

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
1	Memorial to Clarence Edwin Nielsen			Adopt 4/24/08	
2	County Executive Appointments	EXEC 4/24/08	Adopt w/amdt. 5/1/08	Adopt w/amdt. 5/8/08	5/12/2008
3	Authorizing a Contract to Accept Highway Safety Grant Funds "Youth Alcohol Enforcement"	P&F 4/24/08 PPJ 4/24/08	Adopt 5/12/08 Adopt 5/6/08	Adopt 5/22/08	6/2/2008
4	Award of Contract for Truax Landfill Gas Management System Repairs	P&F 4/24/08 PWT 4/24/08 Airport	Adopt 5/12/08 Adopt 4/28/08 Adopt 4/30/08	Adopt 5/22/08	6/2/2008
5	Authorizing Increase of Public Health Interpreters from 1.0 FTE to 1.3 FTE	HHN 4/24/08 P&F 4/24/08	Adopt 5/6/08 Adopt 5/12/08	Adopt 5/22/08	6/2/2008
6	Delaring Surplus and Selling Six Acres of County-Owned Land in Section 14 Town of Verona	HHN 4/24/08 P&F 4/24/08 PWT 4/24/08	Failed 5/6/08; Deny 5/20/08 Adopt 6/3/08 Adopt 4/28/08	Adopt 6-19-08	7/1/2008
7	Eliminating the Vacation Bank Contribution Limit at Retirement for County Employees	P&F 4/24/08	Adopt 4/29/08	Adopt 5/8/08	5/12/2008
8	Creating a 0.4 FTE Economic Support Specialist for Expansion of Early Childhood Initiative-DCDHS-EAWS Division	HHN 4/24/08 P&F 4/24/08	Adopt 5/6/08 Adopt 5/12/08	Adopt 5/22/08	6/2/2008
9	HIV Prevention Services	HHN 4/24/08 P&F 4/24/08	Adopt 5/6/08 Adopt 5/12/08	Adopt 5/22/08	6/2/2008
10	Recognizing the Heroism of Lieutenant Gerald Stull, USAF			Adopt 5/8/08	
11	Authorizing Agmt. Between Sun Prairie Water & Light and Dane County for County Communications Equipment on Sun Prairie Water Tower	P&F 5/8/08 PWT 5/8/08	Adopt 5/27/08 Adopt 5/13/08	Adopt 6/5/08	6/10/2008
12	Authorizing the Transfer of Funds for Sheriff Video Room Software	P&F 5/8/08 PPJ 5/8/08	Adopt 5/27/08 Adopt 5/19/08	Adopt 6/5/08	6/10/2008
13	Authorizing an Agmt. With the Village of De-Forest for the Reconstruction of CHT CV/ Main Street Bridge	P&F 5/8/08 PWT 5/8/08	Adopt 6/9/08 Adopt 5/13/08	Adopt 6-19-08	7/1/2008

14	Authorizing Execution of Purchase of Services Agmt. For Data Scanning Services for the Dane County Register of Deeds Office	P&F 5/8/08 ZLR 5/8/08	Adopt 6/9/08 Adopt 5/27/08	Adopt 6-19-08	7/1/2008
15	Approving Short-Term Lease for Interim Space During Job Center Remodeling	HHN 5/8/08 P&F 5/8/08 PWT 5/8/08	Tabled 5/20/08 PP 5/13/08;		
16	Confirming County Executive Appointments	EXEC 5/8/08	Adopt 6/4/08	Adopt 6/5/08	6/10/2008
17	Authorizing Execution of a Lease of Land for Aircraft Hangar Use at the Dane County Regional Airport-Madison Hangars, Inc.	P&F 5/8/08 PWT 5/8/08 Airport	Adopt 5/27/08 Adopt 5/13/08 Adopt 4/30/08	Adopt 6/5/08	6/10/2008
18	Authorizing Execution of a Lease of Land for Hangar Construction at the Dane County Regional Airport-Dreamtime Aviation, LLC	P&F 5/8/08 PWT 5/8/08 Airport	Adopt 5/27/08 Adopt 5/13/08 Adopt 4/30/08	Adopt 6/5/08	6/10/2008
19	Authorizing Execution of a Lease of Land for Hangar Construction at the Dane County Regional Airport-Grosso Aviation, LLC	P&F 5/8/08 PWT 5/8/08 Airport	Adopt 5/27/08 Adopt 5/13/08 Adopt 4/30/08	Adopt 6/5/08	6/10/2008
20	County Executive Appointments	EXEC 5/22/08	Adopt w/amdt 6/4/08	Adopt w/amdts. 6/5/08	6/10/2008
21	Recognizing May 18-24, 2008 as Emergency Medical Services Week in Dane County			Adopt 5/22/08	
22	Recognizing May 2008 as Older Americans Month in Dane County			Adopt 5/22/08	
23	Determining 911 Call Center Optimum Staffing Levels and Requiring Monthly Reports to the County Board	P&F 5/22/08 PPJ 5/22/08	Adopt Sub. 1 7/7/08 PP 6/3/08; A. Sub. 1 7/1/08	Adopt Sub. 1 7/17/08	7/23/2008
24	Authorizing Two Public Safety Communications Communicator Positions	P&F 5/22/08 PPJ 5/22/08	Adopt Sub. 1 w/amdt. 5/27/08 Adopt Sub. 1 w/amdt. 6/3/08	Adopt Sub. 2 6/5/08	6/6/2008
25	Authorizing the Creation of Two Public Safety Communications Communicator Pre-Hire Positions	P&F 5/22/08 PPJ 5/22/08	Adopt 6/9/08 Adopt 6/3/08	Adopt 6-19-08	7/1/2008
26	Adding Three Full-Time Equivalent (FTE)	P&F 5/22/08			

	Communicators	PPJ 5/22/08	IPP in committee 6/3/08		
27	Urging the Legislature to Provide County Authority for a Public Safety Levy	EXEC 5/22/08 PPJ 5/22/08 PSCCB 5/22/08	Deny 6/3/08		
28	Authorization of POS Agmt. With Virchow Krause & Co. for Technology Enhancements for Tax, Assessment & Zoning Systems	P&F 5/22/08 ZLR 5/22/08	Adopt 6/10/08	Adopt w/amdt. 8/7/08	8/11/2008
29	Authorizing Transfer of Funds for Tenney and Babcock Locks Analysis Project	P&F 5/22/08 PWT 5/22/08	Adopt 6/3/08 Adopt 5/27/08	Adopt 6-19-08	7/1/2008
30	Change Orders for Arch. / Eng. Services for CCB Tenant Layout Design Improvements	P&F 5/22/08 PWT 5/22/08	Adopt 6/5/08 Adopt 5/27/08	Adopt 6/5/08	6/10/2008
31	Award of Contract for Job Center Roof Replacement	HHN 5/22/08 P&F 5/22/08 PWT 5/22/08	Adopt Sub. 1 6/3/08 Adopt Sub. 1 6/5/08 Adopt Sub. 1 5/27/08	Adopt Sub. 1 6/5/08	6/10/2008
32	Authorization to Purchase a Streambank Easement on the West Branch of the Sugar River-Lawrence, Wayne, & Pamela Schlimgen	P&F 5/22/08 PWT 5/22/08 EANR 5/22/08	Adopt 6/3/08 Adopt 5/27/08 Adopt 6/3/08	Adopt 6-19-08	7/1/2008
33	Award of Contract for Labor Relations Consultant	P&F 5/22/08	Adopt 6/3/08	Adopt 6-19-08	7/1/2008
34	Authorizing a Contract to Accept Highway Safety Grant Funds for a Community Traffic Safety Project	P&F 5/22/08 PPJ 5/22/08 PWT 5/22/08	Adopt 6/3/08 Adopt 6/3/08 No Recommendation 5/27/08	Adopt 6-19-08	7/1/2008
35	County Executive Appointments	EXEC 5/22/08	Adopt 6/4/08	Adopt 6/5/08	6/10/2008
36	Recognizing June 14, 2008 as Juneteenth Day in Dane County			Adopt 6/5/08	
37	Walter R. Scheidegger Trust Fund Partner Project-Friends of Donald Park	P&F 6/5/08 EANR 6/5/08	Adopt 7/7/08 Adopt 6/17/08	Adopt 7/17/08	7/23/2008
38	County Executive Appointments	EXEC 6/5/08	Adopt 6/26/08	Adopt 7/17/08	7/23/2008
39	Acceptance of Grant From the North American Wetland Conservation Act	P&F 6/5/08 EANR 6/5/08	Adopt 7/7/08 Adopt 6/17/08	Adopt 7/17/08	7/23/2008

