

<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
1	Designating Dane Co. Public Safety Comm. as the Wireless PSAP	PPJ 5-6-04	Adopt 5/10/04	Adopt 5/20/04	5/24/2004
2	Award of Agmt. For Prof. Architectural & Eng. Svcs. For the Dane Co. Juvenile Detention Home-Phase I Facility Space Planning Analy. Study & Phase II Facility Design & Construct.	P&F 5-6-04 PPJ 5-6-04 PWT 5-6-04	Adopt 6/7/04 Adopt 5/10/04 Adopt 5/11/04	Adopt 6/17/04	6/21/2004
3	Auth. Creation of an Airport Counsel Position, Asst. Corp. Counsel Position, & Reclass. & Elimination of Deputy Corp. Counsel Position	P&F 5-6-04 PPJ 5-6-04 PWT 5-6-04 Airport 5-6-04	Adopt Sub. 1 5/24/04 Adopt Sub. 1 5/17/04 Adopt 5/11/04 Adopt Sub. 1 5/19/04	Adopt Sub. 1 6/3/04	6/8/2004
4	Award of Agmt. For Courthouse Interior Sign & Graphics Designer	P&F 5-6-04 PPJ 5-6-04 PWT 5-6-04	Adopt 5/17/04 Adopt 5/10/04 Adopt 5/11/04	Adopt 5/20/04	5/24/2004
5	Approve Crop Leases on County Park Land	P&F 5-6-04 PWT 5-6-04 Parks 5-6-04 EANR	Adopt 5/24/04 Adopt 5/10/04 Adopt 5/12/04 Adopt 5/18/04	Adopt 6/3/04	6/8/2004
6	Award of Contract for Geosynthetic Base Liner Construction at Landfill Site #2	P&F 5-6-04 PWT 5-6-04	Adopt 5/24/04 Adopt 5/10/04	Adopt 6/3/04	6/8/2004
7	Approval for AEC of Dane Co. to Proceed with Capital Project in Advance of Borrowing & Transfer of Funds	P&F 5-6-04 PWT 5-6-04	Adopt 5/17/04 Adopt 5/11/04	Adopt 6/3/04	6/8/2004
8	Authorizing Lease Between the AEC of Dane County and the Dane County Fair	P&F 5-6-04 PWT 5-6-04	Adopt 6/7/04 Adopt 5/11/04	Adopt 6/17/04	6/21/2004
9	Authorizing Rental Lease Between the AEC of Dane Co. & Erickson Publishing	P&F 5-6-04 PWT 5-6-04	Adopt 5/24/04 Adopt 5/11/04	Adopt 6/3/04	6/8/2004
10	Accepting State Pass-Thru Funds & a Memo. of Understanding for Troy Community Gardens	EANR 5-6-04 P&F 5-6-04 Parks 5-6-04	Adopt 5/18/04 Adopt Sub. 1 5/24/04 Adopt 5/12/04	Adopt Sub. 1 6/3/04	6/8/2004
11	County Executive Appointments	Exec 5-6-04	Adopt 5/13/04	Adopt 5/20/04	5/24/2004
12	Dane Co. Urges State to Pay for Required	Exec 5-6-04	Adopt 5/13/04	Adopt 5/20/04	5/24/2004

	Programs to Reduce Property Tax Growth, Not Pass More Constitutional Amdts.				
<b>13</b>	County Board Chair Appointments to the Children Come First Commission	Exec 5-6-04	Adopt 6/15/04	Adopt 7/8/04	7/12/2004
<b>14</b>	Awarding a Contract for Mental Health CSP Services-DCDHS-ACS Division	HHN 5-6-04 P&F 5-6-04	Adopt 5/17/04 Adopt 5/24/04	Adopt 6/3/04	6/8/2004
<b>15</b>	Adjusting Dept. of Human Svcs. & Corp. Counsel Revenue & Expenditure Lines to Reflect Federal IV-E Monies Awarded for Child Welfare-Related Legal Svcs-DCDHS-CYF Div.	HHN 5-6-04 P&F 5-6-04	Adopt 5/17/04 Adopt 5/24/04	Adopt 6/3/04	6/8/2004
<b>16</b>	Accepting Regional Training Funds-DCDHS- EA Division	HHH 5-6-04 P&F 5-6-04	Adopt 5/17/04 Adopt 5/24/04	Adopt 6/3/04	6/8/2004
<b>17</b>	Approving Underground Telecommunications Easement at Morton County Forest	P&F 5-20-04 PWT 5-20-04	Adopt 6/7/04 Adopt 5/25/04	Adopt 6/17/04	6/21/2004
<b>18</b>	Auth. Execution of a Lease with Smarte Carte, Inc. for the Operation of a Baggage Cart Mgmt System-DCRA	P&F 5-20-04 PWT 5-20-04 Airport	Adopt 6/7/04 Adopt 5/25/04 Adopt 5/19/04	Adopt 6/17/04	6/21/2004
<b>19</b>	Approving Assignment of Ground Lease by International Lane Properties General Partner- ship to American Lane Property, LLC-DCRA	P&F 5-20-04 PWT 5-20-04 Airport	Adopt 6/7/04 Adopt 5/25/04 Adopt 5/19/04	Adopt 6/17/04	6/21/2004
<b>20</b>	Auth. Cost Sharing Agmt by Village of Wauna- kee & County of Dane for the Construction, Operation & Maintenance of Traffic Signals at the Intersection of CTh Q & Woodland Drive	P&F 5-20-04 PWT 5-20-04	Adopt 7/12/04 Adopt 5/25/04	Adopt 7/22/04	7/23/2004
<b>21</b>	Locating WTC/9-11 Memorial on Alliant Energy Center Grounds	PWT 5-20-04			
<b>22</b>	Awarding Purchase of Service Contract for Legally Certified Sign Language Interpreter Services	P&F 5-20-04 PPJ 5-20-04	Adopt 6/28/04 Adopt 6/7/04	Adopt 7/8/04	7/12/2004
<b>23</b>	Accepting Additional State Incentive Grant Revenue-DCDHS-CYF Division	HHN 5-20-04 P&F 5-20-04	Adopt 6/7/04 Adopt 6/28/04	Adopt 7/8/04	7/12/2004

<b>24</b>	Accepting an Award Related to the Wis. Supplemental State Planning Grant Project-Public Health Division	HHN 5-20-04 P&F 5-20-04	Adopt 6/7/04 Adopt 6/28/04	Adopt 7/8/04	7/12/2004
<b>25</b>	Accepting Donations for a Breastfeeding Symposium-Public Health Division	HHN 5-20-04 P&F 5-20-04	Adopt 6/7/04 Adopt 6/28/04	Adopt 7/8/04	7/12/2004
<b>26</b>	Accepting a Grant for Allied Drive Home Visitation Initiative & Contract Award	HHN 5-20-04 P&F 5-20-04	Adopt Sub. 1 6/7/04 Adopt Sub. 1 6/14/04	Adopt Sub. 1 6/17/04	6/18/2004
<b>27</b>	Requesting DNR Assistance in Development of a Regional Trail System North of Lake Mendota	Exec 5-20-04 EANR 5-20-04 PWT 5-20-04 Parks 5-20-04	Adopt 6/15/04 Adopt 6/15/04 Adopt 5/25/04 Adopt 6/9/04	Postpone 6/17/04 Adopt Sub. 1 7/22/04	7/23/2004
<b>28</b>	Change Order #1 for Demolition of Old Admin. Building @ BPHCC	P&F 5-24-04 PWT 5-24-04	Adopt 6/3/04 Adopt 5/25/04	Adopt 6/3/04	6/8/2004
<b>29</b>	Approving License Agmt with US Cellular for Antennas on the Water Tower @ BPHCC	P&F 6-3-04 PWT 6-3-04	Adopt 7/26/04 Adopt 6/8/04	Adopt 8/5/04	8/10/2004
<b>30</b>	Auth. Execution of Lease Amdt-DCRA	P&F 6-3-04 PWT 6-3-04 Airport	IPP 6/28/04 Adopt 6/8/04 Adopt 6/16/04	Same as Res. 53,04-05	
<b>31</b>	Award of Contract for Addition of 480-Volt Busway to AEC Exhibition Hall	P&F 6-3-04 PWT 6-3-04			
<b>32</b>	Auth. Capital Expenditures in Advance of Borrowing	P&F 6-3-04 PWT 6-3-04	Adopt 6/14/04 Adopt 6/8/04	Adopt 6/17/04	6/21/2004
<b>33</b>	Accepting Older Americans Act & Mental Health Revenues-DCDHS-ACS Division	HHN 6-3-04 P&F 6-3-04	Adopt 6/14/04 Adopt 6/28/04	Adopt 7/8/04	7/12/2004
<b>34</b>	Acceptance of Funds for Dane Co. Workshop for Local Resource Groups	P&F 6-3-04 EANR 6-3-04 Lakes 6-3-04 LCC	Adopt 6/28/04 Adopt 6/15/04 Adopt 6/9/04 Adopt 6/2/04	Adopt 7/8/04	7/12/2004
<b>35</b>	Accepting Funds in Connection with the County Farm Safety Grant	P&F 6-3-04 EANR 6-3-04 Extension	Adopt 6/28/04 Adopt 6/15/04 Adopt 5/21/04	Adopt 7/8/04	7/12/2004

<b>36</b>	Acceptance of Funds for the State of the Water Publication	P&F 6-3-04 EANR 6-3-04 Lakes 6-3-04 LCC	Adopt 6/28/04 Adopt 6/15/04 Adopt 6/9/04 Adopt 6/2/04	Adopt 7/8/04	7/12/2004
<b>37</b>	Adopting the Dane County Flood Mitigation Plan	PPJ 6-3-04 PWT 6-3-04 EANR 6-3-04 LCC 6-3-04 Lakes 6-3-04	Adopt 7/12/04 Adopt 6/22/04 Adopt 6/15/04  Adopt 6/9/04	Adopt 7/22/04	7/23/2004
<b>38</b>	Acceptance of Funds for Lake Wingra Shoreline Habitat Restoration	P&F 6-3-04 EANR 6-3-04 LCC Lakes 6-3-04	Adopt Sub. 1 6/28/04 Adopt 6/15/04 Adopt 6/2/04 Adopt 6/9/04	Adopt Sub. 1 7/8/04	7/12/2004
<b>39</b>	Auth. The Purchase of Land in the Door Creek Wetlands-Vogts Estate	P&F 6-3-04 EANR 6-3-04 Parks	Adopt 6/28/04 Adopt 6/15/04 Adopt 5/26/04	Adopt 7/8/04	7/12/2004
<b>40</b>	Accepting Funds from the Wis. Dept. of Commerce Revolving Loan Fund Program	P&F 6-3-04	Adopt 6/28/04	Adopt 7/8/04	7/12/2004
<b>41</b>	Auth. A Retirement Incentive for County Employees	P&F 6-3-04	Adopt 6/7/04	Adopt 6/17/04	6/18/2004
<b>42</b>	Wis. Emergency Mgmt Domestic Preparedness Training Grant Program	P&F 6-3-04 PPJ 6-3-04	Adopt 6/28/04 Adopt 6/7/04	Adopt 7/8/04	7/12/2004
<b>43</b>	Weapons of Mass Destruction (WMD) Exercise Funding Grant Award	P&F 6-3-04 PPJ 6-3-04	Adopt 6/28/04 Adopt 6/7/04	Adopt 7/8/04	7/12/2004
<b>44</b>	Memorandum of Understanding (MOU) for Advanced Life Support (ALS) Pilot Project	P&F 6-3-04 PPJ 6-3-04 EMS 6-3-04	Adopt 6/17/04 Adopt 6/7/04 Adopt 6/14/04	Adopt 6/17/04	6/21/2004
<b>45</b>	Auth. Accep. Of Add'l Child & Family Support Grant Funds from Cap. Times Kids Fund	P&F 6-3-04 PPJ 6-3-04	Adopt 6/28/04 Adopt 6/7/04	Adopt 7/8/04	7/12/2004
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<b>46</b>	County Executive Appointments	Exec 6-3-04	Failed 6/15/04 Adopt w/amdt. 7/15/04	Adopt w/amdt 7/22/04	7/23/2004
<b>47</b>	County Executive Appointments	Exec 6-3-04	Adopt 6/15/04	Adopt w/amdt 7/8/04	7/12/2004

