

COUNTY BOARD REFERRALS TO COMMITTEE - BOARD YEAR 2007-2008

ORD. AMDT. 1, 07-08

AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ACCEPTANCE OF COINS OR TAINTED CURRENCY AS PAYMENT BY COUNTY EMPLOYEES AND OFFICERS

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 6.70 is created to read as follows:

6.70 PAYMENT WITH COINS OR TAINTED CURRENCY. (1) County employees or officers shall not be required to accept more than one (1) dollar in coins as payment of a fee or other financial obligation owed to the county.

(2) County employees or officers shall not be required to accept as payment of a fee or other obligation owed to the county any currency or coin which has been soiled, contaminated, tainted or polluted with any human or animal bodily secretions, or any other substance that may pose a risk to public safety or human health.

[EXPLANATION: This amendment grants county employees or officials discretion to refuse to accept as payment more than one dollar in coins or coins or currency that are tainted with any substance that may be a safety or health risk.]

Submitted by Supervisor Vogel, April 19, 2007 (p. 1, 07-08). (Fiscal & Policy Note not required.)
Referred to PERSONNEL/FINANCE.

ORD. AMDT. 2, 07-08

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REQUIRING COMPLIANCE WITH FAIR LABOR STANDARDS

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 25.11(28) is created to read as follows:

25.11 PURCHASE OF GOODS AND SERVICES.

(28) COMPLIANCE WITH FAIR LABOR STANDARDS. (a) Any bid, application or proposal for any contract with the county, including public works contracts regulated under Chapter 40, shall include a certification on a form to be created by the purchasing manager indicating whether the contractor has been found to have violated any law or regulation by any regulatory agency or court related to workplace or labor practices within the last ten (10) years including, but not limited to, the National Labor Relations Board (NLRB) and the Wisconsin Employment Relations Commission (WERC).

(b) During the term of any contract with the county, the contractor or a subcontractor shall report within 10 days to the contract compliance officer any findings required to be disclosed under sub. (a) (this includes the NLRB or WERC "finding merit" to the filing of an unfair labor practice), or allegations of such violations filed with any regulatory agency or court. The contract compliance officer shall investigate and determine whether the

adverse allegations or findings impact the contractor's responsibilities under the contract. If the contract compliance officer determines that the allegations or findings adversely affect the contractor's responsibilities under the contract, the contract compliance officer shall provide the contractor with a copy of a proposed decision which may include any of the following sanctions:

1. Termination, suspension or cancellation of the contract, in whole or in part;
2. Disbarment for a period of up to three (3) years.

(c) Any person affected by a proposed decision issued under sub. (b) may appeal such as set forth in s. 25.015(11)(c) through (e).

(d) All contractors and their subcontractors shall post the following statement in a prominent place visible to employees: "As a condition of receiving and maintaining a contract with Dane County, this employer shall comply with federal, state and all other applicable laws prohibiting retaliation for union organizing."

[EXPLANATION: This amendment requires a contractor to report any adverse findings by regulatory agencies and courts and any pending allegations of such violations, and requires contractors to post a notice stating that they comply with all laws regarding union organizing.]

Submitted by Supervisors Kumar, McDonnell, Bayrd, and Veldran, April 19, 2007 (p. 2, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 3, 07-08

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REPEALING LIVING WAGE EXEMPTION FOR LIMITED TERM EMPLOYEES 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 25.015(2) is amended to read as follows:

25.015 LIVING WAGE REQUIREMENT. (2) This section applies to services provided pursuant to a contract or grant by:

- (a) All employees of an employer who has entered into a service contract of \$5,000 or more, provided that this section applies only to those employees who are directly involved in providing the contracted services;
- (b) All employees of employers who are beneficiaries of economic development assistance from the county worth \$5,000 or more; and
- (c) The county's own employees ~~except limited term employees of the exposition center.~~
- (d) Tipped employees, employees paid on commission, and others whose compensation consists of more than hourly wages shall be paid an hourly wage which, when coupled with the other compensation, will at least equal the living wage.

[EXPLANATION: This amendment repeals the living wage exemption for limited term employees of the Alliant Energy Center.]

Submitted by Supervisors Hendrick, Kumar, Richmond, Vedder, Matano, Bayrd, and Veldran, April 19, 2007 (p. 2, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

ORD. AMDT. 4, 07-08

AMENDING CHAPTER 80 OF THE DANE COUNTY CODE OF ORDINANCES,
ADOPTING A SUNSET DATE FOR THE PROVISIONS OF SECTION 80.08(3)

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. NON-CODE PROVISION. The provisions of section 80.08(3) terminate and are automatically repealed on April 1, 2009, unless the county board reenacts it by ordinance amendment prior to that date.
[EXPLANATION: This amendment sets a sunset date on the requirement that retailers post a sign explaining the ban on coal-tar sealants contained in s. 80.08(3).]

Submitted by Supervisor Ripp, April 19, 2007 (p. 3, 07-08). (Fiscal & Policy Notes not required.)

Referred to PUBLIC PROTECTION/JUDICIARY, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and LAKES & WATERSHED COMMISSION.

ORD. AMDT.5, 07-08

AMENDING CHAPTER 75 OF THE DANE COUNTY CODE
OF ORDINANCES, REGARDING CONDOMINIUM PLAT REVIEW

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

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

ARTICLE 2. Sections 75.01 through 75.49 of chapter 75 are hereby titled **SUBCHAPTER I LAND DIVISION AND SUBDIVISION REGULATIONS** and a Subchapter II is created to read as follows:

SUBCHAPTER II
CONDOMINIUM PLAT REVIEW

75.50 REVIEW OF CONDOMINIUM INSTRUMENTS; SUBCHAPTER II. Sections 75.50 through 75.99, inclusive, constitute subchapter II.

75.51 AUTHORITY. These regulations are adopted under the authority granted by section 703.115, Wis. Stats.

75.52 JURISDICTION. The provisions of this subchapter shall be applicable to all condominium instruments to be recorded in Dane County, including those involving lands within a city or village. A city, village or town located in Dane County may review condominium instruments consistent with this ordinance for land located within its municipal boundaries.

75.53 PURPOSE AND INTENT. The purpose of this subchapter is to require the review of condominium instruments before recording by the Dane County Register of Deeds.

75.54 DEFINITIONS. For purposes of this subchapter certain words and phrases used herein are defined as follows:

(1) Condominium means property subject to a condominium declaration established under chapter 703, Wis. Stats.

(2) Condominium instruments means the declaration, plats and plans of a condominium together with any attached exhibits or schedules, and any amendments or addendums that modify a recorded condominium declaration or plat, as defined in chapter 703, Wis. Stats.

(3) Declarant means any individual, firm, association, syndicate, partnership, corporation, guardian, attorney, trust, condominium declarant or any other legal entity commencing proceedings under the provisions of this subchapter to record a condominium instrument with the Register of Deeds.

(4) Department means the Dane County Department of Planning and Development or the designated official of a city, village or town within Dane County conducting review of condominium instruments under the authority of this ordinance.

(5) Unit means any part of a condominium intended for independent use or private ownership, including one or more cubicles of air at one or more levels of space or one or more rooms or enclosed spaces located on one or more floors, or parts thereof, which can be conveyed for separate individual use. A unit may include two or more noncontiguous areas.

75.55 PROCEDURE FOR REVIEW AND APPROVAL OF CONDOMINIUM INSTRUMENTS. (1) Submittal.

The declarant shall submit one copy of the final condominium instrument along with the required fee and application to the Department. Digital copies will be accepted. The application must include:

(a) The name of the condominium;

(b) The parcel number(s) of property being subjected to the condominium;

(c) The name, address and telephone number of the property owner(s);

(d) The name, address and telephone number of the person to be contacted regarding the condominium;

(e) A statement as to whether this is an expandable condominium and, if so, a description of all lands subject to expansion and the total number of units planned;

(f) A statement as to whether limited common elements such as garages, parking spaces, storage units, boat slips and anything else other than the actual unit will be available for separate conveyance;

(g) A list of proposed private road names, if any;

(h) Any amendments and/or addendums must include a statement that clearly defines what the proposed amendment is; and

(i) For any condominium that is recorded prior to November 1st of any year there will be included a statement of how the tax bills will be dealt with for the current year. Either the developer will receive the entire tax bill or individual tax bills will be prepared for each unit. For any condominium recorded after the November 1st deadline, the entire tax bill will be sent to the developer.

(2) Review. A review of the condominium instruments will be performed pursuant to chapter 703, Wis. Stats. All condominium instruments shall include:

(a) The expansion area, clearly defined on both the condominium plat and in the condominium declaration;

(b) Any existing easements affecting the condominium, clearly labeled on the plat;

(c) The location of all limited common elements that may be sold to parties other than the unit owner to which they are assigned, clearly defined and labeled; and

(d) A list of proposed private road names and their locations.

(3) Fees. A base fee of \$136 plus \$25 per unit will be applied to all condominium instruments reviewed by Dane County, including any amendments or addendums that require a new review of the condominium instruments, as determined by the Department. Cities, villages or towns may set a different fee for review of condominium instruments under this ordinance.

(4) Approval. Within ten (10) business days of submitting an application, instrument and payment the Department shall approve or reject the condominium instruments. The declarant or agent shall be notified in writing of any condition of approval as well as staff recommendations, or the reasons for rejection. Any

conditional approval shall be valid for one year from the date of written notification. Approval of the condominium will be indicated by signing and sealing a county certificate on the instrument.

(5) Resubmission. If the Department rejects a condominium instrument, the declarant may resubmit the condominium instrument in conformance with this subchapter. The resubmitted condominium instrument shall be reviewed following the procedures set forth in this section. An additional fee shall not be required unless the changes in the condominium instruments, in the opinion of the Department, constitute a new full review.

(6) Recordation. A condominium instrument may be recorded with the Dane County Register of Deeds if it complies with the requirements of chapter 703, Wis. Stats., and:

(a) The condominium instrument bears a certificate of approval by the Department pursuant to sub. (4); or

(b) The condominium instrument was submitted to the Department for approval and more than ten (10) business days have elapsed since submission.

[EXPLANATION: This amendment creates a condominium review ordinance in conformance with section 703.115, Wis. Stats.]

Submitted by Supervisors Hendrick, Richmond, Kumar, Erickson, Wheeler, and Veldran, April 19, 2007 (p. 5, 07-08).

Referred to ZONING/LAND REGULATION.

RES. 1, 07-08

ACCEPTING CONTRIBUTIONS FOR THE
DANE COUNTY ENVIRONMENTAL COUNCIL YAHARA WATER TRAIL PROJECT

Donations have been received in 2007 from agencies, businesses, and individuals to fund the Dane County Environmental Council's Water Trail project. The Yahara Waterways Trail project is a collaborative, multiple partner effort engaging governmental units, nonprofits, and related area businesses. The project goal relies on a simple premise: as people learn more about their local place, they will care and work to preserve their unique home. Madison and Dane County's identity is closely connected to the rich weave of our historical, cultural, and environmental features. The project team is developing a suite of educational products—including a 40-page color guidebook and an interactive website—presenting an interpretive view of the history, culture, and environmental diversity found on and along our lakes, the Yahara River, and their environs.

These educational tools will be designed to meet the diverse needs of multiple audiences, including: youth groups, schools, summer camps, underserved populations, paddle sport enthusiasts, and other recreational users of the Yahara waterways. The team is also planning educational events during the summers of 2007 and 2008. These events will include interpretive canoe trips, summer camp programs, and field trips tied to community programs. The Environmental Council seeks to continue to solicit and receive donations in 2008 to continue this project.

BE IT RESOLVED that the Dane County Environmental Council is authorized to solicit and receive donations from public and private sources to be used to implement the Yahara Water Trail Project.

BE IT FURTHER RESOLVED that such donations will be credited to a revenue account in the Extension department entitled "Environmental Council Donations for Yahara Water Trail" and that to the extent revenues are credited to this line, expenditures are authorized from an expenditure account in the Extension department entitled "Environmental Council Yahara Water Trail from Donations."

BE IT FINALLY RESOLVED that to the extent revenues from donations exceed grants made from donations in each fiscal year, the difference will be carried forward in the "Environmental Council Yahara Water Trail from Donations" expenditure line to be used in future fiscal years.

Submitted by Supervisors Downing and Worzala, April 19, 2007 (p. 6, 07-08).

Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.
(ENVIRONMENTAL COUNCIL recommended adoption 4/13/07.)

RES. 2, 07-08

ACCEPTANCE OF STATE OF WISCONSIN GRANT FOR CAMBRIDGE TO ROCKDALE CONNECTOR
BICYCLE/PEDESTRIAN PATH

Dane County Land & Water Resources Department applied for and was awarded a Recreation Aids Grant from the State of Wisconsin Department of Natural Resources for \$50,400 to design and construct a bicycle/pedestrian path as identified in the 2006-2011 Dane County Parks and Open Space Plan. The project is a publicly owned corridor consisting of Dane County property within CamRock County Park. Total estimated project cost is \$100,800 with a 50% cost share reimbursement from the grant of \$50,400.

This trail project will provide a key linkage between the Villages of Cambridge and Rockdale, eventually connecting to the Glacial Drumlin State Trail. It will offer a variety of recreational opportunities to the public, including recreational and commuter bicycling, walking, jogging, bird watching, and cross country skiing.

NOW, THEREFORE, BE IT RESOLVED that \$5,000 shall be added to a new expense account LWRPKOP LTE-Asst Park Planner for the design phase.

BE IT FURTHER RESOLVED that, for the construction phase of the new trail, a new expense account LWRPKOP "CamRock Trail Development" shall be established with a budget of \$45,500 and a new revenue account LWRPKOP "CamRock Trail Development" shall be established with a revenue expectation of \$50,500.

BE IT FURTHER RESOLVED that all funds be carried forward until expended.

Submitted by Supervisors Salov, Ripp, and Martz, April 19, 2007 (p. 6, 07-08).

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

RES. 3, 07-08

AUTHORIZING A REVISED INTERGOVERNMENTAL AGREEMENT
NORTH MENDOTA PARKWAY

On 8/17/2006, the Dane County Board approved Substitute 1 to Resolution 33, 2005-2006, authorizing an intergovernmental agreement between Dane County, the Cities of Madison and Middleton, the Village of Waunakee, and the Towns of Westport and Springdale, related to the North Mendota Parkway and Environmental Corridors. The County Executive signed Sub. 1 to Resolution 33, 06-07, on 8/22/2006.

On 12/6/2006, the Madison Common Council and the Mayor of Madison enacted Resolution 06-01027, that approved the North Mendota Parkway intergovernmental agreement, subject to revisions that would exempt the City of Madison from responsibilities associated with:

- official mapping of the proposed roadway and open space corridors, and;
- planning, funding and construction costs associated with the North Mendota Highway facility.

The Department of Planning & Development, in consultation with members of the North Mendota Parkway Implementation Oversight Committee, and the Dane County Corporation Counsel have reviewed the changes proposed by the City of Madison and concluded that they are consistent with terms of the North Mendota Parkway Committee Final Report ("Final Report") approved by the Dane County Board on March 8, 2004.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into the revised Intergovernmental Agreement, which is attached hereto (on file in County Clerk's Office) with the Town of Springfield; the Town of Westport; the Village of Waunakee; the City of Middleton; and the City of Madison, pursuant to its authority under Section 66.0301, Wisconsin Statutes, for the purpose of implementing an integrated strategy for improving transportation and minimizing secondary effects on the land in the North Mendota Study Area;

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

Submitted by Supervisors Bruskewitz, Opitz, Ripp, and Kostelic, April 19, 2007 (p. 7, 07-08).

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

RES. 4, 07-08

INCREASING THE CLERK OF COURTS IMPREST FUND

The Clerk of Courts currently has \$1250 in imprest funds. The design of the new courthouse required separate cashier drawers in the Records Center area for receipting fees. Additionally, the collections clerk and roving clerk have also started receipting fees at their workstations to assist with customer service. These changes necessitate additional imprest funds for the purpose of making change for case payments and filing fees.

<u>Area</u>	<u>Current</u>	<u>Requested</u>
Stations that process filings and receipt payments	\$1,050	\$1,220
Records Center	100	100
Probate	100	100

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board does hereby authorize an increase of \$170 for a total of \$1,420 in the Clerk of Court's Imprest Fund.

BE IT FINALLY RESOLVED that the Dane County Controller is hereby authorized to issue a check payable to Clerk of Courts for the additional \$170.

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, Kumar, Hanson, and Salov, April 19, 2007 (p. 7, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 5, 07-08

INCREASE OF INCIDENT BASED REPORTING (IBR) POSITION
FROM THREE-QUARTER TIME TO FULL-TIME

The Dane County Sheriff's Office currently has a Clerk Typist I-II position responsible for compiling and submitting Incident Based Reporting (IBR) data to the State of Wisconsin. This data must be submitted according to State and Federal requirements and guidelines. The Clerk also assists in other areas of the record's section in processing record's requests. The workload of this position is sufficient to justify a full-time position.

NOW, THEREFORE, BE IT RESOLVED that Clerk Typist I-II (.75), Position #2429, Support Services Division, be increased from a three-quarter time position to a full-time position effective May 13, 2007.

BE IT FINALLY RESOLVED that \$9,741.41, be transferred from Support Services Division, Limited Term Employee Expenditure Account (SHRFSUP 10072) to the following Sheriff's Office, Support Services Division accounts:

Salaries and Wages	\$8,148.40
Retirement	\$ 969.66
FICA	<u>\$ 623.35</u>
	\$9,741.41

Submitted by Supervisors Rusk, Brown, and Kumar, April 19, 2007 (p. 8, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 6, 07-08

AUTHORIZING INTERGOVERNMENTAL AGREEMENTS WITH EMS DISTRICTS

The Department of Emergency Management has developed and administered operating agreements with out-of-county EMS providers. These agreements provide for such matters as mutual aid, backup ambulance services, and training of EMTs. The current agreements are due to expire soon. New agreements have been drafted and offered to the EMS districts.

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 Sauk-Prairie EMS, Plain EMS, Arena EMS, and Spring Green 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 Salov, Martz, and Schoer, April 19, 2007 (p. 8, 07-08).
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and EMS COMMISSION.

RES. 7, 07-08

APPROVAL OF RELOCATION AGREEMENT FOR POINT-TO-POINT FIXED MICROWAVE SERVICE

Federal regulations require Dane County to vacate certain microwave radio spectrum currently being used to carry public safety communications traffic. A wireless carrier desiring some spectrum has approached the County, and the County has identified an alternative to its use of the spectrum.

THEREFORE, BE IT RESOLVED that a contract with _____ be approved to receive the amount of \$_____.

BE IT FURTHER RESOLVED that the \$_____ be credited to revenue account CPPUBSAF NEW Relocation Payment and that expenditure account CPPUBSAF 58161 Radio System Replacement be increased by \$_____.

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

Submitted by Supervisor Salov, April 19, 2007 (p. 9, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 8, 07-08

AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR
FLIGHT INFORMATION DISPLAY DATA AT THE DANE COUNTY REGIONAL AIRPORT"

OAG Worldwide, LLC, provides the most accurate real time information available regarding commercial airline arrival and departure times and flight status. The Dane County Regional Airport has selected OAG Worldwide, LLC, as the provider of data for use on the flight information display monitors located throughout the Airport terminal building. The Purchase of Services Agreement with OAG Worldwide, LLC, is for a one-year term with extension options for four additional one-year terms. The Agreement provides for quarterly payments to OAG Worldwide, LLC, in the amount of \$2,500.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a Purchase of Services Agreement with OAG Worldwide, LLC, under the foregoing terms for the provision of flight information data for display in the terminal at the Dane County Regional Airport.

Submitted by Supervisors O'Loughlin, Martz, Wiganowsky, and Vogel, April 19, 2007 (p. 9, 07-08).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and AIRPORT.

RES. 9, 07-08

AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH
MIDWEST AIRLINES - DANE COUNTY REGIONAL AIRPORT

After thorough market analysis and extensive discussions with Airport officials, Midwest Airlines has agreed to offer round trip non-stop passenger air service between the Dane County Regional Airport and Kansas City International Airport, located in Kansas City, Missouri. The new air service will provide twice-a-day round trip

service Monday through Friday and three round trips on weekends. Under the Air Service Promotion and Marketing Agreement, Midwest Airlines will be eligible for up to \$100,000 in promotional support offered under the Airport's Community Air Service Support Program. In addition to promotional and marketing assistance, the Airport will provide a six-month waiver of landing fees for non-stop flights originating in Kansas City, Missouri.

NOW, THEREFORE, BE IT RESOLVED that the Director of the Dane County Regional Airport is authorized to execute on behalf of Dane County and the Dane County Regional Airport an Air Service Promotion and Marketing Agreement providing a landing fee waiver and promotional and marketing assistance in support of Midwest Airline's newly initiated round trip non-stop passenger air service between the Dane County Regional Airport and Kansas City International Airport.

Submitted by Supervisors O'Loughlin, Martz, Wiganowsky, and Vogel, April 19, 2007 (p. 10, 07-08).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and AIRPORT.

RES. 10, 07-08

EXPLORING EXPRESS BUS SERVICE TO THE DANE COUNTY REGIONAL AIRPORT

The Dane County Regional Airport (DCRA) is a jewel in the region's multi-modal transportation system, serving south-central Wisconsin with seven commercial air carriers and over 100 flights departing and arriving daily. The airport has experienced impressive growth over time, with passenger activity increasing from 500,000 in 1974 to one million in 1990, and 1.6 million in 2006. With three runways and an award-winning, newly-renovated 274,000 square foot terminal, the DCRA is in position to serve the travel demands of the growing local economy for years to come.

Located approximately five miles northeast of Madison's city center, the airport should be an easy commute for business travelers and University of Wisconsin students alike. However, there is currently no direct, express bus service between downtown Madison and the DCRA. Madison Metro has routes from downtown to the North Transfer Point, where a rider could switch to Route 24 - Airport Loop - which provides weekday service between the North Transfer Point and the Airport. Twenty-two daily trips to the Airport are provided on this route at varying frequencies beginning at 6:38 a.m. and continuing through 10:39 p.m. Currently, few people use this service, with only 11 daily boardings and 11 daily alightings.

One transportation goal identified in the draft Dane County Comprehensive Plan is improving multi-modal access, including public transit services, to the Dane County Regional Airport. Dane County should have quality bus service for a quality airport as a component of a regional transportation system. Downtown Madison is a natural departure point for an express bus to the airport. The University of Wisconsin is home to over 40,000 students, approximately 25 percent of whom are from out-of-state, excluding the neighboring state of Minnesota. Additionally, there are multiple large hotels in downtown Madison, with those travelers may benefit from express bus service as well.

The Transport 2020 Implementation Task Force has been considering a rail alignment from downtown to the DCRA. Establishment of an express bus service could test the demand for this market. The attributes of frequent service at peak times, as well as fast and convenient service that reliably delivers travelers on time for their flights, could be a real benefit to the University community and downtown businesses alike. There are also environmental advantages to express bus service as a result of decreasing the number of individual vehicles traveling to the airport, and decreasing the need for parking at the DCRA.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors requests the director of the Dane County Regional Airport to work with the Director of Madison Metro and the UW-Madison Transportation Services Department to explore transit options between downtown Madison and the Dane County Regional Airport, including potential demand for an express bus, the best sites for the bus to pick up passengers, cost of the service, and potential non-property tax revenue sources.

BE IT FURTHER RESOLVED that the director of the DCRA provide the County Board with a report by August 15 so that recommendations can be considered as part of the 2008 budget process.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Mayor Dave Cieslewicz; Chuck Kamp, Madison Metro director; members of the Madison Common Council; members of the Transport 2020 Committee; Lori Kay, director of the UW-Madison Transportation Services Department; and UW- Madison Chancellor John Wiley.

Submitted by Supervisors Veldran, McDonell, Stoebig, Ripp, Martz, Schoer, Willett, Hendrick, Erickson, Downing, Richmond, Vedder, Brown, Vogel, Bayrd, Stubbs, Rusk, Salov, Miles, Wheeler, Matano, Opitz, Worzala, Kostelic, Kumar, Hulsey, and Bruskewitz, April 19, 2007 (p. 11, 07-08). (Fiscal & Policy Notes not required.

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

RES. 11, 07-08

APPROVING TELECOMMUNICATIONS LEASE WITH SPRINT/NEXTEL AT
SPRINGFIELD HILL TOWER IN THE TOWN OF ROXBURY

Dane County operates a public safety communications tower on approximately three acres on Springfield Hill in the Town of Roxbury. The existing tower is fully loaded and cannot receive any additional equipment.

Sprint/Nextel wants to lease land and construct an additional tower on the site.

A 20+ year lease has been negotiated with Sprint/Nextel that would allow the construction of a 210-foot freestanding tower that would accommodate all of the Sprint/Nextel equipment, all of the anticipated county equipment, and room for an additional carrier. Land rental would be \$500 per month until the county placed its equipment on the Sprint/Nextel tower at which point there would be no rent paid or received. The county would however receive 25% of any gross revenue generated by an additional carrier. The county would also become the owner of the tower after 20 years.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the terms and conditions of the above-described lease, and

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

Submitted by Supervisors Rusk, Matano, Brown, Hanson, Salov, and Ripp, April 19, 2007 (p. 11, 07-08).
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and PUBLIC WORKS/
TRANSPORTATION.

RES. 12, 07-08

AWARD OF CONTRACT FOR 2007 RESTORATION AT RAMP

The Department of Public Works, Highway & Transportation reports the receipt of bids for the 2007 Restoration at the Capitol Square South Parking Ramp, 113 S. Henry Street, Madison, Wisconsin, BID NO. 107049.

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

Truesdell Corporation of Wisconsin, Inc.
N115 W18835 Edison Drive, Unit A
Germantown, WI 53022-3066

TOTAL BID: \$428,428.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Truesdell Corporation.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Truesdell Corporation in the amount of \$428,428.00 for the 2007 Restoration; and

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

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

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

Submitted by Supervisors Ripp, Opitz, Schoer, Veldran, and Kostelic, April 19, 2007 (p. 12, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 13, 07-08

AWARD OF CONTRACT FOR RECTIFIER REPLACEMENT AT RAMP

The Department of Public Works, Highway & Transportation reports the receipt of bids for the Cathodic Protection Rectifier Replacement at the Capitol Square South Parking Ramp, 113 S. Henry Street, Madison, Wisconsin, BID NO. 107048.

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

Diversified Construction
N6483 Sunset Road
Juneau, WI 53039

TOTAL BID: \$ 84,142.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Diversified Construction.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Diversified Construction in the amount of \$84,142.00 for the Cathodic Protection Rectifier Replacement; and

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

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

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

Submitted by Supervisors Ripp, Opitz, Schoer, Veldran, and Kostelic, April 19, 2007 (p. 13, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 14, 07-08

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

Shannon Barry, P.O. Box 1761, Madison 53701 (251-1237-W), to fill the seat of a service provider, due to the resignation of Laura Noel. Ms. Barry is Executive Director of Domestic Abuse Intervention Services. This term will expire 6/30/09.

Library Board

Supervisor Dorothy Wheeler, 1639 Haas Street, Madison 53704 (244-4711-H), due to the resignation of Supervisor Kumar. This term will expire 4/15/08.

Monona Terrace Convention & Visitors Center Board

Glenn R. Krieg, 7412 Old Sauk Road, Madison 53717 (831-0034-H, 277-5193-W), to be reappointed. This term will expire 5/1/10.

Solid Waste & Recycling Advisory Committee

James E. Daubert, 813 Centennial Parkway, Waunakee 53597 (849-7486-H), to be reappointed. This term will expire 1/31/10.

Submitted by Supervisor McDonell, April 19, 2007 (p. 14, 07-08).
Referred to EXECUTIVE.

COMMUNICATIONS

- Claim from Andrew & Kristine Vick against Sheriff – property damaged when bomb squad exploded old acid near their home. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Kenneth C. Casados against Hwy – claims vehicle damaged by pothole. Referred to PUBLIC PROTECTION/JUDICIARY.
- Correspondence re: Dave & GCK Investments v. Dane County BOA, Case #07-CV-546. Referred to PUBLIC PROTECTION/JUDICIARY.
- Summons & Complaint, Vicki L. Shipler, vs Midwest Health Systems, Inc., Dane County, et al. Case #07CV0861. Referred to PUBLIC PROTECTION/JUDICIARY.
- Notice of Circumstances and Claim from Turvell Howard against Jail – claims medical treatment denied. Referred to PUBLIC PROTECTION/JUDICIARY.
- Assoc. Bank vs. Theodore W. Shiner, Dane County Clerk of Courts, et al, Case #07CV0979. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Richard J. Caucutt by American Family Insurance Group. Referred to PUBLIC PROTECTION/JUDICIARY.
- Langlade County Res. #39-2007, Request Wisconsin Counties Assoc. Revise Their Bylaws Regarding Membership and Voting. Referred to EXECUTIVE.

AMENDING CHAPTER 19 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING CONSIDERATION OF PENDING CRIMINAL CHARGES FOR COUNTY EMPLOYEES

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

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

ARTICLE 2. Section 19.022(1)(a) is amended to read as follows:

19.022 ARREST OR CONVICTION RECORD; EXCEPTIONS AND SPECIAL CASES. (1)(a) Employment discrimination because of arrest record includes, but is not limited to, requesting an applicant, employee, member, licensee or any other individual, on an application form or otherwise, to supply information regarding any arrest record of the individual, ~~except a record of a pending charge~~, except that it is not employment discrimination to request such information when employment depends on the bondability of the individual under a standard fidelity bond or when an equivalent bond is required by state or federal law, administrative regulation or established business practice of the employer and the individual may not be bondable due to an arrest record.

[EXPLANATION: This amendment removes the exception for pending charges from the definition of employment discrimination because of arrest record.]

ARTICLE 3. Section 19.022(1)(b) is amended to read as follows:

(b) Notwithstanding s. 19.02, it is not employment discrimination because of arrest record ~~to refuse to employ or license, or to suspend from employment or licensing~~, any individual who is subject to a pending criminal charge if the circumstances of the charge substantially relate to the circumstances of the particular job or licensed activity.

[EXPLANATION: This amendment deletes the option of refusing to employ or license due to pending criminal charges, but retains the option of suspension from employment.]

Submitted by Supervisors Bayrd, Kumar, Rusk, Stoebig, Veldran, Stubbs, Hulsey, DeSmidt, Matano, Vedder, and Hendrick, May 3, 2007 (p. 15, 07-08). (Fiscal and Policy Notes not required.)

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 20, 07-08

INCREASING THE BALANCE OF THE DAILY ROLL CHECKING ACCOUNT -
DEPARTMENT OF HUMAN SERVICES, ADMINISTRATION DIVISION

The Department of Human Services maintains the Daily Roll checking account for the purpose of making emergency payments, including but not limited to, various emergency homelessness situations, sudden changes in child foster care status, and emergency utility payments for clients.

This account currently has a balance of \$50,000 from which it makes payments for these and other purposes.

Due to a change in policy by the State of Wisconsin regarding client eligibility for emergency homelessness payments (which reduced the waiting period for additional payments from 3 years to 1 year) this account has experienced a significant and ongoing increase in demand for funds during the past 12 months. These are payments to landlords for persons about to be evicted from their residence for non-payment of rent.

The department has taken various steps in an attempt to manage this increased demand but now finds it necessary to request additional funds for this account in order to meet client needs in a timely manner.

NOW, THEREFORE, BE IT RESOLVED that the imprest balance of the Daily Roll account is increased from \$50,000 to \$90,000 and the Dane County Controller is hereby authorized to issue a check in the amount of \$40,000 to the Department of Human Services for deposit into the Daily Roll Checking Account.

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Bruskewitz, Wheeler, and Stubbs, May 3, 2007 (p. 16, 07-08).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 21, 07-08

AWARD OF CONTRACT FOR CONSTRUCTION OF SALT STORAGE FACILITY

The Department of Public Works, Highway & Transportation reports the receipt of bids for the construction of a Salt Storage Facility at STH 151 and CTH V, Sun Prairie, Wisconsin.

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

TOTAL BID: \$ _____

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

There are sufficient funds in the Budget for this project.

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

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

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

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

Submitted by Supervisors Ripp, Kostelic, and Opitz, May 3, 2007 (p. 16, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 22, 07-08

AUTHORIZING GRANT APPLICATIONS
TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors and County Executive hereby authorize applications to the Wisconsin Department of Natural Resources for financial assistance for the following projects under the following programs and undertaken by the following staff:

1. Donald County Park: Vernon Valley Farms Acquisition – Knowles-Nelson Stewardship, Land & Water Conservation Fund– Conservation Fund Manager and Acquisition & Planning Specialist
2. Pleasure Valley Natural Resource Area: Tollund Acquisition – Knowles-Nelson Stewardship, Land & Water Conservation Fund– Conservation Fund Manager and Acquisition & Planning Specialist
3. North Mendota Watershed: Wolf Acquisition - Knowles-Nelson Stewardship, Land & Water Conservation Fund, Rivers Protection and Lake Protection – Conservation Fund Manager and Acquisition & Planning Specialist
4. Door Creek Wetlands Natural Resource Area: Anderson Acquisition - Knowles-Nelson Stewardship, Land & Water Conservation Fund, Rivers Protection and Lake Protection – Conservation Fund Manager and Acquisition & Planning Specialist

BE IT FURTHER RESOLVED that the County Board of Supervisors and County Executive hereby authorize the Conservation Fund Manager and Acquisition & Planning Specialist to sign documents, provide correct information, and to take action necessary to undertake, direct, and complete approved projects.

BE IT FINALLY RESOLVED that the County Board of Supervisors and County Executive recognize and acknowledge the long-term ownership and management responsibilities of the Stewardship, Lake Protection, River Protection, Land and Water Conservation Fund, and Recreational Trails Programs and will comply with all Stewardship, Lake Protection, River Protection, Land & Water Conservation Fund, and Recreational Trails laws and regulations and will meet their obligations under any grant agreements for the projects, including the financial obligations under any grants.

Submitted by Supervisors Ripp, Kostelic, Opitz, and Veldran, May 3, 2007 (p.17, 07-08).

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

RES. 23, 07-08

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

On March 20, 2007, the Town Board of the Town Of Springfield adopted minor amendments to the *Town of Springfield Comprehensive Plan*. The amendments address the town's residential growth management

program in town-designated Rural Development and Agricultural Transition Areas and provide guidelines for the consideration and timing of proposed residential development.

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

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

Submitted by Supervisor Ripp, May 3, 2007 (p. 18, 07-08).

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

RES. 24, 07-08

COUNTY EXECUTIVE APPOINTMENTS

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

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

B.U.I.L.D. Commission

Hans Hilbert, 3209 Cedar Trail, Middleton 53562 (833-3485-H, 516-6543-W), to fill the expired term of Susan King. Mr. Hilbert is an Engineering Technician for the State of Wisconsin Department of Transportation. He has a degree in Land Use Planning from the University of Wisconsin-Stevens Point's College of Natural Resources. He is an alderperson for the City of Middleton and a researcher for the UW-Extension Center for Land Use Education. This term will expire 6/30/10.

Capital Area Regional Planning Commission (CARPC)

Kristine Euclide, 2910 Lakeland Avenue, Madison 53704 (240-2278-H, 252-5604-W), as a City of Madison resident. For the past five years, Ms. Euclide has served as Vice President and General Counsel of MG&E. Prior to that, she worked for two years as the Executive Assistant to County Executive Falk, specializing in land use and natural resource issues and for over twenty years as a senior partner in the Stafford, Rosenbaum, Rieser & Hansen law firm representing businesses and local governments in land use, environmental, utility, and employment matters. She has served on the Board of the Natural Heritage Land Trust.

Martha Gibson, 8844 Hwy G, Mount Horeb 53572 (832-4497-H), as a representative of towns. Ms. Gibson is a Senior Lecturer and Undergraduate Advisor in the Philosophy Department at the University of Wisconsin-Madison with a Ph.D. in Philosophy from UW-Madison. For the past eight years, Ms. Gibson has served on the Planning Commission of the Town of Primrose.

Sally Kefer, 3015 Elm Lane, Middleton 53562 (238-7845-H), as a representative of a small city or village. Ms. Kefer is a hydrologist and soil scientist with the Wisconsin Department of Natural Resources (DNR). Currently the leader of the DNR's Land Use Team, Ms. Kefer has a Master's Degree in Water Resource Management from Southern Illinois University. Ms. Kefer has worked for the DNR for twenty years in several environmental

remediation programs. She is a member of the American Planning Association; a Board Member of the Friends of Pheasant Branch Conservancy where she lead the fund-raising effort for a \$3 million expansion of the Conservancy.

Equal Opportunity Commission

Yolanda Springfield-Woodard, 5943 Schumann Circle, Madison 53711 (271-9202-H, 845-2004-W), to be reappointed. This term will expire 1/01/10.

Food Council

Martin Bailkey, 2554 Kendall Avenue, #4, Madison 53705 (218-9478-H), to be reappointed. This term will expire 4/20/10.

Lisa M. Wiese, 913 Northland Drive, Madison 53704 (242-8572-H), to be reappointed. This term will expire 4/20/10.

Local Emergency Planning Committee

Marytha Blanchard, P.O. Box 261, Oregon 53575 (835-9413-H, 227-1292-W), due to the resignation of Max Olson, a community group representative. Ms. Blanchard is a Response Specialist for the American Red Cross-Badger Chapter in the Disaster Services Department. She is in charge of disaster response in coordinating various activities such as sheltering, feeding, disaster assessment, mental health, and health services. She provides casework to disaster clients and supervises disaster volunteer teams. She was deployed and worked in disaster operations in Texas and Louisiana following Hurricanes Rita and Katrina. She has completed FEMA courses on Emergency Management, the Incident Command System, and the National Incident Management System. Prior to this, she worked for six years for The Salvation Army, as a shelter worker, intake worker, and shelter coordinator. She coordinated and trained staff, created shelter policies, and managed the shelters. This term will expire 4/15/08.

Parks Commission

John B. Hutchinson, 3780 Highway 19, Sun Prairie 53590 (837-2758-H, 257-5043-W), to be reappointed. This term will expire 7/1/10.

Christine Thisted White, 2 Deschamp Court, Madison 53718 (243-3274-H), to fill the expired seat of Elizabeth Lewis. Ms. White is Vice President of Real Estate for TFW Ventures, responsible for providing a full range of services associated with the development, brokerage, leasing and management of commercial real estate in the Midwest. Prior to that, she was Executive Director of the Ice Age Park & Trail Foundation, planning, directing, administering and evaluating all components of programs, resource development, staff, and volunteers. She also served as the Southern Field Coordinator for the Ice Age Park & Trail Foundation, working with volunteer chapters in eighteen counties to plan, build, maintain, and protect the Ice Age National Scenic Trail. She has a B.A. degree in Anthropology from the University of Wisconsin-Milwaukee and an M.S. degree in Urban & Regional Planning from the University of Wisconsin-Madison. She was a Board Member of the American Hiking Society, a Leadership Council Member of the Partnership for the National Trails System, and Co-Chair of the Stewardship Advisory Council. This term will expire 7/1/09.

W-2 Community Steering Committee

Michael A. Basford, 1917 Schlimgen Avenue, Madison 53704 (513-1387-H, 277-8330-W), to fill the expired term of Vince O'Hern. Mr. Basford is a Systems Integrator at Associated Business Consultants and Program Director at Housing Initiatives, Inc. He works with clients receiving W-2 program assistance at Housing Initiatives in their Shelter-Plus-Care Program. He has several years of experience serving on city and county committees and currently serves on the City of Madison's Plan Commission and Zoning Board of Appeals. This term will expire 5/1/10.

Jim Blakeslee, 10731 Bay Shore Lane, Milton 53563 (868-9085-H, 849-9999-W), to be reappointed. This term will expire 5/1/10.

Rose Coleman, 834 Norman Drive, Stoughton 53589 (770-3427-H, 250-6370-W), to be reappointed. This term will expire 5/1/10.

Angela Jones, 1811 Carns Drive, Madison 53719 (848-6489-H, 246-4376-W), to fill the expired term of Nan Cnare. Ms. Jones is Director of Community Building at United Way of Dane County. She is lead staff for their Safe Communities, Strong Neighborhoods Team. This term will expire 5/1/10.

Hal Menendez, 454 Glenway Street, Madison 53711 (233-4312-H, 256-3304 x 104-W), due to the resignation of Carol Medaris. Mr. Menendez is a staff attorney for Legal Action of Wisconsin, Inc., representing low-income individuals and families. He has been a legal services attorney since 1979, representing migrant farm workers, tenants, and low-income individuals and families here in Wisconsin and also in Illinois and New York. This term will expire 5/1/10.

Mary L. Pasholk, 131 Renata Court, DeForest 53532 (846-7117-H, 242-4916-W), to be reappointed. This term will expire 5/1/10.

Michael Schumacher, 517 Nova Way, Madison 53704 (242-1779-H, 245-0247-W), due to the resignation of Kristine Ashe. Mr. Schumacher is CEO and Owner of Solaris Management LLC, a management services, operations, consulting, and training company. Mr. Schumacher is an Alderperson for the City of Madison. He has over twenty years of experience in organization development and operations management in the for-profit, public, not-for-profit, health care, and educational sectors. He has expertise in working with clients and investors to revitalize companies that are in foreclosure or face bankruptcy. He manages complex organizational change efforts including large-scale reorganization, implementation of HR systems, work force development, and labor relations. He has worked as a consultant/operator in the long-term care industry in Dane and Columbia counties and has partnered with "Jobs With A Future" and has worked as a consultant with MATC to develop under-prepared student programs. He has a B.A. degree in Political Science from the University of Nevada-Las Vegas, an MPA from the American University in Washington, DC, and a Ph.D. in Administration from the University of Wisconsin-Madison. This term will expire 5/1/10.

Judy Wilcox, 620 East Dayton Street, #10, Madison 53703 (255-8913-H, 266-9388-W), to be reappointed. This term will expire 5/1/10.

Supervisor Barbara Vedder, 2314 East Dayton Street, Madison 53704 (249-8428-H), to be reappointed. This term will expire 5/1/10.

Youth Commission

Aaron J. Backer, 1421 Waldorf Blvd., Madison 53719 (848-8799-H, 661-4379-W), due to the resignation of Joseph Clausius, and to fill the seat of a service provider as specified in Sub. 1 to OA 33, 2006-07. Mr. Backer is Vice President of Resource Development at Big Brothers/Big Sisters of Dane County. Prior to that, he worked for ten years at Briarpatch as Program Director and Interim Executive Director. He has B.A. degrees in Russian and History from the University of New York-Oswego. He is an Ambassador for the Greater Madison Chamber of Commerce. This term will expire 4/21/09.

Submitted by Supervisor McDonell, May 3, 2007 (p. 20, 07-08).
Referred to EXECUTIVE.

COMMUNICATIONS

- Ratzlaff, Stephen against Highways - Claims vehicle damaged by gravel repairs of roadway. Referred to PUBLIC PROTECTION/JUDICIARY.
- Rucks, Paula - against Highways - claims vehicle damaged by snow thrown by plow. Referred to PUBLIC PROTECTION/JUDICIARY.
- Knight, Michelle against Sheriff - claims medical care denied her. Referred to PUBLIC PROTECTION/JUDICIARY.
- Arboretum Neighborhood Assn, Inc., et al, v Dane County Board of Adjustment, Case #07CV1369. Referred to PUBLIC PROTECTION/JUDICIARY.
- Neddersen, Cheryl – Discrimination Complaint against Sheriff; ERD Case #CR200701257, EEOC Case #26G200701183C. Referred to PUBLIC PROTECTION/JUDICIARY.
- AFNI Ins. Services, on behalf of American Family Insurance Insured Richard J. Caucutt, (unable to read police report). Referred to PUBLIC PROTECTION/JUDICIARY.
- Brown County resolution in support of increasing the Medicaid reimbursement rate for dental care. Referred to EXECUTIVE.
- Ozaukee County Res. 07-3, Opposition to Proposed Statewide Smoking Ban and Associated Tax Increase. Referred to EXECUTIVE.
- Ozaukee County Res. 07-9, Loss of Federal Entitlement Benefits. Referred to EXECUTIVE.

AWARD OF CONTRACT FOR COOLING TOWER REFURBISHING AT EXHIBITION HALL AND COLISEUM

The Department of Public Works, Highway & Transportation reports the receipt of bids for the Cooling Tower Refurbishing at the Alliant Energy Center – Exhibition Hall and Coliseum, Madison, Wisconsin, BID NO. 107043.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:
Furlong Industrial Systems, Inc.
W194 N11221 McCormick Drive
Germantown, Wisconsin 53022
Base Bid: \$73,528.41

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Furlong Industrial Systems, Inc.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to Furlong Industrial Systems, Inc., in the amount of \$73,528.41; 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 County Executive and the County Clerk be authorized and directed to sign the Contract; and

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

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

Submitted by Supervisor McDonell, May 4, 2007 (p. 22, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

ORD. AMDT. 7, 07-08

AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES,
LIMITING SPECIAL MATTERS AT COUNTY BOARD MEETINGS

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 7.61(1)B is amended to read as follows:

B. Special Matters and Announcements

1. Memorial resolutions, proclamations and special presentations (limited to ten minutes)
2. Appearances by the county executive
3. Announcements (limited to two minutes)

[EXPLANATION: This amendment provides that special matters be limited to ten minutes including question.]

Submitted by Supervisors Hendrick, Gau, Bruskewitz, Wiganowsky, Brown, Vedder, Worzala, Martz, Miles, Stubbs, Veldran, Hanson, Stoebig, Hulse, Schoer, Ripp, Matano, Willett, Vogel, Salov, de Felice, Wheeler, Rusk, Erickson, Bayrd, and DeSmidt, May 17, 2007 (p. 23, 07-08).

Referred to EXECUTIVE.

RES. 28, 07-08

COUNTY EXECUTIVE APPOINTMENTS

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

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

Board of Adjustment

Carlton Hamre, 4875 Cuba Valley Road, DeForest 53532 (846-3227-H), to fill the expired term of Louise Klopp. Mr. Hamre served four years as a Dane County Board Supervisor, and sixteen years as a Town of Vienna supervisor, including twelve years as the Chairperson. This term will expire 6/30/10.

Public Safety Communications Center Board

David Bloom, 5387 Mariners Cove Drive, #314, Madison 53704 (241-0011-H, 257-4550-W), to be reappointed as the EMS/Fire rep. This term will expire 5/1/09.

South Central Rail Transit Commission

Judy Olson, 518 Clemons Ave., Madison 53703 (245-0557); to be reappointed. This term will expire 4/20/10.

W-2 Community Steering Committee

Yolanda Springfield-Woodard, 5943 Schumann Circle, Madison 53711 (271-9202-H, 845-2004-W), to be reappointed. This term will expire 5/1/10.

Youth Commission

Gale Garvey, 3752 Coachman Way, Cross Plains 53528 (798-3302-H, 821-4287-W), to be reappointed. This term will expire 4/21/09.

Dean Gorrell, 619 Logan Circle, Marshall 53559 (655-1150-H, 845-4310-W), to be reappointed. This term will expire 4/21/09.

Joseph Gothard, 17 Rustic Ridge Court, Madison 53716 (250-9949-H, 204-3610-W), to be reappointed. This term will expire 4/21/09.

Deborah A. Hobbins, 1114 Risser Road, Madison 53705 (238-0526-H), to fill the expired term of Ralph Sirmons. Ms. Hobbins is Regional Vice President of Planned Parenthood of Wisconsin and has been employed by Planned Parenthood since 1995. She builds, guides, and oversees relationships with community leaders, donors, and volunteers throughout Wisconsin and all regions outside of the greater Milwaukee area. She has also served as

Planned Parenthood's Interim Statewide Vice President of Development, Assistant Regional Vice President, Director of Development for South Central Wisconsin, and Public Affairs & Development Coordinator. She has a degree in Fine Art from the Rhode Island School of Design. This term will expire 4/21/09.

Submitted by Supervisor McDonnell, May 17, 2007 (p. 24, 07-08).
Referred to EXECUTIVE.

RES. 29, 07-08

UPDATING RESOLUTION TO INSURE PROPERTY THROUGH THE
LOCAL GOVERNMENT PROPERTY INSURANCE FUND

The Office of the Commissioner of Insurance performed an audit and determined that resolutions on file by their insureds need updating. The State has requested that updated resolutions in their format (attached) be approved and submitted.

RESOLVED that the buildings and other property belonging to the County of Dane continue to be insured by the Local Government Property Insurance Fund (LGIPF), under Chapter 605, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that the clerk of the County of Dane is hereby directed to carry out the provisions of this resolution.

Submitted by Supervisors Hulseay, Vogel, de Felice, Stoebig, Martz, and DeSmidt, May 17, 2007 (p. 24, 07-0). (Fiscal and Policy Notes not required.)
Referred to PERSONNEL/FINANCE.

RES. 30, 07-08

AUTHORIZING ACCEPTANCE OF A STATE OF WISCONSIN
DEPARTMENT OF NATURAL RESOURCES GRANT

Dane County Department of Land & Water Resources has been awarded a \$15,000 grant from the County Conservation Aids Program administered by the State of Wisconsin Department of Natural Resources for the continued restoration of Pleasant Valley Creek. The County Conservation Aids Program is for projects that improve fish and wildlife habitat. This grant will reimburse Dane County at a 50% cost-share rate.

The purpose of this project will be to construct and install lunkers and log weirs to create pools and overhanging cover for fish and other wildlife. This project will continue the restoration work that has been done by Dane County in previous years.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept grant awards from the State of Wisconsin Department of Natural Resources – County Conservation Aids Program totaling \$15,000 for the purpose of the habitat enhancements identified in the grant proposal.

BE IT FURTHER RESOLVED that a new revenue account be established for \$15,000 as LWRCONSV Pleasant Valley Creek Revenue and to establish a new expense account LWRCONSV Pleasant Valley Creek Expense for \$30,000. These funds shall be carried forward until expended.

Submitted by Supervisors Downing, Jensen, Stoebig, Wheeler, Gau, Bruskwitz, and Veldran, May 17, 2007 (p. 25, 07-08).

Referred to PERSONNEL/FINANCE, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and LAND CONSERVATION.

RES. 31, 07-08

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

Dane County Land Acquisition acquired a conservation easement and trail right-of-way on 29 acres near Brigham County Park and authorized by Res. 127, 04-05. Although there was no expectation of state cost-sharing funds for this acquisition, Land Acquisition submitted a grant application and has recently been awarded \$160,000. These grant proceeds are from the Knowles-Nelson Stewardship Grant Program through the Wisconsin Department of Natural Resources.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept the grant funds from the Wisconsin Department of Natural Resources totaling \$160,000 for the purchase of the conservation easement and trail right-of-way.

BE IT FINALLY RESOLVED that \$160,000 be accepted as 2007 Revenue to Account LWCONSRV 81601 Stewardship Fund Revenue and that the 2007 Dane County Conservation Fund Expense Account LWCONSRV 57273 be increased by \$160,000 and that these funds be carried forward until expended.

Submitted by Supervisors Ripp, Kostelic, and Downing, May 17, 2007 (p. 25, 07-08).

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

RES. 32, 07-08

AUTHORIZING SALE OF RESIDENCE AT PATRICK MARSH IN TOWN OF BRISTOL

In December 2004 Dane County purchased approximately 13 acres on the south shore of and adjacent to the Department of Natural Resources Patrick Marsh Wildlife Area. The acquisition included a single family residence that was subsequently divided from the original purchase by Certified Survey. Res. 194, 2004-2005 - *Authorization to Purchase Lands at Patrick Marsh-Aulik*, stated Dane County Parks Commission's intention to sell the residence to recoup part of the original purchase price.

The property was listed on the South Central Wisconsin Multiple Listing Service, and an Offer to Purchase was solicited. The proposed purchase price is \$_____, which meets the original expectations of the Parks Commission.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the sale of the residence at 6431 Town Hall Drive, Town of Bristol, at the offered price of \$_____, and

BE IT FURTHER RESOLVED that a new revenue account LWCONSRV Land Sale Revenue be established in the amount of the purchase price and that the Dane County Conservation Fund Expense Account LWCONSRV 57273 be increased by the same amount. These funds shall be carried forward until expended, and

BE IT FURTHER RESOLVED that the County Real Estate Officer is directed to expedite necessary preparations to close the transaction, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute a Warranty Deed conveying the property on behalf of the County of Dane.

Submitted by Supervisors Gau, Ripp and Kostelic, May 17, 2007 (p. 26, 07-08).

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

RES. 33, 07-08

AUTHORIZING THE PURCHASE OF DEVELOPMENT RIGHTS ON
~77 ACRES OF LAND IN THE TOWNS OF SPRINGFIELD AND DANE

In February 2003, the Dane County Board and County Executive approved an agreement among nine local, state, and federal agencies to facilitate the improvement of USH 12 between Middleton and Sauk City while preserving and protecting farming and natural resources in the highway corridor.

The county, with the assistance and advice of farm owners and representatives from the five towns in the project area, developed a Purchase of Development Rights (PDR) program to assist farm owners and protect the continuation of agriculture in the corridor. The program is entirely voluntary and is fully funded by reimbursements from the Wisconsin Department of Transportation (WisDOT) and the USDA Farm and Ranch Protection Program.

Jeffrey, Randall, and Steven Endres desire to place an approximately 77-acre family farm in the PDR program. They have accepted an offer of \$6,000 per acre for the farm, which is below the appraised value of \$7,200 per acre.

USDA Farm and Ranchland Protection Program matching funds of 50% of the purchase price have been pre-approved for the county to purchase the development rights on the ~77 acres.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the purchase of development rights on ~77 acres of land from the Endres brothers in the Towns of Springfield and Dane at a price of \$6,000 per acre, or approximately \$462,000, and

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

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

Submitted by Supervisor Ripp, May 17, 2007 (p. 27, 07-08).

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

RES. 34, 07-08

AUTHORIZING THE PURCHASE OF DEVELOPMENT RIGHTS ON
~215 ACRES OF LAND IN THE TOWNS OF SPRINGFIELD AND DANE

In February 2003, the Dane County Board and County Executive approved an agreement among nine local, state, and federal agencies to facilitate the improvement of USH 12 between Middleton and Sauk City while preserving and protecting farming and natural resources in the highway corridor.

The county, with the assistance and advice of farm owners and representatives from the five towns in the project area, developed a Purchase of Development Rights (PDR) program to assist farm owners and protect the continuation of agriculture in the corridor. The program is entirely voluntary and is fully funded by reimbursements from the Wisconsin Department of Transportation (WisDOT) and the USDA Farm and Ranch Protection Program.

Jeffrey, Randall, and Steven Endres desire to place an approximately 215-acre family farm in the PDR program. They have accepted an offer of \$6,000 per acre for the farm, which is below the appraised value of \$7,200 per acre.

This purchase is under consideration by USDA Farm and Ranchland Protection Program for matching funds of 50% of the purchase price. USDA officials have already made a positive site visit at this farm.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the purchase of development rights on ~215 acres of land from the Endres brothers in the Towns of Springfield and Dane at a price of \$6,000 per acre, or approximately \$1,290,000, and

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

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

Submitted by Supervisor Ripp, May 17, 2007 (p. 27, 07-08).

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

RES. 35, 07-08

AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN BY ADOPTING
THE TOWN OF RUTLAND COMPREHENSIVE PLAN

On March 6, 2007, the Town Board of the Town of Rutland adopted the *Town of Rutland Comprehensive Plan*. The plan was completed in accordance with state comprehensive planning statutes, and contains goals, objectives, and policies to guide the town's decision making on a wide range of issues, including agricultural and natural resource preservation, residential and commercial development, transportation infrastructure, utilities and community facilities, and intergovernmental cooperation.

The comprehensive plan incorporates and builds upon many of the policies in the town's existing land use plan. The plan reflects the town's interest in balancing preservation of agriculture and rural character with opportunities for residential and commercial development over the next 20 years. The plan maintains the town's 1 house per 35 acres density limitation in designated agricultural preservation areas. The plan identifies several residential growth areas along US Highway 14, and near the Village of Brooklyn and immediately west of the City of Stoughton. Commercial development is planned for a small area near the Village of Oregon and a small area adjacent to the City of Stoughton. The plan also calls for long term preservation of several publicly owned natural areas. An overlay district is delineated with policies designed to protect wetland and floodplain areas.

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

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

Submitted by Supervisor Vogel, May 17, 2007 (p. 28, 07-08). (Fiscal and Policy Notes not required.)

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

RES. 36, 07-08

ADJUSTING REVENUE AND EXPENDITURE LINES AND AMENDING A PROFESSIONAL SERVICE CONTRACT - DEPARTMENT OF HUMAN SERVICES—CYF DIVISION

This resolution accepts Medicaid pass through revenue in an amount not to exceed \$61,000 based upon earnings accrued by May 1, 2007. These revenues are used to cover costs associated for Community Support Program (CSP) services conducted by Mendota Mental Health Institute's PACT Jr. program from January 1, 2007, through April 30, 2007. These monies will be used to pay for comprehensive CSP services for PACT teens.

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

Vendor	Amended Amount:
Mendota Mental Health Institute	\$61,000

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

Revenue Account Number	Account Title	Amount
CYF-CTH 80823	Mendota PACT Jr.	\$61,000
	TOTAL REVENUE	\$61,000

Expenditure Account Number	Account Title	Amount
CYFCTMM CSMPAA	Mendota PACT Jr.	\$61,000
	TOTAL EXPENDITURES	\$61,000

Submitted by Supervisors Worzala, Vedder, Wiganowsky, and Willett, May 17, 2007 (p. 29, 07-08).
 Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

 RES. 37, 07-08

AMENDING TWO PROFESSIONAL SERVICES CONTRACTS - DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenues and expenditures for 2007 and to amend two mental health related professional services contracts: (a) Mendota Mental Health Institute's PACT program (Program of Assertive Community Treatment) is earning more Medicaid Community Support Program (CSP) revenue than in the 2007 Adopted Budget. Because Dane County does not cover the full cost of PACT, all MA revenue earned by PACT is passed through to MMHI. Through April 2007, MA CSP revenue is \$149,306 ahead of budget, and this pattern is expected to continue. (b) TAD (Treatment Alternatives and Diversion) Grant funds from the Wisconsin Office of Justice Assistance were included in the 2007 Adopted Budget but were not allocated to specific programs. \$12,585 is being allocated to expand treatment capacity at the Mental Health Center of Dane County, Inc., for the TAP program (Treatment Alternatives Program). This will enable 230 additional hours of AODA treatment to be provided to TAP participants. Both Mendota Mental Health Institute and the Mental Health Center of Dane County, Inc., are professional services contracts.

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

Revenue Account Number	Account Title	Amount
ACFMHLTH 81381	MH MA CSP	\$149,306
	Total	\$149,306

Expenditure Account Number	Account Title	Amount
ACFCSMMI CSATAA	MMHI PACT	\$149,306
ACICTRMT TBDMAA	OJA Treatment	(\$12,585)
ACICTMHC CZATAA	MHDC TAP Outpatient	\$12,585
	Total	\$149,306

NOW, THEREFORE, BE IT FURTHER RESOLVED that the professional services contracts listed below be amended for 2007:

Mental Health Center of Dane County, Inc.	\$12,585
Mendota Mental Health Institute	\$149,306

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Willett, and Wheeler, May 17, 2007 (p. 29, 07-08).
 Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 38, 07-08

AUTHORIZING A CONTRACT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS
FOR A COMMUNITY TRAFFIC SAFETY PROJECT

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in an Alcohol Enforcement collaboration with municipal police agencies. The goals of the federally funded contract is to reduce the number of alcohol related crashes and reduce the number of vehicles traveling 65 MPH or faster on the beltline highway. This enforcement period is between June 2007 and September 30, 2007.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$75,000.00 from the Department of Transportation, Bureau of Transportation Safety, for the Alcohol Enforcement Patrol Contract. \$23,560.00 to be used by the Dane County Sheriff's Office for Alcohol Enforcement. \$25,000.00 to be used by the Dane County Sheriff's Office for an extensive media plan. \$1,440.00 to be used by the Dane County Public Safety Communication Center for overtime and \$25,000.00 to pass through to local municipalities upon receipt of their invoices for the Alcohol Enforcement Collaboration "SMART" (Sober, Moderate Speed, Alert, Restrained, Thoughtful) program.

BE IT FURTHER RESOLVED that \$75,000 be set up as additional revenue in Sheriff, Field Services, Community Safety Project revenue account (SHRFFLD 80708) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$75,000 be transferred from General Fund to the following accounts:

Sheriff's Office Field Services Division:

Overtime – SMART (SHRFFLD-New)	\$16,449.00
Social Security (SHRFFLD-10108)	\$ 1,692.00
Retirement Fund (SHRFFLD-10099)	\$ 4,737.00
Workers Compensation (SHRFFLD-10189)	\$ 682.00
Sub-Total	\$23,560.00

Media Account (SHRFFLD-New)	\$25,000.00
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OWI Program Trust Expenditure - Alcohol Enforcement Collaboration (SHRFFLD 21839)	\$25,000.00
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Dane County Public Safety Communication Center:

Overtime – SMART	\$ 1,155.00
Social Security	\$ 171.00
Retirement Fund	\$ 110.00
Workers Compensation	\$ 4.00
Sub-Total	\$ 1,440.00

Grand Total	\$75,000.00
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BE IT FINALLY RESOLVED that any funds authorized in this resolution that are not expended or received as of December 31, 2007, be carried forward to 2008.

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, Salov, and Hanson, May 17, 2007 (p. 31, 07-08).
(Fiscal and Policy Needs not required.)
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 39, 07-08

AUTHORIZATION OF TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES

The Law Enforcement/Emergency Services Video Association International, Inc., is conducting its annual training and development conference in Calgary, Alberta, Canada, October 28 – November 2, 2007. This training and development conference will focus on the latest forensic video analysis techniques for law enforcement.

Deputy Sheriff II Scott Kuntz of the Dane County Sheriff's Office is a member of the Support Division and is responsible for overall maintenance, production, collection, and analysis of video evidence and technology.

NOW, THEREFORE, BE IT RESOLVED that Deputy Sheriff II, Scott Kuntz, be authorized to travel outside the continental United States to attend the law Enforcement/Emergency Services Video Association International, Inc., annual training and development conference.

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, Salov, and Hanson, May 17, 2007 (p. 31, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 40, 07-08

AUTHORIZATION TO INCREASE SHERIFF'S OFFICE PETTY CASH REVOLVING FUND

The Dane County Sheriff's Office maintains an existing petty cash fund of \$3,000. This fund is used to advance monies to deputies making out-of-state prisoner conveyances, conducting investigations, meals for training, etc. This fund is also used to make miscellaneous purchases including registration and title transfer of new vehicles.

Due to increased costs, unexpected travel, and other expenses, we frequently fall short. We are requesting that our petty cash fund be increased to meet the needs of the Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff's Office petty cash fund be increased to \$4,500.

BE IT FINALLY RESOLVED that the Controller be authorized to issue a check to the Sheriff's Office for the increase authorized by this resolution.

Submitted by Supervisors Rusk, Matano, Salov, and Hanson, May 17, 2007 (p. 31, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS PLANNING GRANT

The purpose of this resolution is to adjust revenue and expenditures for FY 2007.

The Department of Emergency Management, through the National Association of County and City Health Officials (NACCHO) submitted a grant request in support of capacity building and program enhancement of the jurisdiction's Medical Reserve Corps (MRC) program.

The County was awarded a total of \$10,000.

The funds will be utilized to build capacity to meet the unique needs of the jurisdiction as identified in the award application proposal, i.e., coordinate with state and regional programs, support ongoing MRC initiatives, recruit volunteers for the DC-MRC, deliver training to MRC volunteers, and develop a database of DC-MRC volunteers.

In order to properly track expenditures, a specific line item or a separate expenditure account is required.

NOW, THEREFORE, BE IT RESOLVED that \$10,000 be set up as additional revenue in a newly created Emergency Management, Medical Reserve Corps planning account, and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$10,000 be transferred from the General Fund to the following Emergency Management, Medical Reserve Corps account (account numbers to be issued by the Controller's Division upon passage of this resolution):

Medical Reserve Corps Grant	\$10,000
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BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2007 to the 2008 budget period.

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, Salov, and Hanson, May 17, 2007 (p. 32, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

COMMUNICATIONS

- City of Madison against Sheriff – claims deputy backed his truck into a city squad. Referred to PUBLIC PROTECTION/JUDICIARY.
- Jones, Lori – Discrimination complaint against Public Works, Hwy & Transportation. Referred to PUBLIC PROTECTION/JUDICIARY.
- Thornton, Marvin L. - Discrimination complaint against Public Works, Hwy & Transportation. Referred to PUBLIC PROTECTION/JUDICIARY.
- State Farm Ins. Co. (subro Andrew Larson) – claims vehicle damage in accident with Human Services Department employee. Referred to PUBLIC PROTECTION/JUDICIARY.
- State Farm Ins. Co. (subro Verline Gee-Fleming) – claims vehicle damage and personal injury in accident with City garbage truck. Referred to PUBLIC PROTECTION/JUDICIARY.
- Harris, Tomas against Jail – claims personal property was lost by jail personnel. Referred to PUBLIC PROTECTION/JUDICIARY.
- Edseth, Verlyn R. against Highways – claims vehicle damaged by gravel from truck she met on highway. Referred to PUBLIC PROTECTION/JUDICIARY.

Bartels, Jessica against Jail – claims jewelry not returned to her. Referred to PUBLIC PROTECTION/JUDICIARY.

Eau Claire County Res. 07-08/035-Opposing AB207/SB107 Video Franchise Legislation without Amendment to Preserve Community Television. Referred to EXECUTIVE.

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

Petition 9686 – Town of Mazomanie – Carter Hudson LLC

9688 – Town of Berry – Leo Ziegler

9689 – Town of Berry – Steven Danz

9690 – Town of Medina – Agnes Conklin

9691 – Town of Roxbury – Robert Taylor

9692 – Town of Oregon – Eliot Bergeland

9693 – Town of Medina – Leroy & Josephine Klecker Trust

9694 – Town of Blooming Grove – David Gersbach

9695 – Town of Black Earth – L. Larsen Limited Partnership

9696 – Town of Black Earth – L. Larsen Limited Partnership

9698 – Town of Pleasant Springs – Wesley & Deborah Waite

9699 – Town of York – Donald Derr

9700 – Town of Cottage Grove – Arthur Ofsthun

9701 – Town of Pleasant Springs – Dorothy Monson

RES. 42, 07-08

AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

In order to increase public awareness of the convenience and comfort of the Dane County Regional Airport (DCRA) as the starting point for air travel to destinations anywhere in the world, DCRA is embarking on a marketing and advertising program. A Request for Proposals for marketing and advertising services was issued and responses were received from 10 firms. The proposals were evaluated and the proposal submitted by the local firm of Glowac, Harris, Madison, Inc., was found to be most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED that Glowac, Harris, Madison, Inc., be awarded a contract for the provision of marketing and advertising services to DCRA. The contract will have an initial term of one year and provide the County with the option to renew for up to four additional years. Under the Purchase of Services Agreement Glowac, Harris, Madison, Inc., will provide on-call services related to airport marketing, advertising, media buying, and market research at a cost not to exceed \$85,000 for calendar year 2007, based on rates and charges as proposed and established in the contract. Thereafter, the maximum cost of services under the contract will be as approved by the County Board in the budgetary process. There are sufficient funds presently appropriated in the Airport budget to meet the contractual costs that will be incurred in 2007.

BE IT FURTHER RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Purchase of Services Agreement with Glowac, Harris, Madison, Inc., to provide advertising and marketing services to the Dane County Regional Airport, as set forth above.

Submitted by Supervisors Gau, de Felice, and O'Loughlin, May 21, 2007 (p. 34, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 43, 07-08

AUTHORIZING EXECUTION OF A LEASE OF LAND FOR THE CONSTRUCTION OF A HANGAR AT THE DANE COUNTY REGIONAL AIRPORT – AMERICAN FAMILY

American Family Mutual Insurance Company and the Dane County Regional Airport have negotiated a lease under which American Family will lease approximately 90,680 square feet of land on the Airport premises for the purpose of constructing an airplane hangar. The lease is for a 30 year term, at an initial annual rent of \$.60 per square foot, with annual adjustments related to the Consumer Price Index. American Family has the option to extend the term of the Lease for up to 10 additional two-year terms.

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, Lease No. DCRA 2007-04, with American Family Mutual Insurance Company incorporating the forgoing terms and conditions.

Submitted by Supervisors Rusk, Gau, de Felice, and O'Loughlin, May 21, 2007 (p. 34, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 44, 07-08

AUTHORIZING EXECUTION OF A LEASE OF LAND FOR THE CONSTRUCTION OF A HANGAR AT THE
DANE COUNTY REGIONAL AIRPORT - CUNA

The CUNA Mutual Insurance Society and the Dane County Regional Airport have negotiated a lease under which CUNA will lease approximately 41,576 square feet of land on the Airport premises for the purpose of constructing an airplane hangar. The lease is for a maximum total term of 50 years, including options, at an initial annual rent of \$.60 per square foot, with annual adjustments related to the Consumer Price Index.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a ground lease, Lease No. DCRA 2007-05, with the CUNA Mutual Insurance Society incorporating the forgoing terms and conditions.

Submitted by Supervisors Rusk, Gau, de Felice, and O'Loughlin, May 21, 2007 (p. 35, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 45, 07-08

AUTHORIZING SUBMISSION OF ONE YEAR ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING &
URBAN DEVELOPMENT (HUD) FOR PROGRAM YEAR 2007 – 1/1/07–12/31/07

Dane County is an Entitlement under three (3) U. S. Department of Housing and Urban Development (HUD) grant programs: Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and American Dream Downpayment Initiatives (ADDI). As such, Dane County was awarded a CDBG grant in the amount of \$1,166,022, a HOME grant in the amount of \$569,530, and ADDI grant in the amount of \$18,421.

In order to allocate CDBG, HOME, and ADDI funds on an annual basis, HUD requires the submittal of an annual One Year Action Plan. HUD stipulates various requirements, such as holding two public hearings for citizen participation purposes, one during the development of the Annual Plan and one on annual performance of the HUD programs. The County established a process for allocation of the grant funds, including a competitive application process with extensive public input. A review team made recommendations on each application. The review team recommendations were then submitted to the CDBG Commission, which oversees the CDBG program. The CDBG Commission made funding recommendations on April 24, 2007.

During County Executive review of CDBG Commission recommendations, a concern was identified by external partners. Funding recommended for the Dane County Housing Authority (DCHA) of \$33,446 was insufficient to maintain the Downpayment Assistance (DPA) Program in Dane County. The DPA Program meets an objective in the Dane County Consolidated Plan for Housing and Community Development by providing homebuyer training, counseling, and downpayment funding to low- to moderate-income first-time homebuyers. DCHA has operated the DPA Program since Dane County started its CDBG Program in 2000. Funding was reduced for DCHA below the level needed to sustain the program and lower than DCHA's previous year funding, while funding for other programs equaled 2006 levels or, in the case of Project Home, increased above the 2006 funding level.

To address this concern, the County Executive submits the 2007 funding allocations listed below. The allocations make the following change to the CDBG Commission recommendations: reduce the Ellefson Companies by \$100,000 in HOME funds and increase DCHA by \$100,000 in HOME funds. The rationale for the change is that the recommended funding for the Ellefson Companies would be the third allocation of \$200,000 for

housing assistance in the Renaissance on the Park subdivision. Keeping the downpayment assistance program in operation was considered a higher priority than a third year of full funding for the Renaissance on the Park development.

APPLICANT	PROJECT DESCRIPTION	AMOUNT
Community Action Coalition Of Southwestern WI	Homeless case management	\$60,000 CDBG
Independent Living Center	Elderly rental assistance	\$53,549 CDBG
Dane County Dept. of Human Services	Paratransit services in Dane County communities	\$41,722 CDBG
Dane County Dept. of Human Services	Emergency assistance-Allied Drive	\$20,000 CDBG
Dane County Dept. of Planning and Development	BUILD planning grants	\$60,000 CDBG
Dane County Dept. of Planning and Development	CDBG administration	\$173,204 CDBG
Operation Fresh Start	Housing rehab by at-risk youth and sale to low income family	\$45,000 CDBG
Habitat for Humanity of Dane County	Purchase lots for construction of affordable housing	\$95,000 HOME
Dane County Dept. of Planning and Development	Commercial Revitalization Loan Fund	\$50,000 CDBG
Wisconsin Women's Business Initiative Corp	Business education for low and moderate income persons	\$50,000 CDBG
DCDHS	JFF Southdale case management	\$66,500 CDBG
Project Home	Single family housing rehab	\$319,285 HOME
Project Home Development-CHDO (required HUD set-aside)	Neighbor-owned affordable housing program	\$129,908 HOME
Village of Cambridge	Downtown commercial facades	\$25,000 CDBG
Dane County Housing Authority	Mortgage downpayment assistance	\$133,447 HOME
Movin' Out	Mortgage downpayment assistance	\$113,023 HOME \$18,421 ADDI
Independent Living Center	Elderly home modifications	\$12,961 CDBG
City of Stoughton	Downtown commercial facades	\$30,000 CDBG
Ellefson Companies	Homebuyer assistance Renaissance on the Park Subdivision Fitchburg	\$25,354 CDBG \$76,646 HOME
Dane County Dept. of Planning and Development	HOME administration	\$56,953
Town of Madison	Badger Road Extension	\$100,000

NOW, THEREFORE, BE IT RESOLVED that the County Board expresses its appreciation to the CDBG Commission and Review Teams for their hard work and recommendations on the County CDBG Annual Action Plan for 2007 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 2007 Program Year CDBG and HOME grants;

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 2007 CDBG and HOME programs.

Submitted by Supervisors Miles and Brown, May 21, 2007 (p. 37, 07-08).
Referred to PERSONNEL/FINANCE and CDBG COMMISSION.

RES. 46, 07-08

AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM

Dane County Department of Human Services provides localized services in communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) Program.

The JFF program has occupied space in the former Sun Prairie School District Administration Building at 509 Commercial Avenue, Sun Prairie, Wisconsin, since January 2003. The total space of 846 square feet includes four office areas, including two private offices and two open office areas. The lease also includes access to restrooms and limited use of kitchen facilities.

Total rent for the lease year, September 1, 2007, to August 31, 2008, has been established at \$3,777.24, which is an increase of \$88.56, or 2.4%, over last year's rent. The rate is \$4.47 per square foot, which is below market rate for office space, and includes utilities and snow removal.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane enter into the above-described lease with the Sun Prairie School District, 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 Worzala, May 21, 2007 (p. 37, 07-08).
Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.

AMENDING CHAPTERS 2 AND 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGULATING THE
LAND APPLICATION OF SEPTAGE

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

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

ARTICLE 2. Section 46.015 is amended to read as follows:

46.015 AUTHORITY. This ordinance is enacted under the authority of sections 59.70(1), 59.70(5), 97.30, ~~140.09, 140.45 and 145.20~~ chapters 145, 250 through 254 and 281, Wis. Stats., and provisions of the Wisconsin Administrative Code adopted pursuant thereto.

[EXPLANATION: This amendment updates references to state enabling statutes.]

ARTICLE 3. Subsection 46.025(2)(d) is created to read as follows:

(d) Use and disposal of septage. Wastes removed from every private sewage system shall be discharged into a publicly owned wastewater treatment work or other licensed facility for treatment or storage under a Wisconsin Pollution Discharge Elimination System permit or applied to agricultural lands that have been approved by the department for the land spreading of septage.

[EXPLANATION: This amendment requires proper disposal or use of septage.]

ARTICLE 4. Section 46.03 is amended to read as follows:

46.03 DEFINITIONS. (1) Agricultural land shall mean land on which a food crop, feed crop or fiber crop will be grown within 12 months after septage is applied to the land. Agricultural land also includes range land and land used as pasture.

(1d) Agronomic rate shall mean the total septage application rate (dry rate basis) designed to provide the amount of nitrogen needed by the food crop, feed crop, fiber crop, cover crop or other vegetation grown on land and designed to minimize the amount of nitrogen in the septage that passes below the root zone of the crop or vegetation grown on the land to the ground water.

(1m) Approved installation shall mean a private sewage system constructed and installed in compliance with technical standards and requirements of this chapter, the Wis. Stats., and the Wis. Admin. Code. Approved installation does not imply that the system will perform satisfactorily for any specified period of time.

(2) Board shall mean the duly appointed ~~Dane County Board of Health~~ Board of Health for Madison and Dane County.

(2m) Dcomm means the Department of Commerce of the State of Wisconsin.

(3) Department shall mean the Dane County Department of Human Services or Department of Public Health for Madison and Dane County, if created pursuant to statute under the general supervision of the board.

(4) Division shall mean the environmental health section of the public health division of the Dane County Department of Human Services or the environmental health section of the Department of Public Health for Madison and Dane County.

(4m) Farmer shall mean a person who owns or leases a contiguous parcel of land of 40 acres or more that is used for agricultural purposes.

(5) Food shall have the meaning given in chapter ~~HSS~~ HFS 196 of the Wis. Admin. Code.

(5d) High use field shall mean a field that receives more than 3 complete applications of septage per year and the number of applications are limited to the crop nutrient requirements.

(5m) Human habitation means the act of occupying a structure as a dwelling or sleeping place, whether intermittently or as a principal residence.

- (5n) Incorporation** shall mean the mixing of septage with topsoil by means such as disking, mold-board plowing, chisel plowing or rototilling to a minimum depth of 4 inches.
- (5p) Injection** shall mean the subsurface placement of septage to a depth of 4 to 12 inches.
- (5r) Landspreading** shall mean the spraying or spreading of septage onto the land surface, the injection of septage below the land surface, or the incorporation of septage into the soil, so that the septage can either condition the soil or fertilize crops or vegetation grown in soil.
- (5v) Litter free** shall mean the absence of nonbiodegradable material such as plastics or glass of 2 inches or greater in length on the soil surface.
- (6) Local health officer** shall mean the duly appointed ~~Dane County Public Health Officer~~ Director of Public Health for Madison and Dane County.
- (6m) Parcel of land** shall mean property that is contiguous and under the same ownership interest. If a farmer owns a parcel of land that is split or divided by a public or private road or a railroad, the land on the other side of the road or railroad will be considered part of the same parcel of land.
- (7) Parties-in-interest** shall mean all abutting property owners within two hundred (200) feet of the subject site.
- (7m) Permeability** shall mean the rate of movement of liquid through soil.
- (8) Person** shall mean any individual or group of individuals associated in any form and for any purpose whatsoever, and shall include the plural as well as the singular.
- (9) Premises** shall mean any tract or parcel of land with or without habitable buildings, and shall include those buildings normally open to the public for the purpose of conducting business.
- (10) Private dwelling** shall mean any building used only for living purposes and occupied by not more than two families.
- (11) Private sewage system** shall mean a sewage treatment and disposal system serving a single structure with a septic tank and soil absorption field located on the same parcel as the structure. It shall also mean an alternative sewage system approved by the safety and buildings division of the department of commerce, including a substitute for the septic tank or soil absorption field, a holding tank, a system serving more than one structure or a system located on a different parcel than the structure. A system may be owned by the property owner or by special purpose district.
- (11m) POWTS** means a "private onsite waste treatment system".
- (11n) Private onsite waste treatment system** shall have the same meaning as "private sewage system".
- (12) Privy** means a structure, not connected to a plumbing system, which is used by persons for the deposition of human body wastes.
- (13) Public beach** means any designated body of water or portion thereof not contained in a pool structure, basin, chamber or tank and which is used for wading, swimming, diving, water recreation, therapy or bathing. The term includes natural lakes, artificial water impoundments, ponds, rivers, streams and similar outdoor facilities that are partially natural in character and partially artificial. A public beach includes the associated land area and appurtenances designated for bather usage and serving one or more of the following: a licensed campground; a recreational camp; hotel; motel; club; association; housing development; school; religious, charitable or youth organization; and includes such designated body of water with associated land area controlled by a local government or political subdivision thereof.
- (14) Public buildings** shall mean any structure used in whole or in part as a place of resort, assemblage, lodging, trade, traffic, occupancy or use by the public or by three or more tenants.
- (15) Public swimming pool** has the meaning set forth in sec. HSS 171.03(13).
- (16) Restaurant** shall have the meaning given in chapter HSS 196 of the Wis. Admin. Code.
- (16m) Restricted public access** shall mean private property or the limiting of entry for a period of time by means such as signs, traditional agricultural fencing or remote locations.
- (17) Sanitarian** shall mean a county employee operating under the jurisdiction and supervision of the board, registered and duly licensed by the State of Wisconsin and responsible for the enforcement of this chapter.
- (17e) Septage** shall mean the wastewater or contents of septic or holding tanks, dosing chambers, grease interceptors, seepage beds, seepage pits, seepage trenches, privies or portable restrooms.
- (17m) Surface water** means those portions of lakes, bays, rivers, streams, springs, ponds, impounding reservoirs, marshes, water courses, drainage systems, and other surface water, natural or artificial, public or

private, within the boundaries of Dane County but excluding puddles and bodies of water having an area of less than .25 of an acre.

(18) *Wastes* shall mean any materials, such as explosives, fuel, litter, paper, garbage, sewage, gas, inflammables, oil, refuse, rubbish, tar, wood ashes or other solid or liquid materials, that may cause or contribute to health hazards or a reduction in surface or subsurface water quality.

[EXPLANATION: This amendment adds necessary definitions to implement regulation of land application of septage.]

ARTICLE 5. Subsection 46.04(2) is amended to read as follows:

(2) The department, under the direction of its director, shall exercise day to day control over the operation of this chapter and shall, in addition, exercise the powers set forth in sections ~~140.09 and 144.03~~ 59.70(1), 59.70(5), 97.30, chapters 145, 250 through 254 and 281, Wis. Stats., and the provisions of the Wisconsin Administrative Code adopted thereto.

[EXPLANATION: This amendment updates references to applicable state enabling statutes and regulations.]

ARTICLE 6. Subsection 46.175(4)(b) is amended to read as follows:

(b) Each POWTS design shall include a management plan for maintaining the design performance and operational standards required by this chapter. The management plan shall be a part of the sanitary permit application. The plan shall include all necessary information, which may include:

1. Accumulated solids or byproduct removal;
2. Influent and effluent volume and characteristics;
3. Groundwater monitoring well location(s);
4. Monitoring well construction requirements and sample procedures;
5. Monitoring/sampling port location;
6. Metering, sampling and monitoring schedules;
7. Site vegetative cover maintenance;
8. Load and rest schedules;
9. Contingency plans for events involving component or operational failure;
10. Alarms or other systems to alert owner when system is not operating properly;
11. Odor and nuisance control;
12. All maintenance requirements in terms of processes and their frequency;
13. Reporting frequency and designated reporting agent;
14. Septage disposal plan;
15. Other pertinent information as deemed necessary.

[EXPLANATION: This amendment requires that a septage disposal plan be a component of the management plan in support of an application for a sanitary permit.]

ARTICLE 7. Subsection 46.175(6)(b) is amended to read as follows:

(b) Reports shall include, but are not limited to, the following information:

1. The system owner's name, address and legal description;
2. The name and certification number of the licensed individual performing the service;
3. Information of any malfunction of system components and any repairs that were made;
4. Meter readings;
5. Pumping information;
6. Results of analysis of any effluent sampling; ~~and~~
7. General observations of overall system condition and performance; ~~and~~
8. Amount of septage pumped and the time, date, location and method of disposal.

[EXPLANATION: This amendment requires that details regarding septage pumping be reported to the department as part of reports of system servicing or maintenance.]

ARTICLE 8. Subsection 46.23(4) is amended to read as follows:

(4) There shall be a county fee of \$137 for the preliminary on-site inspections of soils by the department as provided for in sections 46.10 and 46.45. Fees paid under this subsection shall not be used to reduce or offset the fee for the issuance of any permit under this chapter.

[EXPLANATION: This amendment provides for a fee for soil inspections required by section 46.45.]

ARTICLE 9. Subsection 46.23(17) is created to read as follows:

(17) The fee for the review and processing of an application for a septage landspreading permit shall be \$65.

[EXPLANATION: This amendment creates a fee for processing an application for a septage landspreading permit.]

ARTICLE 10. Section 46.27 is amended to read as follows:

(1) Except as provided in sub. (2), Any person violating any provision of this chapter shall forfeit not less than \$50 nor more than \$200 for each day that a violation exists.

(2) Any person violating any provision of section 46.45(7) shall forfeit not less than \$200 nor more than \$1,000 for each day that a violation exists.

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

[EXPLANATION: This amendment creates a forfeiture range for violation of section 46.45(7).]

ARTICLE 11. Section 46.45 is created to read as follows:

46.45 LAND DISPOSAL OF SEPTAGE. This section is enacted under the authority of section 281.48(5m), Wis. Stats.

(1) Except as provided in sub. (3), no person may dispose of septage by landspreading unless the person is certified as an operator of a septage servicing vehicle by the Wisconsin Department of Natural Resources.

(2) No person may dispose of septage by landspreading except upon lands for which a septage landspreading permit has been issued by the department.

(3) A farmer may dispose of septage upon land owned or leased by the farmer if all of the following criteria are met:

(a) The septage is removed from a septic tank that is located on the same parcel where the septage is disposed of;

(b) At least seven days before landspreading the septage, the farmer provides the department with documentation that there is sufficient land area available for disposal and a detailed soil survey map with the field outlined, if available, or a soil evaluation report that meets the requirements of Chapter Comm. 85, Wis. Admin. Code. The soil evaluation report must be in writing and completed by a certified soil tester. The soil evaluation report shall include, at a minimum:

1. A report on soil conditions, properties and permeability, depth to zones of soil saturation, depth to bedrock, and potential for flooding;

2. Soil borings for all high use fields and for low use fields that have a high degree of variability or where detailed and reliable soil conservation or survey maps are not available. Department staff shall be notified at least three working days prior to the scheduled borings and shall be on-site to verify that the process by which the soil borings are obtained is in accordance with the requirements of Chapter Comm. 85, Wis. Admin. Code; and

3. Soil investigation data must be collected, validated and signed by a soil scientist and submitted to the department within 30 days of the completion of soil testing.

(c) The removal and disposal of the septage complies with all applicable statutes, administrative rules and the provisions of this chapter governing the removal and landspreading of septage including, but not limited to, the set back, timing and seasonal restrictions, and pathogen control and vector reduction requirements included therein.

