

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
1	Celebrating Maureen Arcand's 80th Birthday			Adopted 6/4/09	
2	Authorizing Dane County Participation in an Intergovernmental Agreement to Fund a Position for Storm Water Information, Education, and Outreach Coordination for the Madison Area Municipal Storm Water Partnership (MAMSWaP)	P&F 4/23/09 EANR 4/23/09 L&W 4/23/09	Adopt 6/9/09 Adopt 5/5/09 Adopt 5/14/09	Adopt 6/18/09	6/22/2009
3	Award of Contract for Stewart Lake Shoreline Dredge	P&F 4/23/09 PWT 4/23/09 EANR 4/23/09	I.P.P. in cmte. 5/11/09 I.P.P. 4/28/09 Adopt Sub. 1 5/5/09		
4	Award of Contract for Electrician Labor at the Alliant Energy Center	P&F 4/23/09 PWT 4/23/09	Adopt Sub. 1 5/11/09 Adopt Sub. 1 4/28/09	Adopt Sub. 1 5/21/09	6/1/2009
5	Accepting Funds for Repairs on Willow Island at Alliant Energy Center	P&F 4/23/09 PWT 4/23/09	Adopt 5/11/09 Adopt 4/28/09	Adopt 5/21/09	6/2/2009
6	Award of Contract for Window Replacement on Juvenile Shelter Home	P&F 4/23/09 PWT 4/23/09	Adopt 5/11/09 Adopt 4/28/09	Adopt 5/21/09	6/2/2009
7	Award of Contract for New Badger Prairie Health Care Center	HHN 4/23/09 P&F 4/23/09 PWT 4/23/09 BPOC 4/23/09	Adopt Sub. 1 6/9/09	Adopt Sub. 1 6/18/09	6/19/2009
8	Award of Contract for Pit Toilets at Scheidegger & McCarthy County Parks	P&F 4/23/09 PWT 4/23/09 EANR 4/23/09	Adopt Sub. 1 5/11/09 Adopt Sub. 1 4/28/09 Adopt Sub. 1 5/5/09	Adopt Sub. 1 5/21/09	6/1/2009
9	Awarding Contract to U.S. Bank	P&F 4/23/09	Adopt 7/6/09	Adopt w/amdt. 7/16/09	7/21/2009
10	Authorizing Acceptance of Funds for Homeland Security/Information Sharing Initiative	P&F 4/23/09 PPJ 4/23/09	Adopt 5/11/09 Adopt 5/5/09	Adopt 5/21/09	6/2/2009
11	Authorizing Acceptance of Funds for Homeland Security Law Enforcement Speciality Team Training	P&F 4/23/09 PPJ 4/23/09	Adopt 5/11/09 Adopt 5/5/09	Adopt 5/21/09	6/1/2009
12	Authorizing Employment Agreement for Director of the Dept. of Administration (Travis Myren)	P&F 4/28/09	Adopt 5/11/09	Adopt 5/21/09	6/1/2009

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13	Updating Dane County Privacy Policy Concerning Access to County Services	PPJ 4/30/09 (Cont. to 4/30/11)	I.P.P. in cmte. 5/5/09		
14	Creating the Dane County Immigration Task Force	PPJ 4/30/09	Adopt w/amdt. 5/5/09	Adopt w/amdt. 5/7/09	5/12/2009
15	Recognizing Luis Bixler, 2009 Wisconsin Telecommunicator of the Year			Adopted 5/7/09	
16	Recognizing Broom Street Theatre on its 40th Anniversary			Adopted 5/7/09	
17	Buy Local, Buy American with Economic Recovery Funds	P&F 5/7/09	Adopt 5/26/09	Adopt 6/4/09	6/11/2009
18	Supporting Legislation Regarding Loans for Energy Efficiency Improvements	EXEC 5/7/09			
19	Change Order for Stewart Lake Shoreline Dredge	P&F 5/7/09 PWT 5/7/09	Adopt w/amdt. 5/26/09 Adopt 5/12/09	Adopt w/amdt. 6/4/09	6/11/2009
20	Approving Short-Term Lease for Interim Space During Job Center Remodeling	HHN 5/7/09 P&F 5/7/09 PWT 5/7/09	Adopt 5/14/09 Adopt 7/6/09 Adopt 5/12/09	Adopt 7/16/09	7/21/2009
21	Providing Support for Town of Vienna High Water Relief	P&F 5/7/09 PPJ 5/7/09 PWT 5/7/09	Adopt Sub. 2 7/6/09 Adopt Sub. 2 6/9/09 Adopt Sub. 1 5/26/09	Adopt Sub. 2 7/16/09	7/21/2009
22	Congratulating the 2009 James Madison Memorial High School Spartans Forensics Team			Adopted 5/21/09	
23	Recognizing the Graduating Seniors on the Dane County Youth Board			Adopted 5/21/09	
24	Recognizing May 17-24, 2009 as Emergency Medical Services Week in Dane County			Adopted 5/21/09	
25	Acceptance of a WI DNR Grant-Survey of Three Floodplain Lakes of the Lower WI River	P&F 5/21/09 EANR 5/21/09	Adopt 6/9/09 Adopt 6/2/09	Adopt 6/18/09	6/22/2009

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26	Authorizing Acceptance of Funds for Dane County Streambank Easement Program	P&F 5/21/09 EANR 5/21/09	Adopt 6/9/09 Adopt 6/2/09	Adopt 6/18/09	6/22/2009
27	Authorizing the Marketing of Land in County Property in the Town of Westport for Mineral Extraction	P&F 5/21/09 PWT 5/21/09 EANR 5/21/09	Adopt w/amdt. 11/9/09 A. 5/26/09;PP 6/9/09 Deny 10/27/09	PP 11/19/09;RR 12/3/09;	
28	Encouraging Dane County Municipalities and Residents to Prevent Phosphorus Runoff into the County's Lakes and Streams by Proper Disposal of Leaves and Yard Waste	EXEC 5/21/09 EANR 5/21/09	Adopt 6/11/09 Adopt 6/2/09	Adopt 6/18/09	6/22/2009
29	Authorizing the Purchase of Land at Cam-Rock County Park-Christensen	P&F 5/21/09 PWT 5/21/09 EANR 5/21/09	Adopt 6/9/09 Adopt 5/26/09 Adopt w/amdt. 6/2/09	Adopt w/amdt. 6/18/09	6/22/2009
30	Award of Contract for City-County Building Jail Shower Epoxy Project	P&F 5/21/09 PPJ 5/21/09 PWT 5/21/09	I.P.P. 5/26/09		
31	Support State Action on Electronics Recycling	EXEC 5/21/09	Adopt w/amdt. 6/11/09	Adopt w/amdt. 6/18/09	6/22/2009
32	Opposing State Landfill and Solid Waste Budget Measures	EXEC 5/21/09	Adopt w/amdt. 6/11/09	Adopt w/amdt. 6/18/09	6/22/2009
33	Authorizing Acceptance of Grant from the Nature Conservancy	P&F 5/21/09 EANR 5/21/09	Adopt 6/9/09 Adopt 6/2/09	Adopt 6/18/09	6/22/2009
34	Exempting Certain County Positions from Furloughs (Cont. to 5/21/11)	EXEC 5/21/09 P&F 5/21/09			
35	Setting Up Accounts to Receive Donations for the Lyman Anderson Center Woods	P&F 5/21/09 EANR 5/21/09	Adopt 6/9/09 Adopt 6/2/09	Adopt 6/18/09	6/22/2009
36	Developing an Energy Efficiency Revolving Loan Program	P&F 5/21/09 PWT 5/21/09 Energy TF 5/21/09	I.P.P. in cmte. 7/6/09 Adopt w/amdt. 6/9/09 Adopt w/amdt. 6/4/09		
37	County Executive Appointments	EXEC 5/21/09	Adopt 6/11/09	Adopt 6/18/09	6/22/2009

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38	Approving Lease for Human Services Offices at Villager Center in South Madison	HHN 6/4/09 P&F 6/4/09 PWT 6/4/09	Adopt 6/23/09 Adopt 7/6/09 Adopt 6/9/09	Adopt 7/16/09	7/21/2009
39	Authorizing Memoranda of Understanding Regarding 2009 Personnel Savings Initiatives	P&F 6/4/09	Adopt 6/18/09	Adopt 6/18/09	6/22/2009
40	Authorizing 2009 Personnel Savings Initiatives for Unrepresented Employees	P&F 6/4/09	Adopt 6/18/09	Adopt 6/18/09	6/22/2009
41	Authorizing the Purchase of Land for the Ice Age Trail-Carter Hudson, LLC	P&F 6/4/09 EANR 6/4/09 Parks 6/4/09 P&F 7/16/09	Adopt 7/6/09 Adopt 6/16/09 Adopt 6/10/09	Re-Refer P&F 7/16/09	
42	Transferring Funds in the Capital Budget for Asbestos Remediation at 501 E. Badger Rd.	P&F 6/4/09 PWT 6/4/09	Adopt 6/18/09 Adopt 6/9/09	Adopt 6/18/09	6/22/2009
43	Approving a Change Order and Transferring Funds for Installation of a Heat Exchanger to Serve the Public Safety Communications Center and Other First Floor CCB Spaces	P&F 6/4/09 PWT 6/4/09	Adopt 6/18/09 Adopt 6/9/09	Adopt 6/18/09	6/22/2009
44	Authorizing Grant Application to the State of Wisconsin Waterways Commission	P&F 6/4/09 EANR 6/4/09	Adopt 7/6/09 Adopt 6/16/09	Adopt 7/16/09	7/21/2009
45	Authorizing Flood Damage Assistance to the Village of Oregon	P&F 6/4/09 EANR 6/4/09	Adopt 7/6/09 Adopt 6/16/09	Adopt 7/16/09	7/21/2009
46	Supporting a Wisconsin Payday Lending Consumer Protection Act	EXEC 6/4/09	Adopt 6/11/09	Adopt 6/18/09	6/22/2009
47	Authorizing Acceptance of Funds for Tracs Equipment	P&F 6/4/09 PPJ 6/4/09	Adopt 7/6/09 Adopt 6/9/09	Adopt 7/16/09	7/21/2009
48	Authorizing a Contract to Accept Highway Safety Grant Funds for a Community Traffic Safety Project "2009 Summer Events"	P&F 6/4/09 PPJ 6/4/09 PWT 6/4/09	Adopt 7/6/09 Adopt 6/9/09 Adopt 6/9/09	Adopt 7/16/09	7/21/2009
49	Authorizing Hazmat Risk Based Response Training	P&F 6/4/09 PPJ 6/4/09	Adopt 7/6/09 Adopt 6/9/09	Adopt 7/16/09	7/21/2009

