works, Highway & Transportation reports the receipt of proposals for engineering services for annual concrete restoration and repairs at Dane County Parking Ramp, 113 South Henry Street, Madison, WI, Proposal # 313036.

An Agreement has been negotiated with _____.

The Public Works staff finds the amounts to be reasonable and recommends the proposal be awarded to _____.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to _____ in an amount not to exceed \$_____; and

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

BE IT FURTHER RESOLVED that the expenditure is authorized in advance of borrowing; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement.

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 \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Schmidt, Pertl, Veldran and Ripp, November 7, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 175, 13-14

CHANGE ORDER #1 TO CONTRACT FOR STRANG, INC. FOR
DESIGN SERVICES FOR ALLIANT ENERGY CENTER LIVESTOCK AND EXHIBITION SPACE

The Department of Public Works, Highway and Transportation awarded a Contract to Strang, Inc. for design services for Alliant Energy Center livestock and exhibition space in Madison, WI, Request for Proposals #313042.

Res. 7, 2013-14 awarded the original Contract in the amount of \$745,000.00.

The original contract included design services for Alliant Energy Center livestock and exhibition space.

The following change is requested: Change Order #1 - Add \$112,028.00 for additional design services for the maintenance building redesign, stormwater management requested by regulatory agencies, additional restrooms and site improvements to East Plaza and bid alternates. The reason for change is the owner approved project design adjustments and needs to address code issues.

The term of the borrowing used to support this project will be ten years.

NOW, THEREFORE, BE IT RESOLVED, that Change Order #1 for a total add of \$112,028.00 be approved to the Contract for Strang, Inc. to provide additional design services for the maintenance building

redesign, stormwater management requested by regulatory agencies, additional restrooms and site improvements to East Plaza and bid alternates; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.

Submitted by Supervisors Schmidt, Pertl, Veldran and Ripp, November 7, 2013.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and ALLIANT ENERGY CENTER.

RES. 176, 13-14

REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM

The Wisconsin Worker's Compensation Act ("the Act") requires employers covered by the Act to either purchase worker's compensation insurance or be self-insured (and thereby assume the responsibility for worker's compensation risk and payment.) Dane County transfers some of the risk of operating a self-insured workers' compensation program by purchasing excess worker's compensation insurance coverage with a self-insured retention (SIR) of not more than \$500,000, with an employers' aggregate liability limit of not more than \$1,000,000, and covering both worker's compensation claims (up to benefit limits set by statute) and claim expenses.

NOW, THEREFORE BE IT RESOLVED that in compliance with Wisconsin Administrative Code DWD 80.60(3), the Dane County Board of Supervisors approves the continuation of the self-insured workers' compensation program currently in effect; and

BE IT FURTHER RESOLVED that the County of Dane will continue to report faithfully all compensable injuries to the Wisconsin Department of Workforce Development ("DWD") and will continue to comply with the Act and DWD rules; and

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors authorizes the County Clerk to forward certified copies of this resolution to the DWD Workers' Compensation Division and that the County Executive and the County Clerk be authorized and directed to sign the Contract.

Submitted by Supervisor Corrigan, November 7, 2013.

Referred to PERSONNEL & FINANCE.

RES. 177, 13-14

AUTHORIZING PURCHASE OF INSURANCE

The adopted 2014 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 Workers Compensation Insurance for EMS.

The specific amounts for these policies are all provided in the adopted 2014 budget.

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

Submitted by Supervisor Corrigan, November 7, 2013.
Referred to PERSONNEL & FINANCE.

RES. 178, 13-14

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.

A.D.R.C. Governing Board

Barbara Katz, 4118 Cherokee Drive, Madison 53711 (233-3726-H), to be reappointed. This term will expire 9/1/16.

Airport Commission

Supv. George Gillis, 3838 Drumlin Lane, Madison 53719 (497-0890), due to the resignation of Supervisor Jeff Pertl. This term will expire 4/15/14.

Cultural Affairs Commission

Kelly Parks-Snider, 4711 County Highway B, Oregon 53575 (576-2847-H), to be reappointed. This term expires 6/30/16.

Human Services Board

Lilada Gee, 8101 Mayo Drive, #112, Madison 53719 (622-7235-C), to be reappointed. This term will expire 4/19/16.

Lakes & Watershed Commission

Supervisor Mary Kolar, 333 W. Mifflin St., #9020, Madison 53703 (886-2640-C), due to the resignation of Supervisor Melanie Hampton. This term will expire 4/21/15.

Local Emergency Planning Committee

Marisa Trapp, 5122 Churchill Lane, #7, Middleton 53562 (354-8575-h, 262-2407-w), due to the resignation of Eric Uram. Ms. Trapp is a current and active member of the Nature Conservancy and the Federation of Environmental Technologists. She is also a community gardener and restoration volunteer in Middleton. She has a Bachelor of Science degree in Environmental Studies and Applications from Michigan State University and a Master of Science degree in Water Resources Management from the University of Wisconsin-Madison. She currently works as the Environmental Compliance Specialist for the Environment, Health and Safety Department at the University of Wisconsin-Madison. This term will expire 4/15/14.

South Central Library System Board

Patsy Behling, 7026 Brian Lane, Sun Prairie 53590 (837-5216-H, 262-2839-W), due to the resignation of Bill Fetty. Ms. Behling is a retired researcher from the University of Wisconsin-Madison. She has over thirty years of working at the UW, problem solving, negotiating, and network building. She has owned two small businesses. Ms. Behling has a degree in Sociology/Psychology and education with an emphasis in research. Ms. Behling currently serves on the Dane County Library Board. This term will expire 12/31/13.

Submitted by Supervisor Hendrick, November 7, 2013.
Referred to EXECUTIVE.

RES. 179, 13-14

OPPOSING LIMITATIONS TO LOCAL CONTROL REGARDING NONMETALLIC MINING,
AIR AND WATER QUALITY, AND HIGHWAY DAMAGE AND USE CONTRACTS

The expansion of industrial sand mining and processing in western Wisconsin raises significant local public health, economic, environmental, and quality of life issues. These are issues that require vigilance and action on the part of local governments, yet a bill pending in the Wisconsin Legislature would limit local control in a number of ways.

Wisconsin Senate Bill 349 has been introduced in the Wisconsin Legislature to restrict local governmental authority to regulate nonmetallic mining and to limit certain governmental powers. This bill prohibits local governmental units from 1) imposing restrictions related to water or air quality and water quantity; 2) requiring monitoring of water or air quality and water quantity; 3) establishing or enforcing a standard of air or water quality; or 4) issuing permits related to water or air quality and water quantity.

Senate Bill 349 also removes the power of a county to administer an air pollution control program with requirements that are consistent with or stricter than those in relevant state law.

The bill prohibits a county from enacting or enforcing a nonmetallic mining reclamation ordinance that requires an operator to obtain a permit other than a reclamation permit, includes a standard of air or water quality, or is more restrictive than Wisconsin Department of Natural Resources standards.

Highway use is also addressed in this bill. SB 349 prohibits counties from imposing any fee or other charge on a highway user for damage to highways caused by the highway user unless the county has entered into a contract with a highway user to reimburse the municipality or county for the cost of repairs to a highway that meets certain specific requirements, including a requirement that the proportion of damages caused specifically by the highway user must be determined by an engineer selected by the user and the county and paid equally by the user and the county.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports local control of nonmetallic mining and opposes SB-349 and any state legislation that would preempt the ability of towns and counties to craft their own regulations tailored to their individual circumstances.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor Walker, Wisconsin DNR Secretary Stepp, and the Dane County legislative delegation.

Submitted by Supervisors Downing, Miles, Corrigan, Bayrd, Schmidt, Hendrick, Wegleitner, Richmond, Chenoweth, Erickson, Veldran, Rusk, Stubbs, Sargent, Hesselbein, Bollig, Pan and Matano, November 7, 2013.

Referred to EXECUTIVE.

RES. 180, 13-14

AUTHORIZING THE RESURFACING OF CTH MM WITH FITCHBURG PARTICIPATION

County Trunk Highway ("CTH") MM/CTH M and the USH 14 interchange, located within the City of Fitchburg, were recently reconstructed by the Wisconsin Department of Transportation ("WisDOT") with three roundabouts to improve safety and traffic flow. The WisDOT construction project limits did not include

resurfacing the two connecting portions of concrete on CTH MM, one north of the USH 14 interchange and one south of the interchange. These segments are in need of resurfacing to provide for the public's safety. Maintenance patching, especially of the southern segment, has not been effective.

Wisconsin statutes establish cost-sharing responsibilities for county trunk highways located within municipal limits. Section 83.025(2), Wis. Stats., provides that "No county shall be responsible for the construction or maintenance of a city or village street on the county highway system to a greater width than are those portions of such system outside the village or city and connecting with such street". Accordingly, both Dane County and the City of Fitchburg are jointly responsible for the required maintenance of CTH MM.

On May 3, 1999, the Dane County Transportation Committee adopted the "Joint Projects with Municipalities" policy to establish fair cost-sharing parameters for county trunk highway projects within municipalities. This policy has been consistently applied since its adoption.

The Department estimates the cost of improving the two segments of CTH MM to be \$180,000 including the cost share by Fitchburg. Dane County has sufficient funds budgeted in the CTH Construction program account HWCONCAP-59160.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works, Highway, and Transportation work with Fitchburg to schedule the resurfacing of CTH MM as described herein and to reach a cost share agreement pursuant to the county's "Joint Projects with Municipalities" policy.

Submitted by Supervisors Dye, Bollig, Schmidt, Veldran, Krause, Pertl and Ripp, November 7, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 181, 13-14

APPROVAL OF THE ANDERSON FARM COUNTY PARK MASTER PLAN

Dane County purchased approximately 127 acres in 2009 from the family of Lyman F. Anderson with the intention of establishing a county recreation park. The County also secured an option to purchase an additional 200 acres. The property is located in the Town of Oregon and is immediately adjacent to the Village of Oregon. The need for a county recreation park in the Oregon vicinity is an identified need in the *Dane County Parks & Open Space Plan*.

Starting in 2011, Dane County Land & Water Resources Department began the master planning process for the existing and optioned lands. The planning process evaluated existing conditions of the area and incorporated public, stakeholder and staff recommendations. The planning process included a series of public meetings from December of 2011 through December of 2012.

Plan recommendations include: a dog exercise area, native landscape restoration, a day use area, a market farm and farm learning area, a group camp, various trails, a cooperative use area for athletic fields, and future acquisitions. Implementation of these recommendations will create a regionally significant recreation park that is unique and attracts diverse user groups. Development of the park will be phased in slowly as budgets and staff resources allow.

Funding for the master plan was provided by a donation from Patricia Anderson.

NOW, THEREFORE, BE IT RESOLVED, That the Dane County Board of Supervisors and the Dane County Executive adopt the Anderson Farm County Park as an element of the Dane County Parks and Open Space Plan.

BE IT FURTHER RESOLVED, That the Dane County Parks Commission, County Board of Supervisors, and County Executive thank the Town of Oregon, Village of Oregon, the Anderson Family and all of the citizens and stakeholders for their time and effort in assisting with preparation of the plan.

Submitted by Supervisors Bollig, O'Loughlin, Solberg, Miles, Pertl, Salov, Zweifel, Clausius, Wiganowsky, de Felice, Ripp, Veldran, Bayrd, Chenoweth, Matano, Pan, Krause, Erickson and Gillis November 7, 2013.

Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 182, 13-14

AUTHORIZING AND INCREASE IN THE CORPORATION COUNSEL'S OFFICE PETTY CASH CHECKING ACCOUNT.

The Dane County Corporation Counsel's Office utilizes a petty cash checking account. This account is used to pay for medical records, certified court records from other counties, services fees, vendors who do not take credit cards, parties subpoenaed to testify who need travel reimbursement, etc. The current check limit is \$75 and the current account balance is \$500.

Due to increased costs and the fact that advance payments are becoming more common, the Corporation Counsel's Office would like to increase the petty cash check limit to \$500 and the petty cash account balance to \$1,000.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors authorizes an increase in the Corporation Counsel's petty cash checking account. The petty cash check limit will increase from \$75 to \$100, and the petty cash account balance will increase from \$500 to \$1,000.

Submitted by Supervisors Rusk, Bayrd, Dye, de Felice, Wiganowsky and Schlicht, November 7, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 183, 13-14

AUTHORIZING THE PURCHASE OF SERVICES AND MATERIALS TO RENOVATE SPACE ON THE THIRD FLOOR OF THE CCB FOR THE OFFICE OF THE CORPORATION COUNSEL

The Dane County Corporation Counsel's Office wishes to purchase services and materials for the purpose of renovating space on the third floor of the City-County Building to remodel the telephone response center for the Child Support Agency, because of new staff being added to the Child Support Agency, and for the subsequent relocation of permanency planning unit staff.

The Corporation Counsel's Office currently does not maintain a capital account. Up to \$160,000 in revenue from the Corporation Counsel 2013 budget is available to cover the expense of the renovation.

THEREFORE, BE IT RESOLVED that a capital account budget line is created in the General Operations Division of the Corporation Counsel Department CRPCGNOP "Office Renovation";

BE IT FURTHER RESOLVED that \$160,000 be transferred from the federal reimbursement line, Child Support Division CRPCCHLD 80397 to the newly created General Operations capital account.

Submitted by Supervisors Rusk, Bayrd, de Felice and Schlicht, November 7, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 184, 13-14

AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR 40-HOUR HAZARDOUS MATERIALS
TECHNICIAN TRAINING

Dane County Emergency Management applied for and was awarded a training grant from Wisconsin Emergency Management totaling \$5,432.00.

This grant will be used to deliver the 40-Hour Hazardous Materials Technician Course at the Middleton (WI) Fire Department.

NOW, THEREFORE, BE IT RESOLVED that \$5,432.00 be set up as additional revenue in the Emergency Management, Hazardous Materials Planning Division Training Revenue Account 81812 and be credited to the General Fund and that \$5,432.00 be transferred from the General Fund to the Hazardous Materials Planning Division Training Expense Account 31133.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2013 to the 2014 budget period.

Submitted by Supervisors Rusk, Bayrd, Dye, de Felice, Wiganowsky and Schlicht, November 7, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 185, 13-14

AUTHORIZING EXPENDITURE FROM THE SCHEIDEGGER TRUST FUND

Res. 217, 2001-2002 accepted the generous donation of \$534,420 from the Walter R. Scheidegger estate to the Dane County Park Commission. Mr. Scheidegger's intent and recommendation was that the donation be for the acquisition, development and maintenance of parklands in the Town of Verona and in the vicinity of the communities of Riley and Mt. Vernon, with preference for the Town of Verona.

The Dane County Land & Water Resources Department has recently acquired a significant stretch of the Sugar River from the Bruce Company. Approximately 340 acres will be available for public access, including 2.5 miles of Sugar River frontage.

The Department proposes to transfer the remaining balance from the Scheidegger Trust Fund, currently \$239,036 for planning and development costs for the construction of parking lots, seeding and signage of the former Bruce Company property in the Sugar River Natural Resource Area. Development of these facilities will allow for public access and use of the property.

NOW, THEREFORE BE IT RESOLVED, that the Dane County Park Commission, Dane County Board of Supervisors and County Executive hereby authorize the transfer from the Scheidegger Trust Fund of \$23,224 to LWRPKOP 10104 "LTE – Assistant Park Planner", \$1,776 to LWRPKOP 10108 "Social Security Expense", and approximately \$214,036 to a new CPLWRESC Expense Account "Sugar River NRA Development". These funds shall carry forward until expended.

Submitted by Supervisor Richmond, November 7, 2013.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARK COMMISSION.

COMMUNICATIONS

- Claim from Bag Man (Aaron Mundt) against Alliant Energy Center for damage to their property at World Dairy Expo. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Donald McKay against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Communication regarding Shakia Turner vs. Regent Insurance Company, et. al. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Ed Bernards against Public Works for damage to his trailer at the compost site. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from James Lombardi against Rock County Highway for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Jermaine B. Bradley, Jr. against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from M. Whitman on behalf of her son Carnell Perkins against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Robert Kay against Highway for injuries received while riding his bike on the Military Ridge Bicycle Path. Referred to PUBLIC PROTECTION & JUDICIARY.
- Communication regarding Jeremy M. Huff vs. Union Cab of Madison Cooperative. Referred to PUBLIC PROTECTION & JUDICIARY.

ZONING PETITIONS

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

- Petition 10617 – Town of Medina – Steven G. Nampel
- 10618 – Town of Rutland – Klein Family Farm LLC
- 10620 – Town of Perry – Andrew J. Judd
- 10621 – Town of Dunn – Barrett J. Corneille
- 10622 – Town of Roxbury – Janeth M. Boese
- 10623 – Town of Springfield – Marie L. Ziegler Revocable Trust
- 10624 – Town of Roxbury – Town of Roxbury
- 10625 – Town of Bristol – Dennis E. Ballweg

AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES, RESTRICTING THE USE
OF NICOTINE PRODUCTS BY MINORS

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

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

ARTICLE 2. Section 34.23 is amended to read as follows:

34.23 STATUTORY OFFENSES; RESTRICTIONS ON SALE OR GIFT OF CIGARETTES, NICOTINE PRODUCTS OR TOBACCO PRODUCTS.

(intro.) *References.* In subsection (1), all references to sections and chapters are to those of the Wisconsin Statutes.

(1) Definitions. In this section:

(a) Cigarette has the meaning given in s. 139.30(1).

(b) Distributor means any of the following:

1. A person specified under s. 139.30(3).

2. A person specified under s. 139.75(4).

(c) Identification card means any of the following:

1. A license containing a photograph issued under ch. 343.

2. An identification card issued under s. 343.50.

3. An identification card issued under s. 125.08, 1987 Stats.

(d) Jobber has the meaning given in s. 139.30(6).

(e) Manufacturer means any of the following:

1. A person specified under s. 139.30(7).

2. A person specified under s. 139.75(5).

(f) Nicotine product has the meaning given in s. 134.66(1)(f).

(g) Retailer means any person licensed under s. 134.65(1).

(h) School has the meaning given in s. 118.257(1)(c).

(hm) Stamp has the meaning given in s. 139.30(13).

(i) Subjobber has the meaning given in s. 139.75(11).

(j) Tobacco products has the meaning given in s. 139.75(12).

(k) Vending machine has the meaning given in s. 139.30(14).

(L) Vending machine operator has the meaning given in s. 139.30(15).

(2) Restrictions. **(a)** No retailer, manufacturer, distributor, jobber or subjobber, no agent, employee or independent contractor of a retailer, manufacturer, distributor, jobber or subjobber, and no agent or employee of an independent contractor may sell or provide for nominal or no consideration cigarettes, nicotine products, or tobacco products to any person under the age of 18, except as provided in s. 254.92(2)(a), Wis. Stats. A vending machine operator is not liable under this paragraph for the purchase of cigarettes, nicotine products, or tobacco products from his or her vending machine by a person under the age of 18 if the vending machine operator was unaware of the purchase.

(am) No retailer, manufacturer, distributor, jobber or subjobber, no agent, employee or independent contractor of a retailer, manufacturer, distributor, jobber or subjobber, and no agent or employee of an independent contractor may provide for nominal or no consideration cigarettes, nicotine products, or tobacco products to any person except in a place where no person younger than 18 years of age is present or permitted to enter unless the person who is younger than 18 years of age is accompanied by his or her parent or guardian or by his or her spouse who has attained the age of 18 years.

(b) 1. A retailer shall post a sign in areas within his or her premises where cigarettes, nicotine products, or tobacco products are sold to consumers stating that the sale of any cigarette, nicotine product or tobacco product to a person under the age of 18 is unlawful under this section and s. 254.92, Wis. Stats.

2. A vending machine operator shall attach a notice in a conspicuous place on the front of his or her vending machines stating that the purchase of any cigarette, nicotine product, or tobacco product by a person under the

age of 18 is unlawful under s. 254.92, Wis. Stats., and that the purchaser is subject to a forfeiture of not to exceed \$50.

(c) 1. A retailer or vending machine operator may not sell cigarettes, nicotine products, or tobacco products from a vending machine unless the vending machine is located in a place where the retailer or vending machine operator ensures that no person younger than 18 years of age is present or permitted to enter unless he or she is accompanied by his or her parent or guardian or by his or her spouse who has attained the age of 18 years.

2. Notwithstanding sub. (1), no retailer may place a vending machine within 500 feet of a school.

(d) No retailer may sell cigarettes in a form other than as a package or container on which a stamp is affixed under s. 139.32(1), Wis. Stats.

(3) *Defense: Sale to Minor.* Proof of all of the following facts by a retailer, manufacturer, distributor, jobber or subjobber, an agent, employee, or independent contractor of a retailer, manufacturer, distributor, jobber or subjobber, or an agent or employee of an independent contractor who sells cigarettes, nicotine products, or tobacco products to a person under the age of 18 is a defense to any prosecution for a violation of sub. (2)(a):

(a) That the purchaser falsely represented that he or she had attained the age of 18 and presented an identification card.

(b) That the appearance of the purchaser was such that an ordinary and prudent person would believe that the purchaser had attained the age of 18.

(c) That the sale was made in good faith, in reasonable reliance on the identification card and appearance of the purchaser and in the belief that the purchaser had attained the age of 18.

(4) *Penalties.* (a) 1. In this paragraph, *violation* means a violation of sub. (2)(a), (am), (c) or (d) or a local ordinance which strictly conforms to sub. (2)(a), (am), (c) or (d).

2. A person who commits a violation is subject to a forfeiture of:

a. Not more than \$500 if the person has not committed a previous violation within 12 months of the violation; or

b. Not less than \$200 nor more than \$500 if the person has committed a previous violation within 12 months of the violation.

3. A court shall suspend any license or permit issued under s. 134.65, 139.34 or 139.79, Wis. Stats., to a person for:

a. Not more than 3 days, if the court finds that the person committed a violation within 12 months after committing one previous violation;

b. Not less than 3 days nor more than 10 days, if the court finds that the person committed a violation within 12 months after committing 2 other violations; or

c. Not less than 15 days nor more than 30 days, if the court finds that the person committed the violation within 12 months after committing 3 or more other violations.

4. The court shall promptly mail notice of a suspension under subd. 3. to the department of revenue and to the clerk of each municipality which has issued a license or permit to the person.

(b) Whoever violates sub. (2)(b) shall forfeit not more than \$25.

(5) *Local ordinance.* This section does not apply within any town, village or city that has adopted or adopts an ordinance under s. 134.66(5), Wis. Stats.

ARTICLE 3. Section 34.235 is amended to read as follows:

34.235 STATUTORY OFFENSES; PURCHASE OR POSSESSION OF CIGARETTES, NICOTINE PRODUCTS, OR TOBACCO PRODUCTS BY PERSON UNDER 18 PROHIBITED. (1) No person under 18 years of age may falsely represent his or her age for the purpose of receiving any cigarette, nicotine product, or tobacco product.

(2) No person under 18 years of age may purchase, attempt to purchase or possess any cigarette, nicotine product, or tobacco product except as follows:

(a) A person under 18 years of age may purchase or possess cigarettes, nicotine products, or tobacco products for the sole purpose of resale in the course of employment during his or her working hours if employed by a retailer.

(b) A person under 18 years of age, but not under 15 years of age, may purchase, attempt to purchase or possess cigarettes, nicotine products, or tobacco products in the course of his or her participation in an investigation under s. 254.916, Wis. Stats., that is conducted in accordance with s. 254.916(3), Wis. Stats.

(3) A law enforcement officer shall seize any cigarette, nicotine product, or tobacco product that has been sold to and is in the possession of a person under 18 years of age.

(4) Penalties. (a) Any person who violates this section shall be subject to a forfeiture of not less than Five Dollars (\$5.00) nor more than Twenty-Five Dollars (\$25.00) and shall, in addition thereto, be subject to all associated court costs and costs of prosecution.

(b) Any order imposing a forfeiture shall include a finding that the juvenile alone is financially able to pay and shall allow up to twelve (12) months for said payment to be made.

(5) Local ordinance. This section does not apply within any city, village or town that has adopted or adopts its own ordinance pursuant to s. 254.92, Wis. Stats.

[EXPLANATION: This amendment brings the County Ordinance into conformance with state law by prohibiting the sale or gift of nicotine products to minors and further prohibiting minors from purchasing or possessing said products.]

Submitted by Supervisors Rusk, McCarville, Bayrd, Dye, Schlicht, Wiganowsky and de Felice, November 21, 2013.

Referred to HEALTH & HUMAN NEEDS, PUBLIC PROTECTION & JUDICIARY and BOARD OF HEALTH.

RES. 188, 13-14

APPROVAL OF COOPERATIVE SERVICES AGREEMENT BETWEEN DANE COUNTY,
WISCONSIN DEPARTMENT OF NATURAL RESOURCES, AND USDA ANIMAL PLANT
HEALTH INSPECTION SERVICE-WILDLIFE SERVICES

Resolution 184, 1988-89, approved participation in the Wisconsin Wildlife Damage Program. The resolution directs county participation in this program, as long as there is no cost to the county, and that the US Department of Agriculture Animal and Plant Health Inspection Service – Wildlife Services (USDA APHIS-WS) administers the program.

A Cooperative Services Agreement and Plan of Administration has been prepared for renewal by USDA APHIS-WS, WI Department of Natural Resources, and Dane County. This agreement is to reaffirm continuation of the county's participation in the program and working relationships between the parties.

NOW, THEREFORE, BE IT RESOLVED that the Cooperative Services Agreement between Dane County, WI Department of Natural Resources, and USDA Animal Plant Health Inspection Services-Wildlife Services be approved as long as there is no fiscal impact on Dane County.

BE IT FURTHER RESOLVED that this agreement remain in effect until December 31, 2018.

Submitted by Supervisors Downing, Chenoweth, Krause and Stubbs, November 21, 2013.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 189, 13-14

AUTHORIZING AN AGREEMENT TO ACCEPT WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDS
FOR A HEROIN INITIATIVE, GRANT 2013-HE-01-10219

The Department of Justice, State of Wisconsin, is making funding available, on a one-time discretionary basis, for a heroin initiative to fund an Alcohol and Other Drug Abuse (AODA) Prevention Training Program, GRANT 2013-HE-01-10219. Funding will provide for a trainer and curriculum developer to create an education and prevention program for community drug trend presentations and school AODA education.

The Sheriff's Office will serve as a pass-through agent for payment between the State of Wisconsin and Safe Communities to provide training and education for communities and schools on heroin usage.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$25,000 from the Department of Justice, for a Heroin Initiative Program.

BE IT FURTHER RESOLVED that \$25,000 is set up as additional revenue in the Sheriff's Office, Field Services Division, DCNTF Heroin Initiative, account line (SHRFFLD-new) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$25,000 is transferred from the General Fund to the Sheriff's Office expenditure account line, DCNTF Heroin Initiative (SHRFFLD-new).