(4) Site evaluation. Except as provided in sub. (3), at least seven days prior to disposing of septage by landspreading, the following information shall be provided to the department:

(a) A plat map or aerial photograph or U.S. geological survey topographic map with the field outlined and a scale attached for easy reference.

(b) A soil evaluation report that complies with the requirements described in (3)(b).

(c) A site evaluation report that complies with the requirements of Chapter Comm. 85.40(3)(a), Wis. Admin. Code, and also includes the location of any designated critical habitat where there are or may be endangered or threatened species and the location of any designated historical sites. The site evaluation shall be completed by a Wisconsin registered architect, professional engineer, a certified soil tester, a POWTS inspector or a licensed master plumber or master plumber-restricted license.

(d) Completed department landspreading site evaluation form.

(e) Any other information or documentation determined necessary by the department to adequately evaluate the suitability of a proposed site for the land spreading of septage.

(5) *Septage landspreading permit.* Within 5 days after receipt of the forms and documents described in (3)(b) or (4), the department shall either issue a septage landspreading permit, issue a written decision denying the permit or, if the reports are not acceptable, notify the applicant in writing of the deficiencies in the report and the actions necessary to bring the report into compliance with this chapter. The department's determination shall be based upon the criteria established by Wisconsin Statutes, administrative rules and the provisions of this chapter. If the permit is denied, the department shall mail written notice of the denial to the permit applicant explaining the reasons for the denial and notifying the person or business of the procedure for seeking a review of the denial decision, as provided in §46.055 of this chapter.

(6) *Pathogen and vector attraction reduction requirements.* (a) Pathogens shall be reduced by one of the following methods:

1. At least 30 minutes prior to landspreading, the pH of the septage in each container that will be spread shall be raised to 12 or higher by the addition of alkali, and without the addition of more alkali, the pH shall remain at 12 or higher for at least 30 minutes prior to spreading; or

2. The following harvesting time and site restrictions shall be followed:

a. Food crops with harvested parts that touch the septage/soil mixture and are totally above the land surface may not be harvested for 14 months after application of septage.

b. Food crops with harvested parts below the surface of the land may not be harvested for 20 months after application of septage when the septage remains on the land surface for four months or longer prior to incorporation into the soil.

c. Food crops with harvested parts below the surface of the land may not be harvested for 38 months after application of septage when the septage remains on the land surface for less than four months prior to application into the soil.

d. Animals may not be allowed to graze on the land for 30 days after application of septage.

e. Fiber crops and feed crops may not be harvested for 30 days following application of septage.

f. Turf grown on land where septage is applied may not be harvested for one year after application of the septage when the harvested turf is placed either on land with a high potential for public exposure or a lawn.

g. Public access to land with a high potential for public exposure shall be restricted for one year after the application of septage.

h. Public access to land with a low potential for public exposure shall be restricted for 30 days after the application of septage.

(b) One of the following vector attraction reduction requirements shall be met when septage is applied to land:

1. Septage is injected below the surface of the land such that no significant amount of the septage shall be present on the land surface within one hour after septage is injected; or

2. Septage applied to the land surface shall be incorporated into the soil within six hours after application to, or placement on, the land; or

3. At least 30 minutes prior to landspreading, the pH of the septage in each container that will be spread, shall be raised to 12 or higher by the addition of alkali, and without the addition of more alkali, the pH shall remain at 12 or higher for at least 30 minutes prior to spreading.

(7) *Prohibited practices.* (a) Septage may not be landspread except under the authority of a septage landspreading permit.

- (b) Septage may not be landspread except on agricultural land.
- (c) Septage may not be spread on any land without the owner's permission.
- (d) Septage may not be landspread on soils that fail to meet the permeability rates or water holding capacities provided in Chapter NR 113, Wis. Admin. Code.
- (e) Septage may not be landspread or discharged into or on any wetlands or areas subject to ponding, including any ditch, dry run, pond, lake, stream, flowage, floodplain, cave, sinkhole, mine, gravel pit or quarry.
- (f) Septage may not be landspread on or into soils with a seasonal high ground water level at a depth from the surface of less than one foot.
- (g) Septage may not be landspread on or into soils with a seasonal high groundwater level of less than three feet from the land surface unless the landspreading is limited to times when the soil is not saturated within three feet of the surface.
- (h) Septage may not be landspread on saturated soils during rainfall events or in areas of ponded waters.
- (i) Septage may not be spread on frozen or snow covered ground.
- (j) Septage may not be landspread except within the minimum separation and maximum slope requirements found in Chapter NR 113, Wis. Adm. Code.
- (k) Septage may not be landspread unless there is maintained at least a two-foot wide grass strip at the property line down slope from the application site.
- (l) Septage may not be landspread where it is likely to adversely affect a threatened or endangered species or its designated critical habitat.
- (m) Septage may not be landspread where it is likely to adversely affect a designated historical site.
- (n) Septage that is land applied based upon the agronomic crop requirements may not be applied more than ten months prior to the planting of the crop.
- (o) Septage may not be landspread on hay fields after the new growth of hay has reached six inches.
- (p) Landspreading vehicles shall be moving forward at all times while spreading septage.
- (q) Septage shall not be permitted to pond on the surface of the land at any time.
- (r) All litter from the landspreading of septage shall be removed immediately.
- (s) Septage may not be landspread at rates which will supply available nitrogen at amounts greater than the agronomic need for the crop grown as calculated pursuant to Chapter NR 113, Wis. Admin. Code.
- (t) The hydraulic loading rate of septage application shall be limited by soil characteristics but under no conditions shall it exceed 13,000 gallons per acre per week.

[EXPLANATION: This amendment provides for county regulation of the disposal of septage on land, pursuant to sec. 281.48(5m), Wis. Stats.]

ARTICLE 12. Subsections 2.06(228) to (247) are created to read as follows:

Sub. Ord.

No.	No.	Offense	Deposit
(228)	46.45(7)(a)	Landspreading septage without a permit	500.00
(229)	46.45(7)(b)	Spreading septage on non-agricultural land	500.00
(230)	46.45(7)(c)	Spreading on land without the owner's permission	500.00
(231)	46.45(7)(d)	Spreading septage on soil that does not meet the established permeability or water holding standards	500.00
(232)	46.45(7)(e)	Spreading or discharging septage into or on a wetland, or area subject to ponding, including a ditch, dry run, pond, lake stream, flowage, floodplain, cave, sinkhole, mine, gravel pit or quarry	500.00
(233)	46.45(7)(f)	Spreading septage on or into soil with a seasonal high groundwater level of a depth from the surface of the land of less than one foot	500.00
(234)	46.45(7)(g)	Spreading septage on or into soil with a seasonal high groundwater level of less than three feet from the land surface when the soil is saturated within three feet of the surface	500.00
(235)	46.45(7)(h)	Spreading septage on saturated soil during rainfall events or in areas of ponded water	500.00

(236)	46.45(7)(i)	Spreading septage on frozen or snow covered ground	500.00
(237)	46.45(7)(j)	Failure to maintain the minimum separation distances when spreading septage or spreading on slopes that exceed the maximum slope limitations	500.00
(238)	46.45(7)(k)	Failure to maintain the two foot wide grass buffer at the property line down slope from the site where septage is spread	500.00
(239)	46.45(7)(l)	Landspreading septage where it is likely to adversely affect a threatened or endangered species or its designated critical habitat	500.00
(240)	46.45(7)(m)	Landspreading septage where it is likely to adversely affect a designated historical site	500.00
(241)	46.45(7)(n)	Planting a crop on land more than 10 months after the landspreading of septage where the application of the septage is based on the agronomic requirements of the crop	500.00
(242)	46.45(7)(o)	Spreading septage on a hay field when the new hay is six inches or more high	500.00
(243)	46.45(7)(p)	Failure to maintain the forward movement of a septage spreading vehicle while engaged in the landspreading of septage	500.00
(244)	46.45(7)(q)	Permitting septage to pond during land application	500.00
(245)	46.45(7)(r)	Failure to immediately remove all landspreading litter from the landspreading site	500.00
(246)	46.45(7)(s)	Landspreading septage at a rate that exceeds the agronomic needs of the crop to be grown on the spreading site	500.00
(247)	46.45(7)(t)	Landspreading septage at a hydraulic loading rate that exceeds the rate established by the landspreading permit or exceeds 13,000 gallon per acre per week	500.00

[EXPLANATION: This amendment establishes a deposit for alleged violation of section 46.45(7) by citation.]

Submitted by Supervisor Hendrick, June 8, 2007 (p. 44, 07-08).

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

ORD. AMDT. 9, 07-08

AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SUPPLEMENTAL PAY FOR EMPLOYEES WHO ARE ORDERED TO ACTIVE DUTY WITH THE ARMED FORCES

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

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

ARTICLE 2. Subsection 18.21(3)(b) is amended to read as follows:

(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.

[EXPLANATION: This amendment provides that an employee who consents to being ordered to active duty to perform active Guard and Reserve (AGR) duty is not eligible for supplemental pay as authorized by this section.]

ARTICLE 3. Subsection 18.21(3)(c) is amended to read as follows:

(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.

[EXPLANATION: This amendment provides that an employee who consents to being ordered to active duty to perform active Guard and Reserve (AGR) duty is not eligible for county-paid continuation of insurance or retirement benefits.]

Submitted by Supervisor O'Loughlin, June 8, 2007 (p. 45, 07-08).
Referred to PERSONNEL/FINANCE.

RES. 48, 07-08

ALERTING USERS OF THE DANE COUNTY LANDFILL OF POTENTIAL FEE INCREASES

Tipping fees for Dane County's Rodefild Landfill are set at a level to provide sufficient funds for landfill operations, additions, future closure, and reserve to ensure long-term environmental safety. Governor Doyle's proposed budget includes two separate increases to the tipping fee collected by landfill operators. One increase would double the fee for the state's recycling fund from \$3 per ton to \$6 per ton. The second increase would be to the environmental repair solid waste tipping fee imposed on municipal and none high-volume industrial waste, increasing this fee from 50 cents to \$1.60 per ton. The funds raised by the increased fees would be collected by the county and paid to the State of Wisconsin.

The Legislature's Joint Finance Committee included these fee increases in their version of the 2007-09 state biennial budget, but the Legislature has not yet considered this item. The state budget year is from July 1 to June 30, and if the Legislature completes the budget on time, the increases would go into effect on July 1, 2007.

The haulers that use the landfill make business decisions based on the tipping fees. To be fair to our users, it is imperative that they know of raises in the fees as soon as possible.

NOW, THEREFORE, BE IT RESOLVED that increases in the landfill tipping fee which may be passed in the 2007-2009 state budget shall be added as a state surcharge to County tipping fees to be in effect on the date set in the State budget.

BE IT FINALLY RESOLVED that staff of the Solid Waste Division of the Dane County Department of Public Works and Transportation shall notify landfill customers that state fee increases will be passed on to all customers.

Submitted by Supervisor Ripp, June 8, 2007 (p. 45, 07-08).

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

RES. 49, 07-08

2007 DANE COUNTY CONSERVATION FUND GRANT AWARD –
DEER CREEK SPORTS AND CONSERVATION CLUB

The Deer Creek Sports and Conservation Club has applied to the Dane County Conservation Fund for assistance in purchasing approximately 70 acres in fee title. The property is within the Sugar River Natural Resource Area and is identified in the *Dane County Parks & Open Space Plan* as an important site for water quality protection and wildlife enhancement. Acquisition of the property will also provide for improved public access to Mt. Vernon State Fishery Area, providing for excellent public hunting and fishing opportunities. The property will also provide for the continuation of an equestrian trail that links to Donald County Park.

The purchase price for the 70-acre fee title acquisition has been established at the appraised value of \$361,000. The Conservation Fund Grant Advisory Committee recommends \$103,081 in County funds, which represents 28.6% of the purchase price.

The Conservation Fund Grant Award, if approved, will not be released until the transaction is ready to close. Should the Land Trust purchase less than the total acreage, County responsibility would remain at no more than 28.6% of the purchase price, and the change would be subject to approval by the Park Commission.

NOW, THEREFORE, BE IT RESOLVED that a grant to the Deer Creek Sports and Conservation Club 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 \$103,300 and that the funds are currently available in the Dane County Conservation Fund.

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements, management agreements, deed restrictions, or the transfer of land or land rights which will vest in Dane County.

BE IT FINALLY RESOLVED that the Conservation Fund Manager or Acquisition and Planning Specialist is authorized to approve closing and reimbursement documentation for grant projects and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Submitted by Supervisor McDonell, June 8, 2007 (p. 46, 07-08).

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

RES. 50, 07-08

ACCEPTANCE OF THE FFY07 FEDERAL ANTI-DRUG ABUSE GRANT ADMINISTERED BY THE STATE
OFFICE OF JUSTICE ASSISTANCE FOR TASK FORCE ADA IN DANE COUNTY

Res. 210, 1992-92, authorized that the Dane County Sheriff's Office participate in a multi-jurisdictional drug enforcement group and operate as the lead agency for the aforementioned group. It also authorized that the Sheriff, or his designee, provide all necessary and requested data and information to the State Office of Justice Assistance as may be required. As of FFY2003, the Dane County District Attorney's Office will be providing all

necessary and requested data and information for the Task Force ADA to the State Office of Justice Assistance as may be required.

The FFY07 Federal Anti-Drug Abuse Grant is a continuation of the grant identified in Res. 210, 1991-1992. FFY07 Federal Anti-Drug Abuse Grant funds are also used to fund our Supplemental Prosecutor Grants (2006-DJ-BX-0261) and (2006-DJ-021813). Furthermore, the FFY07 Federal Anti-Drug Abuse Grant allows for the funding of a prosecutor position in the District Attorney's Office. This position will be for the prosecution of drug and gang-related crimes in Dane County. This resolution is necessary to formalize the acceptance of this grant.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office be permitted to accept the aforementioned "Dane County Task Force ADA Grant Funds Administered by the Wisconsin Department of Justice, Office of Justice Assistance" in the amount of \$69,500 and \$13,000 respectively.

BE IT FURTHER RESOLVED that \$69,500 and \$13,000 be set up as District Attorney, Criminal & Traffic – Adult, Anti-Drug Grant – Multi Jurisdictional revenue and Anti-Drug Revenue – JAG(Byrne) be credited to the General Fund, and that \$69,500 and \$13,000 be transferred from the General Fund to the following District Attorney Criminal & Traffic – Adult accounts as follows:

SPS Anti-Drug Grant – Multi Jurisdictional	\$69,500
SPS Anti Drug Grant – JAG (Byrne) Funded	\$13,000

BE IT FINALLY RESOLVED that any funds not received or expended in FY2007 be carried forward to FY2008.

Submitted by Supervisor Rusk, June 8, 2007 (p. 47, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 51, 07-08

AUTHORIZING ACCEPTANCE OF FUNDS FOR HOMELAND SECURITY/LETPP EQUIPMENT

The Dane County Sheriff's Office has been awarded a grant from the State of Wisconsin Office of Justice Assistance Homeland Security Grant Program made available through the U.S. Department of Homeland Security Office for Domestic Preparedness. This grant supports Dane County's Homeland Security/LETPP Equipment Program for the purchase of equipment for the Explosive Ordnance Disposal Team.

The Dane County Sheriff's Office will be awarded a total of \$30,000. The grant period ends February 29, 2008.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office be permitted to accept the Homeland Security/LETPP Equipment Grant, administered by the Office of Justice Assistance, in the amount of \$30,000.

BE IT FURTHER RESOLVED that \$30,000 be set up as additional revenue in the Sheriff's Office, Field Services Division, Explosive Ordnance Disposal Team Revenue Account (SHRFFLD-80721) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$30,000 be transferred from the General Fund to the Dane County Sheriff's Office, Field Services Division, Explosive Ordnance Disposal Team Expenditure Account (SHRFFLD-47418)

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2007 budget period to the 2008 budget period.

Submitted by Supervisor Rusk, June 8, 2007 (p. 48, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 52, 07-08

AUTHORIZING A LEASE FOR THE DANE COUNTY SHERIFF'S OFFICE

The Dane County Sheriff's Office is in need of storage space to store Emergency Response Vehicles until a permanent storage facility is built. The Dane County Sheriff's Office has secured approximately 4,800 square feet of storage space in a building managed by Delta Properties located at 4617 Dovetail Drive, in Madison, Wisconsin. The lease rate is \$2,550 a month plus an estimated \$145 a month for utilities. The lease would commence on August 1, 2007, and terminate on July 31, 2008.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane is hereby authorized to enter into a lease with Delta Properties; and

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

BE IT FINALLY RESOLVED that \$32,340, be transferred from Support Services Division, Communication Equipment Repair Expenditure Account (SHRFSUP 20612) to the following Sheriff's Office, Support Services Division accounts:

Storage Lease (SHRFSUP NEW) \$32,340

Submitted by Supervisor Rusk, June 8, 2007 (p. 48, 07-08).
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and PUBLIC WORKS/
TRANSPORTATION.

RES. 53, 07-08

ACCEPTING UNIVERSITY OF WISCONSIN / DEPARTMENT OF PSYCHOLOGY GRANT MONIES--
DEPARTMENT OF HUMAN SERVICES-DIVISION OF CHILDREN, YOUTH, AND FAMILIES

This resolution accepts University of Wisconsin Department of Psychology grant monies in the amount of \$10,000 for general support of child protective services activities.

The Division of Children, Youth, and Families has a long-standing working relationship with the Department of Psychology – Child Emotion Research Lab. The Department of Psychology, in recognition thereof,

has budgeted \$10,000 per year for each of the next five years for general support of Division child protective services activities. Source of the monies is a federal National Institute of Health grant to the University.

Monies will be allocated towards child protective services staff limited-term-employees purposes. This will assure that child protective services staff positions are kept filled at times of staff absences.

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 – 8Xnew	UW Psy Dept	\$ 10,000
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
CYFDSSIA AAYGAA	Limited term employees	\$ 9,290
CYFDSSIA AAYPAA	Social Security	\$ 710

BE IT FURTHER RESOLVED that unspent funds from the current year, in an amount not to exceed \$10,000, be carried forward for expenditure in the next year, for the duration of this (five-year) funding.

Submitted by Supervisor McDonell, June 8, 2007 (p. 49, 07-08).
 Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

 RES. 54, 07-08

ACCEPTING STATE “SCREENING, BRIEF INTERVENTION, AND REFERRAL TO TREATMENT” (SBIRT)
 AODA TREATMENT MONIES AND CREATING RELATED REVENUE AND EXPENDITURE LINES--
 DEPARTMENT OF HUMAN SERVICES-DIVISION OF CHILDREN, YOUTH, AND FAMILIES

This resolution accepts new State “Screening, Brief Intervention, and Referral to Treatment” (SBIRT) monies for AODA treatment purposes.

The State has awarded SBIRT monies to various counties to promote early identification and expedited treatment of persons with alcohol and other drug abuse issues. Dane County is awarded \$ 44,841 for the period April 1, 2007 – September 14, 2007. (Additional monies are anticipated after September 14, 2007.) Monies will be used to purchase extraordinary AODA services for identified persons.

NOW, THEREFORE, BE IT RESOLVED that Dane County accept these monies for the stated purposes.

BE IT FURTHER 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:

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
CYFCFAP 8xNEW	SBIRT	\$ 44, 841
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
CYFCFTBD CMSBAA	SBIRT	\$ 44,841

Submitted by Supervisor McDonell, June 8, 2007 (p. 50, 07-08).
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

COMMUNICATIONS

- Claim from Cynthia Kieper – claims personal injury on courthouse steps. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Sarah Coyle against AEC of DC – claims clothing ruined by fresh paint on bench. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from John Roussel against Jail. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Shawn A. Martin against Highways – claims vehicle damaged by gravel. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Elise Hernandez-Natera against AEC of DC – claims injury while participating in Garden Brothers Circus event. Referred to PUBLIC PROTECTION/JUDICIARY.
-
- Brown Co. Res. Supporting state legislation prohibiting the sale or application of lawn fertilizers containing unnecessary phosphorus components. Referred to EXECUTIVE.
- Racine Co. Res. 2007-16S, re: locally controlled alternatives to incarceration programs. Referred to EXECUTIVE.
- Marathon Co. Resolution in support of SB-122. Referred to EXECUTIVE.
- Brown Co. Res. Supporting state legislation prohibiting the sale or application of lawn fertilizers containing unnecessary phosphorus components. Referred to EXECUTIVE.

ZONING PETITIONS

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

- Petition 9702 – Town of Berry – M. Dickert
- 9703 – Town of Cottage Grove – John Oosterwyk
- 9704 – Town of Roxbury – Herman Hoffmann
- 9705 – Town of Cross Plains – Robert Brunner
- 9706 – Town of Berry – Delyle Strommen
- 9707 – Town of Deerfield – Bruce Gjermo
- 9708 – Town of Sun Prairie – Patrick Bergstrom
- 9709 – Town of Deerfield – Steven Niebuhr
- 9710 – Town of Deerfield – D&T Farms LLC
- 9711 – Town of Cross Plains – John C. Garfoot Trust
- 9712 – Town of Springdale – Arthur Sutter
- 9713 – Town of Cottage Grove – Duane Swalheim
- 9714 – Town of Verona – The Bruce Company of Wisconsin, Inc.
- 9715 – Town of Vienna – Wesley Gillespie
- 9716 – Town of Cottage Grove – Hector Deluca
- 9717 – Town of Montrose – Daniel & Janice Budenz
- 9718 – Town of Primrose – Bart Austin
- 9719 – Town of Cross Plains – Bahr Hilltop LLC
- 9720 – Town of Mazomanie – Andrew Olson
- 9721 – Town of Vermont – William Hanson
- 9722 – Town of Blue Mounds – Reini Straubhaar
- 9723 – Town of Verona – George Brown

RES. 55, 07-08

ALLIANT ENERGY CENTER HOCKEY PRACTICE AGREEMENT WITH THE
UNIVERSITY OF WISCONSIN ATHLETIC DEPARTMENT

The Alliant Energy Center and the U. W. Athletic Department have negotiated an agreement that permits the U. W. to continue to use the Bob Johnson Hockey Facility and the Arena for its men's hockey practices through 2011 with extensions available through 2014. Under the terms of the agreement, the U. W. will pay market rate rent for ice time used in the Arena, all expenses associated with the Bob Johnson Hockey Facility, and repair expenses over \$1,000 associated with the Arena chillers.

This agreement has no effect on the other existing agreements between the Center and U. W. that run through 2014.

NOW, THEREFORE, BE IT RESOLVED that the agreement with the U. W. Athletic Department, 1440 Monroe Street, Madison, Wisconsin, is hereby approved.

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

Submitted by Supervisor Ripp, June 13, 2007 (p. 51, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 56, 07-08

ESTABLISHING A SISTER COUNTY PARTNERSHIP WITH KASSEL, GERMANY, AND AUTHORIZING
TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES

The State of Wisconsin has a "Sister State" partnership agreement with the German state of Hessen and, over the past year, Dane County has been working to establish a county-to-county partnership with Kassel, a district in northern Hessen. The focus of Dane County's efforts are on transportation systems, economic development, cultural, athletic, and educational activities that can be mutually beneficial. Initial economic development activities would focus on the farming, banking, printing, and manufacturing businesses in each county. Cultural activities would include art exhibits and performance arts. The educational activities would include sponsored exchanges for high school seniors who are taking a German language course.

The County Executive of Kassel, Dr. Udo Schlitzenberger, has invited a delegation from Dane County to make an official visit to develop cooperative projects. Dr. Schlitzenberger also serves as chairman of the board of the Northern Hessen Transportation Network and has invited Dane County officials to an informational tour of the area's regional transport system, the "RegioTram." Kassel is also home to a university and the Institute for Solar Energy Technologies. The area hosts a high technology-based economy, especially traffic, logistics, and renewable energies. Kassel's main industries are systems technology for photovoltaics, automotive factories for VW and Daimler-Chrysler, and the manufacture of train engines.

Dane County would facilitate the sister county partnership with Kassel by establishing a task force and establishing a fund for donations from businesses, foundations, and private citizens to sustain the relationship.

A delegation including County Board Chair Scott McDonell and supervisors _____ and _____, will travel to Kassel for a series of meetings with local officials and business leaders to develop project ideas in

early September 2007. Other members of the delegation will include _____, _____, and _____. The County Board included funding for this exchange in the 2007 budget, and expenses to be reimbursed would be limited to transportation costs alone.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board authorizes an official sister-county partnership between Dane County and Kassel, Germany, and that the Dane County Executive is hereby authorized and directed to sign the appropriate formal agreement creating the partnership.

BE IT FURTHER RESOLVED that a revenue and expenditure account for donations be created in the Department of Administration and that expenditures are authorized to the extent that revenues are received. Revenues in excess of expenditures in any fiscal year shall be carried over to authorized expenditures in the following year.

BE IT FURTHER RESOLVED that the County Executive and the County Board Chair shall jointly appoint a task force to include business and agricultural representatives, a local elected official, and representatives of the UW-Madison German Department and the Freiburg-Madison Sister City Committee to advise the Sister County partnership.

NOW, THEREFORE, BE IT FINALLY RESOLVED that Dane County Board County Chair Scott McDonell and supervisors _____, and _____ be authorized to have transportation expenses reimbursed for travel outside the continental United States to Kassel, Germany, for the purpose of developing an economic, cultural, athletic, and educational partnership.

Submitted by Supervisor McDonell, June 13, 2007 (p. 52, 07-08).
Referred to EXECUTIVE and PERSONNEL/FINANCE.

RES. 57, 07-08

SUPPORTING THE EXPANSION OF MULTI-MODAL PUBLIC TRANSIT IN THE
MADISON METROPOLITAN AREA AND STATE LEGISLATION THAT ENABLES THE CREATION OF A
REGIONAL TRANSPORTATION AUTHORITY

The Madison Metropolitan Area has experienced marked population growth in recent years, estimated at 23 percent since 1990 by the U.S. Census Bureau, putting increased pressure on the region's transportation network and many travel corridors.

Efficient transportation is essential if the City of Madison and Dane County are to meet their community and economic development goals and maintain the region's high quality of life.

Traffic congestion affects thousands of commuters from the City of Madison and other Dane County communities who must travel to and from work and other destinations.

The travel corridor through the isthmus, the heart of the greater Madison metropolitan area, has experienced increasing traffic congestion, safety problems, and pedestrian and bicycle challenges.

Almost two-thirds of the county's population lives in the area being studied by Transport 2020, 80 percent work there, and the study area also includes many of the region's largest cultural and special events destinations.

Roadway expansion in the isthmus is not feasible due to costs, impacts, and neighborhood concerns.

Dane County, the City of Madison, and area communities have been working cooperatively for several years on regional transportation issues.

Transport 2020 has been investigating options for improving transportation for all people who use this important regional travel corridor, including combinations of commuter buses, commuter rail, and park-and-ride lots, and the first phase of Transport 2020 recommended a “locally preferred alternative” comprised of commuter rail, expanded regional bus service, park-and-ride lots, and electric streetcars.

An initial route has been designated for commuter rail running from Middleton to Reiner Road in the Town of Sun Prairie.

The City of Madison has made a significant investment in mass transit through the Madison Metro bus system, which serves not only the city but, also, several of the adjacent communities as well as users of park and ride services from a larger geographic area.

The City of Madison is studying other transportation alternatives, such as the use of streetcars.

Area communities and the County have cooperated for many years in the Metropolitan Planning Organization (MPO), which is the designated policy body responsible for cooperative, comprehensive regional transportation planning and decision making for the Madison Metropolitan Area.

Current problems with the existing structure for providing transit service include: integration of public mass transit services provided by different municipalities; coordination of city paratransit and county specialized transportation services; and coordination of Metro fixed route and shared ride taxi services.

Because of the inter-relationships of many of these key transportation issues, the need to carry out planning at a regional level, and the need to develop adequate funding sources on a broader level, the Madison Metropolitan Area needs to create a regional transportation entity.

Downtown Madison, Inc., and the Greater Madison Chamber of Commerce have expressed support for joint regional efforts for transit improvements.

Other communities around the state also seek to have new tools for regional transit, and the Alliance of Cities and the Wisconsin Counties Association, among others, are supporting efforts for enabling legislation for local areas.

NOW, THEREFORE, BE IT RESOLVED that Dane County hereby supports the work of the Transport 2020 Implementation Task Force, including its recent selection of a phase I corridor or minimal operating segment and urges Transport 2020 to move forward with its work; and

BE IT FURTHER RESOLVED that Dane County, by way of this resolution, hereby reaffirms our commitment to legislation at the state level that would enable the formation of Regional Transportation Authorities; and

BE IT FURTHER RESOLVED that Dane County recognizes that to fully serve the transit needs of the Madison Metropolitan Area, any local Regional Transportation Authority should include participation by the City of Madison, Dane County, other local municipalities, and community partners including the University of Wisconsin and the Madison Area Metropolitan Planning Organization; and

BE IT FINALLY RESOLVED that copies of this resolution be sent to Governor Jim Doyle, Dane County's state legislative delegation, Congresswoman Tammy Baldwin, and U.S. Senators Russ Feingold and Herb Kohl.

Submitted by Supervisors McDonnell, Opitz, Wheeler, Erickson, Hulse, Richmond, Kumar, Matano, Miles, Rusk, Downing, Stoebig, Veldran, and Stubbs, June 13, 2007 (p. 54, 07-08).

Referred to EXECUTIVE, PUBLIC WORKS/TRANSPORTATION, and TRANSPORT 2020 IMPLEMENTATION TASK FORCE.

ORD. AMDT. 10, 07-08

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)(ha) is amended to read as follows:

(ha) County Trunk Highway "ID"

1. Town and Village of Blue Mounds

~~Forty five miles per hour from a point 0.11 mile west of Mounds Street in the Village of Blue Mounds, easterly to~~
~~appoint 0.10 mile~~ Forty miles per hour from a point 0.10 of a mile west of its intersection with Maple Aire Drive to
a point 0.13 of a mile east of its intersection with Red Wolfe Trail. Forty-five miles per hour from a point 0.13 of
a mile east of its intersection with Red Wolfe Trail to a point 0.11 of a mile east of its intersection with CTH "JG".

[EXPLANATION: This amendment lowers the speed limit on CTH ID within the incorporated limits of the Village of Blue Mounds. This speed limit change is in conjunction with the reconstruction of CTH ID.]

Submitted by Supervisors Downing, Ripp, Kostelic, Opitz, Schoer, and Veldran, June 21, 2007 (p. 55, 07-08). Fiscal & Policy Notes not required.

Referred to PUBLIC WORKS & TRANSPORTATION.

RES. 58, 07-08

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), due to the resignation of Judy Sidran. Ms. Probasco is retired from employment as an Assistant City Attorney for the City of Madison for thirteen years and Chief Prosecutor for four years. Prior to that, she was a Senior Administrative Program Specialist at the Industrial Relations Research Institute at the University of Wisconsin-Madison, and a Graduate Student Advisory in the Department of English. She has J.D. Law degree, and a M.A. degree in Recreation Therapy from the University of Wisconsin-Madison. She has a B.A. degree in Art and Speech from Marietta College. She is currently a member of the Madison Art Guild; the Wisconsin Regional Artists Association; and Treasurer of the Richland Area Arts Council. She is a frequent customer of the Dane County Regional Airport, having utilized five international airports and over seventeen domestic airports. This term will expire 6/30/10.

Area Agency on Aging Board

Ashok Bhargava, 5631 Longford Terrace, #102, Fitchburg 53711 (238-6302-H), due to the resignation of Robert Bonetti. Mr. Bhargava is a retired Professor Emeritus-Economist from the University of Wisconsin-Whitewater. He has strong analytical and statistical skills and many years experience in policy-making positions at the university, state, and professional levels. He served on the Governor's Council on Asian Affairs, Minority

Business Development Board, Wisconsin Organization of Asian Americans, and the Madison Area Technical College Foundation Board. This term will expire 4/20/10.

Board of Adjustment

Sue Studz, 9310 Turkey Road, Black Earth 53515 (798-4410-H), to be reappointed. This term will expire 6/30/10.

Board of Health for Madison and Dane County (BHMDC)

Lori M. Kay, 5685 Lincoln Road, Oregon 53575 (835-5882-H, 263-6693-W), to fill the seat of a Joint Member residing outside the City, chosen by both Dane County Executive Kathleen Falk and City of Madison Mayor Dave Cieslewicz, due to the resignation of Mark Miller. Ms. Kay is Director of Community Partnerships in the Office of the Chancellor at the University of Wisconsin-Madison. She is responsible for developing partnerships and matching University resources with community agencies and business enterprises, and developing educationally related projects and building additional financial assistance. Prior to that, she was a Consultant in the Office of Vice Chancellor for Administration, and Director of the UW-Madison Transportation Services. This term will expire 4/15/08.

B.U.I.L.D. Advisory Committee

Kevin Pomeroy, 309 South Fourth Street, Stoughton 53589, to be reappointed. This term will expire 6/30/10.

C.D.B.G. Commission

Gus Vander Wegen, 5173 Old Indian Trail, Fitchburg 53711 (271-2163-), due to the resignation of Cindy Martinelli. Mr. Vander Wegen is a Registered Professional Engineer. He is a Project Manager at Mayo Corporation, managing projects for public and private sector clients throughout Dane County and Wisconsin. Prior to that, he was a CAD Instructor for Architectural and Civil CAD courses at Herzing College in Madison. He was also a Survey Engineer/Survey Crew Chief at Bonestroo, Devery & Associates in Illinois and a Project Engineer/Highway Designer at Strand Associates, Madison. He has a B.S. degree in Mathematics from the University of Wisconsin-Eau Claire and a B.S. degree in Civil & Environmental Engineering from the University of Wisconsin-Madison. This term will expire 4/1/08.

Civil Service Commission

Eunice Gibson, 4725 Sheboygan Avenue, Madison 53705 (238-0966-H), to be reappointed. This term will expire 6/30/09.

Cultural Affairs Commission

Barbara Harris Clayton, 5717 Tolman Terrace, Madison 53711 (274-2187), to be reappointed. This term will expire 6/30/10.

Eileen Potts-Dawson, 125 North Hamilton Street, #403, Madison 53703 (256-3993-H, 204-4900-W, to be reappointed. This term will expire 6/30/10.

Elections Commission

Robert Booth Fowler, 108 Pine Ridge Trail, Madison 53711 (833-2489H), to be reappointed. This term will expire 6/30/10.

Human Services Board

Jon H. Hochkammer, 691 Grace Street, Verona 53593 (845-5833-H, 663-7150-W), to be reappointed as the Area Agency on Aging Board representative. This term will expire 4/20/10.

Nell Mally, 145 S. Franklin St., Madison 53703 (280-9130-H), to be reappointed. This term will expire 4/20/10.

Madison Area Transportation Planning Board (formerly the MPO)

Supervisor Brett Hulsey, 110 Merrill Crest, Madison 53705 (238-6070-H), to serve in a seat as an elected official. This term will expire 4/30/08.

Supervisor Al Matano, 3745 Ross Street, Madison 53705 (238-3045-H), to serve in a seat as an elected official. This term will expire 4/30/08.

Jerry Mandli, 5804 Aspen Court, McFarland 53558 (266-4039-W), to serve in a seat as an official of a public agency that administers or operates major modes of transportation in the metropolitan area. Mr. Mandli is Dane County's Director of Public Works, Highways & Transportation. This term will expire 4/30/09.

Madison Metropolitan Sewerage District Board

Edward V. Schten, 5710 Arbor Vitae Place, Madison 53705 (233-2921-H), 262-3151-W), to be reappointed. This term will expire 6/30/12.

Madison Cultural Arts District Board (Overture)

Lisa M. Black, 5682 Dartmoor Drive, Fitchburg 53711 (661-9842-H), as the County Executive's designee, due to the resignation of LaMarr Billups. Ms. Black is the Special Assistant to the Superintendent for Race & Equity at the Madison Metropolitan School District. She has also worked for MMSD in School Improvement Planning & Staff Development, as the Minority Services Coordinator at Memorial High School, as the AODA & Violence Prevention Resource Teacher at East High School, as a School Social Worker Intern at Elvehjem Elementary School, and as the Assistant to the AODA Prevention Coordinator. She has worked as a Dane County social Worker, and an Instructor at M.A.T.C. She has a B.A. degree in Sociology from North Carolina State University and a M.S. in Social Work from the University of Wisconsin-Madison.

Reclassification Appeals Board

Thomas Krauskopf, 657 Hilltop Drive, Madison 53711 (271-3060-H), to be reappointed. This term will expire 6/30/10.

South Central Library System Board

Greg Markle, 146 Bradford Lane, Madison 53714 (244-7783-H, 244-3911-H), to fill the seat of a representative of the Madison Public Library Board, due to the resignation of John Taft. This term will expire 12/31/07.

W-2 Community Steering Committee

Victoria S. Selkove, 2961 Union Street, Madison 53704 (772-6046-H, 284-0580-W), due to the resignation of Minh Ta. Ms. Selkove is an Attorney/Mobilization Strategies Manager for the Wisconsin Council on Children & Families. She is a poverty attorney, providing free legal services to low-income public benefit recipients and workers. At WCCF, she mobilizes organizations and individuals around statewide policy solutions that will benefit low-income families, including health care expansions, increased access to skill development and job training opportunities, and fair taxation. She is chairperson of the City of Madison's Affirmative Action Commission and also serves on the City's Equal Opportunities Commission and the City's Economic Development Commission. She is active in both the Schenk Atwood and Worthington Park Neighborhood Association. This term will expire 5/1/10.

Submitted by Supervisor McDonell, June 21, 2007 (p. 57, 07-08). Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

PROMOTING THE SAFE DISPOSAL OF COMPACT FLUORESCENT LIGHT BULBS,
REDUCING RELEASES OF MERCURY TO THE ENVIRONMENT

The people of Dane County recognize the importance of reducing consumption of energy for efficiency, to reduce costs, and to reduce the need for burning fossil fuels. One of the best and easiest ways for consumers to help achieve these goals is through the use of fluorescent lighting.

Fluorescent bulbs save money, last longer than incandescent or halogen light bulbs, and use less energy. However, proper disposal of fluorescent bulbs is important because they contain mercury, which harms the environment when improperly disposed.

Because they reduce energy consumption, the use of fluorescent bulbs reduces emissions of toxic mercury emissions from coal powered generation facilities. However, as noted on the Dane County web site, waste lamps and bulbs are regulated as hazardous wastes because they contain toxic heavy metals, including mercury. In addition to fluorescent bulbs, four other types of lamps are of concern: high and low pressure mercury vapor lamps, sodium vapor lamps, high intensity discharge lamps, and incandescent light bulbs.

In addition to residences, nearly every business, institution, and government agency generates waste lamps and bulbs that could become a hazardous waste problem if not handled properly. The Wisconsin Department of Natural Resources has developed a policy encouraging lamp and bulb recycling that protects the environment while reducing the regulatory burden for managing waste lamps.

Dane County has adopted an ordinance which requires businesses which sell fluorescent light bulbs to accept [dead] bulbs for proper disposal. In a relatively short period of time, compact fluorescent light bulbs (CFLs) have become greatly less expensive and, as a result, sales of CFLs have increased greatly. The number and diverse type of retail establishments which sell CFLs has also increased greatly.

As a result, Dane County sees a need for a marketing and education campaign, with two principal goals. The first goal is to encourage retailers to increase visibility of their CFL acceptance programs, and to increase outreach to consumers to inform them of proper disposal of CFLs. This effort could take the form of simply posting a small sign about disposal of CFLs near display racks of CFLs which are offered for sale. The second goal is to inform consumers of the need to properly disposal of CFLs and other lamps and bulbs, and to inform them of where and how to do so.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors directs the Solid Waste and Recycling Commission to initiate a comprehensive campaign to encourage retailers to promote proper disposal and recycling of CFLs and other bulbs, and to educate consumers about the proper disposal and recycling of CFLs and other bulbs.

BE IT FURTHER RESOLVED that a subcommittee of the Solid Waste and Recycling Commission be established to advise the Commission on issues relating to proper disposal and recycling of CFLs and other bulbs, and opportunities to promote the same. The subcommittee shall be staffed by the Solid Waste Division of the Dane County Department of Public Works, Highway, and Transportation, and shall be composed of nine(9) members, as follows:

- The Director of the Madison/Dane County Public Health Department or his or her designee.
- Two County Supervisors to be appointed by the Chair of the Dane County Public Works Committee, one of whom may be the Chair him or herself, and the other of whom shall be chosen from a list of

names recommended by the Dane County Cities and Villages Association or the Dane County Towns Association.

- A representative of Madison Gas and Electric who is familiar with residential applications of energy saving methods.
- A representative of a local company which recycles fluorescent bulbs.
- A representative of a company that manufactures light bulbs.
- An individual designated by the Midwest Hardware Association.
- An individual designated by the Wisconsin Grocers Association.
- An individual designated by the Pharmacy Society of Wisconsin.

BE IT FINALLY RESOLVED that the Solid Waste and Recycling Commission shall make recommendations, along with cost estimates to support their recommendations, to the Public Works and Transportation Committee, as well as to the County Executive, by September 15, 2007 so that initiatives may be included in the 2008 Dane County budget.

Submitted by Supervisors Matano, Willett, Pertzborn, Richmond, deFelice, Ripp, Erickson, Opitz, Miles, Veldran, O'Loughlin, Hulsey, Kumar, Salov, Kostelic, Wheeler, Stubbs, and Bayrd, June 21, 2007 (p. 59, 07-08).
Referred to EXECUTIVE, PUBLIC WORKS/TRANSPORTATION and SOLID WASTE & RECYCLING.

RES. 60, 07-08

URGING CONGRESS TO BEGIN IMPEACHMENT INVESTIGATIONS AGAINST PRESIDENT BUSH
AND VICE-PRESIDENT CHENEY

The Constitution provides for impeachment of high government officials for "treason, bribery, or other high crimes and misdemeanors." Conduct that undermines the integrity of a public office or is in disregard of constitutional duties or involves abuse of power is generally regarded as grounds for impeachment.

President George W. Bush and Vice-President Richard B. Cheney conspired with others to defraud the United States of America by intentionally misleading Congress and the public regarding the threat from Iraq in order to justify a war in violation of Title 18 United States Code, Section 371.

President George W. Bush violated the United Nation's Charter and the United States Constitution by launching an illegal "War of Aggression" against Iraq without cause in violation of U.N. General Assembly Resolution 3314, Article VI, paragraph 2 of the US Constitution and U.S. Federal Law 18 U.S.C. ss2441 (War Crimes Act of 1996).

President Bush has admitted to ordering the National Security Agency to conduct electronic surveillance of American civilians without seeking warrants from the Foreign Intelligence Court of Review, duly constituted by Congress in 1978, in violation of Title 50 United States Code, Section 1805.

President George W. Bush and Vice-President Richard B. Cheney conspired to commit the torture of prisoners in violation of the "Federal Torture Act" Title 18 United States Code, Section 113C, the UN Torture Convention and the Geneva Convention, which under Article VI of the Constitution are part of "the supreme Law of the Land".

In all of this, President Bush and Vice-President Cheney have acted in a manner contrary to their trust as President and Vice-President, subversive of constitutional government to the great prejudice of the cause of law and justice, and to the manifest injury of the people of Dane County and the United States of America.

The cost of war is enormous in both the loss of lives and in dollars. Thus far the number of Wisconsin troop deaths is 74 and 486 wounded for a total of 560 persons. Dane County's portion of the cost of the war is over \$1.8 billion and the estimated cost for Wisconsin is approximately \$6.863 billion.

The Constitution specifies that "the House of Representatives...shall have the sole power of impeachment" while "the Senate shall have the sole power to try all impeachments." To begin the impeachment process, the House of Representatives would refer the investigation to its Judiciary Committee, which reviews the evidence and may conduct hearings. It determines whether an official impeachment inquiry is warranted and, if so, asks the House for permission to proceed. An official investigation follows, with the Committee deciding whether to offer articles of impeachment to the full House. The House then votes separately on each of the articles, with a simple majority needed to impeach the official. Articles of impeachment approved by the House are then presented to the Secretary of the U.S. Senate for trial.

NOW, THEREFORE, BE IT RESOLVED that President George W. Bush and Vice-President Richard B. Cheney, by such conduct, warrant impeachment investigations and trial.

BE IT FURTHER RESOLVED that the Dane County Clerk is hereby instructed to certify to the Speaker of the House of Representatives a copy of this resolution and its adoption by Dane County, as a petition, and request that this petition be delivered to the Office of the Clerk and entered into the United States Congressional Journal.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors urges the United States House of Representatives to begin the impeachment process by referring the investigation to the Judiciary Committee.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Congresswoman Tammy Baldwin and Senators Herb Kohl and Russell Feingold.

Submitted by Supervisors Vedder, Kumar, Richmond, Hendrick, and Matano, June 21, 2007 (p. 60, 07-08). Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 61, 07-08

ALLOCATING REVENUE AND EXPENSES FOR THE 2007 WIC CONTRACT
AND INCREASING PUBLIC HEALTH CLERK TYPIST I-II FROM 0.8 FTE TO 1.0 FTE

To reflect expenses Dane County will incur due to the increasing WIC caseload, the 2007 WIC Contract was increased over the 2007 adopted operating budget. With this resolution, these additional funds are being allocated where they are most needed to cover costs associated with the growing caseload, including increasing a Clerk Typist I-II position from 0.8 FTE to 1.0 FTE

Since 2003, the caseload for the combined Women, Infants and Children Nutrition Programs (WIC) has grown from 5,294 to 6,170 in 2006. During this time, the percentage of clients who do not speak English has grown from 26 percent to 33 percent. During this period, there has been no increase in support staff.

Position #2325—Clerk Typist I-II (0.8 FTE) with the WIC program has recently been vacated through a transfer to another Department. This resolution increases the position from 0.8 FTE to 1.0 FTE. The continuation of the increase in FTE is dependent upon continued receipt of these funds.

To help meet the need of consumers who do not speak English, this position will be designated as a bilingual position, requiring proficiency in Spanish, which will increase the availability of bilingual staff and reduce the need for contract interpretation. This resolution also includes funds for a reclassification to a Public Health Aide that is being processed separately.

NOW THEREFORE BE IT RESOLVED that Position #2325—Clerk Typist in Public Health be increased from 0.8 FTE to 1.0 FTE effective with the pay period immediately following the approval of this resolution,

BE IT FURTHER RESOLVED that expenses and revenue be recognized in the following accounts:

Expenses

BHWICG	AAYAA	Salaries	\$4,751
BHWICG	AAYMA	Retirement Fund	\$570
BHWICG	AAYPA	Social Security	\$364
BHWICG	BIOLA	Biological Supplies	\$1,000
BHWICG	ABPRA	Office Supplies	\$1,220
BHWICG	ABTRA	Travel Expense	\$1,100
BHWICG	EQSUA	Supplies and Equipment	\$400
PHNURSE	ITPRAA	Language Interpreter	\$630
		Total	<u>\$10,035</u>

Revenue

BHWICG	83780	WIC Grant	\$10,035
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Submitted by Supervisor McDonell, June 21, 2007 (p. 61, 07-08).
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

 RES. 62, 07-08

AUTHORIZATION TO LEASE VEHICLE(S)

In 1999, Dane County established a master lease agreement with Ford Motor Credit to provide lease financing for fleet vehicles. As existing leases expire, new vehicles are leased to replace them.

The *Human Services* Department, Badger Prairie Health Care Center requires the replacement of *one vehicle, (Mini-Bus)*. These/this vehicle(s) will be leased over a period of four years with annual payments made in advance. The fourth year of the lease will be a buyout of \$1 for each vehicle. The vehicle(s) were priced under the state contract at \$52,202. The current estimated annual lease payment is \$18,698.26.

THEREFORE, BE IT RESOLVED, that the Controller and County Clerk are authorized to execute addenda to the Ford Motor Credit master lease agreement for *one 2007/2008 Ford Allstar-E450 Conversion Mini-Bus, State Contract # 406102* for Dane County Human Services Department-Badger Prairie Health Care Center.

Submitted by Supervisor McDonell, June 21, 2007 (p. 61, 07-08).
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 63, 07-08

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY SUPERVISORY
LAW ENFORCEMENT UNIT WPPA

A tentative agreement has been reached with and ratified by the Dane County Supervisory Law Enforcement Unit WPPA for the 2007, 2008 and 2009 contract years. The agreement will be effective December 24, 2006 through December 19, 2009. The Supervisory Law Enforcement Unit WPPA/LEER represents approximately seventeen employees.

The principle items contained in the tentative agreement were across-the-board wage increases for regular employees and a conversion to a single provider for health insurance. These and other economic items agreed to are within the County's budgetary constraints. The wage increases are:

December 24, 2006	2.5%
June 24, 2007	1%
December 23, 2007	2.5%
June 22, 2008	1%
December 21, 2008	2.5%
June 21, 2009	1.5%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the previous collective bargaining agreement between Dane County and the Dane County Supervisory Law Enforcement Unit be continued for the period of December 24, 2006 through December 19, 2009, with the attached negotiated changes (on file in the Dane County Clerk's Office).

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

Submitted by Supervisors Hulsey and O'Loughlin, June 21, 2007 (p. 62, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 64, 07-08

AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF ADMINISTRATION

The Department of Administration has employed an LTE for assistance on web page development and programming. This employee is currently involved in a variety of projects including developing an online parks reservation system and modernizing several web pages.

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 2007 payroll year.

Submitted by Supervisors Hulsey and O'Loughlin, June 21, 2007, (p. 62, 07-08).

Referred to PERSONNEL/FINANCE.

RES. 65, 07-08

REALLOCATING THE CHILD SUPPORT ENFORCEMENT LEGAL DIRECTOR POSITION IN THE
OFFICE OF CORPORATION COUNSEL, CHILD SUPPORT AGENCY

The Corporation Counsel requested that the Division of Employee Relations conduct a compensation analysis of the Child Support Enforcement Legal Director position. The position is currently allocated to range 15 of the management/professional salary schedule and is not represented by a collective bargaining unit. The position reports directly to the Corporation Counsel and manages the legal activities of the Child Support Agency. The position directly supervises 6.5 FTE Assistant Corporation Counsel positions and their administrative support staff. The position also develops and manages the Agency's budget and serves as the County's liaison to State and Federal Child Support related offices.

Section 18.18(2)(c) of the County's Civil Service Ordinance charges the Division of Employee Relations to review the classification of positions, and if the division deems the requests meritorious, recommend reclassification or reallocation of the position to the county board through the Personnel and Finance Committee.

The Division has completed its review of the Legal Director position in the Child Support Agency and is recommending that the position be reallocated to range 16 in the management/professional salary schedule. A reallocation is appropriate in this case to reduce wage compression between the Legal Director position and the positions it is assigned to supervise. An external wage survey also demonstrated that salary range 16 would be competitive compared to similar positions in comparable counties.

NOW, THEREFORE, BE IT RESOLVED that the Legal Director position in the Child Support Enforcement Agency be reallocated from range 15 in the management professional salary schedule to range 16; and

BE IT FINALLY RESOLVED that County officials take appropriate actions to make the reallocation effective the first pay period following approval of this resolution.

Submitted by Supervisors Rusk, Matano, and Brown, June 21, 2007 (p. 63, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 66, 07-08

AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE NATURAL RESOURCE AREA – GAUKEL

The Department of Land & Water Resources (LWRD) has negotiated the purchase of approximately 9.6 acres of shoreline along Fish Lake. These lands are located within the Fish Lake Natural Resource Area, as identified in the *Dane County Parks & Open Space Plan 2006-2011*, and are adjacent to Lussier County Park.

Fish Lake is a high-quality, deep, seepage lake that supports a diverse fish population. With a maximum depth of 62 feet, Fish Lake is one of the few lakes in southern Wisconsin that supports Cisco -- a locally rare, cold water fish related to salmon. Largemouth bass, bluegill, and northern pike, have been the primary managed species in recent years. Other major species present in the lake are pumpkinseed, common carp, and yellow

perch. The lake also supports banded killifish, a rare species declining in Wisconsin. Given the breadth of habitat in the area, the area also attracts a host of songbirds, shorebirds, and ducks.

Acquisition of these lands will 1. protect the shoreline of Fish Lake, 2. increase public use and enjoyment of the shoreline, 3. allow opportunities for restoration to native habitat for wildlife and to reduce runoff to the lake and 4. buffer Lussier County Park.

The property was listed on the open market starting at \$950,000 and dropping down to \$885,000. The purchase price has been established at \$850,000. The property is improved with a pole barn, small cottage and an old two-story residence. The Dane County Park Commission intends to sell the improvements to recoup a portion of the purchase price, which will be credited to the Conservation Fund at the time of sale.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Executive and the Dane County Board of Supervisors hereby authorize the purchase of a fee acquisition of approximately 9.6 acres from the Gaukel Revocable Trust, for a total of \$850,000 plus associated costs,

BE IT FURTHER RESOLVED, that the Dane County Clerk and County Executive are authorized to execute documents necessary to effectuate the purchases of the purchase by Dane County.

BE IT FURTHER RESOLVED, that these land interests be held by the Dane County Park Commission in accordance with Wisc. Stats. Chapter 27.05(3).

BE IT FINALLY RESOLVED, that the Dane County Real Estate Officer is authorized to administer the closings and the transfer of the above mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions.

Submitted by Supervisors Wendt, Ripp, and Kostelic, June 21, 2007 (p. 64, 07-08).

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

RES. 67, 07-08

ADVERTISING SALES AGENT FOR THE ALLIANT ENERGY CENTER

The Alliant Energy Center has a number of ads in buildings and on its grounds. In order to prevent vacant ad panels and to maintain and increase revenues the Center has employed sales agents from time to time to sell the advertising opportunities at the Center. The Purchasing Division issued a request for proposal, advertised, conducted a vendor conference attended by two firms and received one proposal.

Alliant Energy Center staff has reviewed the proposal of Sports Image, Inc. and find it to be acceptable.

NOW THEREFORE BE IT RESOLVED, that Sports Image, Inc, PO Box 628493, Middleton, WI 53562 be awarded a contract for advertising sales at the Alliant Energy Center for one year beginning August 1, 2007 with two, two-year options exercised through mutual consent.

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

Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer, Veldran, and Stubbs, June 21, 2007 (p. 65, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 68, 07-08

AUTHORIZING EXECUTION OF AN AFFILIATED AIRLINE OPERATING AGREEMENT WITH CHAUTAUQUA AIRLINES, INC. FOR AIR SERVICE AT DANE COUNTY REGIONAL AIRPORT

Comair, Inc., a wholly owned subsidiary of Delta Airlines operating at the Dane County Regional Airport under a Scheduled Airline Operating Agreement And Terminal Building Lease, has pursuant to the terms of the Operating Agreement designated Chautauqua Airlines, Inc. as an Affiliated Air Carrier. Chautauqua Airlines will be operating as a Delta Connection carrier and will be flying existing routes for Delta Airlines. DCRA No. 2007-03, the Affiliated Airline Operating Agreement that is the subject of this resolution, establishes the terms and conditions under which Chautauqua Airlines, Inc. will provide services at the Airport, including applicable charges, fees, insurance, indemnification and security requirements.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute on behalf of Dane County an Affiliated Airline Operating Agreement providing for the operation of air passenger services by Chautauqua Airlines, Inc. at the Dane County Regional Airport. The Airport Director is authorized to execute on behalf of the County associated documents necessary to the implementation of air service by Chautauqua Airlines, Inc. at the Dane County Regional Airport.

Submitted by Supervisors O'Loughlin, Gau, Rusk, and Hendrick, June 21, 2007 (p. 65, 07-08).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION and AIRPORT.

COMMUNICATIONS

Claim from May Williams against Highway for damage to her vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Laura Schueman-Richer against Facilities Management for damage to her property. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint from Matthew J. Jenrich against Sheriff. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Michael Y.A. Wilson, Sr. against Sheriff. Referred to PUBLIC PROTECTION/JUDICIARY.

Langlade County Resolution #59-2007 re: Support of Senate Bill 122. Referred to EXECUTIVE.

Langlade County Resolution #60-2007 re: Encourage Governor Doyle & Legislature to Include Money in the Budget for the TAD Program. Referred to EXECUTIVE.

RES. 70, 07-08

AUTHORIZING EMPLOYMENT AGREEMENT FOR ASSISTANT CENTER MANAGER OF EVENT SERVICES
AND OPERATIONS ALLIANT ENERGY CENTER (ROBERT J. EHRENSTROM)

A candidate has been selected to serve as the Assistant Center Manager of Event Operations and Services for the Alliant Energy Center. Dane County Ordinances provide that individuals appointed this position have the option of accepting the appointment as either a civil service position or as a contract position. The ordinances also provide that if accepted as a contract position, all terms and conditions of employment shall be set forth in a written employment contract. The successful candidate for the position of Assistant Center Manager of Event Operations and Services for the Alliant Energy Center has opted to accept this position as a contract position. Consistent with the budget, county ordinances, and existing practice for employment contracts, a contract has been negotiated with Robert J. Ehrenstrom. This new contract is similar to employment contracts for other contract positions.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is hereby authorized to execute, on behalf of the County of Dane, an employment contract with Robert J. Ehrenstrom to serve as Assistant Center Manager of Event Operations and Services for the Alliant Energy Center for a five-year period ending July 21, 2012, at the first year salary of \$92,644.

Submitted by Supervisor McDonell, July 12, 2007 (p. 66, 07-08).
Referred to PERSONNEL/FINANCE.

RES. 71, 07-08

AUTHORIZING EMPLOYMENT AGREEMENT FOR DIRECTOR OF PUBLIC SAFETY COMMUNICATIONS
CENTER (JOSEPH M. NORWICK)

A candidate has been selected to serve as the director of the Public Safety Communications Center department. Consistent with the budget, county ordinances, and existing practice for employment contracts, a contract has been negotiated with Joseph M. Norwick. This new contract is similar to the contract of the former director of the Public Safety Communications Center department and similar to the contracts of other department heads.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is hereby authorized to execute, on behalf of the County of Dane, an employment contract with Joseph M. Norwick to serve as director of the Public Safety Communications Center department for a three-year period ending July 22, 2010, at a first year salary of \$100, 000.

Submitted by Supervisor McDonell, July 12, 2007 (p. 66, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

CREATING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MISCELLANEOUS PLANNING AND DEVELOPMENT ORDINANCES AND ESTABLISHMENT OF A DEVELOPMENT MORATORIUM ON LANDS WITHIN THE NORTH MENDOTA PARKWAY

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 82.01 is created to read as follows:

82.01 TITLE. This chapter may be referred to as the Miscellaneous Planning and Development Ordinance.

ARTICLE 3. Section 82.02 is created to read as follows:

82.02 ADMINISTRATION. This chapter shall be administered by the Planning and Development Department.

ARTICLE 4. Section 82.03 is created to read as follows:

82.03 NORTH MENDOTA PARKWAY MORATORIUM. (1) AUTHORITY. This section is enacted to promote the public safety, convenience and general welfare of the citizens of Dane County, as authorized by sections 59.69 and 236.45, Wisconsin Statutes.

(2) PURPOSE. The adoption of this section is supported by the following findings:

1. The North Mendota area of Dane County, including areas located within the Towns of Springfield and Westport, the Village of Waunakee, and the Cities of Middleton and Madison, has and continues to experience increasing growth pressure, requiring an integrated strategy for dealing with transportation issues and other secondary effects upon the land in the area.

2. Dane County and the aforementioned municipalities participated in a North Mendota Parkway Advisory Committee that approved a final report and recommendation on October 23, 2003.

3. On March 8, 2004 the Dane County Board of Supervisors approved the North Mendota Parkway Advisory Committee's Final Report and Recommendations.

4. On June 21, 2007, the Dane County Board of Supervisors approved an Intergovernmental Agreement with the aforementioned municipalities, and that Agreement was fully executed by the parties on June 26, 2007.

5. The Intergovernmental Agreement requires that all parties adopt a short-term development moratorium on land divisions, subdivisions, rezonings and conditional use permits in the defined North Mendota Parkway area within 60 days of complete execution of the Agreement.

6. Dane County has invested a substantial amount of time and money into the cooperative planning process with the other parties to the Agreement regarding the long-term needs of the North Mendota Parkway area.

7. Existing county ordinances may allow new development or intensification of existing development in the unincorporated portions of the North Mendota Parkway area that may hamper and curtail the effectiveness of the ongoing planning process.

8. A short-term development moratorium on the acceptance, review and approval of land divisions, subdivisions, rezones and conditional use permits in the North Mendota Parkway area will provide the county and other participating municipalities an opportunity to place the North Mendota Parkway on the official maps of all of the parties to the Intergovernmental Agreement.

9. The Dane County Board of Supervisors believes that the adoption of a short-term moratorium will promote the public health, safety, general welfare and convenience of the county and encourage the most appropriate use of land in the North Mendota Parkway area.

(3) APPLICABILITY. This section shall apply to lands in Dane County within the Towns of Springfield and Westport located in the North Mendota Parkway area as shown on the map that is attached hereto and incorporated into this section by reference.

(4) DURATION. This section shall expire either 24 months after its effective date or upon all parties to the Intergovernmental Agreement placing the North Mendota Parkway on their official maps, whichever occurs first.

(5) DEVELOPMENT MORATORIUM. There is hereby established a temporary moratorium on the acceptance, review and approval by county officials and staff of any application for a land division, subdivision, rezone or conditional use permit received by the county on or after the effective date of this ordinance.

(6) EXCEPTIONS. Notwithstanding the provisions of sub. (5), the moratorium shall not apply to the following:

1. A complete land division, subdivision, rezone or conditional use application that is submitted in conformity with the applicable county ordinances on or before the effective date of this section.

2. Certified survey maps that do not create additional building sites.

3. Divisions of land or rezones that are necessary to avoid a property owner being denied all economic use of his or her land.

4. Divisions of land that are essential for the correction of or remediation of a situation that threatens the public health or welfare.

(7) VARIANCES. 1. Any property owner of property within the North Mendota Parkway area, or his or her agent, may apply to the Zoning & Land Regulation Committee for a variance from the terms of this section.

2. Application for a variance shall be made to the Zoning Administrator and processed pursuant to the procedures as set forth in section 10.255(2).

3. Upon receipt of an application, the Zoning Administrator shall refer the application to the North Mendota Implementation Committee, which may make a recommendation to the Zoning & Land Regulation Committee.

4. A variance from the terms of the moratorium may be granted if the applicant demonstrates that the proposed development is not detrimental to potential routes of the North Mendota Parkway or the E-way.

(8) INCONSISTENT ORDINANCES VOIDED. All ordinances or provisions of ordinances inconsistent with or contravening the provisions of this section are hereby temporarily voided and shall have no legal force or effect during the period of this ordinance.

(9) SEVERABILITY. If any part of this section is deemed to be unconstitutional, unlawful or invalid by a court of competent jurisdiction, the remainder of the section shall not be affected thereby.

[EXPLANATION: This amendment creates Chapter 82 of the Code of Ordinances as a repository of miscellaneous Planning & Development ordinances. It also establishes a moratorium on development in the North Mendota Parkway consistent with the Intergovernmental Agreement approved by the County Board.]

Submitted by Supervisors Bruskewitz, O'Loughlin, Kostelic, Opitz, and Hendrick, July 19, 2007 (p. 68, 07-08). (Fiscal and Policy Notes not required.)

Referred to ZONING/LAND REGULATION.

ORD. AMDT. 12, 07-08

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING CONTRACTS FOR JAIL TELEPHONE SERVICES

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

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

ARTICLE 2. Section 25.11(28) is created to read as follows:

(28) JAIL INMATE SERVICE CONTRACTS. (a) Dane County shall not enter into any contract for jail inmate services, including telephone service, that is intended to generate revenue for the county.

(b) The procurement of services for jail inmates, including telephone service, shall be subject to competitive bidding under this section and shall be designed to achieve the lowest possible cost for inmates consistent with public safety.

[EXPLANATION: This amendment requires procurement of services for jail inmates by competitive bidding and precludes the county from entering into a contract that is intended to generate revenue for the county.]

ARTICLE 3. NON-CODE PROVISION. The amendment made by Article 2 shall first take effect on March 1, 2009.

Submitted by Supervisors Kumar, Richmond, Salov, Vedder, Stubbs, Veldran, Wheeler, Downing, Bayrd, Pertzborn, Opitz, Matano, Hulse, DeSmidt, Hendrick, and de Felice, July 19, 2007 (p. 69, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 13, 07-08

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,
ADOPTING FEES FOR THE ALTERNATIVES TO INCARCERATION PROGRAM

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

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

ARTICLE 2. Section 62.35 is created to read as follows:

62.35 FEES FOR PARTICIPATION IN THE ALTERNATIVES TO INCARCERATION PROGRAM. (1) Every person sentenced by the Dane County Circuit Court to the Alternatives To Incarceration Program in lieu of jail confinement shall pay to the Clerk of Court a daily electronic monitoring fee of \$15 as authorized by sec. 973.03(4), Wis. Stats.

(2) Every person sentenced by the circuit court of another county, and accepted into the Alternatives To Incarceration Program in lieu of jail confinement, shall pay to the Clerk of Court a daily electronic monitoring fee of \$18.

(3) The Clerk of Court or his or her duly authorized designee is hereby empowered to reduce the fees required by this section upon a written determination that the person subject to the fee is so without resources that the imposition of the full fee will have the effect of disqualifying the person from participation in the program due to inability to pay.

[EXPLANATION: This amendment establishes a fee schedule for participation in the Alternatives to Incarceration Program.]

Submitted by Supervisors Rusk and Matano, July 19, 2007 (p. 69, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 14, 07-08

AMENDING CH. 18 OF THE DANE COUNTY CODE OF ORDINANCES, TO MAKE PROMOTIONAL
OPPORTUNITIES AVAILABLE TO ALL COUNTY EMPLOYEES

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 18.09(1) is amended to read as follows:

18.09 RECRUITMENT, EXAMINATION AND CERTIFICATION. (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 division deems relevant. Recruitment announcements shall be posted prominently on the division's bulletin boards and other public places selected by the division; may be advertised in a newspaper of county-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 division shall use open or promotional recruitment on the basis of qualified applicant availability in county service, affirmative action objectives and agency objectives.

ARTICLE 3. Section 18.09(1)(b) is created to read as follows: (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.

[EXPLANATION: These amendments provide a mechanism whereby promotional recruitment opportunities will be available to employees working for departments of other governmental units that are in the process of being merged into a county department.]

Submitted by Supervisors Hulsey and O'Loughlin, July 19, 2007 (p. 70, 07-08). (Fiscal and Policy Notes not required.)

Referred to PERSONNEL/FINANCE.

ORD. AMDT. 15, 07-08

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
ESTABLISHING THE DANE COUNTY FOOD COUNCIL

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 15.255 is created to read as follows:

15.255 FOOD COUNCIL. (1) The Dane County Food Council shall consist of 12 members with an interest in local food issues to be appointed as follows:

(a) Three members recommended and appointed by the Dane County Executive to represent economic development, food system, and processing and distribution concerns.

(b) Three members recommended and appointed by the Dane County Executive to represent accessibility, urban agriculture, and processing and distribution concerns.

(c) Three members appointed by the Dane County UW Extension Committee to represent nutrition, food waste and large-scale agricultural concerns.

- (d) Three members appointed by the Environment, Agriculture and Natural Resources Committee to represent environmental, planning and small-scale agricultural concerns .
- (2) Members shall serve staggered three year terms, ending on the third Tuesday in April.
- (3) The Council shall:
 - (a) Explore issues and develop recommendations to create an economically, socially, and environmentally sustainable local food system for the Dane County region.
 - (b) Develop strategies to increase the amount of locally produced food the County and other local governments purchase.
 - (c) Develop strategies to assist and empower local food producers in concert with other local entities such as the UW Center for Integrated Agriculture, Dane County – UW Extension and others.
 - (d) Work with and assist local municipalities to implement projects which promote local food, agriculture and economic development.
 - (e) Promote the use of local foods to improve the health and nutrition of its local residents.
 - (f) Develop long-term strategies and find opportunities to educate and inform a wide range of citizens about the Council’s activities and seek citizen advice, comments and suggestions for building a better local food system.
 - (g) Seek grants and other supplemental funding from foundations, state and federal governments, institutions of higher education and other sources to carry out the Council’s work.
- (4) The Food Council shall make an annual report of findings and accomplishments to the Dane County Executive and Board of Supervisors.
- (5) Dane County UW Extension, The Dane County Department of Planning and Development, and others as necessary, shall provide support such as advice, educational programming and process facilitation expertise to the Food Council.
- (6) Members shall receive the same per diem and mileage paid to county board supervisors for attendance at standing committee meetings.

[EXPLANATION: This amendment establishes the Dane County Food Council and provides for its composition and duties.]

Submitted by Supervisors Richmond, Erickson, Kostelic, Worzala, and Opitz, July 19, 2007 (p. 71, 07-08).
 (Fiscal and Policy Notes not required.)
 Referred to EXECUTIVE.

 RES. 73, 07-08

ACCEPTING DONATIONS FOR THE DANE COUNTY FOOD COUNCIL

The Dane County Food Council began its work in January of 2006 and had established four active subcommittees: Farmer’s Market Network, Institutional Food Purchasing, Market Basket, and Outreach and Education.

In May 2006, the Food Council hired a part-time staff person who coordinated Council activities, including Council and subcommittee meetings, and organized the “Planting Seeds for Our Future” food conference in March 2007. The Council makes an annual report to the County Board and promotes its activities with and among other food, agriculture, and economic development-related organizations throughout Wisconsin.

The Council initiated and supported the passage of a Local Food Purchase Policy resolution for the County and has actively supported the “Buy Local, Buy Wisconsin” program of the Wisconsin Department of Agriculture, Trade and Consumer Protection. It continues to look for ways to support sustainable food policy and to improve development of local and regional food systems.

The Food Council is currently a finalist for the national Association of Counties' Sustainable Communities Award, which will be granted in the fall of 2007.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Food Council is authorized to solicit and receive donations from public and private sources to be used to enhance its annual staff support and program offerings.

BE IT FURTHER RESOLVED that such donations will be credited to a revenue account in the Planning and Development Department entitled "Food Council Donations for Staff Support and Programs" and that, to the extent revenues are credited to this line, expenditures are authorized from an expenditure account in the Planning and Development Department entitled "Food Council Staff Support and Programs from Donations."

BE IT FINALLY RESOLVED that, to the extent revenues from donations exceed staff support and programs paid for by donations in each fiscal year, the difference will be carried forward in the "Food Council Staff Support and Programs from Donations" expenditure line to be used in future fiscal years.

Submitted by Supervisors Richmond, Ripp, Stoebig, Erickson, and Veldran, July 19, 2007 (p. 72, 07-08).
(Fiscal and Policy Notes not required.)

Referred to PERSONNEL/FINANCE and ZONING/LAND REGULATION.

RES. 74, 07-08

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

On September 7, 2006, the Dane County Board of Supervisors approved Resolution 71, 2006-2007, which transferred \$16,500 in Wisconsin Department of Natural Resources grant funds from the Department of Planning and Development to the Dane County University of Wisconsin Extension Department. The transfer paid for work performed by Extension for the Phase II Waterbody Classification project.

The Dane County University of Wisconsin Extension Department has agreed to provide additional assistance to the Department of Planning & Development in the completion of the Phase II Lake Classification Project for the period of June through December of 2007. This will require a transfer of an additional \$8,900 from the Department of Planning & Development to the Dane County University of Wisconsin Extension Department. It will increase an existing Dane County University of Wisconsin Extension Department purchase of service position contract with the State University of Wisconsin Cooperative Extension Partner by \$8,900 for the duration of the grant.

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

Account Name	Account Number	Adjustment
Lake Classification Grant (Revenue)	PDPLNDIV 82929	(\$8,900)
Lake Classification Grant (Expenditure)	PDPLNDIV 31360	(\$8,900)

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

Account Name	Account Number	Adjustment
Lake Classification Grant (Revenue)	EXTENSN 82929	\$8,900
Lake Classification Grant (Expenditure)	EXTENSN 31360	\$8,900

BE IT FURTHER RESOLVED that any unexpended funds from either the Department of Planning & Development or Dane County University of Wisconsin-Extension Department be carried over into the 2008 budget year.

Submitted by Supervisor Miles and Jensen, July 19, 2007 (p. 73, 07-08).

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

RES. 75, 07-08

OFFICE OF JUSTICE ASSISTANCE (OJA) HOMELAND SECURITY/CITIZEN CORPS PLANNING GRANT

The purpose of this resolution is to adjust revenue and expenditures for FY 2007.

The Department of Emergency Management, through the State and Local Homeland Security Program, submitted a grant request in support of the development and continued enhancement of the Dane County Citizen Corps Council, Medical Reserve Corps, and Volunteers in Police Service programs.

The County was awarded a total of \$27,945. The grant period ends May 31, 2008.

The grant funds will be utilized to continue the Dane County Citizen Corps Council, support development of a canine training center, continued development of a Medical Reserve Corps and Volunteers in Police Service.

NOW, THEREFORE, BE IT RESOLVED that \$27,945 be set up as additional revenue the Emergency Management, Citizen Corps Planning Revenue account, and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$27,945 is transferred from the General Fund to the following Emergency Management, Citizen Corps Planning Account.

Revenue Account EMEMRPLN 81830
Expense Account EMEMRPLN 20600

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2007 to the 2008 budget.

Submitted by Supervisors Rusk, Salov, Bayrd, and Matano, July 19, 2007 (p. 73, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 76, 07-08

HAZMAT CONTAINERS WORKSHOP

Dane County Emergency Management, in cooperation with the City of Madison Fire Department, applied for and was awarded a training grant from Wisconsin Emergency Management in the amount of \$5,900.

This grant award will be used to conduct three "HazMat Containers Workshops" conducted by Bill Hand from Houston, Texas. Mr. Hand is highly regarded as the nation's "expert" and those within the hazardous materials business know to go to him with questions regarding hazardous materials containers. The workshop will explore and discuss all types of containers that could hold hazardous materials ranging from bags/sacks to over the road trailers to railcars to barges. Valves, piping, and construction materials of containers will also be discussed.

This workshop will have statewide recruitment with an estimate of over 300 first responders attending one of the sessions over three days.

NOW, THEREFORE, BE IT RESOLVED that \$5,900 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 \$5,900 be transferred from the General Fund to Hazardous Materials Planning Division Training Expense Account 31133.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from 2007 to 2008 budget period.

Submitted by Supervisors Rusk, Salov, Kumar, Bayrd, and Matano, July 19, 2007 (p. 74, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 77, 07-08

AUTHORIZING AGREEMENTS WITH E.M.S. 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. Under these agreements, the county also offers to provide insurance coverage for ambulances used by the districts. The current agreements have either expired or are due to expire soon. New agreements have been drafted and offered to the EMS Districts. The following districts have executed and returned the newly revised agreement. Belleville, Brooklyn, Bloom Grove, Burke, Maple Bluff, Cambridge, Cross Plains, Deforest, District One, Fitch-Rona, Marshall, McFarland, Monona, Shorewood Hills, Stoughton, and Sun Prairie emergency medical services.

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 following EMS providers: Belleville, Brooklyn, Bloom Grove, Burke, Maple Bluff, Cambridge, Cross Plains, Deforest, District One, Fitch-Rona, Marshall, McFarland, Monona, Shorewood Hills, Stoughton, and Sun Prairie emergency medical services.

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 Salov and Martz, July 19, 2007 (p. 75, 07-08).
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and EMS COMMISSION.

RES. 78, 07-08

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

A tentative agreement has been reached with and ratified by the District 1199W/United Professionals for Quality Health Care, SEIU, AFL-CIO, for the 2007, 2008, and 2009 contract years. The agreement will be effective December 24, 2006, through December 19, 2009. District 1199W/United Professionals for Quality Health Care, SEIU, AFL-CIO, represents approximately 52 employees.

The principle items agreed to were across-the-board wage increases for regular employees and a conversion to a single provider for health insurance. These and other economic items agreed to are within the County's budgetary constraints. The wage increases are:

December 24, 2006	1%
June 24, 2007	2.5%
December 23, 2007	2.5%
June 22, 2008.....	1%
December 21, 2008	2.5%
June 21, 2009.....	1.5%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 2006-2009 collective bargaining agreement between Dane County and the District 1199W/United Professionals for Quality Health Care, SEIU, AFL-CIO, be continued for the period of December 24, 2006, through December 19, 2009, with the attached negotiated changes (on file in the Dane County Clerk's Office).

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

Submitted by Supervisors Hulsey and O'Loughlin, July 19, 2007 (p. 75, 07-08).
Referred to PERSONNEL/FINANCE.

RES. 79, 07-08

OPPOSING CUTS TO THE WISCONSIN G.I. BILL

The Wisconsin GI Bill, enacted in 2005, stipulates reimbursement to University of Wisconsin System and Wisconsin Technical College System schools for 100% of the cost of tuition for veterans. The Governor's proposed budget appropriates \$11.6 million for grants to provide undergraduate or graduate school tuition for all veterans who live in Wisconsin and were honorably discharged.

The Legislature is currently considering cuts to funding the Wisconsin GI Bill as part of the budget process. The Senate's budget compromise includes \$11.6 million for tuition over the biennium, but the Assembly deleted this funding for the program. Both houses of the Legislature would place limitations on eligibility including:

- 10 year delimiting date;
- reduction in the number of graduate study credits; and
- reduction in the period of time an eligible spouse or surviving spouse can receive the tuition remission.

Wisconsin's veterans make great sacrifices to serve our state and nation, putting their lives on hold, leaving family and jobs, and risking their lives. In the spring semester of 2007, over 3,100 students were enrolled in the UW System under the Wisconsin GI Bill. The State of Wisconsin should honor its promise to these and all Wisconsin veterans and continue to provide tuition remission.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the Wisconsin State Legislature to fully fund the Wisconsin GI Bill without any limitations on eligibility.

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

Submitted by Supervisors Hendrick, Downing, Richmond, Opitz, Wheeler, de Felice, Salov, Rusk, Stubbs, Kumar, Erickson, O'Loughlin, Miles, Martz, Ripp, Stoebig, Veldran, and McDonell, July 19, 2007 (p. 76, 07-08).
Referred to EXECUTIVE.

RES. 80, 07-08

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

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

In 2003 the portion of the land that had been mined for clay and restored for agricultural use was sold as surplus. A lease was subsequently negotiated for the use of the remaining 35 acres at a rate of \$115 per acre with the current tenant, DESK, LLC (fka Wileman Farms Inc.) Anticipated revenue for the use of the remaining land in 2007 is \$4,025.

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

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

Submitted by Supervisors Pertzborn and Ripp, July 19, 2007 (p. 76, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 81, 07-08

AUTHORIZING THE PURCHASE OF LAND FOR THE ICE AGE NATIONAL SCENIC TRAIL

The Department of Land & Water Resources has partnered with the Ice Age Park & Trail Foundation and the Wisconsin Department of Natural Resources (WDNR) on the acquisition of approximately 4.6 acres for the Ice Age National Scenic Trail.

The property is located in the unglaciated Driftless Area of southwest Wisconsin but is only about a half-mile from the terminal moraine of the late Wisconsin glaciation. The property will help connect the Valley View Preserve to the U.S. Fish and Wildlife Service property known as Shoveler's Sink.

The purchase price for the property has been established at the WDNR certified appraised value of \$395,000. The value is based on the fact that the property is wooded, located in a desirable neighborhood, and requires no additional approvals for the construction of a single-family home. Dane County's share of the purchase has been established at \$98,750 plus an additional \$1,250 for survey costs if needed. Dane County will receive a permanent easement over the property, which will be owned and managed by the Foundation.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Board of Supervisors hereby authorize the purchase of an easement over approximately 4.6 acres from the Ice Age Park & Trail Foundation for \$98,750 plus an additional \$1,250 for survey costs.

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are authorized to execute documents necessary to effectuate the purchases of the easement by Dane County.

BE IT FURTHER RESOLVED that these land interests be held by the Dane County Park Commission in accordance with Wisc. Stats. Chapter 27.05(3).

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the closings and the transfer of the above mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Ripp and Kostelic, July 19, 2007 (p. 77, 07-08).

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

RES. 82, 07-08

AUTHORIZING EXECUTION OF A LEASE OF LAND FOR THE
CONSTRUCTION OF A HANGAR (BLETTNER) – DANE COUNTY REGIONAL AIRPORT

Blettner Equipment Leasing, Inc., and the Dane County Regional Airport have negotiated a lease under which Blettner Equipment Leasing, Inc., will lease approximately 11,700 square feet of land on the Airport premises for the purpose of constructing a hangar for aircraft storage. The lease is for a 30-year term, at an initial annual rent of \$.60 per square foot, with yearly adjustments related to the Consumer Price Index.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a ground lease, Contract No. DCRA 2007-06, with Blettner Equipment Leasing, Inc., incorporating the forgoing terms and conditions.

Submitted by Supervisors O'Loughlin, Wiganowsky, and Gau, July 19, 2007 (p. 78, 07-08).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and AIRPORT COMMISSION.

RES. 83, 07-08

ACCEPTING FEDERAL REIMBURSEMENT FOR EXPLOSIVE DETECTION SYSTEMS AT THE DANE COUNTY REGIONAL AIRPORT AND CREATING RELATED REVENUE AND EXPENDITURE LINES

The Transportation Security Administration (TSA) has agreed to reimburse Dane County for the design and installation of Explosive Detection Systems (EDS) for the screening of checked luggage at the Dane County Regional Airport. TSA will provide four computer aided tomography X-ray machines for installation in new in-line baggage screening systems to be located in screening areas constructed as part of the recent Airport terminal expansion project.

The Wisconsin Bureau of Aeronautics will administer the bidding process as well as the three phases of the EDS installation project. It is anticipated that the total cost of the installation project will be approximately \$450,000, with 100% reimbursement by TSA. Capital expenditures and the federal reimbursement revenues associated with the second and third phases of the project will be included in the Airport's 2008 budget, however, the 2007 budget must be amended to reflect the \$14,000 expenditure and equal reimbursement revenue associated with the first phase, which includes concept design and cost estimating, that will occur in 2007. The Airport will not proceed with any phase of the project without written assurances of reimbursement from TSA.

NOW, THEREFORE, BE IT RESOLVED that new budget lines be created to account for the capital project expense and the corresponding revenue associated with the first phase of the Airport EDS project; and that the 2007 budget be amended to reflect the foregoing changes in the amount of \$14,000 in each of the referenced newly created budget lines; and

BE IT FINALLY RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a federal Other Transaction Agreement providing that TSA will reimburse Dane County for the cost of the first phase of the Airport EDS project; and that the Airport Director is authorized to execute related documents assuring further federal reimbursement for budgeted County expenditures associated with the Airport EDS project.

Submitted by Supervisors O'Loughlin, Wiganowsky, and Gau, July 19, 2007 (p. 78, 07-08).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and AIRPORT COMMISSION.

SUPPORTING CLIMATE POLLUTION REDUCTION EFFORTS

There is a consensus among the world's leading scientists that global warming caused by human-made greenhouse gases is among the most significant problems facing us today.

Documented impacts of global warming include but are not limited to increased heat waves, droughts and floods, adverse impacts on plants and wildlife habitats, threats to global food and water supplies. All have economic impacts on communities and their local governments. Leading scientists project an 80 percent reduction of greenhouse pollutants below current levels by the year 2050 is needed to minimize such impacts.

The United States is responsible for producing approximately 25 percent of the world's global warming pollutants, and Wisconsin emissions are higher than the national average.

Many leading U. S. and Wisconsin companies that have adopted greenhouse gas reduction programs to demonstrate corporate and operational responsibility have also publicly expressed preference for the federal government to adopt precise and mandatory emissions targets and timetables as a means by which to provide a uniform and predictable regulatory environment to encourage and enable necessary and long-term business investments.

State, regional, and local governments throughout the United States are adopting emissions reduction targets and programs. This effort is bipartisan with Republican and Democratic leadership. For example, the State of California has mandated statewide reduction of greenhouse gas emissions to 80 percent below 1990 levels by 2050. The U. S. Conference of Mayors and the City of Madison have endorsed the U. S. Mayors Climate Protection Agreement committing to reduce global warming emissions to 7 per cent below 1990 levels by 2012 and calls for a federal limit on emissions. The State of Wisconsin is now exploring options with a Governors' task force.

Counties have a unique role to play in reducing greenhouse gas emissions and preparing for the impacts of climate change through their regional jurisdiction over policy areas such as air quality, smarter growth, transportation, solid waste management, land and water conservation.

Dane County was the first Wisconsin county to register greenhouse emissions reductions with the Department of Natural Resources, voluntary Emissions Reduction Registry. Efficiency efforts there save taxpayer almost \$150,000 per year and cut carbon emissions 5,000,000 pounds.

NOW, THEREFORE, BE IT RESOLVED that Dane County will take immediate steps to help the federal, state, and local governments within our county to achieve the 2050 climate stabilization goal by making the following commitments:

- Create an inventory of county government operational greenhouse gas ("GHG") emissions and implement policies, programs and operations to achieve significant, measurable and sustainable reduction of those operational GHG emissions to help contribute to the regional reduction targets identified below.
- Take immediate steps to identify regional climate change impacts, and draft and implement a county plan to prepare for and build resilience to those impacts.
- Urge the State Global Warming Task Force and other leaders to reduce county geographical GHG emissions to 80 percent below current levels by 2050 by developing a GHG emissions inventory and

regional plan that establishes short-, mid- and long-term GHG reduction targets, with recommended goals to stop increasing emissions by 2010, and to achieve a 10 percent reduction every five years thereafter through to 2050.

- Urge Congress and the Administration to enact a multi-sector national program of requirements, market-based limits, and incentives for reducing GHG emissions to 80 percent below current levels by 2050.
- Urge Congress and the Administration to strengthen standards by enacting legislation such as a Corporate Average Fuel Economy (“CAFÉ”) standard that achieves at least 35 miles per gallon (mpg) within 10 years for cars and light trucks.

BE IT FURTHER RESOLVED that the Dane County Board’s Energy Independence Subcommittee lead the county’s effort to reduce county greenhouse gas emissions.

BE IT FINALLY RESOLVED that a copy of this resolution will be shared with Senator Herb Kohl, Senator Russell Feingold, Congresswoman Tammy Baldwin, Governor Jim Doyle, and the Dane County legislative delegation.

