

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
1	Approving Lease with Friends of Schumacher Farm at Saddlebrook Barn in Westport	P&F 5/6/10 PWT 5/6/10 EANR 5/6/10	Adopt 5/24/10 Adopt 5/11/10 Adopt 5/18/10	Adopt 6/3/10	6/4/2010
2	Authorization for Early Purchase of Boat	P&F 5/6/10 PPJ 5/6/10	Adopt 5/24/10 Adopt 5/11/10	Adopt 6/3/10	6/4/2010
3	Allocating Living Wage Funds to Tellurian UCAN, Inc. DCDHS-ACS & CYF Divisions	HHN 5/6/10 P&F 5/6/10	Adopt 5/18/10 Adopt 5/24/10	Adopt 6/3/10	6/4/2010
4	Approving Lease with Dane County CASA, Inc. in the City-County Building	P&F 5/6/10 PPJ 5/6/10 PWT 5/6/10	Adopt Sub. 1 6/28/10 Adopt w/amdts. 5/11/10 Adopt 5/25/10	Adopt Sub. 1 7/15/10	7/21/2010
5	Accepting Income Maintenance Administration Allocation (IMAA) Funding to Pilot Regionalization of Services-DCDHS-EAWS Division	HHN 5/6/10 P&F 5/6/10	Adopt 5/11/10 Adopt 5/24/10	Adopt 6/3/10	6/4/2010
6	Authorizing an Agreement to Accept Highway Safety Grant Funds "Corridor Enforcement"	P&F 5/6/10 PPJ 5/6/10	Adopt 5/24/10 Adopt 5/11/10	Adopt 6/3/10	6/4/2010
7	Authorizing Execution of Amendment to Lease at the Dane County Regional Airport	P&F 5/6/10 PWT 5/6/10 Airport 5/6/10	Adopt 6/7/10 Adopt 5/11/10 Adopt 6/2/10	Adopt 6/17/10	6/18/2010
8	Authorizing Execution of a Hangar Ground Lease at the Dane County Regional Airport	P&F 5/6/10 PWT 5/6/10 Airport 5/6/10	Adopt 6/7/10 Adopt 5/11/10 Adopt 6/2/10	Adopt 6/17/10	6/18/2010
9	Approving Lease at 641 W. Main St. Sun Prairie for Dane County Highway Vehicles and Equipment	P&F 5/6/10 PWT 5/6/10	Adopt 5/24/10 Adopt 5/11/10	Adopt 6/3/10	6/4/2010
10	Authorizing Purchase of Services Agreement Consulting Services for Siren Control and Related Warning System Improvements	P&F 5/6/10 PPJ 5/6/10	Adopt 5/24/10 Adopt 5/11/10	Adopt 6/3/10	6/4/2010
11	Award of Contract for East Side Generation Station Electrical at Landfill Site #2	P&F 5/6/10 PWT 5/6/10	Adopt 5/24/10 Adopt 5/11/10	Adopt 6/3/10	6/4/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
12	Authorizing Addendum of Agreement #1 for Retro-Commissioning Services	P&F 5/6/10 PWT 5/6/10	Adopt 5/24/10 Adopt 5/11/10	Adopt 6/3/10	6/4/2010
13	Approving Change Order #52 for Roberts Construction for Direct Purchase of Materials for Badger Prairie Construction	P&F 5/6/10 PWT 5/6/10	Adopt 5/24/10 Adopt 5/11/10	Adopt 6/3/10	6/4/2010
14	Award of Agreement for Food Waste Digester Feasibility Study & Initial Design	P&F 5/6/10 PWT 5/6/10	Adopt Sub. 1 6/28/10 Adopt Sub. 1 6/22/10	Adopt Sub. 1 7/15/10	7/21/2010
15	Award of Contract for Shelter & Kiosk Timber Construction at Scheidegger County Forest	P&F 5/6/10 PWT 5/6/10	Adopt Sub. 1 6/28/10 Adopt Sub. 1 5/11/10	Adopt Sub. 1 7/15/10	7/21/2010
16	Authorizing Acceptance of a Grant from the Wisconsin Dept. of Agriculture, Trade & Consumer Protection	P&F 5/6/10 EANR 5/6/10	Adopt 5/24/10 Adopt 5/18/10	Adopt 6/3/10	6/4/2010
17	Resolution Supporting an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning	EXEC 5/6/10 Econ Dev 5/6/10	PP 5/13/10; adopt 6/3/10 Adopt w/amdt. 5/14/10	Adopt w/amdt. 6/17/10	6/18/2010
18	Supporting Application for State Purchase of Agricultural Conservation Easement Funds in Town of Dunn	EXEC 5/6/10	Adopt 5/13/10	Adopt 5/20/10	5/24/2010
19	Providing Information in Spanish and Hmong Regarding Accommodations	EXEC 5/6/10	Adopt 5/13/10	Adopt 5/20/10	5/24/2010
20	Approving Contract with the Greater Madison Convention & Visitor's Bureau for 2010	P&F 5/6/10 PWT 5/6/10	Adopt 5/24/10 Adopt 5/11/10	Adopt 6/3/10	6/4/2010
21	County Executive Appointments	EXEC 5/6/10	Adopt 5/13/10	Adopt 5/20/10	5/24/2010
22	County Executive Appointments	EXEC 5/6/10	Adopt w/amdts. 5/13/10	Adopt w/amdts. 5/20/10	5/24/2010
23	Authorization to Apply for Detachment of Land from Village of Cross Plains and Attachment to Town of Cross Plains	PWT 5/6/10	Adopt 5/11/10	Adopt 5/20/10	5/24/2010
24	Authorizing Direct Annexation of 2.87 Acre CTH M Right-of-Way to City of Verona	PWT 5/6/10	Adopt 5/11/10	Adopt 5/20/10	5/24/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
25	Recognizing May 16-22, 2010 as Emergency Medical Services Week in Dane County			Adopted 5/20/10	
26	Authorizing Fund Transfers to Fund Preliminary Engineering Review for Reconstruction of CTH D (Fish Hatchery Rd)	P&F 5/20/10 PWT 5/20/10	Adopt 6/7/10 Adopt 5/25/10	Failed 6/17/10 (required 2/3 vote)	
27	Authorizing Fund Transfers to Fund Construction of Paved Shoulders on CTH KP	P&F 5/20/10 PWT 5/20/10	Adopt 6/7/10 Adopt 5/25/10	Adopt 6/17/10	6/18/2010
28	Authorizing Lease and Option Termination with Madison Country Day School, Inc.	P&F 5/20/10 PWT 5/20/10 EANR 5/20/10	Adopt 6/7/10 Adopt 5/25/10 Adopt 6/1/10	Adopt 6/17/10	6/18/2010