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50	Increasing Alliant Energy Center Revolving Cash Fund	P&F 6/4/09 PWT 6/4/09	Adopt 7/6/09 Adopt 6/9/09	Adopt 7/16/09	7/21/2009
51	Authorizing an Agreement with the Village of Oregon for the Reconstruction of CTH MM and CTH CC Intersection	P&F 6/4/09 PWT 6/4/09	Adopt 10/5/09 Adopt 6/9/09	Adopt 10/15/09	10/19/2009
52	Award of Contract for Shooting Range 1 & 4 Steel Baffle Protection	P&F 6/4/09 PPJ 6/4/09 PWT 6/4/09	Adopt Sub. 2 7/16/09 Adopt Sub. 2 7/14/09 A. Sub. 1 6/23/09; A. Sub. 2 7/7/09	Adopt Sub. 2 7/16/09	7/21/2009
53	Establishing the Dane County 2010 Census Complete County Committee	EXEC 6/4/09	Adopt 6/11/09	Adopt 6/18/09	6/22/2009
54	County Executive Appointments	EXEC 6/4/09	Adopt 6/11/09	Adopt w/amdt. 6/18/09	6/22/2009
55	Congratulating Ben Brummel for his Division I State Championship in Wrestling for Middleton High School			Adopted 6/18/09	
56	Recognizing Dale Bruhn for his Years of Service to the Community			Adopted 6/18/09	
57	Award of Contract for Removal & Reinstallation of Office Furniture for Dane County Job Center	P&F 6/18/09 PWT 6/18/09			
58	Authorizing the Sale of Land in the Town of Mazomanie to Wisconsin Department of Natural Resources	P&F 6/18/09 EANR 6/18/09 Parks 6/18/09	Adopt 8/3/09 Adopt 7/7/09 Adopt 6/24/09	Adopt 8/6/09	8/12/2009
59	Award of Contract for Hydraulic Dredge at Stewart Lake, Mt. Horeb, WI	P&F 6/18/09 PWT 6/18/09	Adopt Sub. 1 7/16/09 Adopt Sub. 1 7/16/09	Adopt Sub. 1 7/16/09	7/21/2009
60	Award of Contract for Chiller Project in the Public Safety Building	P&F 6/18/09 PWT 6/18/09	Adopt 7/6/09 Adopt 6/23/09	Adopt 7/16/09	7/21/2009
61	Approving Change Order for Roberts Construction for Direct Purchase of Materials for Badger Prairie Construction	P&F 6/18/09 PWT 6/18/09	Adopt Sub. 1 7/16/09 Adopt 7/7/09	Adopt Sub. 1 7/16/09	7/21/2009

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62	Authorizing Execution of Lease with Federal Express Corporation for Premises at the Dane County Regional Airport	P&F 6/18/09 PWT 6/18/09 Airport 6/18/09	Adopt 7/6/09 Adopt 6/23/09 Adopt 6/17/09	Adopt 7/16/09	7/21/2009
63	Authorizing Execution of Lease for Premises at the Dane County Regional Airport	P&F 6/18/09 PWT 6/18/09 Airport 6/18/09	Adopt 7/6/09 Adopt 6/23/09 Adopt 6/17/09	Adopt 7/16/09	7/21/2009
64	County Executive Appointments	EXEC 6/18/09	Adopt 7/16/09	Adopt 7/16/09	7/21/2009
65	Memorial to Patricia Roller			Adopted 7/16/09	
66	Memorial to Dr. Linda Fabry Farley			Adopted 7/16/09	
67	Recognizing Madison West High School Rocket Club on Their National Championship			Adopted 7/16/09	
68	Change Order to Agreement on Design Svcs. for Coliseum Roof Replacement	P&F 7/8/09 PWT 7/8/09	Adopt 8/3/09 Adopt 7/16/09	Adopt 8/6/09	8/12/2009
69	Authorizing and Requiring a Countywide Referendum on the Levying of a Sales Tax to Fund a Dane County Regional Transportation Authority	EXEC 7/16/09 P&F 7/16/09 PWT 7/16/09	No recommendation 8/19/09		
70	Awarding 2009 Professional Service Contract for the PACT Program Department of Human Services	HHN 7/16/09 P&F 7/16/09	Adopt 7/21/09		
71	Approving Change Order #2 for Roberts Construction for Direct Purchase of Materials for Badger Prairie Construction	HHN 7/16/09 P&F 7/16/09 PWT 7/16/09	Adopt Sub. 1 7/21/09 Adopt Sub. 1 8/3/09 Adopt Sub. 1 7/21/09	Adopt Sub. 1 8/6/09	8/12/2009
72	Creating a New Americorps Project-Recovery Grant-Dept. of Human Services-CYF Division Accepting New Revenue, Creating New Expenditure Accounts	HHN 7/16/09 P&F 7/16/09	Adopt 7/21/09 Adopt 8/3/09	Adopt 8/6/09	8/12/2009
73	Renewal of Wileman Agricultural Lease on Public Works Lands in Cottage Grove	P&F 7/16/09 PWT 7/16/09	Adopt 8/3/09 Adopt 7/21/09	Adopt 8/6/09	8/12/2009

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74	Approving a Master Plan for Lake View Hill Park as an Element of the Dane County Parks and Open Space Plan	EANR 7/16/09	Adopt 8/6/09	Adopt 8/6/09	8/12/2009
75	Authorizing a Service Contract Between Dane County and SGTS, Inc. for Performing Maintenance of Security Systems in the Dane County Jail Facilities	P&F 7/16/09 PPJ 7/16/09	Adopt 8/3/09 Adopt 8/4/09	Adopt 8/6/09	8/12/2009
76	Accepting Catastrophic Planning Project Grant	P&F 7/16/09 PPJ 7/16/09	Adopt Sub. 1 8/3/09 Adopt Sub. 1 8/4/09	Adopt Sub. 1 8/6/09	8/12/2009
77	Accepting Medical Reserve Corps (MRC) Volunteer Promotion Grant Funds	P&F 7/16/09 PPJ 7/16/09	Adopt 8/3/09 Adopt 8/4/09	Adopt 8/6/09	8/12/2009
78	Authorizing Acceptance of Funds from the FY 2009 Justice Assistance Program	P&F 7/16/09 PPJ 7/16/09	Adopt Sub. 1 8/3/09 Adopt Sub. 1 8/4/09	Adopt Sub. 1 8/6/09	8/12/2009
79	Authorizing Acceptance of Funds from the Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program	P&F 7/16/09 PPJ 7/16/09	Adopt 8/3/09 Adopt 8/4/09	Adopt 8/6/09	8/12/2009
80	Amending the Dane County Farmland Preservation Plan by Adopting the Town of Vermont Comprehensive Plan	EANR 7/16/09 ZLR 7/16/09	Adopt 11/24/09 Adopt 9/22/09	Adopt 12/3/09	12/8/2009
81	Change Order #1 to Contract for the Chiller Project in the Public Safety Building	P&F 7/16/09 PWT 7/16/09	Adopt 8/3/09 Adopt 7/21/09	Adopt 8/6/09	8/12/2009
82	Change Order #1 for the 6th & 7th Floor Jail Shower Epoxy Project in the City-County Bldg.	P&F 7/16/09 PWT 7/16/09	Adopt 8/3/09 Adopt 7/21/09	Adopt 8/6/09	8/12/2009
83	Authorizing the Sale of Highway Surplus Land in the Town of Primrose	P&F 7/16/09 PWT 7/16/09	Adopt 8/3/09 Adopt 7/21/09	Adopt 8/6/09	8/12/2009
84	Authorizing Rental Lease Between the Alliant Energy Center of Dane County and National Kidney Foundation	P&F 7/16/09 PWT 7/16/09	Adopt 8/24/09 Adopt 7/21/09	Adopt 9/3/09	9/11/2009
85	Change Order to Contract for the Job Center Interior Remodel Project	P&F 7/16/09 PWT 7/16/09	Adopt 8/3/09 Adopt 7/21/09	Adopt 8/6/09	8/12/2009