48	Increase of Incident Based Reporting (IBR) Position from Half-Time to Three-Quarter Time	P&F 6-4-04 PPJ 6-4-04	Adopt w/amdt. 3/28/05 Adopt w/amdt. 3/21/05	Adopt w/amdt. 4/7/05	4/13/2005
49	Awarding Purch. Of Service Contract for Std. (Non-Legal) Nationally Certified Sign Language Interpreter Services	P&F 6-17-04 PPJ 6-17-04	Adopt 6/28/04 Adopt 6/21/04	Adopt 7/8/04	7/12/2004
50	Award of Contract for Washed Stone & Gravel for Phase 7 Construction at Landfill Site #2	P&F 6-17-04 PWT 6-17-04	Adopt 7/26/04 Adopt 6/22/04	Adopt 8/5/04	8/10/2004
51	Change Order #22 to Miron Construction for Dane County Courthouse	P&F 6-17-04 PWT 6-17-04	Adopt 10/18/04 Adopt 6/22/04	Adopt 11/4/04	11/11/2004
52	Auth. To Enter Into Agmt. With MG&E for Purch. Of Electric Energy Generated at Landfill Site #2	P&F 6-17-04 PWT 6-17-04	Adopt 6/28/04 Adopt 6/22/04	Adopt 7/8/04	7/9/2004
53	Auth. Execution of Lease Amendment	P&F 6-17-04 PWT 6-17-04	Adopt 6/28/04 Adopt 6/22/04	Adopt 7/8/04	7/12/2004
54	Naming the Lower Level of Lussier Family Heritage Center the "Ken LePine Hall"	PWT 6-17-04 Parks 6-17-04 EANR	Adopt 6/22/04 Adopt 6/23/04 Adopt 7/6/04	Adopt 7/8/04	7/12/2004
55	Auth. MOU with Transportation Security Adm. to Provide Dane Co. w/Funds to Assist in Providing Law Enforcement Presence at the DCRA for an Add'l 2 Shifts Per Day & Creating 4 FTE Dep. Sheriff Positions to Fill Such Shifts on a 7-Day-A-Week Basis	P&F 6-17-04 PWT 6-17-04 Airport	Adopt 6/28/04 Adopt 6/22/04 Adopt 6/17/04	Adopt 7/8/04	7/12/2004
56	Auth. Time Off Designation by County Employees to Assist Linda Johnson	P&F 6-17-04	Adopt 6/28/04	Adopt 7/8/04	7/12/2004
57	County Executive Appointments	Exec 6-17-04	Adopt 7/15/04	Adopt 7/22/04	7/23/2004
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58	Award of Grants Under the Dane County Conservation Fund Grant Program-Spring 2004	P&F 6-17-04 EANR 6-17-04 Parks	Adopt 7/12/04 Adopt 7/6/04 Adopt 6/9/04	Adopt 7/22/04	7/23/2004

59	Creating a Process to Restructure Water Quality & Intergovernmental Planning in Dane County	Exec 6-17-04 EANR 6-17-04 ZLR 6-17-04	IPP 7/20/04		
60	Auth. Of Sun Prairie Lease for Joining Forces for Families Program	HHN 6-17-04 P&F 6-17-04 PWT 6-17-04	Adopt 6/28/04 Adopt w/amdt 7/12/04 Adopt 6/22/04	Adopt w/amdt 7/22/04	7/23/2004
61	Adjusting Rev. & Exp. Lines & Amending a Professional Svc Contract-Mental Health Ctr of Dane Co Positive Behavior Support Teams-DCDHS-CYF Division	HHN 6-17-04 P&F 6-17-04	Adopt 6/28/04 Adopt 7/12/04	Adopt 7/22/04	7/23/2004
62	Adjusting Rev. & Exp. Lines & Amending a Professional Svc Contract-Mental Health Ctr of Dane County-Family Based Svcs-DCDHS-CYF Division	HHN 6-17-04 P&F 6-17-04	Adopt 6/28/04 Adopt 7/12/04	Adopt 7/22/04	7/23/2004
63	Adjusting Rev. & Exp. Lines & Amending a Professional Svc Contract-Mental Health Ctr of Dane County-Youth Crisis-DCDHS-CYF Div.	HHN 6-17-04 P&F 6-17-04	Adopt 6/28/04 Adopt 7/12/04	Adopt 7/22/04	7/23/2004
64	Adjusting Revenue Lines, Independent Living-Education & Training-DCDHS-CYF Division	HHN 6-17-04 P&F 6-17-04	Adopt 6/28/04 Adopt 7/12/04	Adopt 7/22/04	7/23/2004
65	Dane County Privacy Policy Concerning Access to County Services	Exec 7-8-04 HHN 7-8-04 PPJ 7-8-04	Adopt w/amdt 8/26/04 Adopt 9/13/04 Adopt w/amdt. 8/2/04	Adopt w/amdt 9/23/04	10/7/2004
66	Auth. Acceptance of National Criminal History Improvement Plan Grant Award Number NC-00SW-0025	P&F 7-8-04 PPJ 7-8-04	Adopt 8/2/04 Adopt 7/12/04	Adopt 8/5/04	8/10/2004
67	Adopting ZLR Policies to Notify Interested Parties of CUP	ZLR 7-8-04 EANR	Adopt w/amdt 8/10/04 Adopt 7/20/04	Adopt w/amdt 9/23/04	10/4/2004
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68	Urging Legislative Action Regarding County Authority for Public Improvement Requirements	Exec 7-8-04 EANR 7-8-04 ZLR 7-8-04	Adopt 8/26/04 Adopt 7/20/04 & 1/4/05 Adopt 8/10/04	Re-referred to EANR & ZLR 9/23/04	

69	Amending the Dane Co. Farmland Preservation Plan by Adopting Amdts to the Town of Sun Prairie Land Use Plan	EANR 7-8-04 ZLR 7-8-04	Adopt 7/20/04 Adopt 9/28/04	Adopt 10/7/04	10/13/2004
70	Reconstitution of Dane County's Comprehensive Planning Process	Exec 7-8-04 EANR 7-8-04 ZLR 8-3-04 Comp Pln 8-3-04	Adopt Sub. 1 w/amdt 7/15/04 Adopt Sub. 2 7/20/04 Adopt Sub. 2 8/10/04 Denied 8/10/04	Adopt Sub. 3 9/23/04	10/4/2004
71	County Executive Appointments	Exec 7-8-04	Adopt w/amdt 7/15/04	Adopt w/amdt 7/22/04	7/23/2004
72	Auth. Agmt. Regarding Water Supply at Mount Horeb Highway Garage	PPJ 7-8-04 PWT 7-8-04	Adopt 8/2/04 Adopt 7/27/04	Adopt 8/5/04	8/11/2004
73	Auth. Adjustment in Annual Vacation for Newly Hired Director of Finance & Administ.-DCRA	P&F 7-8-04 PWT 7-8-04 Airport	Denied 7/19/04 Adopt 7/13/04 Adopt 7/21/04	Adopt 8/5/04	8/11/2004
74	Auth. Rental Leases Between the Alliant Energy Ctr of Dane Co. & Chamber & Owen	P&F 7-8-04 PWT 7-8-04	Adopt 7/19/04 Adopt 7/13/04	Adopt 8/5/04	8/10/2004
75	Auth. Rental Leases Between the Alliant Energy Ctr of Dane Co. & United Methodist Church Wisconsin Conference	P&F 7-8-04 PWT 7-8-04	Adopt 7/19/04 Adopt 7/13/04	Adopt 8/5/04	8/10/2004
76	Award of Security Service Contract for Henry Vilas Zoo	P&F 7-8-04 PWT 7-8-04	Adopt 8/2/04 Adopt 7/13/04	Adopt 8/5/04	8/10/2004
77	Auth. Intergovernmental Agmt. With the City of Verona for Extension of Municipal Water Service & Transfer of Land	HHN 7-8-04 P&F 7-8-04 PWT 7-8-04	Adopt 8/9/04 Adopt 8/30/04 Adopt 7/13/04	Adopt 9/23/04	10/4/2004
78	Accepting Mental Health Medicaid Crisis Intervention Revenue-DCDHS-ACS Division	HHN 7-8-04 P&F 7-8-04	Adopt 7/19/04 Adopt 7/26/04	Adopt 8/5/04	8/12/2004
79	Awarding 2004 Purchase of Professional Service Contracts-DCDHS	HHN 7-8-04 P&F 7-8-04	Adopt 7/19/04 Adopt 8/30/04	Adopt 9/23/04	10/4/2004
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80	Accepting Increased Funding for the Regional Radon Information Center-Public Health Div.	HHN 7-8-04 P&F 7-8-04	Adopt 7/19/04 Adopt 7/26/04	Adopt 8/5/04	8/10/2004
81	Auth. Travel Outside the Contiguous United	HHN 7-8-04	Adopt 7/19/04	Adopt 8/5/04	8/10/2004

	States-Public Health Division	P&F 7-8-04	Adopt 7/26/04		
82	Accepting an Award for Svcs Related to Emergency Preparedness Planning for the Maternal & Child Health Population in Dane County-Public Health Division	HHN 7-8-04 P&F 7-8-04	Adopt 7/19/04 Adopt 7/26/04	Adopt 8/5/04	8/10/2004
83	Accepting Older American Act Revenues- DCDHS-ACS Division	HHN 7-8-04 P&F 7-8-04 Aging 8-5-04	Adopt 7/19/04 A. Sub 1 8/16/04 Adopt 7/26/04 Adopt Sub. 1 8/30/04	Re-refer 8/5/04 Adopt Sub. 1 9/23/04	10/4/2004
84	Accepting Wisconsin Employment Transpor- tation Assistance Program (WETAP) Funds- DCDHS-EA Division	HHN 7-8-04 P&F 7-8-04 PWT 7-8-04	Adopt 7/19/04 Adopt 8/2/04 Adopt 7/27/04	Adopt 8/5/04	8/10/2004
85	Commending Dane Co. Public Safety Communicator Tammy Johnson for Meritorious Conduct			Adopt 7/22/04	
86	Congratulating Lieutenant Michael E. Krembs on His Retirement from the Dane County Sheriff's Office			Adopt 7/22/04	
87	Auth. A Contract Between Dane Co. and Inmate Calling Solutions, LLC, for Dane Co. Jail Inmate Telephone Services	P&F 7-22-04 PPJ 7-22-04	Adopt Sub. 1 8/30/04 Adopt Sub. 1 8/23/04	Adopt Sub. 1 w/amdt 9/23/2004	Default 10/7/04
88	Accepting & Expending Statewide Automated Child Welfare Information Systems Ongoing Project Revenues-DCDHS	HHN 7-22-04 P&F 7-22-04	Adopt 8/2/04 Adopt 8/16/04	Adopt 9/2/04	9/7/2004
89	Retaining Designation as a Tuberculosis Dispensary-Public Health Division	HHN 7-22-04 P&F 7-22-04	Adopt 8/2/04 Adopt 8/30/04	Adopt 9/23/04	10/4/2004
90	Accepting an Award for Operation of a First Breath Project-Public Health Division	HHN 7-22-04 P&F 7-22-04	Adopt 8/2/04 Adopt 8/16/04	Adopt 9/2/04	9/7/2004
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91	Amending a Professional Services Contract for the Development of a Mental Health Module Dept. of Human Services	HHN 7-22-04 P&F 7-22-04	Adopt 8/2/04 Adopt 8/30/04	Adopt 9/23/04	10/4/2004