29	Supporting Application for DATCP Purchase of Agricultural Conservation Easement (PACE) Funds in Towns of Dane and Springfield	P&F 5/20/10 PWT 5/20/10 EANR 5/20/10	Adopt 6/7/10 Adopt 5/25/10 Adopt 6/1/10	Adopt 6/17/10	6/18/2010
30	Acceptance of Two Lake Planning Grants from the Wisconsin Dept. of Natural Resources	P&F 5/20/10 EANR 5/20/10	Adopt 6/7/10 Adopt 6/1/10	Adopt 6/17/10	6/18/2010
31	Approval of the Capital Springs State Recreation Area Master Plan	EANR 5/20/10	Adopt 6/1/10	Adopt 6/17/10	6/18/2010
32	County Executive Appointments	EXEC 5/20/10	Adopt 6/3/10	Adopt 6/3/10	6/4/2010
33	Funding and Award of Agreement for Priority Police Dispatch Training Services & Software	P&F 5/20/10 PPJ 5/20/10	Adopt Sub. 1 6/28/10 PP 6/8/10; Adopt Sub. 1 6/29/10	Adopt Sub. 1 7/15/10	7/22/2010
34	Maintaining Fairness in Collection of Dane County Property Taxes	EXEC 5/20/10 P&F 5/20/10	Adopt 6/3/10 PP 6/28/10;		
35	Establishing an Advisory Panel to Study the Treatment of Monkeys Used in Experiments in Dane County and the Ethics of Experimenting on Monkeys	EXEC 5/20/10 HHN 5/20/10	Adopt Sub. 1 w/amdt. 6/29/10		
36	Accepting Wisconsin Works (W-2) Funding DCDHS-EAWS Division	HHN 5/20/10 P&F 5/20/10	Adopt 5/25/10 Adopt 6/7/10	Adopt 6/17/10	6/18/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
37	Supporting Application for State Purchase of Agricultural Conservation Easement Funds in the Town of Windsor	EXEC 5/26/10	Adopt 6/3/10	Adopt 6/3/10	6/4/2010
38	Recognizing the Graduating Seniors on the Dane County Youth Board			Adopted 6/3/10	
39	Award of Contract for the Printing of Optical Scan Ballots	EXEC 6/3/10 P&F 6/3/10	Adopt 6/17/10 Adopt 6/17/10	Adopt 6/17/10	6/18/2010
40	Awarding of Funds for Mental Health Crisis Stabilization Facilities DCDHS-ACS Division	HHN 6/3/10 P&F 6/3/10	PP 6/17/10; Adopt 7/13/10 Adopt Sub. 1 8/9/10	Adopt Sub. 1 8/19/10	8/24/2010
41	Authorizing Land & Water Resources Expenditure in Advance of Borrowing for 2010 Capital Budget Items	P&F 6/3/10 EANR 6/3/10	Adopt 6/28/10 Adopt 6/15/10	Adopt 7/15/10	7/21/2010
42	Change Orders #54, 56 & 62 to Contract for Roberts Construction for New Badger Prairie Health Care Center	P&F 6/3/10 PWT 6/3/10	Adopt 6/28/10 Adopt 6/8/10	Adopt 7/15/10	7/21/2010
43	Award of Contract to Construct Waste Transfer Station and Clean Sweep Buildings at Landfill Site #2	P&F 6/3/10 PWT 6/3/10			
44	Dane Co., Wisconsin Res. Waiving the Public Bidding Requirements of Wis. Statutes Section 66.1103(11)(b)1 by Clear Horizons LLC for Construction of the Waunakee Community Manure Digester Project	P&F 6/3/10	Adopt 6/7/10	Adopt 6/17/10	6/18/2010
45	Dane Co. Wisconsin Initial Res. For Revenue Bonds Which also Constitutes a Resolution Declaring Official Intent to Reimburse Expenditures on the Project with Proceeds of a Tax-Exempt Borrowing	P&F 6/3/10	Adopt 6/7/10	Adopt 6/17/10	6/18/2010
46	Supporting Application for State Purchase of Agricultural Conservation Easement Funds in Town of Blue Mounds	EXEC 6/3/10	Adopt 6/17/10	Adopt 6/17/10	6/18/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
47	Authorizing an Agreement with RCC Consultants, Inc. to Provide Further CAD Consulting Services	P&F 6/3/10 PPJ 6/3/10	Adopt 6/28/10 Adopt 6/8/10	Adopt 7/15/10	7/21/2010
48	Authorizing Acceptance of Funds for Homeland Security/Specialty Team Training Overtime Backfill	P&F 6/3/10 PPJ 6/3/10	Adopt 6/28/10 Adopt 6/8/10	Adopt 7/15/10	7/21/2010
49	Approving Park Vernon Apartments and Summerhill Apartments Housing Project of the Housing Authority of the County of Dane, Wis.	HHN 6/3/10 P&F 6/3/10	Adopt 6/17/10 Adopt 6/28/10	Adopt 7/15/10	7/21/2010
50	Authorization to Increase Petty Cash for Themis Café	P&F 6/3/10	Adopt 6/28/10	Adopt 7/15/10	7/21/2010
51	Approving Contract for Financial Advisory Svcs.	P&F 6/3/10	Adopt 6/28/10	Adopt 7/15/10	7/21/2010
52	Creating the Dane County 175th Anniversary Planning Committee	EXEC 6/3/10	Adopt 6/17/10	Adopt 6/17/10	6/18/2010
53	Approving Agreement for Community Development Block Grant Imagination Trends	P&F 6/3/10 ZLR 6/3/10 Econ. Dev. 6/3/10	Adopt 6/17/10 Adopt 6/17/10	Adopt 6/17/10	6/18/2010
54	Authorizing a Contract to Accept Highway Safety Grant Funds for a Community Traffic Safety Project "2010 Summer Event Cross Plains Worlds Fair"	P&F 6/3/10 PPJ 6/3/10	Adopt 6/28/10 Adopt 6/8/10	Adopt 7/15/10	7/21/2010
55	Authorizing a Contract to Accept Highway Safety Grant Funds for a Community Traffic Safety Project "2010 Summer Events"	P&F 6/3/10 PPJ 6/3/10	Adopt 6/28/10 Adopt 6/8/10	Adopt 7/15/10	7/21/2010
56	Approving Agreement for Community Development Block Grant Loan White Gold Dairy	P&F 6/3/10 ZLR 6/3/10 Econ. Dev. 6/3/10	Adopt 6/17/10 Adopt 6/17/10	Adopt 6/17/10	6/18/2010
57	County Executive Appointments	EXEC 6/3/10	Adopt 6/17/10	Adopt 6/17/10	6/18/2010