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86	Authorizing Acceptance of Grant from the Nature Conservancy for Water Monitoring	P&F 7/16/09 EANR 7/16/09	Adopt 8/3/09 Adopt 8/6/09	Adopt 8/6/09	8/12/2009
87	Amending Boundaries for Supervisory Districts 25 & 26 City of Middleton, Ordinance Dated 6/12/2009	EXEC 7/16/09	Adopt 8/6/09	Adopt 8/6/09	8/12/2009
88	Award of Contract for Security Guard Services	P&F 7/16/09	Adopt 8/3/09	Adopt 8/6/09	8/12/2009
89	Transfer of Funds to Financial Education Center Director Position	P&F 7/16/09 EANR 7/16/09	Adopt 8/3/09 Adopt 8/6/09	Adopt 8/6/09	8/12/2009
90	County Executive Appointments	EXEC 7/16/09	Adopt 8/6/09	Adopt 8/6/09	8/12/2009
91	Acceptance of a WI DNR Grant-Yahara Lakes Partnership	P&F 7/16/09 EANR 7/16/09	Adopt 8/3/09 Adopt 8/6/09	Adopt 8/6/09	8/12/2009
92	Establishing a 1 Year Moratorium on Park and Open Space Land Acquisition Program Purch. & County Park Land Restoration and Develop. Expenditures, Effective Jan. 1, 2010, Including Rescinding for 2010 Provisions of Res. 94, 07-08 Which Provide for Annual Expenditures of Funds for Such Purposes	EXEC 8/6/09 P&F 8/6/09 EANR 8/6/09 Parks 8/6/09	I.P.P. in cmte. 11/12/09 Deny Sub. 1 8/25/09 I.P.P. 8/12/09		
93	Authorizing an Agreement with _____ to Provide CAD Consulting Services	P&F 8/6/09 PPJ 8/6/09			
94	Resolution Designating Dane County to be a Recovery Zone for Purposes of the American Recovery & Reinvestment Act of 2009	EXEC 8/6/09 HHN 8/6/09 P&F 8/6/09 Econ. Dev. 8/6/09	Adopt Sub. 1 9/3/09 Adopt Sub. 1 8/18/09 Adopt Sub. 1 8/24/09	Adopt Sub. 1 9/3/09	9/11/2009
95	An Initial Resolution Authorizing General Obligation Corporate Purpose Bonds and/or Promissory Notes	P&F 8/6/09	Adopt Sub. 3 8/24/09	Adopt Sub. 3 9/3/09	9/11/2009
96	Approving Lease with State of Wisconsin at Job Center	HHN 8/6/09 P&F 8/6/09 PWT 8/6/09	Adopt Sub. 1 1/12/10 Adopt Sub. 1 1/21/10 Adopt Sub. 1 12/10/09	Adopt Sub. 1 1/21/10	1/25/2010

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97	Approving Change Order #4 to Roberts Construction for Badger Prairie Construction	P&F 8/6/09 PWT 8/6/09	Adopt Sub. 1 10/26/09 Adopt Sub. 1 10/6/09	Adopt Sub. 1 11/5/09	11/10/2009
98	Award of Contract for Rhino Exhibit Roof Insulation	P&F 8/6/09 PWT 8/6/09	I.P.P. in cmte. 9/9/09		
99	Approving Change Order #3 for Roberts Construction for Direct Purchase of Materials for Badger Prairie Construction	P&F 8/6/09 PWT 8/6/09	Adopt Sub. 1 10/26/09 Adopt Sub. 1 10/6/09	Adopt Sub. 1 11/5/09	11/10/2009
100	Award of Agreement for Design Services for Waste Transfer Station & Clean Sweep Buildings	P&F 8/6/09 PWT 8/6/09	Adopt 8/24/09 Adopt 8/11/09	Adopt 9/3/09	9/11/2009
101	Change Order #2 for Stewart Lake Shoreline Dredge	P&F 8/6/09 PWT 8/6/09	Adopt 8/24/09 Adopt 8/11/09	Adopt 9/3/09	9/11/2009
102	Change Order #1 for Lighting Upgrade at the Huber Center	P&F 8/6/09 PWT 8/6/09	Adopt 8/24/09 Adopt 8/11/09	Adopt 9/3/09	9/11/2009
103	Change Order #1 for Well Construction at Scheidegger County Forest	P&F 8/6/09 PWT 8/6/09	Adopt 8/24/09 Adopt 8/11/09	Adopt 9/3/09	9/11/2009
104	Authorizing an Agreement Between County of Dane and City of Madison for Household Hazardous Waste Services	HHN 8/6/09 P&F 8/6/09 PWT 8/6/09	Adopt 8/18/09 Adopt 8/24/09 Adopt 8/11/09	Adopt 9/3/09	9/11/2009
105	Authorizing Execution of an Operating Agreement with United Airlines, Inc. for Air Service at the Dane County Regional Airport	P&F 8/6/09 PWT 8/6/09 Airport	Adopt 8/24/09 Adopt 8/11/09 Adopt 8/19/09	Adopt 9/3/09	9/11/2009
106	National Association of County and City Health Officials Planning Grant	P&F 8/6/09 PPJ 8/6/09	Adopt 8/24/09 Adopt 8/11/09	Adopt 9/3/09	9/11/2009
107	Authorizing an Increase in the Expenditure Limit for the Corporation Counsel's Petty Cash Checking Account	P&F 8/6/09 PPJ 8/6/09	Adopt 8/24/09 Adopt 8/11/09	Adopt 9/3/09	9/11/2009
108	Supporting the City of Middleton's "Tiger" Grant Application to the U.S. Government	EXEC 8/6/09 PWT 8/6/09	Adopt 9/3/09 Adopt 8/11/09	Adopt 9/3/09	9/11/2009

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109	Authorizing an Execution of a Lease of Land for the Construction of a Hangar at the Dane County Regional Airport	P&F 8/6/09 PWT 8/6/09 Airport 8/6/09	Adopt 8/24/09 Adopt 8/11/09 Adopt 8/19/09	Adopt 9/3/09	9/11/2009
110	County Executive Appointments	EXEC 8/6/09	Adopt 9/3/09	Adopt 9/3/09	9/11/2009
111	Amending the 2009 Capital Budget to Increase Borrowing Revenue in the Methane Gas Fund	P&F 8/26/09 PWT 8/26/09	Adopt 9/3/09 Adopt 9/3/09	Adopt 9/3/09	9/11/2009
112	Recognizing the Eighth Annual Ironman Wis. Race in Dane County			Adopted 9/3/09	
113	Awarding of Professional Services Contracts Dept. of Human Services-CDBG	HHN 9/3/09 P&F 9/3/09	Adopt Sub. 1 9/15/09 Adopt Sub. 1 10/5/09	Adopt Sub. 1 10/15/09	10/19/2009
114	Auth. Acceptance of Wis. Dept. of Commerce Homeless Prevention & Rapid Re-Housing Program Funds & Awarding of a Professional Services Contract-DCDHS-CDBG	HHN 9/3/09 P&F 9/3/09	Adopt 9/15/09 Adopt 11/9/09	Adopt 11/19/09	11/24/2009
115	Authorizing Sun Prairie Lease for Early Childhood Initiative Program	HHN 9/3/09 P&F 9/3/09	Adopt 9/15/09 Adopt 9/21/09	Adopt 10/1/09	10/6/2009
116	Auth. Acceptance of Housing & Urban Devel. (HUD) CDBG-R Funds & Awarding of Professional Services Contracts-DCDHS-CDBG	HHN 9/3/09 P&F 9/3/09	Adopt 9/15/09 Adopt 1/25/10	Adopt 2/4/10	2/5/2010
117	Authorizing Submission of 2010-2014 Consolidated Plan and 2010 Action Plan to the U.S. Dept. of Housing & Urban Development (HUD)	HHN 9/3/09 P&F 9/3/09	Adopt 9/15/09 Adopt 9/21/09	Adopt 10/1/09	10/6/2009
118	Authorizing an Extension to Provide a Motor Service Patrol for the Wisconsin Department of Transportation	P&F 9/3/09 PPJ 9/3/09 PWT 9/3/09	Adopt 9/21/09 Adopt 9/15/09 Adopt 9/8/09	Adopt 10/1/09	10/6/2009
119	Acceptance of the Office of National Drug Control Policy Funds the Milwaukee High Intensity Drug Trafficking Area for the Dane Co. Sheriff's Office	P&F 9/3/09 PPJ 9/3/09	Adopt 9/21/09 Adopt 9/15/09	Adopt 10/1/09	10/6/2009

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120	Authorizing an Addendum to Agreement to Provide for the Sale of Space in the City-County Building to City of Madison & To Reallocate the Proportionate Operational Costs	P&F 9/3/09 PWT 9/3/09 C-C Liaison 9/3/09	Adopt 10/5/09 Adopt 9/8/09 Adopt 10/1/09	Adopt 10/15/09	10/19/2009
121	Addendum for Fly Dane 2009-2010 Digital Orthophotography & Terrain Project	P&F 9/3/09 ZLR 9/3/09	Adopt 10/5/09 Adopt 9/22/09	Adopt 10/15/09	
122	Change Order #15 for 1st and 3rd Floor Tenant Improvements in the City-County Building	P&F 9/3/09 PWT 9/3/09	Adopt 9/17/09 Adopt 9/8/09	Adopt 9/17/09	9/21/2009
123	Change Order #2 Thru #6 for Badger School Asbestos Abatement	P&F 9/3/09 PWT 9/3/09	Adopt 9/17/09 Adopt 9/8/09	Adopt 9/17/09	9/21/2009
124	Authorizing a Petition for Annexation to the City of Verona for Land at Badger Prairie County Park	EANR 9/3/09 Parks 9/3/09	Adopt Sub. 1 9/29/09 Adopt 9/9/09	Adopt Sub. 1 10/15/09	10/19/2009
125	Authorizing Execution of a Lease of Agricultural Land at the Dane County Regional Airport	P&F 9/3/09 PWT 9/3/09	Adopt 9/21/09 Adopt 9/8/09	Adopt 10/1/09	10/6/2009
126	County Executive Appointments	EXEC 9/3/09	Adopt 10/1/09	Adopt 10/1/09	10/6/2009
127	Amending the 2009 Capital Budget for the Purchase of Improved Communicator Candidate Selection Program	P&F 9/4/09 PPJ 9/4/09	Adopt 9/21/09 Adopt 9/15/09	Adopt 10/1/09	10/6/2009
128	Resolution Awarding the Sale of \$14,390,000 Gen'l Obligation Promissory Notes Series 2009A	P&F 9/11/09	Adopt Sub. 1 9/17/09	Adopt Sub. 1 9/17/09	9/29/2009
129	Res. Awarding the Sale of \$2,105,000 Taxable Gen'l Obligation Corporate Purpose Bonds, Series 2009B (Build America Bonds-Direct Payment)	P&F 9/11/09	Adopt Sub. 1 9/17/09	Adopt Sub. 1 9/17/09	9/29/2009
130	Res. Awarding the Sale of \$8,495,000 Taxable Gen'l Obligation Health Center Bonds, Series 2009C (Recovery Zone Economic Development Bonds)	P&F 9/11/09	Adopt Sub. 1 9/17/09	Adopt Sub. 1 9/17/09	9/29/2009
131	Supporting Wisconsin's High Speed Rail Application	EXEC 9/17/09	Adopt 10/1/09	Adopt 10/1/09	10/2/2009