<b>92</b>	Award of Contract for Landfill Site #2 Gas System Improvements	P&F 7-22-04 PWT 7-22-04 SW&R 7-22-04	Adopt 8/30/04 Adopt 7/27/04	Adopt 9/23/04	10/4/2004
<b>93</b>	Increasing the Imprest Fund for the Dane County Parking Ramp	P&F 7-22-04 PWT 7-22-04	Adopt 8/2/04 Adopt 7/27/04	Adopt 8/5/04	8/10/2004
<b>94</b>	Acceptance of Funds for Fly Dane 2005 Digital Orthophotography Project	P&F 7-22-04 EANR 7-22-04	Adopt 8/30/04 Adopt 8/17/04	Adopt Sub. 1 9/2/04	9/7/2004
<b>95</b>	County Executive Appointments	Exec 7-22-04	Adopt 8/26/04	Adopt w/amdt 9/2/04	9/7/2004
<b>96</b>	Urging a More Progressive State Vehicle Registration Fee	Exec 7-22-04	Adopt 8/26/04	Failed 9/2/04	
<b>97</b>	Memorial Resolution to Roberta "Bert" Leidner			Adopt 8/5/04	
<b>98</b>	Recognizing the 20th Annual Triangle Ethnic Fest			Adopt 8/5/04	
<b>99</b>	Approving Cemetery Plat of Wilbur Renk Second Addition to Sacred Hearts Cemetery	ZLR 8-5-04	Adopt 9/14/04	Adopt 9/23/04	10/4/2004
<b>100</b>	Approving Bid Alternates for Dane County Justice Center	P&F 8-5-04 PWT 8-5-04 Justice 8-5-04	Adopt Sub. 1 10/18/04 Adopt Sub. 1 9/28/04	Adopt Sub. 1 10/21/04	10/26/2004
<b>101</b>	Auth. To Purchase Lands for the Ice Age Junction Area	P&F 8-5-04 PWT 8-5-04 Parks 8-5-04 EANR	Adopt 8/30/04 Adopt 8/10/04 Adopt 8/11/04 Adopt 8/17/04	Adopt 9/23/04	9/29/2004
<b>102</b>	Accepting Community Links Grants & Other Revenues-DCDHS-ACS Division	HHN 8-5-04 P&F 8-5-04	Adopt 8/16/04 Adopt 8/30/04	Adopt 9/23/04	10/4/2004
<b>103</b>	Awarding a Collective Bargaining Agmt to the Building & Construction Trade Council of South Central Wisconsin	P&F 8-5-04	Adopt 8/16/04	Adopt 9/2/04	9/7/2004
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<b>104</b>	County Executive Appointments	Exec 8-5-04	Adopt 8/26/04	Adopt 9/2/04	9/7/2004
<b>105</b>	Auth. Execution of a Non-Affiliated Airline Operating Agmt w/Alligiant Air, LLC, for	P&F 8-6-04 PWT 8-6-04	Adopt 8/30/04 Adopt 8/24/04	Adopt 9/2/04	9/7/2004

	Operation of Air Service at the DCRA	Airport 8/6/04	Adopt 8/18/04		
<b>106</b>	Auth. Execution of Purchas of Svcs Agmt w/RMT, Inc for Engineering Svcs @ the Truax Landfill-DCRA	P&F 8-6-04 PWT 8-6-04 Airport 8-6-04	Adopt 9/13/04 Adopt 8/10/04	Adopt 9/23/04	9/24/2004
<b>107</b>	Temporary Merger of the Regional Planning Commission Staff & Arrangement for Urban Service Area Work	P&F 8-19-04 EANR 8-19-04 ZLR 8-19-04 RPC 8-19-04	Adopt w/amdt 9/20/04 Adopt w/amdt 9/7/04 Adopt w/amdt 9/14/04	Adopt Sub. 1 9/23/04	9/28/2004
<b>108</b>	Award of Contract for Parking Ramp Restoration	P&F 8-19-04 PWT 8-19-04	Adopt 8/30/04 Adopt 8/24/04	Adopt 9/2/04	9/7/2004
<b>109</b>	Auth. An Extension of LTE Programmer in the Division of Information Management	P&F 8-19-04	Adopt 8/30/04	Adopt 9/23/04	10/4/2004
<b>110</b>	Auth. Acceptance of Wis. Dept. of Justice Grant Funds for Prison Litigation Reform Act	P&F 8-19-04 PPJ 8-19-04	Adopt 8/30/04 Adopt 8/23/04	Adopt 9/23/04	10/4/2004
<b>111</b>	Auth. Rental Lease Between the Alliant Energy Center of Dane Co. & Wis. Holstein Assn	P&F 8-19-04 PWT 8-19-04	Adopt 8/30/04 Adopt 8/24/04	Adopt w/amdt 9/23/04	10/4/2004
<b>112</b>	Acceptance of Violence Against Women Act Stop Grant Funds for Specialized Prosecution of Domestic Violence Crimes	P&F 8-19-04 PPJ 8-19-04	Adopt 8/30/04 Adopt 8/23/04	Adopt 9/23/04	10/4/2004
<b>113</b>	Recognizing Parental Stress Awareness Week			Adopt 8/25/04	
<b>114</b>	Amending the Dane Co. Farmland Preservation Plan by Adopting the Town of Westport Comprehensive Plan	ZLR 8-25-04 EANR 8-25-04	Adopt 10/26/04 Adopt 9/7/04	Adopt 11/4/04	11/11/2004
<b>115</b>	Congratulating Former County Board Chair George H. Harb on the Occasion of His 100th Birthday			Adopt 8/25/04	
<b>116</b>	Recognizing 9/18 as Farm Safety Camp Day			Adopt 8/25/04	
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>117</b>	Acceptance of the FFY04 Federal Anti-Drug Abuse Grant Administered by the State Office of Justice Assistance for Task Force ADA in Dane County	P&F 9-2-04 PPJ 9-2-04	Adopt 10/11/04 Adopt 10/4/04	Adopt 10/21/04	10/26/2004

118	Office of Justice Assistance (OJA) FY'04 Homeland Security Grant Program	P&F 9-2-04 PPJ 9-2-04 EMS	Adopt 10/11/04 Adopt 10/11/04 Adopt 10/27/04	Adopt 10/21/04	10/26/2004
119	Auth. Rental Lease Between the Alliant Energy Ctr of Dane Co & Wis. Dept. of Public Instruc- tion	P&F 9-2-04 PWT 9-2-04	Adopt 9/13/04 Adopt 9/7/04	Adopt 9/23/04	10/4/2004
120	Auth. Rental Lease Between the Alliant Energy Ctr of Dane Co & Market Square	P&F 9-2-04 PWT 9-2-04	Adopt 9/13/04 Adopt 9/7/04	Adopt 9/23/04	10/4/2004
121	Award of Contract for Food & Beverage Svc Consulting @ the AEC of Dane County	P&F 9-2-04 PWT 9-2-04	Adopt Sub. 1 9/13/04 Adopt Sub. 1 9/7/04	Adopt Sub. 1 9/23/04	10/4/2004
122	Award of Contract for Schumacher Barn Foundation & Ground Floor Reconstruction	P&F 9-2-04 PWT 9-2-04 Parks 9-2-04	Adopt Sub. 1 10/4/04 Adopt Sub. 1 9/28/04 Adopt 9/22/04	Adopt Sub. 1 10/7/04	10/12/2004
123	Auth. Agmt. W/Cities of Madison & Monona for Engineering Design & Reconst. Of West Broadway (CTH BW) from South Towne Dr. to Bridge Road	P&F 9-2-04 PWT 9-2-04	Adopt 11/8/04 Adopt 9/1/04	Adopt 11/18/04	11/22/2004
124	Auth. An Agmt with the City of Madison for the University Ave. Sidewalk Construction	P&F 9-2-04 PWT 9-2-04	Adopt 11/8/04 Adopt 9/7/04	Adopt 11/18/04	11/22/2004
125	Auth. Allied Lease for Joining Forces for Families Program	HHN 9-2-04 P&F 9-2-04 PWT 9-2-04	Adopt 9/13/04 Adopt 10/4/04 Adopt 9/7/04	Adopt 10/21/04	10/26/2004
126	Award of Contract for Phase 7 Electrical Construction @ Landfill Site #2	P&F 9-2-04 PWT 9-2-04	Adopt Sub. 1 9/13/04 Adopt Sub. 1 9/7/04	Adopt Sub. 1 9/23/04	10/4/2004
127	Auth. To Purchase a Trail & Conservation Easement for Brigham County Park	P&F 9-2-04 PWT 9-2-04 Parks EANR	Adopt 9/13/04 Adopt 9/7/04 Adopt 8/25/04 Adopt 9/23/04	Adopt 9/23/04	10/4/2004
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
128	Auth. To Purchase Lands in the Black Earth Creek Resource Area	P&F 9-2-04 PWT 9-2-04 Parks 9-2-04 EANR	Adopt 9/13/04 Adopt 9/7/04 Adopt 9/8/04 Adopt 9/23/04	Adopt 9/23/04	10/6/2004

129	Terminating the Utility Provisions & Easements at Hometown Village Verona	HHN 9-2-04 P&F 9-2-04 PWT 9-2-04	Adopt 9/13/04 Adopt 10/4/04 Adopt 9/28/04	Adopt 10/21/04	10/26/2004
130	Capital Funding for the Dept. of Human Svcs Facilities Maintenance	HHN 9-2-04 P&F 9-2-04 PWT 9-2-04	Adopt 9/13/04 IPP 1/3/05 IPP 12/7/04		
131	Accepting Food Stamp Error Reduction Funds DCDHS-EA Division	HHN 9-2-04 P&F 9-2-04	Adopt 9/13/04 Adopt 9/20/04	Adopt 10/7/04	10/12/2004
132	Accepting an Award for to Serve Children with Special Health Care Needs-Public Health	HHN 9-2-04 P&F 9-2-04	Adopt 9/13/04 Adopt 9/20/04	Adopt 10/7/04	10/12/2004
133	Adjusting Revenue Lines-DCDHS-CYF Div.	HHN 9-2-04 P&F 9-2-04	Adopt 9/13/04 Adopt 9/20/04	Adopt 10/7/04	10/12/2004
134	Amending the Dane Co. Farmland Preservation Plan by Adopting Amdts to the Town of Verona Comprehensive Plan	EANR 9-2-04 ZLR 9-2-04	Adopt 9/23/04 Adopt 11/26/04	Adopt 11/4/04	11/8/2004
135	County Executive Appointments	Exec 9-2-04	Adopt 10/4/04	Adopt 10/7/04	10/12/2004
136	Initial Res. Auth. Issuance & Sale of General Obligation Bonds or Notes to Fund Capital Projects & Gen. Obligation Refunding Bonds	P&F 9-2-04	Adopt 9/20/04	Adopt 10/7/04	10/12/2004
137	Accepting Grant & Approving 5-Year Lease for a Financial Education Center @ Villager Mall	PWT EANR 9-3-04 P&F 9-3-04	Adopt 9/7/04 Adopt 9/23/04 Adopt 10/11/04	Adopt 10/21/04	10/26/2004
138	Honoring Olympic Gold Medalist Carly Piper			Adopt 9/23/04	
139	Award of Contract for Heating Coil Replacemnt in Fan Room at Coliseum	P&F 9-23-04 PWT 9-23-04	Adopt 10/4/04 Adopt 9/28/04	Adopt 10/7/04	10/12/2004
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
140	Award of Contract for Remodel Plumbing & Fixtures 6th & 7th Floor Jail/CCB	P&F 9-23-04 PWT 9-23-04	Adopt 10/4/04 Adopt 9/28/04	Adopt 10/7/04	10/12/2004
141	Auth. Add'l Hours for Land Conservation	P&F 9-23-04	Adopt 10/11/04	Adopt 10/21/04	10/26/2004