		Parks 6/5/08	Adopt 6/11/08		
40	Authorizing Rental Lease Between the Alliant Energy Center of Dane County and Friends of WHA-TV	P&F 6/5/08 PWT 6/5/08	Adopt 7/7/08 Adopt 6/10/08	Adopt 7/17/08	7/23/2008
41	Authorizing an Agreement with the Village of McFarland for the Reconstruction of CTH MN/ Farwell and Exchange Street	P&F 6/5/08 PWT 6/5/08	Adopt 7/7/08 Adopt 6/25/08	Adopt 7/17/08	7/23/2008
42	Authorizing an Agreement with the Village of Rockdale for the Reconstruction of CTH B/ Water Street	P&F 6/5/08 PWT 6/5/08	Adopt w/amdt. 7/7/08 Adopt 6/25/08	Adopt w/amdt. 7/17/08	7/23/2008
43	Authorizing an Agreement with the Village of Oregon for the Jurisdictional Transfer of CTH "MM" Within the Village Limits & the Reconstruction of CTH MM and CTH CC Intersection Including Areas Disturbed by the Reconstruction of the Railroad Overhead	P&F 6/5/08 PWT 6/5/08			
44	Authorizing Acceptance of a Nature Conservancy Grant	P&F 6/5/08 EANR 6/5/08	Adopt 7/7/08 Adopt 6/17/08	Adopt 7/17/08	7/23/2008
45	Accepting State/Children's Trust Fund Community Response Grant Monies; Creating Revenue and Expenditure Lines-DCDHS-CYF Division	HHN 6/5/08 P&F 6/5/08	Adopt 6/10/08 Adopt 7/7/08	Adopt 7/17/08	7/23/2008
46	Award of Contract for Lakeview Brick Tuckpointing-Phase II	P&F 6/10/08 PWT 6/10/08	Adopt 6/19/08 Adopt 6/10/08	Adopt 6-19-08	7/1/2008
47	Dane County Urges Cities and Villages to Enact Smoke Free Ordinances	EXEC 6/19/08	Adopt w/amdt. 9/11/08	Adopt w/amdt. 9/18/08	9/19/2008
48	Authorization to Purchase a Streambank Easement on the West Branch Sugar River and Primrose Branch - Marsha Ralston-Edlinger	P&F 6/19/08 PWT 6/19/08 EA&NR 6/19/08	Adopt 7/7/08 Adopt 6/25/08 Adopt 7/1/08	Adopt 7/17/08	7/23/2008
49	Authorizing the Creation of Jail	P&F 6/19/08	Adopt 7/7/08	Adopt 7/17/08	7/23/2008

	Clerk Pre-Hire Position	PP&J 6/19/08	Adopt 7/1/08		
50	Authorizing a Contract to Accept Highway Safety Grant Funds for a Community Traffic Safety Project "2008 Summer Events"	P&F 6/19/08 PP&J 6/19/08	Adopt 7/7/08 Adopt 7/1/08	Adopt 7/17/08	7/23/2008
51	Authorizing Acceptance of Training and CEDAP Equipment From US Department of Homeland Security	P&F 6/19/08 PP&J 6/19/08	Adopt 7/7/08 Adopt 7/1/08	Adopt 7/17/08	7/23/2008
52	Amending the Town of Dunn Portion of Dane County Farmland Preservation Plan	EA&NR 6/19/08 Z&LR 6/19/08	Adopt 8/5/08 Adopt 7/22/08	Adopt 9/4/08	9/8/2008
53	Award of Contract for Veterans Memorial Coliseum Roof Replacements	P&F 6/19/08 PWT 6/19/08	Adopt 7/17/08 Adopt Sub. 1 7/17/08	Adopt Sub. 1 7/17/08	7/23/2008
54	Award of Contract for Fencing & Dam Repairs at Stewart Lake	P&F 6/19/08 PWT 6/19/08 EA&NR 6/19/08	Adopt 7/17/08 Adopt 6/25/08 Adopt 7/1/08	Adopt 7/17/08	7/23/2008
55	Authorizing Badger Road Lease for Joining Forces for Families Program	H&HN 6/19/08 P&F 6/19/08 PWT 6/19/08	Adopt 7/1/08 Adopt 7/7/08 Adopt 6/25/08	Adopt 7/17/08	7/23/2008
56	Authorizing Russett Road Lease for Joining Forces for Families Program	H&HN 6/19/08 P&F 6/19/08 PWT 6/19/08	Adopt 7/1/08 Adopt 7/7/08 Adopt 6/25/08	Adopt 7/17/08	7/23/2008
57	Accepting Additional Farm and Ranchland Protection Program Funds from USDA for 2006 Contract	P&F 6/19/08 EA&NR 6/19/08	Adopt 7/7/08 Adopt 7/1/08	Adopt 7/17/08	7/23/2008
58	Authorizing the Sale of the Dane County Highway Garage at 624 East Main St. Sun Prairie	P&F 6/19/08 PWT 6/19/08	Adopt 7/7/08 Adopt 6/25/08	Adopt 7/17/08	7/23/2008
59	Department of Human Services Petty Cash Account Reallocation	H&HN 6/19/08 P&F 6/19/08	Adopt Sub. 1 7/1/08 Adopt Sub. 1 7/7/08	Adopt Sub. 1 7/17/08	7/23/2008

60	Kinship Care Benefits and Assessment Funding Changes	H&HN 6/19/08 P&F 6/19/08	Adopt 7/1/08 Adopt 7/7/08	Adopt 7/17/08	7/23/2008
61	Authorization Lease to Vehicle(s)	H&HN 6/19/08 P&F 6/19/08	Adopt Sub.1 7/1/08 Adopt Sub. 1 7/7/08	Adopt Sub. 1 7/17/08	7/23/2008
62	Department of Human Services Adult Community Services Div. Adding Two Part-Time Positions to Create 1.0 FTE	H&HN 6/19/08 P&F 6/19/08	Adopt 7/1/08 Adopt 7/7/08	Adopt 7/17/08	7/23/2008
63	Changing .75 FTE Kinship Care Social Service Specialist Position to a .75 FTE Kinship Care Social Work Position Department of Human Services - CYF Division	H&HN 6/19/08 P&F 6/19/08	Adopt 7/1/08 Adopt 7/7/08	Adopt 7/17/08	7/23/2008
64	Authorizing Sun Prairie Lease for Early Childhood Initiative Program	H&HN 6/19/08 P&F 6/19/08	Adopt 7/1/08 Adopt 7/7/08	Adopt 7/17/08	7/23/2008
65	Authorizing the Carry Forward of Lake Planning Grant Funds from 2007 to 2008	P&F 6/19/08 EA&NR 6/19/08	Adopt 7/7/08 Adopt 7/1/08	Adopt 7/17/08	7/23/2008
66	Supporting Legislation Regarding Manufactured Housing Communities	EXEC 6/19/08	Adopt 9/11/08	Adopt 9/18/08	9/23/2008
67	Authorizing Extension of Agreement Between City of Madison and County of Dane Regarding 911 Center Dispatch Functions	P&F 6/19/08 PP&J 6/19/08	Adopt 7/7/08 Adopt 7/1/08	Adopt 7/17/08	7/23/2008
68	County Executive Appointments	EXEC 6/19/08	Adopt 6/26/08	Adopt w/amdt. 7/17/08	7/23/2008
69	Recognizing the Efforts of the Yahara Waterways Team			Adopt 7/17/08	
70	Recognizing Village of McFarland Fire Dept. on 100 Years of Service			Adopt 7/17/08	
71	Establishing an Affordable Housing Trust Fund	HHN 7/17/08	Adopt w/amdt. 7/29/08	Adopt w/amdt. 8/7/08	8/11/2008

Implementation Subcommittee					
72	Supporting Creation of a Multi-Use Trail Between the Village of Mazomanie and Devil's Lake State Park	EXEC 7/17/08 EANR 7/17/08 Parks 7/17/08	Adopt 8/7/08 Adopt 8/5/08 Adopt 7/23/08	Adopt 9/4/08	9/8/2008
73	Accepting Demolition From "Extreme Makeover Home Edition" at Dane County Landfill Site #2	PWT 7/17/08 SW&R 7/17/08	Adopt 7/29/08	Adopt 8/7/08	8/11/2008
74	Authorizing Acceptance of Funds for Homeland Security/HS EOD Robotic Wireless Upgrade Equipment	P&F 7/17/08 PPJ 7/17/08	Adopt Sub. 1 8/25/08 Adopt 7/29/08	Adopt Sub. 1 9/4/08	9/8/2008
75	Authorizing a Memorandum of Understanding Providing for Dane County Participation in the FY2008 Edward Byrne Memorial Justice Assistance Grant Award	HHN 7/17/08 P&F 7/17/08 PPJ 7/17/08	Adopt 7/29/08 Adopt 8/25/08 Adopt 7/29/08	Adopt 9/4/08	9/8/2008
76	Authorizing Implementation and Maintenance of VOIP Phone Equipment	P&F 7/17/08		Adopt 8/7/08	8/11/2008
77	An Initial Resolution Authorizing General Obligation Corporate Purpose Bonds and/or Promissory Notes in an Amount of Not to Exceed \$24,635,000	P&F 7/17/08		Adopt 8/7/08	8/11/2008
78	Authorizing an Increase in Revenue and Expenditures for the Land Acquisition Program Summer 2008	P&F 7/17/08 EANR 7/17/08 Parks 7/17/08	Adopt 8/25/08 Adopt 8/5/08 Adopt 7/23/08	Adopt 9/4/08	9/8/2008
79	Amending Supervisory District Boundaries 30 and 32 Village of Belleville Ord. 2008-06-01	EXEC 7/17/08	Adopt 8/7/08	Adopt 8/7/08	8/11/2008
80	Amending Supervisory District Boundaries 21 and 19 City of Sun Prairie Ordinance 366	EXEC 7/17/08	Adopt 8/7/08	Adopt 8/7/08	8/11/2008
81	County Executive Appointments	EXEC 7/17/08	Adopt 8/7/08	Adopt 8/7/08	8/11/2008
82	Recognizing the Contributions of Barbara Arnold as a Member of the Dane County Youth Commission			Adopt 8/7/08	
83	Authorizing Acceptance of Funds for Traffic	P&F 8/7/08	Adopt 8/25/08	Adopt 9/4/08	9/8/2008