Submitted by Supervisors Hulseley, Richmond, Stoebig, Hendrick, Matano, Vedder, Downing, Wheeler, Erickson, Ripp, Willett, Pertzborn, Kumar, Worzala, Miles, Bayrd, Stubbs, Veldran, and McDonell, July 19, 2007 (p. 80, 07-08). (Fiscal and Policy Notes not required.)

Referred to EXECUTIVE and PUBLIC WORKS/TRANSPORTATION.

RES. 85, 07-08

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk are authorized and directed to execute addendum #4 to the master agreement authorized by Resolution 303, 1998-99, on behalf of Dane County with the City of Madison to include the following road segments in Table A (listing of traffic signals by intersection with CTH):

<i>CTH</i>	<i>LOCATION</i>	<i>Dane share (%)</i>
CC	MM	75*
D	Lacy Road	50
N	Commerce-Gaston	50*
M	Cross Country Road	50
M	East Verona Ave (Old CTH "MV")	50
MM	Netherwood Street	50
MV (Old)	Nesbit/Old PB	0
PD	Fitchrona Road	50*
PD	Chapel Valley Road	50
PD	Maple Grove Road	50

* The agreement for intersections with an asterisk next to the percentage are to become effective at such time that traffic volumes at these intersections meet or exceed warrant for traffic signals as set forth in the "Manual on Traffic Signal Control Devices."

Submitted by Supervisors Ripp, Kostelic, Opitz, and Veldran, July 19, 2007 (p. 81, 07-08).
 Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

 RES. 86, 07-08

AWARD OF AGREEMENT FOR DESIGN SERVICES ON DANE COUNTY JOB CENTER REMODEL

The Public Works, Highway & Transportation Department requested proposals for Professional Architectural and Engineering Design Services for the Dane County Job Center Remodel, RFP #107104.

An Agreement has been negotiated with _____ for a cost not to exceed _____.

The Public Works Staff finds the amount to be reasonable and recommends the Agreement be awarded to _____.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that the Agreement be awarded and the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

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

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

Submitted by Supervisors Ripp, Kostelic, Opitz, and Veldran, July 19, 2007 (p. 81, 07-08).
 Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 87, 07-08

AWARD OF AGREEMENT FOR
ARCH. / ENG. SERVICES FOR CCB TENANT LAYOUT DESIGN IMPROVEMENTS

The Department of Public Works, Highway and Transportation is negotiating an Agreement (#9097) for the Tenant Layout Design Improvements, Phase I, in the City-County Building, RFP #107054.

NOW, THEREFORE, BE IT RESOLVED that an Agreement with Dorschner / Associates, Inc., at a cost not to exceed \$69,380.00, is hereby approved; and

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

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

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

Submitted by Supervisors Ripp, Kostelic, Opitz, Veldran, July 19, 2007 (p. 82, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 88, 07-08

ACCEPTING DONATION OF CONSERVATION EASEMENT FROM
BEATRICE WENCEL ADJACENT TO STEWART COUNTY PARK

Beatrice Wencel recently offered to donate an agricultural conservation easement on her farm adjacent to Stewart County Park in the Town of Blue Mounds. The property includes approximately 119 acres of working farmland and farmstead as well as approximately 49 acres of forested lands in the vicinity of and overlooking Stewart County Park.

Preservation of the Wencel property via Conservation Easement will create a block of protected agricultural and open space land that will maintain and enhance the conservation and recreational area around Stewart County Park and help protect the viability of agriculture in the area. The Dane County Parks & Open Space Plan 2006-2011 recommends acquisition of conservation easements on lands adjacent to Stewart County Park.

The appraised value of the proposed Conservation Easement donation is \$426,000.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize accepting the above-described donation of a Conservation Easement from Beatrice Wencel, and

BE IT FURTHER RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to accept and execute the Conservation Easement document on behalf of the County of Dane.

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors and the Dane County Executive thank Beatrice Wencel for her generosity and foresight to preserve the scenic beauty, wildlife habitat and agricultural value of lands around Stewart County Park.

Submitted by Supervisors Downing, Kostelic, and Ripp, July 19, 2007 (p. 83, 07-08).

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

RES. 89, 07-08

AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF BLUE MOUNDS
FOR RECONSTRUCTION OF CTH ID

The Dane County Department of Public Works, Highway & Transportation Department and Village of Blue Mounds have determined that improvements are required on CTH ID from the West County Line east to STH 78. The Highway and Transportation Department has agreed to participate in the project costs including preliminary design engineering, final design and plan preparation, construction, construction engineering, and contingencies. This participation is consistent with past agreements for cost sharing on joint projects.

The Village of Blue Mounds and Dane County will finance the project. Dane County has drafted an agreement to cover local (Village of Blue Mounds and Dane County) funding. The agreement has been reviewed and accepted by the Village of Blue Mounds and the County's Transportation Committee.

The Highway and Transportation Department has funds available for the CTH ID project in Highway's 2007 Construction program account HWFLTFAC-59123 to cover the County's project share of costs.

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

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2007, in account HWFLTFAC-59123 be carried forward to 2008.

Submitted by Supervisors Downing, Ripp, Kostelic, Opitz, and Veldran, July 19, 2007 (p. 83, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 90, 07-08

AUTHORIZING AN AGREEMENT WITH THE CITY OF VERONA AND TOWN OF VERONA
FOR JURISDICTIONAL TRANSFER OF VERONA AVENUE, CTH "MV"

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Verona and Town of Verona have determined that a part of CTH "MV" (Verona Avenue) from CTH M easterly to USH 18/151 will be jurisdictionally transferred to the City of Verona and Town of Verona (within their respective jurisdictions) and will no longer be a County Trunk Highway.

The Dane County Department of Public Works, Highway & Transportation Department has drafted an agreement to cover the jurisdictional transfer of CTH MV from CTH M easterly to USH 18/151. This agreement

has been reviewed and accepted by the City and Town of Verona and the County's Public Works, Highway and Transportation Committee.

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

BE IT FINALLY RESOLVED that this resolution shall become effective October 1, 2007.

Submitted by Supervisors Willett, Ripp, Kostelic, Opitz, and Veldran, July 19, 2007 (p. 84, 07-08).
Referred to PUBLIC WORKS/TRANSPORTATION.

RES. 91, 07-08

AUTHORIZING THE DONATION OF LAND FROM THE ICE AGE PARK & TRAIL FOUNDATION

The Ice Age Park and Trail Foundation has approached the Department of Land & Water Resources (LWRD) regarding the donation of land from the Foundation to Dane County. The property is approximately 80 acres and is near other lands owned by the County for the Ice Age Trail National Scenic Trail in the Town of Roxbury.

The property was purchased by the Foundation in 1992 with funding assistance from Dane County (approximately \$35,000). The Foundation and LWRD staff concur that transferring the property to Dane County makes sense, and the property will be managed by the County in coordination with other County parklands.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Board of Supervisors hereby authorize the donation of land from the Ice Age Park & Trail Foundation to Dane County.

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are authorized to execute documents necessary to effectuate transfer to Dane County.

BE IT FURTHER RESOLVED that these land interests be held by the Dane County Park Commission in accordance with Wisc. Stats. Chapter 27.05(3).

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the closings and the transfer of the above mentioned rights to Dane County.

Submitted by Supervisors Ripp and Kostelic, July 19, 2007 (p. 84, 07-08).

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

RES. 92, 07-08

ACCEPTING D.M.C. GRANT; CREATING REVENUE AND EXPENDITURE BUDGET LINES; CREATING PROGRAM LEADER POSITION -- DEPARTMENT OF HUMAN SERVICES-CYF DIVISION

The Division of Children, Youth, and Families accepts *Disproportionate Minority Confinement* (D.M.C.) grant monies, creates related revenue and expenditure budget lines, and creates a related Program Leader position by means of this resolution.

Monies (total \$80,000 for period July 1, 2007 – June 30, 2008) will be used to support (1) a new project Program Leader position within the Neighborhood Intervention Program (NIP) and (2) NIP limited-term-employees. Staff will engage minority youths in educational and social skill development programming in efforts to divert these youths from the juvenile justice system.

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>Amounts</u>
CYFJDSCDT 8xxx	DMC	\$ 80,000

<u>Expenditure Account Numbers</u>	<u>Account Titles</u>	<u>Amounts</u>
CYFDSSIA AAYAAA	Salaries and wages	\$ 39,245
CYFDSSIA AAYMAA	Retirement fund	\$ 4,670
CYFDSSIA AAYPAA	Social Security	\$ 3,002
CYFDSSIA AAYSAA	Health insurance	\$ 11,928
CYFDSSIA AAZBAA	Dental insurance	\$ 1,290
CYFDSSIA AAZHAA	Disability insurance	\$ 19
CYFDSSIA AAZKAA	Life insurance	\$ 4
CYFDSSIA AAZXAA	Salary savings	\$ (785)
CYFJDSCCT AAYGAA	Limited Term Employees	\$ 19,161
CYFJDSCCT AAYPAA	Social Security	\$ 1,466

BE IT FURTHER RESOLVED that a project Program Leader position attached to the CYF Division be created as of July 1, 2007.

BE IT FINALLY RESOLVED that unexpended monies at the close of 2007 be carried forward to the 2008 budget for continued support of these activities.

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Bruskewitz, Wheeler, and Stubbs, July 19, 2007 (p. 85, 07-08).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 93, 07-08

AWARDING CONTRACT FOR DART JAIL DIVERSION PROGRAM -- DCDHS - ACS DIVISION

The purpose of this resolution is to adjust expenditures for 2007 and to amend a professional services contract. The 2007 Adopted Budget included revenue from an Office of Justice Assistance Treatment Alternatives

and Diversion (TAD) Grant. One element of Dane County's TAD grant award was \$125,000 for the development of a Day Reporting and Treatment Program (DART). DART will offer assessment, AODA and mental health treatment, monitoring and case management for individuals who would not otherwise be released on signature bond at their initial court appearance. To identify agencies interested in providing DART services, DCDHS issued a Request for Proposals earlier this year, and five proposals were received. The highest ranked proposal was jointly submitted by the Mental Health Center of Dane County (MHCDC) and Hope Haven, with the Mental Health Center as lead agency. A subcommittee of the Criminal Justice Group is the policy oversight body for DART and has been meeting frequently to set policies and procedures. Court Commissioner Todd Meurer, whose ideas led to the DART model, has been very involved in program design. The program will begin accepting referrals in June, and an estimated 24 people will be served annually. Due to the program starting mid-year, \$108,000 is being allocated to the MHCDC for DART in 2007.

NOW, THEREFORE, BE IT RESOLVED that the following expenditure accounts be adjusted in the Department of Human Services.

Expenditure Account Number	Account Title	Amount
ACIACMHC CIDAAA	MHCDC DART Intake	\$25,000
ACICTMHC CZDAAA	MHCDC DART Treatment	\$63,000
ACICTMHC CMDAAA	MHCDC DART Case Management	\$20,000
ACICTRMT TBDMAA	OJA Treatment	(\$108,000)
	Total	\$0

NOW, THEREFORE, BE IT FURTHER RESOLVED that the professional services contract listed below be amended for 2007:

Mental Health Center of Dane County, Inc. \$108,000

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Bruskwitz, Wheeler, and Stubbs, July 19, 2007 (p. 86, 07-08).

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

COMMUNICATIONS

- Discrimination Complaint from Mary L. Oberer against Dane County Human Services Dept., ERD Case #CR200702518, EEOC Case #26G200701664C. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Mark Carlson against Parks – claims boat was damaged in locks. Referred to PUBLIC PROTECTION/JUDICIARY.
- Foreclosure of Mortgage, Case #07CV0815. Anchorbank vs. Linda and Russell Miller. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Marti J. Sopher against Airport – claims injury caused by required removal of shoes to clear security. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Elise Hernandez-Natera against AEC – claims injury caused by Garden Brothers Circus ride. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Carlos Rodrigues against Airport – claims damage to vehicle by wind-blown sign in ramp. Referred to PUBLIC PROTECTION/JUDICIARY.
- Communication re: Bradley D. Flodeen against Sheriff. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Darrick L. Robison against Jail – claims personal property missing. Referred to PUBLIC PROTECTION/JUDICIARY.
Claim from Mitchell Moe against Highways – claims windshield damaged by debris from snowplow. Referred to PUBLIC PROTECTION/JUDICIARY.
Forest County Res. In support of a constitutional amendment to create Section 11 of Article VIII. Referred to EXECUTIVE.
Brown County Res. Requesting federal action to enforce existing immigration legislation. Referred to EXECUTIVE.
Waushara County Res. 31-06-07, Requesting Repeal of Wisconsin Act 420. Referred to EXECUTIVE.
St. Croix County Res. 18, 2007, In support of SB-122 relating to business property tax. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 9724 – Town of Christiana – Michael Cutrano
 9725 – Town of Albion – Walter Olson
 9726 – Town of Albion – Roger & Gail Hermanson
 9727 – Town of Primrose – Jack Padgham
 9728 – Town of Sun Prairie – Elmer Haefner
 9729 – Town of Albion – Bruce & Linda Schultz
 9730 – Town of Albion – Cambridge State Bank
 9731 – Town of Dane – Joseph & Yvonne Clemens
 9732 – Town of Verona – Charles Heath
 9733 – Town of Sun Prairie – Sylvia E. Drunasky Trust
 9734 – Town of Pleasant Springs – Rika Jolie
 9735 – Town of Vermont – William & Jane Hanson
 9736 – Town of Vienna – Patton Farm, Inc.
 9737 – Town of Rutland – Bullsi LLC
 9738 – Town of Verona – Richard Craine
 9739 – Town of Medina – Steven Scheel
 9747 – Town of Christiana – Lucille Linnerud

CONSOLIDATING AND EXTENDING THE DANE COUNTY CONSERVATION FUND

Dane County has employed capital borrowing to purchase park land and open space since 1990, and since 2000 has had two Conservation Funds for acquiring public lands. The second conservation fund, and its mission of acquiring important land for protection from development, was approved by more than 75 percent of County voters in a non-binding countywide referendum in 1999.

Since creation of the original conservation fund, the population of Dane County has grown from 367,085 (1990) to 464,513 (2006). Dane County grew by 37,987 persons between 2000 and 2006, representing almost 15 percent of the state's population growth and more than any other Wisconsin county. Between 2000 and 2006, Dane County added an average of 630 residents each month.

Dane County's Community Analysis and Planning Division's Annual Report 2006 showed that the County's population had increased more quickly than forecast between 2000 and 2005. Housing growth was also running ahead of schedule. The strain on the County's open space, agricultural lands, recreational areas, and wildlife habitat is therefore greater than expected just seven years ago.

In 2000, 106 square miles of Dane County was used for urban purposes. The Dane County Community Analysis and Planning Division has forecasted that an additional 43 square miles of Dane County will be converted to urban development between 2000 and 2030.

Dane County's parks, open spaces and trails contribute to the physical, social, and psychological health of its human residents. As a 2006 study by The Trust for Public Lands stated, "Exposure to nature and greenery makes people healthier." As human population continues to grow, open space preservation also is extremely important to the continued health of wildlife.

Dane County's parks, open spaces, and greenway corridors contribute significantly to protecting the quantity and quality of the water resources that supply drinking water and provide the basis for much of the recreation that both benefits residents and brings tourists to the County.

The economic value of open space also has been documented by various studies from Kansas to Connecticut to Texas to Wisconsin. Dane County's conservation efforts provide measurable economic benefits to the residents of the County, and the Conservation Fund is a critical tool in that process.

The Dane County Parks and Open Space Plan, adopted by the County Board on December 7, 2006, identifies the most significant cultural, historical, and natural resources for protection, preservation, or restoration, and was developed with extensive input from local units of governments, county residents, non-profit conservation organizations, and state and county agencies.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby consolidates the County's "old" and "new" conservation funds into one Dane County Conservation Fund for the purpose of land acquisition, and prioritizes the following projects for completion with the Conservation Fund:

- Bicycle/pedestrian trails, providing family-friendly recreation opportunities through a network of routes linking communities with parks across Dane County, in particular, the North Mendota and Glacial Drumlin trails
- Black Earth Creek Natural Resource Area, conserving a nationally-renowned trout stream in the midst of productive farmland and thriving communities and providing public access for fishing and hiking

- Blooming Grove Drumlins Natural Resource Area, a destination for outdoor experiences in the scenic glacial landscape between Cottage Grove and Madison's rapidly growing east side
- Ice Age National Scenic Trail, one of only eight national scenic trails in America, a tourist destination traversing the county, with views of Dane County's dramatically beautiful glaciated and un-glaciated landscape
- North Mendota Natural Resource Area, enhancing public grounds, expanding the prairie of Governor Nelson State Park, linking to Pheasant Branch Conservancy, and improving water quality in Lake Mendota
- Patrick Marsh Natural Resource Area, a natural area in Sun Prairie's backyard, connecting school children and the general public to outdoor educational experiences at the marsh

The Board sets the target sum of \$5 million to be spent annually for the next five years, through fiscal year 2013, to carry out the above projects. At least 20% of the funds allocated annually will be available through grants to local units of governments and non-profit conservation organizations for projects included in plans adopted by Dane County or local municipalities. Actual spending will be set in each annual budget.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors hereby creates a parks restoration fund, also to be derived from capital borrowing, for the purpose of restoration and/or development of Dane County park land, and sets the target sum of \$500,000 to be spent annually for the next five years, through fiscal year 2013. Actual spending will be set in each annual budget. In addition, the Board stipulates that any funds derived from lease of County lands be returned to this restoration fund.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors hereby names the aforementioned parks restoration fund the "Lewis-Lunney Fund" in honor of long-time Dane County Parks Commission members Elizabeth Lewis and William Lunney.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors hereby requests placement of both the aforementioned funds in the Dane County Capital Improvement Plan through fiscal year 2013, for the purpose of fiscal planning.

NOW, THEREFORE, BE IT FINALLY RESOLVED that the Dane County Board of Supervisors hereby instructs the Environment, Agriculture and Natural Resources Committee of the Board, or its successor, to hold an annual public hearing that includes a summary and evaluation of activity of both of the aforementioned funds for the purpose of public input.

Submitted by Supervisors Richmond, Hendrick, DeSmidt, Erickson, Stoebig, McDonell, Rusk, and Matano, July 27, 2007 (p. 89, 07-08).

Referred to EXECUTIVE, PERSONNEL/FINANCE, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and PARKS.

RES. 95, 07-08

REQUESTING A LEGISLATIVE AUDIT OF THE AMERICAN TRANSMISSION COMPANY

The American Transmission Company (ATC) has proposed new high-voltage power lines in Dane County to the Wisconsin Public Service Commission (PSC). ATC has based its case for construction of the new lines on a study paid for by ATC and other estimates and sources controlled by the corporation.

ATC was created by the Wisconsin State Legislature as a for-profit, non-competitive corporation structured to create and facilitate an open competitive wholesale electricity market. ATC has only one avenue to enhance the profitability of its owner utilities, expansion of transmission infrastructure and acquisition of additional transmission corridors. ATC business decisions are made by board of directors, which has but one citizen member and five executives from the electric utilities, which own ATC. Each of these facts calls into question ATC's ability to operate in the public interest.

There is substantial reason to believe that the Dane County transmission proposals are not in the public interest. On November 7, 2006, the voters, and ratepayers, of Dane County voted overwhelmingly in favor of requiring an independent study of the need for new transmission lines. The referendum question passed 76 to 24 percent, or 152,741 to 48,945. Based on that referendum, the City of Madison and Dane County then formally requested that the PSC order such an independent study, but that request was denied.

Few avenues for evaluation of the appropriateness of additional transmission facilities exist. ATC has closely controlled the public input process, invoking private property rights to limit dialog in public meetings and intimidating citizen opposition. ATC continues to spend considerable amounts of money on advertising, media sponsorship, and public relations while stifling consideration of non-transmission alternatives more in line with the public interest.

The proposed Dane County transmission project would cost ratepayers millions of dollars over the next two decades. Yet no objective proof has been presented to ratepayers and public officials that ATC's proposals are warranted.

BE IT, THEREFORE, RESOLVED that the Dane County Board of Supervisors requests that the Wisconsin Legislature order the Legislative Audit Bureau to conduct an audit of the American Transmission Company and its business practices for evaluation of whether ATC's for-profit structure has created a better value for taxpayers and ratepayers than a non-profit structure, including ATC's claims of:

- lowered rates and improved efficiency
- demonstrable improvement in transmission system reliability
- transparency in accounting
- operation of the transmission system in the public interest

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors formally requests that ATC publicly report its percentage of total revenue required for investment in new transmission versus that percentage of total revenue required for direct operations.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors formally requests that ATC publicly report its executive and management bonus structure and how that structure is calculated.

BE IF FINALLY RESOLVED that a copy of this resolution by sent to the Governor, the chairs of appropriate committees of the Wisconsin Legislature, members of the Dane County legislative delegation, the Dane County Cities and Villages Association, and the Dane County Towns Association.

Submitted by Supervisors Richmond, Miles, Kumar, Stubbs, Veldran, Bayrd, Rusk, Matano, Ripp, Erickson, Vedder, Wheeler, Downing, Stoebig, Hendrick, and McDonell, July 27, 2007 (p. 90, 07-08).
Referred to EXECUTIVE.

RES. 96, 07-08

AUTHORIZING TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES FOR SUPERVISOR DONNA VOGEL TO BE PART OF THE DELEGATION TO KASSEL

A delegation from Dane County has been invited to Kassel, Germany, to make an official visit to develop cooperative projects. The delegation will tour the area's regional transport system, the "RegioTram," and will learn more about the area's technology-based economy and focus on renewable energies.

The delegation will travel to Kassel in September for a series of meeting with local officials and business leaders to develop project ideas. Supervisor Martz had been approved to make this trip as part of a resolution approved in June, but he is unable to participate at this time. Supervisor Vogel has agreed to travel in his place. The full delegation will include Chair McDonell and Supervisors Erickson, Opitz, and Vogel.

The County Board included funding for this exchange in the 2007 budget, and expenses to be reimbursed would be limited to transportation costs alone.

NOW, THEREFORE, BE IT FINALLY RESOLVED that Dane County Board Supervisor Donna Vogel be authorized to have transportation expenses reimbursed for travel outside the continental United States to Kassel, Germany, for the purpose of developing an economic, cultural, athletic and educational partnership.

Submitted by Supervisor McDonell, August 8, 2007 (p. 91, 07-08).
Referred to EXECUTIVE and PERSONNEL/FINANCE.

RES. 97, 07-08

AUTHORIZATION OF TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES – ALAN SCHWARTZSTEIN

The National Association of Local Boards of Health (NALBOH) is holding its annual conference in Anchorage, Alaska, on September 16 to September 21, 2007. Dr. Alan Schwartzstein is the Chair of the Board of Health for Madison and Dane County and is requesting authorization to attend the conference.

Funds for this purpose are available in the budget for Public Health-Madison and Dane County. The cost of attending this conference will be shared between Dane County and the City of Madison, with each paying about \$824.

The 2008 NALBOH annual conference will be held in Madison in July 2008.

NOW, THEREFORE, BE IT RESOLVED that Dr. Alan Schwartzstein is authorized to travel outside the continental United States to attend the annual conference of the National Association of Local Boards of Health (NALBOH) in Anchorage.

Submitted by Supervisor Kostelic, August 8, 2007 (p. 91, 07-08).
Referred to PERSONNEL/FINANCE.

AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF
ORDINANCES, CREATING SUBCHAPTER II, ENACTING 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. Chapters 82.01 through 82.49 are hereby titled Subchapter I – NMP Moratorium.

ARTICLE 3. Subchapter II of Chapter 82 is hereby created to read as follows:

**SUBCHAPTER II
COMPREHENSIVE PLANNING**

82.50 SUBCHAPTER II. Subchapter II of this chapter consists of sections 82.50 through 82.99, inclusive.

82.51 TITLE. Subchapter II shall be known as the Dane County Comprehensive Plan Ordinance.

82.52 PURPOSE. This subchapter is adopted under authority granted by sections 59.69(2) and (3) and 66.1001, Wis. Stats.

82.53 APPLICABILITY. This subchapter applies to all unincorporated areas of Dane County and to those areas within incorporated municipalities whose governing bodies have by resolution agreed to have their areas subject to the county development plan.

82.54 ADOPTION OF COMPREHENSIVE PLAN. Pursuant to sec. 66.1001(4)(c), Wis. Stats., the Dane County Board of Supervisors does, by enactment of this ordinance, adopt the document entitled “Dane County Comprehensive Plan,” including all maps and descriptive materials contained therein, and on file at the Dane County Clerk’s office. A copy of the Dane County Comprehensive Plan is incorporated herein as Appendix A.

82.55 CONSISTENCY WITH PLAN. Commencing January 1, 2008, all actions, including amendments, involving the following ordinances shall be consistent with the Dane County Comprehensive Plan:

(1) The County Zoning Ordinance, Chapter 10.

(2) The County Shoreland, Shoreland-Wetland and Inland-Wetland Regulations Ordinance, Chapter 11.

(3) The County Land Division & Subdivision Regulations Ordinance, Chapter 75.

82.56 INCLUSION OF CITY, VILLAGE AND TOWN PLANS. (1) The Dane County Comprehensive Plan shall include the master plan of any city or village that was adopted under sec. 62.23(2) or (3), Wis. Stats., and the official map of such city or village that was adopted under sec. 62.23(6), Wis. Stats., without change to said plan or map.

(2) The Dane County Comprehensive Plan may include all or portions of a town plan that are determined to be consistent with the County Comprehensive Plan.

82.57 AMENDMENTS AND PERIODIC UPDATES. (1) The Dane County Board of Supervisors may amend the Comprehensive Plan at any time, in accordance with the procedures set forth in sec. 66.1001(4), Wis. Stats.

(2) (a) Five years after the effective date of the Dane County Comprehensive Plan, the Dane County Board of Supervisors shall appoint a Comprehensive Plan Steering Committee to review the plan and make recommendations regarding any necessary revisions.

(b) The Comprehensive Plan Steering Committee shall:

- 1.** Solicit public participation in reviewing the plan using the procedures in the Public Participation Plan.
- 2.** Review Department of Planning and Development annual reports on the comprehensive plan.
- 3.** Evaluate progress against established benchmarks to determine whether goals, objectives, policies, programs or the benchmarks need to be revised.
- 4.** Review goals and objectives to determine whether they have continued relevance and reflect the current needs of the community.
- 5.** Review policies, programs and implementation strategies to remove completed tasks and identify new approaches if necessary.
- 6.** Review timetables and recommend needed revisions.

82.58 INTERPRETATION. This ordinance and the Dane County Comprehensive Plan shall take precedence in all situations where it is more restrictive than another ordinance. The provisions of this ordinance shall be interpreted as a minimum requirement and shall be liberally construed in favor of the purposes of this ordinance. This ordinance shall not be deemed to limit or repeal any other powers granted to Dane County by the state law.

82.59 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 to any part thereof, other than the part so declared to be invalid.

[EXPLANATION: This amendment adopts the Dane County Comprehensive Plan and creates Subchapter II regarding implementation of the plan.]

ARTICLE 4. NON-CODE PROVISION. The effective date of this ordinance shall be January 1, 2008.

Submitted by Supervisors Erickson, Hendrick, Wheeler, Jensen, Bruskevitz, Pertzborn, Richmond, Worzala, Downing, Kumar, Hulsey, Vedder, McDonell, Matano, and Vogel, August 16, 2007 (p. 93, 07-08).

Referred to PUBLIC WORKS/TRANSPORTATION, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and ZONING/LAND REGULATION.

ORD. AMDT. 17, 07-08

AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES,
INCREASING DEFINITION OF LAND DIVISION AND LOT FROM 35 ACRES TO 160 ACRES

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 75.06(2) is amended to read as follows:

2) *Committee.* The Dane County Zoning and Land Regulation ~~Natural Resources~~ Committee.

[EXPLANATION: This is a housekeeping amendment correcting the name of the committee.]

ARTICLE 3. Subsection 75.06(6) is amended to read as follows:

(6) *Land division.* A division of a parcel of land which is not a subdivision and which creates less than five lots, parcels or building sites of 160 ~~35~~ acres each or less in area, regardless of whether the act of division also creates one or more lots, parcels or building sites on 160 ~~35~~ acres or more.

ARTICLE 4. Subsection 75.06(14) is amended to read as follows:

- (14) *Subdivision*. A division of a parcel of land where the act of division creates either:
- (a) Five or more lots, parcels or building sites of 160 ~~35~~ acres each or less in area; or
 - (b) Five or more lots, parcels or building sites of 160 ~~35~~ acres each or less in area by successive divisions within a period of five years.
 - (c) All area calculations are to be exclusive of any dedications, rights-of-way, easements or reservations.

ARTICLE 5. Subsection 75.06(18) is amended to read as follows:

(18) *Lot*. A land area of 160 ~~35~~ acres or less.

[EXPLANATION: These amendments increase the area size from 35 to 160 acres in the definitions of "land division," "subdivision," and "lot."

Submitted by Supervisors Hendrick, Kumar, Richmond, Hulsey, Vedder, Erickson, de Felice, Miles, Wheeler, Matano, Veldran, DeSmidt, and McDonell, August 16, 2007 (p. 94, 07-08).
Referred to ZONING/LAND REGULATION.

ORD. AMDT. 18, 07-08

AMENDING CHAPTER 31 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING ENFORCEMENT OF FAIR HOUSING COMPLAINTS

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

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

ARTICLE 2. Section 31.02 is amended to read as follows:

31.02 INTENT. It is the intent of this chapter to render unlawful discrimination in housing. It is the declared policy of the County of Dane that all persons shall have an equal opportunity for housing regardless of race, gender, age, religion, color, national origin, ancestry, marital status ~~of the person maintaining a household~~, family status, mental illness, physical condition, appearance, lawful source of income, student status, arrest or conviction record, sexual orientation, military discharge status ~~or~~, political beliefs or the fact that a person declines to disclose his or her Social Security Number when such disclosure is not compelled by state or federal law. This chapter shall be deemed an exercise of the police powers of the County of Dane for the protection of the welfare, health, peace, dignity and human rights of the people of this county, and as a fulfillment of the legislative directive of sec. 66.432~~1011~~, Wis. Stats.

[EXPLANATION: This amendment conforms this section with the definition of discrimination and updates the relevant statutory reference.]

ARTICLE 3. Section 31.03 is repealed and recreated to read as follows:

31.03 DEFINITIONS. The following words and phrases have the meanings indicated unless the context requires otherwise:

(1) *Arrest record* includes, but is not limited to, information indicating that a person has been questioned, apprehended, taken into custody or detention, held for investigation, arrested, charged with, indicted or tried for any felony, misdemeanor or other offense pursuant to any law enforcement or military authority.

(2) *Conviction record* includes, but is not limited to, information indicating that a person has been convicted of a felony, misdemeanor or other offense, placed on probation, fined, imprisoned or paroled pursuant to any law enforcement or military authority. In addition, *conviction record* relating to discrimination in housing, shall also include information indicating that a person has been convicted of a civil ordinance violation (forfeiture).

- (3) Disability means any physical, mental or developmental disability as defined in sec. 51.05(5)(a), Wis. Stats., or federal law, and includes the presence of service animals.
- (4) Discriminate and discrimination mean to segregate, separate, exclude or treat any person or class of persons unequally because of race, gender, age, religion, color, national origin, ancestry, marital status, family status, mental illness, physical condition, appearance, lawful source of income, student status, arrest or conviction record, sexual orientation, military discharge status, political beliefs or the fact that a person declines to disclose his or her Social Security Number when such disclosure is not compelled by state or federal law.
- (5) Family status means any of the following conditions that apply to a person seeking to rent or purchase housing or to a member of the person's household regardless of the person's marital status:
- (a) A person is pregnant.
- (b) A person is in the process of securing sole or joint legal custody, periods of physical placement or visitation rights of a minor child.
- (c) A person's household includes one or more minor or adult relatives.
- (d) A person's household includes one or more adults or minor children in his or her legal custody or physical placement or with whom he or she has visitation rights.
- (e) A person's household includes one or more adults or minor children placed in his or her care under a court order, under a guardianship or with the written permission of a parent or other person having legal custody of the adult or minor child.
- (6) Gender identity has the meaning set forth in section 19.04(7)(a).
- (7) Housing means any improved property, including any mobile home as defined in sec. 66.058, Wis. Stats., which is used or occupied, or is intended, arranged or designed to be used or occupied, as a home, apartment or residence.
- (8) Marital status means being married, divorced, widowed, separated, single or a cohabitant.
- (9) Military discharge status means the type of discharge from military service, whether honorable, general, dishonorable, administrative or otherwise, held by a former member of the United States military. For purposes of this office, it also includes a current member's active duty status.
- (10) Physical appearance means the outward appearance of any person irrespective of gender, with regard to weight, height, facial features or other aspects of appearance which are beyond the person's control and which are not based on recognized religious practices
- (11) Political beliefs means an individual's opinion, manifested in speech or association, concerning the social, economic and governmental structure of society and its institutions. This ordinance shall cover all political beliefs, the consideration of which is not preempted by state or federal law.
- (12) Religion includes all aspects of religious observance and practice, as well as beliefs.
- (13) Relative means a parent, grandparent, great grandparent, stepparent, step grandparent, brother, sister, child, stepchild, grandchild, step grandchild, great grandchild, first cousin, second cousin, nephew, niece, uncle, aunt, stepbrother, stepsister, half brother or half sister or any other person related by blood, marriage or adoption.
- (14) Sexual orientation includes homosexuality, heterosexuality, bisexuality and gender identity by preference or practice.
- (15) Student status means having or not having standing as an enrollee of a public or private high school, college, university, technical college, accredited trade school or apprenticeship program.

[EXPLANATION: This amendment adds several definitions and renumbers existing definitions.]

ARTICLE 4. Section 31.10(7) is amended to read as follows:

- (7) by deliberately and willfully submitting, filing, issuing, publishing, requiring the use of or otherwise utilizing any document evidencing a transfer of real estate interests which contains a provision, covenant or restriction which ~~discriminates~~ indicates any preference, limitation or discrimination based on race, gender, color, handicap, developmental disability, religion, national origin, ancestry, marital status of the person maintaining a household, lawful source of income, or sexual orientation.

[EXPLANATION: This amendment conforms this subsection to the definition of discrimination as used in this section.]

ARTICLE 5. Section 31.11(1)(e) is amended to read as follows:

~~(e) on the basis of conviction record, where the nature of the offense is such given the nature of the housing, so as to cause a reasonable person to have justifiable fear for the safety of residents or employees;~~ Convictions shall not apply if more than two (2) years have elapsed since the applicant or member of the tenant's or applicant's household was placed on probation, paroled, released from incarceration or paid a fine unless the offense is one which must be reported under the Sex Offender Reporting Requirement of sec. 973.048, Wis. Stats.

[EXPLANATION: This amendment provides that criminal convictions over two (2) years old do not provide an exclusion unless it requires the offender to be registered as a sex offender.]

ARTICLE 6. Section 31.20 is amended to read as follows:

31.20 ENFORCEMENT. The provisions of this chapter shall be enforced by the corporation counsel, as follows:

~~(1) The corporation counsel may receive and investigate a complaint alleging a violation of this section chapter, provided that a written and verified statement of complaint is filed no more than 300 730 days after the alleged discrimination occurred.~~

~~(2) The corporation counsel shall coordinate with the City of Madison Equal Opportunities commission the investigation and evaluation of complaints alleging activities which would constitute a violation of sec. 3.23, Madison General Ordinances, and may retain jurisdiction or may refer such matters to the MEOC for prosecution, at his or her discretion. Within 30 days after receipt of a verified complaint, the corporation counsel shall make a determination as to whether the complaint states a claim under this chapter.~~

~~(3) (a) If the corporation counsel believes that any discrimination has been or is being committed in violation of this chapter, he or she shall endeavor to eliminate such discrimination by conciliation and persuasion. determines that the complaint states a claim under this chapter, after consultation with the complainant, the corporation counsel shall:~~

~~1. refer the complaint to an appropriate agency to conduct an investigation consistent with the provisions of s. 106.50(6)(c), Wis. Stats. If a determination of probable cause is made, the appropriate agency shall issue a charge and conduct a hearing pursuant to the provisions of s. 106.50(6)(f), Wis. Stats., unless the complainant, respondent or other aggrieved party elects to have the claim decided in a civil action, as set forth in ss. 106.50(6)(c)2m. and (6m); or~~

~~2. commence a civil action in the name of Dane County and proceed in the Circuit Court for Dane County for the enforcement of this chapter through injunctive relief, damages and penalties as provided in section 31.90.~~

~~(b) If the corporation counsel determines that the complaint does not state a claim under this chapter, the complainant shall be notified in writing and advised of his or her rights to pursue a claim under state law.~~

~~(4) Upon a determination that conciliation and persuasion are either unlikely to eliminate or have not eliminated the alleged discrimination, the corporation counsel may commence a forfeiture action in the name of Dane County and proceed in the Circuit Court for Dane County for the enforcement of this chapter and penalty provided.~~

~~(5) At any time after a complaint regarding discrimination in rental housing is filed with his or her office, the corporation counsel may also move the court as follows:~~

~~(a) If a vacancy exists in the unit or in a unit similar to that sought by the complainant, for which the complainant is willing and able to assume the cost and other responsibilities, the corporation counsel may move the court for an order directing the defendant lessor to offer such unit to the complainant.~~

~~(b) If no vacancy exists in the unit or in a unit similar to that sought by the complainant, the corporation counsel may move the court for an order directing the defendant lessor to offer to the complainant the next available unit for which the complainant is willing and able to assume the costs and other responsibilities.~~

~~(c) In the event of a final and binding determination by the court that the lessor's initial rejection of the complainant was not due to unlawful discrimination, tenancies entered into pursuant to a court order under (a) or (b) of this paragraph shall be terminated thirty (30) days after the parties and complainant receive notice of entry of judgment.~~

~~(6) Whenever the corporation counsel has reasonable cause to believe that any person or group of persons is engaged in a pattern or practice of resistance to the full enjoyment of any of the rights granted by this chapter, or that any group of persons has been denied any of the rights granted by this chapter, he or she may bring a civil~~

action in the Circuit Court of Dane County, including an application for a permanent or temporary injunction, restraining order, or other order against the person or persons responsible for such pattern or practice of denial of rights.

~~(75) The corporation counsel shall report on all actions taken under this chapter to the public protection and judiciary committee, which may also receive public testimony and recommend further appropriate action regarding the implementation of this chapter.~~

~~(8) Upon receipt of a written and verified complaint alleging violation of sec. 31.24 of this ordinance, the office of the corporation counsel may investigate and commence a lawsuit in the Dane County Circuit Court seeking enforcement of the ordinance and the penalty provided herein.~~

[EXPLANATION: This amendment provides that initial complaints of housing discrimination may be filed with the Corporation Counsel. If the Corporation Counsel determines that the complaint states a claim under this chapter, the matter will then be referred to an appropriate agency for investigation and adjudication pursuant to state statute. The Corporation Counsel is further authorized to seek injunctive relief, damages and forfeitures. Any party may elect to have a complaint adjudicated in a civil action in circuit court in lieu of administrative proceedings pursuant to this ordinance.]

ARTICLE 7. Section 31.90 is repealed and recreated to read as follows:

~~**31.90 PENALTIES. (1)** Any person who willfully violates any provision of this chapter or any lawful order issued under this chapter shall, for the first violation, forfeit not less than \$500 nor more than \$2,500.~~

~~(2) Any person adjudged to have willfully violated any provision of this chapter for the second time within a five year period shall, for that second violation committed within the same five year period, forfeit not less than \$2,500 nor more than \$10,000.~~

~~(3) Any person adjudged to have willfully violated any provision of this chapter for the third or subsequent time within a five year period shall, for the third and subsequent violations committed within the same five year period, forfeit not less than \$10,000 nor more than \$25,000.~~

~~(4) Notwithstanding any other provision herein, any person who violates the provisions of section 31.24 of this ordinance shall forfeit not less than \$50 nor more than \$200.~~

31.90 DAMAGES AND PENALTIES. (1) If the officer adjudicating a claim under s. 31.20(3)(a) finds that the respondent has engaged in or is about to engage in an act prohibited by this chapter, the hearing officer shall promptly issue an order for such relief as may be appropriate, which may include economic and non-economic damages suffered by the aggrieved person, regardless of whether he or she intervened in the action, and injunctive or other equitable relief. The officer may not order punitive damages.

(2) In addition to any damages ordered under sub. (1), the officer may assess a forfeiture as follows:

(a) Any person who violates any provision of this chapter or any lawful order issued under this chapter shall, for the first violation, forfeit an amount not to exceed \$10,000.

(b) Any person adjudged to have violated any provision of this chapter for the second time within a five year period shall, for that second violation committed within the same five year period, forfeit an amount not to exceed \$25,000.

(c) Any person adjudged to have violated any provision of this chapter for a third or subsequent time within a five year period shall, for the third and subsequent violations committed within the same five year period, forfeit an amount not to exceed \$50,000.

(3) The officer may allow a prevailing complainant, including the county, reasonable attorneys fees and costs.

(4) Within 30 days after service upon all parties of an order or determination of the officer, any aggrieved party may appeal the order or the determination to the Dane County Circuit Court by filing a petition for review.

[EXPLANATION: This amendment incorporates the relief provisions of state statute and includes a schedule of forfeitures.]

Submitted by Supervisors Rusk, Kumar, Stoebig, Stubbs, DeSmidt, Wheeler, Matano, Vedder, Hulsey, Richmond, Worzala, and Erickson, August 16, 2007 (p. 97, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 19, 07-08

AMENDING CHAPTER 18 OF THE DANE COUNTY CODE
OF ORDINANCES, PROVIDING FOR FAMILY MEDICAL LEAVE

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

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

ARTICLE 2. Section 18.21(2m) is created to read as follows:

(2m) 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.

[EXPLANATION: This amendment provides that county employees are entitled to take up to 26 weeks of unpaid family medical leave during a 12 month period.]

Submitted by Supervisors Bayrd, Kumar, Hendrick, McDonell, Downing, Miles, Rusk, Worzala, DeSmidt, Wheeler, Vedder, Veldran, Erickson, Richmond, Hulse, Stubbs, de Felice, Schoer, Matano, and Brown, August 16, 2007 (p. 98, 07-08).

Referred to PERSONNEL/FINANCE.

ORD. AMDT. 20, 07-08

AMENDING CHAPTER 40 OF THE DANE COUNTY CODE OF ORDINANCES,
ADOPTING BEST VALUE CONTRACTING FOR PUBLIC WORKS CONTRACTS

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

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

ARTICLE 2. Subsection 40.03(11) is amended to read as follows:

~~(11) Lowest responsible bidder shall mean The person who possesses adequate experience, equipment, integrity and financial ability to furnish the needed supplies or equipment within the stated specifications- a person who has prequalified under the provisions of sec. 40.07(1) and who also shall have submitted the lowest price of all those so qualified. However, no bidder convicted of bid rigging or price fixing, involving a bid submitted to the county, shall, within 3 years of conviction be considered the lowest responsible bidder. This ordinance shall be applied only to violations occurring subsequent to the adoption and publication of this ordinance. Wherever applicable, lowest responsible bidder shall mean an equal opportunity employer.~~

[EXPLANATION: This amendment revises the definition of lowest responsible bidder to conform to the best value contracting requirements of sec. 40.07(1).]

ARTICLE 3. Subsection 40.04(2) is amended to read as follows:

(2) The director's duties shall be to render assistance and give advice to agencies of the county engaged in public works projects. Such assistance shall include: prequalifying contractors; preparing specifications; obtaining cost estimates; preparing all forms and papers, except contract documents, to be used for such purposes; assisting in the appraisal of bids submitted; inspecting projects in progress in order to insure compliance with contract specifications when no architect or engineer is in charge; assisting agencies conducting public works projects in preauditing bills submitted by contractors for progress payments and final payments, before such bills are forwarded to the county clerk for final audit and payment; and rendering such other assistance as may be requested by agencies engaging in public works.

[EXPLANATION: This amendment includes prequalification of contractors as a duty of the director.]

ARTICLE 4. Subsection 40.07(1) is amended to read as follows:

40.07 PUBLIC WORKS PROJECTS, BIDS, CONTRACTS. ~~(1) All public works projects, where the estimated cost of such work exceeds the amount specified in section 59.52(29), Wis. Stats., or any amendments thereto, shall be let by contract to the lowest responsible bidder. The contract shall be let and entered into pursuant to section 66.0901, Wis. Stats., except that the board may, by a ¾ vote of all members entitled to a seat, provided that any class of public works or any part thereof be done directly by the county without submitting the same for bids.~~ Best Value Contracting. **(a) Policy.** When entering into contracts for public construction under Wis. Stats. sec. 59.52(29), Dane County requires bidders to prequalify pursuant to the provisions of Wis. Stats. sec. 66.0901, and procedures set forth in this section. The Dane County Board of Supervisors finds that using the Best Value Contracting procedures set forth in this section will provide the County with the best value for its public construction while also meeting requirements that contracts be awarded to the lowest responsible bidder, and that the requirements of this ordinance are for the protection and welfare of the public in the performance of public contracts.

(b) Prequalification requirement. As a condition of performing work on a public works contract for Dane County that exceeds the amount specified in Wis. Stats. sec. 59.52(29), a contractor shall first be prequalified in accordance with the provisions of this ordinance. This section shall apply to general contractors, prime contractors and (subject to the limitations for subcontractors in secs. (i)3. and 4. and (k) of this ordinance) subcontractors of any tier.

(c) Additional qualification information. In addition to information specified in this ordinance, the director may request, in prequalification applications or separately on a project by project basis, any other information he or she determines necessary to ensure that prospective contractors meet the contractor responsibility standards established by this ordinance and otherwise possess sufficient qualifications and capabilities in all respects to successfully qualify for and perform public works contracts.

(d) Prequalification term. 1. For any public works contracts advertised for bid on or after January 1, 2008, a contractor or subcontractor must be prequalified under this ordinance.

2. Once a contractor's prequalification application is approved by the director under this ordinance, it shall remain valid for a period of two years, unless suspended or revoked pursuant to this section.

(e) Renewal and disclosure. It shall be the obligation of the contractor to timely renew his or her prequalification and to report information regarding any material changes to the business or operations that are relevant to the prequalification application, including information that would affect his or her ability to make the certifications required by this ordinance. Any such information must be reported within fifteen (15) days of the contractor's knowledge of the information. Failure to report information under this subsection may result in suspension or revocation of the contractor's prequalification, debarment from County contracts for a period of up to three years and other sanctions available under applicable law.

(f) Prequalification approval. The director shall review contractor prequalification applications and approve applications that comply with the requirements of this ordinance and other applicable standards developed by the director. If a contractor has been certified as a targeted business as defined by sec. 19.51(22), and the director determines that the contractor fails to meet the prequalification requirements under this section, the director will notify and discuss the determination with the Contract Compliance Officer prior to issuing any notice of non-qualification.

(g) Prequalification list. The director shall publicly post a list of prequalified contractors which shall include the names, addresses and prequalification numbers of contractors and applicable dates of prequalification approval. This list shall be updated on a monthly basis.

(h) Prequalification review. The director shall periodically, but at least once a year, review the performance of contractors prequalified according to this section to determine whether contractors are performing satisfactorily. This review shall examine all relevant areas of contractor performance including, but not limited to, project cost and schedule, compliance with plans and specifications, quality of workmanship and compliance with applicable laws and regulations. For good cause shown, the director may suspend or revoke a contractor's prequalification status at any time after providing the contractor with notice and the opportunity to be heard by the director.

(i) Prequalification enforcement. The director shall: **1.** Take the necessary actions to ensure that all contractors and subcontractors on public works contracts are properly prequalified in accordance with the requirements of this ordinance;

2. Require general contractors or prime contractors to verify their prequalification as a condition of submitting bids on public works contracts;

3. Further require general contractors or prime contractors to submit a list of the subcontractors they intend to use in the performance of the contract, with the names and prequalification numbers of such subcontractors. This information may be submitted at the time of the bid, but must be submitted by no later than the time specified in sub. (k). Firms identified on the subcontractor list may be substituted only for good cause shown and with the written approval of the director.

4. Notify subcontractors that they may apply for prequalification under this ordinance.

(j) Required certifications. Prequalification applications submitted pursuant to this ordinance shall include all information as determined necessary and appropriate by the director. Such applications shall, at a minimum, require a sworn certification by the applicant attesting to the facts specified in this subsection. In submitting a prequalification application, the applicant shall certify that for any project he or she seeks to perform for the County during the term of prequalification, it shall:

1. Possess all technical qualifications and resources, including equipment, personnel and financial resources, necessary to perform the work required for the project or obtain the same through the use of responsible, prequalified subcontractors.

2. Possess all valid, effective licenses, registrations or certificates required by federal, state, county or local law, which are necessary for the type of work to be performed including, but not limited to, those for any type of trade work or specialty work.

3. Meet all bonding requirements as required by applicable law or contract specifications.

4. Meet all insurance requirements as required by applicable law or contract specifications, including general liability insurance, workers compensation insurance and unemployment insurance requirements.

5. Maintain a substance abuse policy for employees hired for public works contracts that complies with Wis. Stats. sec. 103.503.

6. Pay all employees he or she employs on public works projects the wage rates and benefits required under subchapter II of this chapter.

7. Participate in a Class A Apprenticeship Program for each separate trade or classification in which he or she employs craft employees and continue to participate in such program or programs for the duration of the project. In applying this requirement, the director shall apply it to all crafts in the same manner as the State of Wisconsin applies the requirements of Wisconsin Executive Order 108 (June 29, 2005).

8. Fully abide by the equal employment opportunity and affirmative action requirements of all applicable laws, including County ordinances.

9. Provide in the prequalification application a detailed statement regarding related companies if, at any time during the past three (3) years, the contractor has controlled or has been controlled by another corporation, partnership or other business entity operating in the construction industry. This statement shall be included in the prequalification application and shall explain the nature of the contractor relationship.

10. Disclose whether for the past three years:

a. he or she has had any type of business, contracting or trade license, certification or registration revoked or suspended.

- b. he or she has been debarred by any federal, state or local government agency.
- c. he or she has defaulted on any project in the past three years.
- d. he or she has committed a willful violation of federal or state safety laws as determined by a final decision of a court or government agency authority.
- e. he or she has been found by a final decision of a court or government agency to be in violation of any other law relating to his or her contracting business including, but not limited to, wage and hour laws, prevailing wage laws, environmental laws, antitrust laws or tax laws, where the penalty for such violation resulted in the imposition of a fine, back pay damages or any other type of penalty in the amount of more than \$10,000.
- 11. Certify that the contractor prequalification application has been executed by a principal or person employed by the applicant who has sufficient knowledge to address all matters in the prequalification application and shall include an attestation stating, under the penalty of perjury, that all information submitted is true, complete and accurate.
- 12. Certify that the applicant understands that in performing under any County public works contract, he or she will be required to use as subcontractors only those entities that have been properly prequalified in accordance with the requirements of this ordinance.
- (k) Subcontractors. Subcontractors may, but are not required to, apply for and obtain prequalification status under this ordinance. At least ten (10) days prior to commencing work under any Dane County Public Works contract, a subcontractor, the value of whose work exceeds the single-trade minimum of Wis. Stats. sec. 66.0903(5), shall submit the information required under this ordinance to be qualified, and no such subcontractor may begin work on a Dane County Public Works project until the director determines that such subcontractor meets the qualification requirements herein.
- (L) Conditional approval. The director may issue conditional approvals of any application for prequalification and shall set out the conditions thereof in writing.
- (m) Best value contracting in county supported projects. In order to achieve the goals set out in this ordinance, it shall be a condition of any County financial support of a development project, as designated by the Board of Supervisors in the resolution granting such assistance, in an amount that meets the requirements of Wis. Stats. sec. 66.0903(5), that the developer utilize for construction those firms that have met the prequalification requirements of this ordinance. This provision will be included as a developer obligation in any agreement between the County and the developer.
- (n) Appeal. Any applicant, contractor or subcontractor aggrieved by a determination of the director under this ordinance has the right to appeal the director's determination to the committee. The appeal shall be taken by delivery of a letter to the director within fifteen (15) days of the determination to be appealed. The committee will schedule a hearing on the appeal promptly.
- (o) Report by director. After this ordinance has been in effect for two years, the director shall prepare a report to the Board of Supervisors on the effects of the ordinance.

[EXPLANATION: This amendment adds best contracting provisions to this section similar to that adopted by the City of Madison.]

ARTICLE 5. Section 40.07(4) is amended to read as follows:

(4) The board may, by a three-fourths vote of all members entitled to a seat, provide that any class of public work or any part thereof may be done directly by the county without submitting the same for bids. When the board authorizes the work to be done directly by the county, in accordance with subsections (1), (2), or (3) above, county employees, equipment, machinery and materials from existing stocks or sources of supply under contract may be utilized subject to the supervision of the agency authorized to undertake the project. Materials and supplies needed for such projects and not available from existing stocks or sources of supply, shall be purchased through the office of the purchasing agent according to established procedures.

[EXPLANATION: This amendment adds language authorized by Wis. Stats. sec. 59.52(29) deleted from sub (1) and clarifies the existing language of sub. (4).]

ARTICLE 3. NON-CODE PROVISION. This ordinance shall apply to any public works contract advertised for bid on or after January 1, 2008.

Submitted by Supervisors Kostelic, McDonell, O'Loughlin, Opitz, Hulse, Worzala, and de Felice, August 16, 2007 (p. 102, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 98, 07-08

2007 DANE COUNTY CONSERVATION FUND GRANT AWARD – TOWN OF WINDSOR

The Town of Windsor and the Natural Heritage Land Trust have jointly applied to the Dane County Conservation Fund Grant Program to assist with the acquisition costs for the purchase of approximately 17.3 acres in fee title. The property was purchased by the Town of Windsor in April 2007. The property is within the Token Creek Natural Resource Area and is identified in the *Dane County Parks & Open Space Plan* as an important site for wildlife habitat and water quality of Token Creek. The property is adjacent to Token Creek, a spring-fed Class III trout stream and primary tributary to the Yahara River and Lake Mendota. This property also provides for a critical link between two permanently protected areas—the Big Hill Reserve and the Town's Token Creek Park.

The Town of Windsor purchased the 17.3-acre property for \$122,395. The Conservation Fund Grant Advisory Committee recommends \$38,557 in County funds, which represents 31.5% of the purchase price.

NOW, THEREFORE, BE IT RESOLVED that a grant to the Town of Windsor and 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 \$38,557 and that the funds are currently available in the Dane County Conservation Fund.

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements, management agreements, deed restrictions, or the transfer of land or land rights which will vest in Dane County.

BE IT FINALLY RESOLVED that the Conservation Fund Manager and Acquisition and Planning Specialist is authorized to approve closing and reimbursement documentation for grant projects, and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Submitted by Supervisors Ripp, O'Loughlin, Vogel, and Kostelic, August 16, 2007 (p. 102, 07-08).

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

PARK COMMISSION recommended adoption on 08/08/07.

APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT
LOAN FOR SYNERGY WEB GRAPHICS, INC.

Dane County administers a Revolving Loan Fund for Economic Development (RLF-ED), originally capitalized with a Community Development Block Grant (CDBG-ED grant) of \$120,000 from the State of Wisconsin in 1991 (Department of Development, now Department of Commerce). The grant was accepted by Dane County by Resolution 78, 1991-92, Accepting Wisconsin Development Fund Grant Monies and Awarding Contracts (Leisure Concepts), passed on August 15, 1991. In 2004 the RLF-ED was increased by an additional \$422,337 with funds transferred to Dane County from RLFs in other Dane County municipalities.

The purpose of the RLF-ED is to provide financing to businesses that create jobs for low and moderate-income persons. The objectives of the RLF are to: expand or modernize existing or locally owned and managed enterprises; encourage the creation or retention of employment opportunities for low and moderate-income County residents; leverage new private investment in downtown business districts and traditional business districts; assist businesses with high-value added products or services, especially in the agricultural sector; and assist dairy farmers with capital improvements resulting in an increase in milk production.

On July 27, 2007, Synergy Web Graphics, Inc., a high-volume web press business, applied for an RLF-ED loan of \$150,000 for working capital to help grow their new business in Mazomanie. Their parent company, Synergy Graphics, is a privately held company in Minneapolis, Minnesota, that recently purchased the assets of Sunny Industries after Sunny Industries filed for bankruptcy. Synergy Graphics was formed in 1974 and currently employs 200 people at its Minneapolis location where they provide printing services.

Synergy Graphics formed Synergy Web Graphics, Inc., in Mazomanie as a high volume web press business. With lower debt levels resulting from the purchase of assets at liquidation value, and a lower negotiated lease, Synergy seeks to rebuild the business over the next 6-18 months to the \$20-\$40 million level of sales.

Synergy also plans to capitalize on reduced costs, experienced management and sales staff, as well as contacts from Sunny Industries to grow the business in Mazomanie. They currently employ approximately 100 people. At the industry average of \$107,000 of sales per employee, Synergy would employ approximately 185 people at the \$20 million level.

The Dane County RLF Loan Committee met on August 2, 2007, to consider Synergy Web Graphics, Inc. The Loan Committee recommended approval of a CDBG loan of \$150,000 at 8.25 percent interest, with a term of 7 years, and a 1-point loan fee. The loan will be secured by a second and third position on a personal guarantee from Michael O'Meara, COO, and Donald A. Dale, CEO, Synergy Graphics.

NOW, THEREFORE, BE IT RESOLVED that a RLF-ED loan of \$150,000 with a seven-year term, at an interest rate of 8.25 percent and a loan fee of 1.0 point. The loan will be secured by a second and third position on a personal guarantee from Michael O'Meara, COO, and Donald A. Dale, CEO, Synergy Graphics, which will become due and payable in full in the event that Synergy Web Graphics, Inc., closes or relocates out of Dane County, is approved by the Dane County Board of Supervisors.

BE IT FURTHER RESOLVED that the Dane County Controller is authorized to issue checks necessary to effectuate the transaction; and

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

Submitted by Supervisors O'Loughlin, Vogel, and Wendt, August 16, 2007 (p. 104, 07-08).
Referred to PERSONNEL/FINANCE.

RES. 100, 07-08

COUNTY EXECUTIVE APPOINTMENTS

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

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

Agricultural Advisory Council

Yogi Brown, 1003 Highway PB, Belleville 53508 (424-3984-H), to be reappointed. This term will expire 5/1/10.

Madison Cultural Arts District Board (Overture Center Board)

Jonathan Barry, 9286 Ness Road, Mount Horeb 53572 (527-2026-H, 513-2026-C), to serve in a citizen seat, replacing Michael Skindrud. Mr. Barry is a farmer, businessman and former public official. Mr. Barry served in elected office for fifteen years on the Dane County Board, in the Wisconsin State Legislature, and as Dane County Executive. He has served as a Regent for the University of Wisconsin, on the Wisconsin State Technical College System Board, and on the Wisconsin TEACH Board. He currently is active with the Greater Madison Collaboration Council. He is president of the J.B. Barry Company through which he currently is working with the Agrecol Corporation on native grass-based sustainable energy development. Currently, Mr. Barry also works part-time as the development director for Operation Fresh Start, a non-profit organization, working with at-risk youth. This term will expire 7/1/11.

Parks Commission

Supervisor Jeff Kostelic, 1175 N Thompson Rd, Sun Prairie 53590 (825-2156-H), to be reappointed. This term will expire 7/1/11.

Submitted by Supervisor McDonell, August 16, 2007 (p. 104, 07-08). (Fiscal and Policy Notes not required.)

Referred to EXECUTIVE.

RES. 101, 07-08

AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN BY ADOPTING
AMENDMENTS TO THE TOWN OF COTTAGE GROVE COMPREHENSIVE PLAN

On May 7, 2007, the Town Board of the Town of Cottage Grove adopted the *2007 Phase I Amendment to the Town of Cottage Grove Comprehensive Plan*. The town worked with Dane County staff who provided feedback and suggestions. Previous to the adoption of this amendment, the Town adopted the *Smart Growth Comprehensive Plan – 2020 Town of Cottage Grove* in January 2002. The County approved that plan as part of the Dane County Farmland Preservation Plan in 2003 (County Board Resolution #245, 02-03).

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

The town's plan meets the requirements of section 66.1001(3) of Wisconsin State Statutes (Comprehensive Planning). The plan amendment is focused on the land use element of the plan. There were no changes made to the land use map or land use district definitions. Changes in the maps are anticipated in a future amendment (Phase II). This amendment provides clarification of, and greater detail for, the two key components of the land use element--the density policy and transfer of development rights (TDR) program. These improvements should assist in implementation of the plan.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors adopts the town approved *2007 Phase I Amendment to the Town of Cottage Grove Comprehensive Plan* as an amendment to the *Dane County Farmland Preservation Plan*.

Submitted by Supervisors Pertzborn and Wiganowsky, August 16, 2007 (p. 105, 07-08).

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

RES. 102, 07-08

AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN BY ADOPTING
THE TOWN OF DEERFIELD COMPREHENSIVE PLAN

On April 9, 2007, the Town Board of the Town of Deerfield adopt the *Town of Deerfield Comprehensive Plan*. The plan was completed in accordance with state comprehensive planning statutes and contains goals, objectives, and policies to guide the town's decisionmaking on a wide range of issues, including agricultural and natural resource preservation, residential and commercial development, transportation infrastructure, utilities and community facilities, and intergovernmental cooperation.

The comprehensive plan incorporates and builds upon many of the existing policies in the town's previous land use plan. The comprehensive plan extends the town's commitment to long-term preservation of agriculture and rural character through the continued application of the one-house per 35 acres density limitation in Agricultural Preservation Areas. The plan also includes policies to govern residential development in a handful of small Rural Development Districts that coincide with areas of existing residential development. Limited areas identified as potentially suitable for commercial development are located in key "Controlled Community Entryways," as well as a small area just south of the Village of Deerfield. An Agricultural Transition District is delineated on the outskirts of the Village of Deerfield where Agricultural Preservation Area policies apply until the areas are deemed appropriate for more intensive development. Finally, Open Space Corridors are identified with policies designed to protect sensitive environmental features.

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

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

Submitted by Supervisor Salov, August 16, 2007 (p. 106, 07-08).

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

RES. 103, 07-08

APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT
BETWEEN DANE COUNTY AND THE CITY OF MADISON TO COMPLETE THE MERGE OF THE
HEALTH AGENCIES OF THE COUNTY AND CITY

On April 5, 2007, the Dane County Board of Supervisors adopted Resolution 280, 2006-2007, which approved an intergovernmental agreement between Dane County and the City of Madison, merging their respective health departments and creating a city-county public health department as authorized in §251.02(1m), Wis. Stats., effective December 31, 2007 (“Merger IGA”).

A previous intergovernmental agreement (Phase One IGA) was approved by the Dane County Board of Supervisors and City of Madison Common Council that was effective March 14, 2005. That Agreement provided for the transitional merger of the two health departments and created the Board of Health for Madison and Dane County (“BOHMDC”). The BOHMDC served as the Board of Health for the County and the City during the transition to a city-county health department.

The Phase One IGA provided for the composition and terms of the members of the BOHMDC. The Merger IGA has identical language regarding the composition and terms of the members of the BOHMDC. The Merger IGA did not, however, specifically address the status of the existing BOHMDC as a successor board of health for the merged city-county health department.

It is the intent of the Dane County Board of Supervisors and the Madison Common Council that the BOHMDC appointed under the Phase One IGA shall be the Board of Health for the merged city-county health department, shall continue to serve until the expiration of their terms as set forth in the Merger IGA and shall be the successor in interest to the board created under the Phase One IGA.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors hereby approves the proposed amendment to the Merger IGA providing for the continuation of the BOHMDC appointed under the Phase One IGA.

BE IT FURTHER RESOLVED that the County Executive and County Clerk are hereby authorized to sign this intergovernmental agreement.

Submitted by Supervisor Kostelic, August 16, 2007 (p. 106, 07-08).

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

RES. 104, 07-08

WISCONSIN EMERGENCY MANAGEMENT (WEM) TRAINING GRANT AWARDS

The purpose of this resolution is to adjust revenue and expenditures from FY 2007.

In a collaborative effort to deliver quality training to first responders within our county, Dane County Emergency Management applied and was awarded funds.

The County of Dane was awarded a total of \$2,898.94 for the purpose of delivery of the course materials for three (3) offerings.

NOW, THEREFORE, BE IT RESOLVED that \$2,898.94 be set up as additional revenue in the Emergency Management, Emergency Planning Terrorism Revenue account EMEMRPLN 81802, and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$2,898.94 is transferred from the General Fund to the following Emergency Management, Emergency Planning Expense Accounts (account numbers to be issued by the Controller's Division upon passage of this resolution):

- (Basic) Public Information Officer – October 2007 – \$957.56
- (Advanced) Public Information Officer – October 2007 – \$957.56
- Tabletop Exercise Design Workshop – November 2007 - \$983.82

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2007 to the 2008 budget period.

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, Kumar, Salov, and Worzala, August 16, 2007 (p. 107, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 105, 07-08

ADJUSTING REVENUE AND EXPENSE LINES - INDEPENDENT LIVING PROGRAM
DEPARTMENT OF HUMAN SERVICES – CYF DIVISION

This resolution accepts monies from the State of Wisconsin for the provision of IV-E Youth Independent Living services for Dane County youth who are placed in alternate care settings. These monies are a \$12,454 increase from the Department of Human Services current Independent Living allocation. This allocation will be utilized to cover staff costs in this program.

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

Revenue Account Number	Account Title	Amount
CYFFSUPRT81554	Independent Living Grant	\$12,454

Expenditure Account Number	Account Title	Amount
CYFDSSIA AAYGAA	Limited Term Employees	\$12,454

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Willett, Bruskevitz, Wheeler, and Stubbs, August 16, 2007 (p. 108, 07-08).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 106, 07-08

2007 DANE COUNTY CONSERVATION FUND GRANT AWARD – NATURAL HERITAGE LAND TRUST

The Natural Heritage Land Trust has applied to the Dane County Conservation Fund for assistance in purchasing approximately 22.5 acres within the Patrick Marsh Natural Resource Area. The property is identified in the *Dane County Parks & Open Space Plan* and will contribute toward the goals of the project area by its restoration potential, recreational opportunities, and cultural/historic interpretive opportunities. Restoration of the property would provide excellent grassland nesting habitat for bird species. This property would also provide for a hiking/walking trail as part of the continuous trail system that is intended to travel the perimeter of Patrick Marsh as identified in the *Patrick Marsh Natural Resource Site Project Plan*. In addition, a historic Indian trail once traversed the property which would offer an interpretive opportunity unique to this site.

The purchase price for the property has been established at \$1,005,000 with an appraised value of \$1,130,250. The Conservation Fund Grant Advisory Committee recommends \$272,727 in County funds, which represents 27% of the purchase price.

The Conservation Fund Grant Award, if approved, will not be released until the transaction is ready to close. Should the Land Trust purchase less than the total acreage, the County responsibility would remain at no more than 27% of the purchase price, and the change would be subject to approval by the Park Commission.

NOW, THEREFORE, BE IT RESOLVED that a grant to the Natural Heritage Land Trust per the terms and conditions listed above is approved by the Dane County Board and the Dane County Executive. The County will pay up to the grant amount with reimbursement based on actual project expenses.

BE IT FURTHER RESOLVED that the grant award totals \$272,727 and that the funds are currently available in the Dane County Conservation Fund.

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements, management agreements, and the transfer of land which will vest in Dane County according to Wisc. Stats. 27.05(3), and that the land be managed under the jurisdiction of the Dane County Park Commission.

BE IT FINALLY RESOLVED that the Conservation Fund Manager and Acquisition and Planning Specialist are authorized to approve closing and reimbursement documentation for grant projects and the transfer of land to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Submitted by Supervisors Gau, Ripp, and Kostelic, August 16, 2007 (p. 108, 07-08).

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

RES. 107, 07-08

RESOURCES FOR TB ISOLATION AND TREATMENT SUPPORT

Public Health is largely responsible for assuring that people with tuberculosis (TB) complete treatment. Some TB clients are homeless or live in precarious circumstances when temporary housing and support are needed to assure successful treatment. The ability to better assure isolation protects the health of the public. This resolution proposes that a fund be established for this purpose.

This resolution proposes that this fund start with a balance of \$10,000—half from funds contributed by local health care systems and the other half from the Corscot Trust, a trust fund set up by Catherine M. Corscot for the treatment of contagious diseases.

Catherine Corscot was a member of the Board of Health. She was the daughter of John Corscot, a former mayor of the City of Madison. She established a trust on behalf of two family members with instructions that after their death the remainder of the trust would be given to the City of Madison to be used to support the East Washington Avenue Hospital, the hospital for contagious disease maintained by the City of Madison. The hospital was closed in December 1953.

After the death of the last beneficiary, the Circuit Court of Dane County ordered that the Catherine M. Corscot Trust be used for the purpose of aiding in the prevention of contagious diseases and for the medical care of citizens of Madison and the vicinity suffering, or threatened, with contagious diseases. The Court stipulated that these funds could not be used to replace or supplant programs currently funded by the City of Madison's operating budget. The City of Madison may distribute funds upon a two-thirds vote of Common Council and public recognition of Catherine M. Corscot.

The American Lung Association has offered to manage this fund at no charge. Written guidelines and eligibility criteria have been developed to guide the dispersal of funds.

Half of the funding for this program will come from the Corscot Trust, with remaining funds coming from local health care organizations. While it is the City of Madison Common Council that controls the release of funds from the Corscot Trust, since this will become a program of Public Health—Madison and Dane County, the merged Health Department, the Dane County Board of Supervisors is being asked for their authorization of this new enterprise. The Board of Health has already endorsed the creation of this fund.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors authorizes the creation of a fund to support people with active TB who need temporary support and housing and authorizes the Director of Public Health—Madison and Dane County to enter into an agreement with the American Lung Association for the administration of these funds,

BE IT ALSO RESOLVED that Catherine M. Corscot is hereby recognized for the provisions she made through her trust for the care of people with contagious disease, which now extends more than 50 years after her death.

Submitted by Supervisors Kostelic and Worzala, August 16, 2007 (p. 109, 07-08).
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

ACCEPTING A DONATION OF LAND WITH A LIFE ESTATE
FROM GEORGE J. SOCHA, SR. AND JOYCE M. BAER

George Socha, Sr. and Joyce Baer have offered to donate 132 acres of land located in the Town of Medina to be used for park, recreation, and conservation purposes. Over one mile of the Maunasha River runs through the property, which also contains prairie remnants, glacial drumlins, upland hardwood, and floodplain forest and cropland. The property is highly desirable, as the Dane County Parks & Open Space Plan 2006-2011 identifies the need for a new County park in the northeast quadrant. The appraised value of the proposed donation is \$557,500.

The donation is conditioned upon a number of provisions:

1. Retention of a life estate that will give Mr. George J. Socha, Sr. and Mrs. Joyce M. Baer exclusive use of the property during each of their lifetimes, or until such time as he, she, or they may choose to surrender that right. Mr. George J. Socha, Sr. and Mrs. Joyce M. Baer will be responsible for maintenance and insurance on improvements and taxes on the real estate and will continue to receive land rent until the termination of the life estate.
2. An 11.3-acre parcel will remain in private ownership. The County will be granted a right of first refusal in perpetuity for the purchase of that portion of the property.
3. Mr. George J. Socha, Sr. and Mrs. Joyce M. Baer reserve naming rights, subject to approval by the Dane County Park Commission.
4. Mr. George J. Socha, Sr. and Mrs. Joyce M. Baer reserve hunting rights to themselves and revocable hunting rights to John Wedeward and Thomas Seasor.
5. Uses may include fishing, hiking, swimming, picnicking, snowshoeing, cross-country skiing, bicycles, horseback riding, and appropriate support facilities.
6. Camping, athletic fields and courts, and organized, high-impact athletic activities are prohibited.
7. Motor vehicles or motorized off-road vehicles are prohibited except those related to farming operations or park development and maintenance. Parking areas for public access may be established.
8. Mr. George J. Socha, Sr. and Mrs. Joyce M. Baer retain the right to have their remains scattered on the premises.
9. The cutting or removal of trees from the property is prohibited except that the removal of downed, dead, or diseased trees is permitted if necessary to protect living trees on the property or for the safety of people making recreational use of the property. Tree cutting or tree removal may be conducted on the property at Dane County's discretion when such activities are part of the County's planned management of the natural resources located on the property.
10. Excavating, mining, removal of topsoil, sand, gravel, rock, minerals, or other material is prohibited except that constructing a parking area, bridges, and pathways for recreational use of the property is permitted. The dumping of waste, contaminants, unsightly or offensive materials is prohibited.
11. If the County at any time determines that the land is no longer suited for a public park, title will revert to the Wisconsin Department of Natural Resources Park Division.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby commend and give thanks to George J. Socha, Sr. and Joyce M. Baer for their generous gift that will benefit the residents of Dane County into perpetuity.

BE IT FURTHER RESOLVED that the land be accepted under the jurisdiction of the Dane County Park Commission according to Wisc. Stats. Chapter 27.05(3).

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors and the Dane County Executive authorize the County to accept the donation of approximately 132 acres of land from George J. Socha, Sr. and Joyce M. Baer subject to the terms outlined above; and direct Dane County Real Estate Officer to expedite the conveyance of the conditional interest in the property to Dane County.

Submitted by Supervisors Salov and Kostelic, August 16, 2007 (p. 111, 07-08).

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

COMMUNICATIONS

Communication from Mary Cusic re: previously filed claim. Referred to PUBLIC PROTECTION/JUDICIARY.
Claim from Dorothy F. Roberts against Highways-claims damage to vehicle from tar. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Simone DaSliva against Highways-claims vehicle was damaged driving over a bump in road.
Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Carl and Jan Larson against Highways-claims vehicle damaged by pothole. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Alan and Vicky Kindelberger against Highways-claims vehicle damaged by gravel from County truck.
Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Pamela J. Fugina against Jail – claims wallet belonging to Charlie K. Tucker was lost. Referred to PUBLIC PROTECTION/JUDICIARY.

Douglas County Res. #51-07, Wisconsin Counties Association Membership and Voting. Referred to EXECUTIVE.

Douglas County Res. #52-07, Wisconsin Counties Association Voting Procedures. Referred to EXECUTIVE.

Vilas County Res. #2007-79, Opposition to NR115 Amendments. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 9740 – Town of York – Allen Wolfe
9741 – Town of Pleasant Springs – Skaar Scattered Acres, Inc.
9742 – Town of Pleasant Springs – James Lapp
9743 – Town of Dane – Robert L. Hooker Trust
9744 – Town of Blue Mounds – Jacquelyn Hollfelder
9745 – Town of Montrose – Randall Mussehl
9746 – Town of Mazomanie – Parisi Revocable Trust
9748 – Town of Albion – Lars Lien
9749 – Town of Sun Prairie – Jose Balderas
9750 – Town of York – Larry Wood
9751 – Town of Roxbury – Wollersheim Investments LLC
9752 – Town of Windsor – Windsor Golf Ventures, Inc.
9753 – Town of Windsor – Gregg Chapman
9754 – Town of Black Earth – Knute Nelson
9755 – Town of Dunkirk – Tim Vike
9756 – Towns of Black Earth & Mazomanie – Carter Hudson LLC
9757 – Town of Vermont – Bernard Zander
9763 – Town of Cross Plains – David & Catherine Austin

ORD. AMDT. 21, 07-08

AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES,
AIRPORT LANDING FEES

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

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

ARTICLE 2. Subsections (3), (5) and (6) of section 67.26 are amended to read as follows:

67.26 LANDING FEES AND SPACE RENTAL.

(3) A nonsignatory commercial air carrier shall pay a base rental of ~~\$29.91~~31.83 per square foot per annum, payable in equal monthly installments in advance for space used exclusively by it.

(5) A nonsignatory commercial air carrier shall pay as landing fees ~~\$2.49~~2.56 per 1,000 lbs. of certified maximum gross landing weight of each aircraft weighing over 70,000 lbs. Such fees shall also apply to transitional landings.

(6) For the landing of any aircraft weighing less than 12,500 lbs., a nonsignatory commercial air carrier shall pay the sum of ~~\$31.13~~32.00. For the landing of any aircraft weighing at least 12,500 lbs. but less than 30,000 lbs., a nonsignatory commercial air carrier shall pay the sum of ~~\$74.70~~76.80. For the landing of any aircraft weighing at least 30,000 lbs. but not more than 70,000 lbs., a nonsignatory commercial air carrier shall pay the sum of ~~\$174.30~~179.20. Such fees shall also apply to transitional landings.

[EXPLANATION: The amendment updates the airport's landing fee schedule and the common use formula for those airlines which elect not to sign a written fee agreement with the county.]

Submitted by Supervisors O'Loughlin, Rusk, Hendrick, and de Felice, September 6, 2007 (p. 112, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

ORD. AMDT. 22, 07-08

AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF ORDINANCES,
AUTHORIZING DESIGNATION OF COUNTY OWNED LAND AS A WILDLIFE
AREA SUBJECT TO STATE HUNTING AND FISHING REGULATIONS

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

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

ARTICLE 2. Subsection 53.03(2) is amended to read as follows:

53.03 PROHIBITED ITEMS OR USES. (2)(a) Possession or discharge of any firearm or weapon of any kind except in connection with a hunting activity or event ~~in these parks~~ where specifically allowed by written permit issued by the parks director or designee, and then only in strict conformity with the conditions stated in the written permit, or as authorized by sub. (b);

~~(a) The park commission shall issue policies relative to hunting in county parks. In deciding whether to allow hunting in any park, the commission shall consider and give due weight to the character of the park, the present and historical uses of the park during the hunting season, whether other park uses are consistent with hunting and alternatively, whether the park can feasibly be closed to such uses during the hunting period, whether adjacent uses are consistent with hunting, the character of the neighborhood and the proximity and objections of~~

neighbors, recommendations of the Wisconsin Department of Natural Resources area wildlife manager, frequency and nature of animal damage complaints received by the land conservation department, the ability of the parks department staff and law enforcement officers to enforce restrictions and conditions which may be issued by the commission and such other factors as are related to the public interest and welfare;

(b) The park commission may designate lands under their jurisdiction as a wildlife area. Land designated as a wildlife area shall be open to hunting, trapping and fishing in the same manner as a State Wildlife Area consistent with Wis. Admin. Code Ch. NR 45. The commission may adopt additional or revised rules and policies for land designated as a wildlife area pursuant to sec. 53.11. A violation of Wis. Admin. Code Ch. 45, or such additional rules adopted by the commission on land designated as a wildlife area, is a violation under this section. The commission shall have the authority to amend a wildlife area designation.

8/22/07 – Parks Commission recommended adoption, 6-0.

Submitted by Supervisors Ripp, Kostelic, Wendt, and Opitz, September 6, 2007 (p. 113, 07-08). Fiscal and Policy Notes not required.

Referred to PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/TRANSPORTATION and ENVIRONMENT/AGRICULTURE & NATURAL RESOURCES.

ORD. AMDT. 23, 07-08

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,
FAMILY COURT COUNSELING SERVICE FEES

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

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

ARTICLE 2. Subsection 62.13(4) is amended to read as follows:

(4) Each party referred to Family Court Counseling Service shall pay a ~~\$10~~^{\$15} fee for the Parent Education ~~class~~^{Program}. A person whose case jurisdiction is in a county other than Dane County may attend the Family Court Counseling Service Parent Education ~~class~~^{Program} for a fee of ~~\$45~~^{\$75} per person.

[EXPLANATION: The amendment raises the fee for participation in, and corrects the name of, the Parent Education Program.]

ARTICLE 3. NON-CODE PROVISION. The amendments made by Article 2 shall first take effect on January 1, 2008.

Submitted by Supervisors Rusk, Bayrd, Matano, and Hanson, September 6, 2007 (p. 113, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 110, 2007-08

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

Dennis L. Dancker, 736 Water Tower Drive, Marshall 53559 (655-8047-H, 655-4017 x 216), due to the resignation of Salli Martyniak. Mr. Dancker is Director of Public Works for the Village of Marshall. He is responsible for supervising the streets, water, wastewater treatment facilities, storm sewer facilities, parks, public facilities, erosion control, and storm water permitting. He is also involved in the Village's recreation programs, senior programs, and the downtown redevelopment programs. Prior to this, he was the Director of Public Works and the Zoning Administrator for the Village of McFarland for fourteen years. He is a member of the Marshall Area Business Association, Friends of the Maunasha River, Wisconsin Certified Public Manager Association, American Public Works Association, Wisconsin Rural Water Association, American Water Works Association, Marshall Library Board, American Legion, and various other recreation and senior programs. He has a bachelor's degree in Liberal Studies from the University of Iowa and is a graduate of the Certified Public Manager Program from the University of Wisconsin-Madison. This term will expire 4/1/08.

Barbara Hennings, 6260 Sommer Valley Circle, DeForest 53532 (825-8420-H), to be reappointed. This term will expire 4/21/09.

Monona Terrace Convention & Community Center Board

Anne Katz, 451 North Few Street, Madison 53703 (256-2958-H, 255-8316-W), to fill the expired term of Terry Kelly. Ms. Katz is Executive Director of Arts Wisconsin, the first executive director of this statewide community arts development nonprofit organization. She works with and reports to the Board of Directors to guide the organization's programs and activities, represents the organization to state, regional, and community arts development field, represents and advocates for the arts on the local level to individuals and government, corporate, and foundation communities, provides technical assistance, information, and education to the community arts field, initiates and directs the development of policies for Board approval, establishes operating procedures, develops annual budgets for Board approval, staffs board committees, and directs the long-range resource development program for the organization. Prior to that, she was Director of Development and Outreach for the Madison Civic Center, the Arts Administrative Aide for the City of Madison, and Director of Development for the Madison Repertory Theatre. This term will expire 5/1/10.

Youth Commission

Gloria Gonzales, 2335 Chalet Gardens Road, #2, Fitchburg 53711 (204-0051-H), to fill the seat of a youth representative, due to the resignation of Dominique Rogers. Ms. Gonzales is starting her senior year at Verona Area High School. She has been very active in the Dane County Community, working as an intern receptionist at the South Madison Health & Family Center, working as a communication intern with the Summer Media Institute, working as the senior editor at the Simpson Street Free Press, working as an assistant teacher at the Simpson Street Free Press summer writing workshop, and working as a residential liaison at Early Child Initiative. She has volunteered as a participant in the UW's People Program, the Bridges Program, as a freshman mentor, a member of FFA, and has volunteered at the Harambee Center, Head Start, and the Health Fair. This term will expire 4/15/08.

Submitted by Supervisor McDonell, September 6, 2007 (p. 114, 07-08). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

ADDENDUM TO TOWN OF WINDSOR, CONTRACT POLICING AGREEMENT

The Town of Windsor currently contracts with Dane County to have the Sheriff's Office provide police services at a level above and beyond the basic level of police services otherwise provided to their town. The Town of Windsor has agreed to compensate Dane County for the cost of providing an additional full-time deputy sheriff.

The Town of Windsor also desires to contract a police equipped vehicle, and has agreed to compensate Dane County the additional cost of providing a police equipped vehicle.

The Town Board of Windsor has authorized the Town of Windsor Chairperson and Town of Windsor Clerk to enter into an agreement with Dane County and the Dane County Sheriff's Office to contract for the above-described services.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff, Dane County Executive, and Dane County Clerk are authorized to amend the contract policing agreement with the Town of Windsor.

BE IT FURTHER RESOLVED that the Dane County Sheriff's Office is authorized to add one additional FTE deputy sheriff position to the Sheriff's Office staff, and such position is contingent on a continued agreement with the Town of Windsor.

BE IT FURTHER RESOLVED that the Dane County Sheriff's Office is authorized to add one additional police equipped vehicle to the Sheriff's vehicle fleet and purchase one portable radio.

BE IT FURTHER RESOLVED that \$26,742 be set up as additional Sheriff, Field Services, Town of Windsor Revenue (SHRFFLD 80584) and be credited to the General Fund.

BE IT FINALLY RESOLVED that \$84,316 be transferred from the General Fund to the following Sheriff's Office expenditure accounts:

Salaries and Wages (SHRFFLD 10009)	\$13,383
Retirement Fund (SHRFFLD 10099)	\$2,862
Social Security (SHRFFLD 10108)	\$1,026
Health (SHRFFLD 10117)	\$2,506
Dental (SHRFFLD 10153)	\$283
Disability Insurance (SHRFFLD 10171)	\$117
Life Insurance (SHRFFLD 10180)	\$9
Worker's Compensation (SHRFFLD 10189)	\$414
Uniforms (SHRFFLD 10234)	\$157
Vehicle & Equipment (CPSHRF 58923)	\$63,559
GRAND TOTAL	\$84,316

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, Kumar, and Salov, September 6, 2007 (p. 115, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

TO THE DANE COUNTY BOARD OF SUPERVISORS:
TO CANCEL ILLEGAL TAX CERTIFICATES

Whereas the tax certificates listed on Exhibit "A" attached hereto are illegal and are to be canceled and charged back to the municipalities in the manner provided by Section 75.25 Wisconsin Statutes.

THEREFORE, BE IT RESOLVED that the County Clerk is hereby authorized and directed to charge back to the municipalities illegal taxes as shown on the attached exhibit "A" in the 2007 apportionment of county taxes, and that the County Treasurer is hereby authorized and directed to cancel the said certificates upon his records.