	Erosion Control Specialist LTE Position	EANR 9-23-04	Adopt 10/5/04		
		LCC 9-23-04	Adopt 9/29/04		
<b>142</b>	Memorandum of Understanding & Contract for Fly Dane 2005 Digital Orthophotography Project	P&F 9-23-04	Adopt 11/3/04	Adopt 11/4/04	11/8/2004
		EANR 9-23-04	Adopt 10/5/04		
		ZLR 9-23-04	Adopt 10/12/04		
		LCC 9-23-04	Adopt 11/1/04		
<b>143</b>	Auth. To Amend a Bike Trail Easement for the Capital City State Trail	P&F 9-23-04	Adopt 3/7/05	Adopt 3/17/05	3/21/2005
		EANR 9-23-04	Adopt 10/5/04		
		Parks	Adopt 8/25/04		
<b>144</b>	Donation of Trail Easement at Cherokee Marsh	P&F 9-23-04	Adopt 5/2/05	Adopt 5/19/05	5/25/2005
		EANR 9-23-04	Adopt 10/5/04		
		Parks	Adopt 9/8/04		
<b>145</b>	Acceptance of Funds for Water Quality Monitoring of Brewery Creek	P&F 9-23-04	Adopt 10/11/04	Adopt 10/21/04	10/26/2004
		EANR 9-23-04	Adopt 10/5/04		
		LCC 9-23-04	Adopt 9/29/04		
<b>146</b>	Opposing Offshore Contracting by the State of Wisconsin	EXEC 9-23-04	Adopt 10/13/04	Adopt 10/21/04	10/26/2004
<b>147</b>	Auth. Addendum to Employment Agmt. For Legislative Lobbyist (Beil)	EXEC 9-23-04	Adopt w/amdt 10/4/04	Adopt w/amdt 10/7/04	10/12/2004
		P&F 9-23-04	Adopt w/amdt 10/4/04		
<b>148</b>	Auth. Execution & Submittal of an Application for a Grant Authority for Dane County to Establish a Gen'l Purpose Foreign Trade Zone in the Vicinity of the Dane County Airport	P&F 9-23-04	Adopt 10/4/04	Adopt 10/21/04	10/26/2004
<b>149</b>	Wis. Emergency Management (WEM) Training Grant Award	P&F 9-23-04	Adopt 10/11/04	Adopt 10/21/04	10/26/2004
		PPJ 9-23-04	Adopt 10/4/04		
		EMS	Adopt 10/27/04		
<b>150</b>	Office of Justice Assistance (OJA) Decontamination Equipment for Hospitals Grant Award	P&F 9-23-04	Adopt 11/8/04	Adopt 11/18/04	11/22/2004
		PPJ 9-23-04	Adopt 10/4/04		
		EMS 9-23-04	Adopt 10/27/04		
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>151</b>	County Executive Appointments	EXEC 9-23-04	Adopt 10/4/04	Adopt 10/7/04	10/12/2004
<b>152</b>	Auth. Of Mazomanie Lease for Joining Forces for Families Program	HHN 9-23-04	Adopt 10/7/04	Adopt 11/4/04	11/5/2004
		P&F 9-23-04	Adopt 10/18/04		

		PWT 9-23-04	Adopt 9/28/04		
<b>153</b>	Adjusting Expenditure Lines & Amending Mendota Mental Health's Contract-DCDHS-CYF Division	HHN 9-23-04 P&F 9-23-04	Adopt 10/7/04 Adopt 11/1/04	Adopt 11/18/04	11/22/2004
<b>154</b>	Adjusting Expenditure Lines & Amending the Mental Health Center Contract-DCDHS-CYF Division	HHN 9-23-04 P&F 9-23-04	Adopt 10/7/04 Adopt 11/1/04	Adopt 11/18/04	11/22/2004
<b>155</b>	Accepting Add'l Revenue & Amending a Professional Service Contract-DCDHS-CYF	HHN 9-23-04 P&F 9-23-04	Adopt 10/7/04 Adopt 11/1/04	Adopt 11/18/04	11/22/2004
<b>156</b>	Accepting an Award for Operation of a First Breath Project-Public Health Division	HHN 9-23-04 P&F 9-23-04	Adopt 10/7/04 Adopt 10/18/04	Adopt 11/4/04	11/8/2004
<b>157</b>	Accepting Birth to Three, COP & Pathways to Independence Revenue-DCDHS-ACS Div.	HHN 9-23-04 P&F 9-23-04	Adopt 10/7/04 Adopt 10/18/04	Adopt 11/4/04	11/8/2004
<b>158</b>	Auth. Allied Lease for Joining Forces for Families Program	HHN 9-23-04 P&F 9-23-04 PWT 9-23-04	Adopt 10/7/04 Adopt 11/18/04 Adopt 9/28/04		
<b>159</b>	Auth. Submission of 1-year Action Plan to the US Dept. of Housing & Urban Development for Program Year 2005-Jan. 1, 2005-Dec. 31, 2005	PWT HHN 9-23-04 P&F 9-23-04 CDBG 9-23-04	No Recommendation 9/28/04 Adopt 10/7/04 Adopt 10/18/04 Adopt 10/6/04	Adopt 11/4/04	11/8/2004
<b>160</b>	Congratulating Sup. Dennis O'Loughlin on His Induction into the Wis. Air National Guard Hall of Fame			Adopt 10/7/04	
<b>161</b>	Office of Justice Assistance (OJA) FY'04 Homeland Security Grant Program	P&F 10-7-04 PPJ 10-7-04	Adopt 11/1/04 Adopt 10/20/04	Adopt 11/4/04	11/8/2004
<b>162</b>	Town of Blooming Grove Contract Policing Agreement	P&F 10-7-04 PPJ 10-7-04	Adopt 10/18/04 Adopt 10/11/04	Adopt 11/4/04	11/8/2004
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>163</b>	Awarding Airport Concession Lease Nos. DCRA 2004-05, 2004-06, 2004-07, 2004-8, 2004-9, & 2004-10 to Car Rental Companies	P&F 10-7-04 PWT 10-7-04 Airport 10-7-04	Adopt 10/21/04 Adopt 10/12/04 Adopt 10/20/04	Adopt 10/21/04	10/26/2004

<b>164</b>	Auth. Execution of Contract w/Terra Engineer. for Repair & Replacement of the Truax Land-fill Gas Extraction System-DCRA	P&F 10-7-04 PWT 10-7-04 Airport 10-7-04	Adopt 11/1/04 Adopt 10/12/04 Adopt 10/20/04	Adopt 11/18/04	11/22/2004
<b>165</b>	Sale of Name of Exhibition Hall at Alliant Energy Center of Dane County	P&F 10-7-04 PWT 10-7-04	Adopt 10/18/04 Adopt 10/12/04	Adopt 10/21/04	10/26/2004
<b>166</b>	Auth. Agmt. To Provide Water Quality Mgmt. Planning Assistance to Wis. DNR	P&F 10-7-04 EANR 10-7-04	Adopt 10/21/04 Adopt 10/19/04	Adopt 10/21/04	10/26/2004
<b>167</b>	Approving an Intergovernmental Agmt. For Construction of a Bicycle/Pedestrian Trail at Pheasant Branch Conservancy	P&F 10-7-04 PWT 10-7-04 EANR 10-7-04 Parks	No Recommendation 1/11/05 Adopt 11/16/04 Adopt 10/13/04		
<b>168</b>	Auth. Amended Street Encroachment Agmt. w/Cty of Madison @ PSB & New Courthouse	P&F 10-7-04 PWT 10-7-04	Adopt 6/6/05 Adopt 10/12/04	Adopt 6/16/05	6/20/2005
<b>169</b>	Amending Human Svcs South Madison Office Lease @ Villager Center	HHN 10-7-04 P&F 10-7-04 PWT 10-7-04	Adopt 10/18/04 Adopt 11/1/04 Adopt 10/12/04	Adopt 11/18/04	11/22/2004
<b>170</b>	Accepting Community Child Care Initiative Funding-DCDHS-EA Division	HHN 10-7-04 P&F 10-7-04	Adopt 10/18/04 Adopt 11/1/04	Adopt 11/18/04	11/23/2004
<b>171</b>	Soliciting Private Donations for Human Services Funding	EXEC 10-7-04 HHN 10-7-04 P&F 10-7-04	Adopt 10/13/04 & 10/27/04 IPP 10/25/04 No Action 12/13/04		
<b>172</b>	Res. Auth. The Issuance & Sale of \$7,185,000 Gen'l Obligation Bonds Series 2004A	P&F 10-7-04	Adopt Sub. 1 10/21/04	Adopt Sub. 1 10/21/04	10/22/2004
<b>173</b>	Res. Auth. The Issuance & Sale of \$3,560,000 Gen'l Obligation Refunding Promissory Notes Series 2004B	P&F 10-7-04	Adopt Sub. 1 10/21/04	Adopt Sub. 1 10/21/04	10/26/2004
<b>174</b>	To Cancel Illegal Tax Certificates	P&F 10-7-04	Adopt 10/18/04	Adopt 11/4/04	11/8/2004
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>175</b>	2005 Dane Co. Operating Budget Appr. Res.	P&F 10-7-04	Adopt Sub. 1 11/8/04	Adopt Sub. 1 as amded 11/10/2004	11/12/2004
<b>176</b>	2005 Dane Co. Capital Budget Appr. Res.	P&F 10-7-04		Adopt Sub. 1 11/10/04	11/12/2004