	Vests	PPJ 8/7/08	Adopt 8/19/08		
84	Authorization to Lease Vehicle(s)	HHN 8/7/08 P&F 8/7/08	Adopt 8/12/08 Adopt 8/25/08	Adopt 9/4/08	9/8/2008
85	Authorization of Mazomanie Lease for JFF Program	HHN 8/7/08 P&F 8/7/08 PPJ 8/7/08 PWT 8/7/08	Adopt 8/19/08 Adopt 8/25/08 No recommendation 8/19/08 Adopt 8/19/08	Adopt 9/4/08	9/8/2008
86	Authorizing Additional Social Worker Positions DCDHS-ACS Division	HHN 8/7/08 P&F 8/7/08	Adopt 8/19/08 Adopt 8/25/08	Adopt 9/4/08	9/8/2008
87	Accepting Income Maintenance Administration Allocation (IMAA) Funding and UW Health Partner Fees DCDHS-EAWS Division	HHN 8/7/08 P&F 8/7/08	Adopt 8/19/08 Adopt 8/25/08	Adopt 9/4/08	9/8/2008
88	Authorization to Lease Vehicle(s)	HHN 8/7/08 P&F 8/7/08	Adopt 8/19/08 Adopt 8/25/08	Adopt 9/4/08	9/8/2008
89	Amending the Professional Services Contract with the Mental Health Center of Dane County DCDHS-ACS Division	HHN 8/7/08 P&F 8/7/08	Adopt 8/19/08 Adopt 8/25/08	Adopt 9/4/08	9/8/2008
90	Award of Contract for Aviary Boiler Replacement at Henry Vilas Zoo	P&F 8/7/08 PWT 8/7/08	Adopt Sub. 2 8/25/08 Adopt Sub. 1 8/19/08	Adopt Sub. 2 9/4/08	9/8/2008
91	Award of Donald Park Bridges Contract to Custom Manufacturing	P&F 8/7/08 PWT 8/7/08 EANR 8/7/08	Adopt 8/25/08 Adopt 8/19/08 Adopt 8/19/08	Adopt 9/4/08	9/8/2008
92	Award of Contract for Donald Park Pedestrian Bridges	P&F 8/7/08 PWT 8/7/08 EANR 8/7/08	IPP 8/19/08 Denied 8/19/08		
93	Award of Agreement for Public Safety Communications Ctr. Upgrades Design Phase	P&F 8/7/08 PPJ 8/7/08 PWT 8/7/08	Adopt Sub. 1 9/4/08 Adopt Sub. 1 8/19/08 Adopt Sub. 1 8/19/08	Adopt Sub. 1 9/4/08	9/8/2008
94	Authorizing an Agmt. With the City of Monona for the Engineering Design of Monona Drive, CTH "BB", Phase II from Winnequah Road to Cottage Grove Road	P&F 8/7/08 PWT 8/7/08	Adopt w/amdt. 9/8/08 Adopt w/amdt. 8/19/08	Adopt w/amdt. 9/18/08	9/23/2008

95	Amending the Dane County Farmland Preservation Plan by Adopting Amendments to the Town of Medina Comprehensive Plan	EANR 8/7/08 ZLR 8/7/08	Adopt 10/28/08		
96	Authorizing Execution of a Lease of Land for Aircraft Hangar Use at the Dane County Regional Airport-Hangar, LLC	P&F 8/7/08 PWT 8/7/08 Airport 8/7/08	Adopt 8/25/08 Adopt 8/19/08 Adopt 8/20/08	Adopt 9/4/08	9/8/2008
97	Amending Supervisory District Boundaries 29 and 22 Village of DeForest, Ord. 2008-026	EXEC 8/7/08	Adopt 9/4/08	Adopt 9/4/08	9/8/2008
98	Resolution Awarding the Sale of \$12,585,000 General Obligation Corporate Purpose Bonds, Series 2008C	P&F 8/7/08	Adopt Sub. 1 9/4/08	Adopt Sub. 1 9/4/08	9/8/2008
99	Resolution Awarding the Sale of \$12,035,000 General Obligation Promissory Notes, Series 2008B	P&F 8/7/08	Adopt Sub. 1 9/4/08	Adopt Sub. 1 9/4/08	9/8/2008
100	County Executive Appointments	EXEC 8/7/08	Adopt 9/4/08	Adopt 9/4/08	9/8/2008
101	Urging the State of Wisconsin to Staff District Attorneys' Offices at the Level Found Necessary by the Legislative Audit Bureau	EXEC 8/14/08 PPJ 8/14/08	Adopt w/amdt. 9/4/08 Adopt w/amdt. 8/19/08	Adopt w/amdt. 9/4/08	9/8/2008
102	Commending St. Mary's Hospital and Dean Health Systems for Their Excellent Support to Older Adults of Dane County			Adopt 9/4/08	
103	Recognizing September 2008 as Juror Appreciation Month in Dane County			Adopt 9/4/08	
104	Recognizing Sept. 10-Oct. 10 as Voter Registration Month in Dane County			Adopt 9/4/08	
105	Recognizing the Seventh Annual Ironman Wisconsin Race in Dane County			Adopt 9/4/08	
106	Placing Health Care Advisory Referendum on the November 4, 2008 Dane County Ballot	EXEC 9/4/08	Adopt w/amdt. 9/11/08	Adopt w/amdt. 9/18/08	9/23/2008
107	County Executive Appointments	EXEC 9/4/08	Adopt 10/6/08	Adopt 10/16/08	10/22/2008

108	Approval of the Dane County Land and Water Resource Management Plan	EANR 9/4/08	Adopt 10/7/08	Adopt 10/16/08	10/22/2008
109	Award of Agreement for Public Safety Communications Center Console Furniture Purchase	P&F 9/4/08 PPJ 9/4/08	Adopt Sub. 1 2/9/09 Adopt Sub. 1 1/27/09	Adopt Sub. 1 2/19/09	2/26/2009
110	Authorizing a Contract to Accept Highway Safety Grant Funds for a Community Traffic Safety Project "2008 Summer Events"	P&F 9/4/08 PPJ 9/4/08 PWT 9/4/08	Adopt 9/22/08 Adopt 9/9/08 Adopt 9/9/08	Adopt 10/2/08	10/7/2008
111	Authorizing Supplemental Lease with USDA Farm Service Agency at Lyman Anderson Agriculture & Conservation Center	P&F 9/4/08 PWT 9/4/08 EANR 9/4/08	Adopt 9/22/08 Adopt 9/9/08 Adopt 9/16/08	Adopt 10/2/08	10/7/2008
112	Authorizing Acceptance of a Vest Donation for K9 Team	P&F 9/4/08 PPJ 9/4/08	Adopt 9/22/08 Adopt 9/9/08	Adopt 10/2/08	10/7/2008
113	Requesting Transfer of \$14,000 from Clerk of Courts to District Attorney's Office for Purchase of High Speed Copier/Printer/Scanner	P&F 9/4/08 PPJ 9/4/08	Adopt 9/22/08 Adopt 9/9/08	Adopt 10/2/08	10/7/2008
114	Authorizing a Contract Between Dane County & Madison United Healthcare Linen, Ltd. For Dane County Jail & Juvenile Detention Center Laundry and Linen Service	P&F 9/4/08 PPJ 9/4/08	Adopt 9/22/08 Adopt 9/9/08	Adopt 10/2/08	10/7/2008
115	Fund Transfer for CTH "CV" Main Street Bridge Capital Outlay Project	P&F 9/4/08 PWT 9/4/08	Adopt 9/22/08 Adopt 9/9/08	Adopt 10/2/08	10/7/2008
116	Fund Transfer for CTH "M" Railroad Bridge, CTH "B" Yahara River Bridge and CTH "Y" Bridge Capital Outlay Projects	P&F 9/4/08 PWT 9/4/08	Adopt 9/9/08		
117	Authorizing Agreement for Landfill Site #2 Gas to Pipeline Project	P&F 9/4/08 PWT 9/4/08	Adopt 9/22/08 Adopt 9/9/08	Adopt 10/2/08	10/7/2008
118	Resolution Approving Housing Project of the Housing Authority of Dane County, Wisconsin (Rolling Prairie Apartment Homes, LLC Project)	P&F 9/4/08	Adopt 9/18/08	Adopt 9/18/08	9/23/2008
119	Award of Contract for Replacement of 4th	P&F 9/4/08	Adopt Sub. 1 9/22/08	Adopt Sub. 1 10/2/08	10/7/2008