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

BE IT FINALLY RESOLVED that all unexpected funds and unrecognized revenues from this account be carried forward from the 2013 budget period to the 2014 budget period.

Submitted by Supervisors Rusk, McCarville, Bayrd, Kiefer, Dye, Schlicht, Wiganowsky and de Felice, November 21, 2013.

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

RES. 190, 13-14

AWARDING 2014 MJ CARE, INC. PROFESSIONAL SERVICE
CONTRACT DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award the professional service POS contract to MJ Care, Inc. for 2014:

The contract with MJ Care provides Rehabilitation Therapy Services for individual patients at Badger Prairie Health Care Center. This award is the third extension of a possible four (4) one-year extensions.

NOW, THEREFORE, BE IT RESOLVED that the purchase of service contract listed below be awarded for the period January 1, 2014 through December 31, 2014, and not to exceed the amount listed:

<u>Badger Prairie Health Care Center:</u>	<u>Contract Amount</u>
MJ Care, Inc.	\$189,300

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 Levin and Clausius, November 21, 2013.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 191, 13-14

AWARDING 2014 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL
SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award the professional service POS contract to Mendota Mental Health Institute (PACT) for 2014:

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.

NOW, THEREFORE, BE IT RESOLVED that the professional service contract listed below be awarded for the period January 1, 2014 through December 31, 2014 in amounts not to exceed as follows:

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
Mendota Mental Health Institute – PACT	\$1,740,000

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

Submitted by Supervisors Levin and Clausius, November 21, 2013.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 192, 13-14

AWARDING 2014 ST. MARY'S HOSPITAL PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award the professional service POS contract to St. Mary's Hospital for 2014:

The contract with St. Mary's Hospital provides one or more of the following services: adult day care, 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 contract listed below be awarded for the period January 1, 2014 through December 31, 2014 in amounts not to exceed as follows:

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
St. Mary's Hospital	\$273,724

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

Submitted by Supervisors Levin and Clausius, November 21, 2013.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 193, 13-14

AWARDING 2014 JOURNEY MENTAL HEALTH CENTER, INC. PROFESSIONAL SERVICE CONTRACT DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

1. To award the professional service POS contract to Journey Mental Health Center, Inc. for 2014:

The Journey Mental Health Center, Inc. provides a wide range of mental health services to families and individuals with mental health and/or alcohol and drug abuse issues.

2. To award a professional service contract with the Journey Mental health Center, Inc. in the amount of \$126,550 for psychiatric services at Badger Prairie Health Care Center. This award is the second extension of a possible four (1) one-year extensions.

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be awarded for the period January 1, 2014 through December 31, 2014 in amounts not to exceed as follows:

<u>Adult Community Services Division:</u> Journey Mental Health Center, Inc.	<u>Contract Amount</u> \$11,273,204
<u>Children, Youth, and Families Division:</u> Journey Mental Health Center, Inc.	<u>Contract Amount</u> \$2,795,087
<u>Badger Prairie Health Care Center:</u> Journey Mental Health Center, Inc.	<u>Contract Amount</u> \$126,550

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 Levin and Clausius, November 21, 2013.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 194, 13-14

AWARDING 2014 MERITER HOSPITAL, INC. PROFESSIONAL SERVICE CONTRACT
DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

1. To award the professional service POS contract to Meriter Hospital, Inc. for 2014:

The contracts with Meriter Hospital, Inc. 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, 2014 through December 31, 2014 in amounts not to exceed as follows:

<u>Adult Community Services Division:</u> Meriter Hospital, Inc.	<u>Contract Amount</u> \$75,000
<u>Children, Youth, and Families Division:</u> Meriter Hospital, Inc.	<u>Contract Amount</u> \$25,198

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 Levin and Clausius, November 21, 2013.

Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 195, 13-14

AWARDING 2014 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACT
DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award the professional service POS contract to Tellurian UCAN for 2014:

Tellurian UCAN provides a variety of services to persons needing treatment for alcohol and drug abuse and/or mental illness.

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be awarded for the period January 1, 2014 through December 31, 2014 in amounts not to exceed as follows:

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
Tellurian UCAN	\$2,396,531
<u>Children, Youth, and Families Division:</u>	<u>Contract Amount</u>
Tellurian UCAN	\$1,060,085

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 Levin & Clausius, November 21, 2013.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 196, 13-14

AWARDING 2014 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT
DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award the professional service POS contract to UW Hospitals and Clinics for 2014:

The contract with UW Hospitals and Clinics provides 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 contract listed below be awarded for the period January 1, 2014 through December 31, 2014 in amounts not to exceed as follows:

<u>Children, Youth, and Families Division:</u>	<u>Contract Amount</u>
UW Hospitals and Clinics	\$655,438

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 Levin & Clausius, November 21, 2013.

Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 197, 13-14

AWARDING 2014 UNIVERSITY OF WISCONSIN MEDICAL FOUNDATION PROFESSIONAL SERVICE
CONTRACT DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award the professional service POS contract to University of Wisconsin Medical Foundation for 2014:

The contract with University of Wisconsin Medical Foundation provides geriatric physician and medical director services for individual patients at the Badger Prairie Health Care Center.

NOW, THEREFORE, BE IT RESOLVED that the professional service contract listed below be awarded for the period January 1, 2014 through December 31, 2014.

<u>Badger Prairie Health Care Center:</u>	<u>Contract Amount</u>
University of Wisconsin Medical Foundation	\$109,650

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

Submitted by Supervisors Levin and Clausius, November 21, 2013.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 198, 13-14

2013 URBAN WATER QUALITY GRANT AWARDS

The Dane County Urban Water Quality Grant Program was included in the 2013 County Budget to improve the quality of urban stormwater runoff entering Dane County lakes, rivers and streams, increase public awareness of urban water quality issues, and provide public education for urban stormwater quality improvement practices. The project goals are to be achieved through the construction of best management practices that will provide efficient, cost-effective treatment of urban runoff. Financial assistance is available to municipalities in the form of cost sharing.

The Land & Water Resources Department recommends a total of \$1,403,768 in Legacy Funds for the following seven projects:

Sponsor	Project Title	Project Cost	Grant Award
City of Madison	Starkweather Creek Alum Treatment	\$ 700,000	\$525,000
City of Madison	Willow Creek Outfall	\$ 500,000	\$375,000
City of Middleton	Parmenter Street Stormwater Basin	\$ 355,000	\$266,250
City of Fitchburg	Pine Ridge Bioretention	\$ 21,000	\$ 10,500
City of Monona	Firemen's Park Wet Detention Basin	\$ 141,388	\$ 70,694
City of Fitchburg	Red Arrow Wet Pond	\$ 51,525	\$ 25,525

City of Monona	Cove Stormwater Treatment Structure	\$174,399	\$130,799
		TOTAL	\$1,403,768

The grant awards are contingent on the County and project sponsor entering into a grant agreement that will specify the program requirements and applicable grant conditions for each project.

The term for the debt issued to support the project will be ten years.

NOW, THEREFORE, BE IT RESOLVED, that the 2013 Urban Water Quality Grants are approved by the Dane County Board and the Dane County Executive.

BE IT FURTHER RESOLVED, that the grant awards total \$1,403,867 and that the funds are currently available in the 2013 Legacy Fund.

BE IT FURTHER RESOLVED, that Land & Water Resources staff are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements and management agreements.

BE IT FINALLY RESOLVED, that the Director of Dane County Land & Water Resources is authorized to approve reimbursement documentation for grant projects and the Controller is authorized to issue checks necessary to effectuate the projects authorized through the grant awards.

Submitted by Supervisors Corrigan, Dye, Hesselbein, Schmidt, Levin, Pan and Miles, November 21, 2013.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE AND NATURAL RESOURCES and LAKES & WATERSHED.

RES. 199, 13-14

APPROVE CROP LEASES ON COUNTY PARK LAND – WINTER 2014

Dane County leases land for cropping that currently is not being used for prairie restoration or recreation. The leases are for limited periods and are renewed as needed.

Following are new leases for 3 years, commencing January 1, 2014.

1. **Sugar River Natural Resource Area** – Town of Montrose; 9.77 acres
 \$1,465.50 per year for 3 years
 Lessee: Tom Sarbacker
2. **Sugar River Natural Resource Area** – Towns of Verona and Montrose; 75 acres
 \$13,125.00 per year for 3 years
 Lessee: Richard and Kurtis Fahey
3. **Donald County Park** – Town of Springdale; 55 acres
 \$6,160.00 per year for 3 years
 Lessee: David Powell

Following are lease addendums for 3 years, commencing January 1, 2014.

4. **North Mendota Natural Resource Area** – Town of Westport; 48 acres
 \$8,472.00 per year for 3 years
 Lessee: J-R Farms (James Acker)

5. North Mendota Natural Resource Area – Town of Westport; 3 acres
\$345.00 per year for 3 years
Lessee: J-R Farms (James Acker)

6. Lussier County Park – Town of Roxbury; 53 acres
\$6,254.00 per year for 3 years
Lessee: Neal Schoepp

Following are lease addendums for 2 years, commencing January 1, 2014.

7. Blooming Grove Drumlin Natural Resource Area – City of Madison; 35 acres
\$7,175.00 per year for 2 years
Lessee: Token Creek Farms (Josh Miller)

8. Cam Rock County Park – Town of Christiana; 9 acres
\$1,080.00 per year for 2 years
Lessee: Duane Hinchley

9. Donald County Park – Town of Springdale; 7 acres
\$299.60 per year for 2 years
Lessee: David Powell

10. Lower Mud Lake Natural Resource Area – Town of Dunn; 68 acres
\$13,260.00 per year for 2 years
Lessee: Token Creek Farms (Josh Miller)

11. McCarthy Youth and Conservation Park – Town of Sun Prairie; 50 acres
\$2,619.75 per year for 2 years
Lessee: Joe Bohn

12. McCarthy Youth and Conservation Park – Town of Sun Prairie; 34 acres
\$6,460 per year for 2 years
Lessee: Token Creek Farms (Josh Miller)

13. Patrick Marsh Natural Resource Area – Town of Bristol; 7 acres
\$1,533.00 per year for 2 years
Lessee: Bruce Krebs

14. Walking Iron County Park – Town of Mazomanie; 145 acres
\$20,010.00 per year for 2 years
Lessee: Tim Leidig

Following are lease addendums for 1 year, commencing January 1, 2014.

15. Anderson County Park – Town of Oregon; 104 acres
\$15,392.00
Lessee: Kevin and Erika Klahn

16. Black Earth Creek Natural Resource Area – Town of Middleton; 45 acres
\$4,815.00
Lessee: William Hinrichs

17. Festge County Park – Town of Berry; 29 acres
\$2,900.00
Lessee: Pamela Allen

18. Silverwood County Park – Town of Albion; 155 acres

\$16,585.00
Lessee: Claude Radermacher

Revenue from the above leases is included in the 2014 Budget

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and County Clerk be authorized to execute the lease contracts set forth above.

BE IT FINALLY RESOLVED that the Land & Water Resources Department Director (or designee) be authorized to act as the County's representative in administering the leases.

Submitted by Supervisor Ripp, November 21, 2013.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARK COMMISSION.

RES. 200, 13-14

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.

Veterans Services Commission

Marjorie Z. Marshman, 1444 E. Dayton St., #24, Madison 53703 (257-1605-H), to be reappointed. This term will expire 12/12/16.

Paul C. Washington, Sr., 522 East Bluff, Madison 53704 (576-1537-H), to be reappointed. This term will expire 12/12/16.

Submitted by Supervisor Hendrick, November 21, 2013.

Referred to EXECUTIVE.

RES. 201, 13-14

CHANGE ORDER #1 TO CONTRACT FOR DORSCHNER|ASSOCIATES, INC. FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR FIRST FLOOR TENANT IMPROVEMENTS AT CITY-COUNTY BUILDING

The Department of Public Works, Highway and Transportation awarded a Contract to Dorschner|Associates, Inc. for architectural and engineering design services for first floor tenant improvements at the City-County Building in Madison, WI, Request for Proposals #309020.

Sub. 2 to Res. 66, 2012-13 awarded the original Contract in the amount of \$97,001.00.

The original contract included architectural and engineering design services for the first floor tenant improvements at the City-County building.

The following change is requested: include additional A/E services for renovation of the County Board/County Clerk office.

NOW, THEREFORE, BE IT RESOLVED, that Change Order #1 for a total add of \$10,535.00 be approved to the Contract for Dorschner|Associates, Inc. to provide additional architectural and engineering design services for renovation of the County Board/County Clerk office; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.

Submitted by Supervisors Schmidt, Ripp, Veldran, Hendrick and Miles, November 21, 2013.
Referred to EXECUTIVE, PUBLIC WORKS & TRANSPORTATION and PERSONNEL & FINANCE.

RES. 202, 13-14

RESOLUTION AUTHORIZING CORPORATION COUNSEL TO INTERVENE IN THE BADGER COULEE HIGH-VOLTAGE TRANSMISSION LINE PROCEEDINGS BEFORE THE PUBLIC SERVICE COMMISSION

American Transmission Company and Northern States Power Company have submitted an application with the Public Service Commission (PSC) (docket number 05-CE-142) to construct a new 345 kilovolt transmission power line from the Briggs Road Substation in La Crosse County, Wisconsin to the North Madison Substation in Dane County and continuing to the Cardinal Substation, also in Dane County.

Last year, Dane County Land and Water Resources staff conducted a preliminary review of the lands that may be in the path of the proposed high-voltage transmission line, otherwise known as the Badger Coulee Transmission Line. The review identified a number of potential impacts to Dane County's farmlands, livestock operations, wetlands and parks that are in the path of the two proposed potential routes.

To ensure that Dane County can present the significance of these impacts to the PSC and be in a position to create a record in the event an appeal is necessary, the County must participate in the Badger Coulee Transmission Line Certificate of Public Convenience and Necessity (CPCN) hearing before the Commission.

NOW THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors hereby directs the Corporation Counsel to intervene in the CPCN hearing regarding the Badger Coulee High Voltage Transmission Line, and to litigate the matter in order to advocate for Dane County's interests.

Submitted by Supervisors Ripp, Kolar, Krause, Gillis, Veldran, Bayrd, Erickson, Miles and Solberg, November 21, 2013.

Referred to EXECUTIVE, PUBLIC PROTECTION & JUDICIARY and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

COMMUNICATIONS

Claim from Craig Meier against Sheriff for injuries received in the jail when given the incorrect medication.
Referred to PUBLIC PROTECTION & JUDICIARY.

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING
ABANDONED NONCONFORMING MINERAL EXTRACTION SITES

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

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

ARTICLE 2. Section 10.21(1)(d) of the Dane County Code of Ordinances is rescinded:

~~(d) Mineral extraction sites that were registered as nonconforming sites as provided by this ordinance shall not be considered abandoned or discontinued if the site is inactive for more than one year.~~

[EXPLANATION: The existing language of this section is inconsistent with Wisconsin common law regarding nonconforming uses. This amendment brings Dane County's Zoning Code into conformance with the general law of zoning regarding nonconforming uses..]

Submitted by Supervisors Miles, Hendrick, Matano, Kolar, Bollig, Solberg, Dye, Rusk, Kiefer, Bayrd, Stubbs, Hesselbein, Levin, Sargent, Schmidt, Pan, McCarville, Erickson, Gillis, Veldran, Wegleitner, Richmond, Zweifel and Pertl, December 5, 2013.

Referred by Clerk McDonell to ZONING & LAND REGULATION.

RES. 204, 13-14

AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE FY 2013 EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

The City of Madison and Dane County are participating in the FY 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, grant award number 2013-DJ-BX-1180. This grant awards \$103,161 in 2013 to the City of Madison. Dane County will receive \$25,300 from this allocation of \$103,161 to be used as follows:

- \$6,790 to the Dane County Sheriff's Office for forensic mobile data collection software and computers
- \$12,340 for the Dane County Drug Court Treatment Program
- \$6,170 for the Dane County District Attorney Crime Response Program

Funding of \$12,340 for the Drug Court Treatment Program and \$6,170 for the District Attorney's Crime Response Program are reflected in the 2014 Adopted Budget.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is permitted to accept the FY 2013 Justice Assistance Grant, administered by the City of Madison, in the amount of \$6,790.

BE IT FURTHER RESOLVED that \$6,790 is established, as revenue in the 2014 Budget, in Sheriff's Office Support Services Division, Justice Assistance Grant Revenue Account Line (SHRFSUP 83139) and is credited to the General Fund.

BE IT FURTHER RESOLVED that \$6,790 is transferred, in the 2014 Budget, from the General Fund to the Sheriff's Office Support Services Division, Justice Assistance Grant Expenditure Account Line (SHRFSUP 47680).

BE IT FURTHER RESOLVED that the County of Dane has authorized an agreement embodying the above referenced provisions: and

BE IT FINALLY RESOLVED any funds authorized in this resolution that are not expended or received as of 12/31/2014 be carried forward until fully realized.

Submitted by Supervisors Rusk, McCarville, Bayrd, Kiefer, Dye, Schlicht and Wiganowsky, December 5, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 205, 13-14

ACCEPTING PUBLIC SAFETY BROADBAND REGIONAL STATE AND LOCAL IMPLEMENTATION GRANT PROGRAM FUNDS

The Department of Emergency Management has applied for and received approval for public safety broadband State and Local Implementation Grant Program (SLIGP) funds. The Federal Middle Class Tax Relief and Job Creation Act of 2012 directed the National Telecommunications and Information Administration (NTIA) to establish a grant program in order to plan and implement a nationwide public safety wireless broadband network. In Wisconsin, this grant program is administered by the Wisconsin Department of Justice.

There is no County matching requirement with this grant. The grant performance period is from September 1, 2013 through July 30, 2016. Dane County is eligible for \$414,584 over the full performance period of the grant.

The grant will provide funds to encourage local participation in the public safety broadband network through regional coordination. Planning efforts under this grant will focus on the southwest region of the state. Grant funded activities include organizing regional workshops, facilitating planning efforts, conducting training and outreach, and submitting project reports.

Grant funds will be used to create a new, full-time Broadband Planner position in the Department of Emergency Management. Funds will also support 0.5 FTE for the Communications Interoperability Planner in the Department of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED that \$414,584 be set up as a newly created Emergency Management, Emergency Planning Division, Broadband Planning Project Revenue and be credited to the General Fund. Account number to be issued by the Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that a newly created 1.0 FTE Broadband Planner position be authorized within the Department of Emergency Management. Personal expenses for this position will be fully funded by the grant and will terminate when the grant funds expire. The Broadband Planner will be a professional position established at the P-9 range.

BE IT FURTHER RESOLVED that funding support of 0.5 FTE be authorized for the Communications Interoperability Planner within the Department of Emergency Management.

BE IT FURTHER RESOLVED that \$14,612 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, Broadband Planning Office Supplies operating expense account. Account number to be issued by the Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that \$38,321 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, Broadband Planning Training and Travel operating expense account. Account number to be issued by the Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that the following be transferred from the General Fund to Emergency Management Personal Services accounts:

EMEMRPLN	10009	Salaries and Wages	\$278,907
EMEMRPLN	10099	Retirement Fund	\$30,815
EMEMRPLN	10108	Social Security	\$21,276
EMEMRPLN	10117	Health	\$28,026
EMEMRPLN	10153	Dental	\$2,627
		Total	\$361,651

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2014 to the 2015 budget period.

Submitted by Supervisors Rusk, McCarville, Bayrd, Kiefer, Dye, Schlicht and Wiganowsky, December 5, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 206, 13-14

ACCEPTING MASTER LICENSE AGREEMENT WITH VERIZON WIRELESS

The purpose of this resolution is to accept a Master License Agreement with Verizon Wireless Personal Communications. This resolution authorizes the County Executive and County Clerk to execute the Master License Agreement and subsequent License Supplement agreements related to specific locations or sites. The resolution also establishes revenue expectations for the first year that the agreement is in effect.

Dane County Emergency Management has negotiated a license agreement with Verizon Wireless Personal Communications (aka Verizon Wireless). The Master License agreement describes the general terms and conditions by which Verizon Wireless may install, maintain, and operate communications equipment on certain County-owned outdoor warning siren utility poles.

Verizon Wireless has identified a number of County-owned siren site locations where the installation of "small cell" site equipment would be beneficial to the Verizon communication system. The specific arrangements for the design and installation of Verizon Wireless equipment will established and approved by the County on a site-by-site basis. The County and Verizon Wireless will enter into a License Supplement with respect to any particular location or site which these parties agree to license. A copy of the Supplement is attached to the Master Agreement.

The negotiated fee paid to the County will be no less than \$3,000 per year, per site. The agreement term is 25 years.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk are hereby authorized to execute on behalf of the County the Master License Agreement with Verizon Wireless.

BE IT FURTHER RESOLVED that the County Clerk and County Executive are authorized to execute License Supplement agreements for particular site locations, provided that the form is consistent with the sample Supplement attached to the Master Agreement.

BE IT FURTHER RESOLVED that \$12,000 be set up as a newly created Emergency Management, Emergency Planning Division, Siren Site License Revenue and be credited to the General Fund. Account number to be issued by the Controller's Division upon passage of this resolution

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

Submitted by Supervisors Rusk, McCarville, Bayrd, Dye, Schlicht and Wiganowsky, December 5, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 207, 13-14

AUTHORIZING AMENDMENT OF LEASE WITH INSITE WIRELESS, LLC
-DANE COUNTY REGIONAL AIRPORT-

InSite Wireless, LLC (“InSite”) leases space at the Dane County Regional Airport, where InSite locates equipment that it has installed for the purpose of providing Airport users with wireless service for cell phones, computers, and other devices. Rent paid to the County under the lease is based on a percentage of the income InSite earns providing wireless service to users at the Airport. At the Airport’s request, InSite has agreed to provide free WiFi service at the Airport. The cost-free WiFi service will have a connectivity speed of one megabyte per second, which is sufficient for common activities such as accessing webpages and emails. Faster fee-based connectivity speeds will continue to be available at the Airport, however, it is anticipated that the great majority of users will choose the free service. To offset the income that will be lost by InSite under the agreement to provide free WiFi service, InSite’s lease is being amended to provide that InSite will not be required to pay rent based on WiFi usage until its WiFi related income exceeds \$40,000 in any calendar year.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute the above described amendment to the Lease between InSite Wireless, LLC and Dane County.

Submitted by Supervisors O’Loughlin, Rusk and Krause, December 5, 2013.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 208, 13-14

SUPPORTING AFFORDABLE HIGHER EDUCATION AND LOWER STUDENT DEBT

As student debt has continued to climb, it is clear there is an immediate need for action to ensure higher education remains an affordable option for students both during their college years and during their repayment period.

According to the New York Federal Reserve, total student debt nationwide has tripled over the past eight years and now exceeds all credit card debt in the United States. Research done by One Wisconsin Institute shows that nearly thirty percent of households in the state are currently paying a student loan. Current policies prevent borrowers from being able to refinance to take advantage of low interest rates and make it nearly impossible to discharge student loans through bankruptcy.

The growing student debt burden has direct impacts on our state and local economy. Residents with student loan debt were more likely to forego the purchase of a new vehicle and more likely to rent rather than own a home. Funds tied to student loan payments are not available for discretionary spending at local businesses, stalling the engine of our local economy.

In addition to borrowing, we recognize that need-based aid such as the Pell grant is essential to many students’ ability to afford a college education. The federal government must find ways to strengthen and

sustain this aid if education is to continue to be a path to greater equality in our community and an opportunity to ensure that every individual, regardless of socio-economic status, has the opportunity to succeed.

Finally, we realize the importance of a variety of repayment options for borrowers to choose from, to best fit their needs and goals. Current repayment options also include a possibility of loan forgiveness after ten years of repayment during employment in public service. As an employer, we must do our part to ensure employees are aware of this option and potential benefit of employment with Dane County.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board directs the Department of Administration to ensure each employee is notified annually that they may be eligible for public service loan forgiveness of federal direct loans repaid during their employment with Dane County and that the Department of Administration is further directed to, upon request for an employee, complete any necessary paperwork to provide proof of employment to those employees who are eligible.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges Congress to adopt H.R. 3047, authored by Representative Pocan, which would allow borrowers to refinance to address the growing student loan debt crisis.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges the State Legislature to support the state Higher Ed, Lower Debt bill, which would allow borrowers to refinance loans and create a tax break for state residents actively paying back student loans.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges state and federal leaders to pursue additional solutions to the student debt burden, including policies that invest in the Pell grant program, reduce interest rates for future loans, and ensure tuition is affordable.

BE IT FINALLY RESOLVED that a copy of this resolution be provided to the entire Dane County delegation of the state and federal government.

Submitted by Supervisors Dye, Myles, Sargent, Hesselbein, Stubbs, Rusk, McCarville, Erickson, Veldran, Wegleitner, Richmond, Zweifel, Wiganowsky, Bollig, Bayrd, Levin, Kiefer, Pan, Matano, Kolar, Downing, Gillis, Schmidt, Pertl, Salov, Clausius, Solberg and Hendrick, December 5, 2013.

Referred to EXECUTIVE.

RES. 209, 13-14

AWARD OF CONTRACT FOR WILLOW ISLAND ELECTRIC SERVICE EXTENSION AT
ALLIANT ENERGY CENTER

The Department of Public Works, Highway and Transportation reports the receipt of bids for electric service extension at Willow Island at Alliant Energy Center, 1919 Alliant Energy Center, Madison, WI bid # 313088.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:
Forward Electric, Inc.
6909 Raywood Road
Madison, WI 53713

Total: \$156,789.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Forward Electric, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be twenty years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Forward Electric, Inc. in the amount of \$156,789.00; 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 \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Schmidt, Ripp, Veldran, Gillis, December 5, 2013.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and ALLIANT ENERGY CENTER.

RES. 210, 13-14

AWARD OF AMENDMENT OF AGREEMENT FOR COLLECTION, TRANSPORTATION, TREATMENT,
STORAGE AND DISPOSAL OF HAZARDOUS WASTE

The Department of Public Works, Highway & Transportation awarded the original contract for collection, transportation, treatment, storage and disposal of hazardous waste to Veolia Environmental Services via Res. 20, 2011-12 and Agreement Number 10705.

Schedule A and C of Agreement Number 10705 state that the contract may be renewed for the 2014 and 2015 calendar years by mutual agreement of contracting parties, with pricing based upon the CPI increase for all items for Midwest urban consumers. The Department of Public Works, Highway & Transportation and Veolia Environmental Services have mutually agreed to extend Agreement Number 10705 to 2014 and 2015 via an Amendment to Agreement number 10705.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that an Amendment of Agreement number 10705 be awarded to Veolia Environmental Services for two additional years (2014 and 2015), in an amount not to exceed \$270,000.00 in 2014. 2015 pricing to be based upon the CPI increase for all items for Midwest urban consumers; and

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

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreements.