58	Authorizing the Exchange of Surplus Highway Right-of-Way for Streambank Easement on West Branch of Sugar River	P&F 6/17/10 PWT 6/17/10	Adopt Sub. 1 6/28/10 Adopt Sub. 1 6/22/10	Adopt Sub. 1 7/15/10	7/21/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
59	Authorizing Acceptance of Funds for Homeland Security/Regional Law Enforcement Team Equipment	P&F 6/17/10 PPJ 6/17/10	Adopt 8/9/10 Adopt 6/29/10	Adopt 8/19/10	8/24/2010
60	Authorization to Lease Vehicle(s)	HHN 6/17/10 P&F 6/17/10	Adopt Sub. 1 6/29/10 Adopt Sub. 1 8/9/10	Adopt Sub. 1 8/19/10	8/24/2010
61	2010 Dane County Conservation Fund Grant Award-Natural Heritage Land Trust	P&F 6/17/10 EANR 6/17/10 Parks 6/17/10	Adopt 7/15/10 Adopt 7/6/10 Adopt 6/23/10	Adopt 7/15/10	7/22/2010
62	Authorizing Streambank Easements for Vermont Creek & German Valley Branch	P&F 6/17/10 PWT 6/17/10 EANR 6/17/10	Adopt 8/9/10 Adopt 6/22/10 Adopt 7/6/10	Adopt 8/19/10	8/24/2010
63	Acceptance of WI Department of Natural Resources Lake Planning Grant-Algae Boom Study	P&F 6/17/10 EANR 6/17/10 L&W 6/17/10	Adopt 8/9/10 Adopt 7/6/10 Adopt 7/8/10	Adopt 8/19/10	8/24/2010
64	Acceptance of Madison Community Foundation Grant	P&F 6/17/10 EANR 6/17/10 L&W 6/17/10	Adopt 8/9/10 Adopt 7/6/10 Adopt 7/8/10	Adopt 8/19/10	8/24/2010
65	Acceptance of WI Department of Natural Resources Lake Planning Grant-Survey Implementation	P&F 6/17/10 EANR 6/17/10 L&W 6/17/10	Adopt 8/9/10 Adopt 7/6/10 Adopt 7/8/10	Adopt 8/19/10	8/24/2010
66	Approving Change Order #66 for Roberts Construction for Direct Purchase of Materials for Badger Prairie Construction	P&F 6/17/10 PWT 6/17/10	Adopt 6/28/10 Adopt 6/22/10	Adopt 7/15/10	7/21/2010
67	Approving Agreement for CDBG Loan Maunasha River Dairy	P&F 6/17/10 ZLR 6/17/10 Econ Dev 6/17/10	Adopt w/amdt. 10/4/10 Adopt w/amdt. 9/14/10 Adopt w/amdt. 9/10/10	Adopt w/amdt. 10/7/10	10/12/2010
68	Awarding Contract for Telephone System for New Badger Prairie Health Care Center	P&F 6/17/10 PWT 6/17/10	Adopt 6/28/10 Adopt 6/22/10	Adopt 7/15/10	7/21/2010
69	Calling for a Federal, Public Audit of War Spending and Supporting "The War is Making You Poor Act" in Congress	EXEC 6/17/10	PP 7/8/10;		

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
70	Referendum on Medical Marijuana	EXEC 6/17/10	Adopt 7/8/10	Adopt 7/15/10	7/21/2010
71	County Executive Appointments	EXEC 6/17/10	Adopt 7/8/10	Adopt 7/15/10	7/21/2010
72	Authorizing Land & Water Resources Expenditures in Advance of Borrowing for 2010 Capital Budget Items	P&F 7/15/10	Adopt 8/9/10	Adopt 8/19/10	8/24/2010
73	Authorizing Purchase of Services Agmt. With the Village of Belleville	P&F 7/15/10	Adopt 8/23/10	Adopt 9/2/10	9/7/2010
74	Adjusting Revenue & Expenditure Lines and Amending a Professional Service Contract Dept. of Human Services-CYF Division	HHN 7/15/10 P&F 7/15/10	Adopt 7/27/10 Adopt 8/9/10	Adopt 8/19/10	8/24/2010
75	Authorizing Rental Lease Between the Alliant Energy Center of Dane County & Friends of WHA-TV	P&F 7/15/10 PWT 7/15/10	Adopt 8/9/10 Adopt 7/20/10	Adopt 8/19/10	8/24/2010
76	Authorizing Sun Prairie Lease for Early Childhood Initiative Program	HHN 7/15/10 P&F 7/15/10 PWT 7/15/10	Adopt 7/27/10 Adopt 8/9/10 Adopt 7/20/10	Adopt 8/19/10	8/24/2010
77	Establishing Revenue & Expenditure Accounts for Dept. of Justice Training Funds in the Dane County Sheriff's Office	P&F 7/15/10 PPJ 7/15/10	Adopt 8/9/10 Adopt 7/27/10	Adopt 8/19/10	8/24/2010
78	Authorizing Execution of Agreement Concerning TSA's Space and Utility Usage at the Dane County Regional Airport	P&F 7/15/10 PWT 7/15/10 Airport 7/15/10	Adopt 8/9/10 Adopt 7/20/10	Adopt 8/19/10	8/24/2010
79	Approving Change Order #78 for Roberts Construction for Direct Purchase of Materials for Badger Prairie Construction	P&F 7/15/10 PWT 7/15/10	Adopt Sub. 1 8/9/10 Adopt 7/20/10	Adopt Sub. 1 8/19/10	8/24/2010
80	Change Order #___ to Contract for Roberts Construction for New Badger Prairie Health Care Center	P&F 7/15/10 PWT 7/15/10	Adopt Sub. 1 9/8/10 Adopt 7/20/10	Adopt Sub. 1 9/16/10	9/21/2010
81	Award of Contract for Installation of High Speed Doors at Alliant Energy Center	P&F 7/15/10 PWT 7/15/10	Adopt 8/9/10 Adopt 7/20/10	Adopt 8/19/10	8/24/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
82	Award of Contract for Interior & Exterior Signage at Badger Prairie Health Care Center	P&F 7/15/10 PWT 7/15/10	Adopt Sub. 1 8/9/10 Adopt Sub. 1 7/20/10	Adopt Sub. 1 8/19/10	8/24/2010
83	Award of Contract for Garage Level Air Handling Unit in City-County Building	P&F 7/15/10 PWT 7/15/10	Adopt Sub. 1 10/4/10 Adopt Sub. 1 9/21/10	Adopt Sub. 1 10/7/10	10/12/2010
84	Award of Contract for Jail Control Station Countertop Replacement in City-County Building	P&F 7/15/10 PPJ 7/15/10 PWT 7/15/10	Adopt Sub. 1 9/8/10 Adopt Sub. 1 8/24/10 Adopt Sub. 1 8/24/10	Adopt Sub. 1 9/16/10	9/21/2010