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
132	Authorizing Acceptance of Funds for Participation in the Felony Fugitive Task Force	P&F 9/17/09 PPJ 9/17/09	Adopt Sub. 1 10/26/09 Adopt Sub. 1 10/6/09	Adopt Sub. 1 11/5/09	11/10/2009
133	Authorizing Acceptance of Funds for Homeland Security/Law Enforcement Speciality Team Equipment	P&F 9/17/09 PPJ 9/17/09	Adopt 10/26/09 Adopt 10/6/09	Adopt 11/5/09	11/10/2009
134	Acceptance of a Grant From the Wisconsin Dept. of Justice for Teaching Diversity: Train-the-Trainer	P&F 9/17/09 PPJ 9/17/09	Adopt Sub. 1 10/26/09 Adopt Sub. 1 10/6/09	Adopt Sub. 1 11/5/09	11/10/2009
135	Authorizing an Agreement with Motorola, Inc. to Provide Detailed Design and Other Services	P&F 9/17/09 PPJ 9/17/09	Adopt 10/26/09 Adopt 10/6/09	Adopt 11/5/09	11/10/2009
136	Approving the Sale of the Surplus Cross Plains Highway Garage	P&F 9/17/09 PWT 9/17/09	Adopt Sub. 1 11/9/09 PP 10/20/09;A. Sub. 1 10/27/09	Adopt Sub. 1 11/19/09	11/24/2009
137	Approving the Sale of County-Owned Property at 501 East Badger Road, Madison to the Center for Resilient Cities	P&F 9/17/09 PWT 9/17/09	Adopt 10/5/09 Adopt 9/21/09	Adopt 10/15/09	10/19/2009
138	Award of Contract for CCB Roof Replacement	P&F 9/17/09 PWT 9/17/09		Adopt Sub. 1 10/1/09	10/6/2009
139	To Cancel Illegal Tax Certificates	P&F 9/17/09	Adopt 10/5/09	Adopt 10/15/09	10/19/2009
140	County Executive Appointments	EXEC 9/17/09	Adopt 10/1/09	Adopt 10/1/09	10/6/2009
141	Memorial to Dane County Coroner John Stanley			Adopted 10/1/09	
142	Memorial to Former Dane County Executive George Reinke			Adopted 10/1/09	
143	Recognizing Italian American Month			Adopted 10/1/09	
144	Recognizing October 10-27, 2009 as Money Smart Week Wisconsin in Dane County			Adopted 10/1/09	
145	2010 Dane County Operating Budget Appropriations Resolution	P&F 10/1/09	Adopt Sub. 1 11/9/09	Adopt Sub. 1 w/amdt. 11/16/2009	11/19/2009

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
146	2010 Dane County Capital Budget Appropriations Resolution	P&F 10/1/09	Adopt Sub. 1 11/9/09	Adopt Sub. 1 11/16/09	11/19/2009
147	Setting the 2009 Tax Levy	P&F 10/1/09	Adopt 11/9/09	Adopt 11/16/09	11/19/2009
148	Resolution for Safer Beaches and Cleaner Lakes	HHN 10/1/09 EANR 10/1/09 BOH 10/1/09 L&W 10/1/09	Adopt 10/13/09 Adopt 10/20/09 Adopt 11/12/09	Adopt 11/19/09	11/24/2009
149	Command and General Staff Training for IMT's N337	P&F 10/1/09 PPJ 10/1/09	Adopt 10/26/09 Adopt 10/20/09	Adopt 11/5/09	11/10/2009
150	Authorizing the Acceptance of Grant Reimbursements for Natural Resource Area-Fall 2009	P&F 10/1/09 EANR 10/1/09 Parks 10/1/09	Adopt 10/26/09 Adopt 10/20/09 Adopt 10/14/09	Adopt 11/5/09	11/10/2009
151	Recognizing the Month of November 2009 as "Pancreatic Cancer Awareness Month" in Dane County			Adopted 10/15/09	
152	Authorizing Dane County Membership in the Dane County Regional Transit Authority	P&F 10/15/09 PWT 10/15/09	Adopt 10/26/09 Adopt w/amdt. 10/26/09	Adopt w/amdts. 11/5/09	11/16/2009
153	Amending the Town of Black Earth of Dane County Farmland Preservation Plan	EANR 10/15/09 ZLR 10/15/09	Adopt Sub. 1 12/8/09 Adopt Sub. 1 12/22/09	Adopt Sub. 1 1/21/10	1/25/2010
154	Approving a Three-Year Lease for the Financial Education Center at the Villager Center	P&F 10/15/09 EANR 10/15/09 Extension 10/15/09 PWT 10/15/09	Adopt 12/7/09 Adopt 10/20/09 Adopt 11/20/09 Adopt 10/20/09	Adopt 12/17/09	1/4/2010
155	Transfer Between Information Technology (IT) Funds Human Services Administration and Badger Prairie Administration	HHN 10/15/09 P&F 10/15/09	Adopt 10/20/09 Adopt 11/9/09	Adopt 11/19/09	11/24/2009
156	Approving Leidig Agricultural Lease on Public Works Lands in Cottage Grove	P&F 10/15/09 PWT 10/15/09	Adopt 10/26/09 Adopt 10/20/09	Adopt 11/5/09	11/10/2009
157	Sale of Name of Exhibition Hall at Alliant Energy Center of Dane County	P&F 10/15/09 PWT 10/15/09	A. 10/20/09; A. Sub. 1 1/12/10		

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
158	Authorizing Addendum of Agreement #2 with Strang, Inc. for Job Center Remodel	HHN 10/15/09 P&F 10/15/09 PWT 10/15/09	Adopt 10/27/09 Adopt 11/9/09 Adopt 10/20/09	Adopt 11/19/09	11/24/2009
159	Authorizing a Contract Between Dane County and Inmate Calling Solutions, LLC, for Dane County Jail Inmate Telephone Services	P&F 10/15/09 PPJ 10/15/09	Adopt 11/23/09 Adopt 10/27/09	Adopt 12/3/09	12/8/2009
160	Authorizing an Agreement to Accept the Highway Safety Grant Funds for a Community Traffic Safety Project "Alcohol Enforcement Project 2010"	P&F 10/15/09 PPJ 10/15/09 PWT 10/15/09	Adopt 11/9/09 Adopt 10/27/09 No recommendation 10/20/09	Adopt 11/19/09	11/24/2009
161	County Executive Appointments	EXEC 10/15/09	Adopt 11/12/09	Adopt 11/19/09	11/24/2009
162	Authorizing the Purchase of Development Rights on ~184 Acres of Land in the Town of Windsor	P&F 10/15/09 EANR 10/15/09	Adopt 10/26/09 Adopt 10/20/09	Adopt 11/5/09	11/10/2009
163	Authorizing Public Health-Madison and Dane County to Accept a Public Health Emergency Response Grant Related to the H1N1 Response	HHN 10/15/09 P&F 10/15/09	Adopt 10/27/09 Adopt 11/9/09	Adopt 11/19/09	11/24/2009
164	Memorial to Judith Pederson			Adopted 11/5/09	
165	Amending the Town of Sun Prairie of Dane Co. Farmland Preservation Plan	EANR 11/5/09 ZLR 11/5/09	Adopt 1/19/10 Adopt 12/22/09	Adopt 1/21/10	1/25/2010
166	Authorizing Leopold Lease for Joining Forces for Families Program	HHN 11/5/09 P&F 11/5/09	Adopt 11/17/09 Adopt 11/23/09	Adopt 12/3/09	12/8/2009
167	Accepting Medicaid Long Term Care Expansion Funds for Administrative Projects-DCDHS-ACS Division	HHN 11/5/09 P&F 11/5/09	Adopt 11/17/09 Adopt 11/23/09	Adopt 12/3/09	12/8/2009
168	Authorizing Submission of Application for Participation in the Wisconsin Small Cities Community Development Block Grant Emergency Assistance Program	HHN 11/5/09 P&F 11/5/09 CDBG 11/5/09	Adopt Sub. 1 11/17/09 Adopt Sub. 1 11/23/09	Adopt Sub. 1 12/3/09	12/8/2009