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 \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Schmidt, Ripp, Veldran and Gillis, December 5, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 211, 13-14

PLACING ADVISORY REFERENDUM ON THE QUESTION OF ADOPTING A NONPARTISAN SYSTEM
FOR REDISTRICTING

The State of Wisconsin has a flawed system of redistricting political boundaries every 10 years. The Dane County Board of Supervisors has previously expressed its support for adoption of a nonpartisan system for redistricting.

The current system, which essentially allows politicians to pick the voters they prefer in each district, is opposed by non-partisan groups such as the League of Women Voters of Wisconsin and Common Cause and numerous newspaper editorial boards in the state.

In the last round of redistricting, lines were frequently drawn that ignored historical precedent and separated communities of interest; for example Monroe County was divided into three State Assembly District, three State Senate Districts, and two different congressional districts.

The current system of redistricting was criticized by a federal court in a challenge to the new law as “expensive, secretive, shameful, and an unfortunate chapter in Wisconsin political history.” Under the current redistricting process, conservative districts become more conservative and liberal districts become more liberal which tends to cause elected officials to become more extreme to match the views of the altered districts that are considered electorally “safe” for members of one party or the other.

Legislative proposals to ensure that the non-partisan Legislative Reference Bureau be given the task of drawing district boundaries for future redistricting have received no public hearings and have no chance of passing the Legislature this session. The citizens of Dane County deserve the right to have their voices heard on this important issue.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board does hereby approve that the following question be put to the voters of Dane County in an advisory referendum during the April 2014 election: “Should the Wisconsin Constitution be amended to require a nonpartisan system for redistricting legislative and congressional districts in the state?”

Submitted by Supervisors Dye, Myles, Sargent, Hesselbein, Levin, Bayrd, Kiefer, Pertl, Erickson, Stubbs, Schmidt, Matano, Veldran, Gillis, Kolar, McCarville, Richmond, Wegleitner and Hendrick, December 5, 2013.

Referred to EXECUTIVE.

RES. 212, 13-14

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.

Solid Waste & Recycling Advisory Commission

Kurt Krumholz, 3305 Brooklyn Drive, Stoughton 53589 (698-3852-H, 826-2163-W), to fill the seat of a representative of a town utilizing the services of the Dane County landfill. Mr. Krumholz is a resident of the town of Dunn. Mr. Krumholz is a financial consultant with SVA Plumb Wealth Management. He has served on

the Town of Dunn's Parks Commission, Land Trust Commission, and Tree Commission. This term will expire 1/31/15.

Submitted by Supervisor Hendrick, December 5, 2013.
Referred to EXECUTIVE.

RES. 213, 13-14

REFERENDUM ON STATE MARIJUANA POLICY

Current law prohibits the manufacture, distribution, and delivery of marijuana and the possession of marijuana with intent to manufacture, distribute, or deliver it. Additionally, current law prohibits a person from possessing or attempting to possess marijuana. Depending on the amount of marijuana involved, an individual may face fines and potential imprisonment for violating the law.

During the 2013 Federal legislative session, a bill was introduced to end federal prohibition of marijuana. House Resolution 499 (H.R. 499) has numerous sponsors, including Dane County's Congressional representative. In addition, the ending of federal prohibition allows state laws regarding medical and recreational use of marijuana to take effect without federal interference. Twenty-four states across the country have enacted laws that either legalized medical marijuana, decriminalized marijuana possession, or both. In addition, two states, Washington and Colorado, have legalized marijuana. Dane County has already voted in favor of medical marijuana via referendum by over 75%. It is entirely likely that the state of Wisconsin may look into revising its own policy on marijuana in the near future.

In light of the growing number of states taking action, Dane County voters should have the opportunity to voice their opinion via a referendum. Such action will hopefully inform Dane County's state and federal delegation on upcoming policy decisions related to marijuana.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors places the following advisory referendum on the ballot for the April 2014 election:

"Should the state government enact legislation legalizing marijuana?"

BE IT FINALLY RESOLVED that the Dane County Clerk shall take all necessary steps to implement this resolution.

Submitted by Supervisors Pan, Richmond, Matano, Wegleitner, Stubbs, Rusk, Pertl, Myles, Hendrick, Kolar, McCarville, Erickson, Schmidt, Salov, Solberg, Sargent and Hesselbein, December 5, 2013.
Referred to EXECUTIVE.

COMMUNICATIONS

Communication from Geico Indemnity Company for their insured Ryan Krause. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Vanessa E.Nunez-Mena against Dane County for injuries received at the courthouse. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Kaitlyn Chacon by her mother Melky Morales against Dane County for injuries received at the courthouse. Referred to PUBLIC PROTECTION & JUDICIARY.

Communication regarding Jeremy M. Huff vs. Union Cab of Madison. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from John Rakocy against Dane County for damage to his vehicle at the courthouse. Referred to PUBLIC PROTECTION & JUDICIARY.

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

Petition 10626 – Town of Vienna – Michael A. Zauner
10627 – Town of Sun Prairie – Gary H. Ziegler
10628 – Town of Springfield – Ronald Meinholz
10629 – Town of Vienna – Timothy J. Foulker
10630 – Town of Verona – Sharon T. Edwards
10631 – Town of Blooming Grove – F. Louise Foster
10632 – Town of Oregon – Mitchell A. Sigmund
10633 – Town of Cottage Grove – KLM Grove Holdings LLC
10634 – Town of Perry – Dennis D. Sherven
10635 – Town of Primrose – Dwight J. Truttmann
10636 – Town of Vermont – Cress Spring Farm, Inc.
10637 – Town of Perry – Duane A. Iverson
10638 – Town of Christiana – Gerald Scott Polster
10639 – Town of Dunn – Waubesa Beach Club LLC
10640 – Town of Deerfield – Robert Riege

RES. 214, 13-14

ADVOCATING FOR AN UPDATED STATE RAIL PLAN

Dane County is Wisconsin's second largest and fastest-growing county for human population, with more than 500,000 residents.

The United States Census Bureau estimated Dane County's population growth from 2010 to 2012 to be 3.2 percent, substantially higher than Wisconsin as a whole (.7 percent), and other large counties such as Milwaukee (.8 percent), Waukesha (.6 percent), and Brown (2 percent).

Dane County also is home to the second-largest and fastest-growing regional economy in Wisconsin. For example, in the area of farming and food production, a 2008 UW Cooperative Extension study of economic impacts from agriculture showed Dane County produced nearly \$3.5 billion in business sales and \$117 million in state and local government revenues.

The Dane County Comprehensive Plan (2007) includes a Rail Transportation section with two goals:

1. *Preserve rail corridors to serve current and planned freight and passenger rail service.*
2. *Seek opportunities to assist and expand, in a cost-efficient manner, the range of passenger and freight rail service options in Dane County.*

The same plan states the County's intent to "expand transit services in a manner to achieve an increasing proportion of total trips by transit," "reduce transportation's contribution of greenhouse gases that contribute to climate change," and "provide an accessible, integrated and well-maintained multi-modal transportation network." Better passenger/freight rail service will help Dane County meet those goals.

While Dane County continues to lead Wisconsin in growth, the State of Wisconsin 2030 Rail Plan suggests no improvements in passenger rail service to Dane County communities for the near-term. The county includes the city of Madison, which is the only state capital in the Midwest which does not now benefit from daily scheduled passenger rail service.

While Minnesota, Michigan and Illinois are energetically pursuing passenger rail improvements to bolster local economic development, Wisconsin risks falling further behind if it continues to ignore potential strategic transportation improvements in the region that hosts its second-largest metropolitan area.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board urges the State of Wisconsin to recognize the high potential public benefit of freight and passenger rail planning, and infrastructure improvement, for south-central Wisconsin and Dane County; and

BE IT FURTHER RESOLVED that the Dane County Board urges the State of Wisconsin to fund planning and improvements to bring intercity passenger rail service to Dane County and Madison as soon as possible; and

BE IT FURTHER RESOLVED that the Dane County Board urges the Wisconsin Department of Transportation to work with Minnesota Department of Transportation on the Milwaukee–Twin Cities High Speed Passenger Rail Study and other Midwest regional passenger rail improvement efforts; and

BE IT FINALLY RESOLVED that copies of this resolution be sent to Wisconsin Department of Transportation Secretary Mark Gottlieb, Governor Scott Walker, Wisconsin's Congressional delegation, and the Wisconsin Counties Association.

Submitted by Supervisor Richmond, December 9, 2013. Fiscal and Policy Notes not required.
Referred to EXECUTIVE and PUBLIC WORKS & TRANSPORTATION.

ORD. AMEND. 27, 13-14

AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,
INCORPORATING THE TOWN OF BURKE COMPREHENSIVE PLAN INTO
THE DANE COUNTY COMPREHENSIVE PLAN

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 82.55(7) is amended to read as follows:

82.55 INCORPORATION OF TOWN PLANS. The following town plans are incorporated into the Dane County Comprehensive Plan:

(7) Town of Burke ~~Land Use~~ Comprehensive Plan, including all amendments adopted by the county board of supervisors as of ~~part of the Dane County Farmland Preservation Plan as of September 23, 1999.~~ *[County Clerk to insert effective date of this amendment].*

[EXPLANATION: This amendment adopts the Town of Burke Comprehensive Plan and incorporates it into the Dane County Comprehensive Plan.]

Submitted by Supervisors Wiganowsky and Clausius, December 19, 2013.
Referred to ZONING & LAND REGULATION.

RES. 215, 13-14

COUNTY EXECUTIVE APPOINTMENTS

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

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

Human Services Board

Lilada Gee, 8101 Mayo Drive, #112, Madison 53719 (622-7235-C), to be reappointed. This term will expire 4/19/16.

Submitted by Supervisor Hendrick, December 19, 2013.
Referred to EXECUTIVE.

RES. 216, 13-14

AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A CRITICAL TRAFFIC
INVESTIGATION AND PROSECUTION COLLABORATION PROJECT

The US Department Transportation and Wisconsin Department of Transportation, Bureau of Transportation Safety are making funds available for continued participation in a Critical Traffic Investigation and Prosecution Collaboration Project to improve traffic safety in Wisconsin, Grant No. FG-2014-Dane Co-01932. This multi-jurisdictional collaborative unit will be comprised of representatives from Dane County Sheriff's Office, Madison Police Department, Wisconsin State Patrol, Dane County Coroner's Office, the dedicated prosecutor, and victim services.

The dedicated prosecutor will be the primary resource in all cases involving impaired/reckless/negligent driving injuries/fatalities and any other impaired driving offenses and will serve as the point of contact for Dane County law enforcement agencies charged with the investigation of fatal and serious injury vehicular crashes. All of these crashes in Dane County will be investigated pursuant to a consistent, predictable, and comprehensive protocol. Regular multi-jurisdictional case staffing will be followed in response to all of these specific types of crashes to ensure the successful adjudication of these vehicular crimes. Trauma response staff will convene involved participants in routine case staffing and will ensure that victim needs are considered among the other investigative and prosecutorial duties.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$150,000 from the Department of Transportation, Bureau of Transportation Safety for the Critical Traffic and Prosecution Collaboration Project.

BE IT FURTHER 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.

BE IT FURTHER RESOLVED that \$122,300 be set up as additional revenue in the Sheriff's Office, Field Services Division, Critical Traffic Investigation revenue account (SHRFFLD 80555), and \$27,700 be set up as additional revenue in District Attorney's Office, Victim Witness Services revenue account (DAVICWIT 80555) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$150,000 is transferred from the General Fund to the following Sheriff's Office expenditure accounts:

Critical Traffic Investigative Enforcement (SHRFFLD 20805)	\$19,075
Conf. & Training – Critical Traffic Invest. (SHRFFLD 20644)	\$11,425
Supplies & Equip.-Critical Traffic Invest. (SHRFFLD 22541)	\$6,500
SPS Critical Traffic Project Prosecutor (SHRFFLD 22486)	\$85,300
Critical Incident Response POS (DAVICWIT 30840)	\$27,700
TOTAL	\$150,000

BE IT FINALLY RESOLVED that all unexpected funds and unrecognized revenues from this account be carried forward from the 2013 budget period to the 2014 budget period.

Submitted by Supervisors Rusk, Dye, Bayrd, McCarville, de Felice, Schlicht and Wiganowsky
December 19, 2013
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 217, 13-14

AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL ENFORCEMENT PROJECT (02240)

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in a 2013/14 Alcohol Enforcement Project, Grant Number FG-2014-DANE CO-02240. The goal of the federally funded enforcement project is to decrease the number of alcohol and drug-related crashes and persons killed in these crashes.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$40,300 from the Department of Transportation, Bureau of Transportation Safety, for the Alcohol Enforcement Project and to purchase equipment to aid in the prosecution of drinking and driving.

BE IT FURTHER RESOLVED that \$40,300 is set up as additional revenue in the Sheriff's Office, Field Services Alcohol Grant revenue account (SHRFFLD 80516) and to be credited to the General Fund.

BE IT FURTHER RESOLVED that \$40,300 is transferred from the General Fund to the following accounts:

Overtime-Saturation/Blanket Patrol (SHRFFLD-10053)	\$29,100
Social Security (SHRFFLD-10108)	\$ 3,650
Retirement Fund (SHRFFLD-10099)	\$ 2,200
Workers' Compensation (SHRFFLD-10189)	\$ 900
Sub-Total	\$35,850
Vehicle & Equipment-Alcohol Grant (SHRFFLD-489353)	\$ 4,450
Grand Total	\$40,300

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

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2013 budget period to the 2014 budget period.

Submitted by Supervisors Rusk, Dye, Bayrd, McCarville, de Felice, Schlicht and Wiganowsky,
December 19, 2013

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 218, 13-14

AUTHORIZATION TO APPLY FOR 2014 STATE OF WISCONSIN DNR
COUNTY FISH & GAME PROJECT GRANTS

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Dane County desires to participate in county fish and game projects pursuant to provision of s. 23.09(12) of the Wisconsin Statutes;

THEREFORE, BE IT RESOLVED by the Dane County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose. Funds are included in the Land & Water Resources – Land Conservation Budget.

BE IT FINALLY RESOLVED that the County Board of Supervisors and County Executive hereby authorize the Director of Dane County Land & Water Resources to submit grant applications to the State of Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects, and take necessary action to undertake, direct and complete approved projects.

Submitted by Supervisors Ripp and Downing, December 19, 2013.
Referred to PERSONNEL AND FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 219, 13-14

AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING
FOR DANEnet (FG-2014-DANEnet-02249)

The Wisconsin Department of Transportation, Bureau of Transportation Safety (BOTS), is making funds available for Dane County to administer funding to DANEnet to publish a quarterly Traffic Safety Reporter (TSR). DANEnet is a non-profit organization that has worked with the Department of Transportation to publish this electronic newsletter. By administering this grant, the Sheriff's Office will receive 5% of the total grant, and have the opportunity to contribute to the newsletter.

DANEnet staff will continue to produce quarterly issues of the Wisconsin Traffic Safety Reporter (TSR) and administer and expand the email list for emailing issues of the TSR to readers. DANEnet staff will also ensure that the TSR is web ready so that it may be posted on the WisDOT website.

DANEnet staff will improve the overall look of the 2013 Annual Report and the 2015 Highway Safety Performance Plan by overseeing and providing guidance to the sub-contractor performing graphic design work.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$66,285, in the 2013 budget, from the Department of Transportation to support DANEnet publishing the Traffic Safety Reporter and to provide technical assistance as it relates to DDACTS.

BE IT FURTHER RESOLVED that \$66,285 is set up as additional revenue in the 2013 budget, Sheriff's Office, Field Services, Traffic Safety Project revenue account (SHRFFLD 80517) and is credited to the General Fund.

BE IT FURTHER RESOLVED that \$62,970 is transferred from General Fund to the following expenditure account:

Traffic Safety Expenditures (SHRFFLD 22615)	\$62,970
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BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account are carried forward until fully expended.

Submitted by Supervisors Rusk, Dye, McCarville, de Felice, Schlicht and Wiganowsky, December 19, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 220, 13-14

AWARDING CONTRACT EXTENSION TO PAUL STIEGLER, M.D.

The 2014 budget included \$30,000 to provide for the medical direction and oversight of the Priority Medical Dispatch System in the Department of Public Safety Communications.

NOW, THEREFORE, BE IT RESOLVED, that Purchase of Service agreement extension be awarded to Paul Stiegler, MD, FACEP, for the period of January 1, 2014 through December 31, 2014, in the annual amount of \$30,000.00 to provide the services contained in the contract with Dr. Stiegler.

BE IT FURTHER RESOLVED the County Executive and the County Clerk are hereby authorized and directed to sign the agreement on behalf of Dane County.

Submitted by Supervisors Rusk, Dye, Bayrd, McCarville, Schlicht and Wiganowsky, December 19, 2013.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 221, 13-14

AUTHORIZING AN AMENDMENT FOR A CONTRACT EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

The Wisconsin Department of Transportation requests a contract extension to continue their agreement with the Dane County Sheriff's Office to provide a Freeway Service Team for the USH 12/14/18/151 corridor in Dane County, commonly referred to as the Beltline Highway. The amendment extends the contract from July 1, 2013 to June 30, 2014. The estimated expenditures and revenues were handled through the 2013 and the 2014 budget process. This project extends funding for positions 2413 and 2414, contingent upon continued financial support from the Wisconsin Department of Transportation.

The objective of having a service team is to locate, respond to, and clear traffic incidents quickly. Clearing traffic incidents quickly will reduce congestion, provide efficient traffic flow, reduce delays, and reduce the chance of secondary traffic accidents.

The Wisconsin Department of Transportation has agreed to compensate Dane County for the actual cost of providing this service by Deputy Sheriff's including training and service equipment necessary to perform freeway service team duties.

The Wisconsin Department of Transportation has agreed to enter into a "Freeway Service Team" contract 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, the Dane County Executive, and the Dane County Clerk are authorized to enter into an extension of the current Freeway Service Team contract.

BE IT FURTHER RESOLVED that the term of the contract is extended from July 1, 2013 through June 30, 2014, contingent upon continued grant funding.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this agreement are carried forward until fully expended.

Submitted by Supervisors Rusk, Dye, Bayrd, McCarville, de Felice, Schlicht and Wiganowsky, December 19, 2013.

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

RES. 222, 13-14

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.

Dane County Housing Authority Board

William C. Perkins, 731 Copeland Street, Madison 53711 (233-0523-H, 628-8932-C), due to the resignation of Denise Matyka. Mr. Perkins is employed as a Housing Consultant. He is retired from serving as the founder and executive director of The Wisconsin Partnership for Housing Development. He has also worked as the Administrator of the Wisconsin Division of Housing. This term will expire 4/15/14.

Submitted by Supervisor Hendrick, December 19, 2013.
Referred to EXECUTIVE.

RES. 223, 13-14

AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR SELECT
2014 CAPITAL BUDGET ITEMS

The 2014 Capital Budget includes a number of project expenditures that are financed with borrowed funds. Some of these projects will need to proceed prior to the time the County issues the debt to support the projects. Dane County Ordinance Ch. 29.52(11) requires approval of the County Board and the County Executive before expenditures can be made for capital projects financed in advance of the annual borrowing. Capital projects that require County Board approval for a contract typically include a provision to allow expenditures in advance of borrowing if they are initiated before the annual borrowing. Many of the projects included in the 2013 Capital Budget do not require separate County Board approval to proceed. To allow such projects to move forward and to avoid a large number of individual resolutions to approve expenditures in advance of borrowing, this resolution seeks approval for a list of projects contained in the 2014 Capital Budget to proceed in advance of the annual borrowing.

Therefore be it resolved that expenditures for the following projects are approved to proceed in advance of borrowing.

<u>Department</u>	<u>Project</u>	<u>Amount</u>	<u>Term</u>
Administration	ORTHO PHOTOGRAPHY	160,000	5
Administration	AUTOMATION PROJECTS	350,000	5
Administration	INFO MANAGEMENT BACKUP FACILITY	300,000	10
Administration	COMPUTER EQUIPMENT	218,000	5
Administration	DATA STORAGE UPGRADE	200,000	5
Administration	FIBER NETWORK CONNECTIONS NETWORK INFRASTRUCTURE	150,000	5
Administration	UPGRADE	350,000	5
Administration	NORTHPORT ENERGY EFFICNCY IMPV	120,000	10
Administration	SINGLE ROOM OCCUPANCY FACILITY WIRELESS INFRASTRUCTURE	25,000	20
Administration	UPGRDE	300,000	5
Administration	CCB CONCRETE REPLACEMENT	42,500	10
Administration	COURTHOUSE SECURITY UPGRADES	44,700	5

Administration	FEN OAK ROOF REHABILITATION	25,000	10
Administration	COURTHOUSE X-RAY MACHINE	24,000	5
Administration	VEHICLE REPLACEMENT	20,000	5
Airport	PARKING FACILITY EXPANSION CENTER IMPROVEMENTS-GPR	30,000,000	10
Alliant Energy	FUNDED	500,000	10
Alliant Energy	CENTER IMPROVEMENTS COLISEUM/EXPO ENERGY INVESTMNT PLAN	500,000	20
Alliant Energy	STREET SWEEPER	50,000	20
Alliant Energy	STREET SWEEPER	175,000	10
Clerk of Courts	DIGITAL AUDIO VISUAL SYSTEM	300,000	10
County Board	ELECTRONIC VOTING ROOM 201	32,000	5
District Attorney	SCANNING WORKSTATIONS	10,000	5
District Attorney	SPACE PLANNING & IMPROVEMENTS	10,000	5
District Attorney	VEHICLE	30,000	5
District Attorney	VIDEO CONFERENCING EQUIPMENT	10,000	5
Emergency Management	EOC EQUIPMENT REPLACEMENT	25,000	5
Emergency Management	SIREN REPLACEMENT	50,000	10
Highway	TRI AXLE TRUCKS	1,050,000	10
Highway	PATROL TRUCKS	1,300,000	10
Highway	DUMP TRUCKS	106,000	5
Highway	SIGN TRUCK	270,000	10
Highway	SMALL TRUCK	93,000	5
Highway	TRACK EXCAVATOR	150,000	10
Highway	LOADERS	135,000	10
Highway	WOOD CHIPPER	52,000	5
Highway	PARK MOWERS	56,000	5
Highway	TRACK BROOM	53,000	5
Highway	OTHER EQUIPMENT	59,000	5
Highway	MESSAGE BOARDS	140,000	10
Highway	EMERGENCY REPAIR/REPLACEMENT	50,000	5
Highway	ELECTRONIC TIMEKEEPING SYSTEM	75,000	5
Highway	REMODEL CONFERENCE ROOMS	75,000	10
Highway	VIOP PHONE SYSTEM	30,000	5
Highway	FUEL SYSTEM UPGRADE	60,000	5
Highway	ROOF REPAIR/TUCKPOINTING	122,000	10
Highway	HIGHWAY CULVERT REPLACEMENTS	250,000	10
Highway	CTH D-M TO WHALEN	260,000	10
Highway	CTH F-DIVISION ST TO F NORTH	50,000	10
Highway	CTH J-PD TO RILEY	460,000	10
Highway	CTH M&S-VALLEY VIEW TO JUNCTIO	2,800,000	10
Highway	CTH MS-ALLEN TO SHOREWOOD	150,000	10
Highway	CTH M-VALLEY VIEW TO CROSS COU	450,000	10
Highway	CTH PD-MAPLE GROVE TO M	200,000	10
Highway	CTH P-PINE BLUFF TO 14	20,000	10
Highway	CTH PD-NINE MOUND TO CTH M	200,000	10
Highway	CTH S-P TO TIMBER	16,000	10

Highway	CTH V-N TO V V NORTH	700,000	10
Highway	CTH V & CTH VV-URBAN SECTION E	600,000	10
Highway	CTH V V-USH 151 TO T	535,000	10
Highway	CTH BW (USH 51-COLLINS CT)	150,000	10
Highway	CTH MM-FITCHBURG	210,000	10
Human Services	CPS MOBILE SOFTWARE PROJECT	369,500	5
Human Services	RENTAL HOUSING ACQUISITION	25,000	10
Human Services	VEHICLE REPLACEMENT	68,500	5
Human Services	FACILITY IMPROVEMENT/REPAIR	30,000	5
Human Services	RESIDENT CARE EQUIPMENT/IMPRVM	145,500	5
Land and Water Resources	COST SHARE-BEACH IMPROVEMENTS	20,000	5
Land and Water Resources	DANECOM RADIOS	40,000	5
Land and Water Resources	LOWER YAHARA RIVER TRAIL	600,000	10
Land and Water Resources	OREGON BIKE TRAIL GRANT SILVERWOOD CO PARK	75,000	10
Land and Water Resources	DEVELOPMENT	150,000	10
Land and Water Resources	SUGAR RIVER CONNECTOR TRAIL	300,000	10
Land and Water Resources	VEHICLE & EQUIPMENT REPLACEMNT	778,000	5
Land and Water Resources	SCHUMACHER FARM RESTROOM	35,000	10
Land and Water Resources	FESTGE PARK SHELTERS/OVERLOOK	50,000	10
Land and Water Resources	FISH LAKE BOAT LAUNCH RELOCATI	45,000	10
Land and Water Resources	INDIAN LAKE SHELTER/RESTROOMS	50,000	10
Land and Water Resources	MENDOTA PARK MASTER PLAN	25,000	5
Land and Water Resources	NEW PROPERTY STABILIZATION	50,000	5
Land and Water Resources	NORTH MENDOTA BIKE/PED TRAIL	50,000	10
Land and Water Resources	PARK IMPROVEMENT PROJECTS	175,000	10
Land and Water Resources	TOKEN CREEK PARK STORAGE	10,000	5
Land and Water Resources	BIKE/PED BRIDGE-N MENDOTA	40,000	10
Land and Water Resources	BUOYS & LIGHTS	7,500	5
Land and Water Resources	COMMUNITY MANURE STORAGE	50,000	5
Land and Water Resources	DIGESTER WATER TREATMENT PILOT	50,000	5
Land and Water Resources	LAKE MGMT REPAIR PARTS INV	25,000	5
Land and Water Resources	SEDIMENT CONTROL PROJECT	100,000	5
Land and Water Resources	STORMWATER CONTROLS	250,000	10
Land and Water Resources	WARM WATER STREAM EASEMNT PLAN	25,000	5
Land and Water Resources	WATER PARTNERSHIP GRANT PROG	10,000	5
Land and Water Resources	YAHARA RIVER INFOS MODEL DEVEL	40,000	5
Medical Examiner	MORGUE EQUIPMENT	44,000	5
Planning and Development	RE-MONUMENTATION PROJECT	100,000	5
Public Safety			
Communications	REPLACE 9-1-1 TELEPHONE SYSTEM	50,000	10
Public Works	GREEN ENERGY/GREEN JOBS FUND	500,000	10
Sheriff	AED REPLACEMENT	30,000	5
Sheriff	BLAIR STREET PIER	35,000	5
Sheriff	COMPUTER SOFTWARE & HARDWARE	50,000	5
Sheriff	DICTAPHONE REPLACEMENT	7,500	5
Sheriff	EQUIPMENT FOR VEHICLES	35,900	5

Sheriff	MDC AND RADAR UNITS	78,900	5
Sheriff	PATROL BOAT	250,000	5
Sheriff	SRP TECHNOLOGY	7,100	5
Sheriff	REPAIR/REPLACE DCLECT DOORS	36,000	5
Sheriff	PAVE WEST PRECINCT PARKING LOT	20,000	10
Sheriff	TASER REPLACEMENT & SUPPLIES	12,200	5
Sheriff	VEHICLE & EQUIPMENT REPLACEMNT	688,650	5
Solid Waste	DOZER	675,000	5
Solid Waste	END LOADER	275,000	5
Solid Waste	SITE EXPANSION CONST DOCUMENT	425,000	5
Solid Waste	BACKUP METHANE GAS BLOWER	80,000	5
Zoo	ADMINISTRATION ROOF REPLACEMNT	43,000	10
Zoo	ZOO IMPROVEMENTS	100,000	5
Zoo	ZOO OPERATING EQUIPMENT	55,000	5
	Total	\$52,235,450	

Submitted by Supervisors Corrigan and O'Loughlin, December 19, 2013.
 Referred to PERSONNEL & FINANCE.