	Floor Air Handling Unit at CCB	PWT 9/4/08	Adopt Sub. 1 9/9/08		
120	Award of Contract for Dane County Multi-Facility Lighting Upgrade	P&F 9/4/08 PWT 9/4/08	PP 9/9/08		
121	Change Orders for Truax Landfill Gas Mgmt. System Repairs	P&F 9/4/08 PWT 9/4/08	Adopt 9/22/08 Adopt 9/9/08	Adopt 10/2/08	10/7/2008
122	Authorizing the Dept. of Human Services to Participate in the Formation of a Non-Stock Corp. with Dodge County & Other Counties DCDHS-ACS Division	HHN 9/4/08 P&F 9/4/08	Adopt 9/16/08 Adopt 9/22/08	Adopt 10/2/08	10/7/2008
123	Acceptance of State of Wisconsin DNR River Planning Grant	P&F 9/4/08 EANR 9/4/08 L&W 9/4/08	Adopt 9/22/08 Adopt 9/16/08 Adopt 9/11/08	Adopt 10/2/08	10/7/2008
124	Authorizing an Addendum to Agreement to Provide for the Sale of Space in the City-County Building to City of Madison and to Reallocate the Proportionate Operational Costs	P&F 9/4/08 PWT 9/4/08 CCL 9/4/08	Adopt 10/6/08 Adopt 9/9/08	Adopt 10/16/08	10/22/2008
125	Award Extension of Contract to Provide Employee Group Health Insurance	P&F 9/4/08	Adopt 9/22/08	Adopt 10/2/08	10/7/2008
126	Authorization to Purchase a Streambank Easement on Gordon Creek and the German Valley Branch of Gordon Creek-Robert Thompson	P&F 9/4/08 PWT 9/4/08 EANR 9/4/08 Parks 9/4/08	Adopt 9/22/08 Adopt 9/9/08 Adopt 9/16/08 Adopt 9/10/08	Adopt 10/2/08	10/7/2008
127	Authorizing the Acquisition of Land at Brigham County Park	P&F 9/4/08 PWT 9/4/08 EANR 9/4/08 Parks 9/4/08	Adopt 9/22/08 Adopt 9/9/08 Adopt 9/16/08 Adopt 9/10/08	Adopt 10/2/08	10/7/2008
128	Authorization to Purchase a Streambank Easement on Gordon Creek-Bill & Diane Lorenz	P&F 9/4/08 PWT 9/4/08 EANR 9/4/08 Parks 9/4/08	Adopt 9/22/08 Adopt 9/9/08 Adopt 9/16/08 Adopt 9/10/08	Adopt 10/2/08	10/7/2008
129	2008 Dane County Conservation Fund Grant Award-Natural Heritage Land Trust	P&F 9/4/08 EANR 9/4/08 Parks 9/4/08	Adopt 9/22/08 Adopt 9/16/08 Adopt 9/10/08	Adopt 10/2/08	10/7/2008

130	JC Penney 4-H Afterschool Grant Acceptance	P&F 9/4/08 EANR 9/4/08	Adopt 9/22/08 Adopt 9/16/08	Adopt 10/2/08	10/7/2008
131	Recognizing October as Italian-American Heritage Month			Adopt 9/18/08	
132	Approving Short-Term Lease at 641 W. Main St., Sun Prairie for Dane County Highway Vehicles and Equipment	P&F 9/18/08 PWT 9/18/08	Adopt 10/2/08 Adopt 9/23/08	Adopt 10/2/08	10/7/2008
133	2009-2011 Dane Legislative Agenda	EXEC 9/18/08 HHN 9/18/08 P&F 9/18/08 PPJ 9/18/08 PWT 9/18/08 EANR 9/18/08 ZLR 9/18/08	Adopt Sub. 2 3/12/09 Adopt w/amdts. 1/13/09 Adopt w/amdt. 1/12/09 Adopt w/amdts. 12/16/08 Adopt 11/11/08 Adopt w/amdt. 12/2/08 No recommendation 12/16/08	Adopt Sub. 2 w/amdt. 3/19/2009	3/23/2009
134	Accepting Donations-Department of Human Services	HHN 9/18/08 P&F 9/18/08	Adopt 10/7/08 Adopt 10/27/08	Adopt 11/6/08	11/12/2008
135	Approving License with Denali Spectrum Operations for Telecommunications Equipment on the Building at 1202 Northport Drive	P&F 9/18/08 PWT 9/18/08	Adopt 10/27/08 Adopt 9/23/08	Adopt 11/6/08	11/12/2008
136	To Cancel Illegal Tax Certificates	P&F 9/18/08	Adopt 10/6/08	Adopt 10/16/08	10/22/2008
137	Authorizing Public Health-Madison and Dane County to Accept a Grant From the Children's Health Alliance of Wisconsin	HHN 9/18/08 P&F 9/18/08	Adopt 10/7/08 Adopt 10/27/08	Adopt 11/6/08	11/12/2008
138	County Executive Appointments	EXEC 9/18/08	Adopt 10/6/08	Adopt 10/16/08	10/22/2008
139	Amending Supervisory District Boundaries 29 and 9-City of Middleton Ordinance #2	EXEC 10/2/08	Adopt 10/23/08	Adopt 11/6/08	11/12/2008
140	Amending Supervisory District Boundaries 29 and 9-City of Middleton Ordinance #1	EXEC 10/2/08	Adopt 10/23/08	Adopt 11/6/08	11/12/2008
141	Awarding Contract for Auditing Services	P&F 10/2/08	Adopt Sub. 1 10/27/08	Adopt Sub. 1 11/6/08	11/12/2008
142	Authorizing the Acquisition of Land in the Fish	P&F 10/2/08	Adopt w/amdt. 10/27/08	Adopt w/amdt. 11/6/08	11/11/2008

	Lake Natural Resource Area	PWT 10/2/08 EANR 10/2/08 Parks 10/2/08	Adopt 10/7/08 Adopt 10/8/08		
143	County Executive Appointments	EXEC 10/2/08	Adopt 10/6/08	Adopt 10/16/08	10/22/2008
144	2009 Dane County Capital Budget Appropriations Resolution	P&F 10/2/08	Adopt Sub. 1 11/13/08	Adopt Sub. 1 11/17/08	11/19/2008
145	2009 Dane County Operating Budget Appropriations Resolution	P&F 10/2/08	Adopt Sub. 1 11/13/08	Adopt Sub. 1 w/amdt. 11/17/2008	11/19/2008
146	Setting the 2008 Tax Levy	P&F 10/2/08	Adopt Sub. 1 11/13/08	A. Sub. 1 w/amdt. 11/17/08	11/19/2008
147	Authorizing Acceptance of Rollover Convincer by AAA of Wisconsin	P&F 10/2/08 PPJ 10/2/08	Adopt 10/27/08 Adopt 10/7/08	Adopt 11/6/08	11/12/2008
148	Addendum to Town of Windsor Contract Policing Agreement	P&F 10/2/08 PPJ 10/2/08	Adopt 10/27/08 Adopt 10/7/08	Adopt 11/6/08	11/12/2008
149	Award of Contract for Roof Replacement at Dane County Detoxification Facility	P&F 10/16/08 PWT 10/16/08	Adopt Sub. 1 11/6/08 Adopt Sub. 1 11/6/08	Adopt Sub. 1 11/20/08	11/24/2008
150	Approving Amendment to Airadigm Telecommunications License on the Building at 1202 Northport Drive	P&F 10/16/08 PWT 10/16/08	Adopt 11/10/08 Adopt 10/21/08	Adopt 11/20/08	11/24/2008
151	Awarding a Professional Services Contract to Graef, Anhalt, Schloemer & Assoc., Inc. for Phase One Planning of the Lower Yahara River Trail	P&F 10/16/08 PWT 10/16/08 EANR 10/16/08	Adopt 10/27/08 Adopt 10/21/08	Adopt 11/6/08	11/12/2008
152	Authorization to Purchase a Streambank Easement on German Valley Branch of Gordon Creek-Chuck Learned	P&F 10/16/08 EANR 10/16/08	Adopt 10/27/08	Adopt 11/6/08	11/11/2008
153	Authorization to Purchase a Streambank Easement on German Valley Branch of Gordon Creek-Jill Jonas	P&F 10/16/08 EANR 10/16/08	Adopt 10/27/08	Adopt 11/6/08	11/11/2008
154	Award Extension of Contract to Provide Employee Dental Insurance	P&F 10/16/08	Adopt 10/27/08	Adopt 11/6/08	11/12/2008