EXHIBIT "A"

LIST OF CANCELED TAXES CERTIFIED FOR REASSESSMENT IN:

TOWN OF BERRY PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
004/0807-353-9501-0	2006	<u>\$46.03</u>	Illegal Assessment-Incorrect Valuation
	TOTAL:	\$46.03	

TOWN OF BLOOMING GROVE PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
008/0710-041-4192-7	2006	\$2,058.30	Illegal Assessment-Incorrect Valuation
008/0710-144-9500-9	2006	<u>\$477.54</u>	Illegal Assessment-Exempt Property
	TOTAL:	\$2,535.84	

TOWN OF COTTAGE GROVE PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
018/0711-042-8360-2	2006	<u>\$2,604.22</u>	Illegal Assessment-Exempt Property
	TOTAL:	\$2,604.22	

TOWN OF MADISON PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
032/0709-352-2716-4	2006	<u>\$4,382.27</u>	Illegal Assessment-Exempt Property
	TOTAL:	\$4,382.27	

TOWN OF MIDDLETON PARCEL NUMBER	YEAR OF TAX	FACE AMOUNT	REASON FOR CANCELLATION
038/0708-253-8310-4	2006	\$16,183.58	Illegal Assessment-Incorrect Valuation
038/0708-331-8580-3	2006	\$7,605.26	Illegal Assessment-Incorrect Valuation
038/0708-071-8500-4	2006	\$167.40	Illegal Assessment-Exempt Property
038/0708-071-9000-7	2006	\$290.34	Illegal Assessment-Exempt Property
038/0708-072-8000-8	2006	\$99.40	Illegal Assessment-Exempt Property
038/0708-072-8070-4	2006	\$11.78	Illegal Assessment-Exempt Property

038/0708-072-9500-1	2006	\$214.50	Illegal Assessment-Exempt Property
038/0708-073-9501-0	2006	\$14.39	Illegal Assessment-Exempt Property
038/0708-074-8000-6	2006	\$234.11	Illegal Assessment-Exempt Property
038/0708-074-8501-0	2006	\$149.10	Illegal Assessment-Exempt Property
038/0708-074-9002-0	2006	\$56.23	Illegal Assessment-Exempt Property
038/0708-074-9501-0	2006	\$15.69	Illegal Assessment-Exempt Property
038/0708-262-8547-0	2003	<u>\$1,076.56</u>	Illegal Assessment-Incorrect Valuation
TOTAL:		\$26,118.34	

**TOWN OF VERONA
PARCEL NUMBER**

062/0608-132-8900-0	2006	<u>\$4.22</u>	Illegal Assessment-Incorrect Valuation
TOTAL:		\$4.22	

**CITY OF FITCHBURG
PARCEL NUMBER**

225/0609-051-6479-2	2006	\$7,372.34	Illegal Assessment-Incorrect Valuation
225/0609-112-2063-2	2006	<u>\$1,925.60</u>	Illegal Assessment-Incorrect Valuation
TOTAL:		\$9,297.94	

**CITY OF MADISON
PARCEL NUMBER**

251/0709-302-0104-4	2006	\$47,377.40	Illegal Assessment-Incorrect Valuation
251/0709-182-1133-8	2006	\$543.78	Illegal Assessment-Incorrect Valuation
251/0708-344-1208-6	2006	\$1.97	Illegal Assessment-Exempt Property
251/0709-202-1628-5	2006	\$4,282.23	Illegal Assessment-Incorrect Valuation
251/0708-222-0805-9	2006	\$2,799.66	Illegal Assessment-Incorrect Valuation
251/0708-222-0099-8	2006	\$9,372.25	Illegal Assessment-Incorrect Valuation
251/0709-352-0524-9	2006	\$7,388.25	Illegal Assessment-Incorrect Valuation
251/0709-183-1943-9	2006	\$78.81	Illegal Assessment-Incorrect Valuation
251/0709-183-1953-8	2006	<u>\$78.81</u>	Illegal Assessment-Incorrect Valuation
TOTAL:		\$71,923.16	

**CITY OF MIDDLETON
PARCEL NUMBER**

255/0708-021-4790-2	2006	<u>\$2,280.63</u>	Illegal Assessment-Incorrect Valuation
TOTAL:		\$2,280.63	

**CITY OF SUN PRAIRIE
PARCEL NUMBER**

282/0811-054-3505-2	2006	\$404.48	Illegal Assessment-Incorrect Valuation
282/0911-323-5552-2	2006	\$56.94	Illegal Assessment-Incorrect Valuation
282/0811-032-5028-2	2006	\$877.68	Illegal Assessment-Incorrect Valuation
282/0911-323-2679-6	2006	<u>\$331.83</u>	Illegal Assessment-Incorrect Valuation
TOTAL:		\$1,670.93	

RECAPITULATION SECTION 75.25(2)

MUNICIPALITY	TOTAL RE TAX RESCINDED
Town of Berry	\$46.03
Town of Blooming Grove	\$2,535.84
Town of Cottage Grove	\$2,604.22
Town of Madison	\$4,382.27
Town of Middleton	\$26,118.34
Town of Verona	\$4.22
City of Fitchburg	\$9,297.94
City of Madison	\$71,923.16
City of Middleton	\$2,280.63
City of Sun Prairie	\$1,670.93
GRAND TOTAL RESCINDED:	\$120,863.58

Submitted by Supervisors Hulsey and O'Loughlin, September 6, 2007 (p. 118, 07-08). Fiscal and Policy Notes not required.
 Referred to PERSONNEL/FINANCE.

 RES. 113, 07-08

ACCEPTING FOOD SHARE ERROR REDUCTION FUNDS - DCDHS-EAWS DIVISION

The State of Wisconsin Department of Health and Family Services has awarded additional Food Share Error reduction funding in the amount of \$35,000. These funds are available for the period of August 1, 2007 through December 31, 2007. They must be used in accordance with a State approved plan focused on reducing error rates through redesign and enhancement of the Food Share application process and Job Center Reception area.

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

<u>Account Number</u>	<u>Revenue Source</u>	<u>Amount</u>
EAEDBPER 81499	Error Reduction Grant	\$35,000

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

<u>Account Number</u>	<u>Expense Account</u>	<u>Amount</u>
New EAEDBSVS FSERAA	Error Reduction Grant	\$35,000

Submitted by Supervisors Worzala, Wiganowsky, Bruskevitz, Willett, and Stubbs, September 6, 2007 (p. 118, 07-08).
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

AWARDING CONTRACT TO YWCA OF MADISON FOR REDUCTION OF DISPROPORTIONATE MINORITY CONTACT IN THE JUVENILE SYSTEM

Over the past five years, the Wisconsin Office of Justice Assistance (OJA) has awarded Dane County a grant of \$60,000 annually to fund efforts to address issues related to the Disproportionate Contact (DMC) and involvement of minority youth in various stages of the juvenile justice system. In past years these funds were used primarily for hiring a DMC Coordinator "on loan" from the District Attorney's Office to work with various systems interacting with youth to increase their awareness of DMC issues, identify decision-points and data collection improvements, and impact policies and services delivered to minority youth in Dane County. Additionally, "leftover" funding from two years of the grant period were used to support a project in collaboration with the Madison Schools to assist in the transition of at-risk 8th grade students into and through 9th grade at East High School. In that project, funds provided for the equivalent of one FTE staff member to work with youth at school and in the community to improve their attendance, improve homework completion, reduce suspensions, and increase their involvement in school activities.

While progress has been made within systems that have impacted policies and services, the DMC rate for youth remains strikingly high. While there are concerns at all stages of the system (i.e. arrest, referral to court, placement in detention, correctional confinement, etc.), the most significant rate(s) of disproportionality occur at the arrest stage, reflecting some combination of perhaps more minority youth being engaged in behavior that brings them to the attention of law enforcement as well as possibly some differential decision-making at that point of contact.

At the current time, there is approximately \$50,000 available from last year's DMC grant award and, following an RFP process, the YWCA has been selected as a provider of services to focus efforts on both the prevention of arrests of minority youth as well as developing alternative services (alternative to formal court referral) that will provide assessment, support, and educational assistance to identified youth. The goal is that 80 youth who might otherwise have been referred to court (Municipal or Circuit) for minor offenses will instead be referred to this project. As needed, youth will be provided with tutoring support, social skill training, and other pro-social programs as well as some accountability-based programming to help youth understand the impact of their behavior on others. In order to reach youth in early stages of the process, the target age range will be 10-14.

The YWCA, in partnership with selected neighborhood centers and other providers, will develop a pilot program in coordination with law enforcement, schools, and human services to effectively engage these at-risk youth. The term of the program will run from approximately September of 2007 through July of 2008.

BE IT RESOLVED that the County Executive is authorized to enter into an agreement with the YWCA of Madison in the amount of \$50,000 for the purpose of providing services to reduce the arrest and referral rates of minority youth to the Municipal and/or Juvenile Court system.

Submitted by Supervisors Rusk, Matano, and Hanson, September 6, 2007 (p. 119, 07-08).

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

RES. 115, 07-08

AWARD OF CONTRACT FOR METAL FABRICATION WORK AT SHOOTING RANGE

The Department of Public Works, Highway & Transportation reports the receipt of bids for the Metal Fabrication Work at the Shooting Range, Dane County Law Enforcement Training Center, Waunakee, Wisconsin, BID NO. 107118.

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

Bachmann Construction Co., Inc.
1201 S. Stoughton Road
Madison, WI 53716

Base Bid: \$40,500.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Bachmann Construction Co., Inc.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED, That a Contract be awarded to Bachmann Construction Co., Inc. in the amount of \$40,500.00; 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 \$10,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Ripp, Kostelic, Schoer, Opitz, and Veldran, September 6, 2007 (p. 120, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 116, 07-08

AWARD OF CONTRACT FOR WATER SERVICE INSTALLATION AT DANE COUNTY LANDFILL SITE #2

The Department of Public Works, Highway & Transportation reports the receipt of bids for the Installation of Water Service at Landfill Site No. 2, 7102 U.S. Highway 12 & 18, Madison, Wisconsin, BID NO. 107119.

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

LMS Construction, Inc.
W7550 State Road 16
Pardeeville, WI 53954-9520

Base Bid: \$47,000.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to LMS Construction, Inc.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED, That a Contract be awarded to LMS Construction, Inc. in the amount of \$47,000.00; 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 \$10,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Ripp, Kostelic, Schoer, Opitz, and Veldran, September 6, 2007 (p. 121, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 117, 07-08

ALLIANT ENERGY CENTER LEASE WITH EDGEWOOD COLLEGE

Edgewood College is studying several locations to provide parking and shuttle rides for staff of the College. The Alliant Energy Center has been selected as one of the trial locations. The agreement with Edgewood College is for a term of one year and contains five, one-year options that require the consent of both parties. The minimum revenue to the Center is \$5,900 for twenty-five cars.

NOW THEREFORE BE IT RESOLVED, that the lease with Edgewood College 1000 Edgewood College Dr, Madison, WI 53711 from September 1, 2007 to May 31, 2008 with five one-year options is hereby approved.

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

Submitted by Supervisors Ripp, Kostelic, Schoer, Opitz, and Veldran, September 6, 2007 (p. 121, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 118, 07-08

AUTHORIZATION TO PURCHASE CONSERVATION EASEMENT IN
PLEASURE VALLEY RESOURCE AREA – KELLY

Dane County, in partnership with The Prairie Enthusiasts, has negotiated the purchase of a 157.5 acre conservation easement in the Pleasure Valley Natural Resource Area as identified in the 2006 – 2011 Dane County Parks & Open Space Plan. In addition, the County has negotiated the purchase of a Right of First Refusal

over the entire 157.5 acre property. The property is located in Section 31 of the Town of Vermont less than a half-mile from Brigham County Park and Blue Mound State Park and is owned by Richard and Judy Kelly.

A portion of the property is within the viewshed of the Blue Mound State Park east observation tower, which provides exceptional views of the surrounding unglaciated landscape. Additionally, the property is adjacent to a 130-acre conservation easement held by the County and Prairie Enthusiasts that together will provide for 296 acres of critical wildlife habitat. Management of the property will follow a management plan prepared by The Prairie Enthusiasts with an overriding goal to promote conservation and wildlife habitat for the benefit of current and future generations.

The purchase price for the conservation easement has been established at \$620,000 plus an additional \$5,000 for the Right of First Refusal for a total cost of \$625,000. Appraisals of the conservation easement ranged from \$620,000 to \$693,000. The Prairie Enthusiasts have secured a \$310,000 Knowles-Nelson Stewardship grant from the Department of Natural Resources that will go toward the purchase price, with the remaining \$315,000 coming from the County. This amount is available in the Conservation Fund. Dane County will not move forward with the purchase if the Stewardship grant becomes unavailable.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximately 157.5-acre conservation easement as well as a Right of First Refusal for \$315,000 plus associated costs and 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 Officer is authorized to administer the closings and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Downing, Kostelic, and Ripp, September 6, 2007 (p. 122, 07-08). Park Commission recommended adoption 08/22/07

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

RES. 119, 07-08

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE U.S. FISH & WILDLIFE SERVICE

Dane County Department of Land & Water Resources has been awarded a \$30,000 grant from the U.S. Fish & Wildlife Service. The grant provides \$15,000 for the German Valley Creek Habitat Restoration Project and \$15,000 for the Pleasant Valley Creek Habitat Restoration Project.

The purpose of this project will be to restore and stabilize the remaining 2.8 miles of German Valley Creek and 2.4 miles of Pleasant Valley Creek. This will result in improved water quality and stream habitat.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept the grant award from the U.S. Fish & Wildlife Service totaling \$30,000 for the purpose of the stream habitat restoration identified in the grant proposal.

BE IT FURTHER RESOLVED that \$30,000 be credited to new revenue account LWRCONSV US Fish & Wildlife Grant Revenue and establish a new expense account LWRCONSV US Fish & Wildlife Grant Expense for \$30,000. These funds shall be carried forward until expended.

Submitted by Supervisors Jensen, Stoebig, Gau, Bruskwitz, and Veldran, September 6, 2007 (p. 123, 07-08).

Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE & NATURAL RESOURCES. LAND CONSERVATION recommended adoption on 8-22-07.

COMMUNICATIONS

Claim from Doug Guenther against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Verizon against Highway for damage to their property. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from LaRome B. Kingcade against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from State Farm Insurance for client John Sparks against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from American Family Insurance for client Gary R. Beutler against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Summons & Complaint from Associated Bank, N.A. against Dane County. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Travelers Insurance for client Cynthia Kieper against Dane County for injuries received. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Mark Carlson against Public Works for damage to his boat in the locks. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Liberty Mutual for client Dorothy Roberts against Highway for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Andrea Schmidt against Sheriff for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Sentry Insurance for client Roy Squire against Parks for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Janis E. Brennan against Highway for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Summons & Complaint from Bradley Flodeen against Sheriff for injuries received. Referred to PUBLIC PROTECTION & JUDICIARY.

Ozaukee County Res. 07-28 re: opposition to State of Wisconsin Emerald Ash Borer Response Plan. Referred to EXECUTIVE.

Oneida County Res. Re: opposition to the Release of Aquatic Invasive Species from Ocean Going Ships in the Great Lakes. Referred to EXECUTIVE.

Marquette County Res. Urging Passage of the Wisconsin State Budget. Referred to EXECUTIVE.

Vilas County Res. 2007-85 Re: opposition to 2007 Assembly Bill 438. Referred to EXECUTIVE.

Vilas County Res. 2007-85 Re: requesting Federal Action to Enforce Existing Immigration Legislation. Referred to EXECUTIVE.

Brown County Res. Re: requesting Congress to Amend Federal Regulations to Prevent the Loss of Federal Entitlement Benefits. Referred to EXECUTIVE.

Brown County Res. Re: opposition to 2007 Assembly Bill 438. Referred to EXECUTIVE.

Brown County Res. Re: Funds for Alternative to Incarceration Programs. Referred to EXECUTIVE.

Eau Claire County Res. Re: opposing Assembly Bill 438. Referred to EXECUTIVE.
Oconto County Res. Re: opposing Assembly Bill 438. Referred to EXECUTIVE.

AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, ALLOWING DISPOSAL OF DEER INFECTED WITH CHRONIC WASTING DISEASE IN THE DANE COUNTY LANDFILL

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 41.80(7) is amended to read as follows:

41.80 PROHIBITED ACTIVITIES. (7) (a) Deposit in any fashion whatsoever any infectious waste at any county-owned landfill site, unless the same shall first have been rendered non-infectious by a method approved by the department of natural resources of the State of Wisconsin.

(b) Notwithstanding the provisions of sub. (a), the department of natural resources, or their authorized agents, may dispose of deer carcasses infected with chronic wasting disease at a county-owned landfill pursuant to an agreement between the State of Wisconsin and Dane County.

[EXPLANATION: This amendment authorizes DNR to dispose of deer that have CWD at county landfills pursuant to an agreement between the State and the County.]

Submitted by Supervisor McDonell, September 14, 2007 (p. 125, 07-08).

Referred to PUBLIC PROTECTION/JUDICIARY, PUBLIC WORKS/TRANSPORTATION, and SOLID WASTE & RECYCLING. Referred to BOARD OF HEALTH FOR MADISON & DANE COUNTY on 10/30/07.

RES. 120, 07-08

APPROVING A CONTRACT WITH THE WISCONSIN D.N.R. FOR LANDFILLING DEER FROM CHRONIC WASTING DISEASE (CWD) MANAGEMENT ZONES IN THE DANE COUNTY LANDFILL AND AN INDEMNIFICATION AGREEMENT BETWEEN DANE COUNTY AND THE STATE OF WISCONSIN AND D.N.R. FOR DISPOSAL OF DEER THAT MAY HAVE CWD

WHEREAS, the Wisconsin Department of Natural Resources (DNR) is authorized by WIS. STATS. §29.063(6)(b) to control chronic wasting disease by disposing of carcasses of cervid that may have CWD; and

WHEREAS, Dane County operates a landfill as defined by WIS. STATS. §29.063(6)(a)1., and DNR desires to dispose of cervids that may have CWD at the county landfill; and

WHEREAS, the State of Wisconsin (State) and DNR have agreed to indemnify Dane County, its employees, officers, and agents, pursuant to WIS. STATS. §29.063(6)(b), against liability arising from disposal of cervids that may have CWD at the County's landfill; and

WHEREAS, it is in the interests of the health, safety and welfare of the citizens of Dane County that CWD be controlled; and

WHEREAS, a Contract For Landfilling Deer From Chronic Wasting Disease (CWD) Management Zones has been negotiated between Dane County and the DNR; and

WHEREAS, an Indemnification Agreement between Dane County and the State and DNR has also been negotiated;

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby approves the proposed Contract For Landfilling Deer From Chronic Wasting Disease (CWD) Management Zones and the Indemnification Agreement Between Dane County, the State of Wisconsin, and the Wisconsin Department of Natural Resources For Disposal of Deer That Have Chronic Wasting Disease.

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

Submitted by Supervisor McDonell, September 14, 2007 (p. 126, 07-08).

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

ORD. AMDT. 25, 07-08

AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES.
RELATING TO SPEED LIMIT CHANGES ON COUNTY TRUNK HIGHWAYS

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

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

ARTICLE 2. Subsection 69.03(2)(L)1. is amended to read as follows:

(L) County Trunk Highway "M"

1. Century Avenue, City of Middleton and Town of Westport

Thirty miles per hour from USH 12, easterly to Allen Boulevard. Thirty-five miles per hour from Allen Boulevard, easterly to a point 0.10 of a mile east of Signature Drive West. Forty-five miles per hour from a point 0.10 of a mile east of Signature Drive West to a point 100 feet east of Fox Bluff Lane.

[Explanation: This article extends the speed limit on CTH "M", to the east through this developed area.]

ARTICLE 3. Subsection 69.03(2)(ua)1. is amended to read as follows:

(ua) County Trunk Highway "T"

1. City of Madison and Town of Burke

Thirty-five miles per hour from its intersection with Pulley Drive, easterly to its intersection with Eagle Crest Drive. Forty-five miles per hour from its intersection with Eagle Crest Drive easterly 1,000 feet.

[Explanation: This article extends the speed limit on CTH "T", through the developed area adjacent to the City of Madison.]

Submitted by Supervisors Ripp, Kostelic, and Opitz, September 20, 2007 (p. 126, 07-08). Fiscal and Policy Notes not required.

Referred to PUBLIC WORKS/TRANSPORTATION.

ORD. AMDT. 26, 07-08

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING MORGUE USE FEES

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

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

ARTICLE 2. Section 62.80 is amended to read as follows:

62.80 CORONER; FEES FOR CERTAIN SERVICES. Pursuant to section 59.36, Wis. Stats., the Dane County Coroner is authorized to charge the following fees:

- (1) a fee of \$165 for services rendered in connection with cremation certificates.
- (2) a morgue use fee of \$750 for ~~allograft bone and~~ anatomical tissue recovery agencies.
- (3) a morgue use medical examination fee of ~~\$400~~ \$1,500 for ~~forensic medical examinations~~ autopsies performed at the morgue.
- (4) a morgue storage fee of \$50 per day.
- (5) the fees listed in subs (1), (2) and (3) shall not be charged to individual persons residing in Dane County

[EXPLANATION: This amendment clarifies language regarding morgue use fees and increases the applicable fees for autopsies performed at the morgue.]

Submitted by Supervisors Rusk, Salov, and Hanson, September 20, 2007 (p. 127, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 27, 07-08

AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES,
REGULATING THE POSSESSION OF FIREWORKS

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 34.05 is amended to read as follows:

34.05 POSSESSION OF FIREWORKS REGULATED. (1) No person shall bring upon or have in his or her possession any fireworks containing any explosive or flammable compound or any other explosive upon any lands owned or leased by the County of Dane, except as authorized by a valid permit issued pursuant to section 167.10(2)(a) of the Wisconsin Statutes. This section shall not be construed to conflict with section 167.10 of the statutes.

(2) Statutory offenses adopted. (a) This subsection is intended to provide a prosecutorial alternative for acts which may otherwise be violations of state law.

(b) The provisions of sec. 167.10, Wis. Stats., and any subsequent amendments thereto are adopted. Any act required to be performed under the statute is required by this ordinance, and any act prohibited by the statute is prohibited by this ordinance.

[EXPLANATION: The amendment creates a prosecutorial alternative for violations of Wisconsin's fireworks regulations.]

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, Salov, and Hanson, September 20, 2007 (p. 128, 07-08).

Referred to PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 28, 07-08

AMENDING CHAPTERS 2 & 34 OF THE DANE COUNTY CODE OF ORDINANCES,
PURCHASE OR POSSESSION OF TOBACCO 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 2.06(78) is created to read as follows:

2.06 SCHEDULE OF DEPOSITS.

(78) Purchase or Possession of Cigarette or Tobacco Products by Person Under 18 \$10.00

[EXPLANATION: This amendment creates a deposit amount for the newly created section below.]

ARTICLE 3. Section 34.235 is created to read as follows:

34.235 STATUTORY OFFENSES; PURCHASE OR POSSESSION OF CIGARETTES 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 or tobacco product.

(2) No person under 18 years of age may purchase, attempt to purchase or possess any cigarette or tobacco product except as follows:

(a) A person under 18 years of age may purchase or possess cigarettes 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 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 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. If the juvenile fails to pay the forfeiture, the court may suspend any license issued to him or her under chapter 29, Wis. Stats., or suspend his or her operating privilege, as defined in sec. 340.01(40), Wis. Stats., for not less than thirty (30) days nor more than ninety (90) days. The court shall immediately take possession of the suspended license and forward it to the department which issued the license, together with the notice of suspension stating that the suspension is for failure to pay a forfeiture imposed by the court. If the forfeiture is paid during the period of suspension, the court shall immediately notify the department, which shall return the license to the person.

(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: The amendment prohibits persons under age 18 from purchasing and possessing cigarettes and tobacco products.]

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, and Hanson, September 20, 2007 (p. 128, 07-08).
Referred to PUBLIC PROTECTION/JUDICIARY and YOUTH COMMISSION.

RES. 121, 07-08

ACCEPTING A GRANT FOR PANDEMIC PLANNING—PUBLIC HEALTH DIVISION

Public Health—Madison and Dane County has been actively involved in pandemic preparedness. Dane County has received a grant on behalf of the Department for \$60,434 to help communities plan, prepare, and respond to an influenza pandemic. These federal funds are being administered by the Wisconsin Department of Health and Family Services, Division of Public Health. Public Health—Madison and Dane County has already met the 2007 objectives for this grant, so these funds will be included in the 2008 Operating Budget so that they will be available to work on the 2008 objectives.

NOW, THEREFORE, BE IT RESOLVED that Dane County, on behalf of Public Health—Madison and Dane County, is authorized to enter into an agreement for pandemic preparedness with the Wisconsin Department of Health and Family Services, Division of Public Health, for the period of September 1, 2007, through July 31, 2008.

BE IT FURTHER RESOLVED that the funds from this contract will be included in the 2008 Operating Budget for Public Health—Madison and Dane County.

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Bruskewitz, Willett, Wheeler, & Stubbs, September 20, 2007 (p. 129, 07-08).

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

RES. 122, 07-08

AUTHORIZING ACCEPTANCE OF A DONATION FROM THE MAD-CITY SKI TEAM

The Mad-City Ski Team, winner of many state and national awards, held its first Annual Clean Lakes Festival on June 9, 2007. The Festival was the kick-off event of the Dane County Lakes & Watershed Commission's Take A Stake In Your Lakes Week. Through the Clean Lakes Festival, the Team raised a total of \$21,800 to benefit County lakes and watershed programs. The Ski Team would like this year's donation to benefit the County aquatic plant harvesting program.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept the donation of \$21,800 from the Mad-City Ski Team.

BE IT FINALLY RESOLVED that a new revenue account LWRPKLKM Donation Revenue and that a new expense account LWRPKLKM Donation Expense be established under the Land & Water Resources-Lake Management budget. This expense account shall be carried forward until expended.

Submitted by Supervisors Hulsey, Miles, and Jensen, September 20, 2007 (p. 129, 07-08).

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

RES. 123, 07-08

ACCEPTANCE OF VIOLENCE AGAINST WOMEN ACT STOP GRANT FUNDS
FOR "SPECIALIZED PROSECUTION OF DOMESTIC VIOLENCE CRIMES"

This Grant resolution accepts the funding for a Specialized Prosecutor under the VAWA STOP grant to be administered through the Wisconsin Office of Justice Assistance (OJA). The grant provides funds for one FTE Assistant District Attorney position.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office be permitted to accept the aforementioned "The Violence Against Women STOP Grant Funds, administered by the Office of Justice Assistance, in the amount of \$8,541.00 (2006-SHS-02B-2396).

BE IT FURTHER RESOLVED that the \$8,541.00 total Grant Funds be set up as a special category named STOP GRANT (2006-SHS-02B-2396) within the District Attorney, Criminal & Traffic-Adult.

BE IT FURTHER RESOLVED that the \$8,541.00 is to be transferred from the General Fund to the following District Attorney, Criminal & Traffic-Adult account:

STOP GRANT	\$8,541.00 (2006-SHS-02B-2396)
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BE IT FINALLY RESOLVED that any funds not received or expended in FY 2007 is carried forward to FY 2008.

Submitted by Supervisors O'Loughlin and Wiganowsky, September 20, 2007 (p. 130, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 124, 07-08

AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION CORPORATE PURPOSE BONDS
OR PROMISSORY NOTES IN AN AMOUNT OF NOT TO EXCEED \$23,000,000

WHEREAS, the County Board of Supervisors (the "County Board") of Dane County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to issue, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Corporate Purpose Bonds and/or Promissory Notes in an amount of not to exceed \$23,000,000 for the purpose of paying the cost of issuance and the cost of various items included in the County's Capital Budget including but not limited to: public safety projects including training center repairs, vehicles and equipment, and security and communications equipment; human services projects including public health facility planning, construction, renovation and repairs, acquisition of a job center building, and related equipment; conservation projects including park improvements, park land acquisition, and park vehicles and equipment; and public works projects including parking ramp construction, renovation and repairs, highway projects, and coliseum roof study and projects (collectively, the "Project") as set forth with estimated amounts below:

<u>Public Safety Projects</u>	<u>Project Amount</u>
	\$
Training Center Repairs	45,000.00
Vehicles & Equipment	743,301.00
Jail Video Security	589,998.00
Communications Equipment	264,500.00
<u>Human Services Projects</u>	
Public Health Computer Equipment	69,000.00
Public Health Facility Planning	22,000.00
Public Health Phone System	55,000.00
Nursing Home Construction	6,690,000.00
Building Repairs	133,120.00
Purchase of Job Center Building	5,500,000.00
<u>Conservation Projects</u>	
Vehicles and Equipment	53,000.00
Park Improvement Projects	175,000.00
Land and Water Legacy Fund Projects	1,500,000.00
Park Land Purchases	5,646,600.00
<u>Public Works Projects</u>	
Parking Ramp Repairs	500,000.00
Highway Projects	692,750.00
Coliseum Roof Study Projects	105,000.00
	<hr/>
Total of Projects	<u><u>22,784,269.00</u></u>

WHEREAS, the County Board finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation corporate purpose bonds or promissory notes (collectively, such bonds or notes shall be referred to herein as the "2007 Bonds or Notes") for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the 2007 Bonds or Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of not to exceed TWENTY-THREE MILLION DOLLARS (\$23,000,000) and the 2007 Bonds or Notes shall be issued to a purchaser or purchasers to be determined by subsequent resolutions of the County Board.

Section 2. Notices of Sale. The County Clerk (in consultation with the County's financial advisor) is hereby authorized and directed to cause notices of the sale of the 2007 Bonds or Notes to appear in such publications and at such times as the County Clerk may determine.

Section 3. Official Notices of Sale. The County Clerk (in consultation with the County's financial advisor) shall also cause Official Notices of Sale to be prepared and distributed and may prepare or cause to be prepared and distributed Official Statements or other forms of offering circular.

Section 4. Award of the 2007 Bonds or Notes. Following receipt of bids for the 2007 Bonds or Notes, the County Board shall consider taking further action to provide the details of the 2007 Bonds or Notes; to ratify the Notices of Sale; to award the 2007 Bonds or Notes to the lowest responsible bidder or bidders therefore; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the 2007 Bonds or Notes as the same becomes due as required by law.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by Supervisors Hulsey and O'Loughlin, September 20, 2007 (p. 132, 07-08).
Referred to PERSONNEL/FINANCE.

RES. 125, 07-08

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

On September 4, 2007, the Town Board of the Town of Oregon adopted an amendment to the *Town of Oregon Land Use Plan*. The amendment removes the mapped Groundwater Protection Overlay District and associated policies from the town plan, including the residential density policy of one home per 20 acres. The town consulted with water resources experts and determined that the overlay district was no longer necessary to adequately protect important groundwater recharge areas. The one home per 20 acres density policy for areas formerly covered by the overlay district will revert to the respective density policy of the underlying future land use category. In practice, this will only impact the potential density of development in Rural Development Areas, which specifies a 2-acre minimum lot size. The town's one home per 35 acres density policy will continue to apply in Agricultural Preservation and Agricultural Transition areas.

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

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

Submitted by Supervisor Jensen, September 20, 2007 (p. 132, 07-08). Fiscal and Policy Notes not required.

Referred to ENVIRONMENT, AGRICULTURE/NATURAL RESOURCES and ZONING/LAND REGULATIONS.

COMMUNICATIONS

- Claim from Steve Ford against Highways-claims vehicle damaged by pothole. Referred to PUBLIC PROTECTION/JUDICIARY.
- Correspondence from Sentry Ins. Re: Roy Squire claim. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Nereida Martinez against Jail-claims diamond ring missing. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Hans Hauser – claims County van backed into his car. Referred to PUBLIC PROTECTION/JUDICIARY.
- Resolution Urging the County to Respect Town Comprehensive Plans from Towns of Vermont, Verona, Black Earth, Cottage Grove, Blooming Grove, Perry, Blue Mounds, Bristol, Christiana, Sun Prairie. Referred to EXECUTIVE.
- Resolution Opposing Increase in County Subdivision Review from Towns of Vermont, Verona, Black Earth, Perry, Blue Mounds, Bristol, Christiana. Referred to EXECUTIVE.
- Resolution Opposing Legislation Creating a Dane County Regional Transportation Authority and Implementation of Commuter Rail from Towns of Vermont (with attached correspondence), Sun Prairie, Black Earth, Dane, Cottage Grove, Roxbury, York, Blue Mounds, Medina, Bristol, Christiana. Referred to EXECUTIVE.
- Lincoln County Res. 2007-09-44, Requesting Federal Legislative and Financial Assistance Concerning Undocumented Immigrants. Referred to EXECUTIVE.
- Langlade County Res. 84-2007, Requesting Federal Action to Enforce Existing Immigration Legislation. Referred to EXECUTIVE.
- Langlade County Res. 82-2007, Urging Passage of Wisconsin State Budget. Referred to EXECUTIVE.
- Langlade County Res. 83-2007, Opposing 2007 Assembly bill 438. Referred to EXECUTIVE.

ZONING PETITIONS

- Petitions for Zoning Reclassification. Referred to ZONING & LAND REGULATION.
- Petition 9758 – Town of Black Earth – Thomas Bennett
 - 9759 – Town of Vermont – Steven Cowan
 - 9760 – Town of Oregon – Robert B. & Lorraine J. Shillingstad Trust
 - 9761 – Town of Black Earth – Donald Ripp
 - 9762 – Town of Windsor – Douglas Herwig
 - 9764 – Town of Oregon – Chris Spink
 - 9765 – Town of Primrose – Roger Snider
 - 9766 – Town of Mazomanie – John Beuthin
 - 9767 – Town of Berry – Duaine Niendorf
 - 9768 – Town of York – William Beitz
 - 9769 – Town of Deerfield – Nathan Brown
 - 9770 – Town of Middleton – Erdman Real Estate Holdings LLC
 - 9771 – Town of Springdale – John Hoffman
 - 9773 – Town of Oregon – Andrew Strehlow
 - 9774 – Town of Montrose – Jerry O'Brien
 - 9775 – Town of Springdale – Philip & Patricia Tschudy
 - 9779 – Town of Roxbury – Delvin Endres

AMENDING CHAPTERS 12, 75 AND 78 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING PLANNING AND DEVELOPMENT DEPARTMENT 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 12.05(1) is amended to read as follows:

(1) The fee for a zoning permit to place fill, grade or excavate in a flood plain area shall be \$ ~~100.00~~ 125.00. Late Filing Fee: Where work has begun before a permit has been obtained the fee shall be doubled.

ARTICLE 3. Subsections 12.05(6) and (7) are amended to read as follows:

(6) The fee for a certificate of compliance for buildings constructed prior to August 20, 1970, and all other certificates provided for in chapter 10 shall be \$ ~~15.00~~ 45.00.

(7) The fee for a salvage yard license or renewal shall be \$ ~~60.00~~ 125.00.

ARTICLE 4. Subsection 12.05(9) is amended to read as follows:

(9) The fee for each zoning certificate under the Wisconsin Farmland Preservation Act shall be \$ ~~15.00~~ 45.00.

ARTICLE 5. Subsections 12.05(12) and (13) are amended to read as follows:

(12) The fee for an administrative determination of the flood plain status of a parcel of land shall be \$ ~~50.00~~ 125.00.

(13) The fee for an administrative determination of the navigability or ordinary high water mark of any lake, pond, flowage, river or stream shall be \$ ~~50.00~~ 125.00.

ARTICLE 6. Subsection 12.08(2) is amended to read as follows:

(2) Fees are imposed according to the following schedule:

<i>TYPE OF SIGN:</i>	<i>FEE</i>
APARTMENT COMPLEX	\$ 35.00 <u>75.00</u>
BILLBOARDS (Each Face)	\$ 125.00 <u>250.00</u>
DEVELOPMENT (Each Face)	\$ 35.00 <u>75.00</u>
DIRECTORY (Each Face)	\$ 65.00 <u>100.00</u>
HOME OCCUPATION	\$ 15.00 <u>50.00</u>
LIMITED FAMILY BUSINESS	\$ 15.00 <u>50.00</u>
ON-PREMISE ADVERTISING (Each Sign)	\$ 65.00 <u>100.00</u>
MARQUEE (Each Sign)	\$ 65.00 <u>100.00</u>
SUBDIVISION (Permanent)	\$ 65.00 <u>100.00</u>

ARTICLE 7. Subsection 75.22(5) is created to read as follows:

(5) Any person seeking a determination by the County Land Division Review Officer as to the applicability of Chapter 75 to a particular parcel or parcels shall pay a fee of \$100.00.

ARTICLE 8. Section 78.06 is amended to read as follows:

78.06 ADMINISTRATION. It shall be the duty of the Dane County Zoning Administrator to administer and enforce the regulations prescribed in this chapter. Applications for variances shall be made to the Dane County Zoning Administrator upon a form furnished by her or him. Applications which are by this chapter to be decided

by the board of adjustment shall be granted or denied within sixty (60) days of the date of filing of the applications, unless Federal Aviation Administration approval is requested. Applications for action by the board of adjustment shall be forthwith transmitted by the zoning administrator to the board for hearing and decision. There shall be a charge of ~~fifteen (\$15.00)~~ \$350.00 dollars for applications.

[EXPLANATION: These amendments increase fees charged for services by the Planning & Development Department and creates a fee in Article 7 for determination by the Land Division Review Officer as to whether a lot may legally be created.]

Submitted by Supervisors Hendrick and Miles, October 4, 2007 (p. 135, 07-08).
Referred to PERSONNEL/FINANCE and ZONING/LAND REGULATION.

ORD. AMDT. 30, 07-08

AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES,
ESTABLISHING A MAXIMUM FEE FOR REVIEW OF CONDOMINIUM INSTRUMENTS

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 75.55(3) is amended to read as follows:

(3) Fees. If reviewed by Dane County, a base fee of \$136 plus \$25 per unit, not to exceed a total fee of \$1,000, will be applied to each set of condominium instruments and to any amendments or addendums that add new units to the condominium. Cities, villages or towns may set a different fee for review of condominium instruments under this ordinance.

[EXPLANATION: This amendment establishes a maximum fee for County review of condominium instruments.]

Submitted by Supervisor Jensen, October 4, 2007 (p. 135, 07-08).
Referred to PERSONNEL/FINANCE and ZONING/LAND REGULATION.

ORD. AMDT. 31, 07-08

AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES,
UPDATING POSITION TITLE OF THE DIRECTOR OF EMERGENCY MANAGEMENT AND REMOVING
THE POSITION FROM THE MERIT SELECTION PROCESS

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 18.05(1)(c) is amended to read as follows:

(c) Emergency ~~planning~~ Management director;

ARTICLE 3. Section 18.05(2)(a) is amended to read as follows:

(a) Notwithstanding their inclusion under sub. (1) hereof, the positions identified in paragraphs ~~(e)~~, (f) and (k) of sub. (1) shall be filled only a merit selection basis.

[EXPLANATION: These amendments correct the title of the director of emergency management in the ordinances and removes the position from the merit selection process thereby making the position a contract position.]

Submitted by Supervisors Hulseley and O'Loughlin, October 4, 2007 (p. 136, 07-08). (Fiscal and Policy Notes not required.)

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 32, 07-08

AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF ORDINANCES.
PROHIBITING THE POSSESSION OF FIREWOOD THAT ORIGINATES FROM MORE THAN 50 MILES AWAY OR FROM OUTSIDE THE STATE OF WISCONSIN

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 53.03(1) is amended to read as follows:

53.03 PROHIBITED ITEMS OR USES. In addition to otherwise illegal activities, the following shall be prohibited within the boundaries of any park:

(1)(a) Building of fires other than in firepits or grills;

(b) Possession of firewood that originates from more than 50 miles away from a county park or from outside the State of Wisconsin.

[EXPLANATION: This amendment prohibits importation of firewood into a County Park from more than 50 miles away or from outside the State.]

Submitted by Supervisors Kostelic and Ripp, October 4, 2007 (p. 136, 07-08). (Fiscal and Policy Notes not required.)

Referred to PUBLIC PROTECTION/JUDICIARY, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and PARK COMMISSION.

ORD. AMDT. 33, 07-08

AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES.
INCREASING PARKING METER RATES IN THE COUNTY RAMP

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

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

ARTICLE 2. Subsection 70.05(1) is amended to read as follows:

70.05 PARKING METERS, TIME AND RATES. (1) Parking meters shall be placed at each stall and shall be set at the rate of ~~eighty five (85) cents~~ \$1.00 per hour for all meters. All meters shall be operable on quarters, dimes and nickels.

[EXPLANATION: The amendment increases the hourly parking fee in the Dane County Parking Ramp.]

NON-CODE PROVISION. The amendment made by Article 2 shall first take effect on January 1, 2008.
Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer, and Veldran, October 4, 2007 (p. 137, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 126, 07-08

AUTHORIZING EMPLOYMENT AGREEMENT FOR DIRECTOR OF DEPARTMENT OF
EMERGENCY MANAGEMENT (KATHY KRUSIEC)

To make it consistent with other department head positions, the position of director of the department of emergency management was removed from the civil service ordinance and made a contract position. The incumbent director of the department of emergency management will remain in the position. Consistent with the budget, county ordinances, and existing practice for employment contracts, a contract has been negotiated with Kathy Krusiec. This new contract 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 employment contract with Kathy Krusiec to serve as director of the department of emergency management for a five-year period ending, 2012, at a first year salary of \$87,700.00.

Submitted by Supervisors Hulseley and O'Loughlin, October 4, 2007 (p. 137, 07-08). (Fiscal and Policy Notes not required.)
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 127, 07-08

AUTHORIZATION TO PURCHASE LANDS IN THE NORTH MENDOTA NATURAL RESOURCE AREA –
SADDLEBROOK, INC

The Land & Water Resources Department (LWRD) has negotiated the purchase of approximately 172 acres from Saddlebrook, Inc. Acquisition of the Saddlebrook, Inc., property will help implement three projects identified in the *Dane County Parks & Open Space Plan*:

1. North Mendota Natural Resource Area: The property is located within the North Mendota Natural Resource Area. Properties acquired within this area are anticipated to enhance water quality of the Yahara chain of lakes and to provide fish and wildlife habitat.
2. North Mendota Trail: The property provides a vital link for the proposed North Mendota Trail, a regional trail similar to the Capital City Trail that will link Schumacher Farm County Park, Governor Nelson State Park, and Pheasant Branch Conservancy.
3. Six-Mile Creek: Over 1.5 miles of Six-Mile Creek run through the property, flowing south to Lake Mendota. The meandering creek has numerous pools and riffles, clean bottom substrates, and clear water clarity, which all characterize a healthy creek worthy of protection.

The property is characterized by a rolling terrain of woodland, pasture, and wetlands, with some steeper slopes that create inspiring views of the surrounding landscape, including views of the State Capitol. The woodlands, the topographic relief, and the creek capture the value of this landscape. Large, ancient open-grown oaks are still prominent on the slopes adjacent to the creek. The open-grown nature of the oaks presents a clear vision of the once common savannas in this part of the state. Savanna is now the rarest native landscape in Wisconsin.

There are several buildings on the property, including a horse arena, barn, metal outbuilding, and a three-sided shelter. Four primary uses of the buildings have been identified: 1. evidence storage for the Dane County Sheriff in the former horse arena to replace the existing storage that will be demolished during the construction of the new Badger Prairie Health Care facility, 2. storage for Sheriff emergency response vehicles and equipment such as the command vehicle, bomb squad truck, etc., 3. storage for the LWRD aquatic plant harvesters, since the existing weed harvester storage facility will also be demolished as part of the construction of the Badger Prairie facility, and 4. general park equipment storage. Other potential partners may be offered storage in the remaining buildings.

Appraisals of the property range from \$6,856,000 (\$40,100/acre) to \$10,361,000 (\$60,600/acre). LWRD staff have negotiated a purchase price of \$5,500,000 (\$32,000/acre) with the flexibility to make two equal payments in 2007 and 2008. Funds for the purchase are available in the Conservation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximately 172 acres from Saddlebrook, Inc., for \$32,000 per acre, approximately \$5,500,000, per the terms identified above and according to Wis. Stats. Chapter 27.05(3) and that the land rights be managed under the jurisdiction of the Dane County Park Commission, with the exception of the Horse Arena and surrounding 4 acres to be used by the Sheriff's Department based on a contribution of \$550,000 from the County's general capital projects fund, with the Park Commission retaining reversionary rights should the Sheriff's Department or other county departments ever cease to require use of this facility. The county's general capital projects fund will also contribute \$77,500 toward the purchase to assist in the cost of replacement of the current weed harvester storage facility.

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the purchase of the property rights by Dane County and to structure the transaction to maximize cost-sharing from non-County sources.

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the closing and the transfer of the above-mentioned rights to Dane County, and the Controller is authorized to issue checks necessary to effectuate the transactions.

Submitted by Supervisors Bruskewitz, Ripp, and Kostelic, October 4, 2007 (p. 138, 07-08).

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

RES. 128, 07-08

AWARD OF CONTRACT FOR LAKEVIEW REROOFING & RELATED WORK

The Department of Public Works, Highway & Transportation reports the receipt of bids for the Lakeview Reroofing and Related Work, 1202 Northport Drive, Madison, Wisconsin, BID NO. 107117.

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 in the Budget for this project.

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

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

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

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

Submitted by Supervisors Ripp, Kostelic and Opitz, October 4, 2007 (p. 139, 07-08).

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

RES. 129, 07-08

AUTHORIZATION OF RUSSET ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM

Dane County Department of Human Services is involved in a program of providing more localized services in the communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) Program. The Joining Forces for Families program is requesting approval to continue occupying office space owned by WHEDA/Porchlight, Inc., 306 N. Brooks St., Madison 53715, located at 5818 Russett Road, Madison, WI 53711, office/apt. #2. The JFF has occupied the space for one year. Porchlight is requesting an increase of rent of \$25 per month, to a total of \$800. The term of the lease is June 1, 2007, through May 31, 2008. The rental rate is \$800.00 per month, for a total of \$9,600 per year. This rent includes heat, water, gas, and trash. The JFF will be paying the electric utility (estimated at \$20.00 per month).

The space will be utilized by a Dane County Community social worker and other JFF partners, as stated above. The JFF utility and telephone costs are included in the 2006 budget line. The current lease will run until May 31, 2008, with two one-year renewals or termination of 60 days notice by tenant.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a Lease with WHEDA/Porchlight, Inc., for 2007; and

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

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Willett, Wheeler, and Stubbs, October 4, 2007 (p. 140, 07-08).

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

RES. 130, 07-08

AUTHORIZING WAUNAKEE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM

Dane County Department of Human Services provides localized services in communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) program.

The JFF program is moving to a new office located within an administration building, 101 School Drive, Waunakee, WI 53597, – which makes for an ideal location to provide centralized delivery of public services. The total space of 450 square feet includes an office for JFF. The lease also includes access to a conference room and restrooms.

Total rent for the lease year, August 2007 – July 31, 2008, has been established at \$75.00 per month, or \$900 per year, which is a fair annual decrease of \$2,700 over a previous rent. We haven't had office space in Waunakee for several months as we were invited into a Waunakee Community School District building but had to wait for renovation. The rate is well below market rate for office space and includes utilities and snow removal.

NOW, THEREFORE, BE IT RESOLVED that County of Dane enter into the above described lease with the Waunakee Community School District, 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 Worzala, Wheeler, Stubbs, Willett, Wiganowsky, and Vedder, October 4, 2007 (p. 140, 07-08).

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

RES. 131, 07-08

COUNTY EXECUTIVE APPOINTMENTS

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

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

Agricultural Advisory Committee

Tom Miller, 1762 County Road V, Columbus 53925 (Dane County), (825-0168-H, 920-285-0066-C), due to the resignation of Fred Kaltenberg. Mr. Miller is Manager of his family farm, R.G. Miller & Sons. The farm is one of the largest organic dairy farms in the State of Wisconsin for the past ten years. Mr. Miller is also a professional mechanic and welder. This term will expire 5/1/10.

B.U.I.L.D. Advisory Committee

Regina M. Millner, 25 Fuller Drive, Madison 53704 (241-8229-H, 241-8660-W), due to the resignation of Todd McGrath. Ms. Millner is a business owner and consultant for RMM Enterprises, Inc. She has worked as a business owner and appraiser for Midwest Valuation Associates, an attorney at Murphy & Desmond, a real estate broker for Century 21/First Weber, and as a fifth grade teacher. She has a B.S. degree in Education, an M.S. degree in Real Estate and Urban Land Economics, and a J.D. from the University of Wisconsin-Madison. She has served on the Corporate Boards of Meriter Hospital, Meriter Health Services, Inc., Physicians Plus Insurance Corporation, Wisconsin Real Estate Corporation, the Madison Club, Tempo Madison, and the Madison Children's Museum. She currently serves on the Corporate Boards of Madison Gas & Electric Company, Downtown Madison, Inc., the Wisconsin Alumni Association, the Wisconsin Chamber Orchestra, the Rotary Club of Madison, and the Chazen Art Museum. This term will expire 6/30/10.

C.D.B.G. Committee

Alan Rabin, 1108 Wexford Drive, Waunakee 53597 (849-9848-H, 267-8927-W), due to the resignation of Richard Anderson. Mr. Rabin is a Business Finance Specialist in the Division of Housing and Community Development for the State of Wisconsin Department of Commerce. He is also a Trustee for the Village of Waunakee, and an active chair of the budget & Development Advisory Committee. Prior to that, he was District Manager for New Horizon Computer Learning Center and a Business Development Consultant for CUNA Mutual Insurance Group. He has an MBA in Management from Edgewood College, Madison, and a B.A. in Political Science from Washington & Jefferson College. He is on the Board of Directors of the Waunakee Optimists and the Wisconsin Brownfield and Economic Development Fund Advisory Board. This term will expire 4/1/09.

Submitted by Supervisor McDonell, October 4, 2007 (p. 141, 07-08). (Fiscal and Policy Notes not required.)

Referred to EXECUTIVE.

RES. 132, 07-08

**REQUESTING LEGISLATIVE AUDIT OF THE WISCONSIN DEPARTMENT OF CORRECTIONS
PROBATION AND PAROLE PROGRAM**

Wisconsin counties work in partnership with the Wisconsin Department of Corrections Probation and Parole program, housing state probation and parole violators in county jails until their cases have been adjudicated. State reimbursement to Wisconsin counties for housing these violators has consistently been below the actual costs to house them and below the agreed-upon rate.

A survey conducted in 2005 by the Badger Sheriff's Association identified a number of problems with the program, in addition to the budgetary concerns, including the slow revocation process, seemingly frivolous holds, and holds placed on misdemeanor charges resulting in no reimbursement to counties.

Many county jails are overcrowded, and the number of probation and parole holds is a significant contributing factor to the overcrowding in many county jails. In Dane County, overcrowding now requires the County to rent approximately 100 to 150 beds in other county jails to house prisoners, while the county holds approximately 160 probation and parole violators per day in the Dane County jail.

A recent program audit conducted by Dane County indicated a significant backlog in the adjudication of probation and parole violators and further found that probation and parole violators had an average length of stay of 50 days in the county jail, the second longest average of all intakes. The audit report noted "the length of time

offenders wait in jail to have DOC revocation decisions made and acted on is excessive” and “the delay in holding revocation review hearings needlessly absorbs jail beds in an already overcrowded jail system and keeps some inmates in local detention beyond the time they might serve on any underlying new offense or technical violation.”

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby requests the Wisconsin Legislative Audit Bureau to conduct an audit of the Wisconsin Department of Corrections Probation and Parole program to determine whether the program is operating efficiently and effectively; and

BE IT FURTHER RESOLVED that the audit identify, at minimum, improvements in procedures that could be implemented to streamline the revocation process in order to reduce the number of days that probation and parole violators must remain in county jails, and compare the Wisconsin program to other states in order to set benchmarks for the timeliness of revocation proceedings; and

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Wisconsin Counties Association, the members of the Dane County state legislative delegation, the co-chairs of the Joint Legislative Audit Committee, Governor James Doyle, and the secretary of the Department of Corrections.

Submitted by Supervisor McDonell, October 4, 2007 (p. 142, 07-08). (Fiscal and Policy Notes not required.)

Referred to EXECUTIVE.

RES. 133, 07-08

2008 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

The 2008 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 2008 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: 2008 APPROPRIATIONS FOR OPERATIONS**
- TABLE 4: EXPENDITURE & REVENUE HISTORY - OPERATIONS**
- TABLE 5: CARRY-FORWARDS**
- TABLE 6: INDEBTEDNESS**
- TABLE 7: 2008 BUDGETED POSITIONS**
- APPENDIX A PERSONNEL SAVINGS INITIATIVES**

Together with the 2008 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 2007 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 2007 to 2008 as recommended in Table 5.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorizes positions for the 2008 fiscal year as shown in Table 7.

BE IT FURTHER RESOLVED that 2008 operating expenditures and revenues shall be subject to the following provisions and controls in addition to all budget control policies enumerated in D.C. Ord. sec. 29.52:

- In addition to reviewing and approving contracts in accordance with Chapter 25, D.C. Ords., the County Board shall adopt resolutions approving all contracts with non-county agencies for which a separate appropriation has been made except for those contracts whose scope of services remains the same as the previous year. No disbursement of funds shall be made to such non-county agencies until a contract has been adopted by the County Board and approved by the County Executive except as otherwise provided. Each Miscellaneous Appropriations contract is to be controlled separately. The Department of Administration has the responsibility to administer these contracts.
- The budgets for all departments having fourteen or more employees shall include a "Salary Savings" line that will be 2% of the budgeted "Salaries & Wages" account for that department.
- The Department of Administration shall provide written quarterly reports on personnel transactions to the Personnel & Finance Committee. Such report will include information desired by the Committee such as information on new hires and employee resignations and terminations; work force balance of affirmative action groups; costs of limited term employees and overtime; and reclassifications requested and authorized within the current year and annualized costs.
- Information Management hardware and software have been budgeted within individual departments. These funds have not been moved into the Information Management program. All expenditures for computer hardware and software must receive prior approval of the Technical Systems Manager.
- The Corporation Counsel may account and charge, where allowed by law, for all legal services provided to nonprofit agencies. Notice of this policy shall be provided to such agencies prior to the provision of services. The Corporation Counsel shall confer with the Public Protection & Judiciary Committee to formulate a policy for making such charges.
- There are many items included in the 2008 budget designed to forward the implementation of the recommendations included in the ILPP Criminal Justice System Assessment. The following benchmarks for the Courts and the District Attorney are to be met by July 1, 2008.

Court System Benchmarks to be met by July 1, 2008:

1. Adopt and utilize a centralized calendar management system.—p.73 of report
2. Set future court dates at arraignment.—p.74 of report
3. Adopt and enforce a standing discovery order.--p.75 of report

4. Assign all cases involving arrests on warrants for failure to appear to the duty judge within 24 hours of arrest where the arrest does not occur on a weekend or court holiday.--p.76 of report
5. In matters where a pre-sentence investigation is required by the court and this requirement has not been waived, schedule the sentencing hearing 45 days from the date of the plea or the date that the trial was concluded.--p.78 of report
6. Provide the Sheriff with authority to issue signature bonds at booking under specific criteria.—p.105 of report
7. Provide the Sheriff with authority to release defendants on ATIP electronic monitoring at booking under specific criteria.-p.107 of report
8. Utilize the CCAP system to set up a tickler/reminder structure for timely processing of cases and distinguishing between in-custody and non-custody cases, incorporating the best practices standards promulgated by the National Center for State Courts.—p.37 of report
9. Create criteria for sentencing eligible offenders to community service work in lieu of jail time. (Details to be worked out with Clerk of Courts.)—p.78 of report
10. Adopt Trial Court Performance Measures for misdemeanors and felonies that meet statewide standards (90 percent of felonies disposed of within 180 days, 95 percent of misdemeanors disposed of within 180 days).—p.71 of report

District Attorney Benchmarks to be met by July 1, 2008

1. Early availability of discovery. (all cases except A, B, C Felonies) p. 93
 2. Return of the District Attorney Pre-Trial. p. 98
 3. The District Attorney will work with the Sheriff and courts to develop criteria for expansion of the electronic monitoring program, ATIP transfer to booking, Sheriff signature bond authority, expanded use of video court. p. 99
- The proposed reorganization of recreational and activity services at Badger Prairie will be reviewed by the County Executive, for possible inclusion in the 2009 budget based on an evaluation of best practices and operational efficiencies to be conducted by the Human Services Director and presented to the County Executive by August 1, 2008.
 - The 2008 Budget includes GPR in the amount of \$100,000 for a new targeted jobs program for youth as recommended by the Dane County Enhanced Youth Gang Prevention Task Force. The Task Force noted that employment is a key component to gang prevention, intervention and successful community re-entry. These monies will support programming in the areas of job skills training, employment preparedness, job mentoring, job placement, and job retention for at-risk youths ages 14-17. The Department of Human Services will issue as early as possible in 2008 a request for proposals as to optimum utilization of these monies for the targeted category.
 - A study committee shall be convened to explore and recommend improvements in the Henry Vilas Zoo operations and finances, in light of difficult County and City budgets and the Zoological Society's mission to fund capital projects. Membership on the committee would be a member appointed by the County Executive, the

Chair of the Henry Vilas Zoo Commission or designee, the Executive Director of the Zoological Society, a member appointed by the Mayor of Madison, and the President of the Zoological Society or designee. This study committee would report to the County Executive, Mayor, Zoological Society and the Zoo Commission with recommendations by April 15, 2008. Staffing for the Committee will be provided by the County Controller and the Zoo Director.

- Resolution 313, 1986-87, provided that the District Attorney and the Corporation Counsel are both authorized to represent the public interests in Children in Need of Protection and Services ("CHIPS") and Termination of Parental Rights ("TPR") cases.

Initially, there was an agreement between the two legal offices and the Human Services Department that was to govern the categories of cases handled by each office. That agreement long ago was superseded by the practices that developed over time. Most recently, the District Attorney's Office has handled most CHIPS cases and the Corporation Counsel's office has handled TPR cases.

The District Attorney's Office has suffered staff reductions and increased caseloads, and these challenging staffing issues may impair its ability to efficiently represent the public interests in CHIPS cases. On the other hand, the Corporation Counsel's office has access to funding that will support additional staff to work on the cases

The Department of Human Services will be directed to refer all new CHIPS cases to the Corporation Counsel's office, beginning with the employment of the additional attorney and paralegal as reported by the Corporation Counsel to the County Executive, County Board Chair, Chief Judge and District Attorney and thereafter.

- The rate for limited term employee Staff Attorney positions in the Clerk of Courts shall be up to \$14.15 effective 1/1/2008 and \$14.29 effective 6/28/08
- The Human Services Department, Children, Youth & Family Services program includes a contract with Planned Parenthood that is subject to the following provision: "No funds shall be used for political or advocacy work".
- Expenditures and program activities for the Urban Land Use, Development and Education initiative shall be approved by the Better Urban In-fill Development (BUILD) Committee.
- Rather than being closed directly into the General Fund at the end of the year, Alliant Energy Center funds are to be closed into the General Fund, Reserve for Alliant Energy Center. This policy will enable the Alliant Energy Center to retain profits made in one year to assist in covering costs of future years.
- The 2008 budget contains savings from the Hiring Moratorium Program and a Leave Without Pay Initiative. The operations of these programs are more fully described in Appendix A.
- The 2008 operating budget includes revenue from the sale of an approximately six acre parcel of land adjacent to the Badger Prairie Health Care Center. This land is not required to be used in the construction of the new facility and is hereby declared surplus property by the County Board. The County Real Estate Officer is hereby authorized to prepare a marketing plan and entertain offers to purchase for this parcel. Pursuant to DC Ord. 28.15(5), any offer to purchase will be subject to approval by the Public Works Committee, the County Board and the County Executive.
- The 2008 operating budget includes revenue from the sale of the Highway Garage in the City of Sun Prairie. This garage facility is located in an area targeted for redevelopment by the City of Sun Prairie. This facility is hereby declared surplus property by the County Board. The County Real Estate Officer is hereby authorized to

approach the City of Sun Prairie regarding its interest in purchasing the property and to prepare a marketing plan and entertain offers to purchase from private interests. Pursuant to DC Ord. 28.15(5), any offer to purchase will be subject to approval by the Public Works Committee, the County Board and the County Executive.

- Any new positions that are authorized in the 2008 budget and are funded with general purpose revenue shall not begin until after March 31, 2008, except with authorization by the County Executive.
- All out of state conference and training requests will be subject to the approval of the County Executive or his/her designee.
- The Controller's Office may add standard "Personal Services" lines to department's budgets to properly account for Personal Services expenditures not specifically budgeted for. The new accounts added will not change the department's total appropriation.
- The Controller is authorized to make technical corrections to the Budgeted Position List, subject to the review and approval by the County Board Chair.

BE IT FINALLY RESOLVED that the Department of Administration is directed to prepare, in consultation with the Office of the County Board, appropriate narrative information explaining County Board budget related actions, and County Executive veto actions, if any, to be distributed in late 2007 or early 2008, following review and approval by the County Board Chair.

Submitted by Supervisors McDonell, Hulsey, and O'Loughlin, October 4, 2007 (p. 146, 07-08). (Fiscal and Policy Notes not required.)
Referred to PERSONNEL/FINANCE.

RES. 134, 07-08

2008 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

The 2008 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 2008 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:	2008 APPROPRIATIONS FOR CAPITAL EXPENDITURES
TABLE 4:	CAPITAL EXPENDITURE HISTORY
TABLE 5:	CAPITAL BUDGET CARRY-FORWARDS
TABLE 6:	COUNTY INDEBTEDNESS

Together with the 2008 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 2008 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 2007 to 2008 as recommended in Table 5.

BE IT FURTHER RESOLVED that 2008 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. Total grant program funding amount of \$25,000 will be available from the Land and Water Legacy Fund. The County shall develop and administer a financial assistance program to provide grants for habitat protection and management projects under the Land and Water Legacy Fund. Eligible activities under the guidelines for this grant program shall include capital projects that improve, protect and enhance land management and water quality in Dane County. Grants for a habitat protection or management project should be cost-shared and may not exceed \$5,000 per grant. Grant recipients must be not-for-profit conservation organizations.

The Environmental Council staffed by the Department of Land and Water Conservation and in consultation with the County Executive and County Board shall promulgate guidelines to administer these grants.

4. In utilizing the Conservation Fund, staff of the Land and Water Resources Department will prioritize spending of \$2.5 million on key areas in metropolitan Dane County where development pressure is most severe. Examples of such areas are the Black Earth Creek Resource Area, the Blooming Grove Drumlin Resource Area, the Token Creek Park resource area, the Six Mile Creek Resource Area, the Upper Mud Lake Resource Area, and the Ice Age Trail as it bisects the central part of the County.

BE IT FINALLY RESOLVED that the Department of Administration is directed to prepare, in consultation with the Office of the County Board, appropriate narrative information explaining County Board budget related actions, and County Executive veto actions, if any, to be distributed in late 2007 or early 2008, following review and approval by the County Board Chair.

Submitted by Supervisors McDonell, Hulseley, and O'Loughlin, October 4, 2007 (p. 147, 07-08). (Fiscal and Policy Notes not required.)

Referred to PERSONNEL/FINANCE.

SETTING THE 2007 TAX LEVY

The County Board of Supervisors may, according to law, levy certain taxes each year as follows:

<u>Tax Levy</u>	<u>Levied to</u>
State Tax	Entire County
County Taxes	
State Special Charges	Entire County
Bridge Aid	All Towns and the City of Monona
Highway	Entire County
County Library	All towns; the Villages of Blue Mounds, Brooklyn, Cottage Grove, Dane, Maple Bluff, Rockdale, Shorewood Hills; and the City of Fitchburg.
Board of Health	Entire County except the City of Madison

NOW, THEREFORE, BE IT RESOLVED that the State Taxes in conformity thereto, be levied in the amount of \$8,504,686.39 for State Forestation Tax on the taxable property of Dane County as provided in Section 70.58 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that County Taxes in conformity thereto:

1. \$291,999.95 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. \$4,002,171.57 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. \$5,093,920.00 be levied for a County Board of Health on the taxable property of Dane County exclusive of those towns, villages and cities having a full-time Health Department as provided in Section 140.09(11) of the Wisconsin Statutes.
4. Taxes be levied on the taxable property of Dane County as follows:

A. \$ -23,244.11	for State Special Charges
B. \$ 4,717,785.00	for Highway
C. \$ 99,725,761.11	County Taxes

Summary:

Gross County Taxes	\$ 159,336,715.32
Gross Tax Rate Per \$1,000	\$ 3.33
County Sales Tax Applied	\$ 44,658,854.00
Net Proposed County Property Taxes	\$ 114,677,861.32
State Aid – Exempt Computers	\$ 869,467.00
Net Required County Property Taxes	\$ 113,808,394.22
Net Tax Rate Per \$1,000	\$ 2.38

Submitted by Supervisors McDonell, Hulse, and O'Loughlin, October 4, 2007 (p. 148, 07-08). (Fiscal and Policy Notes not required.)

Referred to PERSONNEL/FINANCE.

COMMUNICATIONS

- Claim from John Wilburn, et al, Dane County Highway employees, for loss of privacy. Referred to PUBLIC PROTECTION/JUDICIARY.
- Foreclosure Case #07CV3484, US Bank, National Assoc., vs. Brian and Jane Doe Underwood and Dane County, ADDI/HOME Program. Referred to PUBLIC PROTECTION/JUDICIARY.
- Correspondence from Sentry Insurance regarding Claim of Roy Squire. Referred to PUBLIC PROTECTION/JUDICIARY.
- Oconto Co. Res. #576-07, Requesting that Congress Amend Federal Regulations to Prevent Loss of Federal Entitlement Benefits. Referred to EXECUTIVE.
- Oconto Co. Res. To Support Including \$44 Million in the 08-09 State Budget for Locally Controlled Alternatives to Incarceration Programs. Referred to EXECUTIVE.
- Ozaukee County Res. #07-31, supporting change for returning federal funds from certified public expenditures of county nursing homes. Referred to EXECUTIVE.
- Brown Co. Res. Requesting federal action to enforce existing legislation. Referred to EXECUTIVE.
- Washburn Co. Res. #2007162, Encouraging Governor and Wis. Legislature to Include \$44 Million in the 08-09 State Budget for Locally Controlled Alternatives to Incarceration Programs under the Treatment Alternatives and Diversion (TAD) Program. Referred to EXECUTIVE.
- Town of Primrose resolution urging the county to respect town comprehensive plans. Referred to EXECUTIVE.
- Town of Primrose resolution opposing increase in county subdivision review. Referred to EXECUTIVE.
- Town of Primrose resolution Opposing legislation creating a Dane County Regional Transportation Authority and implementation of commuter rail. Referred to EXECUTIVE.
- Town of Berry resolution supporting creation of Dane County Regional Transportation Authority legislation and commuter rail proposal. Referred to EXECUTIVE.
- Town of Pleasant Springs Res. R-2007-03, Urging the county to respect town comprehensive plans. Referred to EXECUTIVE.
- Town of Pleasant Springs Res. R-2007-05 opposing legislation creating a Dane County Regional Transportation Authority and Implementation of Commuter Rail. 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, which will expire on October 31, 2007. Consistent with the budget, county ordinance, 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, 2010, at an annual salary of \$80,662.40. 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 Supervisor McDonell, October 12, 2007 (p. 150, 07-08).
Referred to EXECUTIVE and PERSONNEL/FINANCE.

ORD. AMDT. 34, 07-08

AMENDING CHAPTER 35 OF THE DANE COUNTY CODE OF ORDINANCES, HUBER BOARDING FEES

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

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

ARTICLE 2. Section 35.03 is amended to read as follows:

35.03 HUBER LAW PRISONERS. Each Huber prisoner who is confined in the jail shall be liable for the cost of his or her maintenance and board in the amount of ~~\$15.34~~\$17.08 per day for the period during which he or she is so confined and gainfully employed. The rate shall be reduced by one-half for prisoners employed less than 20 hours in a week.

[EXPLANATION: The amendment increases the daily boarding fee of Huber inmates.]

Submitted by Supervisors Rusk, Matano, and Hanson, October 18, 2007 (p. 150, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

AMENDING CHAPTERS 16 & 62 OF THE DANE COUNTY CODE OF ORDINANCES,
AUTHORIZING TRANSFER OF COUNTY RECORDS TO OPTICAL DISK OR ELECTRONIC STORAGE,
AND AUTHORIZING THE SHERIFF'S OFFICE TO CHARGE A FEE FOR PROVIDING COPIES OF PHOTOS
AND PERFORMING BACKGROUND CHECKS

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

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

ARTICLE 2. Section 16.11 is amended to read as follows:

16.11 MICROFILMING AND ELECTRONIC STORAGE AUTHORIZED. (1) Pursuant to the authority granted by sections 59.52(14) and 228.07, Wis. Stats., any department, office or agency of the county is authorized to microfilm or transfer to optical disk or electronic storage any and all records under the control of such department, agency or office. Any transfer of records to optical disk or electronic storage shall comply with the conditions set forth in section 59.52(14)(b), Wis. Stats.

(2) Departments, offices and agencies desiring to microfilm transfer and store records under this section shall first determine the cost effectiveness thereof, in writing, and secure the approval of the officer in advance.

(3) The officer shall authorize microfilming transfer and storage in those instances where he or she finds that the best interests of the county will be served. The officer may request the advice of the committee in deciding on any particular matter.

(4) To the extent permitted by law, original records shall be destroyed after microfilming transfer pursuant to this section.

[EXPLANATION: This amendment would allow storage of county records on optical or electronic media as authorized by state law.]

ARTICLE 3. Section 16.41(3) is amended to read as follows:

16.41 FEES FOR COPIES. (3) Paper copies of microfiche or other photographic records shall be at the rate of 50 cents per single-sided copy, except that photographs from the sheriff's department shall be at the rate of \$2.00 for each 4 x 5 color photograph, \$3.00 for each 5 x 7 color photograph, \$5.00 for each 8 x 10 color photograph, and \$25 for each 16 x 20 color photograph, plus tax.

[EXPLANATION: This amendment adds a charge for 5 x 7 photos from the Sheriff's Office.]

ARTICLE 4. Section 62.59 is created to read as follows:

62.59 FEE FOR CRIMINAL BACKGROUND CHECK. The Sheriff shall collect a fee of \$2 for conducting a background check for non-governmental agencies.

[EXPLANATION: This amendment creates a fee for conducting a background check for non-county agencies.]

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, Salov, and Hanson, October 18, 2007 (p. 151, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 36, 07-08

AMENDING CHAPTER 76 OF THE DANE COUNTY CODE OF ORDINANCES,
REQUIRING PARCEL NUMBER SIGNS ON PRIVATE DRIVES

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

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

ARTICLE 2. Section 76.07(1)(f) is created to read as follows:

76.07 BUILDING NUMBERING. (1) General.

(f) Private drives, easements or other access agreements which provide access to multiple building sites shall be required to have all parcel address numbers for all building sites posted at the intersection of the public roadway and the private drive or access point in accordance with sub. (1)(a). In addition to the signs required at the public roadway, individual building sites having a driveway accessing onto the private drive roadway shall have a parcel address sign installed at the intersection of the building driveway and the private roadway. If there are additional intersections of the private drive, parcel address signs shall be installed at each of the intersections of those private drives that service multiple building sites. The sign shall be located not more that ten (10) feet from the edge of the building driveway and not more than ten (10) feet from the private roadway. The implementation and maintenance of such sign shall be the responsibility of the property owner.

[EXPLANATION: This amendment requires that the parcel addresses for all building sites located on a private drive be posted at the intersection with the public road, as well as where the driveway meets the private road.]

Submitted by Supervisors Downing, Jensen, Gau, Salov, Martz, Ripp, Wendt, Hanson, Rusk, Worzala, Hendrick, Matano, Kumar, Miles, Wheeler, Schoer, Bruskevitz, Wiganowsky, Brown, Vedder, Hulse, Kostelic, Erickson, and Opitz, October 18, 2007 (p. 152, 07-08). Fiscal and Policy Notes not required.

Referred to PUBLIC WORKS/TRANSPORTATION and ZONING/LAND REGULATION.

ORD. AMDT. 37, 07-08

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, AUTHORIZING THE ZONING
ADMINISTRATOR TO GRANT REASONABLE ACCOMMODATIONS FOR HANDICAPPED PERSONS

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 10.25(2)(am) is created to read as follows:

10.25 ADMINISTRATION, ENFORCEMENT AND PENALTIES. (2) Zoning permits.

(am) Reasonable accommodations for handicapped persons. 1. The zoning administrator may issue a zoning permit that waives specified requirements of this ordinance, if it is determined that the requested accommodation:
a. is necessary to afford handicapped or disabled persons equal housing opportunities or equal access to public accommodations;
b. is the minimum accommodation that will give the handicapped or disabled persons adequate relief; and
c. will not unreasonably undermine the basic purposes of this ordinance.

2. a. If the zoning administrator issues a zoning permit that waives specified zoning provisions pursuant to 1. above, the permit will include a condition that the structure authorized by the permit (such as an entrance ramp)

shall be removed not more than 30 days after the handicapped or disabled person vacates the property or the structure ceases to be a public accommodation.

b. The permit will not become effective until the property owner records a deed restriction with the Register of Deeds setting forth the condition that the structure authorized by the permit shall be removed as required by 2.a.

3. If the zoning administrator denies a permit requesting an accommodation under this subsection, the denial may be appealed to the Board of Adjustment pursuant to s. 10.26.

[EXPLANATION: This amendment authorizes the zoning administrator to administratively waive provisions of the zoning ordinance if it is a reasonable accommodation for a handicapped person.]

Submitted by Supervisors Downing, Schoer, Vogel, Bruskevitz, Gau, Hulsey, Vedder, Richmond, Kostelic, Kumar, Worzala, Erickson, Opitz, Hendrick, Matano, Willett, Jensen, Wheeler, Miles, Stubbs, Veldran, DeSmidt, and Bayrd, October 18, 2007 (p. 153, 07-08). Fiscal and Policy Notes not required.

Referred to ZONING/LAND REGULATION.

ORD. AMDT. 38, 07-08

AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES,
ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

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

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

ARTICLE 2. Subparagraph 7. of subsection 69.03(2)(n) 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.

[EXPLANATION: This amendment lowers the speed limit within the developed area of the Village.]

ARTICLE 3. Subparagraph 2. of subsection 69.03(2)(p) is amended to read as follows:

(p) County Trunk Highway "N"

2. Village of Cottage Grove

Forty-five miles per hour from a point 100 feet south of its intersection with Coffeytown Road, northerly to a point 0.38 of a mile north of said intersection. Twenty-five miles per hour from a point 0.38 of a mile north of its intersection with Coffeytown Road northerly to a point ~~1.0 mile~~ 100 feet north of its intersection with CTH "BB" Oak Street. Thirty-five miles per hour from a point 100 feet north of its intersection with Oak Street to a point 100 feet north of Gaston Road. Forty-five miles per hour from a point ~~1.0 mile~~ 100 feet north of its intersection with CTH "BB" Gaston Road to a point 0.10 of a mile north of its intersection with CTH "TT".

[EXPLANATION: This amendment raises the speed limit on CTH N in the Village of Cottage Grove.]

Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer, and Veldran, October 18, 2007 (p. 153, 07-08).

Referred to PUBLIC WORKS/TRANSPORTATION.

APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN
FOR SUNBURST DAIRY, INC.

Dane County administers a Revolving Loan Fund for Economic Development (RLF-ED), originally capitalized with a Community Development Block Grant (CDBG-ED grant) of \$120,000 from the State of Wisconsin in 1991 (Department of Development, now Department of Commerce). The grant was accepted by Dane County by Resolution 78, 1991-92: Accepting Wisconsin Development Fund Grant Monies and Awarding Contracts (Leisure Concepts), passed on August 15, 1991. In 2004 the RLF-ED was increased by an additional \$422,337 with funds transferred to Dane County from RLFs in other Dane County municipalities.

The purpose of the RLF-ED is to provide financing to businesses that create jobs for low and moderate-income persons. The objectives of the RLF are to: expand or modernize existing or locally owned and managed enterprises; encourage the creation or retention of employment opportunities for low and moderate-income County residents; leverage new private investment in downtown business districts and traditional business districts; assist businesses with high-value added products or services, especially in the agricultural sector; and assist dairy farmers with capital improvements resulting in an increase in milk production.

In September 2007, the Director of Wisconsin Department of Commerce, Milk Volume Production (MVP) Program forwarded an MVP loan application from SunBurst Dairy, Inc., a dairy farm in the Village of Belleville. The MVP Program provides assistance to dairy farmers to increase milk production in the State. Commerce forwards MVP loan applications to County RLFs when local RLF funding is available.

Brian and Yvonne Brown, Co-owners of SunBurst Dairy, Inc., began dairying 1982. They are seeking a loan for \$75,000. These funds will be used to purchase cows, increasing their herd from 300 to 600, and to increase milk production. In order to accommodate the expansion, they will add a new 128 by 294 foot free stall barn with 332 stalls, remodel the milking parlor from a double 8 to a double 10, replacing some of the milking center equipment with more energy efficient equipment, adding a new well, and constructing a new manure storage facility. The SunBurst Dairy, Inc., Nutrient Management Plan is complete and up to date. The total project costs are \$2,285,000. The Investors Community Bank of Manitowoc is providing the majority of the funding. The Department of Commerce and Dane County have been asked to provide gap financing in the amount of \$150,000, \$75,000 each, to purchase a total of 300 cows. During this expansion, SunBurst Dairy, Inc., plans to keep and maintain seven existing full-time positions and create five new full-time positions.

The Dane County RLF Loan Committee met on October 5, 2007, to consider SunBurst Dairy, Inc., loan application. The Loan Committee recommended approval of a loan of \$75,000 at MVP terms (no payments the first year, interest only at 4% the second year, and principal and interest for the remaining 5 years at 4%), and a 1-point loan fee. A subordinate position on the Farm Security Agreement will be shared with the Department of Commerce and include all business assets currently owned and any purchased in the future, as well as a personal guarantee from Brian Wilson and Yvonne Wilson, co-owners of SunBurst Dairy, Inc.

NOW, THEREFORE, BE IT RESOLVED that a RLF-ED loan of \$75,000 with a seven-year term, at an interest rate of 4% percent and a loan fee of 1.0 point. The loan will be secured by sharing a second position behind the Bank of Manitowoc and a personal guarantee from Brian Wilson and Yvonne Wilson, which will become due and payable in full in the event that SunBurst Dairy, Inc., closes or relocates out of Dane County, is approved by the Dane County Board of Supervisors;

BE IT FURTHER RESOLVED that the Dane County Controller is authorized to issue checks necessary to effectuate the transaction; and

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

Submitted by Supervisors O'Loughlin, Willett, Vogel, and Miles, October 18, 2007 (p. 154, 07-08).
Referred to PERSONNEL/FINANCE.

RES. 139, 07-08

AUTHORIZING COMPENSATION TIME FOR PUBLIC SAFETY COMMUNICATION SUPERVISORS

The Public Safety Communications Supervisors are required to staff posts 24/7, 365 days per year. They are always replaced and unable to leave their post unless another supervisor is made available. Many instances exist where acting supervisors are needed to fill in. Acting supervisors come from the communicator ranks. This many times results in mandatory overtime for the then vacant communicator post.

NOW, THEREFORE, BE IT RESOLVED that Public Safety Communications Supervisors are authorized time and one half payment for hours worked on holidays and any hours in excess of 40 hours per week up to an accrual of fifty (50) hours of compensatory time payable at seventy five (75) hours. Public Safety Communications Supervisors may earn additional compensatory time during the payroll year when the accrual is reduced below seventy five (75) hours. On the last pay period of the payroll year all compensatory leave accrued during that payroll year which was not taken as compensatory leave shall be paid out in cash, except that at the Public Safety Communication Supervisor's discretion, they may carryover up to forty-five (45) compensatory hours (thirty [30] hours payable as forty-five [45]).

BE IT FURTHER RESOLVED that this compensation remain in effect until December 31, 2009. During this period, the need for the use of acting supervisors will be tracked.

BE IT FINALLY RESOLVED that a report on the findings will be submitted to the Personnel and Finance Committee.

Submitted by Supervisors Rusk, Matano, Brown, Salov, and Hanson, October 18, 2007 (p. 155, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 140, 07-08

EMERGENCY CHEMICAL MASS DECONTAMINATION TRAINING – EMERGENCY MANAGEMENT DEPT.

Dane County Emergency Management was awarded a training grant from Wisconsin Emergency Management in the amount of \$6,500 to conduct emergency chemical mass decontamination training for Dane County fire department personnel.

This grant award will be used to conduct ten (10) sessions of approximately 3-hours each to train our first line of defense, county firefighters, in operations where mass decontamination may be required for those affected citizens that have been exposed to a chemical requiring quick and effective removal.

This training is vital and will instruct our county firefighters in the proper set-up and use of mass decontamination equipment located in the county's mass decontamination trailers.

NOW, THEREFORE, BE IT RESOLVED that \$6,500 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 \$6,500 be transferred from the General Fund to Hazardous Materials Planning Division Training Expense Account 31133.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from 2007 to 2008 budget period.

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, Salov, and Hanson, October 18, 2007 (p. 156, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES 141, 07-08

ICS/EOC INTERFACE TRAINING-EMERGENCY MANAGEMENT DEPARTMENT –
EMERGENCY MANAGEMENT DEPT.

Dane County Emergency Management applied for and was awarded a training grant from Wisconsin Emergency Management in the amount of \$2,416.

This grant award will be used to conduct two sessions of ICS/EOC Interface training. This training will promote the effectiveness of those senior members located at an Incident Command Post (ICP) on how to communicate and interface/network with personnel located at an Emergency Operations Center (EOC). This training is very interactive with several “hands-on” activities built into the course.

NOW, THEREFORE, BE IT RESOLVED that \$2,416 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 \$2,416 be transferred from the General Fund to Hazardous Materials Planning Division Training Expense Account 31133.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from 2007 to 2008 budget period.

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, Salov, and Hanson, October 18, 2007 (p. 156, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 142, 07-08

HAZMAT IQ TRAINING-EMERGENCY MANAGEMENT DEPARTMENT – EMERGENCY MANAGEMENT DEPT.

Dane County Emergency Management, in cooperation with the City of Madison Fire Department, applied for and was awarded a training grant from Wisconsin Emergency Management in the amount of \$3,950.

This grant award will be used to conduct a one-day training session entitled, "HazMat IQ." This session will be co-facilitated by two well-known and respected national presenters on HazMat information will essentially be a "chemistry class" discussing the identification, typing, and proper handling of hazardous materials.

NOW, THEREFORE, BE IT RESOLVED that \$3,950 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 \$3,950 be transferred from the General Fund to Hazardous Materials Planning Division Training Expense Account 31133.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from 2007 to 2008 budget period.

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, Salov, and Hanson, October 18, 2007 (p. 157, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 143, 07-08

SAFETY TRAINING FOR FARM EMERGENCIES – EMERGENCY MANAGEMENT DEPT.

Dane County Emergency Management, in cooperation with the City of Stoughton, UW Extension, local FFA Alumni, City of Madison Fire Department, and the Dane County Farm Bureau, applied for and was awarded a training grant from Wisconsin Emergency Management in the amount of \$2,500.

This grant award will be used to conduct a one-day training session relative to farm emergencies. Demonstrations will include anhydrous ammonia safety, animal control demonstrations, rescue from large grain bins, tractor rollover rescue, and a demonstration by UW Medflight helicopter. Several display booths will also be set-up regarding farm safety.

NOW, THEREFORE, BE IT RESOLVED that \$2,500 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 \$2,500 be transferred from the General Fund to Hazardous Materials Planning Division Training Expense Account 31133.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from 2007 to 2008 budget period.

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, Salov, and Hanson, October 18, 2007 (p. 157, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 144, 07-08

AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND CORRECT CARE SOLUTIONS, LLC,
FOR DANE COUNTY JAIL HEALTH SERVICES

The Dane County Sheriff's Office is responsible for the keeping of the Dane County Jail and caring for the inmates therein, including the provision of health services for said inmates. The existing contract for jail health services expires on December 31, 2007. The Sheriff's Office issued RFP #107053. As a result of the RFP process, the Sheriff's Office has selected Correct Care Solutions, LLC to be the new jail health services provider.

THEREFORE, BE IT RESOLVED that Correct Care Solutions, LLC, be awarded a contract to provide jail health services beginning January 1, 2008, until December 31, 2010, with the option to renew the contract based on mutually agreeable terms for a maximum of two additional years.

BE IT FINALLY RESOLVED that the Dane County Executive, Dane County Clerk, and Dane County Sheriff be authorized to negotiate and execute the necessary documents to related to the jail health services contract.

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, and Hanson, October 18, 2007 (p. 158, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 145, 07-08

AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN BY ADOPTING AMENDMENTS
TO THE TOWN OF VERONA COMPREHENSIVE PLAN

On July 3, 2007, the Town of Verona Board of Supervisors adopted the *Grandview-Fitchrona Neighborhood Plan* as amendments to the *Town of Verona Comprehensive Plan*. Those amendments would:

- Affect approximately 870 acres in Sections 13 and 14 of the Town of Verona, bounded by U.S. Highway 18/151 to the north, Fitchrona Road to the east, and Grandview Road to the South;
- Create four planning districts, including:
 - a) *Conservancy* (177 acres)
 - b) *Recommended Open Space* (acreage not shown)
 - c) *Existing Residential* (84.4 acres)
 - d) *Residential Growth Area* (605 acres)
- Provide for four residential development alternatives, including:
 - a) *Privately Sewered Traditional Subdivisions* at a net density of up to 0.5 units per acre (1 unit per 2 acres);
 - b) *Privately Sewered Conservation Subdivisions* at a net density of up to 2.5 units per acre (1 unit per 17,242 square feet);
 - c) *Sewered Traditional Subdivisions* at a net density of up to 4 units per acre (1 unit per 10,890 square feet), and;
 - d) *Sewered Conservation Subdivisions* at a net density of up to 6 units per acre (1 unit per 7,260 square feet).
- Include policies related to linkages to parks and open space, housing design, and development phasing.

Dane County has adopted a farmland preservation plan under the authority of Chapter 91 of the Wisconsin Statutes. The *Dane County Farmland Preservation Plan* includes town land use plans as central

components. Therefore, amendments to town land use plans must be adopted by the County Board of Supervisors to also be considered amendments to the *Farmland Preservation Plan*. In addition, the plan is intended to meet the requirements for a comprehensive plan under Section 66.1001 of the Wisconsin Statutes.

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

Submitted by Supervisor Willett, October 18, 2007 (p. 159, 07-08). Fiscal and Policy Notes not required.

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

RES. 146, 07-08

THE FARMS AND NEIGHBORHOODS INITIATIVE AG ENTERPRISE GRANT FUND AWARDS

In the 2007 Dane County budget, \$12,000 was allocated to the Dane County UW-Extension Department for the Farms and Neighborhoods Ag Enterprise grant initiative.

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

Major emphasis was directed toward issues that address a greater public interest and have the potential to positively impact more people than just the applicant.

The Dane County Agriculture Advisory Council reviewed and recommended allocation of grant funds to one grant proposal.