 RES. 224, 13-14

AWARD OF CONTRACT FOR CONSTRUCTION OF ARCTIC ANIMAL EXHIBIT AND CONCESSIONS AT HENRY VILAS ZOO

The Department of Public Works, Highway and Transportation reports the receipt of bids for construction of artic animal exhibit and concessions at Henry Vilas Zoo, 702 South Randall Avenue, Madison, WI bid #313086.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:
 J. P. Cullen & Sons, Inc.
 330 E. Delavan Drive
 Janesville, WI 53546

Total: \$9,467,600

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to J. P. Cullen & Sons, Inc.

Funds for the projects were included in the 2013 budget pursuant to sub. 1 to Res. 48, 2013-2014, which established the cost sharing for the Exhibit and Concessions projects between the County and the Friends of the Zoo. The 2014 budget included additional funds for sustainability features and climate change interpretative exhibits to be included as part of the Arctic Passage project. Since most all of these features are included in the base bid for the exhibit, it is appropriate to transfer the funds budgeted for these features to the main account for the Arctic Passage exhibit.

The term of the borrowing to support the County's share of the projects will be 20 years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to J. P. Cullen & Sons, Inc. in the amount of \$9,467,600.00; and

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

BE IT FURTHER RESOLVED that the \$380,000 in account CPZOO 57049 "Arctic Passage Climate Change Exhibit" be transferred to CPZOO 57048 "Arctic Passage Exhibit"; and

BE IT FURTHER RESOLVED that the project is authorized to proceed in advance of borrowing; 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 \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Erickson, Schmidt, Ripp, Gillis, Corrigan and Chenoweth, December 19, 2013.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and ZOO COMMISSION.

ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk McDonell to ZONING & LAND REGULATION.
Petition 10642 – Town of Montrose – Town of Montrose

APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2013 INTO 2014

The 2014 budget included authorization for certain funds to be carried forward from 2013 to 2014. Those were mainly based on departmental requests that were submitted along with 2014 budget requests. Since that time, for a variety of reasons, it has been determined that additional accounts need to be carried forward to 2014.

NOW, THEREFORE, BE IT RESOLVED that the following funds unexpended and/or unrealized as of December 31, 2013 be carried forward to 2014.

<u>Agency/Program/Account</u>	<u>2013 Appropriation</u>	<u>Actual through 12/31/13</u>	<u>Projected Carryforward</u>
Corporation Counsel – General Operations – Case Management Software (CRPCGNOP 57148)	75,000	0	75,000
Corporation Counsel – General Operations – Office Renovations (CRPCGNOP 47973)	160,000	0	160,000
County Executive – Equal Opportunity – Racial Justice Improvement Project (EQOP 22145)***	24,000	0	24,000
County Executive – Equal Opportunity – Racial Justice Improvement Project Revenue (EQOP 80376)***	24,000	0	24,000
County Executive – Limited Term Employee (COEXEC 10072)	20,873	17,549	3,324
Planning & Development – Planning Division – Comprehensive Planning Expense (PDPLNDIV 30636)	6,800	4,800	2,000
District Attorney – 1 st Offender Program – Opiate Case Management Revenue (DA1STOFF 80373)	80,000	0	80,000
District Attorney – 1 st Offender Program – Salaries & Wages (DA1STOFF 10009)	49,300	22,950	26,350
District Attorney – 1 st Offender Program – Retirement Fund (DA1STOFF 10099)	5,000	2,410	2,590
District Attorney – 1 st Offender Program – Social Security (DA1STOFF 10108)	4,100	1,706	2,394
District Attorney – 1 st Offender Program – Health (DA1STOFF 10117)	15,000	6,778	8,222
District Attorney – 1 st Offender Program – Dental (DA1STOFF 10153)	1,500	634	866
District Attorney – 1 st Offender Program – Worker’s Compensation (DA1STOFF 10189)	100	100	0
District Attorney – 1 st Offender Program – Opiate Grant Expense (DA1STOFF 21820)	5,000	3,872	1,128

***Funds should be transferred to the County Board Office effective 1/1/14.

Submitted by Supervisor Corrigan, January 9, 2014.
 Referred to PERSONNEL & FINANCE.

The Dane County District Attorney's Office, with the support of the Dane County Criminal Justice Council, has applied for and was awarded a grant from the Wisconsin Department of Justice in the amount of \$44,863.

This grant will be used to support a paralegal in domestic violence cases. As domestic violence caseloads and complexity of cases increases, this grant will allow an increase in staffing to effectively manage increased case load. The grant will facilitate continual system improvement within the Dane County criminal justice system.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept \$44,863 in grant funds from the Wisconsin Department of Justice.

BE IT FURTHER RESOLVED that \$44,863 is set up as revenue in newly established revenue account in Dane County District Attorney's Office as "DV-paralegal" and be credited to the General Fund.

BE IT FINALLY RESOLVED that \$44,863 is transferred from the General Fund to a newly established expense account in the District Attorney's Office "DV-paralegal".

Submitted by Supervisors Rusk, McCarville, Dye, Kiefer, Schlicht, Bayrd, de Felice and Hendrick, January 9, 2014.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 227, 13-14

CHANGE ORDER # 8 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION

The Department of Public Works, Highway and Transportation awarded a Contract to TRC Environmental Corporation for engineering services for landfill expansion in Madison, WI, RFP # 312011.

Sub. 1 to Res. 64, 2012-13 awarded the original Contract in the amount of \$411,020.00.

The original contract included engineering services for landfill expansion.

The following change is requested: Change Order #8 - Add \$46,900.00 for redesign of phasing and resolving as-built conditions of gas collection system. The reason for change is to redesign phasing in order to simplify construction and shorten the construction schedule in the first phase of construction.

The term of the borrowing used to support this project will be ten years.

NOW, THEREFORE, BE IT RESOLVED, that Change Order #8 for a total add of \$46,900.00 be approved to the Contract for TRC Environmental Corporation to redesign phasing and resolve as-built conditions of gas collection system; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.

Submitted by Supervisors Schmidt, Veldran, Ripp and Pertl, January 9, 2014.

Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 228, 13-14

CHANGE ORDER # 9 TO CONTRACT FOR TRC ENVIRONMENTAL CORPORATION FOR ENGINEERING SERVICES FOR LANDFILL EXPANSION

The Department of Public Works, Highway and Transportation awarded a Contract to TRC Environmental Corporation for engineering services for landfill expansion in Madison, WI, RFP # 312011.

Sub. 1 to Res. 64, 2012-13 awarded the original Contract in the amount of \$411,020.00.

The original contract included engineering services for landfill expansion.

The following change is requested: Change Order #9 - Add \$44,400.00 to prepare project manual specifications and engineering drawings and provide bid assistance for construction of the Phase 9-Cell 1 liner system at Rodefild Landfill. The reason for change is to assist in the effective preparation and execution of the bid for this construction.

The term of the borrowing used to support this project will be ten years.

NOW, THEREFORE, BE IT RESOLVED, that Change Order #9 for a total add of \$44,400.00 be approved to the Contract for TRC Environmental Corporation to redesign phasing and resolve as-built conditions of gas collection system; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.

Submitted by Supervisors Schmidt, Veldran, Ripp and Pertl, January 9, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 229, 13-14

CHANGE ORDER #1 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC.
FOR ALLIANT ENERGY CENTER PAVILIONS

The Department of Public Works, Highway and Transportation awarded a Contract to Miron Construction Co., Inc. for Alliant Energy Center pavilions in Madison, WI, Bid #313072.

Sub. 1 to Res. 110, 2013-14 awarded the original Contract in the amount of \$20,668,601.00.

The original contract included: Base Bid: \$20,414,000.00, Alternate Bid 1: \$153,961.00, Alternate Bid 2: \$167,505.00, Alternate Bid 6: -\$66,865.00.

The following change is requested: Change Order #1 - Deduct \$_____ for owner direct purchases in order to reduce costs by being able to purchase goods free of tax.

NOW, THEREFORE, BE IT RESOLVED, that Change Order #1 for a total deduct of \$_____ be approved to the Contract for Miron Construction Co., Inc. for owner direct purchases; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.

Submitted by Supervisors Schmidt, Veldran, Ripp and Pertl, January 9, 2014.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and ALLIANT ENERGY CENTER COMMISSION.

RES. 230, 13-14

CHANGE ORDER #2 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC.
FOR ALLIANT ENERGY CENTER PAVILIONS

The Department of Public Works, Highway and Transportation awarded a Contract to Miron Construction Co., Inc. for Alliant Energy Center pavilions in Madison, WI, Bid #313072.

Sub. 1 to Res. 110, 2013-14 awarded the original Contract in the amount of \$20,668,601.00.

The original contract included: Base Bid: \$20,414,000.00, Alternate Bid 1: \$153,961.00, Alternate Bid 2: \$167,505.00, Alternate Bid 6: -\$66,865.00.

The following change is requested: Change Order #2 - Deduct \$_____ for additional owner direct purchases in order to reduce costs by being able to purchase goods free of tax.

NOW, THEREFORE, BE IT RESOLVED, that Change Order #2 for a total deduct of \$_____ be approved to the Contract for Miron Construction Co., Inc. for additional owner direct purchases; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.

Submitted by Supervisors Schmidt, Veldran, Ripp and Pertl, January 9, 2014.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and ALLIANT ENERGY CENTER COMMISSION.

RES. 231, 13-14

AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND THE
FAMILY MOTOR COACH ASSOCIATION

The Family Motor Coach Association has negotiated a one year lease with the Alliant Energy Center of Dane County for their annual international convention to be held July 24, 2015 through August 2, 2015.

The lease with the Family Motor Coach Association includes rental and services in the amount of \$225,000.00 for 2015.

In addition to the rental fee listed above 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 lease agreement with the Family Motor Coach Association, 8291 Clough Pike, Cincinnati, OH 45244 is hereby approved.

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

Submitted by Supervisors Schmidt, Veldran, Ripp and Pertl, January 9, 2014.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and ALLIANT ENERGY CENTER COMMISSION.

RES. 232, 13-14

AWARD OF CONTRACT FOR CNG DETECTION, VENTILATION AND FIRE ALARM SYSTEM AT DANE COUNTY PARKS AND LAKES MANAGEMENT FACILITY

The Department of Public Works, Highway and Transportation reports the receipt of bids for CNG detection, ventilation and fire alarm system at Dane County Parks and Lakes Management Facility, 4318 Robertson Road, Madison, WI, bid # 313085.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Total: \$ _____

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to _____.

There are sufficient funds available for this project.

The term of the borrowing used to support this project will be ten years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$ _____; 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 \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Schmidt, Veldran, Ripp and Pertl, January 9, 2014.

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

RES. 233, 13-14

2013 DANE COUNTY CONSERVATION FUND GRANT AWARD
THE PRAIRIE ENTHUSIASTS – EMPIRE PRAIRIE REMNANT SITE

The Prairie Enthusiasts have applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase approximately 45 acres in the Town of Vienna that is identified as a Prairie Remnant Site in the *Dane County Parks & Open Space Plan*. This property is also situated within the DNR's Empire Prairie State Natural Area boundary. Acquisition of the property will permanently protect a large native prairie ecosystem. The site provides critical habitat for 10 grassland bird species listed by the DNR as Species of Greatest Conservation Need and supports two State Threatened bird species.

The project costs for the acquisition total \$354,240. The Conservation Fund Grant Advisory Committee recommends up to \$98,910 in County funds, which represents 28% of the total project costs. The remainder of the acquisition costs will be provided by matching funds from the DNR Stewardship Grant Program and by The Prairie Enthusiasts.

The term of the debt issued to support this expenditure will be 20 years.

NOW, THEREFORE, BE IT RESOLVED, that a grant of \$98,910 to the Prairie Enthusiasts is approved by the Dane County Board and the Dane County Executive and that the County will pay up to the grant amount based on actual project expenses.

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 acceptance of an easement that 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 Real Estate & Acquisition Director, Real Estate Coordinator, and Acquisition and Planning Specialist are authorized to approve closing and reimbursement documentation for grant projects and the transfer of an easement to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Submitted by Supervisors Ripp and Richmond, January 9, 2014.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARK COMMISSION.

RES. 234, 13-14

AUTHORIZING THE DEDICATION OF TAX DELINQUENT LAND IN THE TOWN OF DUNN
TO THE DANE COUNTY PARK COMMISSION

In December of 2013 the Dane County Treasurer took possession of tax delinquent land in Section 13, Town of Dunn (Parcel number 0610-133-8670-1). Section 59.06(1), Wis. Stats. allows the county to dedicate tax deeded lands to public uses after acquisition.

The property is just under 6 acres and is located within the Lower Mud Lake Natural Resource Area within the Dane County Parks & Open Space Plan. The property is across the river from Fish Camp County Park and is close to other County property that is part of the natural resource area. The Land & Water Resources Department will manage the property as part of Lower Mud Lake Natural Resource Area.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the dedication of the approximate 6 acre parcel in the Town of Dunn to public uses, and

BE IT FINALLY RESOLVED that the parcel be retained by the County of Dane and managed under the jurisdiction of the Dane County Park Commission according to Wis. Stats. Chapter 27.05(3).

Submitted by Supervisor Miles, January 9, 2014.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 235, 13-14

AUTHORIZING AN AMENDMENT TO THE MAYSA LEASE AT BADGER PRAIRIE COUNTY PARK

Since 1996 the County has leased land at Badger Prairie County Park to the Madison Area Youth Soccer Association (MAYSA). The MAYSA facility, known as Reddan Soccer Park, has undergone various improvements to increase the availability and quality of playing space for soccer and other sports. Many of the improvements were partially funded through a PARC grant that was awarded to MAYSA from the County in 2011. MAYSA requires additional land for the improvements and expansions to their facilities.

Staff in the Land & Water Resources Department have worked out an amendment to the MAYSA lease that provides for an additional 13 acres of land under lease, additional public access to MAYSA leased lands for recreational activities (including but not limited to ultimate Frisbee, rugby, and football), parking for Ice Age Trail users, and Ice Age Trail signage and trail head near the Redden Soccer Park entrance.

All of the changes proposed in the amended lease are consistent with the Badger Prairie County Park Master Plan and have been reviewed by LWRD and Ice Age Trail Alliance staff. Furthermore, the Wisconsin DNR has approved the proposed lease amendment, which covers lands acquired with funding from the Knowles-Nelson Stewardship Program.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and County Clerk be authorized to execute the described lease amendment with MAYSA on behalf of Dane County.

Submitted by Supervisors Ripp and Richmond, January 9, 2014.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 236, 13-14

2014 DANE COUNTY CONSERVATION FUND GRANT AWARD
NATURAL HERITAGE LAND TRUST – SUGAR RIVER NATURAL RESOURCE AREA

The Natural Heritage Land Trust has applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase an approximately 154-acre conservation easement. The property is located within the Town of Montrose within the Sugar River Natural Resource Area as identified in the *Dane County Parks & Open Space Plan*. The property contains frontage along the Sugar River and is adjacent to the 375-acre Sugar River Wildlife Area (former Bruce Company property purchased by the County in 2013).

Acquisition of the conservation easement will provide a permanent buffer to the Sugar River Wildlife Area. Furthermore, the conservation easement will provide crucial public access to the Wildlife Area and along the Sugar River, a DNR designated trout stream.

The project costs for the acquisition total \$307,622. The Conservation Fund Grant Advisory Committee recommends up to \$161,206 in County funds, which represents 52% of the total project costs. The remainder of the acquisition costs will be provided by matching funds from the 2014 NRCS Farm and Ranch Lands Protection Program and by the Natural Heritage Land Trust.

The term of the debt issued to support this expenditure will be 20 years.

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 \$161,206 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 Real Estate Director, Acquisition and Planning Specialist, and Real Estate Coordinator are 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 Richmond, January 9, 2014.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 237, 13-14

CONTRACT FOR FLY DANE 2014 DIGITAL ORTHOPHOTOGRAPHY PROJECT

In 2014, Dane County, in participation with the Fly Dane Partnership, is undertaking the development of its fourth county-wide project to develop digital orthophotography. This project will produce updated county-wide 6-inch resolution color imagery and contract optional data upgrades for Fly Dane Partners. The county issued RFP #113091 to identify a qualified vendor to provide this imagery. Based on the review of the proposals submitted, the Land Information Office recommends the contract be awarded to Ayres Associates. The total contract cost is approximately \$107,000. Funding for the project is shared between the county, project partners and proceeds from prior sales of ortho images. As in prior years, proceeds received from the sale of Dane County orthoimagery will be closed into the LIO Fund/Fly Dane Reserve Fund. The Fly Dane Reserve Fund is used to fund a portion of the Fly Dane project resulting in reduced costs for the county and other project partners.

NOW, THEREFORE, BE IT RESOLVED that the following contract is approved for the period through December 31, 2016:

Ayres Associates
5201 E. Terrace Drive, Suite 200
Madison, WI 53718

BE IT FURTHER RESOLVED that \$35,662 be transferred from the Fly Dane Reserve Fund to the Land Information Office, Land Info 08995 (Fund Balance Account), for the Fly Dane 2014 project and the budgeted amount in revenue account LIO 82530 be increased by \$35,662 to reflect the contributions from project partners.

BE IT FURTHER RESOLVED that any unexpended or unrealized funds at 12/31/2014 be carried forward to 2015.

BE IT FURTHER RESOLVED that proceeds received from the sale of Dane County orthophoto imagery will be closed into the Land Information Office/Fly Dane Reserve Fund.

BE IT FURTHER RESOLVED that the Director of the Department of Administration is authorized to sign Fly Dane partner Memoranda of Understanding with Dane County.

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

Submitted by Supervisors O'Loughlin, Richmond and Corrigan, January 9, 2014.

Referred to EXECUTIVE, PERSONNEL & FINANCE and ZONING & LAND REGULATION.

RES. 238, 13-14

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

Carmen Hotvedt, c/o University Health Services, 333 East Campus Mall, Madison 53706 (265-5966-W). Ms. Hotvedt is a Violence Prevention Specialist at University Health Services. Ms. Hotvedt is the UW Chancellor's designee to the COSC. This term will expire 6/30/14.

Equal Opportunity Commission

Georgina Taylor, 1032 South Fourth Street, Stoughton 53589 (873-1832-H, 267-4411), to be reappointed. This term will expire 1/1/17.

Daniel J. Remick, 616 East Dayton Street, #5, Madison 53703 (255-6968-H), to be reappointed. This term will expire 1/1/17.

Submitted by Supervisor Hendrick, January 9, 2014.
Referred to EXECUTIVE.

ZONING PETITIONS

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

- Petition 10641 – Town of Dane – Anthony R. Schmitt
- 10643 – Town of Albion – Helena Chemical Company
- 10644 – Town of Blue Mounds – Scott T. Bjorge
- 10646 – Town of Vienna – Town of Vienna
- 10647 – Town of Cottage Grove – Debra Petersen
- 10648 – Town of Rutland – Peter L. Dunn
- 10649 – Town of Windsor – Windsor Golf Ventures, Inc.
- 10651 – Town of Deerfield – Dennis W. Mandt

ACCEPTING NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS
CAPACITY BUILDING GRANT

The purpose of this resolution is to adjust revenue and expenditures for FY 2014.

Dane County Department of Emergency Management submitted a request through the National Association of County and City Health Officials (NACCHO) for funding in support of capacity building and program enhancement of the jurisdiction's Medical Reserve Corps (MRC) program.

The county was awarded a total of \$3,500.00.

The Medical Reserve Corps is a cadre of trained and credentialed volunteers who can provide community assistance in response to disaster. Dane County's MRC unit is made up of five teams: Medical Section, Mental Health Response Team, Fatality Incident Response Support Team, Animal Response team, and Citizen Corps Section.

The funds will be utilized to support MRC volunteer recruiting and training efforts.

NOW, THEREFORE, BE IT RESOLVED that \$3,500.00 be set up in a newly created Emergency Management, Emergency Planning Division revenue account named NAACHO 2014, and be credited to the general fund. Account number to be issued by the County Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that \$3,500.00 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division expenditure account named NAACHO 2014. Account number to be issued by the Controller's Division upon passage of this resolution.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2014 to the 2015 budget period.

Submitted by Supervisors Rusk, McCarville, Bayrd, Dye, Wiganowsky, de Felice and Schlicht, January 23, 2014.

Referred to PERSONNEL & FINANCE, PUBLIC PROTECTION & JUDICIARY and EMS COMMISSION.

AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR G-191 ICS/EOC INTERFACE TRAINING &
G-775 EOC OPERATIONS TRAINING

Dane County Emergency Management applied for and was awarded a training grant from Wisconsin Emergency Management totaling \$1,905.00.

This grant will be used to deliver G-191 ICS/EOC Interface Training and G-775 EOC Operations Training in the Dane County Emergency Operations Center (EOC).

NOW, THEREFORE, BE IT RESOLVED that \$1,905.00 be set up as additional revenue in the Emergency Management, Hazardous Materials Planning Division Training Revenue Account 81812 and be credited to the General Fund and that \$1,905.00 be transferred from the General Fund to the Hazardous Materials Planning Division Training Expense Account 31133.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2014 to the 2015 budget period.

Submitted by Supervisors Rusk, McCarville, Bayrd, Dye, Wiganowsky, de Felice and Schlicht, January 23, 2014.

Referred to PERSONNEL & FINANCE, PUBLIC PROTECTION & JUDICIARY and EMS COMMISSION.

RES. 241, 13-14

APPROVING SHORT-TERM LEASE FOR INTERIM SPACE DURING
CITY-COUNTY BUILDING REMODELING

The 2014 capital budget for the Department of Administration includes \$2.5 million to complete the remodeling of space on the first floor of the City-County Building. During the remodeling project, staff need to be relocated to temporary space. Adequate space does not exist in the City-County Building, so the Department has negotiated a lease with the Alexander Company (DBA 345 W. Washington Ave. LLC) to rent space for the remodeling period at 345 West Washington in the City of Madison.

The annualized rental rate is \$14.00 per square foot, and annualized operating costs are \$6.47 per square foot. The total area to be leased is 10,500 square feet. The lease term will be for a period of nine months with a total cost for that period of \$161,201. Funds for rental of temporary space were included in the project budget.

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

Submitted by Supervisors Corrigan and Hendrick, January 23, 2014.
Referred to EXECUTIVE and PERSONNEL & FINANCE.

AMENDING CHAPTER 28 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING LEASES 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 28.05(6) is amended to read as follows:

(6) Exempt leases shall mean, in the case of the airport, a lease which is for a term of two (2) years or less and which involves \$25,000 or less in expenditures or receipts in any one calendar year. In the case of the ~~exposition~~ Alliant Energy eCenter, an *exempt lease* is one which is for a period of less than fourteen (14) consecutive event days in any one calendar year and which involves ~~\$75~~100,000 or less in rent or receipts in any one calendar year.

ARTICLE 3. Section 28.05(7) is rescinded:

~~(7) Exposition center shall mean the Dane County Exposition Center.~~

ARTICLE 4. Section 28.22 is amended to read as follows:

28.22 EXPOSITION ALLIANT ENERGY CENTER LEASES. (1) This section shall apply only to leases of buildings and space at the ~~exposition~~ Alliant Energy eCenter.

(2) When any building or space is determined to be available for lease to others, the manager of the ~~exposition~~ Alliant Energy eCenter shall solicit offers and enter into negotiations for such leases. On behalf of Dane County, the manager of the ~~exposition~~ Alliant Energy eCenter is authorized to execute exempt leases of space or buildings at the ~~exposition center~~ facility. Exempt leases shall require no further approvals before execution on behalf of the county.

(3) Leases for a term in excess of fourteen (14) consecutive event days in any one calendar year or which involve rents in any one calendar year exceeding ~~\$75~~100,000 shall be presented to the county board and county executive for approval.

[EXPLANATION: This amendment increases the threshold amount on leases at the AEC requiring county board and county executive approval and updates the name of the facility.]

Submitted by Supervisors Schmidt, Veldran and Ripp, February 6, 2014.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and ALLIANT ENERGY CENTER COMMISSION.

AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING 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 ~~\$6.50~~7.00 for the entry of a motor vehicle onto Alliant Energy Center grounds.

(2) There is hereby imposed a fee of ~~\$19.50~~21.00 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 ~~\$6,006.50~~ 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 fees at the Alliant Energy Center.]

Submitted by Supervisors Schmidt, Gillis, Veldran and Ripp, February 6, 2014.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and ALLIANT ENERGY CENTER COMMISSION.

RES. 242, 13-14

AMENDING 2013 CONTRACTS WITH COMMUNITY HOSPITALS AND TREMPLEALEAU COUNTY HEALTH CARE CENTER - DCDHS - ACS DIVISION

The Department of Human Services annually contracts with community hospitals for inpatient psychiatric care for indigent individuals as an alternative to Mendota Mental Health Institute (MMHI) and Winnebago Mental Health Institute (WMHI). The community hospitals offer a different therapeutic environment and are the treatment setting that some consumers prefer. For 2013, actual hospital costs did not match contracted amounts. Meriter Hospital requires a \$23,900 increase, UW Hospital requires a \$21,200 increase, and St. Marys Hospital requires a (\$29,300) reduction.

Trempealeau County Health Care Center provides intensive residential treatment to individuals with substantial mental health needs. In 2013, there were fewer resident days than were budgeted, so that account is reduced by (\$15,800).

NOW, THEREFORE, BE IT RESOLVED, that the following 2013 Department of Human Services expense accounts be adjusted.