155	Eliminating Reimbursement for Mercury Fillings Through the Dane County Employee Dental Plan	P&F 10/16/08	Adopt 12/8/08	Adopt 12/18/08	12/23/2008
156	Authorizing the Acquisition of Land Through the Land & Water Legacy Fund	P&F 10/16/08 EANR 10/16/08	Adopt 10/27/08	Adopt 11/6/08	11/11/2008
157	Authorizing the Acquisition of Land at Walking Iron County Park	P&F 10/16/08 PWT 10/16/08 EANR 10/16/08 Parks 10/16/08	Adopt 10/27/08 Adopt 10/21/08 Adopt 10/22/08	Adopt 11/6/08	11/11/2008
158	Authorizing Acceptance of Funds from Wal-Mart	P&F 10/16/08 PPJ 10/16/08	Adopt 10/27/08 Adopt 10/21/08	Adopt 11/6/08	11/12/2008
159	Authorizing Purchase of Services Agreement for Hazard Mitigation Planning	P&F 10/16/08 PPJ 10/16/08	Adopt 11/10/08 Adopt 10/21/08	Adopt 11/20/08	11/24/2008
160	Authorizing Acceptance of Training Grant Award Public Information Officer (PIO) Course-Basic	P&F 10/16/08 PPJ 10/16/08	Adopt 10/27/08 Adopt 10/21/08	Adopt 11/6/08	11/12/2008
161	Authorizing Emergency Chemical Mass Decontamination Training	P&F 10/16/08 PPJ 10/16/08	Adopt 10/27/08 Adopt 10/21/08	Adopt 11/6/08	11/12/2008
162	Authorizing School Preparedness Training	P&F 10/16/08 PPJ 10/16/08	Adopt 10/27/08 Adopt 10/21/08	Adopt 11/6/08	11/12/2008
163	Authorizing Acceptance of Training Grant Award Public Information Officer (PIO) Course-Advanced	P&F 10/16/08 PPJ 10/16/08	Adopt 10/27/08 Adopt 10/21/08	Adopt 11/6/08	11/12/2008
164	County Executive Appointments	EXEC 10/16/08	Adopt 10/23/08	Adopt 11/6/08	11/12/2008
165	Office of Justice Assistance (OJA) Homeland Security/Mutual Aid Interoperability	P&F 10/16/08 PPJ 10/16/08	Adopt w/amdt. 10/27/08 Adopt w/amdt. 10/21/08	Adopt 11/6/08	11/12/2008
166	Authorizing Execution of Purchase of Services Agreement for Engineering and Consulting Services for the Dane County Regional Airport	P&F 10/16/08 PWT 10/16/08 Airport 10/16/08	Adopt 11/10/08 Adopt 10/21/08 Adopt 11/12/08	Adopt 11/20/08	11/24/2008
167	Gift and Contract Addendum for Midwest Horse Fair	P&F 10/17/08 PWT 10/17/08	Adopt 11/24/08 Adopt 10/21/08	Adopt 12/4/08	12/9/2008

168	Authorizing Acceptance of a State of Wis. Dept. of Natural Resources Grant-Vermont Crk.	P&F 11/6/08 EANR 11/6/08	Adopt 11/24/08 Adopt 11/18/08	Adopt 12/4/08	default 12/30/08
169	Acceptance of Office of Rural Health Implementation Grant Funds for Compression Only CPR Education and Training	P&F 11/6/08 PPJ 11/6/08	Adopt 11/24/08 Adopt 11/11/08	Adopt 12/4/08	12/10/2008
170	Authorizing ICS/EOC Interface Training	P&F 11/6/08 PPJ 11/6/08	Adopt 11/24/08 Adopt 11/11/08	Adopt 12/4/08	12/9/2008
171	Authorizing an Extension to Provide a Motor Service Patrol for the Wis. Dept. of Transp.	P&F 11/6/08 PPJ 11/6/08 PWT 11/6/08	Adopt 11/24/08 Adopt 11/11/08 Adopt 11/11/08	Adopt 12/4/08	12/8/2008
172	Accepting Medicaid Personal Care Revenue-DCDHS-ACS Division	HHN 11/6/08 P&F 11/6/08	IPP in cmte. 11/18/08		
173	Accepting City of Madison / Allied Task Force Utility Assistance Monies; Creating Rev. Line-DCDHS-CYF Division	HHN 11/6/08 P&F 11/6/08	Adopt 11/18/08 Adopt 11/24/08	Adopt 12/4/08	12/9/2008
174	Approving Addition of Village of Rockdale to the Dane County Urban County Consortium	HHN 11/6/08 P&F 11/6/08	Adopt 11/18/08 Adopt 11/24/08	Adopt 12/4/08	default 12/30/08
175	Authorizing Submission of Consolidated Plan & One-Year Action Plan to the U.S. Dept. of Housing & Urban Development (HUD) for Program Year 2009	HHN 11/6/08 P&F 11/6/08	Adopt 11/18/08 Adopt 11/24/08	Adopt 12/4/08	default 12/30/08
176	Acceptance of a Grant from the U.S. Dept. of Justice for the Purchase of Body Armor	P&F 11/6/08 PPJ 11/6/08	Adopt 11/24/08 Adopt 11/11/08	Adopt 12/4/08	12/9/2008
177	Award of Agreement for Engineering Services on Stewart Lake Dredging Project	P&F 11/6/08 PWT 11/6/08 EANR 11/6/08	Adopt 12/8/08 Adopt 11/11/08 Adopt 11/18/08	Adopt 12/18/08	12/23/2008
178	Contract for Advertising at Alliant Energy Center of Dane County	P&F 11/6/08 PWT 11/6/08	Adopt 1/12/09 Adopt 11/11/08	Adopt 1/22/09	1/29/2009
179	Awarding a Contract to the Dane County Humane Society	P&F 11/6/08 BOH 11/6/08	Adopt Sub. 1 12/8/08 Adopt 11/20/08	Adopt Sub. 1 12/18/08	12/23/2008

180	Authorizing Execution of a Driveway Easement & Right of First Refusal Related to Land at the Dane County Regional Airport	P&F 11/6/08 PWT 11/6/08 Airport 11/6/08	Adopt 11/24/08 Adopt 11/11/08 Adopt 11/12/08	Adopt 12/4/08	12/9/2008
181	2009 Public Health Grants and Contracts	HHN 11/6/08 P&F 11/6/08 BOH 11/6/08	Adopt 11/18/08 Adopt 12/8/08 Adopt 11/20/08	Adopt 12/18/08	12/23/2008
182	Memorial to Rebecca Young		Adopted 11/20/08		
183	Recognizing Hunter Schultz for Contributions to the Dane County Sheriff's Office K-9 Unit		Adopted 11/20/08		
184	Continuing the Task Force for the Prioritized Revision of Chapter 10	EXEC 11/20/08 ZLR 11/20/08	Adopt 12/18/08 Adopt 12/16/08	Adopt 1/22/09	1/29/2009
185	Authorizing Acceptance of a State of Wis. Dept. of Natural Resources Grant	P&F 11/20/08 EANR 11/20/08 Land Con. 11/20/08	Adopt 2/23/09 Adopt 2/5/09	Adopt 3/5/09	3/10/2009
186	Authorizing Month to Month Extension of Lease with State of Wisconsin @ Job Center	HHN 11/20/08 P&F 11/20/08	Adopt 12/2/08 Adopt 12/8/08	Adopt 12/18/08	12/23/2008
187	Dept. of Human Services Short Pay (Postage Due) Accounts	HHN 11/20/08 P&F 11/20/08	Adopt 12/2/08 Adopt 12/8/08	Adopt 12/18/08	12/23/2008
188	Awarding 2009 Professional Services Contracts Dept. of Human Services	HHN 11/20/08 P&F 11/20/08	Adopt Sub. 1 12/2/08 Adopt Sub. 2 12/18/08	Adopt Sub. 2 12/18/08	12/23/2008
189	Authorizing a Transfer of Funds for Recruitment Services	P&F 11/20/08 PPJ 11/20/08	Adopt 12/8/08 Adopt 12/16/08	Adopt 12/18/08	12/23/2008
190	Authorizing Incident Command System (ICS) Training	P&F 11/20/08 PPJ 11/20/08	Adopt 1/12/09 Adopt 12/16/08	Adopt 1/22/09	1/29/2009
191	Acceptance of the CY09 Federal Anti-Drug Abuse Grant Administered by the State Office of Justice Assistance for Drug Enforcement in Dane County	P&F 11/20/08 PPJ 11/20/08	Adopt 1/12/09 Adopt 12/16/08	Adopt 1/22/09	1/29/2009
192	Authorizing an Agreement to Accept Additional Highway Safety Grant Funds "Speed Enforcement 2009"	P&F 11/20/08 PPJ 11/20/08 PWT 11/20/08	Adopt 1/12/09 Adopt 12/16/08 Adopt 11/25/08	Adopt 1/22/09	1/29/2009