The Dane County UW-Extension Committee has reviewed the Agriculture Advisory Council's recommendation and has agreed to fund the following project as it successfully represents the intended use of these funds:

<u>Grant Recipient</u>	<u>Description</u>	<u>Funds Awarded</u>
Ethel Jenson	Gronndal Springs Artisan Cheese Production and Retail Sales	\$12,000

NOW, THEREFORE, BE IT RESOLVED that the Dane County UW-Extension Department expend the funds in the Ag Enterprise Expenditure line in accordance with these recommendations.

Submitted by Supervisors Martz, Jensen, and Stoebig, October 18, 2007 (p. 159, 07-08).

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

RES. 147, 07-08

AUTHORIZATION TO PURCHASE A STREAMBANK EASEMENT ON THE
WEST BRANCH OF THE SUGAR RIVER – MEADOWCREEK-H, INC.

Dane County has negotiated the purchase of a 33-foot wide streambank easement on land owned by Meadowcreek-H, Inc., in the Town of Primrose. The easement is located along approximately 3,630 feet of two banks of the West Branch of the Sugar River, a Tier I Stream Project Area as identified in the Dane County Parks & Open Space Plan 2006 – 2011 and DNR designated trout stream. The purpose of this easement is to provide permanent public fishing access, protect water quality, and improve wildlife and fish habitat.

Purchase of this easement compliments existing conservation programs such as Dane County's Streambank Protection Program and DNR's Targeted Resource Management Program. The Land & Water Legacy Fund was partly established to purchase permanent easements along stream segments that have been previously enhanced or protected through these types of programs.

The purchase price of the Streambank Easement has been established at \$76,395, which is available in the Dane County Land and Water Legacy Fund. 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.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the Streambank Easement plus associated costs and 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 Officer is authorized to administer the closings and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Downing, Kostelic, and Ripp, October 18, 2007 (p. 160, 07-08).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/
AGRICULTURE/NATURAL RESOURCES. PARK COMMISSION recommended adoption on 10/10/07.

RES. 148, 07-08

AUTHORIZATION TO PURCHASE A STREAMBANK EASEMENT ON THE
WEST BRANCH OF THE SUGAR RIVER – H. SCHLIMGEN

Dane County has negotiated the purchase of a 33-foot wide streambank easement on land owned by Harold P. and Agnes T. Schlimgen in the Town of Primrose. The easement is located along approximately 1,980 feet of two banks of the West Branch of the Sugar River, a Tier I Stream Project Area as identified in the Dane County Parks & Open Space Plan 2006 – 2011 and DNR designated trout stream. The purpose of this easement is to provide permanent public fishing access, protect water quality, and improve wildlife and fish habitat.

Purchase of this easement compliments existing conservation programs such as Dane County's Streambank Protection Program and DNR's Targeted Resource Management Program. The Land & Water Legacy Fund was partly established to purchase permanent easements along stream segments that have been previously enhanced or protected through these types of programs.

The purchase price of the Streambank Easement has been established at \$41,670, which is available in the Dane County Land and Water Legacy Fund. 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.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the Streambank Easement plus associated costs and 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 Officer is authorized to administer the closings and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Downing, Kostelic, and Ripp, October 18, 2007 (p. 161, 07-08).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES. PARK COMMISSION recommended adoption on 10/10/07.

RES. 149, 07-08

AUTHORIZATION TO PURCHASE A STREAMBANK EASEMENT ON THE
WEST BRANCH OF THE SUGAR RIVER – A. HAAG

Dane County has negotiated the purchase of a 33-foot wide streambank easement on land owned by Andrew A. Haag in the Town of Primrose. The easement is located along approximately 660 feet of one bank of the West Branch of the Sugar River, a Tier I Stream Project Area as identified in the Dane County Parks & Open Space Plan 2006 – 2011 and DNR designated trout stream. The purpose of this easement is to provide permanent public fishing access, protect water quality, and improve wildlife and fish habitat. The easement will also protect a 4-acre portion of the property that contains several springs and a small feeder stream.

Purchase of this easement compliments existing conservation programs such as Dane County's Streambank Protection Program and DNR's Targeted Resource Management Program. The Land & Water Legacy Fund was partly established to purchase permanent easements along stream segments that have been previously enhanced or protected through these types of programs.

The purchase price of the Streambank Easement has been established at \$23,745, which is available in the Dane County Land and Water Legacy Fund. 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.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the Streambank Easement plus associated costs and 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 Officer is authorized to administer the closings and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Downing, Kostelic, and Ripp, October 18, 2007 (p. 162, 07-08).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES. PARK COMMISSION recommended adoption on 10/10/07.

RES. 150, 07-08

ACCEPTING DONATION OF LAND ADJACENT TO BRIGHAM COUNTY PARK FROM ANITA GURDA

Anita Gurda has offered to donate approximately 2.5 acres of land adjacent to Brigham County Park in Section 5, Town of Blue Mounds, to the Dane County Park Commission in memory of her parents, Fred H. and Hazel Hanneman. Mrs. Gurda recalls spending many wonderful afternoons picnicking and enjoying the property and would like to see the land remain available for enjoyment by all.

In return for her donation, she would like the county to place a memorial bench at a mutually agreeable place in Brigham County Park.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby commend and give thanks to Anita Gurda for her generous gift that will benefit the residents of Dane County into perpetuity.

BE IT FURTHER RESOLVED that the land be accepted under the jurisdiction of the Dane County Park Commission according to Wisc. Stats. Chapter 27.05(3).

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors and the Dane County Executive authorize the County to accept the donation of approximately 2.5 acres of land from Anita Gurda subject to the terms outlined above; and direct Dane County Real Estate Officer to expedite the conveyance of the property to Dane County.

Submitted by Supervisors Downing, Kostelic, and Ripp, October 18, 2007 (p. 162, 07-08).

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

RES. 151, 07-08

ACCEPTING DONATION OF CONSERVATION EASEMENT IN THE TOWN OF VERMONT
FROM MAX AND BETTY ROSENBAUM

Max and Betty Rosenbaum have offered to donate a Conservation Easement to the Dane County Park Commission to protect approximately 34 acres of land adjacent to Tyrol Basin Ski Resort in Section 33, Town of Vermont.

The potential donation contains a significant archeological site cited in Stoltman, James B. "Two New Late Woodland Radiocarbon Dates from Rosenbaum Rockshelter (47 DA 411) and their Implications for Interpretations of Wisconsin Prehistory." The Wisconsin Archeologist March 1976: v. 57 p. 12ff.

The land is almost entirely wooded and in the Department of Natural Resources Managed Forest Law program. The entire property will continue to be managed and maintained by the owners.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby commend and give thanks to Max and Betty Rosenbaum for their generous gift that will help protect this valuable Dane County resource from residential or commercial development.

BE IT FURTHER RESOLVED that the Conservation Easement be accepted under the jurisdiction of the Dane County Park Commission according to Wisc. Stats. s. 27.05(3).

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors and the Dane County Executive authorize the County to accept the donation of the described Conservation Easement; and direct Dane County Real Estate Officer to expedite the conveyance of the easement to Dane County.

Submitted by Supervisors Downing, Kostelic, and Ripp, October 18, 2007 (p. 163, 07-08).

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

RES. 152, 07-08

APPROVING A MASTER PLAN FOR SCHEIDEGGER COUNTY FOREST
AS AN ELEMENT OF THE DANE COUNTY PARKS AND OPEN SPACE PLAN

Scheidegger County Forest is located in the Town of Verona, encompassing a total area of 78.6 acres. The site was originally purchased in 1905 by Dane County and was formerly the Abraham's Shooting Range for the Sheriff's Department. The property came under Dane County Park Commission control in 2003 and was designated as a County Forest with an understanding that its primary use would be as a managed forest with passive recreation as a secondary use. Scheidegger County Forest was named in honor of Walter R. Scheidegger who willed \$534,000 to the Dane County Park Commission, of which \$150,000 was used to purchase the property and \$100,000 was earmarked for developing it for public access and recreation. Consistent with the wishes of Walter Scheidegger, the remainder of the gift will be used to acquire and maintain parklands in the area of Mt. Vernon, Verona, and Riley where he was born and raised.

The 2005-07 master planning process included three public meetings (February 2005, January 2007, February 2007), periodic updates to the Dane County Parks Commission, and a 30-day comment period for the final draft of the master plan report. Public notice of the meetings was given through local newspapers, direct mailings to all neighbors and City/Town officials, and the Dane County Parks website. The final draft of the

master plan report was posted on the Dane County Parks website for 30 days and offered another opportunity for public comment.

The plan has now been completed and the Dane County Parks Commission requests approval of the Master Plan for Scheidegger County Forest. This Master Plan will provide the vision for future management, development, and recreation use of the forest.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive adopt the Master Plan for Scheidegger County Forest 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 neighbors and all of the citizens and local officials for their assistance with the preparation of the plan.

Submitted by Supervisor Willett, October 18, 2007 (p. 164, 07-08).

Referred to ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES. PARK COMMISSION recommended adoption on 10/10/07.

RES. 153, 07-08

AUTHORIZING THE RECEIPT OF FUNDS FROM THE WISCONSIN DEPARTMENT OF AGRICULTURE,
TRADE & CONSUMER PROTECTION - LAND CONSERVATION DIVISION

The Dane County Land & Water Resources – Land Conservation Division has applied for and received additional cost-share funds of \$42,000 from the Wisconsin Department of Agriculture, Trade & Consumer Protection (WI DATCP)-Soil & Water Resources Management Program.

These funds are to be used to cost-share the installation of conservation practices for a Dane County landowner to correct a notice of discharge issued by the Department of Natural Resources under ch. NR 243, Wis. Admin Code.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve the receipt of funds from the WI DATCP Soil & Water Resource Management Program.

BE IT FURTHER RESOLVED that LWRCONSV 81798 Land & Water Resources Cost-Share Revenue and LWRCONSV 21381 Land & Water Resources Cost-Share Expense be increased by \$42,000 and that these funds be carried forward until expended.

Submitted by Supervisors Downing, Gau, Jensen, Bruskevitz, Veldran, and Stoebig, October 18, 2007 (p. 164, 07-08).

Referred to PERSONNEL/FINANCE, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES, and LAND CONSERVATION.

RES. 154, 07-08

AWARD OF CONTRACT FOR MILL SITE PEDESTRIAN / BICYCLE BRIDGE AT CAM-ROCK PARK

The Public Works, Highway & Transportation Department reports the receipt of bids for the Mill Site Pedestrian/Bicycle Bridge at Cam-Rock Park, 68 County Highway B, Cambridge, WI, Bid No. 107129.

The low qualified bidder is:
Stone Creek Contractors, LLC
E1664 Canyon Creek Lane
Luxemburg, WI 54217

Contract Amount: \$29,810.00

The Public Works Staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to Stone Creek Contractors, LLC

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

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Stone Creek Contractors, LLC, in the amount of \$29,810.00.

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

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

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

Submitted by Supervisors Salov, Ripp, Kostelic, Opitz, Schoer, and Veldran, October 18, 2007 (p. 165, 07-08).

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

RES. 155, 07-08

RECOMMENDING WATER QUALITY MONITORING FOR THE BLACKHAWK FIELDS SUBDIVISION

WHEREAS, the Heffron Company, Inc., (Heffron) applied for a sanitary permit for a community septic system for the Blackhawk Fields Subdivision in the Town of Roxbury, and the permit was denied by the Department because the proposed system exceeded the nitrate standards of NR 140 as made applicable by DCO SS46.175(7), and

WHEREAS, the Department has approved septic permits for several smaller systems that are not subject to the nitrate requirements of NR 104 but would, in all likelihood, discharge higher levels of nitrates, and

WHEREAS, the Board of Health has granted an appeal of the permit denial based upon the probability, given the limited available evidence, that the planned approach of community septic systems offers better public health protection than the alternative of several smaller septic systems, and

WHEREAS, available evidence supporting the effectiveness of the Microbiotics technology to meet the Dane County groundwater nitrate standard is lacking, and

WHEREAS, direct monitoring of drinking water wells in the subdivision for nitrates for a sufficient period of time would build evidence to assure water quality and safety, and would help guarantee public health protection and ease the permitting process future similarly well-planned and implemented higher density developments.

NOW, THEREFORE, BE IT RESOLVED that the Board of Health for Madison and Dane County recommends that Heffron and the Town of Roxbury, in coordination with the Public Health for Madison and Dane County (PHMDC), establish a plan for regular sampling and testing of wells in the Blackhawk Fields Subdivision to monitor water quality and safety.

BE IT FURTHER RESOLVED that this resolution be communicated to Heffron, the Town of Roxbury, and PHMDC.

Submitted by Supervisor Kostelic, October 18, 2007 (p. 166, 07-08).
Referred to HEALT/HUMAN NEEDS and BOARD OF HEALTH FOR MADISON & DANE COUNTY.

RES. 156, 07-08

ESTABLISHING A TASK FORCE TO ADDRESS POVERTY IN DANE COUNTY

In economic terms, poverty can be defined as a lack of income or resources to meet the basic needs of life. More broadly, poverty is a lack of opportunities, access, assets, and means, not only to meet physical needs but also participate meaningfully in one's community or to fulfill one's potential.

Every child in Dane County needs conditions that lead to success in school, good health care outcomes, a safe place to live, and family economic security. Children in Dane County that grow up in poverty do not have the same opportunities for early childhood experiences that lead to school readiness, access to health care, a place to call home and family economic security. Children in poverty are at higher risk for poor health care outcomes, low academic achievement, child abuse and neglect, and juvenile delinquency.

These poor outcomes affect every resident of Dane County in higher costs for the remediation of these poor outcomes. There are federal, state, and local policy changes that can improve opportunities for families to get out of poverty.

The Vision 2020 Campaign is committed to pursuing changes that will provide families and children with opportunities to get out of poverty. The Vision 2020 Campaign, as a joint initiative of the Wisconsin Council on Children and Families, the Wisconsin Head Start Association, and the Wisconsin Community Action Program Association, seeks to engage and partner with elected officials and others throughout Wisconsin to implement practical solutions end childhood poverty by the year 2020.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby establishes the Dane County Task Force on Poverty, commits ourselves to ending child poverty in Dane County, and hereby announces our support of the Vision 2020 Campaign.

BE IT FURTHER RESOLVED that the task force shall have eleven members as follows:

- The Chair and one other citizen member of the W2 Steering Committee, to be appointed by the County Board Chair;
- The Chair and one other citizen member of the Human Services Board, to be appointed by the County Board Chair;
- Two members of the Dane County Board of Supervisors, at least one of whom is a member of the Health and Human Needs Committee, to be appointed by the County Board Chair;
- The Chair of the Personnel and Finance Committee;
- The president of MATC or her representative, to be appointed by the County Board Chair;
- The County Executive or her representative;
- A representative of the Vision 2020 campaign, to be appointed by the County Board Chair; and
- The president of the Greater Madison Chamber of Commerce, or his or her designee, to be appointed by the County Board Chair.

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

- Assemble and analyze Dane County specific data on poverty, focusing on employment and education opportunities; access to community services such as childcare, and transportation.
- Review the support available currently and identify policy solutions to ameliorate poverty in Dane County;
- Hold hearings throughout the county to gather input; and
- Make recommendations to the County Board by September 1, 2008.

BE IT FURTHER RESOLVED that the office of the County Board shall provide administrative support for agendas and minutes, with technical support from the Department Human Services and others, as necessary.

Submitted by Supervisors Brown, O'Loughlin, Bruskevitz, Vogel, Matano, Wheeler, Jensen, Veldran, Stoebig, Wendt, Ripp, Hendrick, Opitz, Worzala, Wiganowsky, Gau, Willett, Miles, Schoer, Bayrd, Stubbs, Rusk, Hanson, Martz, Salov, de Felice, Erickson, McDonell, Kumar, Downing, Vedder, and Hulsey, October 18, 2007 (p. 167, 07-08). Fiscal and Policy Notes not required.

Referred to EXECUTIVE and HEALTH/HUMAN NEEDS.

RES. 157, 07 - 08

AMENDING SUPERVISORY DISTRICT BOUNDARIES 29 AND 9 – MIDDLETON 8/22/06

After every census, the County Board adopts a redistricting plan, which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the City of Middleton (Dated 8-22-06) have been detached from the Town of Middleton. One result of these annexations is that persons residing on these lands will now be voting at a new location and for aldermanic and mayoral offices

instead of for town board members. City residents voting in these areas are also assigned to the 9th Supervisory District, rather than the 29th Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexations and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the City of Middleton be and the same hereby are detached from the 29th Supervisory District and attached to the 9th Supervisory District, effective immediately. **(Population of 10 involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory districts to which these lands are hereby assigned.

Submitted by Supervisor Schoer, October 18, 2007 (p. 168, 07-08). Fiscal and Policy Notes not required. Referred to EXECUTIVE.

RES. 158, 07 - 08

AMENDING SUPERVISORY DISTRICT BOUNDARIES 29 AND 9 – MIDDLETON 1/3/06

After every census, the County Board adopts a redistricting plan, which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the City of Middleton (Ord. Dated 1-3-06) have been detached from the Town of Springfield. One result of these annexations is that persons residing on these lands will now be voting at a new location and for aldermanic and mayoral offices instead of for town board members. City residents voting in this area are also assigned to the 9th Supervisory District, rather than the 29th Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexations and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the City of Middleton be and the same hereby are detached from the 29th Supervisory District and attached to the 9th Supervisory District, effective immediately. **(No population involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisor Schoer, October 18, 2007 (p. 168, 07-08). Fiscal and Policy Notes not required. Referred to EXECUTIVE.

RES. 159, 07 – 08

AMENDING SUPERVISORY DISTRICT BOUNDARIES 29 AND 9 – MIDDLETON 5/16/06

After every census, the County Board adopts a redistricting plan, which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the City of Middleton (Dated 5-16-06) have been detached from the Town of Middleton. One result of this annexation is that persons residing on these lands will now be voting at a new location and for aldermanic and mayoral offices instead of for town board members. City residents voting in this area are also assigned to the 9th Supervisory District, rather than the 29th Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexation and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the City of Middleton be and the same hereby are detached from the 29th Supervisory District and attached to the 9th Supervisory District, effective immediately. **(No population involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisor Schoer, October 18, 2007 (p. 169, 07-08). Fiscal and Policy Notes not required. Referred to EXECUTIVE.

RES. 160, 07 – 08

AMENDING SUPERVISORY DISTRICT BOUNDARIES 29 AND 9 – MIDDLETON 7/17/07

After every census, the County Board adopts a redistricting plan, which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the City of Middleton (Dated 7-17-07) have been detached from the Town of Middleton. One result of this annexation is that persons residing on these lands will now be voting at a new location and for aldermanic and mayoral offices instead of for town board members. City residents voting in this area are also assigned to the 9th Supervisory District, rather than the 29th Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexation and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the City of Middleton be and the same hereby are detached from the 29th Supervisory District and attached to the 9th Supervisory District, effective immediately. **(No population involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisor Schoer, October 18, 2007 (p. 170, 07-08). Fiscal and Policy Notes not required. Referred to EXECUTIVE.

RES. 161, 07 – 08

AMENDING SUPERVISORY DISTRICT BOUNDARIES 29 AND 9 – MIDDLETON 8/21/07

After every census, the County Board adopts a redistricting plan, which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the City of Middleton (Dated 8-21-07) have been detached from the Town of Middleton. One result of this annexation is that persons residing on these lands will now be voting at a new location and for aldermanic and mayoral offices instead of for town board members. City residents voting in this area are also assigned to the 9th Supervisory District, rather than the 29th Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexation and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the City of Middleton be and the same hereby are detached from the 29th Supervisory District and attached to the 9th Supervisory District, effective immediately. **(No population involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisor Schoer, October 18, 2007 (p. 170, 07-08). Fiscal and Policy Notes not required. Referred to EXECUTIVE.

RES. 162, 07-08

AMENDING SUPERVISORY DISTRICT BOUNDARIES 21 AND 19 – SUN PRAIRIE ORD. 129

After every census, the County Board adopts a redistricting plan, which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary

change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the City of Sun Prairie (Ordinance #129) have been detached from the Town of Burke. One result of this annexation is that persons residing on these lands will now be voting at a new location and for aldermanic and mayoral offices instead of for town board members. City residents voting in this area are also assigned to the 19th Supervisory District, rather than the 21st Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexation and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the City of Sun Prairie be and the same hereby are detached from the 21st Supervisory District and attached to the 19th Supervisory District, effective immediately. **(Population of 4 involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected area to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisors Kostelic and Wiganowsky, October 18, 2007 (p. 171, 07-08). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 163, 07-08

AMENDING SUPERVISORY DISTRICT BOUNDARIES 21 and 19 – SUN PRAIRIE ORD. 261

After every census, the County Board adopts a redistricting plan, which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the City of Sun Prairie (Ord. #261, File #10,117) have been detached from the Town of Burke. One result of this annexation is that persons residing on these lands will now be voting at a new location and for aldermanic and mayoral offices instead of for town board members. City residents voting in this area are also assigned to the 19th Supervisory District, rather than the 21st Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexation and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the City of Sun Prairie be and the same hereby are detached from the 21st Supervisory District and attached to the 19th Supervisory District, effective immediately. **(No population involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisors Kostelic and Wiganowsky, October 18, 2007 (p. 171, 07-08). Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 164, 07-08

AMENDING SUPERVISORY DISTRICT BOUNDARIES 21 AND 19 – SUN PRAIRIE ORD. 319

After every census, the County Board adopts a redistricting plan, which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinances of the City of Sun Prairie (Ord. #319, File #10,475) have been detached from the Town of Burke. One result of these annexations is that persons residing on these lands will now be voting at a new location and for new council members and mayor. City residents voting in this area are also assigned to the 19th Supervisory District, rather than the 21st Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexation and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinances of the City of Sun Prairie be and the same hereby are detached from the 21st Supervisory District and attached to the 19th Supervisory District, effective immediately. **(No population involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisors Kostelic and Wiganowsky, October 18, 2007 (p. 172, 07-08). Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 165, 07-08

AMENDING SUPERVISORY DISTRICT BOUNDARIES 21 AND 19 – SUN PRAIRIE ORD. 254

After every census, the County Board adopts a redistricting plan, which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinances of the City of Sun Prairie (Ord. #254, File #10,082) have been detached from the Town of Burke. One result of these annexations is that persons residing on these lands will now be voting at a new location and for new council members and mayor. City residents voting in this area are also assigned to the 19th Supervisory District, rather than

the 21st Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexation and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinances of the City of Sun Prairie be and the same hereby are detached from the 21st Supervisory District and attached to the 19th Supervisory District, effective immediately. **(No population involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisors Kostelic and Wiganowsky, October 18, 2007 (p. 173, 07-08). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 166, 07 - 08

AMENDING SUPERVISORY DISTRICT BOUNDARIES 32 AND 33 – FITCHBURG ORD. 2006-O-15

After every census, the County Board adopts a redistricting plan, which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the City of Fitchburg (2006-O-15) have been detached from the Town of Verona. One result of this annexation is that persons residing on these lands will now be voting at a new location and for aldermanic and mayoral offices instead of for town board members. City residents voting in this area are also assigned to the 33rd Supervisory District, rather than the 32nd Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexation and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the City of Fitchburg be and the same hereby are detached from the 32nd Supervisory District and attached to the 33rd Supervisory District, effective immediately. **(No population involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisors Martz and Willett, October 18, 2007 (p. 173, 07-08). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

AMENDING SUPERVISORY DISTRICT BOUNDARIES 21 AND 20 – SUN PRAIRIE ORD. 118

After every census, the County Board adopts a redistricting plan, which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinances of the City of Sun Prairie (Ord. #118, File #9402) have been detached from the Town of Sun Prairie. One result of these annexations is that persons residing on these lands will now be voting at a new location and for new council members and mayor. City residents voting in this area are also assigned to the 20th Supervisory District, rather than the 21st Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexation and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinances of the City of Sun Prairie be and the same hereby are detached from the 21st Supervisory District and attached to the 20th Supervisory District, effective immediately. **(27 Population involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisors Gau and Wiganowsky, October 18, 2007 (p. 174, 07-08). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

COMMUNICATIONS

Claim from Janie P. Peres against Jail – claims lost property. Referred to DANE COUNTY JUDICIARY.

Claim from LaRome Kingcade against Jail – claims lost property. Referred to DANE COUNTY JUDICIARY.

Claim from David Bongiovani – claims rock from dump truck broke windshield. Referred to DANE COUNTY JUDICIARY.

Claim from Dave Kornelsen against Hwys – claims roadside mower cut down trees and shrubs. Referred to DANE COUNTY JUDICIARY.

Town of Vienna Res. 17-2007, Urging the County to Respect Town Comprehensive Plans. Referred to EXECUTIVE.

Town of Vienna Res. 16-2007, Opposing Increase in County Subdivision Review. Referred to EXECUTIVE.

Town of Westport Res. 07-12, Opposing Legislation Creating a Dane County Regional Transportation Authority. Referred to EXECUTIVE.

Town of Montrose Resolution Urging the County to Respect Town Comprehensive Plans. Referred to EXECUTIVE.

Town of Montrose Resolution Opposing Legislation Creating a Dane County Regional Transportation Authority and Implementation of Commuter Rail. Referred to EXECUTIVE.

Town of Montrose Resolution Opposing Increase in County Subdivision Review. Referred to EXECUTIVE.

Town of Montrose Resolution Urging the County to Respect Town Comprehensive Plans. Referred to EXECUTIVE.

Green Lake Co. Res. 28-07, Resolution Requesting that Congress Amend Federal Regulations to Prevent the Loss of Federal Entitlement Benefits. Referred to EXECUTIVE.

Eau Claire Co. Res. R151-061, Supporting Adoption of the Health Wisconsin Plan. Referred to EXECUTIVE.

ZONING PETITIONS

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

Petition 9776 – Town of Madison – Assembly of Pentecostal Church of Jesus Christ Madison, Inc.

9777 – Town of Cross Plains – Shamrock Farms

9778 – Town of Cross Plains – Gary Laufenberg

9780 – Town of Christiana – North Evergreen LLC

9781 – Town of Christiana – Daniel Buck

9783 – Town of Sun Prairie – Randy Faulkner

9784 – Town of Montrose – Joseph & Esther Sarbacker Joint Revocable Trust

9785 – Town of Medina – Bruce Hoffland

9786 – Town of Dunkirk – Rickey Olson

9787 – Town of Dunn – Julie Geerdes

9788 – Town of Christiana – Robert Riege

9789 – Town of Dunkirk – Kevin Hanson

ORD. AMDT. 39, 07-08

AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES,
ADJUSTING COMPENSATION OF COUNTY BOARD SUPERVISORS DUE TO INFLATION

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 6.03(1) is amended to read as follows:

6.03 COMPENSATION OF COUNTY BOARD SUPERVISORS. (1) Except for the county board chairperson, county board supervisors shall receive an annual salary of \$8,200, payable as set forth in s. 6.045.
[EXPLANATION: This amendment increases the annual salary of county board supervisors by the rate of inflation since the last adjustment was made in 2002.]

ARTICLE 3. Subsection 6.04(1) is amended to read as follows:

6.04 COMPENSATION OF COUNTY BOARD CHAIRPERSON. (1) In lieu of any and all compensation of the types provided for in sec. 6.03, the chairperson shall receive as total compensation an annual salary of \$28,000, payable as set forth in s. 6.045.
[EXPLANATION: This amendment increases the annual salary of the county board chairperson by the rate of inflation since the last adjustment was made in 2002.]

Submitted by Supervisors Hulsey and O’Loughlin, November 1, 2007 (p. 176, 07-08).
Referred to EXECUTIVE and PERSONNEL/FINANCE.

ORD. AMDT. 40, 07-08

AMENDING CHAPTERS 46 AND 48 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING
ENVIRONMENTAL HEALTH LICENSING FEES

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

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

ARTICLE 2. Section 46.34 is amended as follows:

46.34 COUNTY FEES. The following shall be the county fees for the various permits authorized under section 46.33:

- (1) Public beaches.....\$167
- (2) Public swimming pools.....(a) Indoor pool\$900
- (b) Each additional indoor pool.....\$450
- (c) Outdoor pool.....\$475
- (d) Each additional outdoor pool.....\$300
- (3) Recreational and educational camps:

<i>Number of Camps</i>	<i>Fee</i>
1-5	\$ 300
6-10	\$400

11 or more	\$700
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(4) Mobile home parks:

<i>Number of Spaces</i>	<i>County Fee</i>
1 - 20	\$ 102
21 - 50	\$179
51 – 100	\$223
101 - 175	\$285
More than 175	\$285

(5) Campgrounds and camping resorts:

<i>Number of Spaces</i>	<i>County Fee</i>
1-25	\$ 200
26-99	\$ 350
100 or more	\$ 500

(6) Food and Drink Establishments:

	\$.

(a) Food establishments are defined as retail or mobile food stores and restaurants.

(b) Temporary establishments are defined as food establishments at a fixed location for no more than fourteen (14) consecutive days in conjunction with a single event, celebration or occasional sales promotion.

(c) With regard to permanent establishments:

<i>Gross sales per year</i>	<i>Fee</i>
\$0 -\$10,000	\$ 175
\$10,001-\$100,000	\$390
\$100,001-\$250,000	\$500
\$250,001-&1,000,000	\$700
\$1,000,000-\$5,000,000	\$865
More than \$5,000,000	\$960

(d) With regard to temporary establishments, \$60 for the first day of the first event and \$25 for each day thereafter.

(e) Reinspection of food and drink establishments\$150

(f) Notwithstanding this subsection, there shall be no county fee for temporary restaurant operations, as defined in s. 254.61(5)(b), Wis. Stats., by churches; religious, fraternal, youth or patriotic organizations; service clubs and civic organizations.

(7) Hotel & Motel (Units):

<i>No. of Units</i>	<i>County Fee</i>
1-30	\$ 190
31-99	\$ 270
100 -199	\$ 390

200 or more		\$440
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- (8) Tourist rooming houses, :..... \$ 190
- (9) Bed and breakfast, :.....\$ 95
- (10) Pre-inspections.....\$350

ARTICLE 3. Section 46.35 is amended to read as follows:

46.35 LATE CHARGES, PERMIT RENEWALS, DUPLICATE PERMITS. (1) In each instance where a fee required under subsections (1) through (5), inclusive, of section 46.34 is not paid when due, the director of environmental health shall collect a late fee equal to 15% of the applicable permit fee.

(2) In each instance where a fee required under subsections (6) through (10), inclusive, of section 46.34 is not paid when due, the director of environmental health shall collect a late fee equal to 15% of the applicable permit fee.

(3) As used in this subsection, permit refers to any annual permit required by section 46.34 and permitted facility refers to any facility the operation of which requires any such permit. Between June 30 and July 31 of any year, the department shall not issue a permit unless the applicant submits payment of the required renewal fee and penalty. After July 31, the department shall not renew expired permits and all applications for permits received after that date shall be treated as applications for new permits. Any person who conducts, maintains, manages or operates any permitted facility between June 30 and July 31 is obligated to pay the appropriate permit fee, and the corporation counsel is authorized to commence an action for the recovery of the fee. After July 31 no person may conduct, manage, maintain or operate any permitted facility unless a current permit is in effect. In order to assist permittees in the renewal of permits, the department shall annually, on or before July 15, send notice of delinquent status to permittees who have not renewed expired permits, however, failure to send such notice shall not create any right to continued operation of the facility after July 31.

(4) A \$ 5.00 fee shall be collected for issuing a duplicate permit to any facility that has previously been issued an operating permit during the current permit year.

ARTICLE 4. Section 48.16 is amended to read as follows:

48.16 LICENSES; COUNTY FEES FOR LICENSES.

(1) The county fee for a license for the operation of an establishment which performs tattooing or body piercing, but not both, shall be \$260.

(2) The fee for a license for an establishment that performs ear piercing shall be \$170.

(3) The county fee for a license for the operation of an establishment which performs both tattooing and body piercing shall be \$340.

(4) The county fee for a pre-inspection of an establishment shall be \$200.

(5) The county fee for a temporary establishment license shall be \$75 for the first day and \$25 per day for each day thereafter.

(6) In addition to the county fees set forth in this section, the division shall collect the appropriate state fee.

[EXPLANATION: These amendments revise county environmental health fees to address actual costs to Public Health Madison & Dane County and to obtain consistency with similar fees charged under City of Madison ordinances.

Submitted by Supervisor Kostelic, November 1, 2007 (p. 179, 07-08).

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

ORD. AMDT. 41, 07-08

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)(L)1. is amended to read as follows:

(L) County Trunk Highway "M"

1. Century Avenue, City of Middleton and Town of Westport

Thirty miles per hour from USH 12, easterly to Allen Boulevard. Thirty-five miles per hour from Allen Boulevard, easterly to a point 0.10 of a mile east of Signature Drive West. Forty-five miles per hour from a point 0.10 of a mile east of Signature Drive West to a point ~~100 feet east of Fox Bluff Lane~~ 0.35 of a mile east of Signature Drive East.

[EXPLANATION: This amendment extends the speed limit on CTH "M" to the east, through this developed area.]

Submitted by Supervisors Opitz, Bruskevitz, Ripp, Veldran, and Schoer, November 1, 2007 (p. 180, 07-08).

Referred to PUBLIC WORKS/TRANSPORTATION.

ORD. AMDT. 42, 07-08

AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING LANDFILL USER 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 41.115 is amended to read as follows:

41.115 USER FEE SCHEDULE. (1) The fees for deposit of allowable solid wastes, other than tires, at Landfill No. 2 (Rodefeld site) shall be assessed according to the following schedule:

<u>Weight of Load Deposited</u>	<u>Fee</u>
less than 500 lbs.	\$ 9.60
500 lbs. but less than 1,000 lbs.	\$ 19.20
1,000 lbs. but less than 1,500 lbs.	\$ 28.80
1,500 lbs. but less than 2,000 lbs.	\$ 38.40
2,000 lbs. or more, per lb.	1.92 cents

[EXPLANATION: The fee increases made by this amendment reflect the increase to the surcharges imposed by the State of Wisconsin.]

Submitted by Supervisors Ripp and Kostelic, November 1, 2007 (p. 180, 07-08).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and SOLID WASTE/RECYCLING.

RES. 169, 07-08

APPROVAL OF MATCHING FUNDS FOR CONNECTING UTILITIES TO THE
CENTER FOR RURAL HISTORY AT SCHUMACHER FARM COUNTY PARK

The Friends of Schumacher Farm County Park developed a partnership with the Town of Westport, the Village of Waunakee, and Dane County to connect municipal utilities (sewer, water, electric, and gas) to their new Center for Rural History at Schumacher Farm County Park. The project cost was approximately \$120,000 and managed by Dane County Public Works. The county share of this project was \$40,000 and is budgeted in the Dane County Parks, Park Partner Match Program LWRPKOP21852.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Dane County participate as a partner to provide utilities to the Center for Rural History,

BE IT FURTHER RESOLVED the Dane County Parks provide up to \$40,000 in matching funds from the Park Partner Match Account, LWRPKOP21852,

BE IT FURTHER RESOLVED that Dane County Parks pay the Friends of Schumacher Farm \$40,000 minus the costs of supplies and services Dane County will purchase for the project.

Submitted by Supervisors Ripp and Kostelic, November 1, 2007 (p. 181, 07-08).

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

RES. 170, 07-08

TRANSFER OF LAND FROM DANE COUNTY PARKS COMMISSION JURISDICTION
TO BADGER PRAIRIE HEALTH CARE CENTER

Res. 173, 1985-86 TRANSFER OF LAND FROM BADGER PRAIRIE HEALTH CARE CENTER TO PARKS COMMISSION placed approximately 46 acres of land north of the Badger Prairie Health Care Center (BPHCC) under the jurisdiction of the Dane County Parks Commission subject to Wisc. Stats. 27.05.

In order to accommodate a new hospital building at BPHCC, approximately 8.5 acres of that previous transfer are required for the enhanced health care facility. Dane County Parks Commission has agreed to relinquish its jurisdiction of the area required for the new facility conditioned on an agreement by the county to provide certain improvements to Badger Prairie Park. Those improvements include the relocation of the dog exercise area, the relocation of the Ice Age Trail, approval of the stormwater and erosion control permits by the Land Conservation Division, and screening of the trail and park from the BPHCC buildings.

The lands to be transferred are identified on the attached map and are bounded approximately by corners with Dane County Coordinates of (N 454610, E785521), (N 454610, E 786770), (N 454319, E 786745), and (N 454310, E 785521).

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby accept and authorize the transfer of the above-described lands from the Dane County Parks Commission to Badger Prairie Health Care Center for the new hospital and grounds.

Submitted by Supervisors Ripp, Kostelic, and Worzala, November 1, 2007 (p. 182, 07-08).

Referred to HEALTH/HUMAN NEEDS, PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES. PARK COMMISSION recommended adoption 10/24/07.

RES. 171, 07-08

AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM

Dane County Department of Human Services is involved in a program of providing more localized services in the communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) Program. The Joining Forces for Families program has secured office space in a building owned by the Investment Planning Corporation, and this space is located at 2225 Allied Drive, Apartments #1,2, 3 and 4, Madison, Wisconsin. This resolution is to pay for the monthly rental payment of \$2,180 per month to cover costs related to occupying this space during the lease term of 12 months (09/01/07 to 08/31/08). This rental rate is an increase from \$1,965 per month at the 2349 Allied location, but with rental payments from JFF partners (Wellness Center (\$300/month) and City of Madison Weed & Seed office (\$100/month) overall the County will realize savings on rent of \$185 a month. Because of the layout of the office, the new location will also enhance the safety of workers. There are no renewal terms at this time.

The negotiated rental rate for the designated JFF space is presently at below market at \$525 per month for one unit at which HS-JFF will occupy four two-bedroom apartment/office 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 \$26,160. All utilities except electricity will be paid by landlord.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with _____, for 2007; and

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

Submitted by Supervisors Worzala, Stubbs, Wheeler, Willett, Wiganowsky, Bruskewitz, Vedder, and Bayrd, November 1, 2007 (p. 182, 07-08).

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

RES. 172, 07-08

AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR
DIRECTOR OF DEPARTMENT OF HUMAN SERVICES (LYNN M. GREEN)

The incumbent holding the position of Director of the Department of Human Services and the County Executive have previously entered into an employment services agreement, which expires on November 16, 2007. This agreement contains a provision allowing the County Executive to offer to renew the agreement. Consistent with the budget, county ordinances, and existing practice for employment contracts, an addendum to employment services agreement has been negotiated with Lynn M. Green. This addendum renews the contract of the incumbent Director of the Department of Human Services 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 Lynn M. Green to serve as Director of the Department of Human Services for an additional period of up to five years, at an annual salary of \$120,203.20.

Submitted by Supervisor McDonell, November 1, 2007 (p. 183, 07-08).
Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 173, 07-08

AUTHORIZING EXECUTION OF AMENDMENT TO THE LEASE BETWEEN DANE COUNTY AND WISCONSIN AVIATION – FOUR LAKES, INC. – DANE COUNTY REGIONAL AIRPORT

Under Lease No. DCRA 97-1, Wisconsin Aviation-Four Lakes, Inc., leases land at the Dane County Regional Airport and offers charter flights, aircraft maintenance, fueling, and other aviation-related services and sales as a Fixed Base Operator at the Airport. The Airport and Wisconsin Aviation have negotiated a second amendment to the existing lease approving the construction on the Wisconsin Aviation leasehold of an additional hangar for avionics services. The cost of constructing the new 10,800-square-foot hangar will exceed one million dollars and will be funded entirely by Wisconsin Aviation. The amendment includes a five-year lease extension, through 2027, specifies Wisconsin Aviation's obligations with respect the new hangar and associated leasehold improvements, and provides for the protection and replacement of existing improvements in the area in which the hangar is to be located.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a second amendment to the lease of Wisconsin Aviation-Four Lakes, Inc., approving the construction of a new hangar at the Dane County Regional Airport, as set forth above. The Airport Director is authorized to execute for Dane County other documents associated with the above-described development of the subject leasehold.

Submitted by Supervisors O'Loughlin and Wiganowsky, November 1, 2007 (p. 183, 07-08).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and AIRPORT.

RES. 174, 07-08

AUTHORIZATION TO ESTABLISH PASS THROUGH FUND MADISON COMMUNITY FOUNDATION TO DANE COUNTY DISTRICT ATTORNEY'S OFFICE CRIME RESPONSE PROGRAM

The Crime Response Program, within the Victim/Witness Unit of the Dane County District Attorney's Office, has been in operation since August 1992. The District Attorney's Office receives Victim of Crime Act (VOCA) funds to support the Crime Response Program and a Safe Harbor Victim/Witness Specialist. The Crime response Program responds to victims and witnesses of violent crime at the scene or during the early stages of the investigation. The Safe Harbor Victim/Witness Specialist is on call for early response for child victims and responds to emergency and ongoing calls to Safe Harbor for child forensic interviews. The Safe Harbor Specialist also follows the case throughout the criminal prosecution.

While the federal funding has been reliable, it has not kept pace with routine annual personnel costs. This year's Federal allocation is \$215,000. The City of Madison Police Department has earmarked \$8,000 of their

Federal Byrne Grant dollars to the Crime Response Program for the provision of direct victim services to city of Madison crime victims. Dane County has earmarked \$14,900 in available match dollars. The program consists of 2.75 FTE plus Purchase of Service (POS) contractual employees to cover the pager and respond to request for crisis response services evenings, weekends, and holidays - 24/7/365.

Funding for all programs within Dane County government has become increasingly scarce. In order to fund the Crime Response Program and the Safe Harbor Victim/Witness Specialist, we request that the Madison Community Foundation, and a Funding Committee, be authorized to seek, receive, and disperse financial support from private sector and citizen donations. The Madison Community Foundation will create a charitable checking account managed and administered by the Foundation. A Funding Raising Committee will be established for the sole purpose of fundraising for the Crime Response Program. At no time will staff of the District Attorney's Office participate in fundraising efforts. Funds will be deposited in a charitable checking account identified for the Crime Response Program as recipient. Funds will be available for disbursement on a monthly basis to offset incurred direct service and program costs.

NOW, THEREFORE, BE IT RESOLVED that Madison Community Foundation be authorized to set up a "Pass Through – Friends of Crime Response Program Fund."

BE IT FURTHER RESOLVED that a Funding Raising Committee be established from individuals aware of the workings of the program but are not currently a direct referral source or a regular recipient of service.

BE IT FURTHER RESOLVED that the District Attorney's Office can be authorized to receive pass through donation funds to help support the Crime Response Program and that these funds be deposited into the appropriate Crime Response Program revenue line.

BE IT FINALLY RESOLVED that the actual Friends of Crime Response Program revenues in excess of actual Friends of Crime Response Expenditures as of December 31 shall be carried forward to the next fiscal year.

Submitted by Supervisors Hanson and Rusk, November 1, 2007 (p. 184, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 175, 07-08

AWARD OF FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF
HEALTH & FAMILY SERVICES – SFY08

This resolution is to accept funds from the State of Wisconsin–Department of Health & Family Services, Emergency Medical Services Funding Assistance Program SFY08 in the amount of \$35,319.66.

These funds are to be kept in a segregated account and are to be used for emergency medical services supplies, equipment, and training as outlined by State Statutes and Administrative Code. Emergency Medical Services Funding Assistance Program (EMS-FAP) dollars cannot be used to reduce existing EMS budgets.

These funds are subject to yearly audits by the State of Wisconsin–Department of Health & Family Services, Emergency Medical Services Funding Assistance Program to ensure proper use of the funds.

NOW, THEREFORE, BE IT RESOLVED that \$35,319.66 be set up as additional revenue in the Emergency Management, Emergency Medical Services Revenue account Number ____ (to be determined).

BE IT FURTHER RESOLVED that all unexpended funds and revenue be carried forward yearly as required by State of Wisconsin-Department of Health & Family Services, Emergency Medical Services Funding Assistance Program.

Submitted by Supervisor Salov, November 1, 2007 (p. 185, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 176, 07-08

ADOPTING RULES FOR THE CONDUCT OF BUSINESS BY THE BOARD OF ADJUSTMENT

Wis. Stats. §59.694(3) and Dane County Ordinance §10.26(2) empowers the County Board to adopt rules for the conduct of business by the Board of Adjustment. The Board of Adjustment approved proposed Rules and Procedures for the conduct of its business on August 23, 2007. The Zoning and Land Regulation Committee recommended approval of the proposed Rules and Procedures on October 9, 2007.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby approves the Rules and Procedures of the Dane County Board of Adjustment dated August 23, 2007.

Submitted by Supervisors Pertzborn and Miles, November 1, 2007 (p. 185, 07-08).
Referred to PUBLIC PROTECTION/JUDICIARY and ZONING/LAND REGULATION.

RES. 177, 07-08

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

Jeffrey C. Levy, 829 Lakewood Blvd., Madison 53704 (241-5584-H, 222-9177-W), to be reappointed. This term will expire 9/1/10.

Solid Waste & Recycling Advisory Committee

Robin H. Marohn, 2592 King Drive, Cottage Grove 53527 (212-8877-H), to fill the seat of a citizen residing in a town that utilizes the services of the landfill. Mr. Marohn is Vice President of Heartland Credit Union in Madison. Prior to that, he was a writer/producer/announcer for Double L Broadcasting in Madison, managing staff and earned several field awards. He was a government news reporter in the Appleton, Green Bay, and Oshkosh areas. He serves as Chair of the Governmental Affairs Committee of the Wisconsin Credit Union League Board of Directors, the League Services Corporation Board of Directors, and the Wisconsin Federation of Cooperatives Governmental Affairs Committee. Mr. Marohn, a conservationist, is a supporter of a holistic approach to land use and recycling; decisions must be of sufficient quality to sustain and support implementation of Dane County's multiple use programs while remaining consistent with laws, regulations, and policy; conserving land and making

wise recycling and waste decisions enduring livable communities for generations to come. This term will expire 1/31/10.

Submitted by Supervisor McDonell, November 1, 2007 (p. 186, 07-08).
Referred to EXECUTIVE.

RES. 178, 07-08

AWARDING CONTRACT FOR DEFERRED COMPENSATION SERVICES

Since 1983, Dane County has offered a 457 deferred compensation plan to its employees. Such a plan allows employees to save for their retirement on a pre-tax basis. The County does not contribute toward the cost of maintaining the plan nor does it make contributions to employee accounts.

The contract for the current provider ends on December 31, 2007; therefore, the Controller's Office solicited proposals from providers of deferred compensation plans. The proposals were reviewed by a subcommittee appointed by the Chairman of the Insurance Advisory Committee. Based upon the subcommittee's review of the proposals, the Insurance Advisory Committee recommends that the County award a contract to MetLife Resources, a division of Metropolitan Life Insurance Company, 640 Plaza Drive, Suite 250, Highlands Ranch, Colorado 80129 to provide deferred compensation services to its employees.

NOW, THEREFORE, BE IT RESOLVED that MetLife Resources be awarded a contract to provide deferred compensation services to Dane County employees.

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

Submitted by Supervisor Hulseley, November 1, 2007 (p. 186, 07-08).
Referred to PERSONNEL/FINANCE.

RES. 179, 07-08

RISERS FOR VETERAN'S MEMORIAL COLISEUM

In the 2008 Capital Improvement Plan, the Alliant Energy Center has funds to replace the risers in the Coliseum. The current risers are 40 years old and in extremely poor condition. A recent inspection by the Center facilities maintenance staff has determined that the current risers will only be able to be repaired through the end of February 2008. In order to have the new set of risers on site by the end of February 2008, it is necessary to release a request for proposal in early December 2007 and release a purchase order in January 2008. The cost of the new risers is estimated to be approximately \$581,000.

NOW, THEREFORE, BE IT RESOLVED that the Alliant Energy Center of Dane County Riser project in the amount of \$581,000 be authorized to begin December 10, 2007, in advance of borrowing and that it is the intention of the County to reimburse itself the approximately \$581,000 expenditure with proceeds from the 2008 Capital Projects Borrowing.

BE IT FINALLY RESOLVED that the approval to proceed in advance of borrowing is contingent on this project being approved by the County Board and County Executive in the 2008 Capital Improvement Plan.

Submitted by Supervisor Ripp, November 2, 2007 (p. 187, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

COMMUNICATIONS

- Claim from Brendan Cagney against Jail – claims earring is missing. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Bonnie Richardson against Jail – claims her ID is missing from her property. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Ee Lee and Chue Neng Vang against Human Services – claims lack of social services caused child's death. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Nancy Merkt against Facilities Management – claims security personnel damaged her walking stick. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Robert H. Falk against Airport – claims parking attendant damaged his vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.
- Sauk County Res. 113-07, Resolution Requesting Governor & State Legislators Enact Legislation to Re-Emphasize the Transportation User Fee Concept. Referred to EXECUTIVE.
- Calumet Co. Res. 2007-20, Resolution Requesting Congress Amend Federal Regulations to Prevent the Loss of Federal Entitlement Benefits. Referred to EXECUTIVE.
- Langlade Co. Res. #89-2007, Requesting that Congress Amend Federal Regulations to Prevent the Loss of Federal Entitlement Benefits. Referred to EXECUTIVE.

ZONING PETITIONS

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

- Petition 9790 – Town of Dunn – Mary Anne Davis Le
- 9791 – Town of Mazomanie – Janice Olson
- 9792 – Town of Medina – George Socha
- 9793 – Town of Perry – Bradford Grundahl
- 9794 – Town of Perry – Verna Grundahl
- 9795 – Town of Oregon – Richard Lofy
- 9796 – Town of Pleasant Springs – Pleasant Springs Sanitary District #1
- 9797 – Town of Black Earth – Stephen Wolenech
- 9798 – Town of Christiana – Lucille Nottestad
- 9799 – Town of Deerfield – Christopher Suick
- 9800 – Town of Christiana – Gary Rattmann
- 9801 – Town of Windsor – Robert Wipperfurth
- 9802 – Town of Oregon – Frederick Clark
- 9803 – Town of York – Craw 1 LLC
- 9804 – Town of York – Robert Weiland
- 9805 – Town of Medina – Anita Casper
- 9806 – Town of Medina – Lee Merrick
- 9807 – Town of Cottage Grove – Russell Development LLC
- 9808 – Town of Cottage Grove – Russell Development LLC
- 9814 – Town of Roxbury – The Heffron Company, Inc.

RES. 182, 07-08

AWARD OF AGREEMENT FOR DESIGN SERVICES
FOR REPLACEMENT OF COLISEUM ROOFS AT A.E.C.

The 2007 Capital Budget included funds for architectural and engineering design services for the replacement of roofs on the Coliseum at the Alliant Energy Center of Dane County. The Department of Public Works, Highway and Transportation prepared a Request For Proposals, advertised the RFP, and received three proposals.

An evaluation team consisting of staff from the State Facility Management Department, Department of Public Works, Highway and Transportation, and the Alliant Energy Center interviewed two firms and found the proposal of Structural Research, Inc., to be most advantageous.

NOW, THEREFORE, BE IT RESOLVED that an Agreement with Structural Research, Inc., for 5.6% of construction costs – not to exceed \$105,000 – is hereby approved; and

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

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

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

Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer, and Veldran, November 15, 2007 (p. 188, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 183, 07-08

AWARD OF AGREEMENT FOR ENVIRONMENTAL MONITORING
AT THREE DANE COUNTY LANDFILL SITES

The Public Works, Highway & Transportation Department, Solid Waste Division, requested proposals for Environmental Monitoring at Three Dane County Landfill Sites, RFP No. 107139 .

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

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

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that an Agreement with _____ at a cost not to exceed \$ _____ is hereby approved; and

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

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

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

Submitted by Supervisors Ripp, Kostelic, and Opitz, November 15, 2007 (p. 189, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 184, 07-08

AUTHORIZING THE PURCHASE OF DEVELOPMENT RIGHTS ON
~175 ACRES OF LAND IN THE TOWNS OF SPRINGFIELD AND DANE

In February 2003, the Dane County Board and County Executive approved an agreement among nine local, state, and federal agencies to facilitate the improvement of USH 12 between Middleton and Sauk City while preserving and protecting farming and natural resources in the highway corridor.

The county, with the assistance and advice of farm owners and representatives from the five towns in the project area, developed a Purchase of Development Rights (PDR) program to assist farm owners and protect the continuation of agriculture in the corridor. The program is entirely voluntary and is fully funded by reimbursements from the Wisconsin Department of Transportation (WisDOT) and the USDA Farm and Ranch Protection Program.

Thomas and Marlene Helt desire to place an approximately 175-acre family farm in the PDR program. They have accepted an offer of \$5,000 per acre for the farm, which is the appraised value of the development rights on this farm.

USDA Farm and Ranchland Protection Program matching funds of 50% of the purchase price are approved and allocated for this purchase.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the purchase of development rights on ~175 acres of land from the Helts in the Towns of Springfield and Dane at a price of \$5,000 per acre, or approximately \$875,000, and

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

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

Submitted by Supervisor Ripp, November 15, 2007 (p. 189, 07-08).

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

RES. 185, 07-08

AUTHORIZING COUNTYWIDE VOTE ON A DANE COUNTY REGIONAL TRANSIT AUTHORITY

While many will agree that it is necessary to plan for future transportation needs in Dane County, the only plan that is being considered is the "Transport 20-20 Plan," which calls for major capital investment in a commuter rail system that runs from Middleton to the Town of Burke. The proposed source for funding this major capital spending plan is to establish a Regional Transportation Authority that has the taxing authority to increase the Dane County Sales Tax by ½%, to a total of 1% for the county, in addition to the 5% state sales tax, for a total sales tax of 6%. The half a percent increase would raise approximately \$43 to \$46 million annually.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors does direct that the following advisory referendum question be placed on the countywide ballot at the election scheduled for April 1, 2008:

"Shall Dane County establish a Regional Transit Authority (RTA) to develop and implement a commuter rail system using a 1/2% sales tax (approx. \$43-46 million annually) or other tax increase to provide continued funding for this transportation system?"

Yes _____ No _____

BE IT FURTHER RESOLVED that Dane County will involve all taxpayers by their vote to be full partners in deciding if a new taxing authority like the proposed Regional Transit Authority should be established.

BE IT FINALLY RESOLVED that the results of this referendum be sent to the Secretary of the U.S. Department of Transportation, Wisconsin's Congressional Representatives and Dane County State Representatives.

Submitted by Supervisors Martz, Wiganowsky, Willett, Gau, Jensen, and Wendt, November 15, 2007 (p. 190, 07-08). Fiscal and Policy Notes not required.

Referred to EXECUTIVE, PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, TRANSPORT 2020 IMPLEMENTATION TASK FORCE, and MADISON AREA TRANSPORTATION PLANNING BOARD.

RES. 186, 07-08

AWARDING CONTRACT TO SGTS, INC., FOR JAIL VIDEO SECURITY EXPANSION PROJECT

The 2007 budget included \$589,998.00 for the Dane County Jail to expand and improve its video security. The contract with SGTS, Inc., provides for the purchase, installation, and integration of additional surveillance equipment with the existing system.

NOW, THEREFORE, BE IT RESOLVED that Purchase of Service agreement be awarded to SGTS, Inc., in the amount of \$ 509,082.00 to complete the project as specified under the agreed upon Request for Proposal #107107.

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 FINALLY RESOLVED that the Controller is authorized to issue a check for the contract upon successful execution of the contract.

Submitted by Supervisors Rusk, Bayrd, Matano, Hanson, and Salov, November 15, 2007 (p. 191, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 187, 07-08

AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE PROJECT LIFESAVER PROGRAM
GIFTS, GRANTS DONATION REVENUE AND EXPENDITURE ACCOUNT

The Dane County Sheriff's Office has Community Deputies who work on a regular basis with persons in the community with Autism and Alzheimer's. They are the liaison for several local organizations related to persons with Autism and Alzheimer's. The Community Deputies have found that, in working with people with neurological impairments, there exists a dangerous potential for autistic children to wander, become lost, or even hide from police and family members. Persons with Alzheimer's also have a tendency to wander and become lost, at which time family members are unable to find them. These situations can quickly become a medical emergency, due to the infatuation to water by autistic children, the potential for injuries, and exposure to changing weather conditions.

If a person with Autism or Alzheimer's were to wander, and family members could not find them, law enforcement agencies, local fire departments, and emergency medical personnel would be called in to aide in locating the person. This could be very time consuming, require numerous resources, and become very expensive due to overtime costs to help locate the person.

Project Lifesaver is a program that emphasizes relationships between specially trained Community Deputies and the people who may wander before the need may arise for a rescue. Each participant is fitted with a personalized Project Lifesaver wristband. The wristband has a transmitter that emits an automatic tracking signal every second, 24 hours a day. The trained Community Deputies can track the signal. Wristband batteries need to be replaced on a monthly basis by Community Deputies.

In order to fund the Project Lifesaver program to purchase the receiver, batteries and train Community Deputies, the Dane County Sheriff's Office requests to seek financial support from private sector donations.

The Sheriff's Office has learned there are many organizations and people in the community who have an interest in providing financial donations to help support this important program. These funds are needed to start the program and obtain equipment not supplied by tax levy funds.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to solicit and accept financial donations to help support the Project Lifesaver Program, and any funds received will be credited to a new account to be set up as a Sheriff, Field Services, Friends of Project Lifesaver Program Revenue Account (SHRFFLD NEW).

BE IT FINALLY RESOLVED that a new expenditure account be created in the Sheriff, Field Services Division titled Friends of the Project Lifesaver Program Expenditure Account (SHRFFLD 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 Rusk, Bayrd, Matano, Kumar, Hanson, and Salov, November 15, 2007 (p. 192, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 188, 07-08

ACCEPTANCE OF A GRANT FROM THE U.S. DEPARTMENT OF JUSTICE
FOR THE PURCHASE OF BODY ARMOR

The U.S. Justice Department, Bureau of Justice Assistance (BJA), Office Justice Programs, has approved a grant to the Dane County Sheriff's Office in the amount of \$10,737.74 under the Bulletproof Vest Partnership Act of 1998. The grant will reimburse up to 50% of the cost for body armor purchased by the Sheriff's Office.

Under the grant, the Sheriff's Office purchases body armor approved by the National Institute of Justice (NIJ), then electronically requests 50% reimbursement from BJA. This is the sixth such grant awarded to the Sheriff's Office and will allow for the continued replacement of worn body armor as well as purchase vests for new employees.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office be permitted to accept the federal grant under the Bulletproof Vest Partnership Act of 1998.

BE IT FURTHER RESOLVED that \$10,737.74 be added as additional revenue in the Sheriff's Office, Administration, Bulletproof Vest Partnership revenue account (SHRFADM 83127) and credited to the general fund and that \$10,737.74 be transferred from the General Fund to the Sheriff's Office, Administration, Bulletproof Vest Partnership expenditure account (SHRFADM 47142).

BE IT FINALLY RESOLVED that any funds that are part of this grant but not expended and received as of December 31, 2007, be carried forward to future budgets until such funds are expended and revenues received.

Submitted by Supervisors Rusk, Bayrd, Matano, Hanson, and Salov, November 15, 2007 (p. 192, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 189, 07-08

OFFICE OF JUSTICE ASSISTANCE (OJA) HOMELAND SECURITY/MUTUAL AID INTEROPERABILITY

The purpose of this resolution is to adjust revenue and expenditures for FY 2007.

The Department of Emergency Management (grantee), on behalf of local units of government (sub-grantees), submitted a request to the State and Local Homeland Security Program for funds to replace aging communication equipment.

The following communities requested participation within the program through a pre-grant application process and were deemed eligible: City of Middleton EMS, Village of Oregon Fire, Village of Waunakee Fire, City of Verona Fire, Village of Cross Plains EMS, Village of Mount Horeb Fire, Village of Cross Plains Fire, and Town of Madison Fire. The Dane County Coroner's Office was also identified as eligible.

The grant supports in part the purchase, reprogramming, and training for specified communication equipment. The sub-grantee is responsible for a local contribution to equal the total costs of eligible items under the grant.

In order to properly track expenditures, a specific line item or a separate expenditure account is required.

NOW, THEREFORE, BE IT RESOLVED that \$151,444.00 be set up as additional revenue in a newly created Emergency Management, Communications Interoperability Equipment account, and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$151,444.00 be transferred from the General Fund to the following Emergency Management, Communications Interoperability Equipment account (account number to be issued by the Controller's Division upon passage of this resolution):

Communications Interoperability Equipment	\$151,444.00
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BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2007 to the 2008 budget period.

Submitted by Supervisors Rusk, Bayrd, Matano, Hanson, and Salov, November 15, 2007 (p. 193, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 190, 07-08

ACCEPTING NATURAL HAZARD MITIGATION PLANNING GRANT

The Department of Emergency Management has applied for and received approval for a hazard mitigation planning grant in the amount of \$234,820 under the federal Pre-Disaster Mitigation (PDM) Program. The scope of work for this planning grant includes:

- Update the county's hazard mitigation strategy. Dane County's Natural Hazards Mitigation Plan was completed in 2003 and approved by FEMA in 2004. The strategy and recommended actions in this plan are in need of update.
- To increase the participation of local units of government in the mitigation planning process. Of the 61 local units of government in Dane County, only 12 have completed a mitigation plan. Hazard mitigation planning is a basic prerequisite for local units to remain eligible for a number of FEMA funded disaster recovery and mitigation assistance programs.
- Expand the participation of non-governmental stakeholders in the planning process. Working partnerships with builders, architects, insurance companies, business organizations, community service groups, and others are necessary to ensure that mitigation programs are well-designed, broadly supported, and implemented.

The Federal Emergency Management Agency (FEMA) will provide 61% of the funds or \$138,820, with the remaining 41% or \$96,000 as the required county and local match. The county's match requirement will be satisfied in-kind through the commitment of county and local government staff time and requires no additional expenditure of funds. The grant period is from September 26, 2007, to September 30, 2009.

Dane County is subject to numerous natural hazards such as winter storms, tornadoes, and flooding. The problems resulting from these events range from nuisance occurrences to major damages impacting public facilities and private property owners. In the past 25 years, Dane County has experienced major disaster declarations on nine separate occurrences. The resulting losses from these events can be measured in the 10's of millions of dollars.

A natural hazard mitigation plan can identify initiatives and projects that will eliminate or reduce damages caused by natural hazards. FEMA approval of the updated natural hazard mitigation plan will also qualify the county to remain eligible for pre-disaster mitigation project funds from the federal government.

NOW, THEREFORE, BE IT RESOLVED that \$138,820 be set up as a newly created Emergency Management, Emergency Planning Division, Natural Hazard Mitigation Planning Assistance Revenue and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$138,820 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, Natural Hazard Mitigation Planning operating expense account.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2007 to the 2008 budget period.

Submitted by Supervisors Rusk, Bayrd, Matano, Kumar, Hanson, and Salov, November 15, 2007 (p. 194, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 191, 07-08

OFFICE OF JUSTICE ASSISTANCE (OJA) HOMELAND SECURITY/CITIZEN CORPS TRAINING GRANT

The purpose of this resolution is to adjust revenue and expenditures for FY 2007.

The Department of Emergency Management, through the State and Local Homeland Security Program, submitted a grant request in support of the local delivery of four Community Emergency Response Team (CERT) training courses.

The County was awarded a total of \$7,399.00.

The grant funds will be utilized to support the delivery of CERT training.

In order to properly track expenditures, a specific line item or a separate expenditure account is required.

NOW, THEREFORE, BE IT RESOLVED that \$7,399.00 be set up as additional revenue in the Emergency Management, Citizen Corps Training Revenue account – EMEMRPLN 81832 and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$7,399.00 be transferred from the General Fund to the following Emergency Management, Citizen Corps Training Account – EMEMRPLN 20840.

Citizen Corps Training Grant

\$7,399.00

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2007 to the 2008 budget period.

Submitted by Supervisors Rusk, Bayrd, Matano, Kumar, Hanson, and Salov, November 15, 2007 (p. 195, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 192, 07-08

AWARDING 2008 PROFESSIONAL SERVICE CONTRACTS-- DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

1. To award POS contracts with the following professional service providers for 2008:

Mendota Mental Health Institute (PACT)
Mental Health Center of Dane County
St. Marys Hospital
Tellurian UCAN
University Health Care, Inc.
UW Hospitals and Clinics

The Program of Assertive Community Treatment (PACT) at the Mendota Mental Health Institute is a certified community support program providing services to persons with serious and persistent mental illness and substance abuse issues. The Mental Health Center of Dane County provides a wide range of mental health services to families and individuals with mental health and/or alcohol and drug abuse issues. Tellurian UCAN provides a variety of services to persons needing treatment for alcohol and drug abuse and/or mental illness. The contracts with University Health Care, Inc., UW Hospitals, and St. Mary's Hospital provide one or more of the following services: inpatient care to persons with mental illness, comprehensive alcohol/drug abuse screening and assessment, intervention, and referral services to Dane County youth 18 years old and under.

2. To amend Badger Prairie's professional service contract with the Mental Health Center of Dane County to extend the purchase of psychiatric services for another year.
3. To allocate the results of the Request for Proposals for Mental Health Case Management and Medication Support Services that were determined in October 2007. The funding for this RFP was included in the 2008 Adopted Budget but were held in a "to be determined" expense line items in Adult Mental Health and Jail Diversion. The agencies submitting successful proposals were the Mental Health Center of Dane County, Inc., SOAR Case Management, Inc., and Tellurian UCAN, Inc. Because the Mental Health Center and Tellurian UCAN have professional services contracts, it is necessary to include their awards in this resolution. Their respective awards are \$885,812 and \$545,280. The remaining funds are allocated to SOAR Case Management.

In the 2008 Adopted Budget, funding for Tellurian UCAN of \$31,283 for psychiatric services and \$41,439 for mental health inpatient diversion services were held in a "to be determined" line pending the outcome of the RFP. These funds were not allocated to Tellurian because it was questionable if these services would continue if the agency was not successful in the RFP process. These funds should now be allocated to Tellurian's professional services contract.

Inadvertently omitted from the 2008 Adopted Budget was \$1,320 in 2007 COLA funding for three Tellurian line items. This resolution corrects that oversight, drawing funds from a non-contracted expense line

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be awarded for the period January 1, 2008, through December 31, 2008.

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
Mendota Mental Health Institute – PACT	\$1,047,971
Mental Health Center of Dane County	\$10,660,763
St. Marys Hospital	\$210,729
Tellurian UCAN	\$1,951,687
University Health Care, Inc.	\$199,800

<u>Children, Youth, and Families Division:</u>	<u>Contract Amount</u>
Mental Health Center of Dane County	\$3,008,705
Tellurian UCAN	\$1,608,672
UW Hospitals and Clinics	\$356,630

BE IT FURTHER RESOLVED that the following professional service contract be amended to extend the term of the contract through December 31, 2008, at the amount indicated.

<u>Badger Prairie Health Care Center</u>	<u>Contract Amount</u>
Mental Health Center of Dane County	\$110,000

BE IT FURTHER RESOLVED that the following amounts be transferred from the Pending RFP and non contracted lines in the 2008 budget to the expenditure accounts below:

Transfer from:

<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
ACFCLTBD CMCMAA	Pending RFP Case Mgmt/Meds	(\$1,462,375)
ACFCSUPP MISCAA	MH Non-contracted Miscellaneous	(\$1,320)
	Total	(\$1,463,695)

Transfer to:

<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
ACFCTMHC CMMUAA	MHDCDC CORE Case Management	\$471,703
ACFCLMHC CZMUAA	MHDCDC CORE Counseling	\$414,109
ACFCLTEL CMCTAA	Tellurian CIT Case Management	\$545,280
ACFCLTEL CZPCAA	Tellurian Psychiatric Consultant	\$31,283
ACICRTEL BZATAA	Tellurian TAP Residential Trtmt	\$480
ACIWRTTEL DTDYAA	Tellurian TAP Day Treatment	\$740
ACICTRMT DTOUAA	Tellurian DCTP Outpatient	\$100
	Total	\$1,463,695

BE IT FINALLY RESOLVED that the payment for the first month of each professional service contract identified above be authorized at this time.

Submitted by Supervisors Worzala, Vedder, Bruskevitz, Wiganowsky, Willett, and Wheeler, November 15, 2007 (p. 196, 07-08).

Referred to HEALTH/HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 193, 07-08

DEPARTMENT OF HEALTH AND FAMILY SERVICES HEALTHCARE FACILITY PREPAREDNESS

The purpose of this resolution is to adjust revenue and expenditures for FY 2007.

The Department of Emergency Management, through the Department of Health and Family Services, applied and received funding in support of the delivery of six (6) networking meetings where healthcare facilities meet with emergency managers to discuss emergency preparedness and evacuation planning.

The County was awarded a total of \$1,200 to support this initiative.

In order to properly track expenditures, a specific line item or a separate expenditure account is required.

NOW, THEREFORE, BE IT RESOLVED that \$1,200 be set up as additional revenue in a newly created Emergency Management, Healthcare Facility Preparedness Revenue account, and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$1,200 be transferred from the General Fund to the following Healthcare Facility Preparedness account (account numbers to be issued by the Controller's Division upon passage of this resolution).

Healthcare Facility Preparedness Grant	\$1,200.00
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BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2007 to the 2008 budget period.

Submitted by Supervisors Rusk, Bayrd, Matano, Kumar, Hanson, and Salov, November 15, 2007 (p. 197, 07-08).

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

RES. 194, 07-08

RESOLUTION AWARDING THE SALE OF \$4,835,000 GENERAL OBLIGATION PROMISSORY NOTES,
SERIES 2007B; PROVIDING THE FORM OF THE NOTES;
AND LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, on September 20, 2007, the County Board of Supervisors of Dane County, Wisconsin (the "County") adopted a resolution entitled: "An Initial Resolution Authorizing General Obligation Corporate Purpose Bonds or Promissory Notes in an Amount of Not to Exceed \$23,000,000" (the "Initial Resolution") authorizing general obligation corporate purpose bonds or promissory notes for the purpose of paying the cost of various items included in the County's Capital Budget including but not limited to: public safety projects including training center repairs, vehicles and equipment, and security and communications equipment; human services projects including public health facility planning, construction, renovation and repairs, acquisition of a job center building, and related equipment; conservation projects including park improvements, park land acquisition, and park vehicles and equipment; and public works projects including parking ramp construction, renovation and repairs,

highway projects, and coliseum roof study and projects, and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors of the County now deems it necessary, desirable and in the best interest of the County that general obligation promissory notes shall be issued in the aggregate principal amount of \$4,835,000 and designated as "General Obligation Promissory Notes, Series 2007B" (the "Notes") for the purpose of paying a portion of the cost of the projects authorized by the Initial Resolution, to wit: public safety projects including training center repairs, vehicles and equipment, and security and communications equipment; human services projects including public health facility planning, renovation and repairs, and related equipment; conservation projects including park improvements and park vehicles and equipment; and public works projects including parking ramp construction, renovation and repairs and highway projects (the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Section 67.12(12) of the Wisconsin Statutes to borrow money and to issue general obligation promissory notes for such public purposes;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County Board of Supervisors heretofore has directed its financial advisor, Public Financial Management, Inc., Milwaukee, Wisconsin ("PFM") to take the steps necessary to sell the Notes to pay the cost of the Project;

WHEREAS, PFM, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on December 6, 2007;

WHEREAS, the County Clerk (in consultation with PFM) caused a form of the notice of sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the aforesaid Notes for public sale on December 6, 2007;

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>NET INTEREST COST</u>	<u>TRUE INTEREST RATE</u>
_____	\$ _____	_____ %

(SEE BID TABULATION ATTACHED AS EXHIBIT B)

WHEREAS, it has been determined that the bid (the "Bid") submitted by the financial institution listed first on the attached Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Bid. A copy of said Bid submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference;

WHEREAS, as a condition of bidding on the Notes, a good faith deposit of funds in the form of a certified or cashier's check or a financial surety bond was required payable to the order of the County; and

WHEREAS, the County may elect to direct that the winning bidder submit its deposit to The Bank of New York Trust Company, N.A., to be held on its behalf pursuant to the terms of a Depository Agreement authorized pursuant to this Resolution until it is either returned to the winning bidder or applied to the purchase price of the Notes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12) of the Wisconsin Statutes, the principal sum of FOUR MILLION EIGHT HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$4,835,000).

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the County and PFM in connection with the preparation and distribution of the Official Notice of Sale are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. The Bid of the Purchaser offering to purchase the \$4,835,000 Dane County General Obligation Promissory Notes, Series 2007B (the "Notes") for the sum set forth on the Bid, plus accrued interest to the date of delivery, resulting in a net interest cost and an average true interest rate as set forth on the Bid is hereby accepted. The Notes bear interest at the rates set forth on the Bid.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2007B"; shall be dated December 15, 2007; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature on June 1 of each year, in the years and principal amounts set forth on the debt service schedule prepared by PFM and attached hereto as Exhibit D (the "Schedule"). Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2008.

Section 3. Redemption Provisions. The Notes maturing on June 1, 2016 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2015 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.

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. 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 2007 through 2016 for the payments due in the years 2008 through 2017 in the amounts set forth on the Schedule.

The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Notes remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account for the Notes created below.

Section 6. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$4,835,000 Dane County General Obligation Promissory Notes, Series 2007B, dated December 15, 2007", which fund account shall be used solely for the purpose of paying the principal of and interest on the Notes. There shall be deposited in said fund account all accrued interest paid on the Notes at the time the Notes are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 5 hereof, and all other sums as may be necessary to pay principal of and interest on the Notes as the same become due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Notes, shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 7. Borrowed Money Fund; Reimbursement. The proceeds of the Notes (the "Note Proceeds") (other than any premium 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 an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Notes.

The County declares its reasonable expectation to reimburse itself from the Note Proceeds for expenditures relating to the Project which it pays from other funds of the County prior to receipt of the Note Proceeds no more than 60 days prior to the date the Initial Resolution was adopted. The County may also reimburse itself for preliminary expenditures relating to the Project (such as architectural, engineering, surveying, soil testing, costs of issuance and similar costs but not including land acquisition, site preparation and similar costs incident to the commencement of construction) which are in an amount which is less than 20% of the issue price of the Notes. This declaration and the Resolution of which it is a part, shall be publicly available in the official books, records or proceedings of the County Board of Supervisors.

Section 8. Arbitrage Covenant. The County shall not take any action with respect to the Note Proceeds which, if said action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of delivery of and payment for the Notes (the "Closing") would have caused the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Note Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Notes remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Notes, whether such moneys were derived from Note Proceeds or from any other source, will not be used or invested in a manner which would cause the Notes to be "arbitrage bonds" within the meaning of the Code or Regulations. The County covenants that it will not invest in any obligation if such investment would violate the "prohibited payment" requirement of Section 148 of the Code.

The County Clerk, or other officer of the County charged with responsibility for issuing the Notes, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Note Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 9. Additional Tax Covenants; Eighteen Month Expenditure Exemption from Rebate. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Notes) to assure that the Notes are obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for

inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Notes will continue to be obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Notes are not "private activity bonds" as defined in Section 141 of the Code.

In accordance with Section 1.148-7(d) of the Regulations, the County covenants that at least 15% of the gross proceeds of the Notes (including investment earnings thereon) will be expended for the governmental purposes of the issue within six months of the Closing; at least 60% will be expended for such purposes within one year; and 100% will be expended for such purposes within eighteen months. If for any reason the Notes did not qualify for the eighteen month expenditure exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 10. Execution of the Notes. The Notes shall be prepared in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the delivery of the Notes, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute all documents as may be necessary and convenient for effectuating the Closing.

Section 11. Payment of the Notes. The principal of and interest on the Notes shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 11A. Persons Treated as Owners; Transfer of Notes. The County shall keep books for the registration and for the transfer of the Notes. 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 County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any 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.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes. 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 corresponding record date.

Section 12. 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 13. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Notes, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. This Undertaking shall be enforceable by the holders of the Notes or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations hereunder and any failure by the County to comply with the provision of this Undertaking shall not be an event of default with respect to the Notes).

The 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 14. Bond Insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as any municipal bond insurer which makes a commitment accepted by the County to insure the Notes 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, appropriate reference to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 15. Depository Agreement. The Chairperson and County Clerk are hereby authorized and directed to execute a Depository Agreement between The Bank of New York Trust Company, N.A., Chicago, Illinois and the County in substantially the form submitted to and on file with the County Chairperson and County Clerk prior to adoption of this Resolution in connection with the deposit of the good faith deposit.

Section 16. 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 Hulseley and O'Loughlin, November 15, 2007 (p. 202, 07-08). Fiscal and Policy Notes not required.
Referred to PERSONNEL/FINANCE.

RESOLUTION AWARDING THE SALE OF \$17,275,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2007C; PROVIDING THE FORM OF THE BONDS; AND LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, on September 20, 2007, the County Board of Supervisors of Dane County, Wisconsin (the "County") adopted a resolution entitled: "An Initial Resolution Authorizing General Obligation Corporate Purpose Bonds or Promissory Notes in an Amount of Not to Exceed \$23,000,000" (the "Initial Resolution") authorizing general obligation corporate purpose bonds or promissory notes for the purpose of paying the cost of various items included in the County's Capital Budget including but not limited to: public safety projects including training center repairs, vehicles and equipment, and security and communications equipment; human services projects including public health facility planning, construction, renovation and repairs, acquisition of a job center building, and related equipment; conservation projects including park improvements, park land acquisition, and park vehicles and equipment; and public works projects including parking ramp construction, renovation and repairs, highway projects, and coliseum roof study and projects, and there are insufficient funds on hand to pay said costs;

WHEREAS, the County Board of Supervisors of the County now deems it necessary, desirable and in the best interest of the County that general obligation corporate purpose bonds shall be issued in the aggregate principal amount of \$17,275,000 and designated as General Obligation Corporate Purpose Bonds, Series 2007C (the "Bonds") for the purpose of paying a portion of costs of the projects authorized by the Initial Resolution, to wit: human services projects including public health facility construction (not to exceed \$6,690,000); acquisition of a job center building (not to exceed \$5,500,000); conservation projects including park land acquisition (not to exceed \$5,646,600); and public works projects including coliseum roof study and projects (not to exceed \$105,000) (collectively, the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation corporate purpose bonds for such public purposes;

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County Board of Supervisors heretofore has directed its financial advisor, Public Financial Management, Inc., Milwaukee, Wisconsin ("PFM") to take the steps necessary to sell the Bonds to pay the cost of the Project;

WHEREAS, PFM, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the aforesaid Bonds and indicating that the Bonds would be offered for public sale on December 6, 2007;

WHEREAS, the County Clerk (in consultation with PFM) caused a form of the notice of sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the aforesaid Bonds for public sale on December 6, 2007;

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>NET INTEREST COST</u>	<u>TRUE INTEREST RATE</u>
	\$ _____	_____ %
(SEE BID TABULATION ATTACHED AS EXHIBIT B)		

WHEREAS, it has been determined that the bid (the "Bid") submitted by the financial institution listed first on the attached Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Bid. A copy of said Bid submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference;

WHEREAS, as a condition of bidding on the Bonds, a good faith deposit of funds in the form of a certified or cashier's check or a financial surety bond was required payable to the order of the County; and

WHEREAS, the County may elect to direct that the winning bidder submit its deposit to The Bank of New York Trust Company, N.A., to be held on its behalf pursuant to the terms of a Depository Agreement authorized pursuant to this Resolution until it is either returned to the winning bidder or applied to the purchase price of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of SEVENTEEN MILLION TWO HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$17,275,000).

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the County and PFM in connection with the preparation and distribution of the Official Notice of Sale are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Bid of the Purchaser offering to purchase the \$17,275,000 Dane County General Obligation Corporate Purpose Bonds, Series 2007C (the "Bonds") for the sum set forth on the Bid, plus accrued interest to the date of delivery, resulting in a net interest cost and an average true interest rate as set forth on the Bid is hereby accepted. The Bonds bear interest at the rates set forth on the Bid.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Corporate Purpose Bonds, Series 2007C"; shall be dated December 15, 2007; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature on June 1 of each year, in the years and principal amounts set forth on the debt service schedule prepared by PFM and attached hereto as Exhibit D (the "Schedule"). Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2008.

Section 3. Redemption Provisions. The Bonds maturing on June 1, 2017 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2016 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP (the "Mandatory Redemption Provisions") and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2007 through 2026 for the payments due in the years 2008 through 2027 in the amounts set forth on the Schedule.

The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account for the Bonds created below.

Section 6. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$17,275,000 Dane County General Obligation Corporate Purpose Bonds, Series 2007C, dated December 15, 2007", which fund account shall be used solely for the purpose of paying the principal of and interest on the Bonds. There shall be deposited in said fund account all accrued interest paid on the Bonds at the time the Bonds are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 5 hereof, and all other sums as may be necessary to pay principal of and interest on the Bonds as the same become due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds, shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 7. Borrowed Money Fund; Reimbursement. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Bonds.

The County declares its reasonable expectation to reimburse itself from the Bond Proceeds for expenditures relating to the Project which it pays from other funds of the County prior to receipt of the Bond Proceeds no more than 60 days prior to the date the Initial Resolution was adopted. The County may also reimburse itself for preliminary expenditures relating to the Project (such as architectural, engineering, surveying, soil testing, costs of issuance and similar costs but not including land acquisition, site preparation and similar costs incident to the commencement of construction) which are in an amount which is less than 20% of the issue price of the Bonds. This declaration and the Resolution of which it is a part, shall be publicly available in the official books, records or proceedings of the County Board of Supervisors.

Section 8. Arbitrage Covenant. The County shall not take any action with respect to the Bond Proceeds which, if said action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of delivery of and payment for the Bonds (the "Closing") would have caused the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of the Code or Regulations. The County covenants that it will not invest in any obligation if such investment would violate the "prohibited payment" requirement of Section 148 of the Code.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 9. Additional Tax Covenants; Eighteen Month Expenditure Exemption from Rebate. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes, throughout their term. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Bonds are not "private activity bonds" as defined in Section 141 of the Code.

In accordance with Section 1.148-7(d) of the Regulations, the County covenants that at least 15% of the gross proceeds of the Bonds (including investment earnings thereon) will be expended for the governmental purposes of the issue within six months of the Closing; at least 60% will be expended for such purposes within one year; and 100% will be expended for such purposes within eighteen months. If for any reason the Bonds did not qualify for the eighteen month expenditure exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 10. Execution of the Bonds. The Bonds shall be prepared in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute all documents as may be necessary and convenient for effectuating the Closing.

Section 11. Payment of the Bonds. The principal of and interest on the Bonds shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 11A. Persons Treated as Owners; Transfer of Bonds. The County shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 13. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Bonds, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. This Undertaking shall be enforceable by the holders of the Bonds or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations hereunder and any failure by the County to comply with the provision of this Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 14. Bond Insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as any municipal bond insurer which makes a commitment accepted by the County to insure the Bonds may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of Bond Proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 15. Depository Agreement. The Chairperson and County Clerk are hereby authorized and directed to execute a Depository Agreement between The Bank of New York Trust Company, N.A., Chicago, Illinois and the County in substantially the form submitted to and on file with the County Chairperson and County Clerk prior to adoption of this Resolution in connection with the deposit of the good faith deposit.

Section 16. 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 Hulsey and O'Loughlin, November 15, 2007 (p. 208, 07-08). Fiscal and Policy Notes not required.
Referred to PERSONNEL/FINANCE.

COMMUNICATIONS

- Claim from American Family Insurance Group, on behalf of their insured Gary R. Beutler, re accident with Paul Gehin. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim for Public Improvement Lien: Painters Union Local 802 Health & Welfare Fund, et al v. Bill Volkman Contracting, Coatings/Restoration, LLC. Referred to PUBLIC PROTECTION/JUDICIARY.
- Langlade Co. Res. 89-2007 – Requesting that Congress Amend Federal Regulations to Prevent the Loss of Federal Entitlement Benefits. Referred to EXECUTIVE.
- Door Co. Res. 2007-89, Support for the Great Lakes-St. Lawrence River Basin Water Resources Compact. Referred to EXECUTIVE.

RES. 196, 07-08

AUTHORIZING RETIREMENT INCENTIVE PROGRAM BENEFITS FOR DANE COUNTY
SHERIFF'S CAPTAIN MICHAEL L. PLUMER

A retirement incentive program was offered during 2006 to provide an incentive to employees who were eligible to retire on or before September 8, 2006. The incentive increased employees' sick leave balances by 30% for those who separated by the program deadline. Sick leave balances are converted to a cash value at retirement and can be used to pay for health and dental insurance or to receive limited annual cash payments.

Dane County Sheriff's Captain Michael L. Plumer was eligible to participate in the retirement incentive program. However, he remained in his position as the Dane County Sheriff's Jail Administrator to facilitate the transition of newly elected Dane County Sheriff David Mahoney. Consequently, Captain Plumer was not able to separate from service by the retirement incentive deadline. The County has previously granted this retirement benefit to retiring department directors who remained in their positions through the incentive period in order to complete important tasks for the County.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby recognizes Captain Plumer's dedication to Dane County and acknowledges that his service to the County prevented him from participating in the retirement incentive program, and

BE IT FURTHER RESOLVED that upon retirement from Dane County service no later than February 1, 2008, Captain Plumer be granted a 30% sick leave balance enhancement that was available to employees under the terms of the 2006 retirement incentive program.

Submitted by Supervisor McDonell, November 20, 2007 (p. 209, 07-08).
Referred to PERSONNEL/FINANCE.

RES. 197, 07-08

AUTHORIZING RETIREMENT INCENTIVE PROGRAM BENEFITS FOR BRIAN L. WILLISON

A retirement incentive program was offered during 2006 to provide an incentive to employees who were eligible to retire on or before September 8, 2006 and then extended until the end of December of those whose retirement was blocked by reason of age. The incentive increased employees' sick leave balances by 30% for those who separated by the program deadline. Sick leave balances are converted to a cash value at retirement and can be used to pay for health and dental insurance or to receive limited annual cash payments.

Dane County Sheriff's Captain Brian L. Willison was eligible to participate in the retirement incentive program at the end of the year 2006. However, with the election of a new Sheriff and appointment of a new Chief Deputy in November, Capt. Willison remained in his position as Executive Services Captain and helped ease the transition of leadership. Since that time, Capt. Willison has been actively engaged in a number of key projects, including two collective bargaining agreements an inter-agency agreement that will enhance public safety while reducing liability exposure for the County and laying the foundation for cooperative partnerships with MATC and others that will in the end enhance law enforcement training in Dane County.