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
169	Amending Supervisory District Boundaries 35 and 36 City of Stoughton Ordinance #0-16-09	EXEC 11/5/09	Adopt 11/12/09	Adopt 11/19/09	11/24/2009
170	Adopting the 2009 Update of Dane County's Natural Hazard Mitigation Plan	PPJ 11/5/09	Adopt 11/10/09	Adopt 11/19/09	11/24/2009
171	Authorizing an Agreement Between Dane Co. and Matrix Consulting Group to Conduct a Staffing Study of the Dane County Sheriff's Office	P&F 11/5/09 PPJ 11/5/09	Adopt 11/23/09 Adopt 11/10/09	Adopt 12/3/09	12/8/2009
172	Authorizing an Agreement to Accept Additional Highway Safety Grant Funds "Speed Enforcement Grant 2010"	P&F 11/5/09 PPJ 11/5/09 PWT 11/5/09	Adopt 11/23/09 Adopt 11/10/09 No recommendation 11/10/09	Adopt 12/3/09	12/8/2009
173	Approving Change Order #14 for Roberts Construction for Direct Purchase of Materials for Badger Prairie Construction	P&F 11/5/09 PWT 11/5/09	Adopt 11/23/09 Adopt 11/10/09	Adopt 12/3/09	12/8/2009
174	Authorizing an Extension of Limited Term Employee Hours in the Department of Public Works, Highway & Transportation	P&F 11/5/09 PWT 11/5/09	Adopt 11/23/09 Adopt 11/10/09	Adopt 12/3/09	12/8/2009
175	Award of Contract for Site Excavation at Saddlebrook Storage Facility	P&F 11/5/09 PWT 11/5/09	Adopt Sub. 1 11/19/09 Adopt Sub. 1 11/19/09	Adopt Sub. 1 11/19/09	11/24/2009
176	Authorizing an Extension of Limited Term Employee Hours in the Division of Information Management	P&F 11/5/09	Adopt 11/23/09	Adopt 12/3/09	12/8/2009
177	Awarding a Collective Bargaining Agreement to the Dane County AFSCME Unions (Local 705/720, Local 1871, Local 2634, and Local 65)	P&F 11/5/09	Adopt 11/23/09	Adopt 12/3/09	12/8/2009
178	Authorizing 2010 Compensation and Benefit Changes for Unrepresented and Confidential Employees	P&F 11/5/09	Adopt 11/23/09	Adopt 12/3/09	12/8/2009
179	Authorizing Addendum to Employment Services Agreement for Director of Planning & Development (Todd A. Violante)	P&F 11/5/09 ZLR 11/5/09	Adopt 12/7/09 Adopt 11/24/09	Adopt 12/17/09	1/4/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
180	Authorizing Addendum fo Agreement 2 with Graef Inc. for Planning of the Lower Yahara River Trail	P&F 11/5/09 PWT 11/5/09 EANR 11/5/09	Adopt 12/7/09 Adopt 11/24/09 Adopt 11/10/09	Adopt 12/17/09	1/4/2010
181	Registration of Black Earth Creek NRA Community Forest Under a Wisconsin Dept. of Natural Resources Forest Stewardship Management Plan	P&F 11/5/09 EANR 11/5/09	Adopt 11/23/09 Adopt 11/10/09	Adopt 12/3/09	12/8/2009
182	County Executive Appointments	EXEC 11/5/09	Adopt 11/12/09	Adopt 11/19/09	11/24/2009
183	Memorial to Mary Louise Symon			Adopted 11/19/09	
184	Continuing the Task Force for the Prioritized Revision of Chapter 10	EXEC 11/19/09 ZLR 11/19/09	Adopt w/amdt. 12/17/09 Adopt 11/24/09	Adopt w/amdt. 12/17/09	1/4/2010
185	Authorizing Expenditures in Advance of Borrowing for Technology Enhancements for Zoning System Solution	P&F 11/19/09 ZLR 11/19/09	Adopt Sub. 1 1/11/10 Adopt 11/24/09	Adopt Sub. 1 1/21/10	1/22/2010
186	Accepting Additional Medical Assistance Personal Care Revenue DCDHS-ACS Division	HHN 11/19/09 P&F 11/19/09	Adopt 12/1/09 Adopt 12/7/09	Adopt 12/17/09	12/21/2009
187	Adjusting the Professional Services Contract with St. Mary's Hospital DCDHS-ACS Division	HHN 11/19/09 P&F 11/19/09	Adopt 12/1/09 Adopt 12/7/09	Adopt 12/17/09	12/21/2009
188	Awarding 2010 Purchase of Service Contract for Facility Linen and Resident Personal Laundry Services at Badger Prairie Health Care Center	HHN 11/19/09 P&F 11/19/09	Adopt 12/1/09 Adopt 12/7/09	Adopt 12/17/09	1/4/2010
189	Awarding 2010 Professional Service Contracts Dept. of Human Services	HHN 11/19/09 P&F 11/19/09	Adopt 12/1/09 Adopt 1/11/10	Adopt 1/21/10	1/22/2010
190	Authorizing Emergency Mass Decontamination Operations Refresher Training	P&F 11/19/09 PPJ 11/19/09	Adopt 12/14/09 Adopt 12/8/09	Adopt 12/17/09	1/4/2010
191	Authorizing Chemistry of Hazardous Materials with Field Identification Laboratory Test Training	P&F 11/19/09 PPJ 11/19/09	Adopt 12/14/09 Adopt 12/8/09	Adopt 12/17/09	1/4/2010
192	Authorizing Specialty Response Training-Hands on Leak and Fire Control	P&F 11/19/09 PPJ 11/19/09	Adopt 12/14/09 Adopt 12/8/09	Adopt 12/17/09	1/4/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
193	Authorizing Acceptance of a State of Wisconsin DNR Grant for Babcock & LaFollette Lock & Dam Renovations	P&F 11/19/09 PWT 11/19/09 EANR 11/19/09	Adopt 12/7/09 Adopt 11/24/09 Adopt 11/24/09	Adopt 12/17/09	1/4/2010
194	Worker's Compensation Reauthorization of Self-Insurance	P&F 11/19/09	Adopt 12/3/09	Adopt 12/3/09	12/8/2009
195	Authorizing Purchase of Insurance	P&F 11/19/09	Adopt 12/3/09	Adopt 12/3/09	12/8/2009
196	Award of Contract for Electric Service Elevator Modernization (#5) in City-County Building	P&F 11/19/09 PWT 11/19/09	Adopt 12/7/09 Adopt 11/24/09	Adopt 12/17/09	1/4/2010
197	Authorizing Execution of Amendment to Lease and Consent to Lease Assignment-DCRA	P&F 11/19/09 PWT 11/19/09 Airport 11/19/09	Adopt 12/7/09 Adopt 11/24/09 Adopt 11/11/09	Adopt 12/17/09	1/4/2010
198	Authorizing Execution of Electric Service Agreement and Addendum Granting Option to Purchase-Dane County Regional Airport	P&F 11/19/09 PWT 11/19/09 Airport 11/19/09	Adopt 12/7/09 Adopt 11/24/09 Adopt 12/2/09	Adopt 12/17/09	1/4/2010
199	Authorizing Execution of Leases for Rental Car Concessionas at the Dane County Regional Airport	P&F 11/19/09 PWT 11/19/09 Airport 11/19/09	Adopt 12/7/09 Adopt 11/24/09 Adopt 11/11/09	Adopt 12/17/09	1/4/2010
200	Award of Contract for EMS Medical Director, 2010/2011	P&F 11/19/09 PPJ 11/19/09	Adopt Sub. 1 3/15/10 Adopt Sub. 1 1/19/10	Adopt Sub. 1 4/1/10	4/6/2010
201	Office of Justice Assistance (OJA) Homeland Security/Mutual Aid Interoperability	P&F 11/19/09 PPJ 11/19/09	Adopt 12/14/09 Adopt 12/8/09	Adopt 12/17/09	12/18/2009
202	Approving Agreement for Community Development Block Grant the National Mustard Museum	P&F 11/19/09 Econ Dev. 11/19/09	Adopt 12/3/09	Adopt 12/3/09	12/8/2009
203	County Executive Appointments	EXEC 11/19/09	Adopt 12/17/09	Adopt 12/17/09	1/4/2010
204	Acceptance of FY 09 Congressionally Selected Award (Kohl Earmark) Domestic Violence Grant for 1.0 FTE Prosecutor in the Dane Co. District Attorney's Office	P&F 12/3/09 PPJ 12/3/09	Adopt 12/14/09 Adopt 12/8/09	Adopt 12/17/09	1/4/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
205	Acceptance of the FY 2010-2012 Federal Anti-Drug Abuse Recovery Grant Administered by the State Office of Justice Assistance for Drug Enforcement in Dane County	P&F 12/3/09 PPJ 12/3/09	Adopt Sub. 1 1/25/10 Adopt 12/8/09	Adopt Sub. 1 2/4/10	2/5/2010
206	Acceptance of a Grant from the Wisconsin Dept. of Justice for Field Training Officer Training	P&F 12/3/09 PPJ 12/3/09	Adopt 12/14/09 Adopt 12/8/09	Adopt 12/17/09	1/4/2010
207	Acceptance of the FY 2009 Justice Assistance Grant (JAG) Drug Task Force (Formerly the Byrne Drug Task Force Grant) Administered by the State Office of Justice Assistance for Drug Enforcement in Dane County	P&F 12/3/09 PPJ 12/3/09	Adopt Sub. 1 1/25/10 Adopt 12/8/09	Adopt Sub. 1 2/4/10	2/5/2010
208	Authorizing a Contract Between Dane County & Pro Tech Monitoring, Inc. for Dane County Jail Inmate Alcohol Monitoring Equipment	P&F 12/3/09 PPJ 12/3/09	Adopt 1/25/10 Adopt 12/8/09	Adopt 2/4/10	2/5/2010
209	Authorizing Overtime for Public Safety Communications Supervisors	P&F 12/3/09 PPJ 12/3/09	Adopt 12/14/09 Adopt w/amdts. 12/8/09	Adopt w/amdt. 12/17/09	1/4/2010
210	Approving Underground Easement to Mount Horeb Telephone Company in Town of Verona	P&F 12/3/09 PWT 12/3/09 Parks 12/3/09	Adopt 12/14/09 Adopt 12/10/09 Adopt 12/14/09	Adopt 12/17/09	1/4/2010