177	Setting the 2004 Tax Levy	P&F 10-7-04		Adopt Sub. 1 11/10/04	11/12/2004
178	Recognizing October 28-Nov. 6, 2004 as Positive Youth Involvement Week			Adopt 10/21/04	
179	Auth. To Accept a Grant for Reduction of Disproportionate Minority Confinement	P&F 10-21-04 PPJ 10-21-04	Adopt 11/18/04 Adopt 11/8/04	Adopt 12/16/04	12/17/2004
180	Auth. Add'l Hours for Drug Treatment Court Coordinator LTE Position	P&F 10-21-04 PPJ 10-21-04	Adopt 11/1/04 Adopt 10/26/04	Adopt 11/4/04	11/8/2004
181	Accepting Increased Funding in the WIC Program-Public Health Division	HHN 10-21-04 P&F 10-21-04	Adopt 11/1/04 Adopt 11/8/04	Adopt 11/18/04	11/22/2004
182	Lease of Residence in Town of Albion-Silverwood Property	P&F 10-21-04 PWT 10-21-04 Parks 10-21-04	Adopt 11/1/04 & 11/8/04 Adopt 10/26/04 Adopt 10/27/04	Adopt 11/18/04	11/22/2004
183	Dane Co. Parks-Leases & Addendums to Leases of Land Commencing Jan. 1, 2005	P&F 10-21-04 PWT 10-21-04 Parks 10-21-04	Adopt 11/8/04 Adopt 10/26/04 Adopt 10/27/04	Adopt 11/18/04	11/22/2004
184	Auth. Agmt. W/Royal Container Service LLC	P&F 10-21-04 PWT 10-21-04	Adopt 11/1/04 Adopt 10/26/04	Adopt 11/4/04	11/8/2004
185	Auth. Employment Agmt. For Commissioner/Director of Dept. of Public Works, Hwy & Tran. Gerald Mandli	P&F 10-21-04 PWT 10-21-04	Adopt 11/1/04 Adopt 10/26/04	Adopt 11/18/04	11/22/2004
186	Approving Property Conveyance to Clear Parcels as Part of Hwy Right of Way	P&F 10-21-04 PWT 10-21-04	Adopt 11/8/04 Adopt 10/26/04	Adopt 11/18/04	11/22/2004
187	Auth. To Apply for an Urban Forestry Grant	P&F 10-21-04 PWT 10-21-04 Parks	Adopt 11/1/04 Adopt 10/26/04 Adopt 10/27/04	Adopt 11/18/04	11/22/2004
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
188	Auth. Employment Agmt. For Director of Planning & Devel. (Todd Violante)	P&F 10-21-04 EANR 10-21-04 ZLR 10-21-04	Adopt 11/22/04 Adopt 11/16/04 Adopt 11/9/04	Adopt 12/16/04	12/17/2004



189	County Executive Appointments	EXEC 11-4-04	Adopt 11/18/04	Adopt 11/18/04	11/22/2004
190	Accepting Revenue for Refugee Health Screening Services-Public Health Division	HHN 11-4-04 P&F 11-4-04	Adopt 11/15/04 Adopt 11/22/04	Adopt 12/16/04	12/17/2004
191	Accepting MA Personal Care Revenue-DCDHS-ACS Division	HHN 11-4-04 P&F 11-4-04	Adopt 11/15/04 Adopt 11/22/04	Adopt 12/16/04	12/17/2004
192	Change Order #1 on Construction of Geosynthetic Base Liner @ Landfill	P&F 11-4-04 PWT 11-4-04	Adopt 11/18/04 Adopt 11/9/04	Adopt 12/16/04	12/17/2004
193	Community Analysis & Planning Division (formerly RPC) Lease Extension @ 30 W. Mifflin St.	P&F 11-4-04 EANR 11-4-04 ZLR 11-4-04 PWT	Adopt 1/3/05 Adopt 11/16/04 Adopt 12/14/04 Adopt 11/9/04	Adopt 1/6/05	1/14/2005
194	Authorization to Purchase Lands at Patrick Marsh-Aulik	P&F 11-4-04 EANR 11-4-04 Parks 11-4-04	Adopt 12/6/04 Adopt 11/16/04	Adopt 12/16/04	12/17/2004
195	Establishing Restricted Access Fishing Ponds at Jenni & Kyle Preserve	EANR 11-4-04 Parks	Adopt 11/16/04 Adopt 10/27/04	Adopt 12/16/04	12/17/2004
196	Approving Agmt. For Community Development Block Grant Loan for the Village of Waunakee	P&F 11-4-04	Adopt w/amdt. 12/13/04	Adopt w/amdt. 12/16/04	12/17/2004
197	Auth. Contract for Needs Assessment Study for AODA Treatment-Huber Facility	HHN 11-18-04 P&F 11-18-04 PPJ 11-18-04	Adopt 1/10/05 Adopt Sub. 1 1/20/05 Adopt Sub. 1 1/10/05	Adopt Sub. 1 1/20/05	1/21/2005
198	Auth. POS Agmt. With Sauk Co. for Space for Dane Co. Prisoners	P&F 11-18-04 PPJ 11-18-04	Adopt 12/13/04 Adopt 12/13/04	Adopt 12/16/04	12/17/2004
199	Auth. Agmt. W/Prison Health Svcs., Inc. for the Provision of Inmate Health Care Svcs.	HHN 11-18-04 P&F 11-18-04 PPJ 11-18-04	Adopt 11/29/04 Adopt 12/13/04 Adopt 12/6/04	Adopt 12/16/04	12/17/2004
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
200	Wal-Mart Foundation Grant	P&F 11-18-04 PPJ 11-18-04	Adopt 12/6/04 Adopt 11/22/04	Adopt 12/16/04	12/17/2004
201	Auth. Of Funds for Critical Incident Response	P&F 11-18-04	Adopt 12/13/04	Adopt 1/6/05	1/14/2005

	Program	PPJ 11-18-04	Adopt 12/6/04		
<b>202</b>	Auth. Purchase of Insurance	P&F 11-18-04	Adopt 12/6/04	Adopt 12/16/04	12/17/2004
<b>203</b>	Accepting Medicaid Revenues for Mental Health Svcs-DCDHS-ACS Division	HHN 11-18-04 P&F 11-18-04	Adopt w/amdt. 11/29/04 Adopt w/amdt. 12/13/04	Adopt w/amdt. 12/16/04	12/17/2004
<b>204</b>	Awarding 2005 Purchase of Professional Svc Contracts & Inc. Revenue in the 2005 Budget of the Dept. of Human Services	HHN 11-18-04 P&F 11-18-04	Adopt Sub. 1 11/29/04 Adopt Sub. 2 12/13/04	Adopt Sub. 1 12/16/04	12/17/2004
<b>205</b>	Auth. Dept. of Human Svcs to Apply for Medicaid Comprehensive Community Svcs Certification-DCDHS-ACS Division	HHN 11-18-04 P&F 11-18-04	Adopt 11/29/04 Adopt 12/6/04	Adopt 12/16/04	12/17/2004
<b>206</b>	Amending the 2005 Co. Budget to Provide Free Phone Calling Cards to Dane Co. Soldiers Stationed in Iraq or Afghanistan	HHN 11-18-04 P&F 11-18-04 PPJ 12-17-04		Adopt Sub. 3 2/3/05	2/7/2005
<b>207</b>	Accepting an Award for Supporting a Community Organizer-Public Health Div.	HHN 11-18-04 P&F 11-18-04	Adopt 11/29/04 Adopt 12/6/04	Adopt 12/16/04	12/17/2004
<b>208</b>	Award of Contract for Lead Paint Abatement on 6th & 7th Floor Jail East in CCB	P&F 11-18-04 PWT 11-18-04	Adopt Sub. 1 12/6/04 Adopt Sub. 1 11/23/04	Adopt Sub. 1 12/16/04	12/17/2004
<b>209</b>	Auth. To Purchase Weed Cutting Barge in Advance of Borrowing	P&F 11-18-04 PWT 11-18-04	Adopt 12/6/04 Adopt 11/23/04	Adopt 12/16/04	12/17/2004
<b>210</b>	Auth. Badger Lease for Joining Forces for Families Program	P&F 11-18-04 PWT 11-18-04	Adopt 12/6/04	Adopt 12/16/04	12/17/2004
<b>211</b>	Lease of Residence in Town of Albion-Silverwood Property Main Residence	P&F 11-18-04 EANR 11-18-04 Parks 11-18-04	Adopt Sub. 1 12/13/04 Adopt 12/7/04 Adopt Sub. 1 12/8/04	Adopt Sub. 1 1/6/05	1/14/2005
<b>212</b>	Auth. An Extension of LTE 4-H Urban Staff Assistant in the Extension Dept.	P&F 11-18-04 EANR 11-18-04 Extension	Adopt 12/13/04 Adopt 12/7/04 Adopt 11/19/04	Adopt 12/16/04	12/17/2004
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>213</b>	County Executive Appointments	EXEC 11-18-04	Adopt 1/6/05	Adopt 1/6/05	1/14/2005
<b>214</b>	Auth. For Early Release of Funds to Lease ATV	P&F 11-23-04 PPJ 11-23-04	Adopt 12/6/04 Adopt 11/29/04	Adopt 12/16/04	12/17/2004

<b>215</b>	Auth. For Early Purchase of Patrol Boat, Outboard Engines, & Trailer	P&F 11-23-04 PPJ 11-23-04	Adopt w/amdt. 12-6-04 Adopt 11/29/04	Adopt w/amdt. 12/16/04	12/17/2004
<b>216</b>	Citizen & Officer Rescue Vehicle-Office of Justice Assistance (OJA) FY'04 Homeland Security Grant Program	P&F 11-23-04 PPJ 11-23-04	Adopt 12/6/04 Adopt 11/29/04	Adopt 12/16/04	12/17/2004
<b>217</b>	Auth. Acceptance of Funds for Homeland Security/LETPP Regional Response Team Equipment	P&F 11-23-04 PPJ 11-23-04	Adopt 12/6/04 Adopt 11/29/04	Adopt 12/16/04	12/17/2004
<b>218</b>	Auth. To Award Contract for Youth/Victims Services	P&F 11-23-04 PPJ 11-23-04	Adopt 12/6/04 Adopt 11/29/04	Adopt 12/16/04	12/17/2004
<b>219</b>	Awarding POS Contract for CASA Svcs.	P&F 11-23-04 PPJ 11-23-04	Adopt Sub. 1 12/6/04 Adopt 11/29/04	Adopt Sub. 1 12/16/04	12/17/2004
<b>220</b>	Auth. POS Agmt. W/Greater Madison Convention & Visitors Bureau-DCRA	P&F 12-2-04 PWT 12-2-04 Airport	Adopt 12/13/04 Adopt 12/7/04 Adopt 12/15/04	Adopt 12/16/04	12/17/2004
<b>221</b>	Auth. Grant for Easement & Exchange of Lands for Runway Safety Area Project DCRA	P&F 12-2-04 PWT 12-2-04 Airport	Adopt 12/13/04 Adopt 12/7/04 Adopt 12/15/04	Adopt 12/16/04	12/17/2004
<b>222</b>	Contract for Advertising @ Alliant Energy Center of Dane County	P&F 12-2-04 PWT 12-2-04	Adopt 12/13/04 Adopt 12/7/04	Adopt 12/16/04	12/17/2004
<b>223</b>	Accepting Medicaid Revenues for Develop. Disabilities Svcs-DCDHS-ACS Division	HHN 12-2-04 P&F 12-2-04	Adopt 12/13/04 Adopt 1/3/05	Adopt 1/20/05	1/21/2005
<b>224</b>	Accepting Mental Health/AODA Disaster Preparedness Grant Revenue-DCDHS-ACS	HHN 12-2-04 P&F 12-2-04	Adopt 12/13/04 Adopt 1/3/05	Adopt 1/20/05	1/21/2005
<b>225</b>	Acceptance of 2005 Hazardous Materials Emergency Preparedness (HMEP) Planning Subgrant	P&F 12-2-04 PPJ 12-2-04	Adopt 1/3/05 Adopt 12/6/04	Adopt 1/20/05	1/21/2005
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>226</b>	Auth. Acceptance of 4 Combination Locks to the Dane Co. Sheriff's Office, Dane Co. Law Enforcement Training Center	P&F 12-2-04 PPJ 12-2-04	Adopt 12/13/04 Adopt 12/6/04	Adopt 1/6/05	1/14/2005