193	Authorizing an Agreement to Accept the Highway Safety Grant Funds for a Community Traffic Safety Project "Alcohol Enforcement Project 2009"	P&F 11/20/08 PPJ 11/20/08 PWT 11/20/08	Adopt 1/12/09 Adopt 12/16/08 Adopt 11/25/08	Adopt 1/22/09	1/29/2009
194	Authorizing an Agreement to Accept Additional Highway Safety Grant Funds "Youth Alcohol Enforcement 2008/09"	P&F 11/20/08 PPJ 11/20/08 PWT 11/20/08	Adopt 1/12/09 Adopt 12/16/08 Adopt 11/25/08	Adopt 1/22/09	2/3/2009
195	Award of Agreement for Design Services for East Side Garage, Salt Storage & Office Facility	P&F 11/20/08 PWT 11/20/08	Adopt Sub. 1 12/8/08 Adopt Sub. 1 12/16/08	Adopt Sub. 1 12/18/08	12/23/2008
196	Change Order #1 to Montgomery Associates for Babcock & Tenney Dam Study	P&F 11/20/08 PWT 11/20/08	Adopt 12/8/08 Adopt 11/25/08	Adopt 12/18/08	12/23/2008
197	County Executive Appointments	EXEC 11/20/08	Adopt 12/18/08	Adopt 12/18/08	12/23/2008
198	Authorizing an Increase in Position Authority by 0.5 FTE for Public Health-Madison and Dane County	HHN 11/20/08 P&F 11/20/08	Adopt 12/2/08 Adopt 12/8/08	Adopt 12/18/08	12/23/2008
199	Recognizing Fitchburg's 25th Anniversary of its Incorporation as a City			Adopted 12/4/08	
200	Authorizing the Board of Health for Madison & Dane County on Behalf of Public Health-Mdsn. & Dane County to Execute a Lease with International Properties LLP for Office Space Located at 2701 International Lane	P&F 12/4/08 HHN	Adopt 12/8/08 Adopt 12/2/08	Adopt 12/18/08	12/22/2008
201	Authorizing Acceptance of Funds for Homeland Security/LETPP Regional Response Team Equipment	P&F 12/4/08 PPJ 12/4/08	Adopt 1/12/09 Adopt 12/16/08	Adopt 1/22/09	1/29/2009
202	Authorizing Incident Command System (ICS) Training	P&F 12/4/08 PPJ 12/4/08	IPP in cmte. 12/16/08		
203	Authorizing Operating & Capital Expenditures in Advance of Borrowing	P&F 12/4/08 PWT 12/4/08	Adopt w/amdt. 1/12/09 Adopt 12/16/08	Adopt w/amdt. 1/22/09	1/29/2009
204	Award of Contract for Electric Elevator	P&F 12/4/08	Adopt 1/12/09	Adopt 1/22/09	1/29/2009

	Modernization in City-County Building	PWT 12/4/08	Adopt 12/16/08		
205	Authorization to Purchase a Streambank Easement on the West Branch of the Sugar River-Glenn Reynolds	P&F 12/4/08 EANR 12/4/08	Adopt 1/12/09 Adopt 1/6/09	Adopt 1/22/09	1/29/2009
206	Dane County Supports Wisconsin's "25 x 25" Goal for Energy Independence	EXEC 12/4/08 PWT 12/4/08 EANR 12/4/08	Adopt 12/18/08 Adopt 12/16/08 Adopt 1/6/09	Adopt 1/22/09	1/29/2009
207	Confirming County Executive Appointments	EXEC 12/4/08	Adopt 12/18/08	Adopt 12/18/08	12/23/2008
208	Authorizing Expenditures in Advance of Borrowing for Select 2009 Capital Budget Items	P&F 12/9/08	Adopt 1/12/09	Adopt 1/22/09	1/29/2009
209	The Farms & Neighborhoods Initiative AG Enterprise Grant Fund Awards	P&F 12/9/08 EANR 12/9/08	Adopt 1/12/09 Adopt 1/6/09	Adopt 1/22/09	1/29/2009
210	Memorial to Robert J. Anders			Adopted 12/18/08	
211	Authorizing Purchase of Insurance	P&F 12/11/08	Adopt 12/18/08	Adopt 12/18/08	12/23/2008
212	Authorizing Release of Financial Security Deposits	P&F 12/18/08 EANR 12/18/08	Adopt w/amdt. 1/12/09 Adopt w/amdt. 1/6/09	Adopt w/amdt. 1/22/09	1/29/2009
213	Authorizing the Creation of Jail Clerk Pre-Hire Position	P&F 12/18/08 PPJ 12/18/08	Adopt 1/26/09 Adopt w/amdts. 1/13/09	Adopt w/amdts. 2/5/09	2/10/2009
214	Acceptance of FY 09 Federal Anti-Drug Abuse Grant for a 75% Drug Prosecutor in the Dane County District Attorney's Office	P&F 12/18/08 PPJ 12/18/08	Adopt Sub. 1 1/26/09	Adopt Sub. 1 2/5/09	2/10/2009
215	Approving Agreement with Madison Gas & Electric to Purchase Electricity Produced at the Rodefild Landfill Site	P&F 12/18/08 PWT 12/18/08	Adopt 1/12/09 Adopt 12/16/08	Adopt 1/22/09	1/23/2009
216	Authorizing an Agreement with the Cities of Madison & Middleton and the Village of Shorewood for the Engineering Design Costs of CTH MS (University Ave) from Segoe Road to Allen Boulevard	P&F 12/18/08 PWT 12/18/08	Adopt 1/27/09		
217	Authorizing Addendum of Agreement with	HHN 12/18/08	Adopt 1/6/09	Adopt 2/19/09	2/26/2009

	Strang, Inc. for Job Center Remodel	P&F 12/18/08 PWT 12/18/08	Adopt 2/9/09 Adopt 1/27/09		
218	Intergovernmental Agreement with the Town of Madison	P&F 12/18/08 PWT 12/18/08	Adopt 2/9/09 Adopt 1/27/09	Adopt 2/19/09	2/26/2009
219	Amending Boundaries for Supervisory Districts 29 & 22 Village of DeForest Ord. 2008-041	EXEC 12/18/08	Adopt 2/5/09	Adopt 2/5/09	2/10/2009
220	Amending Boundaries for Supervisory Districts 29 & 22 Village of DeForest Ord. 2008-033	EXEC 12/18/08	Adopt 2/5/09	Adopt 2/5/09	2/10/2009
221	Approval of Funds to be Carried Forward from 2008 into 2009	P&F 12/18/08	Adopt w/amdt. 1/12/09	Adopt w/amdt. 1/22/09	1/29/2009
222	Approving Memorandum of Understanding Allowing City of Madison Temporary Use of Vacant County Space in City-County Bldg.	P&F 12/18/08 PWT 12/18/08 CCLiaison 12/18/08	Adopt 3/23/09 Adopt 1/27/09	Adopt 4/2/09	4/6/2009
223	Increasing the Contract for City of Madison Metro+Plus Services DCDHS-ACS Division	HHN 12/18/08 P&F 12/18/08	Adopt 1/6/09 Adopt 1/12/09	Adopt 2/19/09	2/26/2009
224	Department of Health & Family Services Healthcare Facility Preparedness	P&F 1/22/09 PPJ 1/22/09	Adopt 2/9/09 Adopt 1/27/09	Adopt 2/19/09	2/26/2009
225	Amending the Professional Services Contract with the Mental Health Center of Dane County for Recovery House DCDHS-ACS Division	HHN 1/22/09 P&F 1/22/09	Adopt 2/3/09 Adopt 2/9/09	Adopt 2/19/09	2/26/2009
226	Award of Contract for Rebid of Dane County Multi-Facility Lighting Upgrade	P&F 1/22/09 PWT 1/22/09	Adopt Sub. 1 2/9/09 Adopt Sub. 1 1/27/09	Adopt Sub. 1 2/19/09	2/26/2009
227	Authorizing Expedited Payments for Fuel Purchases	P&F 1/22/09 PWT 1/22/09	Adopt w/amdt. 2/9/09 Adopt 1/27/09	Adopt w/amdt. 2/19/09	2/26/2009
228	Award of Contract for Concrete Paving at Saddlebrook	P&F 1/22/09 PWT 1/22/09	Adopt 2/9/09 Adopt 1/27/09	Adopt 2/19/09	2/26/2009
229	Amending Budget for Transmission Line Impact Fee Revene	P&F 1/22/09 EANR 1/22/09	Adopt 2/9/09 Adopt 1/26/09	Adopt 2/19/09	2/26/2009
230	Approving the Sale of County-Owned Property	P&F 1/22/09	Adopt 2/9/09	RR 2/19/09;	