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
ACFIIMHI INIPAA	Meriter Hospital Inpatient	\$23,900
ACFIUWH INUWAA	UW Hospital Inpatient	\$21,200
ACFIISMH INSMAA	St Marys Hospital	(\$29,300)
ACFIITMP INMDAA	Trempealeau Co Health Care Center	(\$15,800)
	Total	\$0

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the professional services contracts listed below be amended for 2013:

University Health Care, Inc.	\$21,200
Meriter Hospital, Inc.	\$23,900
SSM Health Care of Wisconsin, Inc.	(\$29,300)

Submitted by Supervisors Sargent, Zweifel, Clausius and Salov, February 6, 2014.

Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 243, 13-14

AWARDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

The Dane County Medical Examiner's Office is in need of forensic toxicology testing services. Therefore, the Medical Examiner's Office issued RFP # 113100 to identify qualified laboratories to provide these services. Based on evaluation of the responses to the RFP, the Medical Examiner's Office recommends award of a contract for forensic toxicology testing services to AIT Laboratories. The initial contract will be for three years with the option for the two following years. The annual cost will depend upon the need for various services offered under the contract. During 2013, the Medical Examiner's Office spent approximately \$50,000.00 for these types of services.

NOW, THEREFORE, BE IT RESOLVED that a Purchase of Services agreement be awarded to AIT Laboratories for an initial term of three years with options for 2 years of renewals.

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are hereby authorized to sign the agreement on behalf of Dane County.

Submitted by Supervisors Rusk, McCarville, Bayrd and Wiganowsky, February 6, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 244, 13-14

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.

A.D.R.C. Governing Board

Barbara L. Nichols, 1014 Magnolia Lane, Madison 53713 (256-6916-H), to be reappointed. This term will expire 9/1/16.

Alliant Energy Center Commission

Jeffrey C. Levy, 829 Lakewood Blvd., Madison 53704 (241-5584-H, 222-9177-W), to be reappointed. This term will expire 9/1/16.

A. Scott Faulkner, 205 Del Mar Drive, Madison 53704 (249-3351-H, 575-0805), to fill the expired term of Jonathan Lipp. Mr. Faulkner is the Hotel Manager at the University of Wisconsin Union Hotel. Mr. Faulkner has over thirty-five years in the hospitality business, having owned and operated The Edgewater Hotel until 2013. He has served two terms on the Madison Convention Bureau, two terms on the Madison Chamber of Commerce, and numerous terms on the Wisconsin Hotel & Lodging Association. This term will expire 9/1/16.

Environmental Council

Jeffrey K. Soellner, 1402 Wyldhaven Avenue, Monona 53716 (226-9346-H, 445-5572-W), to be reappointed. This term will expire 1/31/17.

Steven M. Falter, 3806 Atwood Avenue, Madison 53714 (223-0995-H, 712-3806-W), to be reappointed. This term will expire 1/31/17.

Lakes & Watershed Commission

Katherine McMahon, 4121 Cherokee Drive, Madison 53711 (890-2836-W), to be reappointed. This term will expire 4/21/15.

Library Board

Pat Behling, 7026 Brian Lane, Sun Prairie 53590 (837-5216-H, 262-2839-W), to be reappointed. This term will expire 1/31/17.

Karen M. Saunders, 19 Glen Arbor Way, Fitchburg 53711 (663-1005-H), to be reappointed. This term will expire 1/31/17.

John H. Englesby, 4638 CTH DM, Morrisonville, 53571 (846-5519-H), to be reappointed. This term will expire 1/31/17.

Michelle R. Jensen, 3644 Saddle Ridge Road, Deerfield 53531 (764-1318-H, 764-5431-W), to be reappointed. This term will expire 1/31/17.

South Central Rail Transit Commission

Jay Allen, 5360 Lacy Road, Fitchburg 53711 (438-9261-C, 270-4212-W), to be reappointed. This term will expire 4/19/16.

Tree Board

Patricia T. Lindquist, 911 East Dayton Street, Madison 53703 (262-902-6725-H, 240-0409-W), due to the resignation of Robert Dahl. Ms. Lindquist is the Natural Areas Coordinator at Community GroundWorks. She leads natural area restoration projects at Troy Gardens, teaches educational workshop on topics such as tree care and invasive species removal, and works with numerous partners on EAB education and outreach. She has a bachelor’s degree in Landscape Architecture from the University of Wisconsin-Madison. This term will expire 4/19/16.

Submitted by Supervisor Hendrick, February 6, 2014.
Referred to EXECUTIVE.

ZONING PETITIONS

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

- Petition 10652 – Town of Dunkirk – Stephen W. Blease
- 10653 – Town of Dane – Town of Dane County
- 10654 – Town of Cottage Grove – Arthur E. Voit, Jr.
- 10655 – Town of Primrose – Steven A. Sponem
- 10656 – Town of Cottage Grove – David P. Hubble
- 10657 – Town of Cross Plains – Steven & Colleen Bowar
- 10658 – Town of Cross Plains – Steven & Colleen Bowar

AMENDING CHAPTER 72 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING SLOW-NO-WAKE ZONES ON COUNTY LAKES

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

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

ARTICLE 2. Section 72.08(1)(c) and (d) are created to read as follows:

(c) A slow-no-wake zone is hereby established on the entire surface of Lake Monona from sunrise to midnight on the date when the Rhythm & Booms fireworks display is held on Lake Monona in the City of Madison.

(d) The Sheriff may order the placement of buoys temporarily prohibiting navigation on areas of Lakes Mendota and Monona during special events that may interfere with navigation or pose a threat to life or property.

ARTICLE 3. Section 72.08(3)(a) is amended to read as follows:

(3)(a)1. During periods of high water or other hazardous circumstances posing a threat to life or property, the County Executive, with the approval of the Sheriff and County Board Chair, may declare all or any portion of the surface of Lakes Mendota, Monona, Waubesa and Kegonsa as a slow-no-wake zone.

2. During periods of high water or other hazardous circumstances posing a threat to life or property, the County Executive, with the approval of the Sheriff and County Board Chair, may declare all or any portion of Crystal Lake within Dane County as a slow-no-wake zone.

ARTICLE 4. Section 72.09(2) is amended to read as follows:

(2) Sub. (1) and s. 72.08(1)(c) does not apply to the operation of a motorized watercraft in the area of Lake Monona consisting of 200 feet from so much of the shoreline of Lake Monona as is bordered by Law Park and southerly along the shoreline adjacent to and east of John Nolen Drive to a point 1,000 feet due north of the intersection of John Nolen Drive and Lakeside Street in the City of Madison.

[EXPLANATION: This amendment adds Lake Monona to the slow-no-wake zone for Rhythm & Booms, creates an exception for the Mad City Ski Team to perform on Lake Monona on the day of Rhythm & Booms, and authorizes the declaration an (sic) emergency slow-no-wake zone on Crystal Lake.]

Submitted by Supervisors Corrigan, Miles, Erickson, Kolar and Schmidt, February 20, 2014.

Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and LAKES & WATERSHED COMMISSION.

RES. 245, 13-14

AUTHORIZING RUSSETT RD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - CYF DIVISION

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 renewing a lease on office space in a building owned by Rey Anthony Clark and Lora Garrett. This office is located at 5810 Russett Rd, Apartments #1,2, & 3, Madison, Wisconsin. This resolution is to pay for the monthly rental payment of \$2,150 per month to cover costs related to occupying all three apartments/offices during the lease term of twelve months (10/01/13 to 9/30/14). This rental rate is an increase from \$1,900 per month. There has not been a rent increase since 2008.

The negotiated rental rate for the designated JFF space is presently at below market at \$800 per month for one two bedroom unit at which HS-JFF will occupy one 3 bedroom apartment/offices, one 2 bedroom and 1 one bedroom space. The space will be utilized by a Dane County Community social worker and other JFF partners. The total rate for the term period is \$25,800. All utilities except electricity and gas for the hot water heaters will be paid by landlord.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with Rey Anthony Clark and Lora Garrett for 2014; 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 Levin, Wegleitner, Clausius and Zweifel, February 20, 2014.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 246, 13-14

AWARD OF FUNDS FROM UTICA NATIONAL INSURANCE

This resolution is to accept funds from Utica National Insurance – Property Casualty Safety Group in the amount of \$22,958.60.

These funds are a result of a cooperative effort by Dane County EMS and Utica National to control losses through training and education.

NOW, THEREFORE, BE IT RESOLVED that \$22,958.60 be set up as additional revenue in the Emergency Management, Emergency Medical Services Revenue account Number EMEMS 84893 EMS Training Grant.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2014 to the 2015 budget period.

Submitted by Supervisors Rusk, McCarville, Bayrd, Dye and de Felice, February 20, 2014.

Referred to PERSONNEL & FINANCE, PUBLIC PROTECTION & JUDICIARY and EMS COMMISSION.

RES. 247, 13-14

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

Rutabaga has negotiated a four year lease with the Alliant Energy Center of Dane County for their annual Canoeopia event to be held March 6-8, 2014. March 13-15, 2015, March 11-13, 2016 and March 10-12, 2017.

The lease with Rutabaga includes rental and services in the amount of \$75,500.00 for 2014.

In addition to the rental fee listed above all approved parking charges will be assessed for the Rutabaga 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 lease agreement with the Rutabaga, 220 W. Broadway, Madison, WI 53716 is hereby approved.

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 Schmidt, Gillis, Ripp, Veldran and Pertl, February 20, 2014.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and ALLIANT ENERGY CENTER COMMISSION.

RES. 248, 13-14

AWARD OF CONTRACT FOR
TENANT IMPROVEMENTS THIRD FLOOR CHILD SUPPORT RENOVATION

The Department of Public Works, Highway and Transportation reports the receipt of bids for tenant improvements third floor Child Support renovation at City-County Building, 210 Martin Luther King Jr. Blvd., Madison, WI, bid # 313093.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Miron Construction Co., Inc.
1471 McMahon Drive
Neenah, WI 54956

Total: \$130,217.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Miron Construction Co., Inc.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Miron Construction Co., Inc. in the amount of \$130,217.00 (Base Bid + Alternate Bid 2); and

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

BE IT FURTHER RESOLVED that the 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 \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Schmidt, Ripp, Veldran, Gillis and Pertl, February 20, 2014.

Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 249, 13-14

AWARD OF CONTRACT FOR ARCHITECTURAL & ENGINEERING DESIGN SERVICES
COMMISSIONING AND RETROCOMMISSIONING CONSTRUCTION PROJECTS
OVER ONE MILLION DOLLARS

The Department of Public Works, Highway & Transportation reports the receipt of proposals for architectural and engineering design services for commissioning and retrocommissioning construction projects over one million dollars at various locations, Madison, WI, Proposal # 314004.

An Agreement has been negotiated with _____.

The Public Works staff finds the amounts to be reasonable and recommends the Agreement be awarded to _____.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be twenty years.

Term of agreement will be five years.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to _____ in an amount not to exceed \$ _____ for up to a five year term commencing on the date of initial contract execution; and

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

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreements.

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 \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Schmidt, Ripp, Veldran, Gillis and Pertl, February 20, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 250, 13-14

SUPPORTING THE WOMEN'S HEALTH PROTECTION ACT

Access to safe, legal abortion services is essential to women's health and central to women's ability to participate equally in the economic and social life of the United States. In recent years, the Wisconsin State Legislature and legislatures in other states have dramatically increased the number of laws and regulations that single out abortion for discriminatory and more burdensome treatment than similar medical procedures, thereby threatening women's ability to access safe abortion services.

Because the degree of government interference with the delivery of abortion services varies significantly from state to state, the ability of health care professionals to provide safe and legal abortion services, and thus of a woman's ability to exercise her constitutional rights, is now dependent on her zip code. Individuals of reproductive age live in Dane County and deserve equal access to comprehensive reproductive health care as those residing elsewhere.

We recognize that government plays an important role in regulating the medical profession and the delivery of health care services, including abortion services, to protect the health and safety of its citizens. Legal abortion is one of the safest medical procedures performed in the United States, and the safety of abortion is furthered by generally applicable regulations that are based on medical evidence, but is threatened by politically motivated restrictions that single out abortion for different and more burdensome treatment than similar medical procedures.

Government interference with the delivery of abortion services undermines women's personal and private medical decisions. It also harms women's health by reducing access to safe abortion services and to

other essential reproductive health care, including contraceptive services, screenings for cervical cancer, and sexually transmitted infections.

Many forms of government interference with the delivery of abortion services, such as requirements that force women to make medically unnecessary trips to a provider, delay women's ability to obtain abortion services, and such delays create numerous hardships for women, including a) denial of access to early abortion procedures, b) increased risks to health, c) increased expense, c) absence from work, d) burdensome childcare arrangements, e) additional transportation costs and logistics, and f) the sacrifice of everyday necessities in order to find the additional funds, all of which can cause further delay.

Some government interference with the delivery of abortion services has led to the closure of safe, established, and reputable health care providers, thus reducing or eliminating access to abortion and a wide range of other critical health care for many women across the country. Laws enacted in Wisconsin have threatened to close providers in our state and are currently being litigated in court.

Government interference with the delivery of abortion services also makes it more difficult and costly for women to access abortion services, and for health care professionals to provide them, but does little or nothing to further women's health or the safety of abortion services. Further, interference with the delivery of abortion services in particular harms the health of low-income women, women of color, and women living in rural areas.

We believe the following types of government interference are particularly harmful to a woman's ability to decide whether and when to bear a child because they single out the provision of abortion services for restrictions that are more burdensome than those restrictions imposed on medically comparable procedures, they do not significantly advance women's health or the safety of abortion services, they make abortion services more difficult to access, and in many cases, they violate the constitutional protections afforded women:

- (1) prohibitions on abortion prior to fetal viability;
- (2) prohibitions on abortion after fetal viability that lack protections for the woman's health and life;
- (3) measures or actions that prevent a woman from obtaining an immediate abortion when delay poses a risk to her health;
- (4) measures or actions that prohibit or restrict a woman from obtaining an abortion prior to fetal viability based on her reasons or perceived reasons;
- (5) measures or actions that require medical professionals to perform specific tests or follow specific medical procedures in connection with the provision of an abortion, unless generally required for the provision of medically comparable procedures;
- (6) measures or actions that limit an abortion provider's ability to delegate tasks, other than a limitation generally applicable to providers of medically comparable procedures;
- (7) measures or actions that limit an abortion provider's ability to prescribe or dispense drugs based on her or his good-faith medical judgment, other than a limitation generally applicable to the medical profession;
- (8) measures or actions that limit an abortion provider's ability to provide abortion services via telemedicine, other than a limitation generally applicable to the provision of medical services via telemedicine;
- (9) requirements or limitations concerning the physical plant, equipment, staffing, or hospital-transfer arrangements of facilities where abortions are performed, or the credentials, hospital privileges, or status of personnel at such facilities that are not imposed on facilities or the personnel of facilities where medically comparable procedures are performed;
- (10) requirements that prior to obtaining an abortion, a woman make one or more medically unnecessary visits to the provider of abortion services or to any individual or entity that does not provide abortion services; and
- (11) requirements or limitations that prohibit or restrict medical training for abortion procedures, other than a requirement or limitation generally applicable to medical training for medically comparable procedures.

Federal legislation limiting government interference with the delivery of abortion services throughout the country is necessary to ensure that all people in all states, including those in Dane County and throughout Wisconsin, have equal access to safe abortion services.

THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors recognizes the critical importance of protecting access to safe and legal abortion to protect women's health and ensure their dignity, equality, and autonomy.

BE IT FURTHER RESOLVED that the Dane County Board calls upon the Wisconsin State Legislature to repeal all state laws inconsistent with these findings to protect each individual's health, her right to determine whether and when to bear a child, and her ability to exercise that right by limiting government interference with the provision of abortion services and further calls upon the United States Congress to pass and the President to sign the Women's Health Protection Act of 2013, S. 1696/H.R. 3471, 113th Cong. (2013).

BE IT FURTHER RESOLVED that certified copies of this resolution be transmitted to the Majority Leader of the United States Senate, the Speaker of the United States House of Representatives, and to the members of Dane County's congressional and state legislative delegation.

Submitted by Supervisors Pan, Dye, Bollig, Pertl, Salov, de Felice, Corrigan, Veldran, Erickson, Krause, McCarville, Levin, Solberg, Zweifel, Wegleitner, Schmidt, Downing, Gillis, Bayrd, Kolar and Rusk, February 20, 2014.

Referred to EXECUTIVE

ZONING PETITIONS

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

Petition 10661 – Town of Christiana – Lisa A. Arington-Glesinger

10662 – Town of Christiana – Arington Tree Farm LLC

10663 – Town of Windsor – Town of Windsor

AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING COMPOSITION OF THE ZONING AND LAND REGULATION COMMITTEE

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

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

ARTICLE 2. Section 7.12 is amended to read as follows:

7.12 ZONING & LAND REGULATION COMMITTEE. ~~(intro)~~ (1) Composition. A majority of the members of the zoning & land regulation committee shall be from supervisory districts that are subject to the County Zoning Code.

(2) The zoning & land regulation committee shall have the duty and responsibility to:

(1a) Act as the supervisory committee for the planning and development department, including survey, zoning, tax description and plat review functions.

(2b) Act as the policy oversight committee for the register of deeds and the Dane County Board of Adjustment.

(4c) Fulfill the zoning and subdivision control powers and duties enumerated in chapters 10, 74, 75 and 76, D.C. Ords.

(5d) Advise the county board on all matters relating to zoning, land use and land regulation.

(6e) Report to the county board regarding all proposed cemetery maps and plats in accordance with sec. 157.07, Wis. Stats.

(7f) Review proposed amendments to the Dane County Comprehensive Plan, including amendments to town plans, and make recommendations to the County Board on amendments to Subchapter II of Chapter 82 of the Dane County Code of Ordinances.

[EXPLANATION: This amendment requires that a majority of the members of the zoning committee be from supervisory districts that are subject to the county zoning code.]

Submitted by Supervisors Hesselbein, Miles, Bollig, Solberg, Pertl, Richmond, Wegleitner, Schmidt, Corrigan, Kolar, Hendrick, McCarville, Downing, Veldran, Chenoweth, Dye, Krause and Sargent.

Referred to EXECUTIVE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and ZONING & LAND REGULATION.

RES. 253, 13-14

ACCEPTING LIBRARY SERVICE AND TECHNOLOGY ACT, TITLE I FUNDS FOR
"OUTREACH TO CHILDCARE PROVIDERS" PROJECT

The Dane County Library Service has received a grant from the Wisconsin Department of Public Instruction to develop library resources and related professional development opportunities for day care providers.

This project will focus on child care providers who work at facilities with YoungStar tier ratings of 2 and 3, supporting the early literacy informational needs of both family and center-based child care providers. This is a one-year project which will conclude on December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED that \$8,090 be set up as additional Library, LSTA revenue and be credited to the Library General Fund, and that \$8,090.00 be transferred from the Library General Fund to the library operating account entitled "LSTA".

Submitted by Supervisors O'Loughlin and Dye, March 6, 2014.
Referred to PERSONNEL & FINANCE and LIBRARY BOARD.

RES. 254, 13-14

ACCEPTING FITCHBURG AND MADISON LIBRARY REVENUE FOR DISTRIBUTION TO
OTHER LIBRARIES

The Dane County Library Service will receive \$88,410 in revenue from the Fitchburg Public Library to cover costs other municipal libraries incur in serving Fitchburg residents, as well as \$64,290 in revenue from the Madison Public Library in order to cover costs other municipal libraries incur in serving Madison residents. Dane County Library Service will distribute these funds as part of the annual payments made to municipal libraries for extending services.

NOW, THEREFORE, BE IT RESOLVED that \$152,700 be set up as additional Library, Reimbursement Program revenue and be credited to the Library General Fund, and that \$115,269 be transferred from the Library General Fund to the library operating account entitled "Payments to libraries for extension of service", and that \$37,431 be transferred from the Library General Fund to the library operating account entitled "Payments to libraries for library facilities".

Submitted by Supervisors O'Loughlin and Dye, March 6, 2014.
Referred to PERSONNEL & FINANCE.

RES. 255, 13-14

AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY
FOR THE YEAR 2014

Pursuant to Section 26.12(3) and 26.14(3) of the Wisconsin Statutes, the County Board, or authorized committee thereof, shall approve, before March 15th, the list of emergency fire wardens submitted by the State Department of Natural Resources for the prevention and suppression of forest fires in Dane County for 2014.

NOW, THEREFORE, BE IT RESOLVED that the following list of emergency fire wardens, submitted by the Department of Natural Resources, be approved:

Village of Black Earth
Shellie Benish
1210 Mills St.
Black Earth, WI 53515
Phone: 608-767-2563

Mazo Hardward
Renee Zaman
17 W. Commercial St.
Mazomanie, WI 53560
Phone: (608) 795-9919

Cedar Hill Nature Crafts
Shirley Brandt
4670 Cedar Hill Lane
Black Earth, WI 53515
Phone: 608-767-3030

Roxbury Town Clerk
9203 County Road Y
Sauk City, WI 53583
Phone: 608-643-4762

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 Schlicht, Ripp and Ferrell, March 6, 2014.
Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 256, 13-14

AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DRUG TASK FORCE GRANT

Resolution 210, 1991 – 1992 authorized the Sheriff's Office to participate in a multi-jurisdictional drug enforcement task force to disrupt and dismantle drug trafficking organizations in Dane County. Members of the task force are comprised of deputies, officers, detectives, clerical staff and supervisors from the Madison Police Department, Dane County Sheriff's Office, and the University of Wisconsin - Madison, Police Department. Funding of \$132,211 is available from the Wisconsin Department of Justice (DOJ), Byrne Memorial Justice Assistance Grant Program, Drug Task Force, Grant Number 2013-DJ-01-10518, for continued participation in the Dane County Narcotics and Gang Task Force, to support overtime costs for members of the task force and for collection of data and information, as required.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$132,211 from the Wisconsin Department of Justice, Grant Number 2013-DJ-01-10518, for the 2014 Dane County Narcotics and Drug Task Force.

BE IT FURTHER RESOLVED that \$132,211 is set up as additional revenue in the Sheriff's Office, Field Services Drug Enforcement Grant Revenue (SHRFFLD 80527) account line and is credited to the General Fund.

BE IT FURTHER RESOLVED that \$132,211 is transferred from the General Fund to Sheriff's Office Field Services, Drug Enforcement POS (SHRFFLD 30925) account line

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

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2014 budget period to the 2015 budget period.

Submitted by Supervisors Rusk, McCarville, Bayrd, Wiganowsky, de Felice and Schlicht, March 6, 2014.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 257, 13-14

NAMING OF THE FALK WELLS SUGAR RIVER WILDLIFE AREA

Kathleen Falk served as Dane County Executive from 1997 through 2011. Her time in office included a series of initiatives focused on land use and environmental protection.

In 1999, she supported an open space referendum that allowed the County to increase protection of properties identified in the Dane County Parks & Open Space Plan.

Topf Wells served as Chief of Staff to Falk during the majority of her time in office. One of his many responsibilities included oversight of land preservation efforts by the County. He also led the development of a streambank easement program that has resulted in over 18 miles of public access to trout streams in Dane County.

Outside of their time in county government, both Falk and Wells have made valuable personal and professional contributions to protecting Wisconsin's environment and expanding public outdoor recreational opportunities.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and County Executive give thanks to Kathleen Falk and Topf Wells for their many years of service to Dane County;

BE IT FURTHER RESOLVED, that County Board of Supervisors and County Executive would like to recognize their many contributions and accomplishments both in the fields of land use and environmental protection as well as other program areas, such as the early childhood initiative;

BE IT FINALLY RESOLVED, that the Falk Wells Sugar River Wildlife Area is hereby dedicated in honor of Kathleen M. Falk and Topf Wells.

Submitted by Supervisors Hesselbein, Miles, Bollig, Pertl, Richmond, Wegleitner, Corrigan, Krause, Matano, Schmidt, Veldran, Erickson, Bayrd, Chenoweth, Dye and Sargent, March 6, 2014.
Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARK COMMISSION.

RES. 258, 13-14

AUTHORIZING AN AMENDMENT TO THE COST SHARING AGREEMENT WITH THE CITIES OF MADISON AND MIDDLETON AND THE VILLAGE OF SHOREWOOD FOR THE RECONSTRUCTION OF CTH MS (UNIVERSITY AVE) FROM ALLEN BOULEVARD TO SEGOE ROAD

Dane County and the City of Madison previously entered into an agreement to provide for the sharing of costs related to the improvements to CTH MS (University Ave) from Allen Boulevard to Segoe Road. The project is completed and additional costs have occurred in excess of the original agreement.

The Dane County Department of Public Works, Highway & Transportation has drafted an amendment to the agreement to cover the cost sharing for the reconstruction project.

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.

After making the following transfer, the Department has funds available in accounts HWCONCAP-59176 & HWCONCAP-59062 to cover the County's share of costs, with County's maximum share of \$3,325,000.

NOW THEREFORE BE IT RESOLVED that the following fund transfers be made to increase the balance in the accounts HWCONCAP-59176 by \$17,000.

Transfer From:
HWCONCAP-59157 \$17,000

Transfer To:
HWCONCAP-59176 \$17,000

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this amendment to the cost sharing agreement on behalf of Dane County, with the Cities of Madison and Middleton and the Village of Shorewood.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2014, in the above mentioned accounts be carried forward to 2015.

Submitted by Supervisors Schmidt, Veldran, Gillis, Ripp and Pertl, March 6, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 259, 13-14

AUTHORIZING AN AGREEMENT FOR THE JURISDICTIONAL TRANSFER OF PORTIONS OF
COUNTY TRUNK HIGHWAY V AND MUELLER ROAD IN THE TOWN OF WINDSOR

The Wisconsin Department of Transportation (WisDOT), as part of the USH 51 expansion project in the Town of Windsor, will construct an interchange at the intersection of USH 51, west County Trunk Highway ("CTH") V and Mueller Road ("the Project"). As a result, a section of CTH V will be relocated to run parallel to USH 51 from the interchange northerly to existing CTH V, a distance of 1.16 miles. Currently, traffic which desires to continue travel along CTH V from the Village of DeForest to the east has to travel along USH 51 for a distance of one mile.

The portion of east CTH V between the relocated CTH V and USH 51 will become a dead end Town Road, named Windsor Way. The portion of Mueller Road from USH 51 to relocated CTH V will become CTH V.

Upon completion of the Project, Dane County will assume jurisdiction of the newly relocated CTH V. The Town of Windsor will assume jurisdiction of Windsor Way. The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the jurisdictional transfer for the segments of roadways affected by this project.

All costs associated with the interchange construction and construction of relocated CTH V will be financed wholly by the Wisconsin Department of Transportation.