85	Award of Contract for Giraffe Roof Replacement at Henry Vilas Zoo	P&F 7/15/10 PWT 7/15/10	Adopt 8/9/10 Adopt 7/20/10	Adopt 8/19/10	8/24/2010
86	Authorization to Purchase Land for the Door Creek Wildlife Area and Lower Yahara River Trail	P&F 7/15/10 EANR 7/15/10	Adopt 8/9/10 Adopt 7/28/10	Adopt 8/19/10	8/31/2010
87	Approving Contract for Purchase and Installation of Wireless Data Facilities at the Badger Prairie Health Care Center	P&F 7/15/10 PWT 7/15/10			
88	Endorsing an Alternative Emergency Radio System Proposal	EXEC 7/15/10 P&F 7/15/10 PPJ 7/15/10	Adopt Sub. 2 9/16/10 Adopt Sub. 1 9/8/10 Adopt Sub. 1 9/8/10	Adopt Sub. 2 9/16/10	Default 10/7/10
89	Encouraging Comprehensive School Funding Reform in Wisconsin for the Benefit of Dane County's Communities & Students	EXEC 7/15/10	Adopt 9/16/10	Adopt 9/16/10	9/21/2010
90	Authorizing Advisory Referendum on Continuing Parks & Open Space Land Acquisition Program in the County Conservation Fund	EXEC 7/15/10 EANR 7/15/10 Parks 7/15/10	IPP in committee 8/24/10 IPP 8/11/10		
91	Requiring a Countywide Referendum on the Levying of a Sales Tax to Fund Commuter Rail	EXEC 7/15/10 P&F 7/15/10 PWT 7/15/10	Failed 8/24/10		
92	Approving Agreement with Civil Air Patrol, Inc. for Telecommunications Equipment on County Tower at 3160 CTH F in Blue Mounds	PPJ 7/15/10	Adopt 7/27/10	Adopt 9/2/10	9/7/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
93	Supporting Decentralized Delivery of County Human Services	HHN 7/15/10	Adopt w/amdt. 7/17/10	Adopt w/amdt. 8/19/10	default 9/2/10
94	Authorizing a Contract to Accept Highway Safety Grant Funds for a Community Traffic Safety Project "2010 Summer Event Mazomanie Wild West Days"	P&F 7/15/10 PPJ 7/15/10	Adopt 8/9/10 Adopt 7/27/10	Adopt 8/19/10	8/24/2010
95	County Executive Appointments	EXEC 7/15/10	Adopt 8/19/10	Adopt 8/19/10	8/24/2010
96	Amending the Dane County Farmland Preservation Plan by Adopting Amendments to the Town of Cottage Grove Comprehensive Plan	ZLR 7/20/10	Adopt 11/9/10	Adopt 11/18/10	11/29/2010
97	Eliminating the Hiring Moratorium Exemption for Deputy Sheriff Positions	P&F 7/27/10 PPJ 7/27/10	Adopt 8/9/10 Adopt 8/10/10	Adopt 8/19/10	8/24/2010
98	Recognizing Carly Brown as the "Fairest of the Fair"			Adopted 1/6/11	
99	Authorizing Grant Application to the State of Wisconsin DNR-Aquatic Invasive Species (AIS) Control for Stewart Lake	P&F 8/19/10 EANR 8/19/10	Adopt 9/8/10 Adopt 8/24/10	Adopt 9/16/10	9/21/2010
100	Accepting Donation from Estate of Patricia J. Hitchcock	P&F 8/19/10 EANR 8/19/10	Adopt 9/8/10 Adopt 8/24/10	Adopt w/amdt. 9/16/10	9/21/2010
101	Authorization to Lease Bobcat	HHN 8/19/10 P&F 8/19/10	Adopt Sub. 1 9/21/10 Adopt Sub. 1 10/4/10	Adopt Sub. 1 10/7/10	10/12/2010
102	Request for Extension of LTE Hours at the Alliant Energy Center	P&F 8/19/10 PWT 8/19/10	Adopt w/amdt. 9/8/10 Adopt w/amdt. 8/24/10	Adopt w/amdt. 9/16/10	9/21/2010
103	Authorizing a Contract to Accept Highway Safety Grant Funds for a Community Traffic Safety Project "2010 Summer Event Riley Fest"	P&F 8/19/10 PPJ 8/19/10	Adopt 9/8/10 Adopt 8/24/10	Adopt 9/16/10	9/21/2010
104	Authorizing Acceptance of Funds for Buffer Zone Protection Plan Law Enforcement Related Items	P&F 8/19/10 PPJ 8/19/10	Adopt 9/8/10 Adopt 8/24/10	Adopt 9/16/10	9/21/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
105	Change Order #91 & #92 to Contract for Roberts Construction for New Badger Prairie Health Care Center	P&F 8/19/10 PWT 8/19/10	Adopt 8/23/10 Adopt 8/19/10	Adopt 9/2/10	9/7/2010
106	Change Order #94 to Contract for Roberts Construction for New Badger Prairie Health Care Center	P&F 8/19/10 PWT 8/19/10	Adopt sub. 1 9/8/10 Adopt Sub. 1 8/24/10	Adopt Sub. 1 9/16/10	9/21/2010
107	Capital Budget Adjustment & Change Orders for the New Badger Prairie Health Care Center	P&F 8/19/10 PWT 8/19/10	Adopt 8/23/10 Adopt 8/19/10	Adopt 9/2/10	9/7/2010
108	Award of Contract for Engineering Services for EECBG Electrical Upgrades	P&F 8/19/10 PWT 8/19/10	Adopt 8/23/10 Adopt 8/19/10	Adopt 9/2/10	9/7/2010
109	Accepting Community Integration Program II Revenues DCDHS-ACS Division	HHN 8/19/10 P&F 8/19/10	Adopt 8/31/10 Adopt 9/8/10	Adopt 9/16/10	9/21/2010
110	Authorizing Submission of Substantial Amendment to the 2010 Action Plan to the U.S. Dept. of Housing & Urban Development (HUD)	HHN 8/19/10 P&F 8/19/10	Adopt w/amdt. 8/31/10 Adopt w/amdt. 9/8/10	Adopt w/amdt. 9/16/10	9/21/2010
111	Authorizing the Purchase of Land in the Fish Lake Natural Resource Area	P&F 8/19/10 PWT 8/19/10 EANR 8/19/10 Parks 8/19/10	Adopt 9/8/10 Adopt 8/24/10 Adopt 8/24/10 Adopt 8/25/10	Adopt 9/16/10	9/21/2010
112	Authorizing the Purchase of Land at Prairie Moraine County Park	P&F 8/19/10 EANR 8/19/10 Parks 8/19/10	Adopt 9/8/10 Adopt 8/24/10 Adopt 8/25/10	Adopt 9/16/10	9/21/2010