211	Authorizing an Agreement for the Resurfacing and Jurisdictional Transfer of CTH MM in the Village of Brooklyn	P&F 12/3/09 PWT 12/3/09	Adopt Sub. 1 3/22/10 Adopt 12/10/09	Adopt Sub. 1 4/1/10	4/6/2010
212	Authorizing an Addendum to Employment Services Agmt. For Commissioner/Director of Dept. of Public Works, Highway & Transportation (Gerald J. Mandli)	P&F 12/3/09 PWT 12/3/09	Adopt 12/7/09 Adopt 12/10/09	Adopt 12/17/09	1/4/2010
213	Authorizing a Petty Cash Fund for Land & Water Resources	P&F 12/3/09 EANR 12/3/09	Adopt 12/14/09 Adopt 12/8/09	Adopt 12/17/09	1/4/2010
214	Authorizing the Sale of the Kohlmann House at Indian Lake County Park	P&F 12/3/09 PWT 12/3/09 EANR 12/3/09 Parks 12/3/09	Adopt 12/14/09 Adopt 12/10/09 Adopt 12/8/09 Adopt 12/14/09	Adopt 12/17/09	1/4/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
215	Approve Crop Leases on County Park Land - Winter 2010	P&F 12/3/09 EANR 12/3/09 Parks 12/3/09	Adopt w/amdt. 12/14/09 Adopt 12/8/09 Adopt 12/14/09	Adopt w/amdt. 12/17/09	1/4/2010
216	Awarding a Collective Bargaining Agmt. To Building & Construction Trades of South Central Wisconsin	P&F 12/3/09	Adopt 12/14/09	Adopt 12/17/09	1/4/2010
217	Authorizing 2010 Compensation and Benefit Changes for Supervisory Law Enforcement Employees	P&F 12/3/09	Adopt Sub. 1 12/14/09 Adopt Sub. 2 12/17/09	Adopt Sub. 2 12/17/09	12/18/2009
218	Authorizing an AEC Capital Project Expenditure in Advance of Borrowing	P&F 12/3/09 PWT 12/3/09	Adopt 12/14/09 Adopt 12/10/09	Adopt 12/17/09	1/4/2010
219	Awarding a Collective Bargaining Agmt. To the Dane County Attorneys Association	P&F 12/3/09	Adopt 12/14/09	Adopt 12/17/09	1/4/2010
220	Awarding a Collective Bargaining Agreement to SEIU Healthcare District 1199 Wisconsin	P&F 12/3/09	Adopt 12/14/09	Adopt 12/17/09	1/4/2010
221	Authorizing and Requiring a Countywide Referendum on Commuter Rail	EXEC 12/3/09 P&F 12/3/09 PWT 12/3/09	Denied 2/9/10		
222	County Executive Appointments	EXEC 12/3/09	Adopt w/amdt. 12/17/09	Adopt w/amdt. 12/17/09	1/4/2010
223	County Executive Appointments	EXEC 12/3/09	Adopt 12/17/09	Adopt 12/17/09	1/4/2010
224	Congratulating Dane County UW Extension Director, Lee Cunningham on His Retirement			Adopted 12/17/09	
225	Establishing a COP Risk Reserve - Human Services	HHN 12/17/09 P&F 12/17/09	Adopt 1/12/10 Adopt 1/25/10	Adopt 2/4/10	2/5/2010
226	Award of Contract & Authorizing Capital Expenditure in Advance of Borrowing for PSC Center Infrastructure Upgrades in City-County Building	P&F 12/17/09 PPJ 12/17/09 PWT 12/17/09	Adopt Sub. 1 1/21/10 Adopt Sub. 1 1/19/10 Adopt Sub. 1 1/12/10	Adopt Sub. 1 1/21/10	1/22/2010
227	Change Order #2 to Job Center Interior Remodel Project	P&F 12/17/09 PWT 12/17/09	Adopt 1/25/10 Adopt 1/12/10	Adopt 2/4/10	2/5/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
228	Authorizing Acceptance of a WI DNR Grant for AIS Prevention & Control Plan Implementation	P&F 12/17/09 EANR 12/17/09 Lakes 12/17/09	Adopt 1/25/10 Adopt 1/19/10 Adopt 1/14/10	Adopt 2/4/10	2/5/2010
229	Authorizing Acceptance of a WI DNR Animal Waste Management Program Grant - Garfoot Creek	P&F 12/17/09 EANR 12/17/09	Adopt 1/25/10 Adopt 1/19/10	Adopt 2/4/10	2/5/2010
230	County Executive Appointments	EXEC 12/17/09	Adopt 1/21/10	Adopt 1/21/10	1/25/2010
231	Opposing Changes to the Recovery Zone Facility Bond Allocation	EXEC 1/14/10	Adopt 1/21/10	Adopt 1/21/10	1/25/2010
232	Congratulating the 2009 Waunakee Warriors Football Team			Adopted 1/21/10	
233	Supporting Cost Sharing and Capacity Principles for a Dane County Interoperable Radio Communications System	P&F 1/21/10 PPJ 1/21/10 EXEC 1/29/10	Adopt Sub. 2 w/amdt. 2/8/10 Adopt Sub. 2 2/9/10 Adopt Sub. 1 w/amdt. 2/4/10	Adopt Sub. 3 2/18/10	Default 3/4/10
234	Authorizing Dane County to Pay All Operating & Maintenance Costs of the Infrastructure for the Interoperable Emergency Radio Communications Network	P&F 1/21/10 PPJ 1/21/10 EXEC 1/29/10	Failed 2/9/10 I.P.P. in committee 2/25/10		
235	Creating a County Implementation Team on Racial Disparities in the Criminal Justice System	EXEC 1/21/10 HHN 1/21/10 PPJ 1/21/10	Adopt w/amdts. 5/13/10 Adopt w/amdt. 2/16/10 Adopt w/2/10	Adopt w/amdts. 5/20/10	5/25/2010
236	Authorizing Submission of Application for Participation in the Wisconsin Small Cities Community Development Block Grant Emergency Assistance Program	HHN 1/21/10 P&F 1/21/10	Adopt 2/2/10 Adopt 2/8/10	Adopt 2/18/10	2/23/2010
237	Accepting Donations-Dept. of Human Services-Badger Prairie	HHN 1/21/10 P&F 1/21/10	Adopt 2/2/10 Adopt 2/8/10	Adopt 2/18/10	2/23/2010
238	Authorization to Purchase & Install AIM Software in Advance of Borrowing	P&F 1/21/10 PPJ 1/21/10	Adopt 2/8/10 Adopt 2/2/10	Adopt 2/18/10	2/23/2010
239	Authorizing Homeland Security Training-Incident Command System (ICS) 300 & 400 Level Courses	P&F 1/21/10 PPJ 1/21/10	Adopt 2/8/10 Adopt 2/2/10	Adopt 2/18/10	2/23/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
240	Authorization for Early Purchase of Vehicles, Equipment, Boat & Radio System Replacement	P&F 1/21/10 PPJ 1/21/10	Adopt w/amdt. 2/8/10 Adopt 2/2/10	Adopt w/amdt. 2/18/10	2/23/2010
241	Acceptance of a Grant From the U.S. Dept. of Justice for the Purchase of Body Armor	P&F 1/21/10 PPJ 1/21/10	Adopt 2/8/10 Adopt 2/2/10	Adopt 2/18/10	2/23/2010
242	Approval of the Badger Prairie County Park Master Plan	P&F 1/21/10 EANR 1/21/10	Adopt 2/22/10 Adopt 2/16/10	Adopt 3/4/10	3/10/2010
243	Authorizing Acceptance of a WI DNR Grant for Snowmobile Trail Bridge Rehabilitation Project	P&F 1/21/10 EANR 1/21/10	Adopt 2/22/10 Adopt 2/16/10	Adopt 3/4/10	3/10/2010
244	Award of Contract for Elevator Maintenance & Repair Services	P&F 1/21/10 PWT 1/21/10	Adopt Sub. 1 2/8/10 Adopt Sub. 1 1/26/10	Adopt Sub. 1 2/18/10	2/23/2010
245	Capital Budget Adjustment & Change Order for New Badger Prairie Health Care Center	HHN 1/21/10 P&F 1/21/10 PWT 1/21/10	Adopt 2/2/10 Adopt 2/8/10 Adopt 1/26/10	Adopt 2/18/10	2/23/2010
246	Approving Change Order #31 for Roberts Construction for Direct Purchase of Materials for Badger Prairie Construction	P&F 1/21/10 PWT 1/21/10	Adopt 2/8/10 Adopt 1/26/10	Adopt 2/18/10	2/23/2010
247	Approving the Sale of the Surplus Cross Plains Highway Garage	P&F 1/21/10 PWT 1/21/10	Adopt 2/22/10 Adopt 2/9/10	Adopt 3/4/10	3/10/2010
248	Change Order #4 to Contract for the Rhino Exhibit Roof Insulation Project at Zoo	P&F 1/21/10 PWT 1/21/10	Adopt 2/8/10 Adopt 1/26/10	Adopt 2/18/10	2/23/2010
249	Resolution Authorizing the Issuance & Providing for the Sale of Not to Exceed \$20,100,000 General Obligation Refunding Bonds, Series 2010A	P&F 1/21/10	Adopt 2/8/10	Adopt 2/18/10	2/23/2010
250	Resolution Authorizing the Issuance & Providing for the Sale of Not to Exceed \$12,950,000 General Obligation Refunding Bonds, Series 2010B	P&F 1/21/10	Adopt 2/8/10	Adopt 2/18/10	2/23/2010
251	Awarding a Collective Bargaining Agreement to the Dane County Deputy Sheriff's Association WPPA/LEER	P&F 1/21/10 PPJ 1/21/10	Adopt 2/8/10 Adopt 2/2/10	Adopt 2/18/10	2/23/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
252	Acceptance of Grant Funds & Establishing an Expenditure Account for the Dane County Institutional Food Market	P&F 1/21/10 ZLR 1/21/10	Adopt w/amdt. 2/8/10 Adopt w/amdt. 1/26/10	Adopt w/amdt. 2/18/10	2/23/2010
253	Authorizing the Conveyance of Highway Easement on Land at the Dane County Regional Airport	P&F 1/21/10 PWT 1/21/10 Airport 1/21/10	Adopt 2/8/10 Adopt 1/26/10 Adopt 1/20/10	Adopt 2/18/10	2/23/2010