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

BE IT FURTHER RESOLVED that Dane County accepts jurisdiction of the newly relocated section of CTH V from the new interchange of USH 51/CTH V west/Mueller Road, northerly and parallel to USH 51 to existing CTH V east, for a length of 1.16 miles.

Submitted by Supervisors O'Loughlin and Dye, March 6, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 260, 13-14

AWARD OF CONTRACT FOR CLAY EXCAVATION AND TRUCKING
AT DANE COUNTY LANDFILL SITE #2

The Department of Public Works, Highway and Transportation reports the receipt of bids for clay excavation and trucking at Dane County Landfill Site #2, 7102 US Hwy 12 & 18, Madison, WI, bid # 314002.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Iverson Construction, LLC
3190 Hwy N
Cottage Grove, WI 53527

Total: \$1,090,700.00
(Option Bid B & Option Bid B Alternate)

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Iverson Construction, LLC.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Iverson Construction, LLC in the amount of \$1,090,700.00 (Option Bid B & Option Bid B Alternate); 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 expenditure is authorized in advance of borrowing; 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 \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Schmidt, Veldran, Gillis, Ripp and Pertl, March 6, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 261, 13-14

AWARD OF CONTRACT FOR PHASE 9 – CELL 1 LINER CONSTRUCTION

The Department of Public Works, Highway and Transportation reports the receipt of bids for phase 9 – cell 1 liner construction at Dane County Landfill Site #2, 7012 US Highway 12 and 18, Madison, WI, bid #314005.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

R. G. Huston Company, Inc. 2561 Coffeytown Road Cottage Grove, WI 53527	Total: \$1,802,076.50
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The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to R. G. Huston Company, Inc.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to R. G. Huston Company, Inc. in the amount of \$1,802,076.50; 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 expenditure is authorized in advance of borrowing; 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 \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Schmidt, Veldran, Gillis, Ripp and Pertl, March 6, 2014.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and SOLID WASTE & RECYCLING.

RES. 262, 13-14

AWARDING A CONTRACT FOR A STRATEGIC FEASIBILITY STUDY OF THE
ALLIANT ENERGY CENTER (AEC)

Substitute 2 to Dane County Board Resolution 217, 2012-2013, was adopted on March 21, 2013 creating the Alliant Energy Center Strategic Design Study Committee. According to the resolution, the study to be overseen by the committee "will result in a strategic vision and market-driven, financially sustainable design and plan for the Alliant Energy Center (AEC) campus. The study will have a specific emphasis on how to enhance the market position of AEC through capital investment in AEC facilities."

The AEC Strategic Design Study Committee began meeting in June 2013. In November 2013, a Request for Proposals (RFP) was issued and responses were received in December 2013 from five well-qualified firms. Responses are on file in the Purchasing Division of the Department of Administration. The proposals have been evaluated, applicants interviewed, and the application of _____ for completion of a Strategic Feasibility Study of the Alliant Energy Center (AEC) was found to be most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED that _____ be awarded the contract to complete a Strategic Feasibility Study of the Alliant Energy Center (AEC) at a cost not to exceed \$150,000; and

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

Submitted by Supervisors Schmidt, Hendrick, Veldran, Gillis, Ripp, Pertl, Stubbs and Corrigan, March 6, 2014.

Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 263, 13-14

AUTHORIZING SECOND AMENDMENT OF AGREEMENT WITH DELTA AIRLINES, INC. REGARDING
OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT

The existing Scheduled Airline Operating Agreement and Terminal Building Lease under which Delta Airlines, Inc. ("Delta") conducts operations at the Dane County Regional Airport must be amended to account for the additional exclusive use space Delta will be leasing in the terminal building for its expanding operations. Under the provisions of the Second Amendment to Operating Agreement and Terminal Building Lease of Delta Airlines, Inc., Delta will lease an additional 2059 square feet of exclusive use space at an annual rental rate of \$25.21 per square foot.

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 a Second Amendment of Operating Agreement and Terminal Building Lease adjusting the exclusive use space rented by Delta Airlines, Inc. at the Dane County Regional Airport, as set forth above.

Submitted by Supervisors Krause, Rusk and Gillis, March 6, 2014.
Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 264, 13-14

AUTHORIZING EXECUTION OF LEASE WITH FEDERAL EXPRESS CORPORATION
FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

Dane County and Federal Express Corporation (FedEx) have negotiated a lease under which FedEx will continue to lease land and buildings on the southeast ramp area of the Dane County Regional Airport. The leased premises will be used for FedEx's air cargo operations. The lease is for a five-year term with an initial total annual rent of \$65,741.81 which is subject to CPI adjustments in subsequent 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 lease with Federal Express Corporation for land and buildings at the Dane County Regional Airport, as set forth above.

Submitted by Supervisors Rusk, Krause and Gillis, March 6, 2014.
Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 265, 13-14

AUTHORIZING ASSIGNMENT AND AMENDMENT OF AGREEMENT WITH REPUBLIC AIRLINE INC.
REGARDING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT

As a subsidiary of Republic Airlines, Inc. ("Republic"), Frontier Airlines, Inc. ("Frontier") has been operating out of the Dane County Regional Airport (the "Airport") as an affiliate of Republic, pursuant to the terms of the Operating Agreement and Terminal Building Lease entered into by Republic and Dane County. Republic has sold its interest in Frontier and will no longer be conducting operations at the Airport directly or through an affiliated airline. Frontier will continue to conduct operations at the Airport. Therefore, Frontier and Republic have requested that Republic's Operating Agreement and Terminal Building Lease be assigned to Frontier. Additionally, Frontier has requested that the Operating Agreement and Terminal Building Lease be amended to include under the leased premises an area in front of the existing ticketing counters to locate kiosks to be used by Frontier's passengers for self-service check-in purposes.

NOW, THEREFORE, BE IT RESOLVED that the assignment and amendment of Republic's existing Operating Agreement and Terminal Building Lease, as set forth above, are approved and the Dane County Executive and the Dane County Clerk are hereby authorized to execute on behalf of Dane County an Assignment and Amendment of Operating Agreement and Terminal Building Lease to accomplish the above described assignment and amendment.

Submitted by Supervisors Rusk, Krause and Gillis, March 6, 2014.
Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 266, 13-14

AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY
REGIONAL AIRPORT DIRECTOR AND MARKETING AND COMMUNICATIONS DIRECTOR

The County is a member of the airport trade association, Airports Council International – North America. The association includes Canadian airports, and to strengthen its membership relationship with Canada, the association will include more instructive conferences in that country.

The association's annual airline network meeting and airport marketing conference will be held in Edmonton, Alberta, Canada on June 24 – June 26, 2014.

The meeting allows the Airport Director and staff to conduct several individual meetings with prospective and incumbent airlines for the purpose of improving airline service at the Dane County Regional Airport.

Travel outside the continental United States requires approval of the County Board and the County Executive. Funds for this conference for the Airport Director and Marketing and Communications Director are included in the airport budget.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize Bradley S. Livingston, Airport Director, and Brent McHenry, Marketing and Communications Director, to attend the ACI-NA 2014 Small Airports Conference in conjunction with the Jumpstart Air Service Development Program.

Submitted by Supervisors Rusk, Krause and Gillis, March 6, 2014.
Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 267, 13-14

AWARD OF CONTRACT TO PROVIDE ELECTION EQUIPMENT TO DANE COUNTY AND
DANE COUNTY MUNICIPALITIES

The Personnel and Finance committee authorized the Department of Administration to enter into a sole source contract with ES&S, Inc. to provide necessary election equipment for Dane County as they are the only authorized vendor in Wisconsin.

NOW, THEREFORE, BE IT RESOLVED that ES&S, Inc. be awarded a 5 year contract beginning _____ and ending _____ with an option to renew annually.

BE IT FINALLY RESOLVED that the Dane County Executive and Dane County Clerk are authorized to execute the contract documents.

Submitted by Supervisor Corrigan, March 6, 2014.
Referred to EXECUTIVE and PERSONNEL & FINANCE.

RES. 268, 13-14

APPROVE CROP LEASES ON COUNTY PARK LAND –SPRING 2014

Dane County leases land for cropping that currently is not being used for prairie restoration or recreation. The leases are for limited periods and are renewed as needed.

Following are new leases for 3 years, commencing January 1, 2014.

- 1. North Mendota Natural Resource Area** – Town of Westport; 18.5 acres
\$5,753.50 per year for 3 years
Lessee: Wagner Dairy Farms LLC

- 2. **Walking Iron Natural Resource Area** – Town of Mazomanie; 383 acres
 \$157,413.00 per year for 3 years
 Lessee: Wagner Dairy Farms LLC
- 3. **Anderson Farm Park** – Town of Oregon; 37 acres
 \$5,180.00 per year for 3 years
 Lessee: Helmut Jeschke

Following is a new lease for 1 year, commencing January 1, 2014.

- 4. **Anderson Farm Park** – Town of Oregon; 04.5 acres; \$17,765.00
 Lessee: Kevin and Erika Klahn

Following are lease addendums for 1 year, commencing January 1, 2014.

- 5. **Anderson Farm Park** – Town of Oregon; 104 acres; \$15,392.00
 Lessee: Kevin and Erika Klahn
- 6. **Black Earth Creek Natual Resource Area** – Town of Middleton; 81.5 acres; \$10,312.50
 Lessee: Wagner Dairy Farms LLC
- 7. **Badger Prairie Park** – Town of Verona; 24 acres; \$1,200.00
 Lessee: Wagner Dairy Farm

Revenue from the above leases is included in the 2014 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive and County Clerk be authorized to execute the lease contracts set forth above.

BE IT FINALLY RESOLVED that the Land & Water Resources Department Director (or designee) be authorized to act as the County’s representative in administering the leases.

Submitted by Supervisors Ripp, Downing and Richmond, March 6, 2014.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 269, 13-14

ESTABLISHING SALARIES FOR THE OFFICES OF SHERIFF AND CLERK OF COURTS

State Statute requires the County Board to establish annual compensation for elected officials before filing nomination papers for elective office. County Board rules also require the Personnel & Finance Committee to make recommendations on compensation levels by March 15 of even numbered years. Consideration of a resolution setting salary adjustments is one approach to making that recommendation. Nomination papers for the offices of Sheriff and Clerk of Courts will be filed in 2014. Compensation for these offices must be set prospectively and cannot be changed during the term of office.

The salaries for the Sheriff and Clerk of Courts are set at \$131,300 and \$94,267 respectively for 2014. Under current law, individuals elected to these positions will be required to pay the employee share of Wisconsin Retirement System (WRS) contributions at the beginning of the new term. The current employee share applicable to the Clerk of Courts is 7.75% of WRS earnings. The current employee share applicable to the Sheriff is 7% of WRS earnings. This resolution increases salary rates by 6.5% for the Clerk of Courts and 5.75% for the Sheriff in 2015 to partially offset the required WRS contribution, consistent with the agreements negotiated with the County’s bargaining units that were implemented in 2013. The remaining portion of the contribution (1.25%) is added in 2016. In 2017 and 2018, salaries are increased 2% each year.

NOW, THEREFORE, BE IT RESOLVED that the salaries for the offices of Sheriff and Clerk of Courts be established as follows:

POSITION	2015 SALARY	2016 SALARY	2017 SALARY	2018 SALARY
Sheriff	\$138,859	\$140,595	\$143,407	\$146,275
Clerk of Courts	\$100,395	\$101,650	\$103,683	\$105,756

BE IT FINALLY RESOLVED that the 2015 salary become effective on the date the officials are sworn in to office.

Submitted by Supervisors Corrigan and O'Loughlin, March 6, 2014.
 Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

ZONING PETITIONS

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

- Petition 10659 – Town of Sun Prairie – David M. Bauer
- 10660 – Town of Berry – Beje Trust
- 10664 – Town of Dane – Clifford Barbian
- 10665 – Town of Albion – Clarice A. Hinchley
- 10666 – Town of Vermont – Laverne R. Sutter
- 10667 – Town of Oregon – Wayne L. Ace
- 10668 – Town of Berry – Duaine A. Niendorf
- 10669 – Town of Primrose – MDW Investments LLC
- 10670 – Town of Cross Plains – Marit C. Sathrum
- 10671 – Town of Verona – Four Empty Milk Cans LLC

AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

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

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

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

15.34 PUBLIC SAFETY COMMUNICATIONS CENTER BOARD.

(2) The center board shall have ~~12~~ 9 voting and 2 non-voting members. Voting members consist of the ~~S~~sheriff or designee; ~~the city's police chief or designee; the city's fire chief or designee;~~ a representative, ~~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,~~ representative appointed by the Dane County Police Chiefs' Association; an ~~aldermanic of~~ member of the city's public safety review board common council, appointed by the city's mayor; a ~~member supervisor of the County Board's public protection & judiciary committee who represents a district in which unincorporated areas make up the majority of the 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, the chairperson of the County's public protection & judiciary committee, appointed by the County Executive; a representative appointed by the Dane County Towns Association; a representative appointed by the Dane County Cities and Villages Association.~~ Non-voting members consist of the chair of the advisory committee and the chair of the technical committee.

ARTICLE 3. Subsection 15.34(2m) is created to read as follows:

(2m) Changes In Membership Eligibility or Qualifications. Upon the effective date of this ordinance, any current member of the center board who is no longer eligible for membership may continue to serve on the center board until his or her term expires. Any current member of the center board who continues to meet the revised membership qualifications set forth above may continue to serve on the center board. Any individual who meets the revised membership qualifications set forth above may begin serving on the center board upon his or her appointment by their respective appointing authority.

ARTICLE 4. Subsection 15.34(4) is amended to read as follows:

(4) The County Board members shall serve a two year term concurrent with his or her County Board membership.

ARTICLE 5 Subsection 15.34(6) is amended to read as follows:

(6) The aldermanic representative of the city's ~~public safety review board common council~~ and the County Board representatives shall be eligible to serve on the center board only so long as they remain as members of the bodies which they represent.

ARTICLE 6. Subsection 15.34(10) is amended to read as follows:

(10) The center board shall advise the department regarding budget priorities. The center board shall establish the operating practices of the department provided that any practices which have a major fiscal effect shall be subject to approval of the county executive. The center board's authority shall not extend to personnel policies except when to the extent such policies involve the performance of the director. The director shall have the authority to establish operating practices of the department for emergency and non-emergency calls, including how calls are received and routed and how public safety agency personnel are dispatched. The center board shall annually evaluate the director and forward this evaluation to the County Executive for consideration in the County Executive's performance evaluation.

ARTICLE 7. Subsection 15.34(11) is amended to read as follows:

(11) ~~The center board shall advise the director regarding budget priorities. The center board shall be provided with the director's annual proposed budget at least thirty (30) days prior to submission to the county executive. The center board shall review and propose amendments, if necessary, to the proposed budget.~~ Additionally, the center board shall review quarterly a report prepared by the director regarding the center's training plan and complaints concerning the center's operation.

ARTICLE 8. Subsection 15.34(12) is amended to read as follows:

(12) The center board shall receive input and consider agenda items submitted by the advisory committee and by the technical committee. The advisory committee, under direction of the center board, shall review issues and recommend action to the center board. The advisory committee shall advise the center board regarding the changes ~~participate in all planning for changes~~ in the center's operation. The technical committee, under the direction of the center board, shall review technology issues and projects pertaining to public safety communications and forward recommendations to the center board.

ARTICLE 9. Subsection 15.34(18) is amended to read as follows:

(18) With respect to telecommunications matters, the center board shall constitute an advisory body ~~policy-proposing body~~ and shall make recommendations advise the County Board and common council on system-management policies for city and county communication systems, system replacements, expansions or modifications, additional frequencies and disposition of surplus equipment. It shall be the general duty of the center board to make recommendations to advise the common council and the County Board on communication matters requiring legislation or budget approval. The center board shall also review the schedule of charges for communications services and make recommendations advise the County Board on staffing levels on communication systems.

ARTICLE 10. Subsection 33.04 is amended to read as follows:

33.04 ADMINISTRATION. This ordinance shall be administered by the Public Safety Communications Department under the direction of its Director, subject to the authority of the County Executive ~~and of the Public Safety Communications Center Board~~.

ARTICLE 11. Subsection 33.05 is amended to read as follows:

33.05 ADVISORY BODY. The Public Safety Communications Center Board shall serve as the policy oversight an advisory ~~policy oversight~~ body for the operation of the E 9-1-1 emergency telephone system.

[EXPLANATION: This amendment restructures the membership of the center board and clarifies the role that the center board has in the budgetary and operational matters of the Dane County Department of Public Safety Communications Center.]

Submitted by Supervisors Salov, O'Loughlin, Solberg, Schlicht, Clausius, Wiganowsky and Bollig, March 20, 2014.

Referred to EXECUTIVE, PUBLIC PROTECTION & JUDICIARY, PUBLIC SAFETY COMMUNICATIONS CENTER BOARD and CITY-COUNTY LIAISON.

RES. 271, 13-14

ACCEPTING STATE "POST-REUNIFICATION SUPPORT PROGRAM" MONIES
DEPARTMENT OF HUMAN SERVICES - DIVISION OF CHILDREN, YOUTH, AND FAMILIES

The Division of Children, Youth, and Families accepts State "Post-Reunification Support Program" monies in the amount of \$267,300 for CY 2014.

These monies - and those which will follow in 2015-2018 - will enable the Division to purchase goods and services for families to whom children have been returned from out-of-home care situations. The intent is

to promote the continuing reunification of those families and fewer re-entries of children into out-of-home care. These State monies have made available to select Counties owing to a five-year federal waiver. The State will support as many as 27 Dane County children at the rate of \$1,100 per month per child for 12 months. Dane County becomes eligible for program participation on April 1, 2014. Counties are not responsible for any costs during the first year of programming. Subsequently, if Counties elect to continue program participation, Counties must match State monies on a 1:3 basis. Dane County will utilize monies realized from lowered alternate care costs.

NOW, THEREFORE, BE IT RESOLVED that the following revenue account be created and that the revenues be credited to the General Fund and transferred from the general fund to the following expenditure account in the Department of Human Services:

BE IT FURTHER RESOLVED that unexpended grant monies will be carried forward into the subsequent years' budgets (2015-19) in order to maximize use of these federal monies on behalf of Dane County consumers.

Revenue Account	NumberAccount	TitleAmount
CYFSUPRT (NEW)	Post-Reunification Support	\$ 267,300
Expenditure Account Numbers	Account Titles	Amounts
CYFDSSCL FMPRAA (NEW)	Post-Reunification Support expenses	\$ 267,300

Submitted by Supervisors Levin, Zweifel, Clausius and Salov, March 20, 2014.
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

 RES. 272, 13-14

INCREASING THE FULL TIME EQUIVALENCY OF A SOCIAL WORKER POSITION
 FOR THE PROVISION OF CHILDREN'S LONG TERM SUPPORT WAIVER SERVICES
 DEPARTMENT OF HUMAN SERVICES – ACS DIVISION

This resolution increases Social Worker position #965 within the Department of Human Services from 0.9 FTE to 1.0 FTE. The position increase reflects social worker case management services needed to support Children's Long Term Support (CLTS) waiver services to children with disabilities. DCDHS has been successfully claiming CLTS funds to support this activity. A previous employee liked having a 0.9 FTE position, but a full time position is preferred by most employees and offers improved availability to children and their families.

The cost to increase this position from 0.9 FTE to 1.0 FTE is \$4,635. This cost will be fully covered by increased Children's Long Term Support Waiver case management billing that results from having a full time position. No GPR is needed to fund this 0.1 FTE increase.

NOW, THEREFORE, BE IT RESOLVED, that Social Worker position #965 is increased from 0.9 FTE to 1.0 FTE effective March 23, 2014.

Expenditure Account Number	Account Description	Amount
ACDCSMGT AAYAAA	Salary and Wages	\$3,050
ACDCSMGT AAYMAA	Retirement	\$250
ACDCSMGT AAYPAA	FICA	\$235
ACDCSMGT AAYSAA	Health	\$1,060
ACDCSMGT AAZBAA	Dental	\$100
ACDCSMGT AAZXAA	Salary Savings	(\$60)

TOTAL NET EXPENDITURES	\$4,635
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Revenue Account Number	Account Description	Amount
ACECHILD 81461	CLTS DD MA Waiver Revenue	\$4,635

Submitted by Supervisors Levin, Zweifel, Clausius and Salov, March 20, 2014.
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 273, 13-14

AMENDING 2013 PROFESSIONAL SERVICES CONTRACTS FOR MENTAL HEALTH SERVICES
DCDHS - ACS DIVISION

Two Department of Human Services professional services contracts need adjusting now that actual 2013 revenues and expenses are known. DCDHS has sufficient 2013 revenues and sufficient 2013 under-spending to cover these adjustments.

The ACS Division contract with Journey Mental Health Center, Inc., should be increased by \$25,222. This is the net result of five program increases and two program reductions. Journey's Recovery House earned Medicaid revenues in excess of contracted amounts by \$18,580. Per a written commitment to prevent periodic closures, Journey may keep revenues earned by Recovery House if their audit documents allowable program expenses. Kajsia House earned \$37,800 more in MA revenue than was budgeted, and it is reasonable that Kajsia House retain these revenues as Dane County provides no GPR or discretionary funding for the program. Bayside Care Center is increased by \$8,050 because the Care Centers exceeded revenue goals by \$16,100 and the 2013 POS Agreement included language that Journey would receive half of any excess earned revenue. Journey's Community Support Programs (CSPs) added Medicaid funded Peer Specialist capacity during 2013 with the understanding they would retain the MA revenue earned. The amount earned was \$11,242. In an effort to minimize high cost hospitalizations, DCDHS provides an emergency fund that Journey's Emergency Services Unit can access to prevent admissions and facilitate discharges. Actual expenses were \$4,420 higher than budgeted. Journey's Crisis Home Program is reduced by (\$21,689) to reflect actual expenses and Yahara House is reduced by (\$33,181) to reflect actual MA Crisis Stabilization revenues earned.

The ACS Division contract with Tellurian UCAN, Inc. for Care Center services should be increased by \$8,050. The Care Centers exceeded revenue goals by \$16,100 and the 2013 POS Agreement included language that Tellurian would receive half of any excess earned revenue.

NOW, THEREFORE, BE IT RESOLVED, that the professional services contracts listed below be amended for 2013:

Tellurian UCAN, Inc.	\$8,050
Journey Mental Health Center, Inc.	\$25,222

Submitted by Supervisors Levin, Zweifel, Clausius and Salov, March 20, 2014.
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 274, 13-14

ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT
DCDHS - CYF DIVISION

The purpose of the resolution is to adjust revenue and expenditure for 2014-15.

Every three years, the Dane County Youth Commission facilitates administration of a countywide Youth Assessment of students in grades 7-12 to assess youth trends, needs and issues. This project is a collaborative effort that includes funding support from participating school districts including the Madison Metropolitan School District, Public Health Madison & Dane County, the City of Madison and the United Way of Dane County. The collaborative partners have committed a maximum of \$23,680 to support this project. In addition, the Youth Commission's 2014 budget includes \$7,879.60 for this project.

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

Revenue Account Number	Account Title	Amount
CYFYTHCM 81553	Needs Assessment-POS	\$23,680
Expenditure Account Number	Account Title	Amount
CYFYTHCM YTHBAA	Needs Assessment-POS	\$23,680

BE IT FURTHER RESOLVED, that any unspent or unearned amounts be carried forward to 2015.

Submitted by Supervisors Levin, Zweifel, Clausius and Salov, March 20, 2014.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 275, 13-14

AUTHORIZING APPLICATION FOR STATE CERTIFICATION AS A COMPREHENSIVE COMMUNITY SERVICES PROGRAM DCDHS - ACS DIVISION

Comprehensive Community Services (CCS) is a Medicaid benefit that offers a flexible array of individualized, community-based psychosocial rehabilitation services for people with mental health and/or substance abuse needs. It is a voluntary program that provides medium intensity level service between high intensity Community Support Program and lower intensity Case Management/Outpatient services. CCS started in Wisconsin in 2004 and thirty-one counties are currently CCS certified.

Dane County Department of Human Services wishes to be certified by the State of Wisconsin to provide CCS services. Certification requires a County Board resolution authorizing the application. Other Medicaid services for which DCDHS is currently certified include case management, Community Recovery Services (CRS), Community Support Program (CSP), mental health crisis services, and personal care, with 2014 budgeted Medicaid revenue exceeding \$31 million.

By providing CCS services, DCDHS hopes to better integrate mental health and AODA services, increase movement between levels of care, increase revenues, enhance adherence to the Recovery model, and empower consumers to develop natural support networks. Additionally, the State of Wisconsin has budgeted \$10 million in CCS matching funds which could further improve Medicaid collections. Dane County's 2014 Adopted Budget speculatively included \$50,000 in CCS revenue and a "to be determined" CCS expense account. If DCDHS is certified to provide CCS services, service revenues could be \$250,000 or more in 2015.

DCDHS has drafted a preliminary CCS application, has received feedback from state staff on the preliminary application, and is revising the application. The application will be submitted to the State of Wisconsin's Division of Quality Assurance in March. If the application is approved, Journey Mental Health Center's Yahara House program and Community Partnership's Transition to Independence Program have expressed interest in implementing CCS services for their consumers.

To effectively implement CCS, DCDHS requests position authority for a 0.5 FTE Business Analyst/Programmer (P-10) effective 05/05/14 and a 1.0 FTE Mental Health Program Specialist (M-10) effective 06/30/14. The Business Analyst/Programmer position is needed to design, write software code, and oversee implementation of a CCS component to be built into the current DCDHS Web Application. The Web App will track consumer eligibility, needs, approved services, units of service and payments. The MH Program Specialist will be responsible for management of CCS program implementation including but not limited to POS agency relationships, fiscal oversight, quality assurance, and grievances. Costs of these positions can be fully charged to CCS as administrative expenses once CCS is implemented. Costs incurred prior to implementation are recouped by charging CCS 20% of start up costs for each of the first five years of operation. The Business Analyst position will be hired on or about the effective date. The MH Program Specialist hiring will be delayed until the State of Wisconsin has approved our application and implementation plan.

CCS also requires that counties form a CCS Coordinating Committee which must include consumers, advocates, providers and county staff. DCDHS formed a coordinating committee in fall, 2013. Most coordinating committee members serve on the committee as part of their daily employment. Via this resolution, DCDHS seeks authority to provide consumers a \$30/meeting stipend for their participation.

NOW, THEREFORE, BE IT RESOLVED, that Dane County Department of Human Services revenue is authorized to submit an application to be certified as a Medicaid Comprehensive Community Services Program.

BE IT FUTHER RESOLVED that position authority in the Human Services Department be increased by 0.5 FTE Business Analyst/Programmer (P-10) effective 05/05/14 and a 1.0 FTE Mental Health Program Specialist (M-10) effective 06/30/14.

BE IT FUTHER RESOLVED that the Human Services Department is authorized to pay a stipend to consumer members of the CCS Coordinating Committee.