113	Authorizing the Purchase of Land for the Ice Age National Scenic Trail in the Town of Cross Plains	P&F 8/19/10 PWT 8/19/10 EANR 8/19/10 Parks 8/19/10	Adopt 10/4/10 Adopt 9/7/10 Denied 8/24/10 Adopt 8/25/10	Adopt 10/7/10	10/18/2010
114	Accepting Catastrophic Planning Project Grant	P&F 8/19/10 PPJ 8/19/10	Adopt 9/8/10 Adopt 8/24/10	Adopt 9/16/10	9/21/2010
115	Authorization to Apply for State of Wisconsin DNR County Fish & Game Project Grants	P&F 8/19/10 EANR 8/19/10	Adopt 9/8/10 Adopt 8/24/10	Adopt 9/16/10	9/21/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
116	Authorizing an Extension of LTE Hours in the Child Support Agency	P&F 8/19/10 PPJ 8/19/10	Adopt 9/8/10 Adopt 8/24/10	Adopt 9/16/10	9/21/2010
117	Authorizing Acceptance of U.S. EPA Grant Funding for a Dane County Woodstove Changeout Program	P&F 8/19/10 ZLR 8/19/10	Adopt 9/8/10 Adopt 8/24/10	Adopt 9/16/10	9/21/2010
118	Developing a Program for On-Going Collection and Disposal of Household Pharmaceuticals in Dane County	HHN 8/19/10 BOH 8/19/10	Adopt 8/31/10	Adopt 9/16/10	9/23/2010
119	Amending the Dane County Farmland Preservation Plan Map for the Town of Oregon	ZLR 8/19/10	Adopt 12/28/10	Adopt 1/6/11	1/18/2011
120	Resolution Authorizing the Issuance and Providing for the Sale of Not to Exceed \$17,085,000 Taxable General Obligation Refunding Bonds	P&F 8/19/10	Adopt 8/23/10	Adopt 9/2/10	
121	Resolution Authorizing the Issuance and Providing for the Sale of Not to Exceed \$24,470,000 General Obligation Refunding Bonds	P&F 8/19/10	Adopt 8/23/10	Adopt 9/2/10	
122	Resolution Authorizing the Issuance and Providing for the Sale of Not to Exceed \$20,325,000 General Obligation Refunding Bonds	P&F 8/19/10	Adopt 8/23/10	Adopt 9/2/10	
123	An Initial Resolution Authorizing General Obligation Corporate Purpose Bonds and/or Promissory Notes	P&F 8/19/10	Adopt w/amdt. 8/23/10	Adopt w/amdt. 9/2/10	
124	County Executive Appointments	EXEC 8/19/10	Adopt 9/16/10	Adopt 9/16/10	9/21/2010
125	Memorial to Jack Jallings			Adopted 9/2/10	
126	Recognizing the Month of November 2010 as "Pancreatic Cancer Awareness Month" in Dane County			Adopted 9/2/10	

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
127	Authorizing an Agreement for the Jurisdictional Transfer of CTH MM in the City of Fitchburg	P&F 9/2/10 PWT 9/2/10	Adopt 10/25/10 Adopt 9/7/10	Adopt 11/4/10	11/10/2010
128	Amending the Dane County Farmland Preservation Plan by Adopting the Town of Berry Comprehensive Plan	ZLR 9/2/10	Adopt 6/14/11	Adopt 7/21/11	7/22/2011
129	Authorizing Execution of a Lease with G2 Secure Staff, LLC for Space at the Dane County Regional Airport	P&F 9/2/10 PWT 9/2/10 Airport 9/2/10	Adopt 10/4/10 Adopt 9/7/10 Adopt 9/15/10	Adopt 10/7/10	10/12/2010
130	Increasing a Professional Services Contract for Adult Day Care Services-DCDHS-ACS Division	HHN 9/2/10 P&F 9/2/10	Adopt 9/21/10 Adopt 10/4/10	Adopt 10/7/10	10/12/2010
131	Accepting Donation of Henry Vilas Zoo Children's Zoo Barn	P&F 9/2/10 PWT 9/2/10 Zoo 9/2/10	Adopt 10/4/10 Adopt 9/7/10 Adopt 9/28/10	Adopt 10/7/10	10/12/2010
132	Authorizing Employment Agreement for Deputy Zoo Director (Ronda Schwetz)	P&F 9/2/10 PWT 9/2/10 Zoo 9/2/10	Adopt 10/4/10 Adopt 9/7/10 Adopt 9/28/10	Adopt 10/7/10	10/12/2010
133	Approving the Issuance of Revenue Bonds by a Wisconsin Bond Issuing Commission (Adams-Columbia Electric Cooperative Project)	P&F 9/2/10	Adopt w/amdt. 9/8/10	Adopt w/amdt. 9/16/10	9/21/2010
134	Change Order for Gas Compressor Building Expansion Project at Landill Site #2	P&F 9/16/10 PWT 9/16/10	Adopt 10/4/10 Adopt 9/21/10	Adopt 10/7/10	10/12/2010
135	Authorizing Submission of Action Plan to the U.S. Dept. of Housing and Urban Development (HUD) for Program Year 2011	HHN 9/16/10 P&F 9/16/10	Adopt 10/5/10 Adopt 10/25/10	Adopt 11/4/10	11/10/2010
136	Award of Amendment to Contract for Land Records Software	P&F 9/16/10 ZLR 9/16/10	Adopt 11/8/10 Adopt 9/28/10	Adopt 11/18/10	11/29/2010
137	Authorization to Accept Development Funds for the Ice Age Junction Bicycle Pedestrian Trail and Enter Into a Joint Trail Planning Agmt. with the City of Madison	P&F 9/16/10 EANR 9/16/10 Parks	Adopt 10/25/10 Adopt 10/5/10 Adopt 9/22/10	Adopt 11/4/10	11/10/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
138	Authorizing the Sale of Land in the Town of Springfield	P&F 9/16/10 PWT 9/16/10 EANR 9/16/10	Adopt 11/8/10 Adopt 9/21/10 Adopt 10/26/10	Adopt 11/18/10	11/29/2010
139	Authorization to Apply for State of Wisconsin DNR Urban Forestry Grants	P&F 9/16/10 EANR 9/16/10	Adopt 10/25/10 Adopt 10/5/10	Adopt 11/4/10	11/10/2010
140	Acceptance of Sand County Foundation Grant	P&F 9/16/10 EANR 9/16/10	Adopt 10/25/10 Adopt 10/5/10	Adopt 11/4/10	11/10/2010