<b>227</b>	Consenting to Assignment & Sub-Lease of GLC Madison Hotel, LLC Lease	P&F 12-8-04 PWT 12-8-04	Adopt 12/16/04	Adopt 12/16/04	12/17/2004
<b>228</b>	Auth. Acceptance of 30 Gallons of Paint to the Dane Co. Sheriff's Office, Dane Co. Law Enforcement Training Center	P&F 12-16-04 PPJ 12-16-04	Adopt 1/24/05 Adopt 1/10/05	Adopt 2/3/05	2/7/2005
<b>229</b>	County Executive Appointments	EXEC 12-16-04	Adopt 1/6/05	Adopt 1/6/05	1/14/2005
<b>230</b>	Approving a Contract w/the City of Madison for a Build Grant to Fund the South Park St. Wingra Creek Redevelopment District	P&F 12-16-04	Adopt 1/3/05	Adopt 1/20/05	1/21/2005
<b>231</b>	Accepting an Award Supporting Tobacco Prevention-Public Health Division	HHN 12-16-04 P&F 12-16-04	Adopt 12/20/04 Adopt 1/3/05	Adopt 1/20/05	1/21/2005
<b>232</b>	Accepting Increased Funding in the W.I.C. Program-Public Health Division	HHN 12-16-04 P&F 12-16-04	Adopt 12/20/04 Adopt 1/3/05	Adopt 1/20/05	1/21/2005
<b>233</b>	Auth. The County Executive to Execute an Intergovernmental Agmt. W/the City of Madison for the Merger of the Co. & City Public Health Agencies	HHN 12-16-04 P&F 12-16-04 CCL 12-16-04	Adopt 12/20/04 Adopt 1/31/05	Adopt 2/17/05	2/18/2005
<b>234</b>	Urging Federal Action to Allow Importation of Prescription Drugs from Canada	EXEC 12-16-04 HHN 12-16-04 P&F 12-16-04 PPJ 12-16-04	Adopt 1/13/05 Adopt 12/20/04 Adopt 1/31/05 Adopt 1/18/05	Adopt 2/17/05	2/18/2005
<b>235</b>	Change Order #1 for Phase 7 Electrical Construction at Landfill Site #2	P&F 12-16-04 PWT 12-16-04	Adopt 1/3/05 Adopt 12/21/04	Adopt 1/20/05	1/21/2005
<b>236</b>	Auth. Assignment of Town of Cross Plains Ground Lease to Pinnacle Towers Acquisition	P&F 12-16-04 PWT 12-16-04	Adopt 1/3/05 Adopt 12/21/04	Adopt 1/20/05	1/21/2005
<b>237</b>	Auth. Rental Lease Between the Alliant Energy Center of Dane Co. & Madison Feis	P&F 12-16-04 PWT 12-16-04	Adopt 1/3/05 Adopt 12/21/04	Adopt 1/20/05	1/21/2005
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>238</b>	Award of Contract for Uniform Service	P&F 12-16-04 PWT 12-16-04	Adopt Sub. 1 3/17/05 Adopt Sub. 1 3/8/05	Adopt Sub. 1 3/17/05	3/21/2005
<b>239</b>	Auth. To Purchase a Conservation Easement	P&F 12-16-04	Adopt 1/20/05	Adopt 1/20/05	1/21/2005

	Swamplovers, Inc.	PWT 12-16-04	Adopt 12/21/04		
		EANR 12-16-04	Adopt 1/4/05		
		Parks 12-16-04	Adopt 1/12/05		
<b>240</b>	Auth. To Purchase Lands at Babcock County Park-Clason	P&F 12-16-04	Adopt Sub. 1 1/20/04	Adopt Sub. 1 2/3/05	2/7/2005
		PWT 12-16-04	Adopt 12/21/04		
		EANR 12-16-04	Adopt 1/4/05; Sub. 1 1/25/05		
		Parks 12-16-04	Adopt Sub. 1 1/26/05		
<b>241</b>	Auth. To Purchase Lands at Dorn Creek Resource Site-Walsh	P&F 12-16-04	Adopt 1/20/05	Adopt 1/20/05	1/21/2005
		PWT 12-16-04	Adopt 12/21/04		
		EANR 12-16-04	Adopt 1/4/05		
		Parks 12-16-04	Adopt 1/12/05		
<b>242</b>	Inc. Training for Zoning Staff & Outreach Activities for Comprehensive Planning	P&F 12-16-04	A w/amdt 2/21/05; A w/am 5/23/05	Re-referred 3/3/05	6/7/2005
		EANR 12-16-04	Adopt w/amdt 1/25/05 & 3/16/05	Re-referred 5/19/05	
		ZLR 12-16-04	A. w/amdt. 2/8/05;no rec. 5/10/05	Adopt w/amdt. 6/2/05	
<b>243</b>	Approval of Funds to be Carried Forward from 2004 into 2005	P&F 12-21-04	Adopt Sub. 1 1/3/05	Adopt Sub. 2 1/20/05	1/21/2005
<b>244</b>	Acceptance of Contribution & Auth. A Gas Can Exchange Program	P&F 12-27-04	Adopt 1/24/05	Adopt 2/3/05	2/7/2005
		PWT 12-27-04	Adopt 1/11/05		
		SW&R 12-27-04	Adopt 2/10/05		
<b>245</b>	Auth. Rental Lease Between the Alliant Energy Center of Dane Co. & Promotional Products Assoc. of Wisconsin	P&F 12-27-04	Adopt 1/24/05	Adopt 2/3/05	2/7/2005
		PWT 12-27-04	Adopt 1/11/05		
<b>246</b>	Auth. Rental Lease Between the Alliant Energy Center of Dane Co. to Joy Publications	P&F 12-27-04	Adopt 1/24/05	Adopt 2/3/05	2/7/2005
		PWT 12-27-04	Adopt 1/11/05		
<b>247</b>	Recognizing & Honoring the Contribution of Katie Sullivan Paul-Public Health Division			Adopt 1/6/05	
<b>248</b>	Auth. Application for a Loan from the Commissioners of Public Lands	P&F 1-6-05	Adopt 1/24/05	Adopt 2/3/05	2/7/2005
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>249</b>	Awarding Contract to the Dane County Humane Society	P&F 1-6-05	Adopt 1/31/05	Adopt 2/17/05	2/18/2005
		EANR 1-6-05	Adopt 1/25/05		
<b>250</b>	Auth. The Purchase of Development Rights on	P&F 1-6-05	Adopt 4/11/05	Adopt 4/21/05	4/25/2005

	80 Acres of Land in the Town of Roxbury	EANR 1-6-05	Adopt 4/5/05		
<b>251</b>	Awarding Contract to Build North American Prairie Exhibit at Henry Vilas Zoo	P&F 1-6-05 PWT 1-6-05			
<b>252</b>	Amending a Prof. Svcs. Contract for the Development of a Mental Health Module-DHS	HHN 1-6-05 P&F 1-6-05	Adopt 1/24/05 Adopt 2/21/05	Adopt 3/3/05	3/4/2005
<b>253</b>	Accepting a New Award for Community Coalition Support-Public Health	HHN 1-6-05 P&F 1-6-05	Adopt 1/24/05 Adopt 1/31/05	Adopt 2/17/05	2/18/2005
<b>254</b>	Accepting Add'l 2004 Emergency Intoxicated Driver Revenue-DCDHS-CYF Division	HHN 1-6-05 P&F 1-6-05		Adopt 2/17/05	2/18/2005
<b>255</b>	Placing Advisory Referenda Questions on the April 5, 2005, Dane County Ballot	EXEC 1-6-05	Adopt 1/13/05	Adopt 1/20/05	1/21/2005
<b>256</b>	County Executive Appointments	EXEC 1-6-05	Adopt 1/13/05	Adopt 1/20/05	1/21/2005
<b>257</b>	Office of Justice Assistance (OJA) FY'04 Homeland Security Grant Program	P&F 1-11-05 PPJ 1-11-05	Adopt 1/20/05 Adopt 1/18/05	Adopt 1/20/05	1/21/2005
<b>258</b>	Memorial to Stanley E. Prideaux			Adopt 1/20/05	
<b>259</b>	Honoring Former Madison West High School & UW Mdsn Soccer Player Nick Van Sicklen			Adopt 1/20/05	
<b>260</b>	Acceptance of the CY05 Federal Anti-Drug Abuse Grant Administered by the State Office of Justice Assistance for Drug Enforcement in Dane County	P&F 1-20-05 PPJ 1-20-05	Adopt 1/31/05 Adopt 1/24/05	Adopt 2/17/05	2/18/2005
<b>261</b>	Authorizing an Extension to Provide a Motor Service Patrol for the Wis. Dept. of Transp.	P&F 1-20-05 PPJ 1-20-05 PWT 1-20-05	Adopt 1/31/05 Adopt 1/24/05 Adopt 1/25/05	Adopt 2/17/05	2/18/2005
<b>262</b>	Change Order #2 for Phase 7 Electrical Construction @ Landfill Site #2	P&F 1-20-05 PWT 1-20-05	Adopt Sub. 1 1-31-05 Adopt Sub. 1 1-26-05	Adopt Sub. 1 2/17/05	2/18/2005
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>263</b>	Auth. Rental Lease Between the Alliant Energy Center of Dane Co. & Creative Mode	P&F 1-20-05 PWT 1-20-05	Adopt 1/31/05 Adopt 1/25/05	Adopt 2/17/05	2/18/2005
<b>264</b>	Change Order #1 to H&H Industries for	P&F 1-20-05	Adopt 1/31/05	Adopt 2/17/05	2/18/2005

	Gen. Set #4 at Landfill Site #2	PW 1-20-05	Adopt 1/25/05		
<b>265</b>	Auth. Rental Lease Between the Alliant Energy Center & Model Railroad Assoc.	P&F 1-20-05 PWT 1-20-05	Adopt 1/31/05 Adopt 1/25/05	Adopt 2/17/05	2/18/2005
<b>266</b>	Accepting a Consolidated Contract for Public Health Services-Public Health Division	HHN 1-20-05 P&F 1-20-05	Adopt 1/31/05 Adopt 2/7/05	Adopt 2/17/05	2/18/2005
<b>267</b>	Awarding 2005 POS Contract for Facility Linen & Resident Personal Laundry Svcs. @ Badger Prairie Health Care Center	HHN 1-20-05 P&F 1-20-05	Adopt 1/31/05 Adopt 2/21/05	Adopt 3/3/05	3/4/2005
<b>268</b>	Adjusting Mental Health Contracts-DCDHS-ACS Division	HHN 1-20-05 P&F 1-20-05	Adopt 1/31/05 Adopt 2/7/05	Adopt 2/17/05	2/18/2005
<b>269</b>	Accepting Medicaid Personal Care Revenue for Aging Long Term Care-DCDHS-ACS Div.	HHN 1-20-05 P&F 1-20-05	Adopt 1/31/05 Adopt 2/7/05	Adopt 2/17/05	2/18/2005
<b>270</b>	Accepting Increased Funding in the WIC Program-Public Health Division	HHN 1-20-05 P&F 1-20-05	Adopt 1/31/05 Adopt 2/7/05	Adopt 2/17/05	2/18/2005
<b>271</b>	Amending Professional Services Contract-Dept. of Human Svcs-CYF Division	HHN 1-20-05 P&F 1-20-05	Adopt 1/31/05 Adopt 2/7/05	Adopt 2/17/05	2/18/2005
<b>272</b>	Accepting an Award from the Susan G. Komen Breast Cancer Foundation-Public Health Div.	HHN 1-20-05 P&F 1-20-05	Adopt 1/31/05 Adopt 2/7/05	Adopt 2/17/05	2/18/2005
<b>273</b>	Accepting Add'l Revenue to Conduct the Dane County Youth Assessment	HHN 1-20-05 P&F 1-20-05	Adopt 1/31/05 Adopt 2/7/05	Adopt 2/17/05	2/18/2005
<b>274</b>	Accepting, Allocating "Wis. Partnership Fund for a Healthy Future" Grant Monies-DCDHS-CYF Division	HHN 1-20-05 P&F 1-20-05	Adopt 1/31/05 Adopt 2/7/05	Adopt 2/17/05	2/18/2005
<b>275</b>	Transferring Acct. Clerk II Position from Badger Prairie to Fund 2600 Creating a Senior Acct. Position in Fiscal & Mgmt. Services	HHN 1-20-05 P&F 1-20-05	PP 1/31 & 2/7/05; Adopt 2/14/05 Adopt 2/21/05	Adopt 3/3/05	3/4/2005
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>276</b>	Auth. Execution of Lease #DCTAP2005-01 w/Midwest Rental Svcs., Inc. for Space @ the Air Freight Building at the DCRA	P&F 1-20-05 PWT 1-20-05 Airport	Adopt 1/31/05 Adopt 1/25/05 Adopt 1/19/05	Adopt 2/17/05	2/18/2005