254	Authorizing Agreement Between Dane County & the Henry Vilas Park Zoological Society	P&F 1/21/10 PWT 1/21/10	Adopt 2/8/10 Adopt 1/26/10	Adopt 2/18/10	2/23/2010
255	Amending the Dane County Farmland Preservation Plan by Adopting the Town of Christiana Comprehensive Plan	EANR 1/21/10 ZLR 1/21/10	Adopt 3/16/10 Adopt 3/23/10	Adopt 4/1/10	4/6/2010
256	Amending the Dane County Farmland Preservation Plan by Adopting Amendments to the Town of Medina Comprehensive Plan	EANR 1/21/10 ZLR 1/21/10	Adopt 3/16/10 Adopt 3/23/10	Adopt 4/1/10	4/6/2010
257	County Executive Appointments	EXEC 1/21/10	Adopt 2/25/10	Adopt 3/18/10	3/22/2010
258	Resolution Awarding the Sale of \$20,100,000 General Obligation Refunding Bonds, Series 2010A	P&F 2/4/10	Adopt Sub. 1 3/4/10	Adopt Sub. 1 3/4/10	3/10/2010
259	Resolution Awarding the Sale of \$12,950,000 General Obligation Refunding Bonds, Series 2010B	P&F 2/4/10	Adopt Sub. 1 3/4/10	Adopt Sub. 1 3/4/10	3/10/2010
260	Amending the Capital Budget to Include Energy Efficiency & Conservation Block Grant Projects	P&F 2/4/10 PWT 2/4/10	Adopt 2/22/10 Adopt 2/9/10	Adopt w/amdt. 3/4/10	3/10/2010
261	Eliminating a 0.5 FTE Parking Facility Worker Position in the 2010 Operating Budget	P&F 2/4/10 PWT 2/4/10	Adopt 2/22/10 Adopt 2/9/10	Adopt 3/4/10	3/10/2010
262	Authorizing Grant Application to the State of Wisconsin Department Natural Resources (DNR)	P&F 2/4/10 EANR 2/4/10 L&W 2/4/10	Adopt 2/22/10 Adopt 2/16/10 Adopt 2/24/10	Adopt 3/4/10	3/10/2010
263	Authorization to Lease Backhoe/Excavator-Land & Water Resources-Parks Division	P&F 2/4/10 EANR 2/4/10	Adopt 3/15/10 Adopt 2/16/10	Adopt 3/18/10	3/19/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
264	Approve Crop and Residential Leases on County Park Land-Winter 2010	P&F 2/4/10 EANR 2/4/10 Parks 2/4/10	Adopt 2/22/10 Adopt 2/16/10 Adopt 2/10/10	Adopt 3/4/10	3/10/2010
265	Accepting Library Service & Technology Act, Title I Funds for "Outreach to the Dane County Jail System" Project	P&F 2/4/10	Adopt 2/22/10	Adopt 3/4/10	3/10/2010
266	Authorizing an Agreement to Accept Additional Highway Safety Grant Funds "Youth Alcohol Enforcement"	P&F 2/4/10 PPJ 2/4/10 PWT 2/4/10	Adopt 2/22/10 Adopt w/amdt. 2/9/10 No recommendation 2/9/10	Adopt w/amdt. 3/4/10	3/10/2010
267	Authorizing Emergency Operations Center (G775) and ICS/EOC Interface Training	P&F 2/4/10 PPJ 2/4/10	Adopt 2/22/10 Adopt 2/9/10	Adopt 3/4/10	3/10/2010
268	Authorizing Acceptance of a Grant From the Wisconsin Dept. of Justice for Basic Evidence Technician Course	P&F 2/4/10 PPJ 2/4/10	Adopt 2/22/10 Adopt 2/9/10	Adopt 3/4/10	3/10/2010
269	Acceptance of FY09 Federal BYRNE Grant #2 for a 75% Drug Prosecutor in the Dane County District Attorney's Office	P&F 2/4/10 PPJ 2/4/10	Adopt 2/22/10 Adopt 2/9/10	Adopt 3/4/10	3/10/2010
270	Authorizing Capital Expenditure Purchase in Advance of Borrowing for Landfill Compactor	P&F 2/4/10 PWT 2/4/10	Adopt 2/22/10 Adopt 2/9/10	Adopt 3/4/10	3/10/2010
271	Change Order #1 to Contract for Site Excavation at Saddlebrook Storage Facility	P&F 2/4/10 PWT 2/4/10	Adopt 2/22/10 Adopt 2/9/10	Adopt 3/4/10	3/10/2010
272	Change Order #40 to Contract for Roberts Construction for New Badger Prairie Health Care Center	P&F 2/4/10 PWT 2/4/10	PP 2/22/10; A. Sub. 1 3/15/10 Adopt 2/9/10	Adopt Sub. 1 3/18/10	3/22/2010
273	Approval of Funds to be Carried Forward from 2009 Into 2010	P&F 2/4/10	Adopt 2/22/10	Adopt 3/4/10	3/10/2010
274	Addendum for Fly Dane 2009-2010 Digital Orthophotography & Terrain Project	P&F 2/4/10 ZLR 2/4/10	Adopt 3/15/10 Adopt 2/23/10	Adopt 3/18/10	3/22/2010
275	Amending 2009 Adult Mental Health Court Ordered Evaluation and Crisis Home Accounts DCDHS-ACS Division	HHN 2/4/10 P&F 2/4/10	Adopt 2/16/10 Adopt 2/22/10	Adopt 3/4/10	3/10/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
276	Amending 2009 Professional Services Contracts for Inpatient Mental Health Treatment and Adult Day Care DCDHS-ACS Division	HHN 2/4/10 P&F 2/4/10	Adopt 2/16/10 Adopt Sub. 1 2/22/10	Adopt Sub. 1 3/4/10	3/10/2010
277	County Executive Appointments	EXEC 2/4/10	Adopt 2/25/10	Adopt 3/18/10	3/22/2010
278	Honoring Bob McDaniel, MPO Director on his Retirement			Adopted 2/18/10	
279	Authorizing Expenditure for Scheidegger County Forest	P&F 2/18/10 EANR 2/18/10	Adopt 3/15/10 Adopt 3/2/10	Adopt 3/18/10	3/22/2010
280	Establishing a Sustainable Agriculture Agenda for Dane County	EANR 2/18/10 Extension 2/18/10 Econ. Dev. 2/18/10	Adopt Sub. 1 w/amdt. 4/1/10 Adopt w/amdts. 3/12/10 Adopt w/amdts. 3/12/10	Adopt Sub. 1 4/1/10	4/6/2010
281	National Association of County & City Health Officials Planning Grant	P&F 2/18/10 PPJ 2/18/10	Adopt 3/15/10 Adopt 2/23/10	Adopt 3/18/10	3/22/2010
282	Authorizing an Agreement to Accept Grant Funds "Project Safe Neighborhoods"	P&F 2/18/10 PPJ 2/18/10	Adopt 3/15/10 Adopt 2/23/10	Adopt 3/18/10	3/22/2010
283	Authorizing an Agreement to Accept Homeland Security & Wisconsin Office of Justice Assistance Grant Funds	P&F 2/18/10 PPJ 2/18/10	IPP in cmte. 3/15/10;A. Sub. 1 4/1/10 Adopt 2/23/10	Adopt 4/1/10	4/6/2010
284	Accepting Homeland Security/Regional SCIP Implementation Grant	P&F 2/18/10 PPJ 2/18/10	Adopt 3/15/10 Adopt 2/23/10	Adopt 3/18/10	3/22/2010
285	Authorizing Emergency Fire Wardens for Dane County for the Year 2010	EANR 2/18/10	Adopt 3/2/10	Adopt 3/18/10	3/22/2010
286	Supporting Public Process for Implementing Auto-Attendant Technology in the Public Safety Communication Center	EXEC 2/18/10 PPJ 2/18/10			
287	Increasing Assessment Services for the Drug Court Treatment Program-DCDHS-ACS Div.	HHN 2/18/10 P&F 2/18/10	Adopt 3/2/10 Adopt 3/15/10	Adopt 3/18/10	3/22/2010
288	Accepting Farmland Preservation Planning Grant	P&F 2/18/10 ZLR 2/18/10	Adopt 3/15/10 Adopt 2/23/10	Adopt 3/18/10	3/22/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
289	Award of Contract for Land Records Software	P&F 2/18/10 ZLR 2/18/10	Adopt 3/15/10 Adopt 2/23/10	Adopt 3/18/10	3/22/2010
290	County Executive Appointments	EXEC 2/18/10	Adopt 3/18/10	Adopt 3/18/10	3/22/2010
291	Approving Agreements and Budget Amendment for the Clean Energy Clean Lakes Project	P&F 2/18/10 PWT 2/18/10 EANR 2/18/10	Adopt Sub. 1 6/7/10 Adopt 2/23/10 Adopt 3/2/10	Adopt Sub. 1 6/17/10	6/18/2010
292	Authorizing Acceptance of Grant for Child Support Agency	P&F 3/4/10 PPJ 3/4/10	Adopt 3/22/10 Adopt 3/9/10	Adopt 4/1/10	4/6/2010
293	Authorizing Conversion to a Medical Examiner	EXEC 3/4/10 PPJ 3/4/10	Adopt Sub. 1 5/13/10 Adopt Sub. 1 3/23/10	Adopt Sub. 1 5/20/10	5/21/2010
294	Authorizing Acceptance of a Grant from the Wisconsin Dept. of Justice for Advanced Police Motorcycle Training	P&F 3/4/10 PPJ 3/4/10	Adopt 3/22/10 Adopt 3/9/10	Adopt 4/1/10	4/6/2010
295	Authorizing Agreement with the Greater Madison Convention & Visitors Bureau-Dane County Regional Airport	P&F 3/4/10 PWT 3/4/10	Adopt 3/22/10 Adopt 3/9/10	Adopt 4/1/10	4/6/2010
296	Authorizing Land & Water Resources Expenditures in Advance of Borrowing for 2010 Capital Budget Items	P&F 3/4/10 EANR 3/4/10 Parks	Adopt Sub. 1 3/22/10 Adopt Sub. 1 3/16/10 Adopt 3/10/10	Adopt Sub. 1 4/1/10	4/6/2010
297	Authorizing Execution of Assignment and Amending of Lease-Dane County Regional Airport	P&F 3/4/10 PWT 3/4/10 Airport 3/4/10	Adopt 3/22/10 Adopt 3/9/10 Adopt 3/24/10	Adopt 4/1/10	4/6/2010
298	Accepting Medicaid Long Term Care Expansion Funds for 2010 Administrative Projects-DCDHS ACS Division	HHN 3/4/10 P&F 3/4/10	Adopt 3/23/10 Adopt 4/1/10	Adopt 4/1/10	4/6/2010
299	Authorizing a Cost Sharing Agreement with City of Monona for Phase One Reconstruction Costs for CTH BB from CTH BW to Pflaum Road Intersection	P&F 3/4/10 PWT 3/4/10	Adopt Sub. 1 3/9/10		