BE IT FINALLY RESOLVED that the following CCS expenditure accounts be created and that the following revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

Revenue Account Number	Account Title	Amount
ACFMHLTH 81580	MA CCS	<u>\$24,740</u>
		\$24,740

Expenditure Account Number	Account Title	Amount
HSADMIN AAYAAA	Salaries and Wages	\$20,716
HSADMIN AAYMAA	Retirement	\$1,699
HSADMIN AAYPAA	Social Security	\$1,585
HSADMIN AAYSAA	Health	\$5,295
HSADMIN AAZBAA	Dental	\$527
HSADMIN AAZHAA	Disability Insurance	\$14
HSADMIN AAZQAA	Workers Compensation	\$44
HSADMIN AAZXAA	Salary Savings	(\$415)
ACAADMIN AAYAAA	Salaries and Wages	\$32,037
ACAADMIN AAYMAA	Retirement	\$2,627
ACAADMIN AAYPAA	Social Security	\$2,451
ACAADMIN AAYSAA	Health	\$7,942
ACAADMIN AAZBAA	Dental	\$791
ACAADMIN AAZQAA	Workers Compensation	\$68
ACAADMIN AAZXAA	Salary Savings	(\$641)

ACFCRSDN CCSIAA CCS Implementation (\$50,000)
\$24,740

Submitted by Supervisors Levin, Zweifel, Clausius and Salov, March 20, 2014.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 276, 13-14

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPARTMENT OF JUSTICE FOR FIELD
TRAINING OFFICER (FTO) SEMINAR

The Wisconsin Department of Justice, Training and Standards Bureau, is providing grant funding for specialized career development training for Wisconsin law enforcement, Grant# 15-002. This training is offered in partnership with the Dane County Sheriff's Office and Kaminsky, Sullenberger and Associates, Inc., and will be held at the Dane County Law Enforcement Training Center, 9/29/2014 – 10/3/2014. The Wisconsin Department of Justice is providing up to \$8,855 to the Sheriff's Office to host the career development FTO training. Reimbursable expenses include direct instructional service costs, fees and travel expenses for instructors, and instructional materials used during training and presented to students during class.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept up to \$8,855 from the Wisconsin Department of Justice to host the FTO training.

BE IT FURTHER RESOLVED that up to \$8,855 is set up as additional revenue in the Sheriff's Office Firearms Training Center Hosted Training Course Revenue Account (SHRFTC 80589), and is credited to the General Fund.

BE IT FURTHER RESOLVED that up to \$8,855 is transferred from the General Fund to Sheriff's Office Firearms Training Center Hosted Training Course Expense Account (SHRFTC 21155); and

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenue from this account is carried forward from the 2014 budget to the 2015 budget period.

Submitted by Supervisors rusk, McCarville, Bayrd, de Felice, Wiganowsky, Dye and Schlicht, March 20, 2014.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 277, 13-24

ACCEPTING MEDICAL RESERVE CORPS FUNDING ASSISTANCE

The purpose of this resolution is to adjust revenue and expenditures for FY 2014.

Dane County Emergency Management submitted a request through the Wisconsin Department of Health Services for funding in support of capacity building and program enhancement of the jurisdiction's Medical Reserve Corps (MRC) program.

The county was awarded a total of \$13,225.00.

The Medical Reserve Corps is a cadre of trained and credentialed volunteers who can provide community assistance in response to disaster. Dane County's MRC unit is made up of five teams: Medical

Section, Mental Health Response Team, Fatality Incident Response Support Team, Animal Response team, and Citizen Corps Section.

The funds will be utilized to support MRC volunteer recruiting and training efforts.

NOW, THEREFORE, BE IT RESOLVED that \$13,225.00 be set up in a newly created Emergency Management, Emergency Planning Division revenue account named Medical Reserve Corps 2014, and be credited to the general fund. Account number to be issued by the County Controller's Division upon passage of this resolution.

BE IT FINALLY RESOLVED that \$13,225.00 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division expenditure account named Medical Reserve Corps 2014. Account number to be issued by the Controller's Division upon passage of this resolution.

Submitted by Supervisors Rusk, McCarville, Bayrd, de Felice, Wiganowsky, Dye and Schlicht, March 20, 2014.

Referred to PERSONNEL & FINANCE, PUBLIC PROTECTION & JUDICIARY and EMS COMMISSION..

RES. 278, 13-14

ACCEPTING EXERCISE GRANT AWARD 2014 MADISON EMERGENCY OPERATIONS CENTER
FUNCTIONAL EXERCISE

The purpose of this resolution is to adjust revenue and expenditures for FY 2014.

The Department of Emergency Management, through Wisconsin Emergency Management submitted a grant request in support of delivery of a functional exercise at the Madison Emergency Operations Center.

The County was awarded a total of \$9,800.00.

The grant funds will be utilized to reimburse participant expenses directly related to the exercise. This includes supply and contractor expenses.

NOW, THEREFORE, BE IT RESOLVED that \$9,800.00 be set up as a newly created Emergency Management, Emergency Planning Division, Madison EOC Exercise revenue account, and be credited to the General Fund with an account number to be assigned by the Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that \$9,800.00 is transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, Madison EOC Exercise expenditure account with an account number to be assigned by the Controller's Division upon passage of this resolution.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2014 to the 2015 budget period.

Submitted by Supervisors Rusk, McCarville, Bayrd, de Felice, Wiganowsky, Dye and Schlicht, March 20, 2014.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 279, 13-14

ACCEPTING EXERCISE GRANT AWARD 2014 CITY OF FITCHBURG AND VERONA SCHOOLS
FUNCTIONAL EXERCISE

The purpose of this resolution is to adjust revenue and expenditures for FY 2014.

The Department of Emergency Management, through Wisconsin Emergency Management submitted a grant request in support of delivery of a functional exercise for the City of Fitchburg and Verona School District.

The County was awarded a total of \$6,166.00.

The grant funds will be utilized to reimburse participant expenses directly related to the exercise. This includes contractor expenses.

NOW, THEREFORE, BE IT RESOLVED that \$6,166.00 be set up as a newly created Emergency Management, Emergency Planning Division, City of Fitchburg and Verona Schools Exercise revenue account, and be credited to the General Fund with an account number to be assigned by the Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that \$6,166.00 is transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, City of Fitchburg and Verona Schools Exercise expenditure account with an account number to be assigned by the Controller's Division upon passage of this resolution.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2014 to the 2015 budget period.

Submitted by Supervisors Rusk, McCarville, Bayrd, de Felice, Wiganowsky, Dye and Schlicht, March 20, 2014.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 280, 13-14

ACCEPTING EXERCISE GRANT AWARD 2014 McFARLAND FUNCTIONAL EXERCISE

The purpose of this resolution is to adjust revenue and expenditures for FY 2014.

The Department of Emergency Management, through Wisconsin Emergency Management submitted a grant request in support of delivery of a functional exercise for the Village of McFarland and McFarland Schools.

The County was awarded a total of \$9,791.00.

The grant funds will be utilized to reimburse participant expenses directly related to the exercise. This includes supply and contractor expenses.

NOW, THEREFORE, BE IT RESOLVED that \$9,791.00 be set up as a newly created Emergency Management, Emergency Planning Division, McFarland Exercise revenue account, and be credited to the General Fund with an account number to be assigned by the Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that \$9,791.00 is transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, McFarland Exercise expenditure account with an account number to be assigned by the Controller's Division upon passage of this resolution.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2014 to the 2015 budget period.

Submitted by Supervisors Rusk, McCarville, Bayrd, de Felice, Dye and Schlicht, March 20, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 281, 2013-14

ACCEPTING EXERCISE GRANT AWARD 2014 UW FUNCTIONAL AND FULL SCALE EXERCISES

The purpose of this resolution is to adjust revenue and expenditures for FY 2014.

The Department of Emergency Management, through Wisconsin Emergency Management submitted a grant request in support of delivery of functional and full scale exercises for the University of Wisconsin, Madison.

The County was awarded a total of \$15,089.00.

The grant funds will be utilized to reimburse participant expenses directly related to the exercises. This includes supply and contractor expenses.

NOW, THEREFORE, BE IT RESOLVED that \$15,089.00 be set up as a newly created Emergency Management, Emergency Planning Division, UW Exercise revenue account, and be credited to the General Fund with an account number to be assigned by the Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that \$15,089.00 is transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, UW Exercise expenditure account with an account number to be assigned by the Controller's Division upon passage of this resolution.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2014 to the 2015 budget period.

Submitted by Supervisors Rusk, McCarville, Bayrd, de Felice, Wiganowsky, Dye and Schlicht, March 20, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 282, 13-14

ACCEPTING EXERCISE GRANT AWARD 2014 MADISON WATER UTILITY FUNCTIONAL EXERCISE

The purpose of this resolution is to adjust revenue and expenditures for FY 2014.

The Department of Emergency Management, through Wisconsin Emergency Management submitted a grant request in support of delivery of a functional exercise for the City of Madison Water Utility.

The County was awarded a total of \$6,264.00.

The grant funds will be utilized to reimburse participant expenses directly related to the exercise. This includes supply and contractor expenses.

NOW, THEREFORE, BE IT RESOLVED that \$6,264.00 be set up as a newly created Emergency Management, Emergency Planning Division, Madison Water Utility Exercise revenue account, and be credited

to the General Fund with an account number to be assigned by the Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that \$6,264.00 is transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, Madison Water Utility Exercise expenditure account with an account number to be assigned by the Controller's Division upon passage of this resolution.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2014 to the 2015 budget period.

Submitted by Supervisors Rusk, McCarville, Bayrd, de Felice, Wiganowsky, Dye and Schlicht, March 20, 2014.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 283, 13-14

AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF TRANSPORTATION
2014-18 TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDING FOR PHASE 1 OF THE
LOWER YAHARA RIVER TRAIL

In December of 2013, Dane County Parks submitted a Pre-Scoping Application to request Transportation Alternative Program (TAP) funding assistance for additional boardwalk and archaeological data recovery that is being proposed for Phase 1 of the Lower Yahara River Trail. The additional boardwalk will allow the trail to be aligned entirely outside of WisDOT right of way that is currently being leased by the Wisconsin and Southern Railroad Company, and mitigate impacts to existing archaeological resources within the corridor.

The proposed additional boardwalk and archaeological review is estimated to cost \$1,662,756. The TAP funding program can provide up to 50% of funding for the additional proposed boardwalk, or \$831,378. The 2014 Dane County Land and Water Resources Capital Budget included \$600,000 for construction of the proposed boardwalk. If the TAP funding request is successful, additional necessary matching funds would be proposed in the 2015 budget.

The Wisconsin Department of Transportation has reviewed Pre-Scoping Application materials and has invited Dane County to submit second-round TAP application materials for the 2014-2018 award cycle. A resolution of support from project sponsors is required to be submitted by April 25th, 2014 with second-round application materials.

Whereas, Dane County supports the pre-scoping and second-round TAP application materials submitted to WisDOT for the 2014-2018 award cycle for additional boardwalk and archaeological data recovery on Phase 1 of the Lower Yahara River Trail; and

NOW, THEREFORE, BE IT RESOLVED, if Dane County is awarded funding by WisDOT for the 2014-2018 TAP award cycle, the Dane County Executive is authorized to and agrees to accept the award and enter into all necessary agreements with WisDOT for the above referenced project;

BE IT FINALLY RESOLVED, Dane County agrees to comply with all applicable laws, requirements, and regulations as outlined in the WisDOT 2014-2018 TAP application materials, the state-municipal agreement between WisDOT and Dane County, and any other program and/or project documentation.

Submitted by Supervisors Miles, Matano, Richmond and Schmidt, March 20, 2014.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PRK COMMISSION.

DANE COUNTY EQUITY INITIATIVE

Dane County, Wisconsin is often cited as one of the best places to live in the United States –however– we are also listed as one of the most racially disparate counties in our nation. Since 2007, Dane County has been addressing racial disparities (including all people of color) in the criminal justice system. We applaud the past work of the Dane County Task Force on Racial Disparities in Criminal Justice (2009), as well as the work of the Dane County Juvenile Justice Disproportionate Minority Contact Solutions Workgroup Report (2009). Those reports and recommendations have been utilized as a critical tool as we move forward with initiatives and projects to lower racial disparities in criminal justice.

It is time to expand these efforts to systems that lie outside the halls of criminal justice. The recent fall 2013 “*Race to Equity*” report from the Wisconsin Council on Children and Families details the sobering reality facing African Americans in Dane County. Across eight different categories, inequities exist at every age and in every aspect of life, including: economic well-being, family structure, education, child welfare, juvenile justice, health, housing and the adult criminal justice system.

The county has initiated several programs to help to address these inequities, including:

- Established the Early Childhood Zone to help kids and their families have toward a successful start in life and integrate human services with school services.
- Created a full-time Equity Coordinator/Program Analyst position in the County Board office to address inequities across County government and in the community, including staffing the Criminal Justice Council, its Racial Disparities Subcommittee and the Poverty Commission.
- Established the Racial Disparities Working Group a permanent subcommittee of the Criminal Justice Council.
- Establishing a pilot restorative justice Community Court in a selected neighborhood that uses neighborhood resources to resolve potential misdemeanors before charging, and lessens involvement in the criminal justice system while increasing the community well-being.
- Developing the “Big Step” apprenticeship program to train low-income and disadvantaged persons for jobs in the building trades.

While these initiatives are a solid start, Dane County must expand its efforts on uncovering and addressing the sources of inequities. In addition, Dane County must work to meet the needs of communities of color, immigrants, and low-income families and individuals and ensure that everyone has the opportunity to realize their full potential. The County is the governmental body responsible for many local services, from human services, to highway maintenance, to public safety and criminal justice. It is time for county government to consider its role in addressing equity in everyday operations.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors requests Public Health Madison & Dane County and the Office of the County Board to work with a staff team including, but not limited to the Office of the County Board, the Office of Equal Opportunity, the Department of Administration, the Department of Human Services, the Department of Land and Water Resources, the Office of Economic & Workforce Development, the Department of Planning and Development, the Department of Public Works, Highway and Transportation, the Sheriff’s Office, and the Veteran’s Services Office to:

1. Address the root causes of racial inequity over the next 1, 3 and 5 years through development of a strategic action plan for county government, to include equity impacts in annual budget development.

2. Enhance equity via effective and active engagement of the communities that are impacted by county policies. Engaging residents and forging partnerships towards equity in all decision making.
3. Analyze and highlight the inequities in Dane County:
 - collect and summarize key indicators in multiple sectors, using the Race to Equity report as a starting point;
 - share information with the County Board, County Executive's office, County agencies, and the public
 - work with the existing efforts to coordinate data and to focus those efforts on equity indicators
4. Develop and implement an equity impact model to inform policies and practices that consider equity impacts in county government plans and decisions.
5. Determine how the services provided by each department might have an impact on equity.

BE IT FURTHER RESOLVED that the staff team seek input from individuals knowledgeable about racial inequities, including community stakeholders, and consider approaches used in other communities that have adopted this approach. The staff team should work with the City of Madison's Racial Equity and Social Justice Initiative to identify opportunities for alignment and to minimize duplication of efforts.

BE IT FINALLY RESOLVED that the staff team share the strategic plan and make recommendations with the Executive Committee of the County Board, the County Executive, and the Equal Opportunities Commission by September 1, 2014.

Submitted by Supervisors Stubbs, Bayrd, Wegleitner, McCarville, Kolar, Rusk, Solberg, Zweifel, Hendrick, Krause, Pan, Matano, Dye, Levin, Miles, Salov, Clausius and de Felice, March 20, 2014.

Referred to EXECUTIVE, HEALTH & HUMAN NEEDS and PUBLIC PROTECTION & JUDICIARY and BOARD OF HEALTH.

RES. 285, 13-14

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

Wesley Sparkman, 1102 Englehart Drive, Madison 53713 (274-6307-H, 266-5623-W), due to the resignation of Linda Begley-Korth. Mr. Sparkman is the Contract Compliance Officer in the Office of Equal Opportunity for the Dane County Executive Office. He received his B.A. degree in sociology from the UW-Madison and his Master's degree in public affairs at the UW-Madison Robert M. LaFollette School of Public Affairs. He is a City of Madison Police and Fire Commissioner where he served two terms as President. He currently serves as a Madison Rotary Foundation Trustee and Past President of the Rotary Club of Madison. He is an active member of the Madison Network of Black Professionals. He is the past Chairperson of the Dane County Business Opportunity Forum Steering Committee. He also served as a member of the Board of SSM Health Care of Wisconsin, the Board of Directors for the Madison Children's Museum, African American Ethnic Academy, and Access to Independence. This term will expire 4/18/16.

Dane County Housing Authority Board

William C. Perkins, 731 Copeland Street, Madison 53711 (233-0523-H, 628-8932-C), to be reappointed. This term will expire 4/09/19.

Emergency Medical Services Commission

Stephanie E. Lehmann, 2643 Bluebird Lane, Cottage Grove 53527, (513-4914-C, 258-5055-W), to fill the seat of a hospital representative, due to the resignation of Sharon King. Ms. Lehmann is an Emergency Services

Nurse at St. Mary's Hospital in Madison. She has a Wisconsin EMS license (basic/intermediate/paramedic) and has volunteered with several local emergency response agencies. This term will expire 4/21/15.

Long Term Support Committee

Susan L. Endres, 109 Winston Way, Waunakee 53597 (849-7058-H, 886-6445-C), to be reappointed. This term will expire 4/11/17.

Public Safety Communications Center Board

Gary Ziegler, 695 North Park Street, Belleville 53508 (424-3471-H), to fill the seat of an elected official, not currently a member of the County Board, representing a County municipality, excluding the City of Madison. Mr. Ziegler is the Chair of the Public Safety Communications Operating Practices Advisory Committee and is currently the Designated Alternate-Elected Official on the Public Safety Communications Center Board. Mr. Ziegler is a Trustee for the Village of Belleville and is the Director for the Belleville Area EMS. This appointment does not have a term expiration date.

Public Safety Communications Operating Practices Advisory Committee

Assistant Chief Brian Bridges, c/o UW Madison Police Department, 1429 Monroe Street, Madison 53711 (265-0077-W), to be reappointed. This term will expire 5/1/16.

Chief Craig Sherven, c/o McFarland Police Department, 5915 Milwaukee Street, McFarland 53558 (838-3151-W), to be reappointed. This term will expire 5/1/16.

Wisconsin River Rail Transit Commission

Jim Haefs-Flemming, 321 South Owen Drive, Madison 53705 (233-8391-H, 327-7146-W), to be reappointed. This term will expire 4/11/17.

Submitted by Supervisor Hendrick, March 20, 2014.
Referred to EXECUTIVE and EMS COMMISSION.

RES. 286, 13-14

**AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR DANE COUNTY
DEFERRED PROSECUTION UNIT**

The Dane County Office of Equal Opportunity, with the support of the Dane County Criminal Justice Council, and at the request of the Dane County Deferred Prosecution Unit, has applied for and was awarded a grant from the Wisconsin Department of Justice in the amount of \$80,000.

This grant will support the work started in 2013 in the Deferred Prosecution Unit's opiate diversion program. As opiate abuse continues to be a problem, this grant will allow for the continuation of support for one FTE project status position specializing in substance abuse to effectively manage increased case load. The grant will facilitate continual system improvement within the Dane County criminal justice system.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept \$80,000 in grant funds from the Department of Justice..

BE IT FURTHER RESOLVED that 1.0 FTE Substance Abuse Counselor position (position #2925) be continued in the District Attorney's Office, Deferred Prosecution Unit effective 1/1/14-12/31/14. This position is contingent upon grant funding; and

BE IT FURTHER RESOLVED that \$80,000 is set up as additional revenue in t in Dane County Deferred Prosecution Unit Opiate Case Management Grant revenue account (DA1STOFF 80373) and be credited to the General Fund; and

BE IT FINALLY RESOLVED that \$86,200 is transferred from the General Fund to the following accounts in the District Attorney's Office, Deferred Prosecution Unit:

DA1STOFF	10009	Salaries & Wages	\$59,200
DA1STOFF	10099	Retirement	\$4,900
DA1STOFF	10108	Social Security	\$4,500
DA1STOFF	10117	Health	\$15,900
DA1STOFF	10153	Dental	\$1,600
DA1STOFF	10189	Worker's Comp	\$100

Submitted by Supervisors Rusk, McCarville, de Felice, Dye, Bayrd, Wiganowsky, Kiefer and Schlicht, March 20, 2014.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 287, 13-14

APPROVING LEASE WITH DANE COUNTY CASA, INC. IN THE CITY COUNTY BUILDING

Dane County Court Appointed Special Advocates (CASA) has been occupying approximately 1,335 square feet of space on the second and third floors of the City County Building for the last two years under its purchase of service contract. CASA desires to continue leasing the 955 square feet of space it is currently using on third floor while discontinuing use of space on second floor.

A two-year lease has been negotiated that provides for continued payments from its contract as well as direct payments to the county for the leased space. The negotiated initial annual rent is \$10,027.50 with 3.5% annual rent increases. The lease also provides for two additional two-year renewals with continued annual rent increases.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the above-described lease with Dane County CASA, Inc., and

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

Submitted by Supervisor Bayrd, March 20, 2014.

Referred to PERSONNEL & FINANCE.

RES. 288, 13-14

AWARD OF CONTRACT FOR MECHANICAL, ELECTRICAL AND PIPING INFRASTRUCTURE IMPROVEMENTS – BID PACKAGE 3 – MECHANICAL SYSTEMS

The Department of Public Works, Highway and Transportation reports the receipt of bids for mechanical, electrical and piping infrastructure improvements – bid package 3 – mechanical systems at the City-County building, 210 Martin Luther King Jr. Blvd, Madison, WI, bid # 313056.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Total: \$ _____

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to _____.

There are sufficient funds available for this project. The term of the borrowing used to support this project will be ten years.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$ _____; 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 \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Schmidt, Veldran and Ripp, March 20, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 289, 13-14

RESOLUTION AUTHORIZING AGREEMENT WITH PELLITTERI WASTE SYSTEMS, INC.

The Dane County Public Works, Highway and Transportation Department, Solid Waste Division has negotiated a long-term agreement with Pellitteri Waste Systems, Inc. The Agreement would require Pellitteri Waste Systems, Inc. to dispose of an annual tonnage amount of solid waste in exchange for access, space and operating hours at the Dane County Landfill and a tipping fee that may be adjusted if certain benchmarks are not met. The Agreement would expire on December 31, 2024, unless the parties renew the agreement.

The Dane County Public Works, Highway and Transportation Department, Solid Waste Division, staff has reviewed this Agreement and recommends adoption.

NOW THEREFORE, BE IT RESOLVED, that the Agreement with Pellitteri Waste Systems, Inc. is hereby approved and that the County Executive and the County Clerk are authorized to execute the Agreement.

Submitted by Supervisors Schmidt, Veldran and Ripp, March 20, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 290, 13-14

AUTHORIZING ACCEPTANCE RODEFELD LANDFILL EXPANSION AGREEMENTS

The Rodefild Landfill was constructed in 1985 and was granted a operating permit by the Wisconsin Department of Natural Resources. The landfill was expanded in 1994. As part of the 1994 expansion siting and permitting process, the County reached a negotiated agreement with the City of Madison, the Town of

Cottage Grove and the Town of Blooming Grove. The County also entered into a separate land sale agreement with the City of Madison which included the terms of operation between the County and City.

The County has been providing solid waste disposal at the Rodefild Landfill for nearly 30 years, and the 1994 expansion capacity has nearly been reached. The County now wishes to expand the Rodefild Landfill to extend the life of the solid waste facility. The Solid Waste Division of the Public Works Department has developed a plan to expand the landfill to the east. In order to expand the current site, the County must go through the siting and permitting process through the Solid Waste Facility Siting Board and the WDNR. As part of that process, the County has engaged in negotiations with the City of Madison and the Town of Cottage Grove pursuant to WIS. STAT §289.33. As a result of those negotiations, the Local Negotiating Committee, required by that statute, has approved a Negotiated Agreement Relating to the Second Rodefild Landfill Expansion.

In order to expand the landfill as proposed, the County must purchase additional real estate from the City of Madison. The County has engaged in separate negotiations with the City of Madison to help ensure the economic viability of the landfill expansion project. As a result of negotiations, a Rodefild Landfill Expansion and Solid Waste Agreement between the County and the City has been negotiated. These agreements provide for the sale of the property, provide pricing for waste from the City to the landfill, and address other issues regarding landfill expansion and operations.

NOW THEREFORE BE IT RESOLVED that The Negotiated Agreement Relating to the Second Rodefild Landfill Expansion between the County, the City of Madison, and the Town of Cottage Grove is approved.

BE IT FURTHER RESOLVED that the Rodefild Landfill Expansion and Solid Waste Agreement between the County and the City of Madison is approved.

BE IT FURTHER RESOLVED that the County Executive and County Clerk are authorized to execute both documents on behalf of the County.

Submitted by Supervisors Schmidt, Veldran and Ripp, March 20, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 291, 13-14

AUTHORIZING THE ACQUISITION AND LEASE OF LAND FROM THE CITY OF MADISON

The City of Madison owns 64.52 acres that are adjacent to the Dane County Landfill. The City property is located on the north, east and south side of the Landfill. The County would like to acquire the majority of City property, 54.94 acres, and lease the remaining 9.58 acres. The property would be utilized by the County as part of the overall site development plan for the Landfill.

The County commissioned an appraisal of the property that concluded a market value of \$213,280 for the 54.94 acres. The 9.84 acres would be leased for \$1 per year.

NOW THEREFORE BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of 54.94 acres and the lease of 9.58 acres and that the expenditure for this acquisition is hereby authorized in advance of the County's annual borrowing;

BE IT FINALLY RESOLVED, that the Dane County Real Estate Officer or Real Estate and Acquisition Director are 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 Schmidt, Veldran and Ripp, March 20, 2014.

Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 292, 13-14

FUNDING FOR ELECTRONIC BENEFITS TRANSFERS AT FARMERS MARKETS

The United States Department of Agriculture's Food and Nutrition Service (FNS) changed from use of paper food stamps to Electronic Benefits Transfer (EBT) cards in 1993 and by 2002 all 50 states switched to the plastic payment form for low-income individuals receiving food stamps. In order to convert electronic FoodShare dollars to paper scrip to allow for the purchase of farm fresh fruits and vegetables at a farmers market, the Dane County Farmers Market (DCFM) has a point-of-sale machine to process electronic bank transfers. Patrons swipe their FoodShare card, choose the amount they'd like to spend at the market and receive DCFM's unique scrip, which can be exchanged with DCFM market vendors for food purchases.

The scrip can only be used at the DCFM and does not expire. Unused scrip can be returned with the value credited to the participant's account. Funds from the scrip go directly to DCFM food producers. All DCFM producers participate in the program.