<b>277</b>	Auth. Execution of POS Agmt. W/Pridham Electronics, Inc. for the Provision of Background Music at the DCRA	P&F 1-20-05 PWT 1-20-05 Airport	Adopt 1/13/05 Adopt 1/25/05 Adopt 1/19/05	Adopt 2/17/05	2/18/2005
<b>278</b>	Approval for Alliant Energy Center of Dane Co. to Proceed with Capital Projects in Advance of Borrowing	P&F 1-20-05 PWT 1-20-05	Adopt 1/31/05 Adopt 1/25/05	Adopt 2/17/05	2/18/2005
<b>279</b>	Acceptance of Funds for Yahara River Modeling	P&F 1-20-05 EANR 1-20-05 LCC 1-20-05 Lakes & Water	Adopt 5/2/05  Adopt 1/26/05 Adopt 1/13/05	Adopt 5/19/05	5/24/2005
<b>280</b>	Accept Donation to the Dane Co. Tree Board from WE Energies Through the Wis. Energy Corp. Fndtn, for Publishing "Wis. Champion Trees"	P&F 1-20-05 EANR 1-20-05 Exten. 1-20-05 Tree Board	Adopt w/amdt. 3/28/05 Adopt w/amdt. 2/8/05 Adopt 3/18/05 Adopt	Adopt Sub. 1 4/7/05	4/13/2005
<b>281</b>	Auth. To Lease Vehicles	P&F 1-20-05	Adopt Sub. 1 2/3/05	Adopt Sub. 1 2/3/05	2/7/2005
<b>282</b>	County Executive Appointments	EXEC 1-20-05	Adopt 2/24/05	Adopt 3/3/05	3/4/2005
<b>283</b>	Acceptance of Training Grant Award-EPA 165.15 Hazardous Materials Technician Training Course	P&F 1-20-05 PPJ 1-20-05	Adopt 1/31/05 Adopt 1/24/05	Adopt 2/17/05	2/18/2005
<b>284</b>	Acceptance of Training Grant Award-Public Information Officer-(PIO) Courses	P&F 1-20-05 PPJ 1-20-05	Adopt 1/31/05 Adopt 1/24/05	Adopt 2/17/05	2/18/2005
<b>285</b>	Award of Contract for Public Safety Comm. Medical Director	P&F 2-3-05 PPJ 2-3-05 EMS 2-3-05	Adopt 3/28/05 Adopt 3/17/05 Adopt 2/23/05	Adopt 4/7/05	4/13/2005
<b>286</b>	Adjusting Rev. & Exp. Lines & Amending a Professional Service Contract-DCDHS-CYF	HHN 2-3-05 P&F 2-3-05	Adopt 2/14/05 Adopt 2/21/05	Adopt 3/3/05	3/4/2005
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>287</b>	Auth. To Purchase Lands at McCarthy Co. Park-Klein	P&F 2-3-05 PWT 2-3-05 EANR 2-3-05	Adopt 3/7/05 Adopt 2/8/05 Adopt 3/1/05	Adopt 3/17/05	3/21/2005



<b>288</b>	Accepting Contributions for the Dane County Environmental Council Small Grant Program	P&F 2-3-05 EANR 2-3-05	Adopt w/amdt. 3/7/05 Adopt w/amdt. 3/1/05	Adopt w/amdt. 3/17/05	3/21/2005
<b>289</b>	Accepting Library Service & Technology Act, Title I Funds for Let's Grow Together Literacy Project	P&F 2-3-05 Library 2-3-05	Adopt 3/7/05 Adopt 2/3/05	Adopt 3/17/05	3/21/2005
<b>290</b>	Award of Agmt. For Locks Repairs @ Tenney, LaFollette & Babcock	P&F 2-3-05 PWT 2-3-05	Adopt Sub. 1 3/17/05 Adopt Sub. 1 3/8/05	Adopt Sub. 1 3/17/05	3/21/2005
<b>291</b>	Transfer of Funds & Change Order for Gen Set #3 @ Landfill Site #2	P&F 2-3-05 PWT 2-3-05	Adopt 2/21/05 Adopt 2/8/05	Adopt 3/3/05	3/4/2005
<b>292</b>	Auth. Bridge Road Lease for Joining Forces for Families Program	HHN 2-3-05 P&F 2-3-05 PWT 2-3-05	Adopt 2/14/05 Adopt 2/21/05 Adopt 2/8/05	Adopt 3/3/05	3/4/2005
<b>293</b>	Contract for Energy Improvements @ the Alliant Energy Center of Dane County	P&F 2-3-05 PWT 2-3-05	Adopt 3/17/05 Adopt 2/8/05	Adopt 3/17/05	3/21/2005
<b>294</b>	Amending the Agmt. With the City of Madison for the Engineering Design & Reconst. Of Buckeye Rd (CTH AB) from Blossom Lane to Droster Road	P&F 2-3-05 PWT 2-3-05	Adopt 3/28/05 Adopt 2/8/05	Adopt 4/7/05	4/13/2005
<b>295</b>	County Executive Appointments	EXEC 2-3-05	Adopt 2/24/05	Adopt 3/3/05	3/4/2005
<b>296</b>	2005-2007 Dane County Legislative Agenda	EXEC 2-3-05	Adopt w/amdt. 2/24/05	Adopt w/amdt. 3/3/05	3/4/2005
<b>297</b>	Reaffirming Local Opposition to Government Approved Torture	EXEC 2-3-05	Adopt w/amdt. 2/24/05	Adopt w/amdt. 3/3/05	3/4/2005
<b>298</b>	Auth. A Change in Hiring Dates	P&F 2-3-05 PPJ 2-3-05	Adopt 2/21/05 Adopt 2/17/05	Adopt 3/3/05	3/4/2005
<b>299</b>	Auth. Emergency Fire Wardens for Dane Co. for the Year 2005	EANR 2-3-05	Adopt 3/1/05	Adopt 3/17/05	3/21/2005
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>300</b>	Moving Forward Cooperatively with the Comprehensive Planning Process	EANR 2-3-05 ZLR 2-3-05	Adopt 2/8/05		
<b>301</b>	Auth. Operating & Capital Expenditures in	P&F 2-9-05	Adopt 2/21/05	Adopt 3/3/05	3/4/2005

	Advance of Borrowing	PWT 2-9-05	Adopt 2/8/05		
<b>302</b>	Recommending Improvements to the Telecommunications Benefit for Service Members Stationed in Iraq or Afghanistan	EXEC 2-9-05	Adopt 2/10/05	Adopt 2/17/05	2/18/2005
<b>303</b>	Auth. To Borrow from the Commissioner of Public Lands for Purchase of Sheriff Dept. & Human Svcs. Dept. Vehicles	P&F 2-17-05 PPJ 2-17-05	Adopt 3/7/05 Adopt 2/28/05	Adopt w/amdt. 3/17/05	3/21/2005
<b>304</b>	Award of Contract Addendum for EMS Medical Director, 2005	P&F 2-17-05 PPJ 2-17-05 EMS 2-17-05	Adopt 3/7/05 Adopt 2/28/05 Adopt 2/23/05	Adopt 3/17/05	3/21/2005
<b>305</b>	Creating Project Positions Related to Federal IV-E Monies-Dept. of Human Svcs-CYF Div.	HHN 2-17-05 P&F 2-17-05	Adopt 2/28/05 Adopt 3/7/05	Adopt 3/17/05	3/21/2005
<b>306</b>	Accepting, Allocating Fed'l IV-E Monies & Creating Related Project Youth Prog. Leader Position-DCDHS-CYF Division	HHN 2-17-05 P&F 2-17-05	Adopt 2/28/05 Adopt 3/7/05	Adopt 3/17/05	3/21/2005
<b>307</b>	Accepting Money Follows the Person Grant-DCDHS-ACS Division	HHN 2-17-05 P&F 2-17-05	Adopt 2/28/05 Adopt 3/7/05	Adopt 3/17/05	3/21/2005
<b>308</b>	Awarding Concession Lease for Food & Beverage Svcs. @ the Airport	P&F 2-17-05 PWT 2-17-05 Airport	Adopt 3/17/05 Adopt 2/22/05 Adopt 2/16/05	Adopt 3/17/05	3/21/2005
<b>309</b>	Awarding Concession Lease for Retail Sales at Dane Co. Regional Airport	P&F 2-17-05 PWT 2-17-05 Airport	Adopt 3/17/05 Adopt 2/22/05 Adopt 2/16/05	Adopt 3/17/05	3/21/2005
<b>310</b>	Accepting Lease Assignment & Extension w/Randolph Sheppard Vendors of Wis. To Operate Coffee Shop on Ground Floor of CCB	P&F 2-17-05 PWT 2-17-05	Adopt 3/7/05 Adopt 2/22/05	Adopt 3/17/05	3/21/2005
<b>311</b>	Accepting Donation of Henry Vilas Zoo North American Prairie Exhibit from Zoological Soc.	P&F 2-17-05 PWT 2-17-05	Adopt 3/7/05 Adopt 2/22/05	Adopt 4/7/05	4/13/2005
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>312</b>	Award of Contract for Gas Extraction Wells at Landfill Site #2	P&F 2-17-05 PWT 2-17-05	Adopt 3/3/05 Adopt 2/22/05	Adopt 3/3/05	3/4/2005
<b>313</b>	Accepting Donations for Public Outreach &	P&F 2-17-05	Adopt 3/7/05	Adopt 3/17/05	3/21/2005