141	Proposed: A Subcommittee of the Personnel & Finance Committee to Oversee Dane County's Website	P&F 9/16/10			
142	Authorizing Addendum to Employment Services Agreement for Legislative Lobbyist (Mary Ann "Mickey" Beil)	EXEC 9/16/10 P&F 9/16/10	Adopt 10/14/10 Adopt 10/25/10	Adopt 11/4/10	11/10/2010
143	Authorizing Addendum to Employment Services Agreement for Director of Dept. of Public Health for Madison & Dane County (Thomas L. Schlenker)	HHN 9/16/10 P&F 9/16/10 BOH 9/16/10	Adopt 10/19/10 Adopt 10/25/10	Adopt 11/4/10	11/10/2010
144	County Executive Appointments	EXEC 9/16/10	Adopt 10/7/10	Adopt 10/7/10	10/12/2010
145	Authorizing the Conveyance of a Sidewalk Easement on Land at the Dane County Regional Airport	P&F 9/16/10 PWT 9/16/10	Adopt 10/4/10 Adopt 9/21/10	Adopt 10/7/10	10/12/2010
146	Authorizing Execution of Operating and Lease Agreements with Airlines Operating at the Dane County Regional Airport	P&F 9/16/10 PWT 9/16/10	Adopt 10/4/10 Adopt 9/21/10	Adopt 10/7/10	10/12/2010
147	Recognizing October as Italian Heritage Month in Dane County			Adopted 10/7/10	
148	Recognizing October as National Breast Cancer Awareness Month			Adopted 10/7/10	
149	Resolution Awarding the Sale of \$17,085,000 Taxable General Obligation Refunding Bonds, Series 2010C	P&F 10/7/10	Adopt Sub. 1 10/21/10	Adopt Sub. 1 10/21/10	10/27/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
150	Resolution Awarding the Sale of \$20,325,000 General Obligation Refunding Bonds, Series 2010D	P&F 10/7/10	Adopt Sub. 1 10/21/10	Adopt Sub. 1 10/21/10	10/27/2010
151	Resolution Awarding the Sale of \$24,470,000 General Obligation Refunding Bonds, Series 2010E	P&F 10/7/10	Adopt Sub. 1 10/21/10	Adopt Sub. 1 10/21/10	10/27/2010
152	An Initial Resolution Authorizing General Obligation Corporate Purpose Bonds and/or Promissory Notes	P&F 10/7/10	Adopt 10/21/10	Adopt 10/21/10	10/27/2010
153	Resolution Authorizing Dane County, Wisconsin Revenue Bonds, Series 2010 (Clear Horizons Project) (the "Bonds") and Ratifying the Initial Resolution Adopted in Connection Therewith	P&F 10/7/10	Adopt 10/25/10	Adopt 11/4/10	11/10/2010
154	2011 Dane County Operating Budget Appropriations Resolution	P&F 10/7/10	Adopt Sub. 1 11/11/10	A. Sub. 1 w/amdts. 11/15/2010	11/23/2010
155	2011 Dane County Capital Budget Appropriations Resolution	P&F 10/7/10	Adopt Sub. 1 11/11/10	A. Sub. 1 w/amdts. 11/15/2010	11/23/2010
156	Setting the 2010 Tax Levy	P&F 10/7/10	Adopt Sub. 1 11/11/10	A. Sub. 1 w/amdt. 11/15/10	11/23/2010
157	Approving Lease at 2300 S. Park St. & 2230 S. Park St. for Public Health-Madison & Dane County	HHN 10/7/10 P&F 10/7/10 PWT 10/7/10 BOH 10/7/10	Adopt 10/19/10 Adopt 10/25/10 Adopt 10/12/10	Adopt 11/4/10	11/10/2010
158	Approving Lease Extension at 2202 S. Park St. for Public Health-Madison & Dane County	HHN 10/7/10 P&F 10/7/10 PWT 10/7/10 BOH 10/7/10	Adopt 10/19/10 Adopt 10/25/10 Adopt 10/12/10	Adopt 11/4/10	11/10/2010
159	Authorizing a Contract with Coinmach Corp. to Provide Laundry Equipment to the Sheriff's Office	P&F 10/7/10 PPJ 10/7/10	Adopt 10/25/10 Adopt 10/12/10	Adopt 11/4/10	11/10/2010
160	Accepting Medical Reserve Corps (MRC) Training Grant Funds	P&F 10/7/10 PPJ 10/7/10	Adopt 10/25/10 Adopt 10/12/10	Adopt 11/4/10	11/10/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
161	Authorization to Accept a Donation from the Madison Community Foundation for the Ice Age Junction Bicycle Pedestrian Trail	P&F 10/7/10 EANR 10/7/10 Parks	Adopt 10/25/10 Adopt 10/19/10 Adopt 10/13/10	Adopt 11/4/10	11/10/2010
162	Authorizing Rental Lease Between the Alliant Energy Center of Dane County and Madison Area Builders Association	P&F 10/7/10 PWT 10/7/10	Adopt 10/25/10 Adopt 10/12/10	Adopt 11/4/10	11/10/2010
163	Authorizing a Cost Sharing Agreement with the City of Monona for Phase III Engineering Design Costs for CTH BB from Pflaum Road to Winnequah Road	P&F 10/7/10 PWT 10/7/10	Adopt 1/24/11 Adopt 10/12/10	Adopt 2/3/11	2/7/2011
164	Acceptance of USDA Water Monitoring Grant and Agreement with U.S. Geological Survey	P&F 10/7/10 EANR 10/7/10 Land Cons. 10/7/10	Adopt Sub. 1 12/20/10 Adopt 10/5/10 Adopt Sub. 1 12/16/10	Adopt Sub. 1 1/6/11	1/18/2011
165	Authorizing an Extension of Limited Term Employee Hours in the Dept. of Public Works, Highway & Transportation	P&F 10/7/10 PWT 10/7/10	Adopt 10/25/10 Adopt 10/12/10	Adopt 11/4/10	11/10/2010
166	Declaring Dane County to be a County of Religious Tolerance	EXEC 10/7/10	Adopt w/amdt. 10/14/10	Adopt w/amdt. 10/21/10	10/27/2010
167	County Executive Appointments	EXEC 10/7/10	Adopt 10/14/10	Adopt 10/21/10	10/27/2010
168	Welcoming Pakistani Political and Community Leaders to Dane County			Adopted 10/21/10	