Due to the timing of the new Sheriff's term, the Chief Deputy's promotion, and these tasks, Capt. Willison was not able to separate from service by the retirement incentive deadline. The County has previously granted this retirement benefit to a retiring manager who remained in his position through the incentive period in order to

complete important tasks for the County. Such benefits should also be made available to managers who remain on the job and significantly contribute to a smooth transition of new department heads and elected officials.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby recognizes Brian Willison's dedication to Dane County and acknowledges that his service to the County prevented him from participating in the retirement incentive program, and

BE IT FURTHER RESOLVED that Brian Willison be granted a 30% sick leave balance enhancement that was available to employees under the terms of the 2006 retirement incentive program.

Submitted by Supervisor McDonell, November 20, 2007 (p. 210, 07-08).
Referred to PERSONNEL/FINANCE.

ORD. AMDT. 43, 07-08

AMENDING CHAPTERS 35 AND 62 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING OR ESTABLISHING FEES AS AUTHORIZED BY THE 2008 COUNTY BUDGET

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

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

ARTICLE 2. Section 35.02 is amended to read as follows:

35.02 MUNICIPAL PRISONERS. The cost of maintenance and board for a municipal prisoner in the jail is deemed to be \$16.76 for each day that the prisoner is confined.

[EXPLANATION: This amendment increases the fee charged for confinement of a municipal prisoner.]

ARTICLE 3. Section 35.05 is amended to read as follows:

35.05 FEDERAL PRISONERS. The federal government shall pay the sum of \$80.45 per day for each prisoner confined in the jail on an accommodation basis.*[EXPLANATION: This amendment increases the fee charged for confinement of federal prisoners.]*

ARTICLE 4. Section 62.32(1) is amended to read as follows:

62.32 FEES FOR PARTICIPATION IN JAIL DIVERSION PROGRAM. (1) Every person placed in the Jail Diversion Program by the Sheriff shall pay a daily electronic monitoring fee of \$20 as authorized by sec. 302.425(3), Wis. Stats.

[EXPLANATION: This amendment increases the fee charged by the Sheriff for electronic monitoring of individuals placed in the Jail Diversion Program.]

ARTICLE 5. Section 62.34 is amended to read as follows:

62.34 CLERK OF COURT FEES. (1) Every person applying for any deferred payment of court ordered restitution, forfeitures, fines, assessments, attorney and other legal fees, surcharges or court costs and fees, processed by the clerk of circuit court shall pay a non-refundable processing fee of \$15, unless waived due to indigency.

(2) The clerk of court shall charge a fee of \$10 for each passport photograph.

[EXPLANATION: This amendment creates a fee charged by the clerk of court for providing passport photograph services.]

ARTICLE 6. Section 62.35 is created to read as follows:

62.35 FEES FOR PARTICIPATION IN THE ALTERNATIVES TO INCARCERATION PROGRAM. (1) Every person sentenced by the Dane County Circuit Court to the Alternatives To Incarceration Program in lieu of jail confinement shall pay to the Clerk of Court a daily electronic monitoring fee of \$20 as authorized by sec. 973.03(4), Wis. Stats.

(2) Every person sentenced by the circuit court of another county, and accepted into the Alternatives To Incarceration Program in lieu of jail confinement, shall pay to the Clerk of Court a daily electronic monitoring fee of \$23.

(3) The Clerk of Courts or his or her duly authorized designee is hereby empowered to reduce or eliminate the fees required by this section upon a written determination that the person subject to the fee is indigent or so without resources that the imposition of the fee will create a hardship.

[EXPLANATION: This amendment creates an electronic monitoring fee to be collected by the Clerk of Courts for participation in the Alternatives to Incarceration Program.]

ARTICLE 7. Section 62.36 is created to read as follows:

62.36 JUVENILE HOME DETENTION FEES. The parents of a juvenile placed in post-dispositional home detention shall pay a daily fee of \$3.00 to the Juvenile Court for home detention services. *[EXPLANATION: This amendment creates a fee for post-dispositional juvenile home detention services that is payable by the juvenile's parents.]*

ARTICLE 8. Section 62.61 is created to read as follows:

62.61 FEE FOR USE OF STAND-BY AMBULANCE. A fee of \$35.00 per day shall be collected from any unit of local government that uses the county-owned stand-by ambulance.

[EXPLANATION: This amendment establishes a fee for use of the county-owned back-up ambulance.]

Submitted by Supervisors Hulsey, O'Loughlin and Rusk, December 6, 2007 (p. 212 , 07-08).

Referred to PUBLIC PROTECTION/JUDICIARY.

RES. 198, 07-08

AUTHORIZATION FOR EARLY PURCHASE OF VEHICLES, EQUIPMENT AND BUILDING RENOVATIONS

The 2008 Capital Budget authorizes the Dane County Sheriff's Office to purchase vehicles and equipment to be used by patrol. Due to the lag time between ordering the vehicles and equipment and arrival, it is necessary to get the vehicles into production as soon as possible in order to have the vehicles available for changeover in the spring.

The 2008 Capital Budget also authorizes the purchase of the Saddlebrook property and money for the renovation of the building to allow storage for vehicles and equipment. Our current storage area at Badger Prairie is scheduled to be razed and, therefore, creates urgency to renovate the Saddlebrook property.

The 2008 Capital Budget also authorizes the Dane County Sheriff's Office to repair the Blair Street Boathouse. Due to the Blair Street Boathouse being in dire need of repair, it is necessary to have the renovations completed prior to the start of the boating season.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff be authorized to place an order in January for the purchase of vehicles, equipment and building materials with expected delivery and payment due April 2008 or later.

BE IT FINALLY RESOLVED that the Dane County Sheriff be authorized to purchase the vehicles, equipment and building materials included in the 2008 capital budget in advance of borrowing and that it is the intent of the County Board to seek reimbursement through the issuance of bonds later in 2008.

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, Kumar and Salov, December 6, 2007 (p. 212, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

AMENDING TWO MENTAL HEALTH PROFESSIONAL SERVICES CONTRACTS
DCDHS - ACS DIVISION

This resolution adjusts expenditures for 2007 and amends two 2007 professional services contracts.

DCDHS is working to control costs by reducing days of inpatient care at Mendota Mental Health Institute (MMHI). In reviewing utilization data, it was found that individuals with a dual diagnosis involving both mental health needs and alcohol/drug needs often had multiple admissions to MMHI. To better meet the needs of dual diagnosis individuals upon their release from MMHI, it is proposed that Tellurian's Community Intervention Team (CIT) be expanded to provide case management services to this population. Tellurian CIT has considerable skills and experience in serving people with dual MH/AODA needs. Funding is available in an Inpatient Diversion "to be determined" line item. Service will be provided during the last two months of 2007, and funding to continue this effort is built in the 2008 Adopted Budget.

DCDHS Adult Community Services Division is charged for physician's fees for uninsured individuals for whom DCDHS authorizes inpatient mental health treatment in a community hospital in lieu of admission to Mendota Mental Health Institute. It is projected that University Health Services, Inc., will bill DCDHS for \$25,000 in physician's fees, which is \$15,100 more than the current contract amount. The \$15,100 is available in an existing physicians fees account.

NOW, THEREFORE, BE IT RESOLVED that the following expenditure accounts be adjusted in the Department of Human Services.

Expenditure Account Number	Account Title	Amount
ACFCSUPP CVIPAA	Inpatient Diversion TBD	(\$7,500)
ACFCLTEL CMCTAA	Tellurian CIT Case Management	\$7,500
ACFIINST INPFAA	Non-Contracted Physicians Fees	(\$15,100)
ACFIINST INPFAA	Physicians Fees University Health Care	\$15,100
	Total	\$0

NOW, THEREFORE, BE IT FURTHER RESOLVED that the professional services contracts listed below be amended for 2007:

Tellurian UCAN, Inc.	\$7,500
University Health Care, Inc.	\$15,100

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Bruskewitz, Willett, Wheeler and Stubbs, December 6, 2007 (p. 213, 07-08).

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 200, 07-08

AWARDING CONTRACT TO THE DANE COUNTY HUMANE SOCIETY

The 2008 Budget contains \$375,000 to purchase animal care services from the Dane County Human Society. The County has negotiated contract(s) with the Humane Society to provide custodial care and other services for stray animals, impounds, and injured wildlife. In addition, the Humane Society will provide rabies control related services.

NOW, THEREFORE, BE IT RESOLVED that purchase of service agreement(s) be awarded to the Dane County Humane Society for the period of January 1, 2008 through December 31, 2008;

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

Submitted by Supervisors Hulsey and O'Loughlin, December 6, 2007 (p. 214, 07-08).
Referred to PERSONNEL/FINANCE and ENVIRONMENT AGRICULTURE & NATURAL RESOURCES.

RES. 201, 07-08

AWARDING 2008 PROFESSIONAL SERVICE CONTRACTS DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

- 4. To award POS contracts with the following professional service providers for 2008:
Mendota Mental Health Institute (PACT)
St. Mary's Hospital
UW Hospitals and Clinics

The Program of Assertive Community Treatment (PACT) at the Mendota Mental Health Institute is a certified community support program providing services to persons with serious and persistent mental illness and substance abuse issues. The contracts with UW Hospitals and St. Mary's Hospital provide one or more of the following services: inpatient care to persons with mental illness, comprehensive alcohol/drug abuse screening and assessment, intervention and referral services to Dane County youth 18 years old and under.

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be awarded for the period January 1, 2008, through December 31, 2008.

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
Mendota Mental Health Institute – PACT	\$1,047,971
St. Mary's Hospital	\$210,729
<u>Children, Youth, and Families Division:</u>	<u>Contract Amount</u>
UW Hospitals and Clinics	\$356,630

BE IT FINALLY RESOLVED that the payment for the first month of each professional service contract identified above be authorized at this time.

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Willett, Wheeler, Stubbs, and Bruskwitz, December 6, 2007 (p. 215, 07-08).

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 202, 07-08

INCREASING THE CONTRACT FOR CITY OF MADISON METRO+PLUS SERVICES
DCDHS - ACS DIVISION

The City of Madison’s Metro+Plus service currently provides about 12,070 one-way trips per month for people with developmental disabilities who receive Medicaid Waiver funding, such as CIP 1B(Community Integration Program 1B). These are door-to-door rides, many of which require a wheelchair accessible vehicle. Dane County Department of Human Services bills the cost of Madison Metro services to CIP and passes the revenue received to Madison Metro. Using federal funds, the CIP program pays for about 57% of the costs. Madison Metro covers the other 43%. There is no cost to Dane County for these rides. The Developmental Disabilities’ base contract and budget for Madison Metro+Plus has been \$1.49 million since 2003. Late in each year, the contract is amended to reflect actual utilization and costs. In 2003, 123,905 one-way trips were provided at a cost of \$24.57 per trip. In 2006, 143,703 one-way trips were provided at a cost of \$27.32 per trip. In 2007, it is projected that 144,867 trips will be provided at \$29.10 each. The CIP revenue anticipated from these trips is \$2,430,318, or \$933,912 more than the current budgeted amount. This resolution accepts this additional CIP revenue and allocates it to Madison Metro.

NOW, THEREFORE, BE IT RESOLVED that the following 2007 Department of Human Services revenue and expense accounts be adjusted.

Revenue Account Number	Account Title	Amount
ACDADULT 80996	DD CIP 1B	\$933,912
Expenditure Account Number	Account Title	Amount
ACDSTMAD TAOTAA	City of Madison – Madison Metro	\$933,912

Submitted by Supervisors Worzala and Stubbs, December 6, 2007 (p. 215, 07-08).
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 203, 07-08

AUTHORIZATION FOR IMPROVEMENTS TO THE CITY COUNTY BUILDING
TO PROCEED IN ADVANCE OF BORROWING

The 2007 Capital Budget includes \$386,300 for renovation of a portion of the third floor of the City County Building (CCB) for office space for the Child Support division of Corporation Counsel, and the 2008 Capital Budget includes \$480,000 for replacement of the new air-handling unit that serves the third floor. Implementation of these two projects will require coordination. Under Dane County Ordinance 29.52(11), capital projects may not proceed in advance of borrowing without the approval of the County Executive and the County Board.

THEREFORE, BE IT RESOLVED that the Department of Administration is authorized to proceed with the renovation of the third floor and the third floor air handling unit in advance of the county's annual borrowing.

Submitted by Supervisors Hulsey and O'Loughlin, December 6, 2007 (p. 216, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 204, 07-08

AUTHORIZATION TO PURCHASE LANDS IN THE DOOR CREEK WETLANDS NATURAL RESOURCE AREA –
GENE HENRY

Dane County has negotiated the acquisition of 6.9 acres within the Door Creek Wetlands Natural Resource Area. The Henry property adjoins Dane County-owned property on the west and thus expands the county ownership within the Door Creek corridor. The parcel houses an open water pond, adding diversity to the acres of shallow marsh. This purchase is supported by the *Dane County Parks & Open Space Plan*.

The purchase price for the property, \$2800 per acre, was based on the June 28, 2007 appraisal of the Bruns property. The Bruns and Henry properties lie on opposite sides of Door Creek, and are approximately ¼ mile apart. They are similar in vegetation, wetland type, land use, and access. There is no reason to suspect any difference in per acre value.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximately 6.9-acre parcel at Door Creek Resource Area for a total purchase price of \$19,300 per the terms identified above and according to Wis. Stats. Chapter 27.05(3) and that the land rights be managed under the jurisdiction of the Dane County Park Commission.

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the purchase of the property rights by Dane County and to structure the transaction to maximize cost-sharing from non-county sources.

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the closing and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions.

Submitted by Supervisors Ripp and Kostelic, December 6, 2007 (p. 216, 07-08).

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

RES. 205, 07-08

AUTHORIZATION TO PURCHASE LANDS IN THE DOOR CREEK WETLANDS NATURAL RESOURCE AREA –
DONALD BRUNS

Dane County has negotiated the acquisition of approximately 20 acres within the Door Creek Wetlands Natural Resource Area. The Bruns property borders the Door Creek channel on the west, but also includes an entire segment of the old Door Creek streambed. The parcel borders DNR lands on the south and partially fills

the hiatus between public ownerships along the creek. Thus, the parcel is a critical piece of the Door Creek wetlands. Upon purchase, public ownership will extend along Door creek for a more than a mile north of Lake Kegonsa. This purchase is supported by the *Dane County Parks & Open Space Plan*.

The property helps fulfill the goals of the Door Creek Wetlands Natural Resource Area to protect, restore and enhance the Door Creek Wetlands. The 20 acres of wetland on the Bruns property are bisected by a loop of the old Door Creek streambed, filled with permanent water. There is a high possibility that the channeled Door Creek water could be diverted back into the old streambed on this property. Such a restoration would slow the waters entering the lake and provide for better filtration of sediments. Two ditches enter the property from the west. Thus, the property also offers potential to fill ditches to recreate wetlands.

The purchase price for the property, \$56,000, was based on the June 28, 2007 appraisal of the property.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the approximately 20-acre parcel at Door Creek Resource Area for \$56,000 per the terms identified above and according to Wis. Stats. Chapter 27.05(3) and that the land rights be managed under the jurisdiction of the Dane County Park Commission.

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the purchase of the property rights by Dane County and to structure the transaction to maximize cost-sharing from non-County sources.

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the closing and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions.

Submitted by Supervisors Miles, Ripp and Kostelic, December 6, 2007 (p. 217, 07-08).

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

RES. 206, 07-08

AUTHORIZING PURCHASE OF INSURANCE

The adopted 2008 budget provides the authority to purchase insurance to project 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 \$5 million in excess coverage to protect the County from catastrophic losses.

Insurance coverage is purchased from commercial insurance carriers for the following coverage: Airport Liability insurance; Professional Health Professional Liability insurance for Badger Prairie Health Care Center; Boiler insurance for existing boilers/compressors; Employee Crime/Theft insurance; Property, Equipment, and Builders Risk insurance; and Automobile, General Liability, Excess Liability, and Workers Compensation Insurance for EMS.

The specific amounts for these policies are all provided in the adopted 2008 budget.

NOW, THEREFORE, BE IT RESOLVED that the County Controller be authorized to pay the premiums for these contracts.

Submitted by Supervisors Hulsey and O'Loughlin, December 6, 2007 (p. 218 , 07-08).
Referred to PERSONNEL/FINANCEFINANCE.

COMMUNICATIONS

- Claim from Edith M. Grell against ? – damages to vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.
- Union Bank & Trust vs. Dane County etal. – Foreclosure, Case No. 07 CV 3958. Referred to PUBLIC PROTECTION/JUDICIARY.
- Notice of Injury from Ian Johnson against Jail. Claims injury to hands. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Griffin Berge against Highways – Claims tire damage in construction zone. Referred to PUBLIC PROTECTION/JUDICIARY.
- Brown County Res. Supporting Change for Returning Federal Funds from Certified Public Expenditures of County Nursing Homes. Referred to EXECUTIVE.
- Brown County Res. Opposing Bill H.R. 811 Entitled “The Voter Confidence and Increased Accessibility Act of 2007.” Referred to EXECUTIVE.
- Brown County Res. Supporting Enactment of Legislation Related to County Board Powers and Duties as to Mass Transit Facilities and Plans. Referred to EXECUTIVE.

ZONING PETITIONS

- Petitions for Zoning Reclassification. Referred by Clerk Ohlsen to ZONING & LAND REGULATION.
- Petition 9809 – Town of Pleasant Springs – Wileman Farms, Inc.
- 9810 – Town of Medina – Joseph Myren
- 9811 – Town of Vienna – Roger Kessenich
- 9812 – Town of Verona – Gertrude Rego
- 9813 – Town of Springfield – Richard Acker
- 9815 – Town of Cross Plains – Jerome Esser
- 9816 – Town of Medina – Nancy Klecker
- 9817 – Town of Dunn – Dana Sperloen
- 9818 – Town of Verona – Anthony Hylbert
- 9819 – Town of Sun Prairie – Wolf Family Trust
- 9820 – Town of Springdale – David Blumer
- 9821 – Town of Vermont – Don Wenger

RES. 208, 07-08

AUTHORIZING EXECUTION OF AN AFFILIATED AIRLINE OPERATING AGREEMENT
WITH COMPASS AIRLINES, INC. FOR AIR SERVICE AT THE DANE COUNTY REGIONAL AIRPORT

Compass Airlines, Inc., a wholly owned subsidiary of Northwest Airlines, Inc. will begin providing passenger service at the Dane County Regional Airport as an affiliated air carrier of Northwest Airlines. Compass Airlines will be handling a portion of Northwest's current air service from the Airport. The Affiliated Airline Operating Agreement that is the subject of this resolution, establishes the terms and conditions under which Compass Airlines will provide services at the Airport, including applicable charges, fees, insurance, indemnification and security requirements.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute on behalf of Dane County an Affiliated Airline Operating Agreement providing for the operation of air passenger services by Compass Airlines, Inc. at the Dane County Regional Airport, as set forth above.

Submitted by Supervisors O'Loughlin, de Felice, Hendrick, and Gau, December 14, 2007 (p. 219, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

AMENDING CHAPTER 74 OF THE DANE COUNTY CODE OF ORDINANCES.
NON-METALLIC MINING RECLAMATION UPDATE

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 74.07 is amended to read as follows:

74.07 APPLICABILITY; OVERALL APPLICABILITY. (1) The requirements of this chapter apply to all operators of non-metallic mining sites within Dane County, ~~operating on or commencing to operate after August 1, 2001~~ except as exempted in s. 74.072. This chapter does not apply to non-metallic mining sites where non-metallic mining permanently ceased before August 1, 2001.

(2) This chapter applies to non-metallic mining conducted by or on behalf of the State of Wisconsin, by or on behalf of a municipality or for the benefit or use of the state or any state agency, board, commission or department, except for the waiver of financial assurance in s. 74.141.

ARTICLE 3. Section 74.10 (intro.) and subs. (9) and (18m) are amended and subs. (10m) and (11m) are created to read as follows:

74.10 DEFINITIONS. In this chapter, the following words and phrases shall have the meanings indicated:

~~(9) Existing mine means a non-metallic mine where non-metallic mining takes place after August 1, 2001.~~

(10m) Highwall means a vertical or nearly vertical face in solid rock or a slope of consolidated or unconsolidated material that is steeper than 3:1.

(11m) Licensed professional geologist means a person who is licensed as a professional geologist pursuant to Ch. 470, Wis. Stats.

~~(18m) Registered geologist means a person who is registered as a professional geologist pursuant to s. 470.04, Wis. Stats. Person means an individual, owner, operator, corporation, limited liability company, partnership, association, county, municipality, interstate agency, state agency or federal agency.~~

ARTICLE 4. Section 74.114 is amended to read as follows:

74.114 STANDARDS; TOPSOIL MANAGEMENT. (1) *Removal.* Topsoil and topsoil substitute material shall be provided as specified in the reclamation plan in order to achieve reclamation to the approved post-mining land use. ~~Removal of on-site topsoil and topsoil substitute material, when specified in the reclamation plan, shall be performed prior to any mining activity associated with any specific phase of the mining operation. removed, protected and redistributed to support reclamation and site stabilization. Topsoil shall be managed as specified in the reclamation plan approved pursuant to this chapter in order to achieve reclamation to the approved post-mining land use. Topsoil and topsoil substitute material removal shall be performed, as required by the reclamation plan, prior to any mining activity associated with any specific phase of the mining operation.~~

(2) *Volume.* The operator shall obtain the volume of soil required to perform final reclamation by removal of on-site topsoil or topsoil substitute material or by obtaining topsoil or substitute material as needed to make up the volume of topsoil as specified in the reclamation plan approved pursuant to this chapter.¹

¹ *Information Note: Existing resources that may be used to identify the soil present on a site include the county soil surveys and information obtained from a soil scientist or the county extension agent or other available resources.*

(3) *Storage.* Once removed, topsoil or topsoil substitute material shall, as required by the reclamation plan approved pursuant to this chapter, either be used in contemporaneous reclamation or stored in an environmentally acceptable manner. The location of stockpiled topsoil or topsoil substitute material shall be chosen to protect the material from erosion or further disturbance or contamination. Runoff water shall be diverted around all locations in which topsoil or topsoil substitute material is stockpiled.

ARTICLE 5. Section 74.115 is amended to read as follows:

74.115 STANDARDS; FINAL GRADING AND SLOPES. (1) (a) All areas affected by mining shall be graded in accordance with the reclamation plan approved pursuant to this chapter to achieve a stable and safe condition consistent with the post-mining land use. The reclamation plan may designate areas such as stable slopes and rock faces which do not require final grading, reclaimed in accordance with the approved reclamation plan, pursuant to s. 74.131, to provide that a stable and safe condition consistent with the post-mining land use is achieved. The reclamation plan may designate highwalls or other unmined and undisturbed natural solid bedrock as stable and safe and not in need of reclamation or designate other areas affected by mining including slopes comprised of unconsolidated materials that exceed a 3:1 slope, whether or not graded, as stable and safe. For slopes designated as stable under this subsection, the regulatory authority may require that either: a site-specific engineering analysis be performed by a registered professional engineer to demonstrate that an acceptable slope stability factor is attainable at a steeper slope, or the operator perform a field test plot demonstration to demonstrate that a stable and safe condition will be achieved and that the post-mining land use specified in the reclamation plan will not be adversely affected.

(b) Final reclaimed slopes covered by topsoil or topsoil substitute material may not be steeper than a 3:1 horizontal to vertical incline, unless found acceptable through one or more of the following: alternative requirements are approved under ss. 74.181-74.184; steeper slopes are shown to be stable through a field plot demonstration as part of an approved reclamation plan; or stable slopes can be demonstrated based on site-specific engineering analysis performed by a registered professional engineer. ~~alternative requirements are approved under ss. 74.181 – 74.184, and stable slopes can be demonstrated based on site-specific engineering analysis. The engineering analysis shall show that a minimum acceptable slope stability factor is attainable at a steeper slope and that the post-mining land use specified in the reclamation plan is not adversely affected. When the slope occurs at the edge of a body of water, this approved slope shall extend vertically 6 feet below the lowest seasonal water level. A slope no steeper than 3:1 shall be created at a designated location or locations, depending on the size of the water body to allow for a safe exit.~~

(2) All areas in the non-metallic mine site where topsoil or topsoil substitute material is to be reapplied shall be graded or otherwise prepared prior to topsoil or topsoil substitute material redistribution to provide the optimum adherence between the topsoil or topsoil substitute material and the underlying material.

(3) When the approved post-mining land use includes a body of water, the approved final grade at the edge of the body of water shall extend vertically 6 feet below the lowest seasonal water level. A slope no steeper than 3:1 shall be created at a designated location or locations, depending on the size of the water body to allow for a safe exit.

ARTICLE 6. In Subchapter III – Permitting, Section 74.120 is created to read as follows:

74.120 RECLAMATION PERMIT REQUIRED. No person may engage in non-metallic mining or in non-metallic mining reclamation without first obtaining a non-metallic mining reclamation permit issued pursuant to this chapter, unless the activity is specifically exempted in sections 74.07(1) and 74.10(17)(b).

ARTICLE 7. Section 74.121 is amended to read as follows:

74.121 RECLAMATION PERMITS; NON-METALLIC MINING RECLAMATION PERMIT APPLICATION. [intro.]

All operators of non-metallic mining sites shall apply for a reclamation permit from the zoning administrator before beginning mining operations. The requirement for a permit under this chapter is in addition to the required conditional use permit under ch. 10. All applications for reclamation permits under this section shall include the following:

(1) A brief description of the general location and nature of the non-metallic mine.

- (2) A legal description of the property on which the non-metallic mine is located or proposed, including the parcel identification number.
- (3) The names, addresses and telephone numbers of all persons or organizations who are owners or lessees of the property on which the non-metallic mining site is located.
- (4) The name, address and telephone number of the person or organization who is the operator.
- (5) A certification by the operator of his or her intent to comply with the statewide non-metallic mining reclamation standards established by subchapter II.
- (6) A reclamation plan conforming to s. 74.131.
- (7) Certification that the operator will provide financial assurance as required by s. 74.141 as a condition of granting a reclamation permit and before mining begins.
- (8) The plan review fee as required by s. 12.21 and the first year's annual fee, as required by s. 12.27.

ARTICLE 8. Section 74.123 is repealed.

ARTICLE 9. Section 74.124 is repealed.

ARTICLE 10. Section 74.131 is amended to read as follows:

74.131 RECLAMATION PLANS; REQUIREMENTS. [intro.] All operators of non-metallic mining sites subject to this chapter shall prepare and submit a reclamation plan that meets the following requirements.

(1) *Plan required.* An operator who conducts or plans to conduct non-metallic mining ~~on or after August 1, 2001~~ shall submit to the zoning administrator a reclamation plan that meets the requirements of this section and complies with the standards of subchapter II. To avoid duplication, the reclamation plan may, by reference, incorporate existing plans or materials that meet the requirements of this chapter.

(2) *Site information.* The reclamation plan shall include information sufficient to describe the existing natural and physical conditions of the site including, but not limited to:

(a) Maps of the non-metallic mining site including the general location, property boundaries, the areal extent, geologic composition and depth of the non-metallic mineral deposit, the distribution, thickness and type of topsoil, the location of surface waters and the existing drainage patterns, the approximate elevation of ground water as determined by existing hydrogeologic information. In specific instances where the existing hydrogeologic information is insufficient for purposes of the reclamation plan, the applicant may supplement the information with the opinion of a licensed professional hydrologist. ~~the location of surface waters and the existing drainage patterns.~~²

(am) Topsoil or topsoil substitute material, if required to support revegetation needed for reclaiming the site to approved post-mining land use, can be identified using county soil surveys or other available information including that obtained from a soil scientist or the University of Wisconsin soil science extension agent or other available information resources.

(b) Information available to the mine operator on biological resources, plant communities, and wildlife use at and adjacent to the proposed or operating mine site.

(c) Existing topography as shown on contour maps of the site at a minimum of ten (10) foot contour intervals.

(d) Location of manmade features on or near the site.

~~(e) For existing mines,~~ For proposed non-metallic mine sites that include previously mined areas, a plan view drawing showing the location and extent of land previously affected by non-metallic mining, including the location of stockpiles, wash ponds and sediment basins.³

² *Information Note: Topsoil or topsoil substitute material required to support revegetation needed for reclaiming the site to approved post-mining land use can be identified using soil surveys or other available information.*

³ *Information Note: Some or all of the information required above may be shown on the same submittal, e.g., the site map required by par. (a) may also show topography required by par. (c).*

(3) Post-mining land use. (a) The reclamation plan shall specify a proposed post-mining land use for the non-metallic mine site. The proposed post-mining land use shall be consistent with local land use plans and local zoning at the time the plan is submitted, unless a change to the land use plan or zoning is proposed. The proposed post-mining land use shall also be consistent with all applicable local, state, or federal laws in effect at the time the plan is submitted.⁴

(b) Land used for non-metallic mineral extraction in areas zoned under an exclusive agricultural use ordinance pursuant to s. 91.75, Wis. Stats., shall be restored to agricultural use.⁵

(4) Reclamation measures. The reclamation plan shall include a description of the proposed reclamation, including methods and procedures to be used and a proposed schedule and sequence for the completion of reclamation activities for various stages of reclamation of the non-metallic mining site. The following shall be included:

(a) A description of the proposed earthwork and reclamation, including final slope angles, highwall reduction, benching, terracing and other structural slope stabilization measures and, if necessary, a site-specific engineering analysis performed by a registered professional engineer as provided by s. 74.115(1) and (2).

(b) The methods of topsoil or topsoil substitute material removal, storage, stabilization and conservation that will be used during reclamation.

(c) A plan or map which shows anticipated topography of the reclaimed site and any water impoundments or artificial lakes needed to support the anticipated future land use of the site.

(d) A plan or map which shows surface structures, roads and related facilities after the cessation of mining.

(e) The estimated cost of reclamation for each stage of the project or the entire site if reclamation staging is not planned.

(f) A revegetation plan which shall include timing and methods of seed bed preparation, rates and kinds of soil amendments, seed application timing, methods and rates, mulching, netting and any other techniques needed to accomplish soil and slope stabilization.

(g) Quantifiable standards for revegetation adequate to show that a sustainable stand of vegetation has been established which will support the approved post-mining land use. Standards for revegetation may be based on the percent of vegetative cover, productivity, plant density, diversity or other applicable measures.

(h) A plan and, if necessary, a narrative showing erosion control and stormwater measures to be employed to meet the requirement of chapter 14 of the Dane County Code of Ordinances. These shall address how reclamation activities will be conducted to minimize erosion and pollution of surface and groundwater.

(i) A description of any areas which will be reclaimed on an interim basis sufficient to qualify for the waiver of fees pursuant to ss. 74.292 or 74.294, and release of financial assurance pursuant to s. 74.293, and which will be subsequently disturbed prior to final reclamation. Descriptions shall include an identification of the proposed areas involved, methods of reclamation to comply with the standards in subchapter II and timing of interim and final reclamation.⁶

⁴ *Information Note: A proposed post-mining land use is necessary to determine the type and degree of reclamation needed to correspond with that land use. The post-mining land use will be key in determining the reclamation plan. Final slopes, drainage patterns, site hydrology, seed mixes and the degree of removal of mining-related structures, drainage structures, and sediment control structures will be dictated by the approved post-mining land use.*

⁵ *Information Note: Section 91.75(9), Wis. Stats., contains this requirement. Sec. 91.01(1), Wis. Stats., defines the term "agricultural use".*

⁶ *Information Note: Some of the information required by this subsection may be combined to avoid duplication, e.g. a single map may show anticipated post-mining topography required by par. (c) as well as structures and roads as required by par. (d).*

(j) A description of how the reclamation plan addresses the long-term safety of the reclaimed mining site. The description shall include a discussion of site-specific safety measures to be implemented at the site and include measures that address public safety with regard to adjacent land uses.⁷

~~(5) The reclamation plan shall contain criteria for assuring successful reclamation in accordance with s. 74.118.~~

~~(6) Certification of reclamation plan. (a) The operator shall provide a signed certification that reclamation will be carried out in accordance with the reclamation plan. If the operator does not own the land, the landowner or lessor, the landowner and lessee, if different from the operator, shall also provide a signed certifications that they he or she concurs with the reclamation plan and will allow its implementation, except as provided in par. (b).~~

~~(b) For the following situations, the landowner and lessee, if different from the mine operator, are not required to submit a written certification in accordance with par. (a). The operator shall provide written evidence that the landowner and lessee, if different from the operator, have been provided with a written copy of the reclamation plan, and that:~~

~~1. The mine operator has submitted a reclamation plan for an existing mine in accordance with sec. 74.123, or~~

~~2. The operator has submitted a reclamation plan for a new or reopened mine in accordance with sec. 74.124 which is located on land for which a lease agreement or memorandum of lease between the landowner and applicant was recorded prior to August 1, 2001.~~

~~(7) Approval. The operator shall keep a copy of the reclamation plan required by this section, once approved by the zoning administrator under this chapter, at the mine site or, if not practicable, at the operator's nearest office or place of business.~~

ARTICLE 11. Section 74.132 is repealed.

ARTICLE 12. Section 74.133 is repealed.

ARTICLE 13. Section 73.134 is repealed.

ARTICLE 14. Section 74.135 is amended to read as follows:

74.135 RECLAMATION PLANS; APPROVAL OF RECLAMATION PLAN. The zoning administrator shall approve, conditionally approve or deny reclamation plans submitted under ss. 74.131 —~~74.134~~ in writing in accordance with ~~s. 74.163(3) for existing mines and s. 74.164 for mines that apply for a reclamation permit in conformance with s. 74.124.~~ Conditional approvals of reclamation plans shall be made according to s. ~~74.167~~ 74.164 and denials of reclamation plans shall be made pursuant to s. 74.171. The operator shall keep a copy of the reclamation plan approved under this subsection at the mine site or, if not practicable, at the operator's nearest place of business.

ARTICLE 15. Section 74.142 is repealed.

ARTICLE 16. Section 74.143 is repealed.

ARTICLE 17. Section 74.151 is amended to read as follows:

74.151 PUBLIC NOTICE AND RIGHT OF HEARING; ~~NEW MINES.~~ [intro.] The zoning administrator shall, except as provided in ~~ss. 74.152 and s. 74.153,~~ provide public notice and the opportunity for a public informational hearing as set forth below:

(1) *Public notice.* (a) Except as provided in ~~s. 74.152 for existing mines and s. 74.153 for local transportation projects,~~ when the zoning administrator receives an application to issue a reclamation permit that satisfies s.

⁷ Safety measures include, but are not limited to, visual warnings, physical barriers, slope modifications such as reclamation blasting, scaling of rock face and creation of benches. Other measures may be employed if found to be equivalent by a registered professional engineer.

74.124, she or he shall publish a public notice of the application no later than 30 days after receipt of a complete application.

(b) The notice shall briefly describe the mining and reclamation planned at the non-metallic mining site. The notice shall be published as a class 2 1 notice pursuant to s. 985.07(2)-(1), Wis. Stats., in the official newspaper of Dane County. The notice shall state the opportunity for public hearing pursuant to this section and shall give the locations at which the public may review the application and all supporting materials including the reclamation plan.

(c) Copies of the notice shall be forwarded by the zoning administrator or designee to the committee, the applicable local zoning board, if any, the county land conservation officer, and owners of land within 300 feet of the boundaries of the parcel or parcels of land on which the site is located.

(2) Hearing. Except as provided in ~~s. 74.152 for existing mines~~ and s. 74.153 for local transportation projects, the zoning administrator shall arrange for an opportunity for a public informational hearing on an application or request to issue a non-metallic mining reclamation permit as follows:

(a) If it conducts a zoning-related hearing on the non-metallic mine site that is the subject of the reclamation permit application, the committee shall provide the opportunity at this hearing to present written and oral testimony on reclamation-related matters. This opportunity shall fulfill the requirement for public hearing for a non-metallic mining reclamation permit required by this section. The zoning administrator or designee shall attend the hearing and shall consider the reclamation-related testimony in the zoning-related hearing in deciding on a permit application pursuant to this chapter.

(b) If there is no opportunity for a zoning-related hearing on the non-metallic mine site as described in par. (a), opportunity for public hearing required by this section shall be provided as follows. Any person residing within, owning property within, or whose principal place of business is within 300 feet of the boundary of the parcel or parcels of land on which the non-metallic mining site is located or proposed may request a public informational hearing. The committee shall hold a public hearing or may authorize the zoning administrator or designee to hold such a hearing, if requested by any of these persons within 30 days of the actual date of public notice under sub. (1). This public informational hearing shall be held no sooner than 30 days nor later than 60 days after being requested. The hearing shall be conducted as an informational hearing for the purpose of explaining and receiving comment from affected persons on the nature, feasibility and effects of the proposed reclamation.

(c) The subject matter and testimony at a hearing held under par. (b) shall be limited to reclamation of the non-metallic mine site.

(3) Procedures at public hearing. The following procedures shall apply to hearings held under this section:

(a) The hearing shall be conducted by the committee chairperson or the zoning administrator or designee if authorized by the committee.

(b) There shall be allowed both written and verbal testimony.

(c) Testimony that is unduly repetitive or irrelevant may be rejected.

(d) Procedural matters relating to the conduct of the hearing shall be governed by the committee's rules applicable to its public hearings in general.

(e) The zoning administrator or designee shall record the hearing and retain a copy of the recording for such length of time as the committee may direct.

ARTICLE 18. Section 74.152 is repealed.

ARTICLE 19. Section 74.161 is repealed.

ARTICLE 20. Section 74.162 is repealed.

ARTICLE 21. Section 74.163 is repealed.

ARTICLE 22. Section 74.164 is amended to read as follows:

74.164 NON-METALLIC MINING RECLAMATION PERMIT; PERMIT ISSUANCE FOR NEW MINES.

~~[intro.] Applications for reclamation permits for non-metallic mining sites not in operation on August 1, 2001 and that satisfy s. 74.124 shall be issued a reclamation permit or otherwise acted on as provided below.~~ **(1) Permit issuance.** Unless denied pursuant to s. 74.171, the zoning administrator shall approve in writing an application submitted pursuant to a request that satisfies the requirements of s. 74.124 74.121 to issue a non-metallic mining reclamation permit for a proposed non-metallic mine where mining has not yet taken place on or after August 1, 2001 or an existing non-metallic mine where mining is not taking place on or after August 1, 2001. The zoning administrator may issue a reclamation permit subject to the conditions in sub. (2), if appropriate. The permit decision shall be made not less than 30 nor more than 90 days following receipt of the complete reclamation permit application and reclamation plan that meets the requirements of s. 74.131 pursuant to this subchapter, unless a public hearing is held pursuant to ss. 74.151-74.153. If a public hearing is held, the permit decision shall be made no more than 60 days after completing the public hearing.

(2) Conditions. ~~The zoning administrator may not issue an approval without prior or concurrent approval of the reclamation plan that meets the requirements of ss. 74.131 – 74.135. The zoning administrator may issue a reclamation permit subject to conditions in s. 74.167, if appropriate. The reclamation permit decision shall be made no sooner than 30 days nor later than 90 days following receipt of the complete reclamation permit application and reclamation plan pursuant to this chapter, unless a public hearing is held pursuant to ss. 74.151 – 74.153. If a public hearing is held, the regulatory authority shall issue the reclamation permit, subject to conditions pursuant to s. 74.167 if appropriate, or shall deny the reclamation permit as provided in s. 74.171, no later than 60 days after completing the public hearing.~~ The zoning administrator may issue a reclamation permit or approve a reclamation plan subject to general or site-specific conditions if needed to assure compliance with the non-metallic mining reclamation requirements of this chapter. The approvals may not include conditions that are not related to reclamation. One required condition of the issued permit shall be that the new mine obtain financial assurance pursuant to s. 74.141 prior to beginning mining.

(3) Permits issued pursuant to this subsection shall require compliance with a reclamation plan that has been approved and satisfies the requirements of ss. 74.131 – 74.135 and provision by the applicant of financial assurance required under ss. 74.141 – 74.144 and payable to Dane County prior to beginning mining.

ARTICLE 23. Section 74.167 is repealed.

ARTICLE 24. Subsection 74.181(1) is amended to read as follows:

74.181 ALTERNATIVE REQUIREMENTS. (1) *Scope of alternative requirements approvable.* An operator of a non-metallic mining site may request an alternative requirement to the reclamation standard established in s. 74.11. ~~The committee~~ zoning administrator may approve an alternative requirement to the reclamation standards established in this chapter if the operator demonstrates and the ~~committee~~ zoning administrator finds that all of the following criteria are met:

(a) The non-metallic mining site, the surrounding property, the mining plan or reclamation plan, or any combination thereof, has a unique characteristic which requires an alternative requirement.¹⁰

(b) Unnecessary hardship, peculiar to the non-metallic mining site or plan, will result unless the alternative requirement is approved.

(c) Reclamation in accordance with the proposed alternative requirement will achieve the planned post-mining land use and long term site stability in a manner that will not cause environmental pollution or threaten public health, safety or welfare.

ARTICLE 25. Subsection 74.251(2) is amended to read as follows:

¹⁰ *For example, a unique characteristic is the existence of a sheer rock face.*

74.251 ANNUAL OPERATOR REPORTING; CONTENTS AND DEADLINE. [intro.] Annual reports that satisfy the requirements of this section shall be submitted by the operators of non-metallic mining sites.

~~(2) *Deadline.* Beginning in calendar year 2004 for existing mines, the annual report shall cover activities on unreclaimed acreage for the previous for a calendar year and be submitted by January 31 within 60 days following the end of the year.~~

ARTICLE 26. Subsection 74.281(4) is amended to read as follows:

74.281 REGULATORY REPORTING AND DOCUMENTATION; REPORTING. The zoning administrator shall send an annual report to the department by March 31st of each calendar year. The reports shall include the following information for the previous year's non-metallic mining reclamation program:

(4) The number of acres being mined or unreclaimed acres.

[EXPLANATION: The amendments made in this document bring the Ordinance into compliance with changes made by State law.]

Submitted by Supervisor Jensen, December 20, 2007 (p. 227, 07-08).

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

ORD. AMDT. 45, 07-08

AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES.
NON-METALLIC MINING RECLAMATION PERMIT FEES

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

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

ARTICLE 2. Subsections 12.21(1) and (2) are amended to read as follows:

12.21 NONMETALLIC MINING PERMIT FEES; PLAN REVIEW FEES. (1) *Amount and applicability.* A person who intends to operate a nonmetallic mining site for which a permit application has been submitted under s. 74.121 shall submit a non-refundable plan review fee of:

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

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

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

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

(3) A separate fee of \$550 shall be paid under this section for any modification to an existing reclamation plan submitted pursuant to s. 74.231.

ARTICLE 3. Subsections 12.27(1) and (5) are amended and (6) is repealed, as follows:

12.27 NONMETALLIC MINING PERMIT FEES; ANNUAL FEES. (1) An operator of a nonmetallic mining site subject to the requirement for a reclamation permit issued under ch. 74 shall pay an annual fee to Dane County according to the following table:

Less than one acre	No fee
From one to not more than five acres	\$ 425 <u>430</u>
More than five acres but less than ten acres	\$ 575 <u>585</u>
More than 10 acres but less than 15 acres	\$ 750 <u>765</u>
More than 15 but less than 25 acres	\$ 1,000 <u>1,020</u>
More than 25 but less than 50 acres	\$ 1,100 <u>1,120</u>
More than 50 acres	\$ 1,250 <u>1,275</u>

(5) Fees shall be paid no later than ~~December~~ January 31 for the ~~subsequent~~ previous calendar year.
~~(6) For new or reopened mines that submit a reclamation permit application under s.74.123, the first year's annual fee shall be based upon the unreclaimed acres which are anticipated at the end of that calendar year.~~
[EXPLANATION: The amendments made by Articles 2 and 3 bring the Ordinance into compliance with changes made by State law.]

Submitted by Supervisors Jensen, and Pertzborn, December 20, 2007 (p. 228, 07-08).

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

RES. 209, 07-08

DANE COUNTY SUPPORTS HEALTH INSURANCE FOR ALL

Health care is a critical issue for Wisconsin residents. Costs are high and rising. Total health care spending in Wisconsin in 2007 is projected to be \$42.3 billion and will grow by 82% in the next decade.

The cost of employer-provided health care averaged over \$9,500 in 2006, and was 26% higher than the national average. Health care costs are rising faster than wages, and these rising costs have led to fewer and fewer employer-provided health benefits. Private-sector workers with employer-based health benefits dropped from 73% in 1979 to 57% in 2004. The rising cost of health insurance makes it harder for Wisconsin businesses to compete, for farmers to provide insurance for their families, and for local governments to provide for their employees while also funding needed community services.

A report by the health care think tank Families USA released this month found that more than 1.2 million Wisconsinites, or about one in four residents, will pay 10 percent or more of their pretax income for health care costs in 2008. About 332,000 will spend more than 25 percent of their pretax income on health care costs, most have insurance.

The Wisconsin Legislative Fiscal Bureau reports that over 500,000 Wisconsin residents were uninsured in 2007 and 65 percent of the uninsured have jobs. These individuals are less likely to seek care and have poorer health outcomes than those with insurance.

According to a December Wisconsin Policy Research Institute poll, an estimated 73 percent of Wisconsin residents support major changes in the health care system.

The Healthy Wisconsin initiative establishes a near-universal health insurance plan for state residents. The plan would provide the same benefits as those provided under the state employee health plan, with set rates for deductibles and co-payments, and maximum out-of-pocket amounts. The plan would cover everyone and be funded by assessments on employers and employees, but be cheaper than current costs.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the Governor and the State Legislature to enact measures that provide all eligible persons have access to high quality, timely, and affordable health care.

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

Submitted by Supervisors Downing, Hulsey, Rusk, DeSmidt, Schoer, Salov, Miles, Veldran, Jensen, Vedder, Stoebig, McDonell, Stubbs, Bayrd, Matano, Pertzborn, Hendrick, Worzala, de Felice, Vogel, Brown, Richmond, Opitz, Erickson, and Hanson, December 20, 2007 (p. 229, 07-08). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 210, 07-08

DANE COUNTY RESEARCHES SUSTAINABLE PRACTICES IN ITS OPERATIONS,
MANAGEMENT AND POLICYMAKING

Dane County recognizes that a clean and healthy environment determines the quality of life for its citizens, where the environment can support and sustain the community, and where citizens are committed to local and regional cooperation and a personal philosophy of stewardship.

The willingness of Dane County to move in the direction of sustainable practices can serve as a model for our citizens, encouraging economic development and sustainable agriculture while protecting the ecosystem in which they raise their families, and seek their livelihoods.

Dane County is already pursuing the goals of becoming more sustainable in its planning, operations and efforts to protect the environment.

The recently passed Comprehensive Plan mentions that Dane County will focus on development that meets the needs of the present without compromising the ability of future generations to meet their needs. It encourages a variety of transportation systems as well as cleaner energy production, to reduce the effects of greenhouse gas emissions and to reduce or eliminate the number of Clean Air Action Days declared by the County.

In its ongoing efforts to adopt sustainable energy practices, Dane County has specified in the 2008 budget that 20 percent of the energy purchased at the Dane County Regional Airport be from renewable and clean energy sources. Dane County also initiated a performance contract to identify, install and finance energy efficiently projects in existing facilities.

Additionally, Dane County has adopted policies to preserve our water resources such as banning phosphorus fertilizer in 2004, creating programs to assist farmers with storm water runoff, and purchasing lands that are environmentally sensitive.

Dane County desires a systematic approach to be used across all its departments and functions, and to adopt sustainable approaches in its policy decision making, planning for its future, and day to day business operations and management in serving its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors directs a county staff team to begin the preliminary planning necessary to develop recommendations and budget implications to implement sustainable principles for Dane County operations, and inventory existing sustainable practices already in place. The staff team should include, but does not need to be limited to, appropriate staff from the Department of Administration, the Department of Human Services, the Department of Land and Water Resources, and the Department of Public Works, Highway and Transportation. Additionally, the staff team will include two County Board Supervisors, one from the Environment, Agriculture and Natural Resources Committee, and one from the Health and Human Needs Committee, both appointed by the Chair of the County Board. The team will be chaired by the Director of the Department of Administration, or her designee. The Office of the County Board shall provide staff support.

BE IT FURTHER RESOLVED the staff team shall report to the Environment, Agriculture, and Natural Resources Committee with recommendations and benchmarks by June 30, 2008 or earlier.

BE IT FINALLY RESOLVED that the staff team seek input from individuals knowledgeable about sustainable practices and models, and consider approaches used in other communities that have adopted this approach.

Submitted by Supervisors Erickson, Worzala, Vogel, Richmond, Opitz, Matano, Brown, O'Loughlin, DeSmidt, Kostelic, de Felice, Wendt, Martz, Salov, Hendrick, Gau, Downing, Miles, Veldran, Willett, Stubbs, Bayrd, Schoer, Hulsey, Stoebig, Rusk, Hanson and Wheeler, December 20, 2007 (p. 230, 07-08).

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

RES. 211, 07-08

PROVIDING INPUT TO THE PSC REGARDING PROPOSED 345 KILOVOLT TRANSMISSION LINE

American Transmission Company (ATC) has submitted an application with the Public Service Commission (number 137-CD-147) to construct overhead a 345 kilovolt transmission powerline in Dane County.

The siting and installation of a powerline overhead will have a material adverse impact on the economy of the region for the foreseeable future.

Based on recent experiences in other states, locating this 345 kilovolt powerline underground has now been proven to be technologically viable.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the Public Service Commission to require the American Transmission Company to construct the 345 kilovolt powerline underground and on the most cost effective route, if the Commission approves the powerline.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the commissioners of the Wisconsin Public Service Commission, Governor Jim Doyle, members of the Dane County legislative delegation, and the American Transmission Company.

Submitted by Supervisors Opitz, Martz, Ripp, de Felice, Rusk, Hanson, O'Loughlin, Brown, Richmond, Jensen, Stubbs, Miles, DeSmidt, Hendrick, Salov, Stoebig, Erickson, Vedder, Hulsey, Downing, Worzala, McDonell, Matano, Veldran, and Bayrd, December 20, 2007 (p. 231, 07-08). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 212, 07-08

OFFICE OF JUSTICE ASSISTANCE (OJA) HOMELAND SECURITY/PUBLIC PRIVATE PARTNERSHIP

The purpose of this resolution is to adjust revenue and expenditures for FY 2007.

The Department of Emergency Management (grantee) submitted a request to the State and Local Homeland Security Program through the Office of Justice Assistance to expand and enhance preparedness efforts with local business and industry.

The partnership will promote and support an integrative planning process, training and exercise initiatives, and build on the strengths of existing infrastructures, while maximizing time, money and resources.

The funds will be used to deliver training, a table top exercise, a day long best practices workshop, and create a process for involvement by a business and industry liaison in the County's Emergency Operations Center.

NOW, THEREFORE, BE IT RESOLVED that \$25,000 be set up as additional revenue in a newly created Emergency Management, Public Private Partnership account, and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$25,000 be transferred from the General Fund to the following Emergency Management, Public Private Partnership account (account number to be issued by the Controller's Division upon passage of this resolution):

Public Private Partnership	\$25,000
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BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2007 to the 2008 budget period.

Submitted by Supervisors Rusk, Brown, Salov, Hanson, and Matano, December 20, 2007 (p. 231, 07-08). Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 213, 07-08

APPROVAL OF RELOCATION AGREEMENT FOR POINT-TO-POINT FIXED MICROWAVE SERVICE LINKING VERONA AND ROCKDALE

Federal regulations require Dane County to vacate certain microwave radio spectrum currently being used to carry public safety communications traffic between the Madison and Verona, and between Madison and Rockdale. A wireless carrier desiring some spectrum has approached the County, and the County has identified an alternative to its use of the spectrum.

NOW, THEREFORE, BE IT RESOLVED that a contract with T-Mobile USA, Inc. be approved to receive the amount of \$410,376.92.

BE IT FURTHER RESOLVED that \$135,900 be credited to revenue account PSC 83149 Relocation Payment, pursuant to the 2008 operating budget.

BE IT FURTHER RESOLVED that \$274,476.92 be credited to revenue account CPPUBSAF 83149 Point to Point Alternative, and that \$274,476.92 be credited to expenditure account CPPUBSAF 58105 Point to Point Alternative.

BE IT FURTHER RESOLVED that any amount remaining in expenditure account CPPUBSAF 58105 Point to Point Alternative at the end of each year be carried forward.

BE IT FURTHER RESOLVED that when a new system is developed to replace the Point-to-Point Alternative, that any remaining amount in account CPPUBSAF 58105 Point-to-Point Alternative be transferred to account CPPUBSAF 58161 Radio System Replacement.

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

Submitted by Supervisors Rusk, Bayrd, Brown, Hanson, and Matano, December 20, 2007 (p. 232, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 214, 07-08

REALLOCATING FUNDS WITHIN THE DRUG COURT TREATMENT PROGRAM DCDHS - ACS DIVISION

The recent Criminal Justice System Assessment recommended that the Drug Court Treatment Program focus its efforts on offenders with high service needs. Based on this recommendation, it was decided to discontinue the Drug Court Treatment Program's Education track which provided offenders who did not have drug or alcohol addiction with a series of informational seminars about the affects of ongoing AODA use. In the 2008 Adopted Budget, the \$10,810 previously in the Education track was placed in a "to be determined" line item. The Drug Court Advisory Committee has discussed how to best reallocate these funds. It's top priority is to increase assessment services in order to more quickly process referrals and to keep the program at its 75 participant capacity. A secondary priority is to be able to cover the costs of medications, transportation and other exceptional participant needs. Therefore, it is proposed that \$9,020 be used to provide 21 additional admission assessments and that \$1,790 be available for exceptional participant needs. The Clinical Assessment Unit of Mental Health Center of Dane County, Inc., will provide the assessments and manage the exceptional needs account.

NOW, THEREFORE, BE IT RESOLVED, that the following 2008 Department of Human Services expense accounts be adjusted.

Expenditure Account Number	Account Title	Amount
ACICTTBD DTTSAA	Drug Court Treatment TBD	(\$10,810)
ACICTMHC IZDCAA	MHCDC Clinical Assessment DCTP	\$10,810
	Total	\$0

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the professional services contract listed below be amended for 2008:

Mental Health Center of Dane County, Inc. \$10,810

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Willett and Stubbs, December 20, 2007 (p. 233, 07-08).

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

RES. 215, 07-08

ACCEPTING ADDITIONAL INTOXICATED DRIVER REVENUE SUPPLEMENTAL FUNDING
DEPARTMENT OF HUMAN SERVICES – CYF DIVISION

The Department of Health and Family Services (DHFS) allocated supplemental Intoxicated Drivers Program (IDP) monies to counties in late 2007. Dane County's allocation is \$34,045. This resolution allocates these monies to appropriate revenue and expense lines.

NOW, THEREFORE, BE IT RESOLVED that the following revenue and expenditure accounts be adjusted.

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
CYFCFAP 80813	Intox Driver - Emergency	\$ 34,045
	Total Revenue:	\$ 34,045

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
CYFCFTBD CZIDAA	TBD – Intoxicated Driver Treatment	\$ 34,045
	Total Expenditure:	\$ 34,045

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Bruskevitz, Willett, and Stubbs, December 20, 2007 (p. 233, 07-08).

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 216, 07-08

AUTHORIZING ADDENDUM OF AGREEMENT WITH ARNOLD & O'SHERIDAN

The Dane County Public Works, Highway and Transportation Department is continuing the restoration project on the Capitol Square South Parking Ramp per RFP 6608.

Arnold & O'Sheridan has been providing engineering services thru the various phases. An Addendum of Agreement is hereby requested to extend the term of the Agreement to November 1, 2008 for a lump sum of \$40,000.00. This lump sum amount reflects a two and one-half (2-1/2) percent increase for a permissible

inflationary adjustment over the previous restoration phase with the same scope of services provided. Dane County Public Works staff has reviewed this Addendum and recommends adoption.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that an Addendum of Agreement with Arnold & O'Sheridan be approved and the County Executive and the County Clerk be authorized and directed to sign the Addendum; and

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

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

Submitted by Supervisors Ripp, Opitz, Veldran, and Schoer, December 20, 2007 (p. 234, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 217, 07-08

AWARD OF CONTRACT FOR NEW AIR CONDITIONER & GENERATOR
FOR INFORMATION MANAGEMENT AT CITY-COUNTY BUILDING

The Department of Public Works, Highway & Transportation reports the receipt of bids for a new air conditioner and generator for Information Management at the City-County Building, 210 Martin Luther King, Jr. Blvd., Madison, Wisconsin, BID NO. 108019.

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 in the Budget for this project.

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

Submitted by Supervisors Ripp and Opitz, December 20, 2007 (p. 235, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

RES. 218, 07-08

AWARD OF CONTRACT FOR HIGH SPEED DOOR INSTALLATION AT ALLIANT ENERGY CENTER

The Department of Public Works, Highway & Transportation reports the receipt of bids for a high speed door installation in the Exhibition Hall of the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, Wisconsin, BID NO. 108021.

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 in the Budget for this project.

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

Submitted by Supervisors Ripp and Opitz, December 20, 2007 (p. 235, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS.

RES. 219, 07-08

AUTHORIZATION TO PURCHASE A COMMERCIAL GRADE ROTARY MOWER

The Parks Division of the Land and Water Resource Department utilizes two (2) large three-pan commercial grade rotary mowers for the maintenance of the county parklands and other county facilities. These mowers are in use from the end of April through October of each year. The 2008 budget includes \$50,000 for the purchase of one replacement mower for a 1999 Jacobsen HR-5111. The Purchasing Division of the Department of Administration has received bids for the purchase of this mower. The bid purchase price is _____. The Parks Division requires the purchase of this mower so that it can be made ready for service by April. Under Dane County Ordinance 29.52(11), capital projects may not proceed in advance of borrowing without the approval of the County Executive and the County Board.

THEREFORE, BE IT RESOLVED that the Parks Division of the Land and Water Resources Department is authorized to proceed to purchase the mower included in the 2008 Capital Budget in advance of the county's annual borrowing.

Submitted by Supervisors Ripp, Opitz, Veldran and Schoer, December 20, 2007 (p. 236, 07-08).
Referred to PERSONNEL/FINANCE and PARKS.

RES. 220, 07-08

ADOPTING THE PRIME CHOICE PLAN AS THE SICK LEAVE CONVERSION PLAN FOR
NON-REPRESENTED AND SELECTED COLLECTIVE BARGAINING UNITS

Represented and Non-represented employees of Dane County are entitled to convert their unused sick leave to pay for health and/or dental insurance or to receive an annual cash payment upon retirement. The county has developed a plan, the PRIME Choice Plan, as a means to improve the administration of this benefit, to save FICA taxes on cash payments and to allow retirees more flexibility in the application of their unused sick leave for medical expenses in addition to the payment of premiums. The county has negotiated a memorandum of understanding with Joint Council, Local 2634 and Local 65 so that members of those units may participate in the PRIME Choice Plan. The county also intends to use the PRIME Choice as the sick leave conversion plan for its non-represented employees.

THEREFORE, BE IT RESOLVED that Dane County hereby adopts the PRIME Choice Plan and PRIME Trust for purposes of sick leave conversion for its Non-represented employees and for employees of selected collective bargaining units.

THEREFORE, BE IT FINALLY RESOLVED that the County Executive and the County Clerk are authorized to execute the related documents to implement the PRIME Choice Plan.

Submitted by Supervisors Hulsey and O'Loughlin, December 20, 2007 (p. 236, 07-08). Fiscal and Policy Notes not required.
Referred to PERSONNEL/FINANCE.

RES. 221, 07-08

APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2007 INTO 2008

The 2008 budget included authorization for certain funds to be carried forward from 2007 to 2008. Those were mainly based on departmental requests that were submitted along with 2008 budget requests. Since that time, for a variety of reasons, it has been determined that additional accounts need to be carried forward to 2008.

NOW, THEREFORE, BE IT RESOLVED that the following funds unexpended and/or unrealized as of December 31, 2007 be carried forward to 2008.

<u>Agency/Program/Account</u>	<u>2007 Appropriation</u>	<u>Actual through 10/31/2007</u>	<u>Projected Carryforward</u>
Alliant Energy Center			
Ag Building Upgrade (AECAGRI 47022)	78,161	24,648	53,513
Arena Upgrade (AECARNA 47047)	80,501	11,412	69,089
Coliseum Upgrade (AECCOLS 47210)	560,953	190,863	370,090
Conference Center Upgrade (AECCONF 47278)	91,571	4,546	87,025
Exhibition Hall Upgrade (AECXHAL 47403)	225,553	125,699	99,854
Landscape Upgrade (AECLAND 47724)	59,884	50,366	9,518
Parking Lot Upgrade (AECPARK 48042)	105,512	44,554	60,958
Technology Upgrade (AECADMN 48748)	53,850	-	53,850
Sports Development (GMCVB 22480)	40,000	-	40,000
Engineering Study - Coliseum Roof (CPAEC 57400)	105,000	171	104,829
Master Plan - Exhibition Hall (CPAEC 57407)	25,471	13,100	12,371
Human Services			
Human Services Contract (HSADMIN ABHUA)	254,344	75,310	179,034
Data Processing Services (HSADMIN ABDAAA)	246,207	56,448	189,759
Americorps Special Grant Expense (CYFAMCOR CPISAA)	3,500	1,614	1,886
Long Term Planning Grant (HSADMIN AMPGAA)	137,023	2,231	134,792
Sheriff's Department			
Vehicle Replacements (SHRFSUP 48936)	63,559	32,300	31,259
Digital Recording Equipment (SHRFSUP 47306)	3,027	554	2,473
In Car Video System (SHRFSUP 47658)	11,500	8,109	3,391
Land & Water Resources			
Land & Water Legacy - Land Acquisition (LWLEGACY 57725)	945,000	802,000	143,000
Stewart Lake (CPLWRESC 58690)	250,000	5,436	244,564
Airport			
Survey Funds (AIRINDUS 48712)	1,751	-	1,751
Fire Alarm (AIRTERM 47456)	15,000	-	15,000
Baggage Screening Modification (AIRTERM 57095)	14,000	12,700	1,300
Security Enhancements (AIRTERM 58540)	425,000	32,456	392,544
Public Safety Communications			
Data Server (CPPUBSAF 57275)	40,000	38,480	1,520
Point to Point Alternatives (CPPUBSAF 58105)	259,630	-	259,630
Radio System Replacement (CPPUBSAF 58161)	3,344,726	16,562	3,328,164

Radio Console (CPPUBSAF 58162)	691,048	2,419	688,629
Replaceme Microwave System (CPPUBSAF 58332)	1,673,381	-	1,673,381
Telephone System (CPPUBSAF 58757)	76,861	25,731	51,130

Submitted by Supervisors Hulsey and O'Loughlin, December 20, 2007 (p. 238, 07-08). Fiscal and Policy Notes not required.

Referred to EXECUTIVE and PERSONNEL/FINANCE.

RES. 222, 07-08

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

Jonathan Lipp, 1 Chequamegon Bay, Madison 53719 (288-8008-H, 831-7330-W), to fill the expired term of Cheryl Rosen Weston. Mr. Lipp is the founder of Full Compass Systems, Ltd, a business of marketing sound, video, and lighting equipment for use in professional applications. Prior to that, he was a founding partner of Full Compass Sound Studios and a sound equipment designer and recording engineer. He currently serves on the boards of the Mental Health Center of Dane County, the UW School of Music, and Circus World Museum. He has served on the boards of the American Diabetes Association, the Madison Jewish Community Council, and Temple Beth El. He has extensive experience in the arts and entertainment business and in business management. This term will expire 9/1/10.

Parks Commission

William Lunney, 3032 Waubesa Avenue, Madison 53711 (222-0070-H), to be reappointed. This term will expire 7/1/11.

Submitted by Supervisor McDonell, December 20, 2007 (p.238, 07-08). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

Claim from Mark Oglesbay against Highway – damages to vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from USAA Casualty Insurance Co. regarding policyholder Blain Alexander against Highway – damages to vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Union Bank & Trust vs. Christopher McGee, et al. Dane County Case No. 07 CV 3958. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Janine K. Burke against Jail – claims missing property. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Griffin Berge again Highway – damages to vehicle tires. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from McCullough Plumbing, LLC./The Selmer Company against Public Works – Public Improvement Lien. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Linda C. Everson against Highway – claims damage to vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Oconto County Resolution 83-07 – Opposition to H.R. 811 The Voter Confidence & Increased Accessibility Act of 2007. Referred to EXECUTIVE.

Oconto County Resolution 88-07 – State Funding for Mental Health Inpatient Treatment. Referred to EXECUTIVE.

Eau Claire County Resolution File No. 07-08/145 – Supporting Enactment of Legislation Related to County Board Powers and Duties Related to Mass Transit Plans and Facilities. Referred to EXECUTIVE.

ORD. AMDT. 46, 07-08

AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING THE INCORPORATION OF TOWN PLANS INTO THE DANE COUNTY PRESERVATION 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 is amended to read as follows:

82.55 INCORPORATION OF TOWN PLANS. ~~(1) Effective January 1, 2008, all town plans adopted by the county board as part of the Dane County Farmland Preservation Plan are incorporated, in their entirety, into the Dane County Comprehensive Plan. The following town plans are incorporated into the Dane County Comprehensive Plan:~~

(1) Town of Albion Land Use Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of August 16, 2007.

(2) Town of Berry Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of April 10, 2003.

(3) Town of Black Earth Land Use Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of October 5, 2006.

(4) Town of Blooming Grove Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of September 7, 2000.

(5) Town of Blue Mounds Land Use Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of September 3, 1998.

(6) Town of Bristol Land Use Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of May 7, 1981.

(7) Town of Burke Land Use Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of September 23, 1999.

(8) Town of Christiana Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of July 10, 2003.

(9) Town of Cottage Grove Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of December 20, 2007.

(10) Town of Cross Plains Land Use Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of February 5, 2004.

- (11) Town of Dane Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of November 7, 2002.
- (12) Town of Deerfield Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of December 20, 2007.
- (13) Town of Dunkirk Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of July 19, 2007.
- (14) Town of Dunn Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of February 4, 1999.
- (15) Town of Mazomanie Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of October 3, 2002.
- (16) Town of Medina Land Use Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of May 7, 1981.
- (17) The Town of Middleton Area portion of the Dane County Farmland Preservation Plan, as adopted by the county board of supervisors on December 3, 1981.
- (18) Town of Montrose Land Use Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of June 1, 2000.
- (19) Town of Oregon Land Use Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of December 20, 2007.
- (20) Town of Perry Land Use Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of June 2, 2005.
- (21) Town of Pleasant Springs Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of September 7, 2006.
- (22) Town of Primrose Land Use Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of July 13, 1995.
- (23) Town of Roxbury Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of October 3, 2002.
- (24) Town of Rutland Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of May 16, 2007.
- (25) Town of Springdale Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of November 21, 2002.
- (26) Town of Springfield Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of August 16, 2007.
- (27) Town of Sun Prairie Land Use Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of October 7, 2004.
- (28) Town of Vermont Land Use Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of August 20, 1998.
- (29) Town of Verona Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of December 7, 2006.
- (30) Town of Vienna Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of December 7, 2006.
- (31) Town of Westport Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of November 4, 2004.
- (32) Town of Windsor Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of December 7, 2006.
- (33) Town of York Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of February 1, 2007.

[EXPLANATION: This amendment lists each town plan adopted by the county as of January 1, 2008 and the date of adoption. This format will simplify the codification of adoption of subsequent amendments to town plans.]

Submitted by Supervisors Erickson, Jensen, Wheeler, Pertzborn, Bruskewitz, and Hendrick, January 17, 2008 (p. 239, 07-08). Fiscal and Policy Notes not required.

Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and ZONING & LAND REGULATION.

ORD. AMDT. 47, 07-08

AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,
INCORPORATING THE TOWN OF OREGON 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(19) is created to read as follows:

82.55 INCORPORATION OF TOWN PLANS.

82.55(1) to (18) are reserved for future use.

(19) The Town of Oregon Comprehensive Plan, including all amendments adopted by the county board of supervisors as of [insert date], is incorporated into the Dane County Comprehensive Plan.

[EXPLANATION: This amendment adopts the Town of Oregon Comprehensive Plan and incorporates it into the Dane County Comprehensive Plan. It is codified as sub. (19) to fit the format of a pending ordinance amendment addressing all existing adopted town plans.]

Submitted by Supervisors Jensen, Gau, O'Loughlin and Bruskwitz, January 17, 2008 (p. 241, 07-08). Fiscal and Policy Notes not required.

Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and ZONING & LAND REGULATION.

RES. 225, 07-08

AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR SELECT
2008 CAPITAL BUDGET ITEMS

The 2008 Capital Budget includes a number of smaller project expenditures that are financed with borrowed funds. The County will not do its annual borrowing until the last quarter of 2008. 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. Larger capital projects that require County Board approval for a contract typically included a provision to allow expenditures in advance of borrowing if they are initiated before the annual borrowing. Most of the smaller projects included in the 2008 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 2008 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>Dept</u>	<u>Item</u>	<u>Amount</u>
Co. Clerk	Elections Software	\$ 21,000.00
Administration	Server Replacement	\$ 50,000.00
Administration	Facility Maintenance Projects	\$ 81,300.00
Coroner	Mobile X-Ray Machine	\$ 76,000.00
Clerk of Cts.	Central Calendar System	\$ 50,000.00
Public Safety Comm.	Computer Replacements	\$ 117,000.00
Emergency Management	Ambulance Replacement	\$ 150,000.00
Juv. Court	Shelter Home Windows	\$ 41,500.00
Badger Prairie	Resident Equipment	\$ 75,200.00
Human Services	Building Repairs	\$ 209,300.00
GMCVB	Capital Improvement Grants	\$ 150,000.00
Land and Water	Aquatic Plant Harvester	\$ 80,000.00
Land and Water	Manure Digester Project	\$ 80,000.00
Land and Water	Lower Yahara Rec. Trail	\$ 70,000.00
Land and Water	Telecom Upgrade & Remodeling	\$ 82,700.00
Land and Water	Token Creek Improvements	\$ 85,000.00
Land and Water	Legacy Fund Projects and Studies	\$ 151,500.00
Zoo	Aviary Boilers	\$ 52,000.00
Total		\$1,622,500.00

Submitted by Supervisors Hulsey and O'Loughlin, January 17, 2008 (p. 241, 07-08).
 Referred to PERSONNEL/FINANCE.

 RES. 226, 07-08

**AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR
 VETERANS SERVICE OFFICER (MICHAEL R. JACKSON)**

The incumbent holding the position of Veterans Service Officer and the County Executive have previously entered into an employment services agreement, and an addendum thereto, which will expire on March 14, 2008. The employment services agreement contains a provision allowing the County Executive to offer to renew that agreement. Consistent with the budget, county ordinances, and existing practice for employment contracts, an addendum to employment agreement has been negotiated with Michael R. Jackson. This addendum renews the contract of the incumbent Veterans Service Officer and is similar to the contracts of other department heads.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is hereby authorized to execute, on behalf of the County of Dane, an addendum to employment services contract with Michael R. Jackson to serve as Veterans Service Officer for an additional two year period ending on March 14, 2010, at his current salary of \$74,550.00.

Submitted by Supervisors Hulsey and O'Loughlin, January 17, 2008 (p. 242, 07-08).
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

SALARY ADJUSTMENTS FOR ELECTED OFFICIALS

State Statute requires the County Board to establish annual compensation for elected officials before the earliest time for filing nomination papers for elective office. County Board rules also require the Personnel and Finance Committee to make recommendations on compensation levels by the second meeting in January of even numbered years. Nomination papers for the offices of County Clerk, Register of Deeds, and County Treasurer will be filed in 2008. Compensation for these offices must be set prospectively and cannot be changed during the term of office.

The Department of Administration has reviewed the salaries for the County Clerk, Register of Deeds, and County Treasurer with the Personnel and Finance Committee. The Committee is recommending annual salary increases of three percent (3%) for these offices. The estimated annual salary cost increase for each position, not including wage based benefits, is approximately \$2,260 in 2009, \$2,330 in 2010, \$2,400 in 2011, and \$2,470 in 2012.

NOW, THEREFORE, BE IT RESOLVED that the salaries for the offices of County Clerk, County Treasurer, and Register of Deeds be established as follows:

Position	2009 Salary	2010 Salary	2011 Salary	2012 Salary
County Clerk	\$77,690	\$80,020	\$82,420	\$84,890
County Treasurer	\$77,690	\$80,020	\$82,420	\$84,890
Register of Deeds	\$77,690	\$80,020	\$82,420	\$84,890

BE IT FINALLY RESOLVED that the 2009 salary shall become effective on the date the officials are sworn in to office and that subsequent annual increases will become effective 12 months following the previous annual increase.

Submitted by Supervisors Hulsey and O'Loughlin, January 17, 2008 (p. 243, 07-08).
Referred to PERSONNEL/FINANCE.

AMENDING CONTRACTS FOR INPATIENT PSYCHIATRIC CARE DCDHS - ACS DIVISION

The purpose of this resolution is to adjust expenditures for 2007 and to amend two professional services contracts.

The Department of Human Services authorizes placement and funding for inpatient psychiatric care in community hospitals when the setting is more appropriate than Mendota Mental Health Institute. The community hospitals with which the Department of Human Services contracts are Meriter, St. Mary's, and University of Wisconsin hospitals. Placement in a community hospital is considered if the admission is voluntary, if the consumer also has medical issues that warrant admission to a general hospital, or if physician relationships or clinical factors indicate. During 2007, remodeling was done at UW Hospital, resulting in fewer beds being available and fewer county funded admissions. As a result, the inpatient psychiatric units at Meriter and St. Mary's were used more frequently than originally budgeted. This resolution reduces the contract with UW Hospital and increases the contracts with Meriter and St. Mary's.

NOW, THEREFORE, BE IT RESOLVED, that the following expenditure accounts in the Department of Human Services be adjusted.

Expenditure Account Number	Account Title	Amount
ACFIIUWH INUWAA	UW Hospital - Inpatient	(\$72,500)
ACFIISMH INSMAA	St. Mary's Hospital – Inpatient	\$80,000
ACFIIMHI INIPAA	Meriter Hospital - Inpatient	\$5,000
ACFCSUPP MISCAA	Non-Contracted Miscellaneous Exp	(\$12,500)
	Total	\$0

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the professional services contracts listed below be amended for 2007:

St. Mary's Hospital \$80,000

Submitted by Supervisors Worzala, Vedder, Bruskewitz, Wiganowsky, Willett, Wheeler and Stubbs, January 17, 2008 (p. 244, 07-08).

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 229, 07-08

ACCEPTING AN AWARD FROM THE SUSAN G. KOMEN BREAST CANCER FOUNDATION
PUBLIC HEALTH DIVISION

The Susan G. Komen Breast Cancer Foundation awarded \$29,282 to the Dane County Division of Public Health for the period of April 1, 2007 through March 31, 2008. An additional \$3,000 was received to fund the period January 1, 2007 through March 31, 2007. The funds are to be used to pay for clinical services related to screening, diagnosis and treatment of breast cancer for women without resources, including public or private health insurance, to cover costs related to those services. Funding in the amount of \$4,282 has also been included in the award due to staff time required for increasing requests for services.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Division of Public Health be authorized to accept revenue in the amount of \$32,282 from the Susan G. Komen Breast Cancer Foundation for the period of January 1, 2007 through March 31, 2008.

BE IT FURTHER RESOLVED, that the following 2007 Revenue Account be created and the revenue be credited to the Board of Health Fund and transferred from the Board of Health Fund to the Expense Accounts listed:

REVENUE ACCOUNT:

<u>Program:</u>	Brd of Health Wisc Well Woman	<u>Dept.No.:</u>	520	<u>Dept. Name:</u>	Board of Health
<u>Fund No:</u>	2300	<u>Fund Name:</u>	BH- MAD/DANE—	<u>Orgn:</u>	BHWW

Objt:	83900	Line Name:	Komen Fund Revenue	Line Amount:	\$32,282
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EXPENSE ACCOUNT:

<u>Program:</u>	Brd of Health Wisc Well Woman	<u>Dept.No.:</u>	520	<u>Dept. Name:</u>	Board of Health
<u>Fund No:</u>	2300	<u>Fund Name:</u>	BH- MAD/DANE	<u>Orgn:</u>	BHWW
<u>Objt:</u>	KFXPAA	<u>Line Name:</u>	Breast Cancer Services	<u>Line Amount:</u>	\$32,282

BE IT FINALLY RESOLVED that any of these funds that remain unexpended at the end of 2007 be carried forward in both the above revenue and expense lines to 2008.

Submitted by Supervisors Worzala, Vedder, Bruskewitz, Wiganowsky, Willett, Wheeler and Stubbs, January 17, 2008 (p. 244, 07-08).

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 230, 07-08

**ACCEPTING INCOME MAINTENANCE ADMINISTRATION
ALLOCATION (IMAA) FUNDING - DCDHS – EAWS DIVISION**

The State of Wisconsin Department of Health and Family Services had authorized \$80,000 in Income Maintenance Administration funding for the support of an Economic Support Specialist placed in the Allied Drive neighborhood for families in the Early Childhood Initiative. The worker determines eligibility for W-2, Medicaid, Food Share, Child Care, and other Economic Support programs, as well as case managing eligible families.

This resolution creates 1.0 FTE Economic Support Specialist project position. The project position will continue as long as this specially designated funding continues. When the designated funding ends, the project position ends.

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

<u>Account Number</u>	<u>Amount</u>
EAADMIN 81347 WI Service Integration Initiative	\$18,418
EAEDBPER 81347 WI Service Integration Initiative.	\$61,582
	\$80,000

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

<u>Account Number</u>	<u>Amount</u>
EAEDBPER AAYAAA Salaries and Wages	\$40,890
EAEDBPER AAYMAA Retirement	\$ 4,866

EAEDBPER AAYPAA Social Security	\$ 3,128
EAEDBPER AAYSAA Health	\$12,054
EAEDBPER AAZBAA Dental	\$ 1,462
EAEDBPER AAZXAA Salary Savings	(\$ 818)
EAADMIN ABPRAA Printing, Stationary, Office	<u>\$18,418</u>
Total	\$ 80,000

BE IT FINALLY RESOLVED that 1.0 FTE Economic Support Specialist project position be created in the Economic Assistance and Work Services (EAWS) Division.

Submitted by Supervisors Worzala, Bruskevitz, Wiganowsky, Willett, Wheeler and Stubbs, January 17, 2008 (p. 245, 07-08).

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 231, 07-08

ACCEPTING MEDICAID CRISIS REVENUE AND AMENDING
A PROFESSIONAL SERVICES CONTRACT - DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenues and expenditures for 2007 and to amend a professional services contract. In recent years, the Mental Health system for adults has increased its use of crisis home placements to minimize use of inpatient hospital care and the trend continued in 2007. Actual expenditures for 2007 are \$125,749 higher than currently budgeted. The growth in utilization has also resulted in increased Medicaid Crisis Stabilization revenue of \$90,000. These funds and \$35,749 in Medicaid revenue from an existing MH account are allocated to the Mental Health Center of Dane County, Inc., which operates the Crisis Home Program. This represents care for 5 - 6 people, as Crisis Home care often becomes a long term placement.

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

Revenue Account Number	Account Title	Amount
ACFMHLTH 81439	MH MA Crisis Intervention	\$90,000
	Total	\$90,000
Expenditure Account Number	Account Title	Amount
ACFCRSDN IPCHAA	Crisis Homes	\$125,749
ACFCSUPP MISCAA	MH Non-Contracted Miscellaneous	(\$35,749)
	Total	\$90,000

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the professional services contract listed below be amended for 2007:

Mental Health Center of Dane County, Inc. \$125,749

Submitted by Supervisors Worzala, Vedder, Bruskewitz, Wiganowsky, Willett, Wheeler and Stubbs, January 17, 2008 (p. 246, 07-08).

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 232, 07-08

ADJUSTING TITLE IV-E REIMBURSEMENT PROGRAM FOR LEGAL SERVICES
REVENUE AND EXPENDITURE LINES - DEPARTMENT OF HUMAN SERVICES -
DIVISION OF CHILDREN, YOUTH, AND FAMILIES

The Division of Children, Youth, and Families budgets federal *Title IV-E Reimbursement Program for Legal Services* monies for Dane County Corporation Counsel attorney salaries and benefits, paralegal salaries and benefits, and administrative costs. These monies support expanded Corporation Counsel legal services for child-in-need-of-protection-or-services (CHIPS) and termination-of-parental-rights (TPR) actions. For 2008, the Division budgeted \$ 188,430. Subsequently, State authority to expend \$ 239,596 was granted. Accordingly, both revenue and expenditure lines should be adjusted in the amount of + \$ 51,166.

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

<u>Revenue Account No.</u>	<u>Account Title</u>	<u>Amount</u>
CYFSUPRT 81466	Title IV-E Legal Services Grant	\$ 51,166.00

<u>Expenditure Account No.</u>	<u>Account Title</u>	<u>Amount</u>
CYFDSSIA TELSAA	Title IV-E Legal Services	\$ 51,166.00

Submitted by Supervisors Worzala, Vedder, Bruskewitz, Wiganowsky, Willett, Wheeler and Stubbs , January 17, 2008 (p. 247, 07-08).

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 233, 07-08

ACCEPTING LIBRARY SERVICE AND TECHNOLOGY ACT, TITLE I FUNDS FOR
"OUTREACH TO PARENTING RESOURCE CENTERS" PROJECT

The Dane County Library Service has received a grant from the Wisconsin Department of Public Instruction to address the literacy needs of at-risk Hispanic children residing in the Southdale area. This project is a collaboration of the Dane County Library Service, Madison Public Library, Partners in Parenting Resource Centers, and Joining Forces for Families.

This project will enhance and expand the Readmobile Services and Play Literacy activities of the Dane County Library Service. DCLS will build on the success of the Parenting Resource Centers, bringing monthly play

literacy activities, book check-out opportunities, and parent sessions built on the "Every Child Ready to Read" national program to the centers.

NOW, THEREFORE, BE IT RESOLVED that \$10,201 be set up as additional Library, LSTA revenue and be credited to the Library General Fund, and that \$10,201 be transferred from the Library General Fund to the library operating account entitled "LSTA".

Submitted by Supervisor Salov, January 17, 2008 (p. 247, 07-08).
Referred to PERSONNEL/FINANCE.

RES. 234, 07-08

ACCEPTANCE OF THE CY08 FEDERAL ANTI-DRUG ABUSE GRANT ADMINISTERED BY THE STATE OFFICE OF JUSTICE ASSISTANCE FOR DRUG ENFORCEMENT IN DANE COUNTY

Resolution 210, 1991-1992 authorized that the Dane County Sheriff's Office participate in a multi-jurisdictional drug enforcement group and operate as the lead agency for the aforementioned group. It also authorized that the Sheriff, or his designee, provide all necessary and requested data and information to the State Office of Justice Assistance as may be required.

The CY08 Federal Anti-Drug Abuse Grant (2007-DJ-01-2986) is a continuation of the grant identified in Resolution 210, 1991-1992. The total drug grant revenue to be realized as 2008 revenue is in the amount of \$131,531.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office be permitted to accept the Federal Anti-Drug Abuse Grant, administered by the Office of Justice Assistance, in the amount of \$131,531.

BE IT FURTHER RESOLVED that \$131,531 be set up as additional 2008 Sheriff's Office, Field Services, Drug Enforcement Grant Revenue (SHRFFLD-80527) and be credited to the General Fund.

BE IT STILL FURTHER RESOLVED that \$131,531 be transferred from the General Fund to the Sheriff's Office, Field Services Drug Enforcement POS account (SHRFFLD 30925).

BE IT FINALLY RESOLVED that any of the grant funds that are unexpended as of December 31, 2008, be carried forward to 2009.

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, and Hanson, January 17, 2007 (p. 248, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 235, 07-08

OFFICE OF JUSTICE ASSISTANCE (OJA) HOMELAND SECURITY/TRAINING

The purpose of this resolution is to adjust revenue and expenditures for FY 2008.

The Department of Emergency Management, through the State and Local Homeland Security Program, submitted a grant request in support of the delivery of a "Continuity of Operations Planning" course. The course

is being delivered by the University of Maryland. The purpose of the training is to give elected officials and department heads the tools required to develop a comprehensive and integrated continuity of operations plans for the County of Dane.

The County was awarded a total of \$795.00 to support the local delivery of this course. The grant funds will be utilized to support the delivery of the training and support the development of a comprehensive and collaborative continuity of operations plan for Dane County. It is a necessary step to insure that essential services will continue during a major event or disaster. Those are the essential services that citizens and employees alike have come to expect from their government.

NOW, THEREFORE, BE IT RESOLVED that \$795.00 be set up as additional revenue in the Emergency Management, Emergency Planning Homeland Security/Training account (account number to be issued by the Controller's Division upon passage of this resolution).

BE IT FURTHER RESOLVED that \$795.00 be transferred from the General Fund to the Emergency Management, Emergency Planning Homeland Security/Training account (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 this account be carried forward from the 2008 to the 2009 budget.

Submitted by Supervisors Rusk, Bayrd, Matano, Brown, Salov and Hanson, January 17, 2008 (p. 248, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 236, 07-08

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

Marechiel R. Santos-Lang, 524 Melody Lane, Verona 53593 (497-0909-H, due to the resignation of Linda Pollack. Ms. Santos-Lang is Executive Director of the Oregon Area Chamber of Commerce, leading and managing over 200 organizations in promoting the business, industrial, agricultural, educational, and socio-civic interests of the Village of Oregon and surrounding townships. Prior to that, she was International Conference & Special Events Manager, Deputy Chief of Party/Project Director, and Marketing Management Director for the World Council of Credit Unions. This term will expire 4/21/09.

Library Board

Michelle R. Jensen, 3644 Saddle Ridge Road, Deerfield 53531 (764-1318-H, 764-5431-W), to fill the expired term of a school district administrator, replacing Dr. Jon Bales. Ms. Jensen is the District Administrator for the Deerfield Community School District. She has served on the Deerfield Public Library Board as the school district liaison. This term will expire 1/31/11.

Mary Petersen, 2781 Jacquelyn Drive, Fitchburg 53711 (274-6590-H), to be reappointed. This term will expire 1/31/11.