	Education About Dane Co. Lakes, Streams & Watersheds	EANR 2-17-05 Lakes & Water	Adopt 3/1/05 Adopt 2/10/05		
<b>314</b>	Auth. Employment Agmt. For Director of Dept. of Land & Water Res. (Kevin Connors)	P&F 2-17-05 EANR 2-17-05	Adopt 3/7/05 Adopt 3/1/05	Adopt 3/17/05	3/21/2005
<b>315</b>	Supporting Legislation Regarding Methamphetamine and Materials Used to Make It	EXEC 3-3-05 HHN 3-3-05	Adopt 3/24/05 A. 3/21/05; A. w/amdt. 4/18/05	Re-referred 4/7/05 I.P.P. 5/5/05	
<b>316</b>	County Executive Appointments	EXEC 3-3-05	Adopt 3/24/05	Adopt 4/7/05	4/13/2005
<b>317</b>	Award of Contract for Yahara River Watershed Rainfall-Runoff Model	P&F 3-3-05 EANR 3-3-05 LCC 3-3-05	Adopt Sub. 1 6/6/05 Adopt Sub. 1 5/3/05 Adopt Sub. 1 5/5/05	Adopt Sub. 1 6/16/05	6/20/2005
<b>318</b>	Creating the North Mendota Parkway Implementation Oversight Cmte for Transportation, Environment & Agriculture Recommendations	PWT 3-3-05 EANR 3-3-05	A. w/amdt. 3/8/05; Adopt Sub. 1 w/amdt. 4/26/05 Adopt Sub. 2 6/15/05	Adopt Sub. 2 6/16/05	6/20/2005
<b>319</b>	Approving Roof Garden for Dane County Justice Center	P&F 3-3-05 PWT 3-3-05 Just. Ctr. 3-3-05	Adopt 4/7/05 Adopt w/amdt. 3/8/05	Adopt w/amdt. 4/7/05	4/13/2005
<b>320</b>	Auth. Addendum to Master Signal & Street Light Agmt with City of Madison	P&F 3-3-05 PWT 3-3-05	Adopt Sub. 1 9/26/05 Adopt 3/8/05	Adopt Sub. 1 10/6/05	10/10/2005
<b>321</b>	Auth. Agmt. Between City of Madison & County of Dane for Provision of Household Hazardous Waste Services	P&F 3-3-05 PWT 3-3-05	Adopt 3/28/05 Adopt 3/8/05	Adopt 4/7/05	4/13/2005
<b>322</b>	Accepting Mental Health & Older Americans Act Revenue-DCDHS-ACS Division	HHN 3-3-05 P&F 3-3-05	Adopt 3/21/05 Adopt 3/28/05	Adopt 4/7/05	4/13/2005
<b>323</b>	Approving a Contract w/City of Madison for BUILD Grant to Fund the East Washington Ave. Gateway Build Project	P&F 3-3-05	Adopt 3/28/05	Adopt 4/7/05	4/13/2005
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>324</b>	Calling for Institution of Domestic Partners Benefits for University of Wisconsin Employees	EXEC 3-3-05	Adopt 3/24/05	Adopt 4/7/05	4/13/2005
<b>325</b>	Honoring the 115th Fighter Wing for			Adopt 3/17/05	

	Outstanding Service				
<b>326</b>	Creation of Budget Lines for Inmate Electronic Monitoring Svcs in the Sheriff's Office	P&F 3-17-05 PPJ 3-17-05	Adopt w/amdt. 3/28/05 Adopt 3/21/05	Adopt w/amdt. 4/7/05	4/13/2005
	Operating Budget				
<b>327</b>	Auth. Acceptance of Monies to Provide Add'l Training for Members of the Sheriff's Office	P&F 3-17-05 PPJ 3-17-05	Adopt 3/28/05 Adopt 3/21/05	Adopt 4/7/05	4/13/2005
	Bomb Disposal Unit				
<b>328</b>	Wisconsin Emergency Mgmt (WEM) Grant Awards	P&F 3-17-05 PPJ 3-17-05	Adopt 3/28/05 Adopt 3/21/05	Adopt 4/21/05	4/25/2005
<b>329</b>	Designation of the National Incident Mgmt. System (NIMS) as the Basis for Incident Mgmt. In Dane County	PPJ 3-17-05 EMS	Adopt 4/11/05 Adopt 3/30/05	Adopt 4/21/05	4/25/2005
<b>330</b>	Auth. Execution of an Air Svc. Promotion and Marketing Agmt. W/Northwest Airlines, Inc. for Air Svc. Between Washington DC & DCRA	P&F 3-17-05 PWT 3-17-05	Adopt 4/11/05 Adopt 3/22/05	Adopt 4/21/05	4/25/2005
<b>331</b>	Auth. Execution of Lease #DCTAP 2005-05 w/Northwest Airlines Inc for Space in the Air Freight Building @ DCRA	P&F 3-17-05 PWT 3-17-05	Adopt 4/11/05 Adopt 3/22/05	Adopt 4/21/05	4/25/2005
<b>332</b>	Approve Crop Leases on County Park Land-Spring 2005	P&F 3-17-05 PWT 3-17-05 EANR 3-17-05	Adopt 4/11/05 Adopt 3/22/05 Adopt 4/5/05	Adopt 4/21/05	4/25/2005
<b>333</b>	Auth. To Accept Funds from Madison Country Day School, City of Verona & Madison Area Youth Soccer Asso. (MAYSA) for Dane Co. Land Acquisition-Spring 2005	P&F 3-17-05 PWT 3-17-05	Adopt 3/28/05 Adopt 3/22/05	Adopt 4/7/05	4/13/2005
<b>334</b>	Auth. Amdt. Of Lease with the United States of America Involving Land Adjacent to DCRA	P&F 3-17-05 PWT 3-17-05	Adopt 3/28/05 Adopt 3/22/05	Adopt 4/7/05	4/13/2005
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>335</b>	Auth. Addendum of Agmt. W/Arnold & O'Sheridan	P&F 3-17-05 PWT 3-17-05	Adopt 3/28/05 Adopt 3/22/05	Adopt 4/7/05	4/13/2005
<b>336</b>	Accepting Donation of Henry Vilas Zoo Car-	P&F 3-17-05	Adopt 5/9/05	Adopt 5/19/05	5/24/2005

	ousel Bldg. From Henry Vilas Zoo Park Zoological Society	PWT 3-17-05	Adopt 4/12/05		
<b>337</b>	Auth. Agmt. Between Dane Co. & the Henry Vilas Park Zoological Society	P&F 3-17-05 PWT 3-17-05	Adopt 5/9/05 Adopt 4/12/05; A. Sub. 1 5/10/05	Adopt 5/19/05	5/24/2005
<b>338</b>	Auth. An Increase in Revenue & Expenditures for the Land Acquisition Program-Spring 2005	P&F 3-17-05 PWT 3-17-05 EANR 3-17-05	Adopt 4/11/05 Adopt 3/22/05 Adopt 4/5/05	Adopt 4/21/05	4/25/2005
<b>339</b>	Authorizing Agreement w/Pellitteri Waste Systems, Inc.	P&F 3-17-05 PWT 3-17-05	Adopt 7/11/05 Adopt 3/22/05	Adopt 7/21/05	7/25/2005
<b>340</b>	Change Order #92 to Miron Construction for Dane County Courthouse	P&F 3-17-05 PWT 3-17-05	Adopt 3/28/05 Adopt 3/22/05	Adopt 4/7/05	4/13/2005
<b>341</b>	Urging the United States to Cut Funding for the Colombian Army While it Engages in Human Rights Abuses	EXEC 3-17-05	IPP 5/12/05	IPP 5/19/05	
<b>342</b>	Supporting Reauthorization & Funding of the Federal Community Svcs. Block Grant	EXEC 3-17-05	Adopt 4/28/05	Adopt 5/5/05	5/12/2005
<b>343</b>	Encouraging the Spread of Democracy to All Peoples	EXEC 3-17-05	IPP 5/12/05	IPP 5/19/05	
<b>344</b>	Auth. To Lease Pickup Truck	HHN 3-17-05 P&F 3-17-05	Adopt Sub. 1 4/4/05 Adopt Sub. 1 4/7/05	Adopt Sub. 1 4/7/05	4/13/2005
<b>345</b>	Recognizing Dane County Organizations Work- ing to Stop Sexual Assault & Designating April "Sexual Assault Awareness Month"			Adopt 4/7/05	
<b>346</b>	Adopting the Dane County Natural Hazard Mitigation Plan	PPJ 4-7-05 EMS 4-7-05	Adopt 4/11/05 Adopt 4/27/05	Adopt 5/5/05	5/12/2005
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>347</b>	Wis. Emergency Mgmt. (WEM) Grant Award Public Information Officer Exercise	P&F 4-7-05 PPJ 4-7-05 EMS 4-7-05	Adopt 5/2/05 Adopt 4/11/05 Adopt 4/27/05	Adopt 5/19/05	5/24/2005

<b>348</b>	Awarding Purchase of Service Contract for Court Collection Services	P&F 4-7-05 PPJ 4-7-05	Adopt 5/2/05 Adopt 4/11/05	Adopt 5/19/05	5/24/2005
<b>349</b>	Auth. Contract Between Dane Co. & Coinmach Corp. for Dane Co. Jail Laundry Equip. Svcs.	P&F 4-7-05 PPJ 4-7-05	Adopt 5/2/05 Adopt 4/11/05	Adopt 5/19/05	5/24/2005
<b>350</b>	Auth. Purchase of Service Agmt. With Rock County for Coroner Services	P&F 4-7-05 PPJ 4-7-05	Adopt 5/2/05 Adopt 4/11/05	Adopt 5/19/05	5/24/2005
<b>351</b>	Awarding a Collective Bargaining Agmt. To the Wis. Professional Police Assn. Supervisory Law Enforcement Unit	P&F 4-7-05	Adopt 5/23/05	Adopt 6/2/05	6/7/2005
<b>352</b>	Authorization Lease to Sedan	P&F 4-7-05 LCC 4-7-05	PP 5/23/05; Adopt Sub. 1 8/22/05 Adopt 5/5/05	Adopt Sub. 1 9/1/05	9/6/2005
<b>353</b>	Award of Contract for Bond Counsel	P&F 4-7-05			
<b>354</b>	Awarding a Collective Bargaining Agmt. To the Dane Co. Deputy Sheriff's Assn. WPPA/LEER	P&F 4-7-05	Adopt 6/27/05	Adopt 7/7/05	7/11/2005
<b>355</b>	Approving a Contract with the Village of Cross Plains for a BUILD Grant to Fund the Main St. Redevelopment Planning Project	P&F 4-7-05 BUILD 4-7-05	Adopt 6/27/05 Adopt 5/12/05	Adopt 7/7/05	7/11/2005
<b>356</b>	Contract for Food, Beverage & Merchandise Rights @ the Alliant Energy Ctr. Of Dane Co.	P&F 4-7-05 PWT 4-7-05 AEC 4-7-05	Adopt Sub. 1 w/amdt. 5/19/05 Adopt Sub. 1 5/10/05	Adopt Sub. 1 w/amdt. 5/19/2005	5/25/2005
<b>357</b>	Accepting Add'l State Incentive Grant Revenue DCDHA-CYF Division	HHN 4-7-05 P&F 4-7-05	Adopt 4/18/05 Adopt 5/2/05	Adopt 5/19/05	5/24/2005
<b>358</b>	Awarding Prof. Svcs. Contract for Database Engine Migration Svcs-DCDHS	HHN 4-7-05 P&F 4-7-05	Adopt Sub. 1 4/18/05 Adopt Sub. 1 4/21/05	Adopt Sub. 1 4/21/05	4/25/2005
<b>359</b>	Creating a Unified Application for Development Proposals	ZLR 4-7-05 EANR 4-7-05	Adopt w/amdt. 5/10/05 Adopt Sub. 1 w/amdt. 7/5/05	Adopt Sub. 1 w/amdt. 7/21/2005	7/25/2005
<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
<b>360</b>	Amending the Dane Co. Farmland Preservation Plan by Adopting Amdts. To the Town of Perry Land Use Plan	EANR 4-7-05 ZLR 4-7-05	Adopt 4/19/05 Adopt 5/24/05	Adopt 6/2/05	6/7/2005