169	Authorizing an Agmt. To Accept the Highway Safety Grant Funds for a Community Traffic Safety Project "Alcohol Enforcement Project 2010-2011"	P&F 10/21/10 PPJ 10/21/10	Adopt 11/8/10 Adopt 10/26/10	Adopt 11/18/10	11/29/2010
170	Authorizing an Agmt. To Accept Additional Highway Safety Grant Funds "Speed Enforcement 2010-2011"	P&F 10/21/10 PPJ 10/21/10	Adopt 11/8/10 Adopt 10/26/10	Adopt 11/18/10	11/29/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
171	Authorizing Acceptance of the FY2010 JAG (Justice Assistance Grant) Drug Task Force (Formerly the Byrne Drug Task Force Grant) Administered by the State Office of Justice Assistance for Drug Enforcement in Dane Co.	P&F 10/21/10 PPJ 10/21/10	Adopt 11/8/10 Adopt 10/26/10	Adopt 11/18/10	11/29/2010
172	Authorizing Acceptance of a Grant from the U.S. Department of Justice for the Purchase of Body Armor	P&F 10/21/10 PPJ 10/21/10	Adopt 11/8/10 Adopt 10/26/10	Adopt 11/18/10	11/29/2010
173	Authorizing Execution of Lease for Premises at the Dane County Regional Airport	P&F 10/21/10 PWT 10/21/10	Adopt 11/8/10 Adopt 10/26/10	Adopt 11/18/10	11/29/2010
174	Authorizing Execution of Airport Joint Use Agreement with the United States and the State of Wisconsin	P&F 10/21/10 PWT 10/21/10	Adopt 11/8/10 Adopt 10/26/10	Adopt 11/18/10	11/29/2010
175	Award of Contract for Solar Domestic Hot Water System Installation in Public Safety Building	P&F 10/21/10 PWT 10/21/10	Adopt 11/8/10 Adopt 10/26/10	Adopt 11/18/10	11/29/2010
176	Authorizing the Emergency Extension of LTE Hours for Clerk Typist I-II in Office of the Director of Human Services	HHN 10/21/10 P&F 10/21/10	Adopt 11/4/10 Adopt 12/6/10	Adopt 12/16/10	12/20/2010
177	2010 Dane County Conservation Fund Grant Award for Black Earth Creek Natural Resource Area-Natural Heritage Land Trust	P&F 10/21/10 EANR 10/21/10	Adopt 12/6/10 Adopt 11/10/10	Adopt 12/16/10	12/20/2010
178	Lake Level Winter Minimum Policy for Lake Mendota	EXEC 10/21/10 EANR 10/21/10 L&W 10/21/10	I.P.P. in cmte. 3/1/11		
179	Notice of Levy Certification from Capital Area Regional Planning Commission	EXEC 10/21/10 P&F 10/21/10	Adopt 11/4/10 Adopt 12/6/10	Adopt 12/16/10	12/20/2010
180	Dane County Urges State to Ban Possession and Sale of Synthetic Cannabinoid	EXEC 10/21/10	Adopt 11/4/10	Adopt 11/18/10	11/29/2010
181	County Executive Appointments	EXEC 10/21/10	Adopt 11/4/10	Adopt 11/18/10	11/29/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
182	Resolution Awarding the Sale of \$14,520,000 Taxable General Obligation Promissory Notes, Series 2010F (Build America Bonds-Direct Payment)	P&F 10/21/10	Adopt Sub. 1 11/4/10	Adopt Sub. 1 11/4/10	11/10/2010
183	Resolution Awarding the Sale of \$7,690,000 Taxable General Obligation Corporate Purpose Bonds, Series 2010G (Build America Bonds-Direct Payment)	P&F 10/21/10	Adopt Sub. 1 11/4/10	Adopt Sub. 1 11/4/10	11/10/2010
184	Recognizing the Centennial Anniversary of the Boy Scouts of America			Adopted 11/4/10	
185	Acceptance of Wisconsin Dept. of Natural Resources Aquatic Invasive Species Grant-Stewart Lake	P&F 11/4/10 EANR 11/4/10 L&W 11/4/10	Adopt 12/6/10 Adopt 11/10/10 Adopt 11/11/10	Adopt 12/16/10	12/20/2010
186	Authorization to Lease Vehicle(s)	HHN 11/4/10 P&F 11/4/10	Adopt 11/18/10 Adopt 12/6/10	Adopt 12/16/10	12/20/2010
187	Authorizing Purchase of Insurance	P&F 11/4/10	Adopt 12/6/10	Adopt 12/16/10	12/20/2010
188	Worker's Compensation Reauthorization of Self-Insurance	P&F 11/4/10	Adopt 12/6/10	Adopt 12/16/10	12/20/2010
189	Authorizing the Acquisition of a Streambank Easement on the West Branch of the Sugar River-M. Rhiner	P&F 11/4/10 PWT 11/4/10 EANR 11/4/10	Adopt 12/6/10 Adopt 11/9/10 Adopt 11/10/10	Adopt 12/16/10	12/20/2010
190	Accepting the Donation of a Conservation Easement at Donald County Park	P&F 11/4/10 PWT 11/4/10 EANR 11/4/10 Parks 11/4/10	Adopt 12/6/10 Adopt 11/9/10 Adopt 11/10/10 Adopt 11/10/10	Adopt 12/16/10	12/20/2010
191	Urging the Wisconsin Dept. of Transportation to Address Impacts of Verona Road Plan	EXEC 11/4/10 PWT 11/4/10	Adopt w/amdt. 12/16/10 Adopt w/amdt. 11/9/10	Adopt w/amdt. 12/16/10	12/20/2010
192	Authorizing Extension of Agreement with Correct Care Solutions for the Provision of Inmate Health Care Services	P&F 11/4/10 PPJ 11/4/10	Adopt 12/6/10 Adopt 11/9/10	Adopt 12/16/10	12/20/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
193	Approve Crop Leases on County Park Land Winter 2011	P&F 11/4/10 EANR 11/4/10 Parks 11/4/10	Adopt 12/6/10 Adopt 11/10/10 Adopt 11/10/10	Adopt 12/16/10	12/20/2010
194	Authorizing the Purchase of Land in the Sugar River Natural Resource Area	P&F 11/4/10 PWT 11/4/10 EANR 11/4/10	Adopt 12/6/10 No recommendation 11/23/10 Adopt 11/10/10	Adopt 12/16/10	12/20/2010