	at 501 E. Badger Rd., Madison to Shamrock Land Holding Company, LLC	PWT 1/22/09	Adopt 1/27/09		
231	Acceptance of Homeland Security Grant/Enhanced Security Hydrate Chemical Co., Cottage Grove OJA Grant #2007-HS-14-5785	P&F 1/22/09 PPJ 1/22/09	Adopt 2/9/09 Adopt 1/27/09	Adopt 2/19/09	2/26/2009
232	Acceptance of Homeland Security Grant/Improved Security Monitoring Alliant Energy Center, Madison OJA Grant #2007-HS-14-5778	P&F 1/22/09 PPJ 1/22/09 PWT 1/22/09	Adopt 2/9/09 Adopt 1/27/09 Adopt 1/27/09	Adopt 2/19/09	2/26/2009
233	Authorizing an Agreement to Accept Additional Highway Safety Grant Funds "Zero in Wisconsin 2009"	P&F 1/22/09 PPJ 1/22/09	Adopt 2/9/09 Adopt 1/27/09	Adopt 2/19/09	2/26/2009
234	Authorizing to Purchase Hunting Rights on Lands in the Door Creek Wetlands Natural Resource Area	P&F 1/22/09 PWT 1/22/09 EANR 1/22/09	Adopt 2/9/09 Adopt 1/27/09 Adopt 1/26/09	Adopt 2/19/09	2/26/2009
235	Authorizing Agreement with Chicago 2016 with Respect to Advertising Space at the Dane Co. Regional Airport	P&F 1/22/09 PWT 1/22/09	Adopt 2/5/09 Adopt 1/27/09	Adopt 2/5/09	2/6/2009
236	Appropriation of Revenue Received in the Dane County Conservation Fund	P&F 1/22/09 EANR 1/22/09	Adopt 2/9/09 Adopt 1/26/09	Adopt 2/19/09	2/26/2009
237	Authorizing Purchase of Services Agreement for Driver Training Video for the Dane County Regional Airport	P&F 1/22/09 PWT 1/22/09	Adopt 2/9/09 Adopt 1/27/09	Adopt 2/19/09	2/26/2009
238	Authorizing Purchase of Services Agreement with Johnson Controls, Inc. for Maintenance of the Dane County Regional Airport Security Management System	P&F 1/22/09 PWT 1/22/09	Adopt 2/9/09 Adopt 1/27/09	Adopt 2/19/09	2/26/2009
239	Approval of Solid Waste Funds to be Carried Forward From 2008 to 2009	P&F 1/22/09 PWT 1/22/09	Adopt w/amdt. 2/9/09 Adopt 1/27/09	Adopt w/amdt. 2/19/09	2/26/2009
240	County Executive Appointments	EXEC 1/22/09		Adopt 2/5/09	2/10/2009
241	Congratulating Dr. Jon Bales on Being Named 2009 Superintendent of the Year in Wisconsin			Adopted 2/5/09	

242	Recognizing the Heroic Efforts of US Airways Pilot Jeff Skiles in the Miracle on the Hudson			PP 2/5/09;	
243	Authorizing Acceptance of a Grant From Dane County Highway & Transportation Division	P&F 2/5/09 PWT 2/5/09 EANR 2/5/09 Parks 2/5/09	Adopt 2/23/09 Adopt 2/10/09 Adopt 2/9/09 Adopt 2/11/09	Adopt 3/5/09	3/10/2009
244	Accepting Madison Community Foundation Funds for "Engaging Large Print Readers Countywide"	P&F 2/5/09	Adopt 2/23/09	Adopt 3/5/09	3/16/2009
245	Accepting Library Service and Technology Act, Title I Funds for "Juvenile Detention Center Library Services" Project	P&F 2/5/09	Adopt 2/23/09	Adopt 3/5/09	3/10/2009
246	Amending the 2009 Capital Budget for the Remodeling of the Public Safety Communications Center	P&F 2/5/09 PPJ 2/5/09 PSCCB 2/5/09	Adopt 4/13/09 Adopt 2/24/09	Adopt 4/23/09	5/4/2009
247	Amending 2008 Professional Services Contracts for Inpatient Mental Health Treatment-DCDHS-ACS Division	HHN 2/5/09 P&F 2/5/09	Adopt 2/17/09 Adopt 3/12/09	Adopt 3/19/09	3/23/2009
248	Awarding 2009 Professional Service Contracts Department of Human Services	HHN 2/5/09 P&F 2/5/09	Adopt 2/17/09 Adopt 2/23/09	Adopt 3/5/09	3/10/2009
249	Adjusting Tellurian UCAN, Inc.'s Professional Services Contract DCDHS-ACS Division	HHN 2/5/09 P&F 2/5/09	Adopt 2/17/09 Adopt 2/23/09	Adopt 3/5/09	3/10/2009
250	Approve Crop Leases on County Park Land-Winter 2009	P&F 2/5/09 EANR 2/5/09 Parks 2/5/09	Adopt 2/23/09 Adopt 2/9/09 Adopt 2/11/09	Adopt 3/5/09	3/10/2009
251	Authorizing the Purchase of Microsoft Licenses	P&F 2/5/09	Adopt 3/23/09	Adopt 4/2/09	4/3/2009
252	County Executive Appointments	EXEC 2/5/09	Adopt 3/5/09	Adopt 3/19/09	3/23/2009
253	Award of Contract to Provide Veterinary Care Services to Henry Vilas Zoo	P&F 2/11/09 PWT 2/11/09 Zoo Cmsn. 2/11/09	Adopt 3/12/09 Adopt 3/3/09	Adopt 3/19/09	3/23/2009
254	Recognizing the Generous Donations of Art to			Adopted 2/19/09	

	The Dane County Courthouse				
255	Supporting Intergovernmental Community Planning for the Fitchburg/Verona Area	EANR 2/19/09 ZLR 2/19/09	No Rec. 3/10/09 Deny 3/10/09; IPP cmte 4/28/09	PP 3/19/09; Refer 4/23/09;	
256	Authorizing a CAD Analyst Position for Public Safety Communications	EXEC 2/19/09 P&F 2/19/09 PPJ 2/19/09	Adopt 3/5/09 Adopt 3/5/09 Adopt 2/24/09	Adopt 3/5/09	3/10/2009
257	Directing the PSC Department to Implement Phone-Related Audit Recommendations	EXEC 2/19/09 P&F 2/19/09 PPJ 2/19/09	Adopt 3/5/09 Adopt 3/5/09 Adopt 2/24/09	Adopt 3/5/09	3/10/2009
258	Authorizing the Acquisition of Land from the Lyman F. Anderson Family	P&F 2/19/09 PWT 2/19/09 EANR 2/19/09 Parks 2/19/09	A. 4/27/09; A. Sub. 1 w/amdt. 5/26/09 Adopt 3/3/09 Adopt 3/23/09 Adopt 2/25/09	Re-refer 5/7/09 Adopt Sub. 1 w/amdt. 6/4/2009	6/11/2009
259	Authorizing Execution of Purchase of Services Agreement for Yahara River Watershed Phosphorus Model	P&F 2/19/09 EANR 2/19/09	Adopt Sub. 1 3/23/09 Adopt 3/10/09	Adopt Sub. 1 4/2/09	4/6/2009
260	Authorization of Salvation Army Lease for Joining Forces for Families Program	HHN 2/19/09 P&F 2/19/09	Adopt 3/3/09 Adopt 3/12/09	Adopt 3/19/09	3/23/2009
261	Approving Agreement for Community Development Block Grant Loan Yahara River Grocery Cooperative	HHN 2/19/09 P&F 2/19/09 ZLR	Adopt 3/5/09 Adopt 3/5/09 Adopt 2/24/09	Adopt 3/5/09	3/10/2009
262	Authorizing Submission of Application for Participation in the Wisconsin Small Cities Community Development Block Grant Emergency Assistance Program	HHN 2/19/09 P&F 2/19/09	Adopt Sub. 1 3/3/09 Adopt Sub. 1 3/12/09	Adopt Sub. 1 3/19/09	3/23/2009
263	Accepting Mobility Management Project Grant DCDHS-ACS Division	HHN 2/19/09 P&F 2/19/09	Adopt 3/3/09 Adopt 3/12/09	Adopt 3/19/09	3/23/2009
264	Awarding 2009 Professional Service Contracts Department of Human Services	HHN 2/19/09 P&F 2/19/09	Adopt 3/3/09 Adopt 3/12/09	Adopt 3/19/09	3/23/2009
265	Authorizing the Transfer of Unrepresented Dept. of Public Health for Madison & Dane Co. Employees	HHN 2/19/09 P&F 2/19/09 BOH 2/19/09	Adopt 3/3/09 Adopt Sub. 1 4/13/09 Adopt 3/19/09	Adopt Sub. 1 4/23/09	5/4/2009