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
300	Authorizing Execution of Memorandum of Understanding Regarding Storm Water Mgmt. at the Dane County Regional Airport	PWT 3/4/10 EANR 3/4/10 Airport 3/4/10	Adopt 3/9/10 Adopt 3/16/10 Adopt 3/24/10	Adopt 4/1/10	4/6/2010
301	Memorial to Charles "Chuck" Himsel			Adopted 3/18/10	
302	Accepting Habitat Restoration Grant Funds for the Walking Iron Natural Resource Area	P&F 3/18/10 EANR 3/18/10 Parks 3/18/10	Adopt 5/3/10 Adopt 4/1/10 A. 3/10/10; Adopt 3/24/10	Adopt 5/6/10	5/12/2010
303	Authorizing Execution of 5th Amendment of POS Agreement for Marketing & Advertising Services for the Dane County Regional Airport	P&F 3/18/10 PWT 3/18/10 Airport 3/18/10	Adopt 3/22/10 Adopt 4/1/10 Adopt 3/24/10	Adopt 4/1/10	4/5/2010
304	Authorizing Acceptance of Wisconsin Dept. of Commerce CDBG-Emergency Assistance Program (CDBG-EAP) Funds and Awarding of Purchase of Service Contracts	HHN 3/18/10 P&F 3/18/10	Adopt 3/23/10 Adopt 4/1/10	Adopt 4/1/10	4/6/2010
305	Change Order #44 for the New Badger Prairie Health Care Center	P&F 3/18/10 PWT 3/18/10	Adopt 4/1/10 Adopt 4/1/10	Adopt 4/1/10	4/6/2010
306	Capital Budget Adjustment & Change Orders for the New Badger Prairie Health Care Center	P&F 3/18/10 PWT 3/18/10	Adopt Sub. 1 4/1/10 Adopt Sub. 1 4/1/10	Adopt Sub. 1 4/1/10	4/6/2010
307	Change Order for PSC Center Infrastructure Upgrades in City-County Building	P&F 3/18/10 PWT 3/18/10	Adopt 4/1/10 Adopt 4/1/10	Adopt 4/1/10	4/6/2010
308	Award of Contract for Exterior Vestibule Doors Replacement / Repairs in City-County Building	P&F 3/18/10 PWT 3/18/10	Adopt Sub. 1 11/8/10 Adopt Sub. 1 10/26/10	Adopt Sub. 1 11/18/10	11/29/2010
309	Award of Agreement for Retro-Commissioning Services: Courthouse, City-County Building & Public Safety Building	P&F 3/18/10 PWT 3/18/10	Adopt Sub. 1 4/1/10 Adopt Sub. 1 4/1/10	Adopt Sub. 1 4/1/10	4/6/2010
310	Award of Contract to Construct Generator Building Expansion at Landfill Site #2	P&F 3/18/10 PWT 3/18/10	Adopt Sub. 1 4/1/10 Adopt Sub. 1 4/1/10	Adopt Sub. 1 4/1/10	4/6/2010
311	Award of Contract for Controllerless Pneumatic Pumps & Compressor at Landfill Site #2	P&F 3/18/10 PWT 3/18/10	Adopt Sub. 1 4/1/10 Adopt Sub. 1 4/1/10	Adopt Sub. 1 4/1/10	4/6/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
312	Accepting Grant Funds & Amending the Capital Budget for Compressed Natural Gas Project	P&F 3/18/10 PWT 3/18/10	Adopt 4/1/10 Adopt 4/1/10	Adopt 4/1/10	4/6/2010
313	Endorsing Findings of the Environmental & Transportation Study of the North Mendota Parkway & Resource Protection Corridors	PWT 3/18/10 EANR 3/18/10 ZLR 3/18/10	Adopt w/amdt. 4/1/10 Adopt w/amdt. 4/1/10 Adopt w/amdt. 4/13/10	Adopt Sub. 1 w/amdt. 5/6/2010	5/12/2010
314	Authorizing Addendum to Employment Services Agreement for Veterans Service Officer (Michael R. Jackson)	HHN 3/18/10 P&F 3/18/10	Adopt 4/1/10 Adopt 5/3/10	Adopt 5/6/10	5/12/2010
315	Authorizing Addendum to Employment Services Agreement for Director of Department of Land & Water Resources (Kevin F. Connors)	P&F 3/18/10 EANR 3/18/10	Adopt 5/3/10 Adopt 4/1/10	Adopt 5/6/10	5/12/2010
316	Salary Adjustment for Elected Officials 2011-2014	P&F 3/18/10 PPJ 3/18/10	Adopt 4/1/10 No recommendation 3/23/10	Adopt 4/1/10	4/6/2010
317	County Executive Appointments	EXEC 3/18/10	Adopt 5/13/10	Adopt 5/20/10	5/24/2010
318	Resolution Authorizing Intergovernmental Agreement with the Ho-Chunk Nation	P&F 3/31/10	Adopt 4/1/10	Adopt 4/1/10	4/6/2010
319	Homeland Security / Multi-County Power Outage Exercise Grant	P&F 4/1/10 PPJ 4/1/10	Adopt 5/24/10 Adopt 5/11/10	Adopt 6/3/10	6/4/2010
320	Authorizing a Cost Sharing Agmt. With the Village of Cottage Grove for Reconstruction Costs of CTH BB & CTH N Intersection and Jurisdictional Transfer of CTH BB in the Village of Cottage Grove	P&F 4/1/10 PWT 4/1/10	Adopt 5/3/10 Adopt 4/13/10	Adopt 5/6/10	5/12/2010
321	Authorizing Intergovernmental Agreement for Art Exhibition Coordinator Services at the Dane County Regional Airport	P&F 4/1/10 PWT 4/1/10	Adopt 5/3/10 Adopt 4/13/10	Adopt 5/6/10	5/12/2010
322	Authorizing Rental Lease Between the Alliant Energy Center of Dane County & Family Motor Coach Association	P&F 4/1/10 PWT 4/1/10	Adopt 5/3/10 Adopt 4/13/10	Adopt 5/6/10	5/12/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
323	Approving Transfer of Land to City of Fitchburg at Dunn's Marsh for Storm Water Management Project	PWT 4/1/10 EANR 4/1/10	Adopt 4/13/10 Adopt 5/4/10	Adopt 5/20/10	5/24/2010
324	Awarding a Professional Service Contract for the PACT Program Dept. of Human Services	HHN 4/1/10 P&F 4/1/10	Adopt 4/13/10 Adopt 5/3/10	Adopt 5/6/10	5/12/2010
325	Approve Crop Leases on County Park Land - Winter 2010	P&F 4/1/10 PWT 4/1/10 EANR 4/1/10 Parks 4/1/10	Adopt w/amdt. 5/24/10 Adopt 4/13/10 Adopt w/amdt. 5/4/10 Adopt w/amdt. 5/12/10	Adopt w/amdt. 6/3/10	6/4/2010
326	Authorizing Purchase of Services Agreement Between Dane County and API Outsourcing, Inc. for Assessment & Tax Printing Needs	P&F 4/1/10 ZLR 4/1/10	Adopt 5/3/10 Adopt 4/13/10	Adopt 5/6/10	5/12/2010
327	Awarding Purchase of Service Contract for Court Collection Services	P&F 4/1/10 PPJ 4/1/10	Adopt 8/9/10 Adopt 5/11/10	Adopt 8/19/10	8/24/2010
328	Supporting Legislation Creating a State Revolving Loan Fund for Energy Efficiency & Renewable Energy	EXEC 4/1/10	I.P.P. in committee 5/13/10		
329	Amending the Capital Budget for City of Madison Courthouse Invoice	P&F 4/1/10 PWT 4/1/10	Adopt 5/3/10 Adopt 4/13/10	Adopt 5/6/10	5/12/2010
330	Authorizing Acceptance of funds for Homeland Security/LE Specialty Team Research and Travel Outside the Continental United States	P&F 4/16/10 PPJ 4/16/10	Adopt 5/10/10 Adopt 5/4/10	Adopt 5/20/10	5/24/2010
331	Authorizing an Agreement to Accept Highway Safety Grant Funds for a Critical Traffic Investigation and Prosecution Collaboration Project	P&F 4/16/10 PPJ 4/16/10	Adopt 5/10/10 Adopt 5/4/10	Adopt 5/20/10	5/24/2010
332	Authorizing an Agreement for the Reconstruction and Jurisdictional Transfer of CTH JG in the Village of Mt. Horeb	P&F 4/16/10 PWT 4/16/10	Adopt Sub. 1 5/24/10 Adopt Sub. 1 5/11/10	Adopt Sub. 1 6/3/10	6/4/2010
333	Authorizing an Agreement Between Dane Co. & MATC for the Provision of Educational Svcs. for Inmates in the Dane County Jail System	P&F 4/16/10 PPJ 4/16/10	Adopt 5/10/10 Adopt 5/4/10	Adopt 5/20/10	5/24/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
334	Authorizing an Agreement to Accept Homeland Security and Wisconsin Office of Justice Assistance Grant Funds for Tactical Team Training	P&F 4/16/10 PPJ 4/16/10	Adopt 5/10/10 Adopt 5/4/10	Adopt 5/20/10	5/24/2010
335	Authorizing Acceptance of Funds for Homeland Security/HS EOD Robotic Wireless Upgrade Equipment	P&F 4/16/10 PPJ 4/16/10	Adopt 5/10/10 Adopt 5/4/10	Adopt 5/20/10	5/24/2010
336	Authorizing Grant Applications to the Wisconsin Dept. of Natural Resources	P&F 4/16/10 EANR 4/16/10	Adopt w/amdt. 5/10/10 Adopt w/amdt. 5/4/10	Adopt w/amdts. 5/20/10	5/24/2010

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