South Central Library System Board

Supervisor Elaine DeSmidt, 4709 Milwaukee St., Madison 53714, (246-2700-H), to be reappointed. This term will expire 12/31/10.

Greg Markle, 146 Bradford Lane, Madison 53714 (244-7783-H, 244-3911-H), to be reappointed. This term will expire 12/31/10.

Veterans Services Commission

Marjorie Z. Marshman, 1444 E. Dayton St., #24, Madison 53703 (257-1605-H), to be reappointed. This term will expire 12/13/10.

Paul C. Washington, Sr., 522 East Bluff, Madison 53704 (576-1537-H), to be reappointed. This term will expire 12/13/10.

Submitted by Supervisor McDonell, January 17, 2008 (p. 249, 07-08). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 237, 07-08

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 Committee

Robin H. Marohn, 2592 King Drive, Cottage Grove 53527 (212-8877-H), to fill the seat of a citizen residing in a town that utilizes the services of the program, replacing Harold Krantz. Mr. Marohn is Vice President of Heartland Credit Union in Madison. Prior to that, he was a writer/producer/announcer for Double L Broadcasting in Madison, managing staff and earned several field awards. He was a government news reporter in the Appleton, Green Bay, and Oshkosh areas. He serves as Chair of the Governmental Affairs Committee of the Wisconsin Credit Union League Board of Directors, the League Services Corporation Board of Directors, and the Wisconsin Federation of Cooperatives Governmental Affairs Committee. Mr. Marohn, a conservationist, is a supporter of a holistic approach to land use and recycling; decisions must be sufficient quality to sustain and support implementation of Dane County's multiple use programs while remaining consistent with laws, regulations, and policy; conserving land and making wise recycling and waste decisions ensuring livable communities for generations to come. This term will expire 1/31/10.

Submitted by Supervisor McDonell, January 17, 2008 (p. 250, 07-08). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 238, 07-08

POSTING OF FISH ADVISORY NOTICES ALONG DANE COUNTY WATERS

Pollution in Wisconsin waterways has caused the State to issue fish advisory warnings regarding toxins to anglers and those who eat locally caught fish from inland Wisconsin waters. Levels of mercury, polychlorinated biphenyls (PCBs), polycyclic aromatic hydrocarbons (PAHs), pesticides, and other toxins are high enough in Dane County lake sediments and waters that people need to limit their consumption of fish caught in these waters because these compounds build up in fish tissue, which humans consume. Yet, fish advisory information is little known or unknown to many anglers.

Levels of mercury, PCBs and other toxins that concentrate in fish are a known public health hazard. Shoreline anglers catch and consume many pan fish that may have lower toxin levels than larger fish, but when consumed in high quantities they may exceed levels recommended to avoid negative health effects; they also catch and consumer larger fish, which tend to have higher concentrations of toxins.

Public agencies have very little actual data about local fish consumption habits and toxin levels in locally caught fish; and have little interaction with local anglers and their families who eat large amount of locally caught fish. Women of child bearing age, pregnant women and children are especially at risk for developmental, congenital and long term risk from exposure to toxins present in locally caught fish. The environmental impacts of pollution on low-income and minority citizens are often unknown or underestimated because of a lack of data collection, and lack of consideration of these populations in determining public policy.

The common good and sound public health policy is served by informing anglers and others of potential risks associated with consuming many kinds of locally caught fish.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors directs the Dane County Parks Department to post and maintain fish advisory notices at all boat landings and other county owned land where shoreline anglers fish, advising anglers of potential risks associated with consuming locally caught fish. Said notices shall be in English, Spanish, Hmong in non-technical language understandable to the average person, and shall be posted within 90 days of the effective date of this Resolution.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors requests that the Department of Public Health for Madison and Dane County investigate this issue and work with the Dane County Lakes and Watershed Commission, and appropriate local and state agencies, environmental justice organizations and affected communities of color, to post and maintain fish advisory notices along all Dane County lakes and waterways.

Submitted by Supervisors Kumar, Richmond, Hulseley, Vedder, Hendrick, Erickson, de Felice, Rusk, Hanson, Veldran, Wheeler, Miles, Stubbs, and McDonell, January 17, 2008 (p. 251, 07-08).

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

RES. 239, 07-08

APPROVING CHANGE ORDER AND APPROVING FINAL PAYMENT TO NONN'S FLOORING

In 2002, the County contracted with Nonn's Flooring for installation of carpet and tile in the Dane County Courthouse. The work was separated from the general contract with Miron Construction to allow the County to save sales tax on the purchase of flooring materials. During the course of the installation, Nonn's flooring performed certain work in addition to the work specified in the contract. Subsequently, the County was presented with an invoice for \$57,000 for this work. Through negotiations with Corporation Counsel, Nonn's has agreed to accept an amount of \$25,000 as final payment for all work.

THEREFORE, BE IT RESOLVED that a change order in the amount of \$25,000 is approved for the Nonn's Flooring contract for the courthouse.

BE IT FURTHER RESOLVED that the amount of \$25,000 be appropriated in the 2007 budget in line JSCADMIN 57706.

Submitted by Supervisors Ripp, Kostelic, Schoer and Veldran, January 17, 2008 (p. 251, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 240, 07-08

AWARD OF CONTRACT FOR VITAL RECORDS SOFTWARE

The Register of Deeds office has two records functions: Land records and Vital records. Vital records currently has an outdated in-house software program that was designed in-house, is no longer maintainable, and is in need of replacement. The current land records software for the Register of Deeds is Fidlar Software. Fidlar Software also offers a vital records software program. The Register of Deeds office intends to purchase the vital records software program from Fidlar Software to replace the outdated system and realize efficiencies.

BE IT RESOLVED that Fidlar Doubleday be awarded the contract to provide Vital Records software, installation and training services, as well as on-going maintenance to the Register of Deeds office for \$151,460.00. Maintenance charges for 2009 and beyond are not included in this contract amount.

BE IT FINALLY RESOLVED that the County Executive and County Clerk are authorized to execute a contract with Fidlar Doubleday for the terms set forth above.

Submitted by Supervisors Pertzborn, Hendrick, Miles, and Jensen, January 17, 2008 (p. 252, 07-08).

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION & JUDICIARY and ZONING & LAND REGULATION.

RES. 241, 07-08

AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN BY ADOPTING AMENDMENTS TO THE TOWN OF OREGON COMPREHENSIVE PLAN

On November 6, 2007, the Town Board of the Town of Oregon adopted the *Town of Oregon Comprehensive Plan*. Appendix I of that plan includes a summary of policies proposed by the town to maintain eligibility for farmland preservation tax credits under Chapter 91 of the Wisconsin Statutes.

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

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

Submitted by Supervisors Jensen, Gau, O'Loughlin, Wiganowsky, and Bruskewitz, January 17, 2008 (p. 252, 07-08). Fiscal and Policy Notes not required.

Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and ZONING & LAND REGULATION.

- Claim from John Schulz against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Gerramie Knight against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Sandy Chapman against Highway for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Roger Weldon against Dane County for injuries received after slipping on ice. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Mark Oglesbay against Highway for damage to his son's vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Gretchen Pallardy against Highway for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Communication from DeWitt, Ross & Stevens re: Public Improvement Lien. Referred to PUBLIC PROTECTION & JUDICIARY.
- Summons & Complaint from Turvell Howard against Sheriff for injuries received while in jail. Referred to PUBLIC PROTECTION & JUDICIARY.
- Communication from State Dept. of Justice re: designation of expert and lay witnesses. Referred to PUBLIC PROTECTION & JUDICIARY.
- Ozaukee County Resolution 07-52 re: Support for the Great Lakes-St. Lawrence River Basin Water Resources Compact. Referred to EXECUTIVE.
- Florence County Resolution 2007-44 re: Support for the Passage of Assembly Bill 509. Referred to EXECUTIVE.
- Communication from the Village of Cross Plains re: retaining the 200% multiplier approach for Urban Service Areas. Referred to EXECUTIVE.

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

- Petition 9823 – Town of Springdale – Curt Ostrander
- 9824 – Town of York – Ronald Lewke
- 9825 – Town of Vermont – Donald Hunt
- 9826 – Town of Windsor – Gary Theis
- 9827 – Town of Medina – Donald Matthews
- 9828 – Town of Verona – Gregory Thompson
- 9829 – Town of Deerfield – Blanche C. Pooch Le
- 9830 – Town of Primrose – Jade Farm LLC

ORD. AMDT. 48, 07-08

**AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES,
REQUIRING FISCAL ANALYSIS OF ANY FEE CREATED OR CHANGED BY ORDINANCE**

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

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

ARTICLE 2. Section 7.25 is hereby repealed.

ARTICLE 3. Section 7.56(1) is amended to read as follows:

7.56 RESOLUTIONS; FISCAL ANALYSIS. (1)(a) The introduction of a resolution or ordinance involving the expenditure or receipt of funds or which establishes or changes a county policy, shall be accompanied by a fiscal or policy note, or both, as appropriate. A fiscal note shall detail the resolution's or ordinance's effect on county finances, detailing projected expenditures for the current and subsequent years, including any applicable state and federal offsetting revenues. A policy note shall be concise and shall identify the existing policy, if any, on the issue; and the existing practice if there is no formally adopted policy; and specify the impact on existing county policy or practice. Fiscal and policy notes shall be on a form approved by the personnel & finance committee.

(b) All new fees or any change in an established fee, shall be accompanied by an analysis of the costs incurred in providing the service associated with the fee. All fee analyses shall be on a form approved by the personnel & finance committee.

[EXPLANATION: This amendment requires an analysis of the costs incurred to provide a service to accompany any ordinance amendment creating or changing a fee charged for providing the service.]

Submitted by Supervisors Bruskewitz, Vogel, Wiganowsky, O'Loughlin, and Hulsey, February 7, 2008 (p. 254, 07-08). Fiscal and Policy Notes not required.

Referred to EXECUTIVE and PERSONNEL/FINANCE.

ORD. AMDT. 49, 07-08

**AMENDING CHAPTER 40 OF THE DANE COUNTY CODE OF ORDINANCES,
CLARIFYING APPLICATION OF BEST VALUE CONTRACTING FOR PUBLIC WORKS CONTRACTS**

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

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

ARTICLE 2. Section 40.07(1)(d) is amended to read as follows:

(d) Prequalification term. 1. For any public works contracts advertised for bid on or after January 1, 2008, a contractor must be prequalified under this ordinance.

2. Once a contractor's prequalification application is approved by the director under this ordinance, it shall remain valid for a period of two years, unless suspended or revoked pursuant to this section.

[EXPLANATION: This amendment clarifies that only contractors must be prequalified. Subcontractors must qualify under the terms of sub. (k).]

ARTICLE 3. Section 40.07(1)(j) is amended to read as follows:

(j) Required certifications. Prequalification applications submitted pursuant to this ordinance shall include all information as determined necessary and appropriate by the director. Such applications shall, at a minimum, require a sworn certification by the applicant attesting to the facts specified in this subsection. In submitting a prequalification application, the applicant shall certify that for any project he or she seeks to perform for the County during the term of prequalification, it shall:

1. Possess all technical qualifications and resources, including equipment, personnel and financial resources, necessary to perform the work required for the project or obtain the same through the use of responsible, pre-qualified subcontractors.

2. Possess all valid, effective licenses, registrations or certificates required by federal, state, county or local law, which are necessary for the type of work to be performed including, but not limited to, those for any type of trade work or specialty work.

3. Meet all bonding requirements as required by applicable law or contract specifications.

4. Meet all insurance requirements as required by applicable law or contract specifications, including general liability insurance, workers compensation insurance and unemployment insurance requirements.

5. Maintain a substance abuse policy for employees hired for public works contracts that complies with Wis. Stats. sec. 103.503.

6. Pay all employees he or she employs on public works projects the wage rates and benefits required under subchapter II of this chapter.

7. With respect to contracts that exceed the minimum amount under Wis. Stats. sec. 66.0903(5) only, Participate in a Class A Apprenticeship Program for each separate trade or classification in which he or she employs craft employees and continue to participate in such program or programs for the duration of the project. In applying this requirement, the director shall apply it to all crafts in the same manner as the State of Wisconsin applies the requirements of Wisconsin Executive Order 108 (June 29, 2005).

8. Fully abide by the equal employment opportunity and affirmative action requirements of all applicable laws, including County ordinances.

9. Provide in the prequalification application a detailed statement regarding related companies if, at any time during the past three (3) years, the contractor has controlled or has been controlled by another corporation, partnership or other business entity operating in the construction industry. This statement shall be included in the prequalification application and shall explain the nature of the contractor relationship.

10. Disclose whether for the past three years:

a. he or she has had any type of business, contracting or trade license, certification or registration revoked or suspended.

b. he or she has been debarred by any federal, state or local government agency.

c. he or she has defaulted on any project in the past three years.

d. he or she has committed a willful violation of federal or state safety laws as determined by a final decision of a court or government agency authority.

e. he or she has been found by a final decision of a court or government agency to be in violation of any other law relating to his or her contracting business including, but not limited to, wage and hour laws, prevailing wage laws, environmental laws, antitrust laws or tax laws, where the penalty for such violation resulted in the imposition of a fine, back pay damages or any other type of penalty in the amount of more than \$10,000.

11. Certify that the contractor prequalification application has been executed by a principal or person employed by the applicant who has sufficient knowledge to address all matters in the prequalification application and shall include an attestation stating, under the penalty of perjury, that all information submitted is true, complete and accurate.

12. Certify that all subcontractors ~~the value of whose work exceeds the single trade minimum of Wis. Stats., sec. 66.0903(5),~~ shall be properly qualified in accordance with sub. (k).

[EXPLANATION: This amendment clarifies that the requirement of a Class A apprenticeship program only applies to contracts that exceed the minimum amounts set by Wis. Stats. §66.0903(5), and that all subcontractors must be properly qualified in accordance with sub. (k).]

ARTICLE 4. Section 40.07(1)(k) is amended to read as follows:

(k) Subcontractors. Subcontractors may, but are not required to, apply for and obtain prequalification status under this ordinance. At least ten (10) days prior to commencing work under any Dane County Public Works contract that exceeds the amount specified in Wis. Stats. sec. 59.52(29), a subcontractor ~~the value of whose work exceeds the single trade minimum of Wis. Stats. Sec. 66.0903(5)~~, shall submit the information required under this ordinance to be qualified, and no such subcontractor may begin work on a Dane County Public Works project until the director determines that such subcontractor meets the qualification requirements herein.

[EXPLANATION: This amendment clarifies that all subcontractors working on contracts that exceed the amount specified in Wis. Stats. §59.52(29) shall be qualified before commencing work on the contract.]

Submitted by Supervisor Kostelic, February 7, 2008 (p. 256, 07-08).

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

ORD. AMDT. 50, 07-08

**AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES,
MAKING THE JUVENILE COURT ADMINISTRATOR A CONTRACT POSITION APPOINTED BY THE
CHIEF JUVENILE COURT JUDGE**

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

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

ARTICLE 2. Subsection 18.05(4m)(r) is created to read as follows:

A juvenile court administrator, who shall be appointed by and serve at the pleasure of the chief 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.

[EXPLANATION: The effect of this amendment is to remove the position of juvenile court administrator from the merit selection process and provides that the juvenile court judge is the appointing authority for this position.]

Submitted by Supervisors Rusk, Hulseley, Matano, Brown, Kumar and Salov, February 7, 2008 (p. 256, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 243, 07-08

CONTINUING THE TASK FORCE FOR THE PRIORITIZED REVISION OF CHAPTER 10

Substitute 1 to Resolution 120, 2006-07, Establishing a Task Force for the Prioritized Revision of Chapter 10 (Zoning) of the Dane County Code of Ordinances was adopted by the Dane County Board of Supervisors and signed by the County Executive in May, 2007. The resolution specified that the task force sunset one year after the adoption of the resolution unless renewed by the County Board. This resolution seeks to delay the sunset and continue the task force until December 31, 2008.

The nine-member Task Force was charged with the following: studying Chapter 10, including a review of recent amendment proposals; identifying problem areas in the ordinance; preparing a report to the County Board listing problem areas in priority order; working with County Board committees and Dane County towns to resolve the most pressing problems; adding the prioritized list to the Dane County Comprehensive Plan; and continuing work on the problem areas in priority order as time permits.

Over the past several months, the Task Force has made great progress working with a consensus process to identify priorities to revise the Dane County zoning ordinance. In February, 2008, the Task Force provided the County Board with a status report and has identified next steps.

Extending the time allotted for the work of the Task Force would allow the productive work of this group to come to fruition.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors continues the Task Force for the Prioritized Revision of Chapter 10 (Zoning) of the Dane County Code of Ordinances by extending the sunset date to December 31, 2008.

Submitted by Supervisors Downing, Kostelic, Erickson, Richmond, Vedder, Pertzborn, McDonell, Opitz, Stoebig, Stubbs, Veldran, DeSmidt, Schoer, Miles, Worzala, Kumar, Hulseley, Gau, Willett, Matano, Salov, de Felice, Rusk, Jensen, and Wheeler, February 7, 2008 (p. 257, 07-08).

Referred to EXECUTIVE and ZONING & LAND REGULATION.

RES. 244, 07-08

**APPROVING SALE OF COUNTY-OWNED REAL ESTATE AT 501 EAST BADGER ROAD
TO IGLESIA PRINCIPE DE PAZ, INC.**

Dane County purchased the former Badger School property from the City of Madison in 1978. For several years it was leased to the Madison Area Rehabilitation Centers. Most recently it housed the county's Neighborhood Intervention Program (NIP) and records retention center. Since NIP vacated the building it has become surplus to county needs.

Res. 338, 2006-07 DECLARING REAL ESTATE AT 501 EAST BADGER ROAD SURPLUS TO COUNTY NEEDS was adopted by the County Board of Supervisors on June 21, 2007.

Iglesia Principe de Paz, Inc. is offering to purchase the property for \$750,000. The potential buyer intends to build a church on the property.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the sale of 501 East Badger Road to Iglesia Principe de Paz, Inc., and

BE IT FURTHER RESOLVED that the Dane County Real Estate Officer is directed to prepare the necessary conveyance documents and to arrange for closing; and

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

Submitted by Supervisors Ripp, Kostelic, Stubbs, Veldran and Schoer, February 7, 2008 (p. 257, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 245, 07-08

**PETITION FOR ANNEXATION OF TERRITORY
TO CITY OF VERONA ALONG EAST VERONA AVENUE**

Verona Avenue, CTH MV, was jurisdictionally transferred to the City of Verona by Res. 90, 2007-08, adopted 11/15/2007. The City cannot administer roadways outside of its municipal boundaries. The Petition for Annexation allows the City of Verona to annex the County-owned lands lying south of Verona Avenue and west of Old CTH PB to bring them into compliance with jurisdictional responsibility for the transferred roadways.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Petition for Annexation for those lands along Verona Avenue and Old CTH PB be approved; and

BE IT FURTHER RESOLVED, that the Dane County Executive and Dane County Clerk are hereby authorized to execute said Petition for Annexation on behalf of Dane County.

Submitted by Supervisors Willett, Ripp, Kostelic, Veldran and Schoer, February 7, 2008 (p. 258, 07-08).
Referred to PUBLIC PROTECTION/JUDICIARY and PUBLIC WORKS & TRANSPORTATION.

RES. 246, 07-08

**INCREASING SOCIAL WORK SUPERVISOR POSITION AUTHORITY; ADJUSTING REVENUE AND
EXPENDITURE LINES-DEPARTMENT OF HUMAN SERVICES -
DIVISION OF CHILDREN, YOUTH, AND FAMILIES**

The Division of Children, Youth, and Families deploys a Social Work Supervisor to the Early Childhood Initiative (ECI) on a 0.6 FTE basis. New State monies budgeted in 2008 enable expansion of this position to 0.8 FTE. The incumbent Social Work Supervisor will serve two additional ECI projects with the increased weekly hours. The expansion will be effective as of February 3, 2008.

NOW, THEREFORE, BE IT RESOLVED that Social Work Supervisor position # 2580 be increased from 0.6 FTE to 0.8 FTE for howsoever long these State (or other non-GPR) monies exist to support this expansion.

BE IT FURTHER RESOLVED that the following (existing) expenditure lines be adjusted to reflect expansion of the position.

<u>Expenditure Account Numbers</u>	<u>Account Titles</u>	<u>Amounts</u>
CYFPACCS PREXAA	Early Childhood Initiative	\$ (13,650)
CYFDSSIA AAYAAA	Salaries and wages	\$ 11,600
CYFDSSIA AAYMAA	Retirement	\$ 1,400
CYFDSSIA AAYPAA	Social Security	\$ 900
CYFDSSIA AAZXAA	Salary Savings	\$ (250)

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Bruskevitz, Willett, Wheeler and Stubbs, February 7, 2008 (p. 258, 07-08).

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 247, 07-08

**RESOLUTION TO ACCEPT THE INVITATION TO ESTABLISH A SISTER RELATIONSHIP
WITH THE PEOPLE OF ANDRES ELOY BLANCO MUNICIPALITY, VENEZUELA**

In October 2007 Venezuela's Ambassador to the United States Bernardo Alvarez visited Dane County. In his visit he met with Dane County Supervisors and extended an invitation from Venezuela for the creation of a sister county relationship.

Currently, Dane County has other established sister-county relationships including with Apartado, Colombia and Kassel, Germany. These relationships have helped to foster trade, enhance global understanding, and have encouraged communication, friendship, and goodwill between these communities.

Community organizations in Dane County and agricultural cooperatives and elected officials at the Andres Eloy Blanco municipality, commonly known by its capital Sanare, have indicated strong interest in developing such a relationship. Dane County has many cultural, environmental, and agricultural points in common with the Andres Eloy Blanco municipality.

- The Andres Eloy Blanco municipality is known as the birthplace of the agricultural cooperative movement of Venezuela, and has helped establish cooperatives as a viable form of business organization in the agricultural, manufacturing, and service sectors. Dane County is a thriving hub of cooperative development in the US featuring one of the largest concentrations of worker co-ops, housing co-ops, agricultural co-ops, and consumer co-ops in the nation.
- The Andres Eloy Blanco municipality features many different landforms and micro-climates as well as an amazing national park in the Andes. The people there are very aware of the importance of their ecology and are leaders in the green movement of Venezuela. Dane County citizens and government share this concern and are leaders in the state in environmental issues.
- Its capital Sanare, is a thriving city full of healthy commerce and is surrounded by an important agricultural base in its coffee production. Dane County also features a good-sized metropolitan area with a distinct agricultural back-bone.

Officials at the Andres Eloy Blanco municipality have stated their strong interest in developing a closer relationship with Dane County. Dane County, with its strong record on environmental protection and agricultural productivity, could engage in an exchange of ideas and tools in this regard with the Andres Eloy Blanco municipality. Other US cities and counties that have developed similar relationships with areas in Venezuela have benefited greatly from them.

Currently, the City of Milwaukee is looking to create a relationship with the City of Carora, Venezuela. The government of Venezuela has stated their interest in offering discounted heating oil and free eye surgery to Milwaukee's low-income residents. Over the last few years, the Venezuelan government has provided millions of gallons of heating oil at a 40% discount to hundreds of thousands of low-income households in Connecticut, Delaware, Maine, Massachusetts, Rhode Island, Vermont, Philadelphia, New York City's Harlem and Bronx neighborhoods, and Indian reservations across the country.

Other cities around the world have created relationships with Venezuelan cities. These relationships have opened new avenues for trade between cities and counties, whether they exchange ideas and culture or goods

and services. For example, London recently signed an agreement with Venezuela in which Venezuela will provide 20% reduced fuel costs to city buses to directly subsidize the fares of 250,000 low-income bus riders. In exchange, Caracas, the capital of Venezuela, will benefit through the provision of London's technical knowledge in its infrastructure, vehicular traffic management, urban planning, and tourism.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board authorizes an official sister-county partnership between Dane County and the Andres Eloy Blanco municipality, in the state of Lara, Venezuela and that the Dane County Executive is hereby authorized and directed to sign the appropriate formal agreement creating the partnership.

BE IT FURTHER RESOLVED that a revenue and expenditure account for donations be created in the Department of Administration and that expenditures are authorized to the extent that revenues are received. Revenues in excess of expenditures in any fiscal year shall be carried over to authorized expenditures in the following year.

BE IT FINALLY RESOLVED that the County Executive and the County Board Chair shall jointly appoint a task force to include social and labor activists, business and agricultural representatives, a local elected official, representatives of the UW-Madison Latin American, Caribbean and Iberian Studies Department, and a representative of the UW-Madison Center for Cooperatives to advise the Sister County partnership.

Submitted by Supervisors Kumar, Richmond, Vedder, Matano, Hendrick and Pertzborn, February 7, 2008 (p. 260, 07-08).

Referred to EXECUTIVE, PERSONNEL/FINANCE and CULTURAL AFFAIRS.

RES. 248, 07-08

ADJUSTING THE PROFESSIONAL SERVICES CONTRACTS FOR THE PACT PROGRAM
DCDHS - ACS & CYF DIVISION

The purpose of this resolution is to adjust revenues and expenditures for 2007 and to amend the professional services contracts for Mendota Mental Health Institute's PACT program (Program of Assertive Community Treatment). The PACT Program currently serves about 135 clients. Because Dane County has not historically covered the full cost of PACT, the 2007 Purchase of Agreements with Mendota Mental Health Institute state that all MA revenue earned by PACT will be passed through to MMHI. For adult clients funded by the Adult Community Services Division, revenue exceeded projections by \$447,605. For younger clients funded by the Children Youth and Families Division, revenue exceeded projections by \$151,287. The factors contributing to the revenue increase include: a) the total includes some back billing for services provided in 2006, b) improved documentation of MA billable services, and c) more PACT participants being MA eligible. The ACS and CYF Divisions have separate professional services contracts for the PACT program, and both contracts are amended via this resolution.

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

Revenue Account Number	Account Title	<u>Amount</u>
ACFMHLTH 81381	MH MA CSP	\$447,605

CYF-CTH 80823	CYF MA CSP	\$151,287
	Total	\$598,892
Expenditure	Account	Amount
Account Number	<u>Title</u>	
ACFCSMMI CSATAA	MMHI PACT	\$447,605
CYFCTMMH CSMPAA	MMHI PACT Jr.	\$151,287
	Total	\$598,892

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the professional services contracts listed below be amended for 2007:

Mendota Mental Health Institute – ACS Div	\$447,605
Mendota Mental Health Institute – CYF Div	\$151,287

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Bruskewitz, Willett, Wheeler and Stubbs, February 7, 2008 (p. 261, 07-08).

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 249, 07-08

AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2008

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 2008.

NOW, THEREFORE, BE IT RESOLVED that the following list of emergency fire wardens, submitted by the Department of Natural Resources, be approved:

<u>Name</u>	<u>Address</u>	<u>Town</u>
Brenda Kahl	9046 State Road 19, Mazomanie 53560	Berry & Roxbury
Richard Fassbender	7214 Inama Rd., Sauk City 53583	Roxbury
Mike Diebold	4972 W. Brewery, Cross Plains 53528	Berry
Anthony Varda	9332 Spring Valley Rd., Mazomanie, 53560	Roxbury & Berry
Rod Johnson	10440 Enerson Rd., Black Earth 53515	Vermont, Black Earth, & Mazomanie (Arena)
Stephanie Lathrop	1210 Mills St., Black Earth 53515	Vermont, Black Earth, & Mazomanie
Frank Hinze	10135 Bell Rd., Black Earth 53515	Vermont
James Olson	15 E. Commercial, Mazomanie 53560	Mazomanie & Black Earth
Shirley Brandt	4670 Cedar Hill Ln, Black Earth 53515	Vermont, Black Earth, Brigham & Arena

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 Supervisor Wendt, February 7, 2008 (p. 262, 07-08). Fiscal and Policy notes not required.
Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 250, 07-08

AUTHORIZING ACCEPTANCE OF FUNDS FOR PROJECTOR

The Dane County Sheriff's Office (DCSO) has been awarded a Safe Neighborhood Grant from the Wal-Mart Corporation for the purchase of a projector.

One of the goals of the Dane County Sheriff's Office is to enhance communication between the Sheriff's Office, citizens and town officials who all have a vested interest in addressing public safety issues within the community. One of the ways this is accomplished is through presentations given by the Community Deputies at various community events. A projector has long been desired to help present this information. This grant money would be applied to the purchase of a new projector.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$1,000 from Wal-Mart Corporation.

BE IT FURTHER RESOLVED that \$1,000 be set up as additional revenue in the Sheriff's Office, Field Services, Revenue Account: Community Oriented Policing Revenue line (SHRFFLD 80580) and credited to the General Fund.

BE IT FINALLY RESOLVED that \$1,000 be transferred from the General Fund to the Sheriff's Office, Community Oriented Policing Expenditure line (SHRFFLD 20628).

Submitted by Supervisors Rusk, Brown and Salov, February 7, 2008 (p. 262, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 251, 07-08

**ACCEPTING A STEWARDSHIP GRANT FOR TROY COMMUNITY GARDENS
NATURE EDUCATION CENTER**

Dane County Land & Water Resources Department, in partnership with the Madison Area Community Land Trust, has received a State Stewardship Grant of \$160,492 for development of a nature center at Troy Community Gardens.

The Dane County Parks & Open Space Plan recognizes the need for urban green spaces and recommends that the County contribute to this need through partnership projects. The Madison Area Community Land Trust is not eligible to receive the grant funds and the County will act as the pass-through agent. The Madison Area Community Land Trust will match the grant entirely with the use of their own funds and non-cash donations; County funds will not be utilized for the project.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept a grant award from the State of Wisconsin totaling \$160,492 for development of a nature education center at Troy Community Gardens.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Conservation Fund Manager is authorized to sign documents accepting the grant award and that the Controller is authorized to release funds to the Madison Area Community land Trust (MACLT Corporation) in compliance with the grant contract.

NOW, THEREFORE, BE IT FINALLY RESOLVED, that \$160,492 be set up as additional revenue in the 2008 Conservation Fund Capital Revenue Account #LWCONSRV – NEW (Troy Gardens Nature Center Revenue) and that \$160,492 be credited to the 2008 Conservation Fund Capital Expenditure Account #LWCONSRV – NEW (Troy Gardens Nature Center Expenditure) and that these funds be carried forward until expended.

Submitted by Supervisors Wheeler, Rusk and McDonell, February 7, 2008 (p. 263, 07-08).

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

RES. 252, 07-08

BOARD OF HEALTH FOR MADISON & DANE COUNTY STAFF CHANGES

In previous years, both the Dane County Division of Public Health and Madison Department of Public Health conducted emergency preparedness planning that was coordinated by each of their Emergency Preparedness Coordinators. With the creation of Public Health-Madison and Dane County these two programs have been merged. The position of Coordinator on the City side of the Department is vacant. The Department does not need two coordinators, but it will need staff to assist with this program. With this resolution this position would be reduced to 0.5 FTE and reclassified as a Community Relations Specialist, combining it with a 0.5 FTE who is currently in that position. The remaining funds will be moved into LTE salaries. The net impact of these changes are to reduce Public Health's FTEs by 0.5 FTE.

NOW, THEREFORE, BE IT RESOLVED that the existing vacant 1.0 FTE Emergency Preparedness Coordinator in the Board of Health for Madison and Dane County is eliminated and that the existing Community Relations Specialist position be increased from 0.5 FTE to 1.0 FTE.

Submitted by Supervisor Kostelic, February 7, 2008 (p. 263, 07-08).

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

RES. 253, 07-08

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

Michael D. Lenz, 5939 Prairie Wood Drive, McFarland 53558 (838-4437-H, 838-5028-W), due to the resignation of David Locke. Mr. Lenz is Vice President-Mortgage Lending for McFarland State Bank. Prior to that, he was Branch Manager for Avco Finance Company. He is a member of the Realtors Association of South Central Wisconsin, the Wisconsin Mortgage Insurance Group, and the Business Education Partnership Program in the McFarland School District. He has a B.S. degree in Business with a finance major from the University of Wisconsin-Oshkosh. This term will expire 4/1/08.

Equal Opportunity Commission

Daniel J. Remick, 616 East Dayton Street, #5, Madison 53703 (255-6968-H), to be reappointed. This term will expire 1/1/11.

Georgina Taylor, 1032 South Fourth Street, Stoughton 53589 (873-1832-H, 267-4411), to fill a citizen seat due to the resignation of Eden Inoway-Ronnie. Ms. Taylor is an Agency Liaison-Limited English Proficiency Services Coordinator for the State of Wisconsin’s Department of Workforce Development. She has worked for various State agencies as a Senior Personnel Specialist, Director of the Civil Rights Compliance & Affirmative Action Office, Section Chief of the Civil Rights Bureau and Agency Liaison-Limited English Proficiency Services & Civil Rights Education Coordinator for the of the Wisconsin Equal Rights Division. She has experience in analysis, interpretation, implementation, monitoring and evaluation of compliance with equal opportunity requirements in employment, service delivery, housing, public accommodations, FMLA, discrimination complaint investigations, settlement negotiations, management and supervision of equal opportunity requirements for continued funding of contractor and subcontractors, contract compliance monitoring and evaluation of state and federally funded programs, and development, implementation and administration of Equal Opportunity & Affirmative Action Training Programs. This term will expire 1/1/11.

Submitted by Supervisor McDonell, February 7, 2008 (p. 264, 07-08).
Referred to EXECUTIVE.

RES. 254, 07-08

**APPROVAL OF ASSIGNMENT OF LEASE OF LAND AT TRUAX AIR PARK
-DANE COUNTY REGIONAL AIRPORT-**

Under Lease No. DCRA 88-21, Jacato Properties, LLC presently leases from Dane County 2.25 acres of land in the Truax Air Park adjacent to the Dane County Regional Airport. Jacato Properties is seeking to sell the building located on its Truax Air Park leasehold to Lions Eye Bank of Wisconsin, Inc., a non-profit charitable organization, and has requested that Dane County approve an assignment of its land lease to the organization, as provided for under the lease terms. Pursuant to its policies regarding lease assignments, the Airport has reviewed and approved the financial statement provided by Lions Eye Bank of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County documents memorializing the County’s approval of the assignment by Jacato Properties, LLC. of Lease No. DCRA 88-21 to Lions Eye Bank of Wisconsin, Inc.

Submitted by Supervisors O’Loughlin, Veldran and Rusk, February 7, 2008 (p. 264, 07-08).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 255, 07-08

AWARD OF CONTRACT TO PROVIDE EMPLOYEE VISION INSURANCE

The Department of Administration solicited requests for proposals to provide vision insurance coverage for Dane County employees. The Department of Administration received proposals and each proposal was objectively rated. The Department of Administration along with the Employee-Management Insurance Advisory Committee recommends that the contract be awarded to DeltaVision. The contract term begins on May 1, 2008 and ends April 30, 2012.

NOW, THEREFORE, BE IT RESOLVED that DeltaVision be awarded a 4 year contract beginning May 1, 2008 and ending April 30, 2012.

DeltaVision will provide employee rates for the three plans as follows:

	Plan with eye exam	Plan w/out eye exam	Discount Card
Single	\$9.66	\$6.92	\$4.00/per member/mo
EE+	\$19.32	\$13.83	\$4.00/per member/mo
Spouse/DP EE+Children	\$21.26	\$15.22	\$4.00/per member/mo
Family (family+EE+sp(dp)/children)	\$28.08	\$20.10	\$4.00/per member/mo

BE IT FURTHER RESOLVED that DeltaVision is authorized to provide group vision insurance to all eligible active and retired county employees.

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

Submitted by Supervisors Hulsey and O'Loughlin, February 7, 2008 (p. 265, 07-08).
Referred to PERSONNEL/FINANCE.

RES. 256, 07-08

**CHANGE ORDERS #1 AND #2 FOR THE BADGER PRAIRIE HEALTH CARE CENTER
NEW FACILITY DESIGN**

Sub. 1 to Res. 77, 2006-07 awarded a contract to Horty Elving & Associates, Inc. for the professional architectural and engineering design and construction services for a new Badger Prairie Health Care Center Facility, RFP #106081. The amount of the agreement was for a cost not to exceed 6.64% of total construction cost of the new facility.

The following changes are being made to the original agreement:

C.O. #1: Complete a feasibility study, including an economic and energy analysis, of heating the new BPHCC with biomass; and complete a feasibility study of using solar energy for hot water heat at the new BPHCC. Add: \$ _____

C.O.#2: Design an alternate bid for the Construction Documents to include the system determined to be optimal for the new facility for both biomass heat and solar hot water heat. Add: Percentage of construction of these two elements, with an estimated cost of \$ _____.

There are sufficient funds in the budget for the two change orders.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves and authorizes change order #1 to Horthy Elving & Associates, Inc. for a feasibility study for heating the new BPHCC with biomass, and using solar energy for hot water heat.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorizes the Public Works & Transportation Committee to approve change order #2, to Horthy Elving & Associates, Inc. contingent on the results of the feasibility study, at a rate pursuant to the percentage authorized in the initial agreement.

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

Submitted by Supervisors Hulse, Worzala, Ripp, Erickson, Stoebig, Richmond, and Veldran, February 7, 2008 (p. 266, 07-08).

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

COMMUNICATIONS

- Claim from Melady Elifritz against Highway for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Corey McNamar against Jail for lost personal property. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Robert Brennan against Sheriff for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Liberty Mutual for insured Jessica Winzenried against Airport for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Bonnie Richardson against Jail for lost personal property. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from American Family Insurance for Sharon Taylor against Sheriff for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from AT&T against Highway for damage to buried cable. Referred to PUBLIC PROTECTION & JUDICIARY.
- Summons in a civil case from Attorney Paul Kinne re: Rodney Knight against Dane County for denial of due process. Referred to PUBLIC PROTECTION & JUDICIARY.
- Communication from Murphy Desmond regarding McCullough Plumbing LLC/The Selmer Company against Public Works. Referred to PUBLIC PROTECTION & JUDICIARY.
- Communication from Chris Deaver re: claim against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Statutory Offer of Settlement re. Hayes, et al. v. American Family Mutual Insurance Co. Referred to PUBLIC PROTECTION & JUDICIARY.

- Brown County Resolution Requesting that the State of Wisconsin Department of Corrections increase reimbursement payments for state probation and parole prisoners held in the Brown County Jail. Referred to EXECUTIVE.
- Town of Merrimac Resolution 2008-01 re: Authorizing Participation in the Preparation of a Cooperative Plan with the Village of Merrimac. Referred to EXECUTIVE.

Vilas County Resolution 2008-9 re: Supporting 2007 Assembly Bill 543 – Determination of Ordinary High-Water Mark. Referred to EXECUTIVE.

Vilas County Resolution 2008-10 re: Requesting Governor and State Legislators Enact Legislation to Re-Emphasize the Transportation User Fee Concept by Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund. Referred to EXECUTIVE.

Vilas County Resolution 2008-12 As Amended re: Support for 2007 Assembly Bill 187 B One Day Fishing License. Referred to EXECUTIVE.

ORD. AMDT. 51, 07-08

**AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,
EXEMPTING PERSONS LIVING IN POVERTY FROM PAYMENT OF ELECTRONIC MONITORING 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 62.32 is amended to read as follows:

62.32 FEES FOR PARTICIPATION IN JAIL DIVERSION PROGRAM. (1) Every person placed in the Jail Diversion Program by the Sheriff shall pay a daily electronic monitoring fee of \$20 as authorized by sec. 302.425(3), Wis. Stats.

(2) (a) Persons living in poverty are exempt from paying the fees established by sub. (1).

(b) For purposes of this section, a person living in poverty includes, but is not limited to, a member of a household whose income is below the federal poverty guidelines; a person assisted by a court appointed attorney or public defender; a person receiving W2 assistance 94 federal Section 8 housing assistance; or parents or guardians of children receiving the federal breakfast or lunch programs.

(c) For persons who are not exempt under sub. (a), the Sheriff, or his or her duly authorized designee, is hereby authorized to reduce or eliminate the fees required by sub. (1) upon a written determination that the person subject to the fee is indigent or without resources and that the imposition of the fee will create a hardship.

(2a) By July 31, 2005, the Sheriff will establish written guidelines for the implementation of this ordinance to be approved by the Public Protection and Judiciary Committee.

(2b) A demographic report of those who are admitted into the Jail Diversion Program will be made available by the Sheriff to the Public Protection and Judiciary Committee and the Equal Opportunities Commission every six months.

[EXPLANATION: This amendment exempts all persons living in poverty from payment of the electronic monitoring fee.]

ARTICLE 3. Section 62.35 is amended to read as follows:

62.35 FEES FOR PARTICIPATION IN THE ALTERNATIVES TO INCARCERATION PROGRAM. (1) Every person sentenced by the Dane County Circuit Court to the Alternatives To Incarceration Program in lieu of jail confinement shall pay to the Clerk of Court a daily electronic monitoring fee of \$20 as authorized by sec. 973.03(4), Wis. Stats.

(2) Every person sentenced by the circuit court of another county, and accepted into the Alternatives To Incarceration Program in lieu of jail confinement, shall pay to the Clerk of Court a daily electronic monitoring fee of \$23.

(3)

(a) Persons living in poverty are exempt from paying the fees established by subs. (1) and (2).

(b) For purposes of this section, a person living in poverty includes, but is not limited to, a member of a household whose income is below the federal poverty guidelines; a person assisted by a court appointed attorney or public defender; a person receiving W2 assistance or federal Section 8 housing assistance; or parents or guardians of children receiving the federal breakfast or lunch programs.

(c) For persons who are not exempt under sub. (a), the Clerk of Court, or his or her duly authorized designee, is hereby authorized to reduce or eliminate the fees required by sub. (1) or (2) upon a written determination that the person subject to the fee is indigent or without resources and that the imposition of the fee will create a hardship

ARTICLE 4. NON-CODE PROVISION. The amendments made by Articles 2 and 3 shall first take effect on January 1, 2009.

Submitted by Supervisors Kumar, Bayrd, DeSmidt, Richmond, Hanson, Salov, Matano, Pertzborn and Hendrick, February 21, 2008 (p. 268, 07-08).

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

ORD. AMDT. 52, 07-08

**AMENDING CHAPTER 40 OF THE DANE COUNTY CODE OF ORDINANCES,
INCREASING THE COST OF PUBLIC WORKS CONTRACTS REQUIRING COUNTY BOARD APPROVAL**

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

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

ARTICLE 2. Section 40.09 is amended to read as follows:

40.09 APPROVAL OF PLANS, AWARDS OF CONTRACTS. (1) After preliminary plans, studies and cost estimates have been approved by the agency concerned, the same shall be referred to the board for concurrence where the estimated cost of the project exceeds \$40,000, unless the board directs otherwise.

(2) If the board approves preliminary plans and cost estimates as submitted, approval of the same shall be indicated by a resolution which shall include authority for preparation of final plans and specifications, solicitation of bids, a report of the results of said bid-letting to the board and recommendation for award of a contract to the lowest bidder pursuant to statute, or non-award with reasons therefor.

(3) Adoption by the board, of the resolution reporting the bids and awarding a contract or contracts to the lowest responsible bidder or bidders, shall constitute authority to execute the necessary contract documents by the county executive and the county clerk on behalf of Dane County, after all preliminary contract conditions have been met by the bidder and after bonding and insurance requirements have been approved by the corporation counsel.

(4) The resolution awarding the contract shall contain provisions authorizing and directing the responsible committee or agency to supervise and be responsible for the proper execution of the terms of the contract, with the assistance of the architects, engineers or clerk of the works where applicable, and shall contain provisions for approval of change orders within the limits prescribed in the resolution and the appropriation for the work, subject however to submission of change orders to the board for approval where the sum involves \$20,000 or more than 10% of the amount originally approved, whichever is smaller.

(5) On projects where the estimated cost does not exceed \$40,000 and where a specific budget appropriation has been made for the project, the agency of the board concerned may proceed with the taking of bids where required and award a contract without further action of the board, subject however to statutory requirements, the limits of the appropriation (including change orders or contingencies) and approval of insurance certificates and bonds by the corporation counsel. After approval of bonds and insurance certificates, the

chairperson and secretary of the agency concerned shall be authorized to execute contract documents where necessary.

(6) Subject to section 40.04(6) of the Dane County Ordinances, all bids for public works projects shall be advertised through the office of the purchasing agent in such media as is deemed appropriate by the agency charged with the project in order to provide the widest possible solicitation of bids.

(7) No public works project shall be undertaken or commitment made therefor, unless specific appropriations have been made in annual budgets. For proposed projects not authorized in budgets or supported by specific appropriation, if the need therefor is approved by the finance committee, such committee may transfer unexpended funds in annual budgets to an appropriate account pursuant to board rule and authorize expenditure for such projects where the estimated cost does not exceed \$5,000.00.

[EXPLANATION: This amendment increases the cost of a public works contract requiring board approval from \$15,000 to \$40,000, and the cost of change orders requiring board approval from \$10,000 to \$20,000.]

Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer and Veldran, February 21, 2008 (p.268, 07-08).

Fiscal and Policy Notes not required.

Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 257, 07-08

ACCEPTING, ALLOCATING “WISCONSIN PARTNERSHIP FUND FOR A HEALTHY FUTURE” GRANT MONIES DEPARTMENT OF HUMAN SERVICES – CYF DIVISION

Dane County Department of Human Services – CYF Division is awarded “Wisconsin Partnership Fund for a Healthy Future” grant of \$130,326 in 2008 for the purpose of continuing the Allied Community / Early Childhood Initiative. The approved Plan for these monies calls for (1) home visitation services to parents of newborns and expectant mothers in the community, (2) neighborhood-based employment services, (3) neighborhood-based mental health services, (4) increased service-providers coordination, (5) family support funding, and more. The University of Wisconsin Medical School and School of Social Work, Dane County Parent Council (Early Head Start), Exchange Center for the Prevention of Child Abuse, and others join Dane County in this initiative.

NOW, THEREFORE, BE IT RESOLVED that Dane County accept these funds and that the following revenue account be increased and that this increase be credited to the County’s General Fund:

<u>Account Number</u>		<u>Account Title</u>	<u>Amount</u>
<u>ORGN</u>	<u>OBJT</u>		
CYFSUPRT	80853	Wis Partnership Fund	130,326

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

<u>Account Number</u>		<u>Account Title</u>	<u>Amount</u>
<u>ORGN</u>	<u>OBJT</u>		
CYFACEXC	CPVIAA	Partnership – Ex Center	47,029
CYFACPAR	CPPCAA	Partnership - Parent Council	42,200
CYFACUSW	AMSWAA	Partnership – UW Social Work	15,000
CYFPACCS	PREVAA	Partnership – evaluation/prog. Services	11,790
CYFPACCS	PRTRAA	Partnership – training	3,000
CYFPACCS	PREQAA	Partnership – Equipment	610
CYFPACCS	PRTNAA	Partnership – transportation	1,697
CYFPACCS	PRREAA	Partnership – rent/utilities	9,000

BE IT FURTHER RESOLVED that any revenue or expenses earmarked for these purposes not expended in 2008 be carried into the 2009 budget.

Submitted by Supervisors Worzala, Wiganowsky, Bruskewitz, Willett, Wheeler, and Stubbs, February 21, 2008 (p. 270, 07-08).

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 258, 07-08

APPROVAL OF CROP LEASES ON COUNTY PARK LAND –WINTER 2008

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 is a new lease for 5 years, commencing January 1, 2008.

- 1. Festge County Park** – Towns of Berry and Cross Plains: 15 acres
\$60.57 per acre; \$908.54 per year for 5 years
Lessee: Pamela Allen

Following are new leases for 3 years, commencing January 1, 2008.

- 2. Black Earth Creek Natural Resource Area** – Town of Middleton: 56 acres
\$100.00 per acre; \$5,600.00 per year for 3 years
Lessees: James and William Hinrichs
- 3. Donald County Park** – Town of Springdale: 6.69 acres
\$80.00 per acre; \$535.20 per year for 3 years
Lessee: Matthew Sutter
- 4. Ice Age National Scenic Trail** – Town of Roxbury: 7.5 acres
\$85.00 per acre; \$637.50 per year for 3 years
Lessees: Arden and Matt Ballweg
- 5. Ice Age National Scenic Trail** – Town of Roxbury: 39 acres
\$85.00 per acre; \$3,315.00 per year for 3 years
Lessee: Allan G. Breunig
- 6. Ice Age National Scenic Trail** – Town of Roxbury: 42 acres
\$186.00 per acre; \$7,812.00 per year for 3 years
Lessee: Stanley Herbrand
- 7. North Mendota Natural Resource Area** – Town of Westport: 3 acres
\$100.00 per acre; \$300.00 per year for 3 years
Lessee: James Acker

Following is a new lease for 1 year, commencing January 1, 2008.

- 8. North Mendota Natural Resource Area** – Town of Westport: 68 acres
\$95.00 per acre; \$6,460.00 per year for 3 years
Lessee: Cyril Statz and Sons

Following are lease addendums for 1 year, commencing January 1, 2008.

9. Badger Prairie County Park/Nesbitt & Raymond Roads – Town of Verona: 29 acres
\$50.00 per acre; \$1,450.00
Lessee: Tom Wagner

10. Donald County Park – Town of Verona: 18.5 acres
\$20.00 per acre; \$370.00
Lessee: David Hughes

11. Donald County Park – Town of Verona: 7 acres
\$40.00 per acre; \$280.00
Lessee: David Powell

The revenue from leases Nos. 1, 2, 4, 5, 8 and 9 is to be included in the 2008 Land and Water Resources budget in Account LWRPKOP 84911.

The revenue from lease No. 6 is to be included in the 2008 Land and Water Resources budget in Account LWRPKOP 84244.

The revenue from lease Nos. 3, 10 and 11 is to be included in the 2008 Land and Water Resources budget in Account LWRPKOP 84245.

The revenue from lease No. 7 is to be included in the 2008 Land and Water Resources budget in Account LWPKNQA 84909.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive and County Clerk be authorized to execute the lease contracts set forth above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the payments of the lease contracts be accepted as revenue in the 2008 Land and Water Resources budget as set forth above.

BE IT FINALLY RESOLVED that the Parks Director (or designee) be authorized to act as the County's representative in administering the leases.

Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer and Veldran, February 21, 2008 (p. 271, 07-08).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and
ENVIRONMENT/AGRICULTURE & NATURAL RESOURCES.

RES. 259, 07-08

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

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

In 2003 the portion of the land that had been mined for clay and restored for agricultural use was sold as surplus leaving a 35-acre cropland parcel. In fall of 2007 this land was included in a request for bids issued by Land Acquisition Division. No bids were received for this parcel.

The 2007 tenant, DESK, LLC (fka Wileman Farms Inc.), is interested in continuing to rent the land at the 2007 rate of \$115 per acre. Anticipated revenue for the use of the cropland in 2008 is \$4,025.

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

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

Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer and Veldran, February 21, 2008 (p. 272, 07-08).
Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and ENVIRONMENT/AGRICULTURE & NATURAL RESOURCES.

RES. 260, 07-08

NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS PLANNING GRANT

The purpose of this resolution is to adjust revenue and expenditures for FY 2008.

The Department of Emergency Management, through the National Association of County and City Health Officials (NACCHO), submitted a grant request in support of capacity building and program enhancement of the jurisdiction's Medical Reserve Corps (MRC) program.

The County was awarded a total of \$5,000.00.

The grant funds will be utilized to build capacity to meet the unique needs of the jurisdiction as identified in the award application proposal, coordinate with state and regional programs, support ongoing MRS initiatives, and recruit volunteers for the DC-MRC.

NOW, THEREFORE, BE IT RESOLVED that \$5,000.00 be set up as additional revenue in the Emergency Management, Medical Reserve Corps Grant account, and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$5,000.00 be transferred from the General Fund to the following Emergency Management, Medical Reserve Corps account:

Revenue Account	EMEMRPLN 81837	\$5,000.00
Expense Account	EMEMRPLN 21550	\$5,000.00

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2008 to the 2009 budget period.

Submitted by Supervisors Rusk, Hanson, Salov, Kumar, Matano, and Bayrd, February 21, 2008 (p. 272, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 261, 07-08

**AUTHORIZING ACCEPTANCE OF FUNDS FOR DANE COUNTY
STREAMBANK EASEMENT PROGRAM**

The Badger Fly Fishers have approved a grant of \$1,000 to be used for the Dane County Streambank Easement Program in 2008. This grant amounts to one third of all funds available to the Badger Fly Fishers for support of outside programs in 2008. The Badger Fly Fishers wish to express wholehearted support for this valuable program. They hope this grant will be useful in providing all anglers permanent access to our Dane County streams.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept \$1,000 from the Badger Fly Fishers.

BE IT FINALLY RESOLVED that a new revenue account LWLEGACY Streambank Easement Revenue be established for \$1,000 and account LWLEGACY 58701 Streambank Easement Expense be increased by \$1,000. These funds shall be carried forward until expended.

Submitted by Supervisors Downing, Stoebig, Veldran and Wheeler, February 21, 2008 (p. 273, 07-08).
Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE & NATURAL RESOURCES.

RES. 262, 07-08

**AUTHORIZATION TO CREATE A RANGE TECHNICIAN POSITION AT THE DANE COUNTY LAW
ENFORCEMENT TRAINING CENTER**

The Dane County Sheriff's Office and Madison Area Technical College have contracted for the Dane County Sheriff's Office to provide instructors for various law enforcement classes. In exchange for providing these services to MATC, the County will receive \$63,000. In order to free the training staff to teach under this contract a Range Technician position is needed to set up for training inside the facility and on the ranges, inventory and order supplies, tools, equipment; general maintenance, light construction, repair of ranges and equipment, buildings, grounds; maintain and keep computer records of range use and training records, and other related duties as required.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff's Office is authorized to add one FTE Range Technician position, Range 10, to the Sheriff's Office staff.

BE IT FURTHER RESOLVED that \$63,000 be set up as additional revenue in the Sheriff's Office Firearms Training Center "Intergovernment Contracts" (SHRFTC-80609) revenue account and be credited to the General Fund.

BE IT FINALLY RESOLVED that \$56,576 be transferred from the General Fund to the following Sheriff's Office accounts:

Administrative Services	
Salaries and Wages (SHRFADM 10009)	\$35,849
Retirement Fund (SHRFADM 10099)	\$ 4,264
Social Security (SHRFADM 10108)	\$ 2,735
Health (SHRFADM 10117)	\$12,064

Dental (SHRFADM 10153)	\$ 1,227
Disability Insurance (SHRFADM 10171)	\$ 312
Life Insurance (SHRFADM 10180)	\$ 21
Worker's Compensation (SHRFADM 10189)	\$ 104

Submitted by Supervisors Rusk, Hanson, Matano and Bayrd, February 21, 2008 (p. 274, 07-08).
 Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 263, 07-08

**AUTHORIZING ACCEPTANCE OF AN URBAN NONPOINT SOURCE
 WATER POLLUTION ABATEMENT AND STORMWATER MANAGEMENT GRANT**

Dane County Land & Water Resources Department has applied for and received a grant award of \$20,000 from the Wisconsin Department of Natural Resources. The grant will allow cost-sharing reimbursement of up to 50% of actual and eligible expenses for the evaluation of regional public information and education programs conducted on behalf of the municipal members of the Madison Area Municipal Storm Water Partnership (MAMSWaP) and planning for future information and education efforts.

In April 2000, authorized by Res. 342, 1999-2000, Dane County entered into a "Cooperative Agreement to Jointly Apply for Storm Water Discharge Permit Under Chapter NR 216 of the Wisconsin Administrative Code" with the Cities of Madison, Monona, Middleton, Verona, Sun Prairie, and Fitchburg; the Villages of Shorewood Hills, Waunakee, DeForest, Maple Bluff, and McFarland; the Towns of Madison, Burke, Blooming Grove, Westport, Windsor, and Middleton; and the University of Wisconsin-Madison. These jurisdictions are required to obtain this permit pursuant to Chapter 283 of the Wisconsin Statutes and Chapter NR 216 of the Wisconsin Administrative Code.

The Cooperative Agreement requires a public education and outreach program. Dane County serves as the fiscal agent and implementation lead for the MAMSWaP Information and Education Program.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors authorizes acceptance of these grant funds and that \$20,000 be transferred from the General Fund and credited to a new revenue account LWRLKSW "MAMSWAP 08-09 Evaluation Grant Revenue" and a new expense account LWRLKSW "MAMSWAP 08-09 Evaluation Grant Expense" be created for \$20,000. These funds shall be carried forward until expended.

Submitted by Supervisors Stoebig, de Felice, Vogel and DeSmidt, February 21, 2008 (p. 274, 07-08).
 Referred to PERSONNEL/FINANCE, ENVIRONMENT/AGRICULTURE & NATURAL RESOURCES and LAKES & WATERSHED.

RES. 264, 07-08

**AUTHORIZATION TO PURCHASE A STREAMBANK EASEMENT ON THE
 WEST BRANCH OF THE SUGAR RIVER – Lorraine Schlimgen, Schlimgen Family Trust**

Dane County has negotiated the purchase of a 33-foot wide streambank easement on land owned by Lorraine Schlimgen in the Town of Primrose. The easement is located along approximately 2,640 feet of two

banks and 660 feet of one bank of the West Branch of the Sugar River, a Tier I Stream Project Area as identified in the *Dane County Parks & Open Space Plan 2006 – 2011* and DNR designated trout stream. The purpose of this easement is to provide permanent public fishing access, protect water quality, and improve wildlife and fish habitat.

Purchase of this easement compliments existing conservation programs such as Dane County's Streambank Protection Program and DNR's Targeted Resource Management Program. The Land & Water Legacy Fund was partly established to purchase permanent easements along stream segments that have been previously enhanced or protected through these types of programs.

The purchase price of the Streambank Easement has been established at \$62,505, which is available in the Dane County Land and Water Legacy Fund. 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.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the Streambank Easement plus associated costs and 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 Officer is authorized to administer the closings and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Downing, Stoebig, Veldran, Richmond, Wheeler, Bruskewitz and Gau, February 21, 2008 (p. 275, 07-08).

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

RES. 265, 07-08

**AUTHORIZATION TO PURCHASE A STREAMBANK EASEMENT ON THE
WEST BRANCH OF THE SUGAR RIVER – Mark Rhiner**

Dane County has negotiated the purchase of a 33-foot wide streambank easement on land owned by Mark Rhiner in the Town of Primrose. The easement is located along approximately 1,980 feet of two banks and 660 feet of one bank of the West Branch of the Sugar River, a Tier I Stream Project Area as identified in the *Dane County Parks & Open Space Plan 2006 – 2011* and DNR designated trout stream. The purpose of this easement is to provide permanent public fishing access, protect water quality, and improve wildlife and fish habitat.

Purchase of this easement compliments existing conservation programs such as Dane County's Streambank Protection Program and DNR's Targeted Resource Management Program. The Land & Water Legacy Fund was partly established to purchase permanent easements along stream segments that have been previously enhanced or protected through these types of programs.

The purchase price of the Streambank Easement has been established at \$48,615, which is available in the Dane County Land and Water Legacy Fund. 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.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the Streambank Easement plus associated costs and 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 Officer is authorized to administer the closings and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Downing, Stoebig, Veldran, Richmond, Wheeler, Bruskwitz and Gau, February 21, 2008 (p. 276, 07-08).

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

RES. 266, 07-08

AUTHORIZATION TO PURCHASE A STREAMBANK EASEMENT ON THE
WEST BRANCH OF THE SUGAR RIVER – David Rhiner

Dane County has negotiated the purchase of a 33-foot wide streambank easement on land owned by David Rhiner. in the Town of Primrose. The easement is located along approximately 1,320 feet of two banks of the West Branch of the Sugar River, a Tier I Stream Project Area as identified in the *Dane County Parks & Open Space Plan 2006 – 2011* and DNR designated trout stream. The purpose of this easement is to provide permanent public fishing access, protect water quality, and improve wildlife and fish habitat.

Purchase of this easement compliments existing conservation programs such as Dane County's Streambank Protection Program and DNR's Targeted Resource Management Program. The Land & Water Legacy Fund was partly established to purchase permanent easements along stream segments that have been previously enhanced or protected through these types of programs.

The purchase price of the Streambank Easement has been established at \$27,780, which is available in the Dane County Land and Water Legacy Fund. 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.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the Streambank Easement plus associated costs and 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 Officer is authorized to administer the closings and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Downing, Stoebig, Veldran, Richmond, Wheeler, Bruskewitz, and Gau, February 21, 2008 (p. 277, 07-08).

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

RES. 267, 07-08

**INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION REFUNDING BONDS
IN AN AMOUNT NOT TO EXCEED \$16,000,000**

The County Controller has identified opportunities to refund certain outstanding bonds and notes of the County which are projected to result in interest cost savings to the County. This resolution authorizes the Controller to seek bids on refunding obligations to refund the outstanding maturities of the 1998B and 2001B bonds and the 2001A notes. The final resolution to issue the bonds will come before the County Board on the day of the bond sale.

BE IT RESOLVED that pursuant to Chapter 67, Wisconsin Statutes, the County Controller is authorized to publish a notice of sale and to seek bids on General Obligation Refunding Bonds in an amount not to exceed \$16,000,000 for the purpose of paying the cost of refinancing certain outstanding obligations of the County, which may include all or a portion of the outstanding maturities of the County's General Obligation Refunding Bonds, Series 1998B, dated September 1, 1998; General Obligation Promissory Notes, Series 2001A, dated March 1, 2001; and General Obligation Corporate Purpose Bonds, Series 2001B, dated March 1, 2001.

Submitted by Supervisors Stoebig, de Felice, Vogel and DeSmidt, February 21, 2008 (p. 277, 07-08). Fiscal and Policy Notes not required.

Referred to PERSONNEL/FINANCE.

COMMUNICATIONS

Ord. Amdt. 51, 07-08 – Amending Chapter 62, Exempting Persons Living in Poverty From Payment of Electronic Monitoring Fees. Submitted by Supervisors Kumar, Bayrd, DeSmidt, Kyle, Hanson, Salov, Matano, Pertzborn and Hendrick. Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY COMMITTEES.

Ord. Amdt. 52, 07-08 – Amending Chapter 40, Increasing the Cost of Public Works Contracts Requiring County Board Approval. Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer, and Veldran. Referred to PERSONNEL & FINANCE and PUBLIC WORKS AND TRANSPORTATION COMMITTEES.

Res. 257, 07-08 – Accepting, Allocating “Wisconsin Partnership Fund for a Healthy Future” Grant Monies-DHS-CYF Div. Submitted by Supervisors Worzala, Wiganowsky, Bruskewitz, Willett, Wheeler and Stubbs. Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE COMMITTEES.

- Res. 258, 07-08 – Approval of Crop Leases on County Park Land – Winter 2008. Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer and Veldran. Referred to PERSONNEL & FINANCE, PUBLIC WORKS AND TRANSPORTATION and ENVIRONMENT, AGRICULTURE, & NATURAL RESOURCES COMMITTEES.
- Res. 259, 07-08 – Renewal of Wileman Agricultural Lease on Public Works Lands in Cottage Grove. Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer and Veldran. Referred to PERSONNEL & FINANCE, PUBLIC WORKS AND TRANSPORTATION and ENVIRONMENT, AGRICULTURE, & NATURAL RESOURCES COMMITTEES.
- Res. 260, 07-08 – National Association of County and City Health Officials Planning Grant. Submitted by Supervisors Rusk, Hanson, Salov, Kumar, Matano, and Bayrd. Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY COMMITTEES.
- Res. 261, 07-08 – Authorizing Acceptance of Funds for Dane County Streambank Easement Program. Submitted by Supervisors Downing, Stoebig, Veldran, and Wheeler. Referred to PERSONNEL & FINANCE, and ENVIRONMENT, AGRICULTURE, & NATURAL RESOURCES COMMITTEES.
- Res. 262, 07-08 – Authorization to Create a Range Technician Position at the Dane County Law Enforcement Training Center. Submitted by Supervisors Rusk, Hanson, Matano, and Bayrd. Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY COMMITTEES.
- Res. 263, 07-08 – Authorizing Acceptance of an Urban Nonpoint Source Water Pollution Abatement and Stormwater Management Grant. Submitted by Supervisors Stoebig, de Felice, Vogel and DeSmidt. Referred to PERSONNEL & FINANCE, and ENVIRONMENT, AGRICULTURE, & NATURAL RESOURCES COMMITTEES and LAKES & WATERSHED COMMISSION.
- Res. 264, 07-08 – Authorization To Purchase a Streambank Easement on the West Branch of the Sugar River – Lorraine Schlimgen, Schlimgen Family Trust. Submitted by Supervisors Downing, Stoebig, Veldran, Kyle, Wheeler, Bruskevitz, and Gau. Referred to PERSONNEL & FINANCE, PUBLIC WORKS AND TRANSPORTATION and ENVIRONMENT, AGRICULTURE, & NATURAL RESOURCES COMMITTEES, PARK COMMISSION AND LAND CONSERVATION COMMITTEE..
- Res. 265, 07-08 – Authorization To Purchase a Streambank Easement on the West Branch of the Sugar River – Mark Rhiner. Submitted by Supervisors Downing, Stoebig, Veldran, Kyle, Wheeler, Bruskevitz, and Gau. Referred to PERSONNEL & FINANCE, PUBLIC WORKS AND TRANSPORTATION and ENVIRONMENT, AGRICULTURE, & NATURAL RESOURCES COMMITTEES, PARK COMMISSION AND LAND CONSERVATION COMMITTEE..
- Res. 266, 07-08 – Authorization To Purchase a Streambank Easement on the West Branch of the Sugar River – David Rhiner. Submitted by Supervisors Downing, Stoebig, Veldran, Kyle, Wheeler, Bruskevitz, and Gau. Referred to PERSONNEL & FINANCE, PUBLIC WORKS AND TRANSPORTATION and ENVIRONMENT, AGRICULTURE, & NATURAL RESOURCES COMMITTEES, PARK COMMISSION AND LAND CONSERVATION COMMITTEE..
- Res. 267, 07-08 – Initial Resolution Authorizing General Obligation Refunding Bonds in an Amount Not to Exceed \$16,000,000. Submitted by Supervisor Stoebig, de Felice, Vogel and DeSmidt. Referred to PERSONNEL & FINANCE COMMITTEE.

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

Petition 9831 – Town of Pleasant Springs – Dale Gjermo

9832 – Town of Christiana – Harold Schuh

9833 – Town of Berry – Eugene Maier

9834 – Town of Springfield – David H. & Mary C. Meinholz Revocable Trust

9835 – Town of York – Nicholas Weisensel

9836 – Town of Roxbury – Raphael Frey

9837 – Town of Rutland – Robert H. Meyer, Jr. Revocable Living Trust

9838 – Town of Black Earth – John Halverson

9839 – Town of Rutland – Leslie Swanson

9840 – Town of Vermont – Marian Swoboda

9841 – Town of Blue Mounds – Jason Ihm

- 9842 – Town of Sun Prairie – Shawn Eckhardt
- 9843 – Town of Primrose – Shirley Sonstebly
- 9844 – Town of Verona – Roger Bass
- 9845 – Town of Blue Mounds – Suhail Syed
- 9846 – Town of Verona – Howard Zweifel
- 9855 – Town of Cottage Grove – Russell Development LLC
- 9863 – Town of Vermont – Christopher Allen

- Claim from Suzanne Stapleton against Highway for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Mark Webster against Highway for damage to property. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Robert Syring, President of AFSCME Local 2634 on behalf of Aimee DeHaven for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Liberty Mutual re: Jessica Winzenried for rental car expenses due to damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- DWD Claim from Albert L. Thompson vs. Dane County Sheriff’s Office for discrimination. Referred to PUBLIC PROTECTION & JUDICIARY.
- Summons in a civil case from Attorney Gregory R. Wright re: Todd L. Evans, Plaintiff, Dane County Human Services vs. Eric Gregersen and Gregersen Construction Inc. for personal injury suit. Referred to PUBLIC PROTECTION & JUDICIARY.
- Summons in a civil action from Attorney Lawrence Bensky re: David Hanson against Dane County for violation of constitutional rights. Referred to PUBLIC PROTECTION & JUDICIARY.
- Amended Summons from Attorney David J. Schwartz re: Brian Hayes and Krista Ewers-Hayes and Dean Health Plan, Inc. vs. American Family Mutual Insurance Company and Deandre R. Alexander for personal injury – auto. Referred to PUBLIC PROTECTION & JUDICIARY.
- County Trunk Highway Fire Call Claim from Town of Madison. Referred to PUBLIC PROTECTION & JUDICIARY.
- Communication from Murphy Desmond regarding McCullough Plumbing LLC/The Selmer Company against Public Works. Referred to PUBLIC PROTECTION & JUDICIARY.
- Vilas County Resolution 2008-17 – RE: Opposition to H.R. 811 “The Voter Confidence & Increased Accessibility Act of 2007” – Referred to EXECUTIVE.
- Vilas County Resolution 2007-30 – RE: Wisconsin Department of Natural Resources Fishing Tournament Regulations and Fees. Referred to EXECUTIVE.

ORD. AMDT. 53, 07-08

AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES,
ESTABLISHING AN ECONOMIC DEVELOPMENT 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. Subsection 7.20(3) is created to read as follows:

(3) Economic Development Committee. **(a)** The Economic Development Committee shall be composed of nine (9) members. Three (3) members shall be appointed by the chairperson of the Zoning & Land Regulation Committee, two (2) by the chairperson of the Personnel & Finance Committee, two (2) by the County Board Chair,

and two (2) by the County Executive; all of whom shall be residents of Dane County with an interest and expertise in business, community and economic development, and agricultural enterprise.

(b) The committee's membership shall consist of:

1. Three county board supervisors representing districts at least two of which are located wholly outside the City of Madison. The Chair of the County Board, and the chairpersons of the Zoning & Land Regulation Committee and Personnel & Finance Committee shall each appoint one (1) supervisor member; and

2. Six members who are residents of and who will serve as representatives of the towns, villages and cities which can represent the community, business and economic development interests of Dane County.

(c) In making the appointments under sub. (a), the appointers shall give consideration to local elected officials, persons with expertise in areas such as business, agricultural enterprise, banking, community and economic development, and labor, as well as persons who directly represent the views of low and moderate income people in Dane County.

(d) County board supervisors shall serve two-year terms concurrent with their supervisory term of office. Citizen members shall serve staggered three-year terms ending on June 30th or as soon thereafter as a successor is appointed and qualified.

(e) The committee shall be staffed by a coordinator from the Planning and Development Department. The coordinator shall serve as the primary staff person for information on committee business and coordinate committee activities between the various county departments and local governments.

(f) The duties of the committee shall be to:

1. Identify and promote economic development opportunities that benefit Dane County residents, businesses and agricultural enterprise;

2. Represent Dane County in regional economic development plans and initiatives;

3. Identify and pursue grants, funding and resources to implement these opportunities, programs and policies;

4. Serve as a mechanism to bring projects and initiatives of interest to the County to the attention of the county board of supervisors;

5. Provide oversight on the implementation of the Economic Development chapter of the Dane County Comprehensive Plan; and

6. Make other recommendations to the county board and county executive for policies and programs related to community, business and economic development, agricultural enterprise, and that benefit low and moderate income as well as minority populations.

[EXPLANATION: This amendment creates an Economic Development Committee of the Dane County Board of Supervisors.]

Submitted by Supervisors Miles, Stubbs, Veldran, Schoer, Rusk and Downing, February 27, 2008 (p.279, 07-08).

Referred to EXECUTIVE, PERSONNEL & FINANCE AND ZONING & LAND REGULATION COMMITTEES.

ORD. AMDT. 54, 07-08

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, PROVIDING FOR TOWN BOARD CONSIDERATION OF CONDITIONAL USE PERMITS

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 10.255(2) is amended to read as follows:

(2) Conditional uses. (a) Statement of purposes. The development and execution of this ordinance is based upon the division of the county into districts, within which districts the use of land and buildings, and bulk and

location of buildings and structures in relation to the land are mutually compatible and substantially uniform. However, there are certain uses which, because of their unique characteristics, cannot be properly classified as unrestricted permitted uses in any particular district or districts, without consideration, in each case, of the impact of those uses upon neighboring land or public facilities, and of the public need for the particular use at a particular location. Such uses, nevertheless, may be necessary or desirable to be allowed in a particular district provided that due consideration is given to location, development and operation of such uses. Such uses are classified as conditional uses and are of such an unusual nature that their operation may give rise to unique problems with respect to their impact upon neighboring property or public facilities. The following provisions are then established to regulate those conditional uses which require special consideration.

(b) Authority. Subject to sub. (c), the zoning committee, after a public hearing, shall, within a reasonable time, grant or deny any application for conditional use. Prior to granting or denying a conditional use, the zoning committee shall make findings of fact based on evidence presented and issue a determination whether the prescribed standards are met. No permit shall be granted when the zoning committee or applicable town board determines that the standards are not met, nor shall a permit be denied when the zoning committee and applicable town board determines that the standards are met.

(c) ~~The town board of the town wherein a conditional use is proposed to be located shall be given notice and opportunity to participate in the conditional use process. The town board may review the conditional use permit application and thereafter may make a finding of consistency or inconsistency with the town land use plan, if any, as well as suggested conditions for any permit which it may recommend granting. If its members so desire, the town board may transmit its findings and recommendations to the committee. Findings and recommendations should be stated in terms of the standards set forth in s. 10.255(2)(h), as well as relevant policies contained in the town land use plan. The recommendations and findings of the town will be advisory to the committee.~~

Town/zoning committee action. 1. The town board of the town where a conditional use is proposed shall be given notice and opportunity to approve or disapprove a conditional use. The town board shall communicate its position in writing on the conditional use application within sixty (60) days of the date of the public hearing. The town board may request an extension of the review period of up to forty (40) days by submitting a written request to the zoning committee. The zoning committee shall not take action on the application for conditional use until the time period for action by the town board has expired.

2. Either the town board or the zoning committee may deny an application for conditional use permit. If the town board action is denial no further action by the zoning committee is required. The zoning committee may approve or deny a conditional use permit without town action if the town board fails to act within the time period set forth in sub. 1. above. All such decisions may be appealed to the county board under sub. (2)(j). If the county board reverses a denial by the town board, the application shall be referred to the zoning committee with instructions to draft appropriate conditions.

3. Town board and zoning committee actions shall be supported by written findings of fact. Failure of a town board or the zoning committee to make written findings of fact shall constitute approval of the application. Written findings of fact shall, at a minimum, address the standards enumerated in s. 10.255(2)(h) and, where applicable, s. 10.123(3). All findings shall be based solely upon the evidence within the public record.

4. If the town board approves the application subject to conditions and such conditions are amended or deleted by the zoning committee, the conditional use permit as approved by the zoning committee shall be submitted to the town board for approval of the zoning committee's conditions or denial of the permit. The town board shall submit a certified resolution indicating their action to the zoning administrator within forty (40) days of the approval by the zoning committee. If the town board does not act within the forty (40) day time period, the permit shall be deemed approved. If the town board denies the permit with the conditions as amended by the zoning committee, the permit shall be deemed denied. Such denial is appealable to the county board under sub. (2)(j).

(d) Initiation of conditional use. Any person, firm, corporation or organization having a freehold interest, a possessory interest entitled to exclusive possession, a contractual interest which may be a freehold interest, or an exclusive possessory interest which is specifically enforceable in the land for which a conditional use is sought, may file an application to use such land for one or more of the conditional uses provided for in this ordinance

provided that the conditional use is one which is permitted by the zoning ordinance in the zoning district where the parcel is located.

(e) Application for conditional use. An application for a conditional use shall be filed with the zoning administrator on a form prescribed by the zoning administrator. The application shall be accompanied by such plans and other information as may be prescribed by the zoning administrator or the zoning committee and shall include a statement in writing by the applicant and adequate evidence showing that the proposed conditional use shall conform to the standards set forth in par. (h) hereinafter.

(f) Hearing on application. Upon receipt of the application and statement referred to in par. (e) above, the zoning committee shall hold a public hearing on each application for conditional use at such time and place as shall be established by ~~such~~ the zoning committee. The hearing shall be conducted and a record of the proceedings shall be preserved in such manner and according to such procedures as the zoning committee shall, by rule, prescribe from time to time.

(g) Notice of public hearing shall be given by publication of a Class 2 notice as provided for in chapter 985 of the Wisconsin Statutes. Notice to parties of interest shall be according to policies established by the zoning committee.

(h) Standards. No application for a conditional use shall be granted by the town board or zoning committee unless such ~~committee~~ body shall find that all of the following conditions are present:

1. That the establishment, maintenance or operation of the conditional use will not be detrimental to or endanger the public health, safety, comfort or general welfare.
2. That the uses, values and enjoyment of other property in the neighborhood for purposes already permitted shall be in no foreseeable manner substantially impaired or diminished by establishment, maintenance or operation of the conditional use.
3. That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district.
4. That adequate utilities, access roads, drainage and other necessary site improvements have been or are being made.
5. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets; and
6. That the conditional use shall conform to all applicable regulations of the district in which it is located.

(i) Conditions and guarantees. Prior to the granting of any conditional use, the town board and zoning committee may stipulate such conditions and restrictions upon the establishment, location, construction, maintenance and operation of the conditional use as deemed necessary to promote the public health, safety and general welfare of the community and to secure compliance with the standards and requirements specified in subsection (h) above. In all cases in which conditional uses are granted, the town board and zoning committee shall require such evidence and guarantees as it may deem necessary as proof that the conditions stipulated in connection therewith are being and will be complied with.

1. In addition to such other conditions as the town board and zoning committee may impose upon any conditional use, in the case of dependency living arrangements, ~~the committee~~ each body shall require as a condition of approval that the use shall be discontinued at the time that a dependent person ceases to reside in the secondary living area. In no event shall the space so created be used for general rental purposes. The town board and zoning committee may, if ~~it~~ they so desires, require the owner to record deed restrictions implementing these additional restrictions and such deed restrictions may be required to run in favor of the county, the town and adjacent landowners.

(j) Appeal from action by zoning committee. Any person aggrieved by the grant or denial of a conditional use permit, or the county board supervisor of the district in which the affected parcel is located, may appeal the decision of the town board or zoning committee to the county board. Such appeal must specify the grounds thereof in respect to the findings of the zoning committee, town board or both, the reason why the appellant is aggrieved and must be filed with the office of the zoning administrator within 20 days of the final action ~~of the zoning committee~~. The zoning administrator shall transmit such appeal to the county clerk who shall file such appeal with the county board. The county board shall fix a reasonable time for the hearing of the appeal and give public notice thereof as well as due notice to the applicant and the appellant(s) and decide the same within a

reasonable time. The action of the zoning committee, town board or both, shall be deemed just and equitable unless the county board by a three-fourths vote of supervisors present and voting reverses or modifies the action ~~of the zoning committee appealed from~~. An appeal from a decision of the zoning committee, town board or both, shall be taken to the county board. No other entity of county government has jurisdiction to hear any such appeal and the avenue of appeal provided for herein is exclusive. ~~intended to be the sole avenue of appeal from a decision of the committee.~~

(k) *Effect of denial of application.* No application for a conditional use which has been denied wholly or in part ~~by the zoning committee~~ shall be resubmitted for a period of one year from the date of said denial, except on the grounds of new evidence or proof of change of conditions found to be valid by the zoning committee.

(L) In any case where the holder of a conditional use permit issued under this ordinance has not instituted the use or begun construction within one year of the date of approval, the permit ~~without further action by the committee~~, shall be null and void.

(m) *Revocation of a conditional use permit.* If the zoning committee ~~then~~ finds that the standards in subsection (2)(h) and the conditions stipulated therein are not being complied with, the zoning committee, after a public hearing as provided in subs. (2)(f) and (g), may revoke the conditional use permit. Appeals from the action of the zoning committee may be as provided in sub. (2)(j).

(n) *Abandoned conditional uses.* Any use, for which a conditional use permit has been issued, upon its cessation or abandonment for a period of one year, will be deemed to have been terminated and any future use shall be in conformity with these ordinances.

Submitted by Supervisors Downing, Miles, Vogel, Worzala, Ripp, Hanson, Salov, Jensen and Schoer, March 6, 2008 (p. 280, 07-08). Fiscal and Policy Notes not required.
Referred to ZONING & LAND REGULATION.

RES. 269, 07-08

REVISING DANE COUNTY STANDARDS FOR PUBLIC LIBRARIES

The Dane County Library Board, acting as the designated County Library Planning Committee, has, as part of the County Plan for Library Services required under Chapter 43.11 Wisconsin Statutes, revised standards for public libraries in Dane County. The current standards were adopted by the County Board as Resolution 298, 1999-2000.

As required by Chapter 43.11(3)(d), the Library Board held a public hearing on the proposed plan. Subsequent to the public hearing, the proposed standards were approved by the public library boards of seventeen of the eighteen municipalities with libraries in Dane County, representing 99% of the population of these municipalities. 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 resolution at its March 6 meeting.

NOW, THEREFORE, BE IT RESOLVED that Dane County approve the following minimum standards for public libraries in Dane County:

All public libraries must:

Have a delivery service connecting with all other Dane County public libraries, the Dane County Library Service, and the South Central Library System with service a minimum of 6 days per week.

Employ directors who are properly certified by the Wisconsin Department of Public Instruction.

Offer delivery service to qualified homebound individuals either directly or through a service contract with another library agency.

Provide patron access to the Internet, governed by a locally determined policy.

Share an automatic integrated library system and participate in its governance.

Annually compensate all other public libraries within Dane County for the cost of services provided to residents of the library's municipality. Service shall be measured by checkouts; the compensation model shall be that established by Dane County Library Board for compensating municipal libraries for serving residents of areas taxed by the county for library service.

Meet or exceed the following minimum quantitative standards based on the Wisconsin Official Population Final Estimates issued by the Wisconsin Department of Administration for the most recent year:

Minimum Hours Open Annually Per Capita

		CAP MINIMUM AT:
Villages up to 2,500 population	1	1,875 hours
Villages/cities between 2,500 and 5,000	.75	2,250 hours
Villages/cities between 5,000 and 10,000	.45	2,500 hours
Villages/cities between 10,000 and 25,000	.25	3,250 hours
Villages/cities between 25,000 and 50,000	.13	3,500 hours
Villages/cities between 50,000 and 99,000	.07	7,000 hours
Cities over 100,000	.07	21,000 hours

Minimum FTE Paid Staff Per 1,000 Population

		CAP MINIMUM AT:
Villages up to 2,500 population	.001 (1 FTE minimum total)	2.00 FTE
Villages/cities between 2,500 and 5,000	.0008	4.00 FTE
Villages/cities between 5,000 and 10,000	.0008	7.50 FTE
Villages/cities between 10,000 and 25,000	.00075	18.75 FTE
Villages/cities between 25,000 and 50,000	.00075	30.00 FTE
Villages/cities between 50,000 and 99,000	.0006	50.00 FTE
Cities over 100,000	.0005	150.00 FTE

Minimum Public Internet Access Workstations Per Capita

		CAP MINIMUM AT:
Villages up to 2,500 population	.001	3 workstations
Villages/cities between 2,500 and 5,000	.001	3 workstations
Villages/cities between 5,000 and 10,000	.0005	5 workstations
Villages/cities between 10,000 and 25,000	.0005	13 workstations
Villages/cities between 25,000 and 50,000	.0005	25 workstations
Villages/cities between 50,000 and 99,000	.0005	50 workstations
Cities over 100,000	.0005	150 workstations

Minimum Annual Material Expenditures Per Capita

		CAP MINIMUM AT:
Villages up to 2,500	\$6.00	\$14,250 total
Villages/cities between 2,500 and 5,000	\$5.70	\$28,500 total
Villages/cities between 5,000 and 10,000	\$5.70	\$54,000 total
Villages/cities between 10,000 and 25,000	\$5.40	\$132,500 total
Villages/cities between 25,000 and 50,000	\$5.30	\$250,000 total
Villages/cities between 50,000 and 99,000	\$5.00	\$420,000 total

Cities over 100,000	\$4.20	\$1,260,000 total
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Minimum Total Book & Serial Volumes Per Capita

		CAP MINIMUM AT:
Villages up to 2,500	8	16,250 total volumes
Villages/cities between 2,500 and 5,000	6.5	28,500 total volumes
Villages/cities between 5,000 and 10,000	5.7	44,000 total volumes
Villages/cities between 10,000 and 25,000	4.4	85,000 total volumes
Villages/cities between 25,000 and 50,000	3.4	160,000 total volumes
Villages/cities between 50,000 and 99,000	3.2	320,000 total volumes
Cities over 100,000	3.2	960,000 total volumes

Minimum Annual Book Volume Acquisitions as a Percent of Holdings

Villages up to 2,500 population	7% of holdings-greater of minimum/actual
Villages/cities between 2,500 and 5,000	7% of holdings-greater of minimum/actual
Villages/cities between 5,000 and 10,000	7% of holdings-greater of minimum/actual
Villages/cities between 10,000 and 25,000	7% of holdings-greater of minimum/actual
Villages/cities between 25,000 and 50,000	7% of holdings-greater of minimum/actual
Villages/cities between 50,000 and 99,000	7% of holdings-greater of minimum/actual
Cities over 100,000	7% of holdings-greater of minimum/actual

Minimum Total Audio Per Capita

		CAP MINIMUM AT:
Villages up to 2,500 population	.3	625 total items
Villages/cities between 2,500 and 5,000	.25	1,000 total items
Villages/cities between 5,000 and 10,000	.20	1,200 total items
Villages/cities between 10,000 and 25,000	.12	2,500 total items
Villages/cities between 25,000 and 50,000	.10	5,000 total items
Villages/cities between 50,000 and 99,000	.10	10,000 total items
Cities over 100,000	.10	30,000 total items

Minimum Annual Audio Acquisitions as a Percent of Holdings

Villages up to 2,500 population	5% of holdings-greater of minimum/actual
Villages/cities between 2,500 and 5,000	5% of holdings-greater of minimum/actual
Villages/cities between 5,000 and 10,000	5% of holdings-greater of minimum/actual
Villages/cities between 10,000 and 25,000	5% of holdings-greater of minimum/actual
Villages/cities between 25,000 and 50,000	5% of holdings-greater of minimum/actual
Villages/cities between 50,000 and 99,000	5% of holdings-greater of minimum/actual
Cities over 100,000	5% of holdings-greater of minimum/actual

Minimum Total Video Per Capita

		CAP MINIMUM AT
Villages up to 2,500 population	.6	1,000 total items
Villages between 2,500 and 5,000	.4	1,750 total items
Villages between 5,000 and 10,000	.35	2,500 total items
Villages/cities between 10,000 and 25,000	.25	5,000 total items
Villages/cities between 25,000 and 50,000	.2	10,000 total items
Villages/cities between 50,000 and 99,000	.2	15,000 total items
Cities over 100,000	.15	45,000 total items

Annual Video Acquisitions as a Percent of Holdings

Villages up to 2,500 population	5% of holdings-greater of minimum/actual
Villages/cities between 2,500 and 5,000	5% of holdings-greater of minimum/actual
Villages/cities between 5,000 and 10,000	5% of holdings-greater of minimum/actual
Villages/cities between 10,000 and 25,000	5% of holdings-greater of minimum/actual
Villages/cities between 25,000 and 50,000	5% of holdings-greater of minimum/actual
Villages/cities between 50,000 and 99,000	5% of holdings-greater of minimum/actual
Cities over 100,000	5% of holdings-greater of minimum/actual

Total Print and Electronic Periodical Subscriptions Per Capita

		CAP MINIMUM AT:
Villages up to 2,500 population	.030	73 total subscriptions
Villages between 2,500 and 5,000	.029	75 total subscriptions
Villages between 5,000 and 10,000	.015	130 total subscriptions
Villages/cities between 10,000 and 25,000	.013	250 total subscriptions
Villages/cities between 25,000 and 50,000	.010	500 total subscriptions
Villages/cities between 50,000 and 99,000	.010	800 total subscriptions
Cities over 100,000	.008	2400 total subscriptions

These library standards must be met by any municipality seeking an exemption from the county library tax. Any library not meeting one of more of the quantitative standards above may be granted a provisional exemption on an annual basis, not to exceed three provisional exemptions in any ten year period, by submitting for county library board approval a plan designed to bring the library into full compliance. The Library Board shall review and approve such plans as appropriate and shall authorize provisional exemptions.