266	Authorizing an Amendment to the Encroachment Agreement with the City of Madison for the Blair Street Boathouse	P&F 2/19/09 PPJ 2/19/09 PWT 2/19/09	Adopt 4/13/09 Adopt 3/24/09 Adopt 3/3/09	Adopt 4/23/09	5/4/2009
267	Authorizing Emergency Fire Wardes for Dane County for the Year 2009	EANR 2/19/09	Adopt 3/10/09	Adopt 3/19/09	3/23/2009
268	Authorizing an AEC Capital Project Expenditure in Advance of Borrowing	P&F 2/19/09 PWT 2/19/09	Adopt 3/12/09 Adopt 3/3/09	Adopt 3/19/09	3/23/2009
269	Authorizing Purchase of Services Agreement for Telecommunication Services at the Dane County Regional Airport	P&F 2/19/09 PWT 2/19/09	Adopt 3/12/09 Adopt 3/3/09	Adopt 3/19/09	3/23/2009
270	Memorial to Francis R. "Jack" Hebl			Adopted 3/5/09	
271	Congratulating Matt Kenseth on Daytona 500 Victory			Adopted 3/5/09	
272	Authorizing Month-to-Month Lease with USDA Farm Service Agency @ Lyman Anderson Agriculture & Conservation Center	P&F 3/5/09 PWT 3/5/09 EANR 3/5/09	Adopt 3/23/09 Adopt 3/10/09 Adopt 3/10/09	Adopt 4/2/09	4/6/2009
273	Authorizing the Conveyance of an Easement for a Pedestrian/Bicycle Overpass on Land at the Dane County Regional Airport	P&F 3/5/09 PWT 3/5/09 Airport 3/5/09	Adopt 3/23/09 Adopt 3/10/09 Adopt 3/18/09	Adopt 4/2/09	4/6/2009
274	Contract for Fly dane 2009-2010 Digital Orthophotography & Terrain Project	P&F 3/5/09 ZLR 3/5/09	Adopt 4/13/09 Adopt 3/24/09	Adopt 4/23/09	5/4/2009
275	Authorizing an Increase in the Expenditure Limit for the Sheriff's Office Petty Cash Revolving Fund	P&F 3/5/09 PPJ 3/5/09	Adopt 4/13/09 Adopt 3/24/09	Adopt 4/23/09	5/4/2009
276	Authorizing Acceptance of Funds for Homeland Security/Law Enforcement Specialty Team Equipment	P&F 3/5/09 PPJ 3/5/09	Adopt 4/13/09 Adopt 3/24/09	Adopt 4/23/09	5/4/2009
277	Award of Contract for Job Center Remodel	HHN 3/5/09 P&F 3/5/09 PWT 3/5/09	Adopt Sub. 1 3/31/09 Adopt Sub. 1 4/13/09 Adopt Sub. 1 3/24/09	Adopt Sub. 1 4/23/09	5/4/2009

278	Fund Transfer & New Line Item Account for Gas Compressor Skid at Landfill Site No. 2	P&F 3/5/09 PWT 3/5/09	Adopt 3/12/09 Adopt 3/10/09	Adopt 3/19/09	3/23/2009
279	Addendum of Agreement to Veolia Environmental for Hazardous Waste Services at Clean Sweep	P&F 3/5/09 PWT 3/5/09	Adopt 4/13/09 Adopt 3/10/09	Adopt 4/23/09	5/4/2009
280	Acceptance of State of WI Dept. of Natural Resources Lake Planning Grant-Lake Mendota Watershed	P&F 3/5/09 EANR 3/5/09 L&W 3/5/09	Adopt 4/13/09 Adopt 3/10/09 Adopt 3/12/09	Adopt 4/23/09	5/4/2009
281	Acceptance of State of WI Dept. of Natural Resources Lake Planning Grant-Dane County Lakes	P&F 3/5/09 EANR 3/5/09 L&W 3/5/09	Adopt 4/13/09 Adopt 3/10/09	Adopt 4/23/09	5/4/2009
282	Settlement with the Town of Middleton for Sheriff District Office Planning Fees	P&F 3/5/09 PPJ 3/5/09	Adopt 4/13/09 Adopt 3/24/09	Adopt 4/23/09	5/4/2009
283	Recognizing the Dane County Tibetan Community on the 50th Anniversary of Their Exile from Tibet			Adopted 3/19/09	
284	Authorizing Employment Agreement for Director of Public Safety Communications Center (John Dejung)	P&F 3/19/09 PPJ 3/19/09	Adopt 4/27/09 Adopt 4/21/09	Adopt 5/7/09	5/12/2009
285	Authorizing the Acceptance of Grant Funds for Parks & Natural Resource Areas-Spring 2009	P&F 3/19/09 EANR 3/19/09	Adopt 4/13/09 Adopt 3/23/09	Adopt 4/23/09	5/4/2009
286	Authorizing Amendment to the Intergovernmental Agreement Between the City of Madison and Dane County Creating the City-County Health Department	EXEC 3/19/09 HHN 3/19/09 BOH 3/19/09	Adopt 4/20/09 Adopt 3/31/09 Adopt 4/13/09	Adopt 5/7/09	5/12/2009
287	Memorial to Royce ZumBrunnen			Adopted 4/2/09	
288	Recognizing April 12-18, 2009 as National Public Safety Telecommunicators Week in Dane County			Adopted 4/2/09	
289	Congratulating the 2009 Madison Memorial Spartans Boys Swimming and Diving Team			Adopted 4/2/09	

290	Congratulating the 2009 Memorial High School Spartans Boys Basketball Team			Adopt 4/23/09	
291	Establishing the Dane County Energy Task Force	EXEC 3/26/09 P&F 3/26/09 PWT 3/26/09 EANR 3/26/09	Adopt 4/20/09 Adopt 4/13/09 Adopt 4/7/09 Adopt 4/21/09	Adopt 4/23/09	5/4/2009
292	Recognizing April as Sexual Assault Awareness Month and Child Abuse Prevention Month			Adopted 4/2/09	
293	Approving Lease With Ice Age Park and Trail Foundation	P&F 4/2/09 EANR 4/2/09 Parks 4/2/09	Adopt 4/27/09 Adopt 4/21/09 Adopt 4/22/09	Adopt 5/7/09	5/12/2009
294	Approving Billboard Lease on County Land	P&F 4/2/09 PWT 4/2/09 EANR 4/2/09	Adopt 4/27/09 Adopt 4/7/09 Adopt 4/21/09	Adopt 5/7/09	5/12/2009
295	Authorizing Grant Applications to the Wisconsin Dept. of Natural Resources	P&F 4/2/09 EANR 4/2/09	Adopt 4/27/09 Adopt 4/21/09	Adopt 5/7/09	5/12/2009
296	Award of Contract for Tenant Improvements 1st & 3rd Floor-CCB	EXEC 4/2/09 P&F 4/2/09 PWT 4/2/09	Adopt Sub. 1 4/20/09 A. Sub. 1 4/27/09 & 5/11/09 Adopt Sub. 1 4/23/09	Re-refer 5/7/09 Adopt Sub. 1 5/21/09	5/22/2009
297	Worker's Compensation Reauthorization of Self-Insurance	P&F 4/2/09	Adopt 4/13/09	Adopt 4/23/09	5/4/2009
298	Approving Contract with the Greater Madison Convention and Visitor's Bureau for 2009	P&F 4/2/09	Adopt 4/13/09	Adopt 4/23/09	5/6/2009
299	County Executive Appointments	EXEC 4/2/09	Adopt 4/20/09	Adopt 4/23/09	5/4/2009
300	Urging Equitable Funding for Long Term Care	EXEC 4/2/09 HHN 4/2/09	Adopt w/amdt. 4/20/09 Adopt w/amdt. 4/20/09	Adopt w/amdt. 5/7/09	5/12/2009
301	Authorizing an Agreement to Provide Public Safety Radio Interoperability Implementation Services	P&F 4/2/09 PPJ 4/2/09	Adopt Sub. 1 4/13/09 Adopt Sub. 1 4/7/09	Adopt Sub. 1 4/23/09	5/4/2009
302	Acceptance of a Grant from the Wisconsin Dept. of Justice for Leadership in Police	P&F 4/2/09 PPJ 4/2/09	Adopt 4/13/09 Adopt 4/7/09	Adopt 4/23/09	5/4/2009

Organizations Training					
303	Urging the State to Adopt a Comprehensive Approach to Control Lake Levels	EXEC 4/2/09 EANR 4/2/09 L&W 4/2/09	Adopt 4/20/09 Adopt w/amdt. 4/21/09 Adopt w/amdt. 5/14/09	Adopt w/amdt. 5/21/09	6/1/2009
304	Urging the Legislature to Expan Property Tax Exemptions for Low Income Housing	EXEC 4/2/09	Adopt 4/20/09	Adopt 4/23/09	5/4/2009
305	Taking Actions to Safeguard Sensitive Information on the Register of Deeds Website	EXEC 4/2/09 P&F 4/2/09 PPJ 4/2/09 ZLR 4/2/09	Adopt w/amdt. 4/20/09 Adopt w/amdt. 4/13/09 Adopt w/amdt. 4/21/09 Adopt Sub. 1 w/amdt. 5/21/09	Adopt Sub. 1 w/amdt. 5/21/2009	6/1/2009

Vertical line 1

Vertical line 2

Vertical line 3

Vertical line 4

Vertical line 5







|

|

|

|

|