For the 2012 market, DCFM formed a partnership with Community Action Coalition to handle the market's ever-increasing FoodShare redemptions. As a result of this program, last year Dane County Farmers' Market (DCFM) customers spent almost \$50,000, the most federal food assistance dollars of any market in Wisconsin.

To make this program available in 2014, the Community Action Coalition requires \$20,000. This is an expense that was not identified at the time the 2014 budget was adopted. The City of Madison has indicated a willingness to split this expense with Dane County. This is a program that benefits low-income consumers by providing access to healthy local food, and benefits local producers by providing demand for their products, at a cost of \$10,000 to Dane County.

BE IT FINALLY RESOLVED that \$10,000 is transferred from the General Fund to the following account in the _____ for the purpose of contracting with the Community Action Coalition to facilitate the DCFM FoodShare redemptions.

Submitted by Supervisors Richmond, Dye, Wegleitner, Krause, Kolar, Rusk, Matano, Hendrick, Downing, Stubbs, Bayrd, Erickson and Pan, March 20, 2014.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES, FOOD COUNCIL and BOARD OF HEALTH.

RES. 293, 13-14

MEMBERSHIP OF THE RACIAL DISPARITIES SUBCOMMITTEE OF THE CRIMINAL JUSTICE COUNCIL

In 2012, the Criminal Justice Council established three informal work teams to address specific issues. One of these groups, the racial disparities work group, met on a regular basis and developed the community court initiative. As part of the 2014 budget, the County Board formalized the racial disparities work group as a subcommittee of the Criminal Justice Council.

The purpose of the subcommittee is to address the issue of racial disparities in the criminal justice system. As part of its duties, the subcommittee is involved with the implementation of the community court initiative.

The membership of the subcommittee, as specified in the 2014 budget, includes both elected officials and key staff members. In order to allow greater flexibility and consistent participation, the elected members should be able to be represented by a designee.

NOW, THEREFORE, BE IT RESOLVED that the membership of the Racial Disparities Subcommittee of the Criminal Justice Council shall be as follows:

- The District Attorney or his designee
- The Presiding Judge or his designee
- The County Board Chair or his designee
- The County Executive or his designee
- The Sheriff or his designee
- The Madison Police Department Chief of Police or his designee
- The Juvenile Court Administrator
- The Neighborhood Intervention Program Coordinator
- A representative of the Office of the Public Defender

BE IT FURTHER RESOLVED that the District Attorney, Presiding Judge, and County Board Chair, or their designees, serve as the co-chairs of the subcommittee.

BE IT FURTHER RESOLVED that the co-chairs shall identify community members to serve in an advisory role to the subcommittee.

BE IT FINALLY RESOLVED that the equity coordinator/program analyst in the Office of the County Board shall partner with the Office of Equal Opportunity to provide staff support.

Submitted by Supervisors Stubbs, Bayrd, Rusk and Hendrick, March 20, 2014.
Referred to PUBLIC PROTECTION & JUDICIARY and CRIMINAL JUSTICE COUNCIL.

ZONING PETITIONS

Petitions for Zoning Classification. Referred by Clerk McDonell to ZONING & LAND REGULATION.
Petition 10672 – Town of Rutland – Stoughton Farms, Inc.
10673 – Town of Madison – 2500 Rimrock LLC

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

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 15.43 is created to read as follows:

15.43 CITY-COUNTY HOMELESS ISSUES COMMITTEE. (1) The City-County Homeless Issues Committee is created and shall be governed by this ordinance.

(2) The City-County Homeless Issues Committee shall consist of thirteen (13) members.

a. City Members. Two (2) members shall be City of Madison Alders, one (1) member shall be a Madison Police Department officer, one (1) member shall be a representative of a downtown business or community organization, one (1) member shall be a current or former homeless person who has used homeless services, and one (1) member shall be from the Homeless Services Consortium or other persons experienced in homeless services or advocacy. All City members shall be appointed by the Mayor and confirmed by the Common Council. Alders shall have a term coextensive with their terms on the Common Council. Other members shall serve three-(3) year terms.

b. County Members. Three (3) members shall be Dane County Board Supervisors, appointed by the County Board Chair, whose terms shall be coextensive with their terms on the County Board. Two (2) members shall be current or former homeless persons who have used homeless services, and two (2) persons shall be from the Homeless Services Consortium or other persons experienced in homeless services or advocacy. The citizen members shall be appointed by the County Executive. All persons who are not elected shall serve three-(3) year terms.

(3) When the City-County Homeless Issues Committee is first constituted, the initial appointments for three year terms shall be staggered such that two (2) members have a one year term, three (3) members have a two year term, and three (3) members have a three year term.

(4) The Committee shall examine, report and make recommendations to the Madison Common Council and the Dane County Board of Supervisors on issues related to homelessness. This includes housing for the homeless, jobs and job training, availability of public toilets and showers, access to storage lockers, and the provision of mental health, drug and alcohol services. The Committee may adopt rules for the operation of the Committee.

(5) The Committee shall report at least annually, by August 1, to the Common Council and County Board.

(6) The Committee shall be assisted by the Dane County Human Services Department and the City of Madison Community Development Division.

[EXPLANATION: This amendment creates the City-County Homeless Issues Committee.]

Submitted by Supervisors Wegleitner, Zweifel, Richmond, Veldran and Salov, April 3, 2014.
Referred to HEALTH & HUMAN NEEDS and HOMELESS ISSUES.

RES. 294, 13-14

AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR
DANE COUNTY FIRE DEPARTMENT HAZARDOUS MATERIALS REFRESHER TRAINING

Dane County Emergency Management applied for and were awarded two training grants from Wisconsin Emergency Management totaling \$14,690.00.

4-HOUR HAZMAT AWARENESS REFRESHER

This training grant in the amount of \$4,970.00 will be used to offset training costs for the delivery of "4 HOUR HAZMAT AWARENESS REFRESHER" and will be offered to Dane County fire departments trained at the HazMat Awareness level.

8-HOUR HAZMAT OPERATIONS REFRESHER

This training grant in the amount of \$9,720.00 will be used to offset training costs for the delivery of "8 HOURS of HAZMAT OPERATIONAL REFRESHER" and will be offered to Dane County fire departments trained at the Hazmat Operations level.

NOW, THEREFORE, BE IT RESOLVED that \$14,690.00 be set up as additional revenue in the Emergency Management, Hazardous Materials Planning Division Training Revenue Account 81812 and be credited to the General Fund and that \$14,690.00 be transferred from the General Fund to the Hazardous Materials Planning Division Training Expense Account 31133.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2014 to the 2015 budget period.

Submitted by Supervisors Rusk, McCarville, Bayrd, de Felice and Dye, April 3, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 295, 13-14

**AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS
FOR A SEATBELT ENFORCEMENT PROJECT GRANT NUMBER FG-2014-DANE CO-02360**

The Department of Transportation (DOT), Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in a 2014 highway safety program aimed at increasing enforcement of motor vehicle safety belt use in Dane County, Grant Number FG-2014-DANE CO-02360, funds available March 1, 2014 through August 31, 2014. It is estimated (DOT 2011 preliminary data) safety belt use by motor vehicle occupants in Wisconsin prevents more than 200 traffic related fatalities and more than 8,000 serious injuries annually. The combination of low seatbelt use, which in Wisconsin is approximately 6% lower than the national average, and the potential in reducing fatalities and serious injuries calls for a high-visibility enforcement effort in Dane County. Sustained high-visibility enforcement efforts are proven effective countermeasures in changing driver behavior and increasing seat belt use. Increasing seatbelt use will save lives, prevent injuries on Dane County roadways, and positively impact health and safety of citizens in the community.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$9,400 from the Department of Transportation, Bureau of Transportation Safety, for the Seatbelt Enforcement Project.

BE IT FURTHER RESOLVED that \$9,400 is set up as additional revenue in the Sheriff's Office, Field Services Rural Safety Belt Grant revenue account (SHRFFLD 80718) and to be credited to the General Fund.

BE IT FURTHER RESOLVED that \$9,400 is transferred from the General Fund to the following accounts:

Overtime-Safety Belt (SHRFFLD-10061)	\$7,600
Social Security (SHRFFLD-10108)	\$600
Retirement Fund (SHRFFLD-10099)	\$1,000
Workers Compensation (SHRFFLD-10189)	\$200
	<hr/>
Grand Total	\$9,400

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

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues are carried forward from the 2014 to the 2015 budget period.

Submitted by Supervisors Rusk, McCarville, Bayrd, de Felice and Dye, April 3, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 296, 13-14

AUTHORIZING AN AGREEMENT FOR THE RESURFACING AND JURISDICTIONAL TRANSFER OF CTH
BW (East of USH 51) IN THE CITY OF MADISON

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Madison have determined that a part of CTH "BW" from east of USH 51 to Femrite Drive will be resurfaced. CTH "BW" from USH 51 to East Broadway within the corporate limits of the City will be jurisdictionally transferred to the City of Madison, and will no longer be a County Trunk Highway.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the jurisdictional transfer and cost sharing for the resurfacing project.

Dane County has sufficient funds budgeted in the CTH Construction program account HWCONCAP-59185, CTH BW Project. Funding for the design and construction of the project is to be accomplished in accordance with past policies of cost sharing on similar projects. The capital borrowing will be for a term of 10 years.

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

BE IT FURTHER RESOLVED that this capital project be authorized in advance of the 2014 borrowing, and that it is the intention of the County to reimburse itself for the project expenditures with proceeds from the 2014 Capital Projects Borrowing.

BE IT FURTHER RESOLVED that any unexpended funds as of December 31, 2014, in the above-mentioned account be carried forward to 2015.

Submitted by Supervisors Veldran, Gillis and Ripp, April 3, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 297, 13-14

AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES FOR THE STATE OF WISCONSIN
DEPARTMENT OF JUSTICE

WHEREAS, the State and the Wisconsin Department of Justice desire to engage in the professional services of Dane County Public Safety Communications to provide telephone answering services and call processing services for the Wisconsin Drug Tip Line and Amber Alert notification; and

WHEREAS, Dane County Public Safety Communications as expressed its desire and willingness to provide such professional services for a contractual term of two (2) years from the effective date of January 1,

2014, with the option, by mutual agreement, to renew for three (3) additional one-year periods to the State and the Wisconsin Department of Justice for a cost of \$4,166.50 per month; and

WHEREAS, it appears that it is in the best interests of Dane County Public Safety Communications to enter into this contract.

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

Submitted by Supervisors Rusk, McCarville, Bayrd, de Felice and Dye, April 3, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 298, 13-14

AWARDING CONTRACT FOR TEMPORARY SHUTTLE BUS SERVICES AT THE DANE COUNTY REGIONAL AIRPORT TO BADGER BUS LINES, INC.

Dane County received four responses to its request for proposals for the provision of temporary shuttle bus service for parking lot customers displaced during construction to expand the parking ramp at the Dane County Regional Airport. During construction in the summer and fall of 2014, public parking spaces will be displaced from the existing ramp, resulting in the need to provide remote customer parking in the economy parking lot. Pricing from Badger Bus Lines, Inc. was the lowest of the four vendors that responded to the RFP. Badger Bus was also the only vendor to offer alternative fuel vehicles, and will utilize a factory-new shuttle bus powered by propane as the primary vehicle for this service at a rate of \$42.00 per hour. Service will be provided during periods of peak parking demand. All vehicles used in the provision of these services will be accessible. At the County's option, the initial six-month term of the purchase of services agreement may be extended on a monthly basis for up to one year.

NOW, THEREFORE, BE IT RESOLVED that a Purchase of Services Agreement be awarded to Badger Bus Lines, Inc. for the period of June 1, 2014 through November 30, 2014, with the County's option to extend the agreement on a monthly basis through May 31, 2015, for the provision of shuttle bus services at the Dane County Regional Airport, as set forth above.

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

Submitted by Supervisors O'Loughlin and Gillis, April 3, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 299, 13-14

AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR ENGINEERING AND CONSULTING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

The Dane County Regional Airport has a demonstrated need for specific engineering and consulting services in the disciplines of airport planning, engineering, design, and air service development.

A Request for Proposals was issued by Dane County and a local company, Mead & Hunt, Inc., was the only firm to respond. Mead & Hunt, Inc. presently provides the same services through a contract which expired on January 31, 2014. They performed satisfactorily under that contract.

NOW, THEREFORE, BE IT RESOLVED that a Purchase of Services Agreement be awarded to Mead & Hunt, Inc. for a maximum term of five years. Maximum annual expenditures under the contract will be established each year in the budget adopted by the County Board. Expenditures under the contract for 2014 are capped at \$50,000.

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are hereby authorized and directed to sign the agreement on behalf Dane County.

Submitted by Supervisors O'Loughlin and Gillis, April 3, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 300, 13-14

APPROVAL OF THE LUSSIER COUNTY PARK AND FISH LAKE NATURAL RESOURCE AREA
MASTER PLAN

The Fish Lake Natural Resource Area includes one of the deepest lakes in the state of Wisconsin, exceptional "silent sport" recreation opportunities, an active bald eagle nest, glacial landscape features, Native American history and potential for regional scale grassland prairie restorations within one of the most rural areas of Dane County.

The master planning process evaluated existing cultural, natural and recreational resources within the Fish Lake project area and incorporated public, stakeholder and staff input to create recommendations found within the plan. The public input process included a series of meetings with the public, Town of Roxbury, stakeholders, neighbors and the Park Commission from December of 2012 through December of 2013.

Plan recommendations include expanded grassland restoration to improve habitat and water quality, new picnic shelters and target archery area at Lussier County Park, relocating the Fish Lake boat landing facility to Lussier County Park, creating a new Crystal Lake boat landing facility, creating approximately 4 miles of natural surface multi-use trails, establishment of a Fish Lake Wildlife Area, and consideration of restoring a beach at Lussier County Park.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive adopt the Master Plan for Lussier County Park and Fish Lake Natural Resource Area as an element of the Dane County Parks and Open Space Plan.

BE IT FURTHER RESOLVED that the Dane County Parks Commission, County Board of Supervisors, and County Executive thank the Town of Roxbury, the Crystal, Fish and Mud Lake District, the Wisconsin Department of Natural Resources and all of the citizens and stakeholders for their time and effort in assisting with preparation of the plan.

Submitted by Supervisors Ripp, Schlicht and Richmond, April 3, 2014.
Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

RES. 301, 13-14

AUTHORIZING LEASE AMENDMENT WITH THE ICE AGE TRAIL ALLIANCE

Res. 293, 08-09 approved a five-year lease with the Ice Age Trail Alliance ("Alliance" f/k/a the Ice Age Park and Trail Foundation). The lease allowed county employees and volunteers to access lands owned by the Alliance in order to help with prairie burns and other land management.

The lease, which protects each party's liability, has worked well and the Alliance and County would like to amend it in order to extend the time period for another five years.

The lease rate is \$1 per year and the lease may be terminated by either party with a 40-day written notice.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the above-described lease amendment with the Ice Age Trail Alliance, and

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

Submitted by Supervisors Ripp, Richmond and Hendrick, April 3, 2014.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

RES. 302, 13-14

AUTHORIZING THE PURCHASE OF LAND IN THE BLUE MOUNDS NATURAL RESOURCE AREA – WADE

The Department of Land & Water Resources has negotiated the purchase of a fee interest in an approximate 80-acre parcel of vacant land located in the Town of Vermont owned by Kenneth Wade. The property is adjacent to Brigham County Park and is located within the Blue Mounds Natural Resource Area as identified in the Dane County Parks & Open Space Plan. In addition, the property is adjacent to a large swath of lands protected by conservation easements held by the County and The Prairie Enthusiasts. Protection of the Wade property will provide a contiguous block of approximately 370 acres of protected lands within the Blue Mounds Natural Resource Area.

The property is a steep, wooded and ecologically diverse parcel that contains springs and forested seeps and associated recharge areas feeding Ryan Creek. It serves as critical habitat for closed canopy forest interior nesting bird species of threatened and special concern status and for several endangered and sensitive plant species.

The purchase, at the appraised value of \$400,000, will be made using funds in the Dane County Conservation Fund. Dane County has secured a \$140,185 grant from the DNR's Knowles-Nelson Stewardship Program for reimbursement of a portion of the acquisition cost. The DNR grant requires the property to be open to the public for hunting, trapping, fishing, hiking, and cross-country skiing. Dane County will develop and manage the property as a County Wildlife Area.

The debt issued to support the acquisition will have a term of 20 years.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the Wade property for \$400,000, 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 grant contract, necessary to accept the grant funds.

BE IT FINALLY RESOLVED, that the Dane County Real Estate & Acquisition Director, Real Estate Coordinator, and Acquisition and Planning Specialist are authorized to administer the closing and the transfer of the above mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Ripp, Richmond and Downing, April 3, 2014.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

RES. 303, 13-14

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

Larry Frank, 155 E. Wilson St., #101, Madison 53703 (575-4868-C, 284-5467-W), due to the resignation of Patricia Chang. Mr. Frank is the CEO of Frank Productions, Inc. Mr. Frank is the co-owner and CEO of Madison-based Frank Productions, Inc. Frank Productions and its affiliated companies are involved in ticketing, marketing, sponsorships, food and beverage operations and logistics for many of these shows. As a concert promoter, Mr. Frank is responsible for booking musical artists, negotiating contracts with clubs, theaters and arenas across the U.S. and working with the artist's agents and managers. Mr. Frank's current and past service to the Madison community includes serving on the Wingra School Board of Trustees for 5 years, the Children's Theater of Madison (CTM) Board of Directors for 6 years, the Union Transfer Condominium Association Board for 2 years, and the Wisconsin Dyslexia Association Board for 2 years. This term will expire 9/1/15.

Ethics Board

Moses Altsech, 7605 Westchester Drive, Middleton 53562 (213-4110-C), to be reappointed. This term will expire 4/19/16.

Brett R. Blomme, 131 Shato Lane, Monona 53716 (807-7877-C), to be reappointed. This term will expire 4/19/16.

Carole M. Doeppers, 2115 Jefferson Street, Madison 53711 (255-3013-H, 250-1769-W), to be reappointed. This term will expire 4/19/16.

Melinda Gustafson Gervasi, 5207 Manitowoc Pkwy, Madison 53705 (274-7192-H), to be reappointed. This term will expire 4/19/16.

Peter D. Strube, 908 Vista Ridge Drive, Mount Horeb 53572 (437-6158-H, 469-1750-C), to be reappointed. This term will expire 4/19/16.

Tree Board

Marla Eddy, 549 Apollo Way, Madison 53718 (266-4450-W), to be reappointed. This term will expire 4/11/17.

Nancy Schlimgen, 5141 Bong Road, Waunakee 53597 (849-8870-H, 770-3477-W), to be reappointed. This term will expire 4/11/17.

Laura A. Wyatt, 3044 Waunona Way, Madison 53713 (226-8329-H, 267-0568-W), to be reappointed. This term will expire 4/11/17.

Submitted by Supervisor Hendrick, April 3, 2014.
Referred to EXECUTIVE.

RES. 304, 13 - 14

AUTHORIZING PURCHASE OF ADDITIONAL SOFTWARE MODULES AND FIVE YEAR ANNUAL MAINTENANCE FOR SHERIFF'S OFFICE RECORDS MANAGEMENT SYSTEM

The Dane County Sheriff's Office wishes to purchase an upgrade to its Records Management System (RMS). In 2012 the Sheriff's Office received Capital Funding for the replacement of our Law Enforcement Records Management System. Subsequent to the funding, the Sheriff's Office requested and obtained an RMS Needs Assessment to determine if a replacement was truly necessary or if an upgrade of the current RMS would meet the needs and address any concerns of deficiencies of the current version of Spillman. After receiving the needs assessment report, the Sheriff's Office researched a number of different RMS products and as well as the newest version of Spillman's RMS product Summit 6.3 /Sentryx Jail.

Upgrading our current version of Summit 4.6 to the most current version of Summit is included in the maintenance agreement and can be done at no additional cost. This upgrade will address many of the agency needs identified in the study. In addition, the Sherriff's Office has determined that by purchasing additional modules of Summit 6.3, including Geobase, Pin mapping, Sex Offender Tracking, Spillman Touch, Driver's License scanning, Inmate Barcode tracking, as well as Spillman Mobile, Spillman Dashboard and new interfaces for DA Protect, Bair Analytics and a new WIJIS interface the RMS would function as well as many other modern RMS products available.

Also, a large portion of the perceived deficiencies of our current RMS can be attributed to lack of consistent quality training. It is apparent based on the information obtained in the needs assessment that the Sheriff's Office has not utilized the current system to its fullest potential. Some of this is due to the lack of user knowledge regarding the RMS capabilities.

By combining training with the added functionality of new modules the Sherriff's Office will maximize the efficiencies we gain through the use of the RMS. The current Spillman proposal includes five weeks of on-site training from Spillman during the upgrade process, and two weeks of on-site training every year after. The project also includes certification for systems administrators of the new Linux server and project management training for current staff.

Funds for the capital project are included in the budget.

Total cost of the capital project is \$987,813 as follows:

- \$677,037 Spillman Software Modules
- \$310,776 Implementation, Server Migration & Training

Funds for the ongoing maintenance will be included in future operational budgets. The total cost of the maintenance for 2015-2019 will be \$1,063,000.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute the above described Purchase of Services Agreement with Spillman, and

BE IT FURTHER RESOLVED that this project is authorized to proceed in advance of borrowing and the term of the debt issued to support the project will be ten years, and

BE IT FINALLY RESOLVED any funds authorized in this resolution that are not expended be carried forward until fully realized.

Submitted by Supervisors Rusk, McCarville, Bayrd, de Felice and Dye, April 3, 2014.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

AUTHORIZING THE PURCHASE OF 1409 MARTIN STREET

In 2012 the Dane County Board of Supervisors adopted a resolution calling for a permanent day resource center to provide basic services to the homeless. The County Budget includes funds to purchase a facility that will serve as a day resource center. The vision of the day resource center is to function as part of an overall system that is geared towards moving people as quickly as possible from homelessness to employment and permanent housing.

County staff have searched for a suitable site for the day resource center since 2012. Staff have generally followed the "Recommendations for a Permanent Day Resource Center For the Homeless" Final Report dated 2/1/13 to identify properties that meet most of the desired siting criteria. Primary challenges to finding a site have been 1. Cost, 2. Location, and 3. Zoning.

Requests for proposals for both a site and operator were released by the County in 2013 to expedite the process. The County received two responses to the site RFP. One site was determined to be too small. The second site had locational challenges, may have required a conditional use permit from the City of Madison, and was prohibitively expensive relative to the current proposal to purchase 1409 Martin Street.

1409 Martin Street is located in the Town of Madison, just west of Fish Hatchery road. The site is 0.43 of an acre and includes a 8,400 square foot building. The property is zoned C-1 Commercial District and falls under Dane County Zoning. The current owner, Porchlight Inc., has agreed to sell the property for \$330,000.

The term of the debt issued to support this project will be 20 years.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the 1409 Martin Street for \$330,000; and

BE IT FURTHER RESOLVED that the expenditure is authorized in advance of borrowing; and

BE IT FINALLY RESOLVED, that the Dane County Real Estate Director and Real Estate Coordinator are authorized to administer the closing, including any agreement to allow Porchlight Inc. to temporarily use part of the space, and the transfer of the property to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Kolar, Ripp, Rusk, Stubbs, Levin, Bollig, de Felice, Solberg, Miles, Salov, Schlicht, Zweifel, Wiganowsky, O'Loughlin, Chenoweth, Bayrd, Erickson, Gillis, Veldran, Downing, Corrigan, Richmond and Hendrick, April 3, 2014.

Referred to HEALTH & HUMAN NEEDS, PERSONNEL & FINANCE and HOMELESS ISSUES.

RES. 306, 13-14

AWARDING A CONTRACT FOR PERPETUATION AND MAINTENANCE OF THE PUBLIC LAND SURVEY SYSTEM, TOWN OF DUNN

This contract is for part of an ongoing county-wide project to perpetuate Public Land Survey System (PLSS) corner monuments and to obtain accurately observed coordinate values for each corner. The focus is to maintain the deteriorating infrastructure from which all real property legal descriptions originate. The coordinate values are essential for accurate mapping of all layers and features of the Dane County Geographic Information System (GIS), which is relied upon by numerous county departments and private industry for a wide variety of applications, and it serves as the basis for online public mapping products such as AccessDane and DCIMap.

In December 2013, a Request for Proposals (RFP) was issued and responses were received from six well-qualified firms. Responses are on file in the Purchasing Division of the Department of Administration (RFP #113106). The proposals have been evaluated and a vendor selected.

NOW, THEREFORE, BE IT RESOLVED that RIVER VALLEY LAND SURVEYING, LLC be awarded the contract to complete the aforementioned PLSS Perpetuation and Maintenance project in the Town of Dunn at a cost not to exceed \$40,000.

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 Miles, April 4, 2014.

Referred to PERSONNEL & FINANCE and ZONING & LAND REGULATION.

RES. 307, 13-14

CHANGE ORDER #3 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC.
FOR ALLIANT ENERGY CENTER PAVILIONS

The Department of Public Works, Highway and Transportation awarded a Contract to Miron Construction Co., Inc. for Alliant Energy Center pavilions in Madison, WI, Bid #313072.

Sub. 1 to Res. 110, 2013-14 awarded the original Contract in the amount of \$20,668,601.00.

The original contract included: Base Bid: \$20,414,000.00, Alternate Bid 1: \$153,961.00, Alternate Bid 2: \$167,505.00, Alternate Bid 6: -\$66,865.00.

The following change is requested: Change Order #3 - Deduct \$4,090,733.00 for cost of construction materials for Owner direct purchases under tax-exempt status (county savings of \$229,891).

NOW, THEREFORE, BE IT RESOLVED, that Change Order #3 for a total deduct of \$4,090,733.00 be approved to the Contract for Miron Construction Co., Inc. for cost of construction materials for Owner direct purchases under tax-exempt status (county savings of \$229,891); and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.

Submitted by Supervisor Veldran, April 3, 2014.

Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

ZONING PETITIONS

Petitions for Zoning Reclassification. Referred to ZONING & LAND REGULATION.

- Petition 10674 – Town of Rutland – Thomas Mueller
- 10675 – Town of Blooming Grove – MRK, LLC
- 10676 – Town of Vienna – Richgels Trust
- 10677 – Town of Verona – Wayne Crokus
- 10678 – Town of Dunkirk – Dale C. Ehle
- 10679 – Town of Bristol – Town of Bristol
- 10680 – Town of Vienna – Cory K. Clemens
- 10681 – Town of Medina – Lee W. Merrick
- 10682 – Town of Medina – Statz Bros, Inc.

10683 – Town of Vermont – James S. Elleson
10684 – Town of Verona – Kent Katzenmeyer
10685 – Town of Springdale – Town of Springdale
10686 – Town of Middleton – Town of Middleton
10689 – Town of Christiana – Lawrence P. Kantzler