No library will be granted an exemption while not in compliance for more than three years out of any ten year period. Municipal library boards may appeal any decision to the Dane County Library Board through the appeals process established within the Plan for Library Service.

BE IT FURTHER RESOLVED that these revised standards shall replace the existing standards on January 1, 2009.

Submitted by Supervisors Salov, Wheeler, Martz, Ripp, O'Loughlin, Opitz, Willett, and Hanson, March 6, 2008 (p. 283, 07-08).
 Referred to PERSONNEL/FINANCE.

RES. 270, 07-08

AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES
 FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR

The Airport Director, Bradley Livingston, is a member of the Board of Directors of the Airports Council International-North American (ACI-NA). This summer, the ACI-NA's Board meets in Montreal, Quebec on June 5th and 6th. The Board meeting will provide current information on aviation industry policy and legislation. Moreover, the Board meeting will provide a unique forum for the discussion of regulations and policy presently pending before regulatory agencies, including FAA reauthorization, safety, security, air traffic control, DOT congestion management policy, and airline business environment changes.

Travel outside of the continental United States requires the approval of the County Board and the County Executive. Funds for the Airport Director's attendance at the Montreal Board of Director's meeting are in the current Airport budget and the trip will not be paid for through tax dollars.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize Bradley Livingston, Airport Director, to attend the ACI-NA's Board of Directors meeting to be held on June 5 and 6, 2008 in Montreal, Quebec.

Submitted by Supervisors Rusk, O'Loughlin, and Hendrick, March 6, 2008 (p. 286, 07-08).
Referred to PERSONNEL/FINANCE.

RES. 271, 07-08

AWARD OF CONTRACT FOR 2008 RESTORATION ON THE CAPITOL SQUARE SOUTH PARKING RAMP

The Department of Public Works, Highway & Transportation reports the receipt of bids for the 2008 Restoration on the Capitol Square South Parking Ramp, Madison, Wisconsin, BID NO. 108031.

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

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

There are sufficient funds in the Budget for this project.

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

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

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

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

Submitted by Supervisors Ripp, Kostelic and Opitz, March 6, 2008 (p. 287, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 272, 07-08

AWARD OF CONTRACT FOR REPLACEMENT OF TRUCK SCALE AT LANDFILL SITE #2

The Department of Public Works, Highway & Transportation reports the receipt of bids for one (1) replacement truck scale, including installation into existing scale pit at Dane County Landfill Site #2, 7102 U.S. Highway 12 & 18, Madison, WI, BID NO. 108029.

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

CREAM CITY SCALE
4096 INTERSTATE BLVD.
LOVES PARK, IL 61111

CONTRACT AMOUNT: \$42,725.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Cream City Scale.

There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED, That a Contract be awarded to Cream City Scale in the amount of \$42,725.00; 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 \$10,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer, and Veldran, March 6, 2008 (p. 288, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 273, 07-08

AGREEMENT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU

The Dane County 2008 budget contains the following funds for the GMCVB: \$265,321 for marketing, development of conventions & tourism and other services, \$40,000 for sports development incentives and \$150,000 for a grant program for communities for capital improvements related to sports tourism. For the sports improvement grant program the GMCVB will develop criteria for the allocation of the funds and for a required match for the funding. The Dane County Personnel and Finance Committee will have the responsibility to review and approve the criteria. According to the 2008 County Budget, the GMCVB may now directly expend funds in the \$40,000 sports development line item to attract and support sports tourism.

The agreement with the Greater Madison Convention and Visitors Bureau has been changed to reflect these changes in the 2008 Dane County Budget.

NOW, THEREFORE, BE IT RESOLVED that the agreement between Dane County and the Greater Madison Convention and Visitors Bureau, 615 East Washington Ave., Madison, WI 53703 for 2008 is hereby approved.

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

Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer, and Veldran, March 6, 2008 (p. 288, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 274, 07-08

ACCEPTANCE OF FY08 FEDERAL ANTI-DRUG ABUSE GRANTS FOR 1.75 DRUG PROSECUTORS
IN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Res. 210, 1991-92, authorized the Dane County Sheriff's Office to participate in a multi-jurisdictional drug enforcement group [Dane County Narcotics & Gant Task Force (DCNGTF)], and to operate as the lead agency for the aforementioned group. It also authorized the Sheriff or his designee report all data as required to the Wisconsin Office of Justice Assistance (OJA), who administers this grant. As of FY 03, the Dane County District Attorney's Office has employed a full-time Assistant District Attorney (ADA) to prosecute drug and gang related crimes in connection with the DCNGTF's work, and reports all data as required to OJA. The FY 08 DCNGTF grant award was for \$69,500.

Another federal funding source for drug prosecutions is the Edward Byrne Memorial Justice Assistance Grant (JAG), also administered by OJA. The Wisconsin State Budget Act 20 included JAG-funded drug prosecution projects, appropriating \$60,000 to fund a 75% position in the Dane County District Attorney's Office, exclusively for the prosecution of drug crimes in Dane County. These FY 08 Federal Anti-Drug Abuse Grants are a continuation of the grant identified in Res. 210, 1991-1992, and this resolution is necessary to formalize acceptance of these grants.

NOW, THEREFORE, BE IT RESOLVED that the Dane County District Attorney's Office be permitted to accept the aforementioned Federal Anti-Drug Abuse Grants in the amounts of \$69,500 and \$60,000, respectively.

BE IT FURTHER RESOLVED that \$69,500 and \$60,000 is credited to the General Fund, and that these amount are transferred from the General Fund to the following District Attorney Criminal & Traffic – Adult Revenue accounts as follows:

Acct	Description	Amount	ADA	Grant #
80381	Anti-Drug Grant – Multi-Jurisdictional	\$69,500	Brian Asmus	2007-DJ-BX-1289
80379	Anti-Drug Grant – Byrne Funded	\$60,000	Ken Farmer	2007-DJ-02-3028
	TOTAL	\$129,500		

BE IT FINALLY RESOLVED that any funds not received or expended in FY 08 are carried forward to FY 09.

Submitted by Supervisors Rusk, Bayrd, and Salov, March 6, 2008 (p. 289, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 275, 07-08

AUTHORIZING FITCHBURG LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM

Dane County Department of Human Services is involved in a program of providing more localized services in the communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) Program. The Joining Forces for Families program has secured office space in a building owned by The Fairways, and this space is located at 3301 Leopold Way, apt. #112, Fitchburg, Wisconsin. JFF will play a strong role in this community. This resolution is to pay for the monthly rental payment of \$175 per month to cover costs related to occupying this space during the lease year of 01/01/08 to 12/31/08. This also includes two one-year renewals at the current rental rate.

The negotiated rental rate for the designated JFF space is presently at market at \$400 per month for this type of office 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 \$1,200. All utilities are included except for telephone.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with The Fairways, for 2008; and

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

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Martz, Bruskevitz, Stubbs, Wheeler, and Willett, March 6, 2008 (p. 290, 07-08).

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

RES. 276, 07-08

ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT

The purpose of the resolution is to adjust revenue and expenditure for 2008-2009.

In the past, the Youth Commission did the Youth Assessment every 5 years. It has been determined that this is not frequent enough to keep up with changing trends. As a result, the Commission is going to a 3 year cycle starting in 2008. The Youth Assessment is a countywide survey of students in grades 7-12 to assess youth trends, needs and issues. This project is a collaborative effort that includes funding support from the participating school districts, Public Health Madison and Dane County, and private entities such as the United Way of Dane County. The collaborative partners have pledged a total of \$25,000 for this project. In addition the Youth Commission's 2008 budget includes \$8,000 for this project.

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

	<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
CYFYTHCM	81553	Needs Assessment-POS	\$25,000

	<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
CYFYTHCM	YTHBAA	Needs Assessment-POS	\$25,000

BE IT FINALLY RESOLVED, that any unspent funds be carried forward to 2009.

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Bruskwitz, Stubbs, and Wheeler, March 6, 2008 (p. 290, 07-08).

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 277, 07-08

COUNTY EXECUTIVE APPOINTMENTS

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

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

Alliant Energy Center Commission

Supervisor Dennis O'Loughlin, 3934 Partridge Rd, DeForest 53532 (846-1851-H), to serve in the seat designated for the Chair of the Executive Committee or his/her designee. This change is being made at the request of the incumbent, Supervisor Scott McDonell. This term will expire 4/15/08.

Commission on Sensitive Crimes

Suzanne Beaudoin, c/o Dane County District Attorney's Office, 215 South Hamilton Street, Room 3000, Madison 53703 (266-9003-W), due to the resignation of Nancy Gustaf. Ms. Beaudoin is the Victim Witness Unit Manager in the District Attorney's Office and will fill a seat as a representative of that office. This term will expire 6/30/09.

C.D.B.G. Commission

Michael D. Lenz, 5939 Prairie Wood Drive, McFarland 53558 (838-4437-H, 838-5028-W), to be reappointed. This term will expire 4/19/11.

Emergency Medical Services Commission

Dr. Darren Bean, 6881 Shamrock Glen, Middleton 53562 (577-6682-C, 265-1811-W), to fill the seat of the Madison Fire Department's Medical Director, due to the retirement of Dr. Marvin Birnbaum. Dr. Bean is a physician at the University of Wisconsin Hospital & Clinic. This term will expire 4/21/09.

Submitted by Supervisor McDonell, March 6, 2007 (p. 291, 07-08).

Referred to EXECUTIVE.

AWARDING 2008 PROFESSIONAL SERVICE CONTRACTS DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

5. To award POS contracts with the following professional service providers for 2008:
St. Mary's Hospital

The contract with St. Mary's Hospital provides adult day health services and inpatient care to persons with mental illness.

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be awarded for the period January 1, 2008, through December 31, 2008.

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
St. Mary's Hospital	\$210,729

BE IT FINALLY RESOLVED that the payment for the first month of each professional service contract identified above be authorized at this time.

Submitted by Supervisors Worzala, Vedder, Wiganowsky, Bruskewitz, Stubbs, Wheeler, and Willett, March 6, 2008 (p. 292, 07-08).

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

COMMUNICATIONS

Summons for a Foreclosure of Mortgage from Deutsche Bank Trust Company Americas vs. Scott A. Clark and Kimberly A. Clark; John Doe and/or Jane Doe; Dane County; and State of Wisconsin. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from American Family Insurance for insured James and Sara Maedke against Highway for damage to vehicle by snow plow. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Robin Hellrood against Highway for damage to vehicle caused by pothole. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Dean Anderson against Highway for damage to vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Communication from Murphy Desmond regarding McCullough Plumbing LLC/The Selmer Company against Public Works dated 2/28/08. Referred to PUBLIC PROTECTION & JUDICIARY.

Communication from Murphy Desmond regarding McCullough Plumbing LLC/The Selmer Company against Public Works dated 2/29/08. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Lindsay Jones against Highway for damage to vehicle caused by pothole. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Kenneth Rockney against Sheriff for damage to mailbox. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Daniel Cushing against Highway for damage to vehicle caused by pothole. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Wintergreen Resort & Conference Center against Alliant Energy Center for damage to items in display booth at Bridal Expo. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Robert J. Fox against Highway for damage to vehicle caused by pothole. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Linda Slater against Highway for damage to vehicle caused by pothole. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Brett Bilzing-Ernst against Highway for damage to vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Randy Robinson against Highway for damage to vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Yvonne Manthe against Highway for damage to vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Oconto County Resolution 15-08 – RE: Resolution Requesting the State of Wisconsin Department of Corrections Increase Reimbursement Payments for State Probation and Parole Prisoners Held in the Oconto County Jail. Referred to EXECUTIVE.

Oconto County Resolution 16-08 – RE: Resolution Opposing the Wisconsin Office of Justice Administration Proposal (sic) to Utilize the Federal Assistance Allocation to Fund a Statewide VHF Digital Trunking System. Referred to EXECUTIVE.

Oconto County Resolution 88-07 – RE: State Funding for Mental Health Inpatient Treatment. Referred to EXECUTIVE.

Brown County Resolution Opposing the Wisconsin Office of Justice Administration Proposal to Utilize the Federal Assistance Allocation to Fund a Statewide VHF Digital Trunking System. Referred to EXECUTIVE.

Brown County Resolution in Support for the Great Lakes and St. Lawrence River Basin Water Resources Compact. Referred to EXECUTIVE.

Brown County Resolution Requesting Governor and State Legislators Enact Legislation to Re-emphasize the Transportation User Fee Concept Thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund. Referred to EXECUTIVE.

RES. 279, 07-08

AUTHORIZATION TO REPLACE THE DANE COUNTY DETOXIFICATION CENTER ROOF

The Dane County Detoxification Center roof is leaking and in emergency need of a new roof. The roof has been patched several times without much success in eliminating the leaking. The old brittle EPDM (ethylene propylene diene terpolymer) roofing has a rock ballast that may puncture the membrane at any point that is not visible just by walking on it. There are currently 14 visible areas of penetration. Public Works staff has given this project priority status and recommends replacing the roof at this time at a cost of \$110,000.

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

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
HSCAPPRJ 84974	Borrowing Proceeds	\$110,000
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>

BE IT FINALLY RESOLVED, that any unspent funds be carried forward to 2009.

Submitted by Supervisor Worzala, March 11, 2008 (p. 293, 07-08).

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

RES. 283, 07-08

APPROVAL OF THE CAMROCK PARK MASTER PLAN

Cam-Rock Park is located in the Town of Christiana, and includes two miles of Koshkonong Creek between the Villages of Cambridge and Rockdale. Classified as a Recreation Park in the Dane County park system, the original park site was purchased in 1970, through the efforts of the Cambridge Foundation and the Dane County Parks Commission. The park currently consists of approximately 440 acres of grasslands, wetlands, woodlots and developed recreation areas. From a recreation standpoint, the park is perhaps best known for its Class 3 mountain bike trails that draw riders from all across the state.

The planning process to complete this master plan began in November of 2004 and included a number of public meetings through August of 2005 to discuss future development plans for both the park and the recently acquired mill site. The final recommended master plan was not prepared until late 2007 to allow Dane County Parks additional time to work with the Village of Rockdale and area residents on future plans for the mill property and lands immediately to the north.

The plan has now been completed and the Dane County Parks Commission requests approval of the Master Plan for CamRock Park. This Master Plan will provide the vision for future acquisition, development and operation for one of Dane County's most scenic parks and will create opportunities to apply to a variety of grant funding programs.

Now, Therefore, Be It Resolved, That the Dane County Board of Supervisors and the Dane County Executive adopt the Master Plan for CamRock 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 Friends of CamRock Park, the Cambridge Foundation and all of the citizens and local officials for their time and effort in assisting with preparation and implementation of the plan.

Submitted by Supervisors Salov, Ripp, and Kostelic, March 27, 2008 (p. 294, 07-08)

Referred to ENVIRONMENT, AGRICULTURE, & NATURAL RESOURCES COMMITTEE.

DANE COUNTY CONSERVATION FUND GRANT AWARD –
CITY OF MADISON AND NATURAL HERITAGE LAND TRUST
Cherokee Marsh Natural Resource Area

The City of Madison and Natural Heritage Land Trust have applied to the Dane County Conservation Fund for assistance in purchasing approximately 259 acres within the Cherokee Marsh Natural Resource Area. The property is identified in the *Dane County Parks & Open Space Plan* and will contribute toward the goals of the project area by its wildlife habitat, restoration potential, water quality enhancement, and recreational opportunities. The purchase will preserve approximately 23-acres of important upland habitat and a 236-acre wetland complex. Together, the properties will provide a buffer to the south side of the City of Madison's Cherokee Marsh Conservation Park and DNR's Cherokee Marsh State Natural Area. A bicycle and pedestrian trail is planned to cross the 23-acre upland area, connecting the south and north units of Cherokee Marsh Conservation Park. The preservation of the 236-acre wetland will set aside 80 acres of high quality sedge meadow and wet prairie communities within the State Natural Area, including a state threatened bird species and plant species of special concern. The remaining 156-acres of the wetland will provide opportunities for the restoration of the area's natural hydrologic system.

The City of Madison intends to manage the property in cooperation with the County and Department of Natural Resources who own several acres of lands nearby. Furthermore, the grant award respectfully requests that the City of Madison make stormwater management relative to the property a priority and to cooperate with the County and Department of Natural Resources on allowable recreation uses as currently permitted on nearby public lands.

The purchase price for the property has been established at the appraised value of \$3,106,150. The Conservation Fund Grant Advisory Committee recommends \$793,984.25 in County funds, which represents 25.6% of the purchase price. The Conservation Fund Grant Award, if approved, will not be released until the transaction is ready to close. Should the City purchase less than the total acreage, the County responsibility would remain at no more than 25.6% of the purchase price and the change would be subject to approval by the Park Commission.

NOW, THEREFORE, BE IT RESOLVED, that a grant to the City and Land Trust per the terms and conditions listed above is approved by the Dane County Board and the Dane County Executive.

BE IT FURTHER RESOLVED, that the grant award totals \$793,984.25 and that the funds are currently available in the Dane County Conservation Fund. The County will pay up to the grant amount with reimbursement 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 transfer of land which will vest in Dane County according to Wisc. Stats. 27.05(3), and that the land be managed under the jurisdiction of the Dane County Park Commission.

BE IT FINALLY RESOLVED, that the Conservation Fund Manager and Acquisition and Planning Specialist are authorized to approve closing and reimbursement documentation for grant projects and the transfer of land to Dane County and the controller is authorized to issued checks necessary to effectuate the transactions authorized through the grant award.

Submitted by Supervisors Wheeler, Matano, Kostelic, Miles, Ripp, Erickson, Hendrick, Stoebig, Bayrd, DeSmidt, Jensen, Worzala, Downing, Hulsey, Richmond, Rusk, and Veldran, March 27, 2008 (p. 295, 07-08).

Referred to PERSONNEL & FINANCE, PUBLIC WORKS and TRANSPORTATION AND ENVIRONMENT, AGRICULTURE, & NATURAL RESOURCES COMMITTEES.

RES. 285, 07-08

AUTHORIZING ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES GRANT

Dane County Department of Land & Water Resources has been awarded a \$9,075 grant from the County Conservation Aids Program administered by the State of Wisconsin Department of Natural Resources for the continued restoration of Kittleson Valley Creek. The County Conservation Aids Program is for projects that improve fish and wildlife habitat. This grant will reimburse Dane County at a 50% cost-share rate with the match coming from available funds in the Land & Water Legacy Streambank Protection account.

The purpose of this project will be to construct and install lunkers and log weirs to create pools and overhanging cover for fish and other wildlife. This project will continue the restoration work that has been done by Dane County in previous years.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept grant awards from the State of Wisconsin Department of Natural Resources – County Conservation Aids Program totaling \$9,075 for the purpose of the habitat enhancements identified in the grant proposal.

BE IT FURTHER RESOLVED that LWRCONSV 21503 State Aid Expense and LWRCONSV 81770 State Aid Revenue be increased by \$9,075. These funds shall be carried forward until expended.

Submitted by Supervisors Jensen, Wheeler and Downing, March 27, 2008 (p. 296, 07-08).
Referred to PERSONNEL & FINANCE and LAND CONSERVATION COMMITTEES.

RES. 286, 07-08

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)

Martha Gibson, 8844 Hwy G, Mount Horeb 53572 (832-4497-H), to be reappointed. This term will expire 5/2/11.

Equal Opportunity Commission

Shiva Bidar-Sielaff, 2704 Kendall Avenue, Madison 53705 (236-9801-H, 265-7424-W), due to the resignation of Aggo Akyea. Ms. Bidar-Sielaff is Director of Community Partnerships for the UW Hospital & Clinics. She has a bachelor's degree in Translation & Interpreting and a master's degree in International Policy Studies. Ms. Bidar-

Sielaff has dedicated her professional career and personal life to improving the quality of life in her community, fighting to eliminate racism and creating better dialogue and understanding amongst people. She is Vice Chair of the Latino Health Council and Board Chair of the South Madison Health & Family Center. She has served on the City of Madison's Civil Rights Advisory Committee. This term will expire 1/1/11

Submitted by Supervisor McDonell, March 27, 2008 (p. 296, 07-08).
Referred to EXECUTIVE COMMITTEE.

RES. 287, 07-08

AMENDING SUPERVISORY DISTRICT BOUNDARIES 16 AND 34
VILLAGE OF MCFARLAND ORD #2008-02

After every census, the County Board adopts a redistricting plan which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the Village of McFarland (Ordinance #2008-02) have been detached from the Town of Blooming Grove. One result of this annexation is that persons residing on these lands will now be voting at a new location and for Village Trustee and Village President, instead of for town board members. Village residents voting in this area are also assigned to the 34th Supervisory District, rather than the 16th Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexation and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the Village of McFarland be and the same hereby are detached from the 16th Supervisory District and attached to the 34th Supervisory District, effective immediately. **(No population involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected area to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisor Miles, March 27, 2008 (p. 297, 07-08).
Referred to EXECUTIVE COMMITTEE.

RES. 288, 07 - 08

AMENDING SUPERVISORY DISTRICT BOUNDARIES 21 AND 19
SUN PRAIRIE ORDINANCE #5

After every census, the County Board adopts a redistricting plan which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected

residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the City of Sun Prairie (Ord. Dated 9-18-01) have been detached from the Town of Sun Prairie. One result of these annexations is that persons residing on these lands will now be voting at a new location and for aldermanic and mayoral offices instead of for town board members. City residents voting in this area are also assigned to the 19th Supervisory District, rather than the 21st Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexations and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the City of Sun Prairie be and the same hereby are detached from the 21st Supervisory District and attached to the 19th Supervisory District, effective immediately. **(No population involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisors Wiganowsky and Kostelic, March 27, 2008 (p. 297, 07-08).
Referred to EXECUTIVE COMMITTEE.

RES. 289, 07 - 08

AMENDING SUPERVISORY DISTRICT BOUNDARIES 36 AND 21
VILLAGE OF COTTAGE GROVE, LANDMARK SERVICES CORP.

After every census, the County Board adopts a redistricting plan which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the Village of Cottage Grove (Dated 9-28-06) have been detached from the Town of Cottage Grove. One result of this annexation is that persons residing on these lands will now be voting at a new location and for Village Trustees and Village President, instead of for town board members. Village residents voting in this area are also assigned to the 21st Supervisory District, rather than the 36th Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexation and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the Village of Cottage Grove be and the same hereby are detached from the 36th Supervisory District and attached to the 21st Supervisory District, effective immediately. **(Population of 2 involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisor Wiganowsky, March 27, 2008 (p. 298, 07-08).
Referred to EXECUTIVE COMMITTEE.

RES. 290, 07 – 08

AMENDING SUPERVISORY DISTRICT BOUNDARIES 36 AND 21
VILLAGE OF COTTAGE GROVE SCHULTZ FARM, LTD.

After every census, the County Board adopts a redistricting plan which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the Village of Cottage Grove (Dated 11-21-2003) have been detached from the Town of Cottage Grove. One result of this annexation is that persons residing on these lands will now be voting at a new location and for Village Trustees and Village President instead of for town board members. Village residents voting in this area are also assigned to the 21st Supervisory District, rather than the 36th Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexation and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the Village of Cottage Grove be and the same hereby are detached from the 36th Supervisory District and attached to the 21st Supervisory District, effective immediately. **(Population of 2 involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory district to which these lands are hereby assigned.

Submitted by Supervisor Wiganowsky, March 27, 2008 (p. 299, 07-08).
Referred to EXECUTIVE COMMITTEE.

RES. 291, 07-08

AMENDING SUPERVISORY DISTRICT BOUNDARIES 21 AND 22
VILLAGE OF DEFOREST ORDINANCE 2007-38

After every census, the County Board adopts a redistricting plan which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected

residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the Village of DeForest (Ord. 2007-38) have been detached from the Town of Burke. One result of these annexations is that persons residing on these lands will now be voting at a new location and for Village Trustees and Village President, instead of for town board members. Village residents voting in these areas are also assigned to the 22nd Supervisory District, rather than the 21st Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexations and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the Village of DeForest be and the same hereby are detached from the 21st Supervisory District and attached to the 22nd Supervisory District, effective immediately. **(No population involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory districts to which these lands are hereby assigned.

Submitted by Supervisors Wiganowsky and O'Loughlin, March 27, 2008 (p. 299, 07-08).
Referred to EXECUTIVE COMMITTEE.

RES. 292, 07-08

AWARD OF FUNDS FROM WISCONSIN HOSPITAL EMERGENCY PREPAREDNESS PROGRAM.

This resolution is to accept funds from the State of Wisconsin – Hospital Emergency Preparedness Program in the amount of \$3,500.00.

These funds are to be used for the replacement of a VHF dual-head mobile radio for the county ambulance.

NOW, THEREFORE, BE IT RESOLVED that \$3,500.00 be set up as additional revenue in a newly created Emergency Management, Emergency Medical Services, Communication Equipment Grant account and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$3,500.00 be transferred from the General Fund to the following Emergency Management, Emergency Medical Services, Communication Equipment Grant account (account numbers to be issued by the Controller's Division upon passage of this resolution.)

Submitted by Supervisors Salov, Martz, Schoer, and Jensen, March 27, 2008 (p. 300, 07-08).
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY COMMITTEES and EMS COMMISSION.

RES. 293, 07 – 08

APPROVING AGREEMENT REGARDING DISCONTINUANCE OF PORTION OF LAKEWOOD CIRCLE,
PLEASANT SPRINGS

A neighbor of parkland in Section 7, Town of Pleasant Springs and six additional residents petitioned the Town of Pleasant Springs to discontinue a portion of Lakewood Circle. The portion to be discontinued is unimproved right of way. The Town of Pleasant Springs desires discontinuance of the right of way. The parkland is part of the Door Creek Wetlands Natural Resource Area and the Parks Director and other Land & Water Resources staff have determined that the discontinuance will not affect public use or enjoyment.

Upon the discontinuance, ownership of half of the right of way reverts to Dane County and half to the neighboring property owner. The neighboring property owner is currently encroaching on the half that reverts to Dane County.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane directs the Land and Water Resources Department to negotiate a resolution with the neighboring property owner to the pending encroachment on county-owned property, and

BE IT FURTHER RESOLVED that the County of Dane does hereby approve and authorize the Conservation Fund Manager or the County Real Estate Officer to sign the Agreement between the Town of Pleasant Springs and Dane County Regarding Discontinuance of a Portion of Lakewood Circle consenting to the requested discontinuance.

Submitted by Supervisor Vogel, March 27, 2008 (p. 301, 07-08).

Referred by PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT, AGRICULTURE, & NATURAL RESOURCES COMMITTEES, and PARK COMMISSION.

RES. 294, 07-08

AUTHORIZING LEAVE BALANCE TRANSFER IN THE DEPARTMENT OF PUBLIC HEALTH
FOR MADISON AND DANE COUNTY

The intergovernmental agreement (IGA) between the City and the County governing the merger of public health agencies specifies that City employees will transition to County employment. Negotiations are underway with the various bargaining units to create memoranda of understanding that will govern how current City employees will transfer into County positions. However, these negotiations have not been resolved, and as a result, a resolution to dictate the terms of transfer for unrepresented employees has not been completed.

A current City employee competed for and is being offered a position as an Environmental Health Supervisor. As part of this promotion, the employee has requested to transfer leave balances from the City to the County and to forgo any payouts for vacation time that he would normally receive under City policy at separation. This is consistent with the guidance contained in the merger IGA and is consistent with the terms currently being negotiated with respect to the transition.

NOW, THEREFORE, BE IT RESOLVED that the Department of Administration is authorized to grant 192.93 hours of vacation time and 938.71 hours of sick leave to John Hausbeck in exchange for forgoing payment of vacation time from the City of Madison and as a condition of his appointment to Environmental Health Supervisor in the Department of Public Health for Madison and Dane County;

BE IT FURTHER RESOLVED that these leave balances will be treated as time granted by the County and governed by County policies.

Submitted by Supervisors Hulsey and O'Loughlin, March 27, 2008 (p. 301, 07-08).

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

RES. 295, 07 – 08

APPROVING EXCHANGE OF QUIT CLAIM DEEDS
AT CAM-ROCK COUNTY PARK

Cam-Rock County Park, located between the Villages of Cambridge and Rockdale, is a popular recreation destination that is largely defined by Koshkonong Creek, which runs the length of the park. The character of the creek and surrounding lands changed dramatically following the removal of the dam in Rockdale in 2000. Since then, Dane County has pursued the acquisition of lands that were formerly underwater and known as the millpond or mill impoundment. These efforts culminated in 2006 when Janice Smithback quit claimed the bulk of the land, approximately 10 acres, to Dane County. This land is now part of Cam-Rock County Park and has been planted to native prairie.

Over the last several months the county has been working with neighbors along the former millpond to clarify remaining ownership issues. The goal is to establish a common boundary between the park boundary and private lands. Currently there is confusion by several parties regarding the common boundary line.

Gerald and Beverly Fosdal, owners of land along the former pond shore, are willing to exchange Quit Claim Deeds with Dane County clarifying the common boundary between their land and the millpond land recently added to Cam-Rock County Park.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the exchange of Quit Claim Deeds with the Fosals, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute a Quit Claim Deed to the Fosals on behalf of the County of Dane.

Submitted by Supervisors Salov, Ripp and Kostelic, March 27, 2008 (p. 302, 07-08).

Referred to PUBLIC WORKS & TRANSPORTATION and ENVIRONMENT, AGRICULTURE, & NATURAL RESOURCES COMMITTEES and PARK COMMISSION.

RES. 296, 07-08

ACCEPTING SPECIAL NEEDS EVACUATION PREPAREDNESS GRANT

The Department of Emergency Management has applied for and received approval for Homeland Security/Special Needs Evacuation Preparedness grant made available through the Wisconsin Office of Justice Assistance. The scope of work for this grant includes:

- Plan for, establish a site, and equip an evacuation shelter for people with special needs. In a large scale evacuation, a special needs shelter would house people who may need assistance with medical care and/or personal care because of physical, emotional, or mental impairments or disabilities. People in the special needs shelter would require assistance that exceeds the basic level of care that can be provided in a general population shelter, but would not require the level of skilled medical care provided in a hospital or other institutional setting.
- Conduct outreach and education to people with disabilities and other special needs to assist with personal and family preparedness. While local emergency responders and relief workers will be on the scene after a disaster, they can not always reach everyone right away. People themselves are often in the best position to plan for their own safety and are best able to know their abilities and needs after an emergency or disaster. Knowing what to do and having a personal or family emergency plan can be people's best protection and can also help to reduce the impacts of the disaster. The program developed will be action-oriented, with the intent of motivating people with special needs to take concrete, measurable steps toward their own personal preparedness, as appropriate to their situation.

The Office of Justice Assistance will provide \$50,000 towards these efforts, with \$30,000 dedicated to equipment and supplies for a special needs shelter and \$20,000 toward outreach and education. There is no County matching requirement with this grant. The grant period is from March 1, 2008 to December 31, 2009.

Dane County Emergency Management has a well-established process for evacuation planning and preparedness. The projects identified in this grant are specifically targeted toward high priority areas identified in this process. Indeed, these areas are a high priority statewide and nationally. Dane County is leader in this effort.

NOW, THEREFORE, BE IT RESOLVED that \$50,000 be set up as a newly created Emergency Management, Emergency Planning Division, Special Needs Evacuation Preparedness Revenue and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$50,000 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, Special Needs Evacuation Preparedness operating expense account.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2008 to the 2009 budget period.

Submitted by Supervisors Rusk, Salov, Hanson, Matano, and Worzala, March 27, 2008, (p. 302, 07-08).
 Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY COMMITTEES.

RES. 297, 07-08

AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF MT HOREB FOR THE JURISDICTIONAL TRANSFER OF CTH "ID" FROM USH 18/151 WEST TO STH 78 AND THE RECONSTRUCTION OF CTH ID FROM PERIMETER ST WEST TO STH 78

The Dane County Department of Public Works, Highway & Transportation and representatives of Village of Mt Horeb have determined that a part of CTH "ID" located within the corporate limits of Mt Horeb will be jurisdictionally transferred to the Village of Mt Horeb, 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 reconstruction project on CTH ID from Perimeter St West to STH 78.

The Highway & Transportation Department has funds available for the CTH ID project in the Maintenance Program account HWOPRMNT-21840.

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

BE IT FURTHER RESOLVED that this resolution shall become effective upon the execution of a satisfactory jurisdictional transfer and cost sharing agreement between the Village of Mt Horeb and the Dane County Highway and Transportation Department Commissioner.

Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer, Veldran, and Downing, March 27, 2008, (p. 303, 07-08).

Referred to PERSONNEL & FINANCE and PUBLIC WORKS AND TRANSPORTATION COMMITTEES.

RES. 298, 07-08

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk are authorized and directed to execute addendum #5 to the master agreement authorized by Resolution 303, 1998-99, on behalf of Dane County with the City of Madison to include the following road segments in Table A (listing of traffic signals by intersection with CTH):

<i>CTH</i>	<i>LOCATION</i>	<i>Dane share (%)</i>
BB	Damascus Trail	67*
D	Cheryl Drive-Cheryl Parkway	50
PD	Fitchrona Road	50
PD	High Point Road	50*
PD	Manchester Road	50

* The agreement for intersections with an asterisk next to the percentage are to become effective at such time that traffic volumes at these intersections meet or exceed warrant for traffic signals as set forth in the "Manual on Traffic Signal Control Devices".

Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer, and Veldran, March 27, 2008, (p. 304, 07-08).
Referred to PERSONNEL & FINANCE and PUBLIC WORKS AND TRANSPORTATION COMMITTEES.

RES. 299, 07-08

AWARD OF CONTRACT FOR POWERHOUSE
CHIMNEY REMOVAL @ BPHCC

The Public Works, Highway & Transportation Department reports the receipt of bids for the Powerhouse Chimney Removal at Badger Prairie Health Care Center, Bid No. 108047.

The low qualified bidder is:

Contract Amount: \$ _____

The Public Works Staff finds the amount to be reasonable and recommends the bid be accepted and the Contract be awarded to _____.

There are sufficient funds in the budget for this project.

NOW, THEREFORE, BE IT RESOLVED, That a Contract be awarded to _____
_____ in the amount of \$ _____.

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

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

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

Submitted by Supervisors Ripp, Kostelic, Opitz, and Schoer, March 27, 2008, (p. 305, 07-08)
Referred to HEALTH & HUMAN NEEDS, PERSONNEL & FINANCE, and PUBLIC WORKS AND TRANSPORTATION COMMITTEES.

RES. 300, 07-08

AUTHORIZATION TO PURCHASE A PARKS UTILITY TRUCK
AND REALLOCATE FUNDS TO REPLACE SKI TRAIL GROOMING EQUIPMENT

The Parks Division of the Land and Water Resource Department maintains a fleet of vehicles required in the maintenance and management of county parklands and other county facilities. The 2008 budget, account CPLWRESC 58923 includes \$40,000 for the replacement of a Parks utility truck and \$12,000 for a work unit utility vehicle. The Purchasing Division of the Department of Administration will utilize a government fleet bid for the purchase of the truck. The total cost will be approximately \$35,000. The vehicle will have a diesel / bio-diesel engine and has an estimated mileage rating of 15 miles per gallon. The estimated vehicle mileage is five miles more per gallon than the current gas engine vehicle. The Parks Division requests the purchase of this vehicle now so that it can be in service to support operations in project development by late summer. These vehicles are not built until they are ordered.

The Parks Division has experienced complete failure of its existing ski trail grooming equipment during the winter of 2007-2008 and has been renting equipment from the State of Wisconsin. This rental equipment will not be available in the winter of 2008-2009. The Parks Division is seeking authority to use the remaining \$5,000 allocated for the truck and the \$12,000 allocated for the work unit utility vehicle to purchase a snowmobile and related grooming equipment for use in the coming winter.

Under Dane County Ordinance 29.52(11), capital projects may not proceed in advance of borrowing without the approval of the County Executive and the County Board.

THEREFORE BE IT RESOLVED that the Parks Division is authorized to reallocate \$17,000 in account CPLWRESC 58923 to purchase a snowmobile and trail grooming equipment.

THEREFORE BE FURTHER RESOLVED that the Parks Division of the Land and Water Resources Department is authorized to proceed to purchase the Parks Utility Truck and accessories included in the 2008 Capital Budget and the above referenced snowmobile and trail grooming equipment in advance of the county's annual borrowing.

Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer, and Veldran, March 27, 2008 (p. 306, 07-08).

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

RES. 301, 07-08

URGING THE CHINESE GOVERNMENT TO BEGIN A DIALOGUE
WITH THE DALAI LAMA REGARDING TIBET

China has responded to protests and demonstrations against Chinese rule in Tibet in recent weeks with an influx of paramilitary police and the expulsion of foreign journalists. An incident on March 14th in the Tibetan city of Lhasa turned violent and has been met by a crackdown by the Chinese authorities.

The Dalai Lama has appealed to China not to use force against protesters and "address the long-simmering resentment of the Tibetan people." He is both the spiritual and political leader of the Tibetan people,

and was awarded the Nobel Peace Prize in 1989 for his efforts to promote peace and nonviolence throughout the world, and to find democratic reconciliation for the Tibetan people through his "Middle Way" approach.

Dane County has an active Tibetan community and has been honored to host the Dalai Lama on several visits, the most recent in May of last year. On that occasion, Dane County and the City of Madison recognized the Dalai Lama's role by flying the Tibetan flag at the City-County Building. Many are anticipating the Dalai Lama's return to Dane County this summer.

China will host the Olympics in August and this has put a spotlight on China's record on human rights. Jacques Rogge, the President of the International Olympics Committee, has noted that violence is not compatible with the Olympic ideals. Hosting the international games could be an opportunity for China to practice the freedom of religious belief and freedom of speech enshrined in the Chinese Constitution.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges China to allow freedom of speech and religion.

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors urges China to initiate direct dialogue with the Dalai Lama.

Submitted by Supervisors de Felice, Miles, Wheeler, Matano, Hendrick, Erickson, Downing, Richmond, and Vedder, March 27, 2008 (p. 306, 07-08).
Referred to EXECUTIVE COMMITTEE.

RES. 302, 07-08

AUTHORIZING ACCEPTANCE OF UPDATES TO THE JAIL'S CHAPEL

The Madison Area Lutheran Council sponsors the Jail Chaplaincy Program. For 19 years, Reverend Delmar Goetz provided for the spiritual needs of the inmates in the Dane County Jail and staff at the Dane County Sheriff's Office. Reverend Goetz worked diligently to create and maintain a level of trust and cooperation between staff, inmates and other providers. For the inmates in the jail, he fulfilled the roles of counselor, advocate, and spiritual guide, just to name a few. In January of 2007, Reverend Goetz retired.

In honor of his service at the Dane County Jail, the Madison Area Lutheran Council would like to make improvements, for an amount up to \$5,000, to the Dane County Jail's Chapel, located on the sixth floor of the City County Building. Recognizing that other religions also provide services to inmates in the Dane County Jail, a committee comprised of Jail Administration and other religious providers, was formed to discuss improvements to the existing chapel. As a result of these meetings, proposed improvements include carpeting, banners, camera equipment, and a plaque honoring Reverend Goetz.

An aged and failing Hammond organ is currently used to provide music for religious programming. In conjunction with the Madison Area Lutheran Council's donation, members of the Catholic faith would like to donate a Yamaha Clavinova, CLP-240M, to the Dane County Jail. Ward Brodt of Madison is offering the Clavinova at the reduced price of \$1,997.00 which includes delivery, set up, and a five-year parts and warranty agreement.

NOW, THEREFORE BE IT RESOLVED that the Dane County Sheriff's Office is hereby authorized to accept updates from the Madison Area Lutheran Council and members of the Catholic faith for improvements to the Jail's Chapel.

Submitted by Supervisors Rusk, Salov, Hanson, and Matano, March 27, 2008, (p. 307, 07-08).
Referred to PERSONNEL & FINANCE, PUBLIC PROTECTION & JUDICIARY and PUBLIC WORKS AND
TRANSPORTATION COMMITTEES.

RES. 303, 07-08

AUTHORIZING ACCEPTANCE OF FUNDS FOR TRACS EQUIPMENT

The Dane County Sheriff's Office has been awarded a grant from the State of Wisconsin, Department of Transportation, for the purchase of equipment related to the TraCS program for the Dane County Sheriff's Office support division.

The Dane County Sheriff's Office will be awarded a total of \$24,994. The grant period ends September 30, 2008.

The grant funds will be used to purchase equipment for the deployment of electronic citation and crash reporting, which will provide efficiencies in the issuing of traffic citations, and the completion and processing of crash reports by the Dane County Sheriff's Office staff.

NOW, THEREFORE BE IT RESOLVED that the Sheriff's Office be permitted to accept the TraCS Equipment Grant, administered by the Department of Transportation, in the amount of \$24,994.

BE IT FURTHER RESOLVED that \$24,994 be set up as additional revenue in the Sheriff's Office, Support Services Division, TraCs Equipment Grant Revenue Account (SHRFSUP 83154) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$24,994 be transferred from the General Fund to the Dane County Sheriff's Office, Support Services Division, TraCS Equipment Grant Expenditure Account (SHRFSUP 48820).

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2008 budget period to the 2009 budget period.

Submitted by Supervisors Rusk, Bayrd, Salov, Hanson and Matano, March 27, 2008 (p. 308, 07-08).
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY COMMITTEES.

RES 304, 07-08

AUTHORIZATION TO INCREASE NUMBER OF CASH BAGS FOR THE
DANE COUNTY SHERIFF'S OFFICE RECORDS SECTION

The Dane County Sheriff's Office maintains one (1) \$50.00 cash bag in our Records Section, Support Services Division. This money is used to give out change when the public pays for copies of records at our public window.

Our current procedure is that all clerks work out of one (1) shared cash drawer. The drawer is available to anyone working in this area.

To improve on accounting procedures, we are requesting the addition of five (5) cash bags in order to allow each clerk their own individual, secured bag.

It is recommended that each clerk be responsible for their daily transactions by not allowing other clerks to work in their cash drawer, and by having their cash in a locked cash box with their own key.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff's Office cash bags for the Records Section be increased from one (1) \$50.00 bag to six (6) \$50.00 bags.

BE IT FINALLY RESOLVED, that the Controller be authorized to issue five (5) additional \$50 cash bags to the Sheriff's Office for the Records Section authorized by this resolution.

Submitted by Supervisors Rusk, Bayrd, Salov, Hanson, and Matano, March 27, 2008 (p. 308, 07-08).
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY COMMITTEES.

RES. 305, 07-08

HAZMAT STORY TELLERS TRAINING GRANT.

The purpose of this resolution is to adjust revenue and expenditures for FY 2008.

Dane County Emergency Management applied for and was awarded a training grant from Wisconsin Emergency Management.

The County was awarded a total of \$3,900.00

This grant award will be used to conduct a daylong "HazMat Story Tellers" training to be conducted by Ed Hauk (Houston, TX) and Robbie Thompson (Tulsa, TX). These presenters each have more than 30+ years of responding to hazardous materials incidents. Mr. Hauk will share how he survived an explosion at a Borden's Ice Cream facility and wound up outside in a pile of debris. Mr. Thompson will share how he and his crewmembers rescued a woman and her baby from a collision with a gasoline tanker. A significant anhydrous ammonia release in Houston (TX) that killed 6 people will also be reviewed. These among other case scenarios will be reviewed to promote awareness and safety among our local first responders. This training is expected to have approximately 100 first responders in attendance.

NOW, THEREFORE, BE IT RESOLVED that \$3,900.00 be set up as additional revenue in the Emergency Management, Hazardous Materials Planning Division Training Revenue Account and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$3,900.00 is transferred from the General Fund to the following Emergency Management, Hazardous Materials Planning Division Training Account:

Revenue Account	EMHAZMAT 81812
Expense Account	EMHAZMAT 31133

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2008 to the 2009 budget period.

Submitted by Supervisors Rusk, Bayrd, Salov, Hanson, and Matano, March 27, 2008 (p. 309, 07-08)

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

RES. 306, 07-08

AUTHORIZATION TO REIMBURSE THE CITY OF VERONA FOR CONSTRUCTION
OF THE ICE AGE JUNCTION BICYCLE PEDESTRIAN UNDERPASS

The approved Dane County 2008 Land and Water Resources Department budget included a capital expenditure of \$589,500 under the Lewis Lunney Fund for construction of a bicycle pedestrian underpass near Badger Prairie Home Health Care Center.

The City of Verona Public Works Department has included this bicycle pedestrian underpass project within their upcoming East Verona Avenue reconstruction project. The project is scheduled to be completed by July of 2008.

Under Dane County Ordinance 29.52(11), capital projects may not proceed in advance of borrowing without the approval of the County Executive and the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Parks Division of the Land and Water Resources Department is authorized reimburse the City of Verona for construction of the Ice Age Junction bicycle pedestrian underpass in advance of the county's annual borrowing.

Submitted by Supervisors Willett and Matano, March 27, 2008, (p. 310, 07-08).

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

RES. 307, 07-08

RESOLUTION AWARDING THE SALE OF
\$15,765,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2008A;
PROVIDING THE FORM OF THE BONDS;
AND LEVYING A TAX IN CONNECTION THEREWITH

WHEREAS, on February 21, 2008, the County Board of Supervisors of Dane County, Wisconsin (the "County") adopted a resolution entitled: "Initial Resolution Authorizing General Obligation Refunding Bonds in an Amount of Not to Exceed \$16,000,000" (the "Initial Resolution") authorizing general obligation refunding bonds for the purpose of paying the cost of refinancing certain outstanding obligations of the County, which may include all or a portion of the outstanding maturities of the County's General Obligation Refunding Bonds, Series 1998B, dated September 1, 1998 (the "1998 Bonds"); General Obligation Promissory Notes, Series 2001A, dated March

1, 2001 (the "2001A Notes"); and General Obligation Corporate Purpose Bonds, Series 2001B, dated March 1, 2001 (the "2001B Bonds");

WHEREAS, the County Board of Supervisors of the County now deems it necessary, desirable and in the best interest of the County that general obligation refunding bonds shall be issued in the aggregate principal amount of \$15,765,000 and designated as "General Obligation Refunding Bonds, Series 2008A" (the "Bonds") for the purpose of paying the cost of refunding the outstanding maturities of the 1998 Bonds, the 2001A Notes, and the 2001B Bonds (the "Prior Issues") (hereinafter the refinancing of such Prior Issues shall be referred to herein as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Prior Issues for the purpose of achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation refunding bonds to refinance their outstanding obligations;

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County Board of Supervisors heretofore has directed its financial advisor, Public Financial Management, Inc., Milwaukee, Wisconsin ("PFM") to take the steps necessary to sell the Bonds to pay the cost of the Refunding;

WHEREAS, PFM, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A, and incorporated herein by this reference) setting forth the details of and the bid requirements for the aforesaid Bonds and indicating that the Bonds would be offered for public sale on April 10, 2008;

WHEREAS, the County Clerk (in consultation with PFM) caused notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the aforesaid Bonds for public sale on April 10, 2008;

WHEREAS, the following bids were received:

<u>BIDDER</u>	<u>NET INTEREST COST</u>	<u>TRUE INTEREST RATE</u>
_____	\$ _____	_____ %

(SEE BID TABULATION ATTACHED AS EXHIBIT B)

WHEREAS, it has been determined that the bid (the "Bid") submitted by the financial institution listed first on the attached Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. PFM has recommended that the County accept the Bid. A copy of said Bid submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and other offering materials prepared and circulated by PFM are hereby ratified and approved in all respects. All actions taken by officers of the County and PFM in connection with the preparation and distribution of the Official Notice of Sale are hereby ratified and approved in all respects.

Section 1A. Award of the Bonds. The Bid of the Purchaser offering to purchase the \$15,765,000 Dane County General Obligation Refunding Bonds, Series 2008A (the "Bonds") for the sum set forth on the Bid, plus accrued interest to the date of delivery, resulting in a net interest cost and an average true interest rate as set forth on the Bid is hereby accepted. The Bonds bear interest at the rates set forth on the Bid.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2008A"; shall be dated May 1, 2008; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered 1 and upward; and shall mature on March 1 of each year, in the years and principal amounts set forth on the debt service schedule prepared by PFM and attached hereto as Exhibit D (the "Schedule"). Interest is payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2008.

Section 2A. Designation of Maturities. The Bonds of this issue which mature first are designated as being issued to refund the 1998 Bonds and the remaining balance of the Bonds is designated to pay the costs of refunding the 2001A Notes and the 2001B Bonds.

Section 3. Redemption Provisions. The Bonds maturing on March 1, 2017 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on March 1, 2016 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment hereto as Exhibit MRP (the "Mandatory Redemption Provisions") and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2008 through 2020 for the payments due in the years 2009 through 2021 in the amounts set forth on the Schedule.

The direct annual irrepealable tax hereby levied shall be carried onto the tax roll and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected. So long as any part of the principal of or interest on the Bonds remains unpaid, the tax hereinabove levied shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the Debt Service Fund Account for the Bonds created below.

The County has heretofore levied a direct annual irrepealable ad valorem debt service tax with respect to the Prior Issues which is on deposit in the debt service fund accounts for the Prior Issues. Upon the refunding of the Prior Issues, a sufficient sum shall be transferred from said accounts and irrevocably deposited into the segregated Debt Service Fund Account for the Bonds created below and shall be used to pay the interest on the

Bonds coming due on September 1, 2008 as set forth on the Schedule, and any remaining amounts on deposit in the debt service funds for the Prior Issues shall be applied toward the Refunding.

Section 6. Segregated Debt Service Fund Account. There is hereby established in the County treasury a fund account separate and distinct from all other funds or accounts of the County designated "Debt Service Fund Account for \$15,765,000 Dane County General Obligation Refunding Bonds, Series 2008A, dated April 15, 2008", which fund account shall be used solely for the purpose of paying the principal of and interest on the Bonds. There shall be deposited in said fund account all accrued interest paid on the Bonds at the time the Bonds are delivered to the Purchaser, any premium, all money raised by taxation pursuant to Section 5 hereof, any amounts transferred from the debt service fund accounts for the Prior Issues as set forth above and all other sums as may be necessary to pay principal of and interest on the Bonds as the same become due. Said fund account shall be used for the sole purpose of paying the principal of and interest on the Bonds, shall be maintained for such purpose until such indebtedness is fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable income tax regulations (the "Regulations").

Section 7. Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into an account separate and distinct from all other funds and disbursed solely for the purposes for which borrowed or for the payment for the principal of and the interest on the Bonds.

Section 8. Arbitrage Covenant. The County shall not take any action with respect to the Bond Proceeds which, if said action had been reasonably expected to have been taken, or had been deliberately and intentionally taken on the date of delivery of and payment for the Bonds (the "Closing") would have caused the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations.

The Bond Proceeds may be temporarily invested in legal investments until needed, provided however, that the County hereby covenants and agrees that so long as the Bonds remain outstanding, moneys on deposit in any fund or account created or maintained in connection with the Bonds, whether such moneys were derived from Bond Proceeds or from any other source, will not be used or invested in a manner which would cause the Bonds to be "arbitrage bonds" within the meaning of the Code or Regulations. The County covenants that it will not invest in any obligation if such investment would violate the "prohibited payment" requirement of Section 148 of the Code.

The County Clerk, or other officer of the County charged with responsibility for issuing the Bonds, shall provide an appropriate certificate of the County, for inclusion in the transcript of proceedings, setting forth the reasonable expectations of the County regarding the amount and use of the Bond Proceeds and the facts and estimates on which such expectations are based, all as of the Closing.

Section 9. Additional Tax Covenants; Six Month Expenditure Exemption from Rebate. The County hereby further covenants and agrees that it will take all necessary steps and perform all obligations required by the Code and Regulations (whether prior to or subsequent to the issuance of the Bonds) to assure that the Bonds are obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes, throughout their term. The County 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 as of the Closing, for inclusion in the

transcript of proceedings, certifying that it can and covenanting that it will comply with the provisions of the Code and Regulations.

Further, it is the intent of the County to take all reasonable and lawful actions to comply with any new tax laws enacted so that the Bonds will continue to be obligations described in Section 103(a) of the Code, the interest on which is excludable from gross income for federal income tax purposes throughout their term.

The County covenants that it is a governmental unit with general taxing powers and that the Bonds are not "private activity bonds" as defined in Section 141 of the Code.

In accordance with Section 148(f)(4)(B) of the Code, the County covenants that ninety-five percent (95%) or more of the net proceeds of the Bonds are to be used for local governmental activities of the County and that 100% of the proceeds of the Bonds will be expended for the governmental purposes of the issue within six months of the Closing. If for any reason the County did not qualify for the six month exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 10. Execution of the Bonds. The Bonds shall be prepared in typewritten or printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by its fiscal agent, if any, sealed with its official or corporate seal, if any, or a facsimile thereof and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the delivery of the Bonds, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until such delivery. The aforesaid officers are hereby authorized to do all acts and execute all documents as may be necessary and convenient for effectuating the Closing.

Section 11. Payment of the Bonds. The principal of and interest on the Bonds shall be paid in lawful money of the United States of America by the County Clerk or County Treasurer.

Section 11A. Persons Treated as Owners; Transfer of Bonds. The County shall keep books for the registration and for the transfer of the Bonds. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the County Clerk, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the County Clerk shall record the name of each transferee in the registration book. No registration shall be made to bearer. The County Clerk shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds. Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the corresponding record date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 13. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the holders of the Bonds, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. This Undertaking shall be enforceable by the holders of the Bonds or by the Purchaser on behalf of such holders (provided that the rights of the holders and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations hereunder and any failure by the County to comply with the provision of this Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 14. Redemption of the 1998B Bonds. The County Board of Supervisors hereby calls the 1998B Bonds due on and after March 1, 2009 for redemption on May 15, 2008. The County hereby directs PFM to cause a notice of redemption, in substantially the form attached hereto as Exhibit F-1 to be provided at the times, to the parties and in the manner provided thereon.

Section 15. Redemption of the 2001A Notes. The County Board of Supervisors hereby calls the 2001A Notes due on and after March 1, 2009 for redemption on May 15, 2008. The County hereby directs PFM to cause a notice of redemption, in substantially the form attached hereto as Exhibit F-2 to be provided at the times, to the parties and in the manner provided thereon.

Section 16. Redemption of the 2001B Bonds. The County Board of Supervisors hereby calls the 2001B Bonds due on and after March 1, 2009 for redemption on May 15, 2008. The County hereby directs PFM to cause a notice of redemption, in substantially the form attached hereto as Exhibit F-3 to be provided at the times, to the parties and in the manner provided thereon.

Section 17. 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 Hulsey and O'Loughlin, March 27, 2008, (p. 310, 07-08).
Referred by PERSONNEL & FINANCE COMMITTEE.

COMMUNICATIONS

Communication from DeWitt Ross & Stevens regarding Hayes, et al. v American Family Mutual Insurance Co.
Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Wisconsin Consolidated Court Automation Programs against Clerk of Courts for replacement of equipment damaged by water on January 21, 2008. Referred to PUBLIC PROTECTION & JUDICIARY.

Summons from attorney Murphy & Pressentin, LLC regarding Zabinski, et al. vs Skemp, et al. injury claim. Referred to PUBLIC PROTECTION & JUDICIARY.

Communication from Gerramie Knight regarding case #071030044 claim against Sheriff. Referred to PUBLIC PROTECTION & JUDICIARY.

Communication from Michelle Rigby regarding claim from Sharon Taylor against Sheriff. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Nancy Osborne against Highway for damage to vehicle caused by pothole. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Heather Kieta against Dane County for work related injury. Referred to PUBLIC PROTECTION & JUDICIARY.

Communication from attorney Crivello Carlson, S.C. regarding Sam Hope v. Dane County, Sauk County, Deb Westerwelle and Jane and John Does. Referred to PUBLIC PROTECTION & JUDICIARY.

Communication from AFNI Insurance Services regarding James and Sara Maedke claim against Highway. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Carole J. Ruiz de Chavez against Highway for damage to vehicle caused by pothole. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Jack Sundquist against Public Works for damage to vehicle caused by Public Works employee. Referred to PUBLIC PROTECTION & JUDICIARY.

Summons for a Foreclosure of Mortgage from Wisconsin Housing and Economic Development Authority vs. Todd S. Ackerman, Shannon M. Ackerman, Jane Doe and/or John Doe, Dane County and Realtors Association of South Central Wisconsin Housing Foundation, Inc. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Meredith Westover against Public Works for damage to her vehicle at Landfill. Referred to PUBLIC PROTECTION & JUDICIARY.

Communication from attorney DeWitt Ross & Stevens regarding McCullough Plumbing LLC v The Selmer Company, et al. dated March 19, 2008 (claim for public improvement lien). Referred to PUBLIC PROTECTION & JUDICIARY.

Communication from attorney DeWitt Ross & Stevens regarding McCullough Plumbing LLC v The Selmer Company, et al. dated March 19, 2008 (answer to plaintiff's complaint). Referred to PUBLIC PROTECTION & JUDICIARY.

Summons from attorney Jeff Scott Olson regarding Sam Hope v. Dane County, Sauk County and Deb Westerwelle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Jose Vasquez against Highway for damage to vehicle caused by snow plow. Referred to PUBLIC PROTECTION & JUDICIARY.

Communication from attorney Michael C. Demo representing Thomas Smith, Jr. for claim of injuries sustained in an accident with a County employee. Referred to PUBLIC PROTECTION & JUDICIARY.

Communication from Michelle Rigby re. Claim from Sharon Taylor against Sheriff for damage to vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Langlade County Resolution #12-2008 – Re: Oppose the Wisconsin Department of Natural Resources Fishing Tournament Regulations and Fees. Referred to EXECUTIVE.

Langlade County Resolution #13-2008 – Re: Support for 2007 Assembly Bill 187 B One Day Fishing License. Referred to EXECUTIVE.

Langlade County Resolution #14-2008 – Re: Support of Assembly Bill 509 Reducing the Reimbursement by the County for 51.42 Services. Referred to EXECUTIVE.

Langlade County Resolution #15-2008 – Re: Resolution Requesting that the State of Wisconsin Department of Corrections Increase Reimbursement Payments for State Probation and Parole Prisoners Held in the Langlade County Jail. Referred to EXECUTIVE.

Langlade County Resolution #26-2008 – Re: Resolution Opposing the Wisconsin Office of Justice Administration Proposal to Utilize the Federal Assistance Allocation to Fund a Statewide WHR Digital Trunking System.
Referred to EXECUTIVE.

Vilas County Resolution 2008-34 – Re: Opposition of H.R. 2421, the Clean Water Restoration Act of 2007.
Referred to EXECUTIVE.

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

- Petition 9802 – Town of Oregon – Frederick Clark
- 9847 – Town of Cottage Grove – Skaar Scattered Acres, Inc.
- 9848 – Town of Sun Prairie – Sylvia E. Drunasky Trust
- 9850 – Town of Montrose – Richard C. Kay C. Homan Revocable Trust
- 9851 – Town of Bristol – Donald Juetten
- 9853 – Town of Roxbury – Marcus Marx
- 9854 – Town of Rutland – Thomas Martinson
- 9856 – Town of Springdale – Anchor Property Management LLC
- 9857 – Town of Sun Prairie – James Bradley
- 9858 – Town of Blooming Grove – PDQ Food Stores, Inc.
- 9859 – Town of Cross Plains – Shamrock Farms
- 9860 – Town of Mazomanie – Carter Hudson LLC
- 9861 – Town of Dunkirk – Thomas & Carla Augustine
- 9862 – Town of Berry – Shirley Kerl
- 9879 – Town of Springfield – Western Designs, Inc.

ORD. AMDT. 55, 07-08

**AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
HUMAN SERVICES BOARD COMPOSITION**

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 15.15(1) is amended to read as follows:

15.15 HUMAN SERVICES BOARD. (1) The human services board shall consist of ~~eleven~~ ~~seven~~ ~~(11)~~ (7) members. ~~No fewer than 4 and no more than 6~~ Three (3) of the board's members shall be county board supervisors. One supervisor member shall also be a member of the health and human needs committee and one shall also be a member of the public protection and judiciary committee. ~~One member of the human services board shall be a member of the commission on aging area agency on aging board at the time of appointment to the human services board. At least one member shall be either an individual, or a family member of an individual, who receives or has received human services.~~ The remainder of the board's members shall be consumers of services or citizens-at-large. ~~At least two supervisor members shall be members of the county board's health and human needs committee and one member shall also be a member of the public protection & judiciary committee.~~ Members shall be chose on the basis of recognized ability and demonstrated interest in human services, ~~provided that no~~ No public or private provider of services may be appointed.

[EXPLANATION: The amendment made by Article 2 reduces the size of the Human Services Board from 11 to 7 members and brings the description of the Board's composition into conformance with ss 46.23, Wis. Stats.]

ARTICLE 3. Subsection 15.15(2)(b) is created to read as follows:

15.15 HUMAN SERVICES BOARD. (2)(b) Members of the Human Services Board who fail to attend three (3) consecutive meetings without notifying the chair prior to the meeting and providing a valid excuse for their intended absence shall be removed from the Board at the discretion of the Dane County Executive.

[EXPLANATION: The amendment made by Article 3 permits the removal of a Board member who misses three (3) consecutive meetings without a valid reason.]

Submitted by Supervisor Worzala, April 10, 2008 (p. 317, 07-08). Fiscal and Policy Notes not required.
Referred to EXECUTIVE, HEALTH & HUMAN NEEDS and HUMAN SERVICES BOARD.

RES. 311, 07-08

**AUTHORIZING EMPLOYMENT AGREEMENT FOR JUVENILE COURT ADMINISTRATOR
(JOHN BAUMAN)**

A candidate has been selected to serve as the Juvenile Court Administrator. Consistent with the budget, county ordinances, Wisconsin statutes and existing practice for employment contracts, a contract has been negotiated with John Bauman. This contract is similar to the contracts of other department heads.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the Presiding Judge of the Dane County Juvenile Court are hereby authorized to execute, on behalf of the County of Dane, an employment contract with John Bauman to serve as Juvenile Court Administrator for a five year period ending, April 27, 2013, at a first year salary of \$82,000.00.

Submitted by Supervisors Rusk, Matano, Salov, and Hanson, April 10, 2008 (p. 318, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 312, 07-08

**WI OFFICE OF JUSTICE ASSISTANCE (OJA)-FULL SCALE EXERCISE GRANT AWARD
2008 DANE COUNTY REGIONAL AIRPORT FULL SCALE EXERCISE (FSE)**

The purpose of this resolution is to adjust revenue and expenditures for FY 2008.

The Department of Emergency Management, through the Wisconsin Office of Justice Assistance submitted a grant request in support of delivery of a full scale exercise at the Dane County Regional Airport.

The County was awarded a total of \$33,905.00.

The grant funds will be utilized to reimburse participant expenses directly related to the exercise. This includes supply and personnel expenses.

NOW, THEREFORE, BE IT RESOLVED that \$33,905.00 be set up as additional revenue in the Emergency Management, Emergency Planning Terrorism Revenue account (EMEMRPLN 81822), and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$33,905.00 is transferred from the General Fund to the following Emergency Management, Airport Full Scale Exercise expense account (EMEMRPLN 22188).

Revenue Account	EMEMRPLN 81822	\$33,905.00
Expense Account	EMEMRPLN 22188	\$33,905.00

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2008 to the 2009 budget period.

Submitted by Supervisors Rusk, Matano, Salov, and Hanson, April 10, 2008 (p. 318, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 313, 07-08

AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Several grant programs administered by the WI Department of Natural Resources fund 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 expenditures made through the Conservation Fund and the Parks operating budget. Any grant funds awarded will be taken to the County Board for approval.

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

1. North Mendota Natural Resource Area acquisitions
2. Door Creek Wetlands Natural Resource Area acquisitions
3. Badger Mill Creek Natural Resource Area acquisitions
4. North Mendota wetland restoration site acquisitions
5. Potential south-central recreation park acquisition
6. McCarthy County Park acquisitions
7. Blooming Grove Drumlins Natural Resource Area acquisitions
8. Brigham County Park acquisitions
9. Cam-Rock County Park water trailhead 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 sign documents, provide correct information, and to take action necessary to undertake, direct, and complete approved projects.

BE IT FINALLY RESOLVED that the County Board of Supervisors and County Executive recognize and acknowledge the long-term ownership and management responsibilities of the Stewardship, Lake Protection, River Protection, Land and Water Conservation Fund and Recreational Trails Programs, and will comply with all Stewardship, Lake Protection, River Protection, Land & Water Conservation Fund and Recreational Trails laws and regulations and will meet their obligations under any grant agreements for the projects, including the financial obligations under any grants.

Park Commission recommends adoption, MC 6/0, April 9, 2007

Submitted by Supervisors Richmond, Ripp, and Kostelic, April 10, 2008 (p. 319, 07-08).
Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE & NATURAL RESOURCES.

RES. 314, 07-08

AWARD OF CONTRACT FOR TENANT IMPROVEMENTS ON THIRD FLOOR OF CCB

The Public Works, Highway & Transportation Department reports the receipt of bids for Tenant Improvements on the Third Floor of the City-County Building, Bid No. 108049. To increase efficiency, this bid combined both the remodeling of the former juvenile detention facility and replacement of the air handling unit for the third floor. While the two projects were budgeted separately, they are very closely integrated, and it is to the county's advantage to award a single contract for both projects.

The low qualified bidder is:

KBS Construction, Inc.	Base Bid:	\$829,300.00
3841 Kipp Street	15% Contingency:	<u>124,395.00</u>
Madison, WI 53718	Total:	\$953,695.00

The Public Works staff finds the amount to be reasonable and recommends the bid be accepted and the contract be awarded to KBS Construction, Inc.

There are sufficient funds in the budget for this project line item for the renovation of the third floor and the third floor air handling unit.

NOW, THEREFORE, BE IT RESOLVED that \$356,899 be transferred from account CPFACMGT 58766 (third floor air handling unit) to account CPFACMGT 57179 (renovation of third floor).

BE IT FURTHER RESOLVED that a contract be awarded to KBS Construction, Inc. in the amount of \$829,300.00;

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

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

BE IT FINALLY RESOLVED that the Public Works, Highway and Transportation Department shall approve all change orders to the contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved contract amount, whichever is smaller.

Submitted by Supervisors Ripp and Kostelic, April 10, 2008 (p. 320, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 315, 07-08

**APPROVAL OF AN OFFICIAL AGREEMENT WITH THE FRIENDS OF
LAKE VIEW HILL PARK**

Dane County Parks Division, with the assistance of Corporation Counsel and the County Risk Manager, is in the process of updating the standard written Friends of the Park Agreement. The original Friends of the Park Agreement was approved in Resolution 222, 1995-1996. The Friends of the Park Agreement addresses the interaction between the County, the Parks Division, and the Friends of the Park Groups.

The Friends of Lake View Hill Park have requested official recognition as a County Parks Friends of the Park Group. The Friends of Lake View Hill Park have been very active in the history and restoration of the native landscapes in the park. A park master planning process for Lake View Hill Park started in March of 2008, with a draft plan expected by the end of the year. The Parks Division is requesting a (1) one-year Agreement with the Friends of Lake View Hill. This Friends Agreement will allow for greater opportunities for both volunteer and fundraising activities to help the County meet the future goals of the pending park master plan.

The standard Friends of the Park Agreement is generally for (5) five-years, with each Friends Group having a separate agreement. Over the next year, the Parks Division will work to bring all official Friends of the Park groups under one Agreement. The Friends of Lake View Hill Park Agreement will serve as an interim agreement while the standard Friends of the Park Agreement is being revised. Other friends groups that currently have official agreements with the County include Donald Park, McCarthy Park and Schumacher Farm Park. There are other groups in the process of developing an agreement with the County.

NOW, THEREFORE, BE IT RESOLVED that the Parks Director be authorized to execute the Agreement on behalf of the County of Dane.

BE IT FURTHER RESOLVED that a special expenditure and revenue carryover account be established for the Friends of Lake View Hill Park and managed per attached agreement.

BE IT FINALLY RESOLVED that funds raised by the Friends of Lake View Hill Park under the conditions of this Agreement with the County of Dane be restricted for use solely in the designated park and as a supplement to, but not in lieu of, county funds.

4/9/08 - Park Commission recommends introduction and adoption MC 6/0

Submitted by Supervisors Wheeler, Ripp, Kostelic and Rusk, April 10, 2008 (p. 321, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 316, 07- 08

REALLOCATING FUNDS FOR ADULT MENTAL HEALTH CASE MANAGEMENT SERVICES
DCDHS - ACS Division

Via this resolution, \$75,000 is allocated to Tellurian UCAN, Inc. to expand its case management services for adults who have a serious and persistent mental illness. A 1.0 FTE case manager position is added to Tellurian's Centralized Housing and Resource Management (CHARM) program to serve people discharged from nursing homes under the COP-Waiver Nursing Home Relocation initiative and the new Community Opportunities

and Recovery (COR) MA Waiver program. The Nursing Home Relocation initiative and COR Waiver are focusing on people with mental illness who are living in nursing homes but could reside in a community setting if appropriate supports are provided. This has long been an underserved population. Badger Prairie Health Care Center residents will be the first individuals served, with the program then expanding to residents of other nursing homes. The cost of the case management position is \$60,000. The funds for direct services for these individuals will be handled via a separate resolution or fund transfer.

In 2007, case management capacity at Tellurian's Community Intervention Team (CIT) was expanded to serve individuals with both mental health and AODA needs who had multiple admissions to Mendota Mental Health Institute. CIT staff are skilled in serving people with dual diagnoses and histories of homelessness. Although it was understood that the cost of this expansion would be \$60,000, the 2008 Adopted Budget included only \$45,000, with the remaining \$15,000 to be added in 2008. This resolution allocates the remaining funds from the MMHI Inpatient Diversion account.

NOW, THEREFORE, BE IT RESOLVED, that the following 2008 Department of Human Services expense accounts be adjusted.

Expenditure Account Number	Account Title	Amount
ACFACTEL AMRXAA	Tellurian CHARM	\$60,000
ACFCLTEL CMCTAA	Tellurian CIT Dual Response	\$15,000
ACFCSUPP CVIPAA	Inpatient Diversion	(\$45,000)
ACFCLVNG IPPDAA	MH Individual Payments CIP II	(\$30,000)
	Total	\$0

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the professional services contract listed below be amended for 2008:

Tellurian UCAN, Inc.	\$75,000
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Submitted by Supervisor Worzala, April 10, 2008 (p. 321, 07-08).
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 317, 07-08

ACCEPTING STATE MONIES RELATED TO FOSTER PARENT FINGERPRINTING COSTS
DEPARTMENT OF HUMAN SERVICES - DIVISION OF CHILDREN, YOUTH, AND FAMILIES

The Division of Children, Youth, and Families accepts state monies in the amount of \$9,880 for anticipated foster parent fingerprinting costs related to the federal Adam Walsh Child Protection and Safety Act. This Act requires state and county agencies to fingerprint prospective adoptive- and foster- parents as part of criminal record checks during licensing processes. The Wisconsin Department of Health and Family Services will reimburse Dane County for associated costs up the sum of \$9,880.

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>
CYFALTCR 8xxxx (new)	Adam Walsh	\$ 9,880

<u>Expenditure Account Numbers</u>	<u>Account Titles</u>	<u>Amount</u>
CYFALTCR CHAWAA (new)	Foster fingerprinting	\$ 9,880

Submitted by Supervisor Worzala, April 10, 2008 (p. 322, 07-08).
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 318, 07-08

AUTHORIZING SUBMISSION OF ONE YEAR ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR PROGRAM YEAR 2008 – JANUARY 1, 2008– DECEMBER 31, 2009

Dane County is an Entitlement under three (3) U.S. Department of Housing and Urban Development (HUD) grant programs: Community Development Block Grant (CDBG), Home Investment Partnerships (HOME) and American Dream Downpayment Initiatives (ADDI). As such, Dane County was awarded a CDBG grant in the amount of \$1,125,511, a HOME grant in the amount of \$548,775 and ADDI grant in the amount of \$7,443. The funding allocated in 2008 represented a 3.97% decrease from that originally anticipated. Salary savings and program income received in 2007 was sufficient to bring the amount of CDBG funding available to a total of \$1,176,009.

In order to allocate CDBG, HOME, and ADDI funds on an annual basis, HUD requires the submittal of an annual One Year Action Plan. HUD stipulates various requirements, such as holding two public hearings for citizen participation purposes, one during the development of the Annual Plan and one on the annual performance of the HUD programs. The County established a process for allocation of the grant funds, including a competitive application process with extensive public input. A review team made recommendations on each application. These recommendations were then submitted to the CDBG Commission, which oversees the CDBG program. The CDBG Commission finalized the funding recommendations at their March 6, 2008 meeting. These were as follows:

<u>Recipient</u>	<u>Project Description</u>	<u>Source</u>	<u>Amount</u>
Movin' Out, Inc.	Downpayment Assistance	ADDI	\$7,443
	Total ADDI		\$7,443
The Alexander Company, Inc.	Condo conversion	HOME	\$200,000
Dane County DHS	HOME Administration	HOME	\$54,877
Dane County Housing Authority	Downpayment Assistance	HOME	\$98,898
Habitat for Humanity Dane County	Land Acquisition for Housing	HOME	\$95,000
Movin' Out, Inc.	Downpayment Assistance	HOME	\$100,000
	Total HOME		\$548,775
Community Action Coalition (CAC)	Homeless – NRSA Area	CDBG	\$15,000
Community Action Coalition (CAC)	Homeless Case Management	CDBG	\$60,000

Dane County Planning and Development	CRLF	CDBG	\$50,000
Dane County Planning and Development	BUILD	CDBG	\$60,000
Dane County DHS	CDBG Administration	CDBG	\$165,102
Dane County DHS	JFF - Southdale	CDBG	\$66,500
Dane County DHS	Allied Drive Early Childhood Init.	CDBG	\$20,000
Dane County DHS	Paratransit Services	CDBG	\$35,646
Dane County Housing Authority	Downpayment Assistance	CDBG	\$14,102
Dane County Housing Authority	Housing Resource Ctr./Loans	CDBG	\$70,000
Independent Living, Inc.	Elderly Home Modifications	CDBG	\$61,215
Independent Living, Inc.	Senior Rental Assistance	CDBG	\$53,181
Movin' Out, Inc.	Downpayment Assistance	CDBG	\$10,978
Operation Fresh Start, Inc.	Land Acquisition for Housing	CDBG	\$45,000
Project Home, Inc.	Single family home rehab	CDBG	\$319,285
Stoughton Area Community Foundation	Youth Center	CDBG	\$25,000
Town of Dunn	Tornado Shelter	CDBG	\$30,000
Village of Cambridge	Facade Improvements	CDBG	\$25,000
WI Women's Business Initiative Corp.	Entrepreneur Training	CDBG	\$50,000
		Total CDBG	\$1,176,009

NOW, THEREFORE, BE IT RESOLVED that the County Board expresses its appreciation to the CDBG Commission and Review Teams for their hard work and recommendations on the County CDBG Annual Action Plan for 2008 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 2008 Program Year CDBG and HOME grants;

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 2008 CDBG and HOME programs.

Submitted by Supervisor Worzala, April 10, 2008 (p. 323, 07-08).
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 319, 07-08

AUTHORIZING EXPENDITURE FOR SCHEIDEGGER COUNTY FOREST

Res. 217, 2001-2002 accepted the generous donation of \$534,420 from the Walter R. Scheidegger estate to the Dane County Park Commission. This established the Walter R. Scheidegger County Forest through the purchase of the former Dane County Sheriff Range property, located in the Town of Verona..

The cost of purchasing this property was \$300,000, with another estimated cost of \$200,000 for the development of the property. The development costs are to be funded by a dollar to dollar match between the Scheidegger Trust Fund (\$100,000) and the Park Improvement Fund along with other outside funding sources (\$100,000), as approved in Res. 107, 03-04.

Res. 152, 2007-2008 approved the Master Plan for the Scheidegger County Forest as part of the *Dane County Parks & Open Space Plan*. This Master Plan provides the vision for future management, development, and recreation use of the forest.

The Dane County Park Commission proposes to transfer \$100,000 from the Scheidegger Trust Fund to the Parks Operations budget to implement the development of the master plan.

NOW, THEREFORE BE IT RESOLVED, that the Dane County Park Commission, Dane County Board of Supervisors and County Executive hereby authorize the transfer of \$100,000 from the Scheidegger Trust Fund to LWRPKOP 22303 Scheidegger Community Forest Expense Account. These funds shall carry forward until expended.

Submitted by Supervisors Willett, Ripp, and Kostelic, April 10, 2008 (p. 324, 07-08).

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

RES. 320, 07-08

**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 which expires on May 4, 2008. This agreement contains a provision allowing the County Executive to offer to renew the agreement. Consistent with the budget, county ordinances, and existing practice for employment contracts, an addendum to employment 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 additional period of five years, at an annual salary of \$142,875.00.

Submitted by Supervisors Rusk, O'Loughlin, and Gau, April 10, 2008 (p. 325, 07-08).

Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 321, 07-08

SHARED HEALTH SERVICES AWARD

The purpose of this resolution is to adjust revenue and expenditures for FY 2008.

The Dane County Coroner's Office, through the Shared Health Services of LaCrosse LLC, submitted a request in support of equipment acquisition to enhance response capability of the Dane-Fatality Incident Response Support Team.

The Dane County Coroner's office was awarded an amount not to exceed \$66,941.00.

The awarded funds will be utilized for supplemental equipment purchases in support of the Dane-Fatality Incident Response Team, specifically the medical examinations section.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Coroner is authorized to accept the Shared Health Services LLC award which is to be credited to the Coroner D-FIRST Operations revenue account.

Submitted by Supervisors O'Loughlin, Wiganowsky, Vogel, and Rusk, April 10, 2008 (p. 325, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 322, 07-08

AUTHORIZING ACCEPTANCE OF DONATIONS FOR DANE-FATALITY INCIDENT RESPONSE SUPPORT TEAM AND CREATING DANE-FATALITY INCIDENT RESPONSE SUPPORT TEAM REVENUE AND EXPENDITURE ACCOUNTS IN THE CORONER BUDGET

The Dane-Fatality Incident Response Support Team (D-FIRST) is a field unit of the Dane County Coroner's Office. If a large scale or unusual death investigation event occurs, D-FIRST responds with specialized equipment and personnel to conduct off-site identification, examination and documentation operations. These activities are performed in coordination with the Dane County Emergency Operations Plan, Office of Justice Assistance and Wisconsin Emergency Management Office.

There are organizations and individuals who are willing to make various financial and in-kind contributions to support the Dane-Fatality Incident Response Support Team.

NOW, THEREFORE, BE IT RESOLVED that the Coroner is authorized to accept financial donations to help support the Dane-Fatality Incident Response Support Team.

BE IT FURTHER RESOLVED that the Coroner is also authorized to accept in-kind donations in support of the efforts the Dane-Fatality Incident Response Support Team.

BE IT FURTHER RESOLVED that a new revenue account be created in the Coroner budget entitled Dane-Fatality Incident Response Support Team to receive donations of funds for the Dane-Fatality Incident Response Support Team.

BE IT FINALLY RESOLVED that a new expenditure account be created in the Coroner budget entitled Dane-Fatality Incident Response Support Team. Expenditures from this account are hereby authorized, at the direction of the Dane County Coroner, to the extent that revenue is received. At the end of each fiscal year, the amount of revenue, less actual expenditures and encumbrances, shall be carried forward to the following fiscal year.

Submitted by Supervisors O'Loughlin, Wiganowsky, Vogel, and Rusk, April 10, 2008 (p. 326, 07-08).
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

RES. 323, 07-08

COUNTY EXECUTIVE APPOINTMENTS

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

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

Board of Adjustment

Arlan Kay, 5685 Lincoln Rd., Oregon 53575 (835-5882-H), to fill the seat of one of two alternates as authorized under Wis. Stats. 59.694(2)(am). Mr. Kay is an architect and currently serves as the President of the firm Architecture Network. He was appointed by Governors Earl and Thompson to the Architect Examining Board. He served three years as the Chair of the Joint Board of Architects, Professional Engineers, Land Surveyors, and Designers of Engineered Systems. He is a former President of the Oregon Rotary Club. He served on the Board of Adjustment as a member and chair for nine years in the late 1990's. This term will expire 6/30/11.

Emergency Medical Services Commission

Connie Rinden, 200 South Harrison Street, Stoughton 53589 (287-6702-H), to fill the seat of a Hospital Administrator, due to the retirement of Bonnie Stamm. Ms. Rinden is the Director of Medical/Surgical/Pediatric Nursing at Meriter Hospital. This term will expire 4/21/09.

Bonnie Stamm, 6712 Redstone Lane, Verona 53593 (845-9845-H, 267-6206-W), to be appointed as a citizen member, due to the resignation of Cheryl Glomp. Ms. Stamm has served on the Commission in the Hospital Administrator seat. This term will expire 4/21/09.

Library Board

John H. Englesby, 4638 CTH DM, Morrisonville, 53571 (846-5519-H), to fill the expired term of Kathy Zanella-Albright. Mr. Englesby is a retired educator from the Sun Prairie School District after over 35 years of service. He has served as a board member and president of the DeForest Area Public Library and the DeForest Area Historical Society for over two decades. He has served on the Wisconsin Council of Local History's Executive Board as a member for several years. He is currently a board member of the DeForest Area Community Foundation. This term will expire 1/31/11.

Submitted by Supervisor McDonell, April 10, 2008 (p. 327, 07-08). Fiscal and Policy Notes not required.
Referred to EXECUVE.

RES. 324, 07-08

AMENDING SUPERVISORY DISTRICT BOUNDARIES 29 AND 25
VILLAGE OF WAUNAKEE ORDINANCE 2002-08

After every census, the County Board adopts a redistricting plan which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary

change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the Village of Waunakee (Ord. 2002-08) have been detached from the Town of Westport. One result of these annexations is that persons residing on these lands will now be voting at a new location and for Village Trustees and Village President, instead of for town board members. Village residents voting in these areas are also assigned to the 25th Supervisory District, rather than the 29th Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexations and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the Village of Waunakee be and the same hereby are detached from the 29th Supervisory District and attached to the 25th Supervisory District, effective immediately. **(No population involved)**

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory districts to which these lands are hereby assigned.

Submitted by Supervisors Ripp and Bruskewitz, April 10, 2008 (p. 327, 07-08). Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

COMMUNICATIONS

Summons for a foreclosure of mortgage from Wells Fargo Bank, NA vs Travis K. Stram and Tiah M. Stram, John Doe and/or Jane Done and Dane County. Referred to PUBLIC PROTECTION & JUDICIARY.

Communication from American Family Insurance Group re. Robert Brennan claim against Sheriff for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Communication from State Farm Insurance re: Randy Hollis claim against Dane County for damage to vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Tim Sullivan against Public Works for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Notice of Claim from atty. Nicholas J. Loniello on behalf of Crain R. Frank against Dane County re. Failure of County to provide a Notice of Application for Tax Deed. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Jack Travis against Highway for damage to vehicle due to pothole. Referred to PUBLIC PROTECTION & JUDICIARY.

Communication from Dane County Circuit Court re: Vickie L. Shipler vs. Midwest Health Systems Inc. et al. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Angelo Pilona-Turner against Jail for missing personal property. Referred to PUBLIC PROTECTION & JUDICIARY.

Brown County Resolution Re: Supporting Enactment of Legislation to Reinstate Passport Acceptance Agent Fees to \$30 for Counties. Referred to EXECUTIVE.

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

Petition 9864 – Town of Cross Plains – Charles Wallman

9865 – Town of Windsor – Richard Herschleb

9866 – Town of Cross Plains – Janet Hoopes

9867 – Town of Dunn – Schneider Disclaimer Credit Shelter Trust

- 9868 – Town of Primrose – Roy Alderman
- 9869 – Town of Rutland – Tim and Chris Properties LLC
- 9870 – Town of Verona – Dale Bigler
- 9871 – Town of Berry – Gary Achenbach
- 9872 – Town of Black Earth – Cornelius J. & Alice P. Lucey Revocable Trust
- 9873 – Town of Verona – Thomas Gust
- 9874 – Town of Oregon – Paul Morrison
- 9875 – Town of Sun Prairie – Blair Moldenhauer
- 9876 – Town of Verona – Kurt Stein
- 9877 – Town of Christiana – Robert Johnson
- 9878 – Town of Windsor – Community Development Authority of Town of Windsor
- 9892 – Town of Sun Prairie – Wolf Family Trust