195	Authorizing Execution of a Lease for Massage Chair Concession at the Dane County Regional Airport	P&F 11/18/10 PWT 11/18/10 Airport 11/18/10	Adopt 12/20/10 Adopt 11/23/10 Adopt 12/15/10	Adopt 1/6/11	1/18/2011
196	Authorizing Execution of a Contract with AMI Telecom, Inc. for a Telecommunications System at the Dane County Regional Airport	P&F 11/18/10 PWT 11/18/10 Airport 11/18/10	Adopt 12/20/10 Adopt 11/23/10 Adopt 12/15/10	Adopt 1/6/11	1/18/2011
197	Authorizing Execution and Submittal of a Foreign Trade Zone Subzone Application	ZLR 11/18/10 Econ. Dev. 11/18/10 Airport 11/18/10	No recommendation 12/14/10 Adopt 12/15/10	Adopt 1/6/11	1/18/2011
198	Awarding 2011 Professional Service Contract Dept. of Human Services	HHN 11/18/10 P&F 11/18/10	Adopt 11/30/10 Adopt 12/6/10	Adopt 12/16/10	12/20/2010
199	Awarding 2011 Mental Health Center of Dane County Professional Service Contract Dept. of Human Services	HHN 11/18/10 P&F 11/18/10	Adopt 11/30/10 Adopt 12/6/10	Adopt 12/16/10	12/20/2010
200	Awarding 2011 Meriter Hospital, Inc. Professional Service Contract-Dept. of Human Svcs.	HHN 11/18/10 P&F 11/18/10	Adopt 11/30/10 Adopt 12/20/10	Adopt 1/6/11	1/18/2011
201	Awarding 2011 St. Mary's Hospital Professional Service Contract - Dept. of Human Svcs.	HHN 11/18/10 P&F 11/18/10	Adopt 11/30/10 Adopt 1/10/11	Adopt 1/20/11	1/24/2011
202	Awarding 2011 Tellurian UCAN Professional Service Contract-Dept. of Human Services	HHN 11/18/10 P&F 11/18/10	Adopt Sub. 1 11/30/10 Adopt Sub. 1 12/6/10	Adopt Sub. 1 12/16/10	12/20/2010
203	Awarding 2011 UW Hospital's and Clinics Professional Service Contract-Dept. of Human Services	HHN 11/18/10 P&F 11/18/10	Adopt Sub. 1 11/30/10 Adopt Sub. 1 12/20/10	Adopt Sub. 1 1/6/11	1/18/2011
204	Awarding 2011 University Health Care, Inc. Professional Svc. Contract-Dept. of Human Svc.	HHN 11/18/10 P&F 11/18/10	Adopt 11/30/10 Adopt 12/20/10	Adopt 1/6/11	1/18/2011

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
205	Awarding 2011 University of Wisconsin Medical Foundation Professional Service Contract Dept. of Human Services	HHN 11/18/10 P&F 11/18/10	Adopt 11/30/10 Adopt 1/10/11	Adopt 1/20/11	1/24/2011
206	Accepting Income Maintenance Administration Allocation (IMAA), W-2 Funding and Dane Co. Parent Council Partner Fees-DCDHS-EAWS	HHN 11/18/10 P&F 11/18/10	Adopt 11/30/10 Adopt 12/6/10	Adopt 12/16/10	12/20/2010
207	2011-2013 Dane County Legislative Agenda	EXEC 11/18/10 HHN 11/18/10 P&F 11/18/10 PPJ 11/18/10 PWT 11/18/10 EANR 11/18/10 ZLR 11/18/10	Adopt Sub. 2 3/17/11 A. w/amdts. 1/11/11, 1/25/11 Adopt w/amdts. 2/21/11 Adopt w/amdts. 1/25/11 A. w/amdts. 1/25/11;A. 2/8/11 Adopt w/amdts. 11/30/10 Adopt w/amdts. 12/14/10	Adopt Sub. 2 4/14/11	4/15/2011
208	Sale of Name of Exhibition Hall at Alliant Energy Center	P&F 11/18/10 PWT 11/18/10	Adopt 12/6/10 Adopt 11/23/10	Adopt 12/16/10	12/20/2010
209	Accepting Medical Reserve Corps (MRC) Training Grant Funds	P&F 11/18/10 PPJ 11/18/10	Adopt 12/6/10 Adopt 12/7/10	Adopt 12/16/10	12/20/2010
210	Accepting Homeland Security/Regional SCIP Implementation Grant	P&F 11/18/10 PPJ 11/18/10	Adopt 12/6/10 Adopt 12/7/10	Adopt 12/16/10	12/20/2010
211	Accepting Special Needs Pilot Project Grant	P&F 11/18/10 PPJ 11/18/10	Adopt 12/6/10 Adopt 12/7/10	Adopt 12/16/10	12/20/2010
212	Referendum on Regulating Campaign Contributions	EXEC 11/18/10	Adopt 1/6/11	Adopt 1/20/11	1/24/2011
213	Award of Contract for Marquee Replacement at Alliant Energy Center	P&F 11/18/10 PWT 11/18/10	Adopt Sub. 2 12/20/10 Adopt Sub. 1 11/23/10	Adopt Sub. 2 1/6/11	1/18/2011
214	Award of Contract for Electrical Upgrades at Multiple Facilities	P&F 11/18/10 PWT 11/18/10	Adopt Sub. 1 12/6/10 Adopt Sub. 1 11/23/10	Adopt Sub. 1 12/16/10	12/20/2010
215	Award of Contract for City-County Building Domestic Hot Water System with Heat Recovery	P&F 11/18/10 PWT 11/18/10	Adopt Sub. 1 12/6/10 Adopt Sub. 1 11/23/10	Adopt Sub. 1 12/16/10	12/20/2010

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
216	Award of Contract for Solar Photovoltaic Systems at Multiple Locations	P&F 11/18/10 PWT 11/18/10	Adopt Sub. 1 1/10/11 Adopt Sub. 1 12/21/10	Adopt Sub. 1 1/20/11	1/24/2011
217	Award of Contract for Mechanical & Electrical Upgrades at Multiple Locations	P&F 11/18/10 PWT 11/18/10	Adopt Sub. 1 1/10/11 Adopt Sub. 1 1/6/11	Adopt Sub. 1 1/20/11	1/24/2011
218	Authorizing Overtime for Public Safety Communications Supervisors	P&F 11/18/10 PPJ 11/18/10	Adopt 12/6/10 Adopt 12/7/10	Adopt 12/16/10	12/20/2010
219	Resolution Establishing an Independent Committee to Formulate and Recommend a Plan of Apportionment of the Dane County Board of Supervisors	EXEC 11/18/10			
220	Authorization to Lease Vehicle(s) for Consolidated Food Service	HHN 11/18/10 P&F 11/18/10	Adopt 12/16/10 Adopt 12/20/10	Adopt 1/6/11	1/18/2011
221	Authorizing Employment Agreement for Forensic Pathologist / Medical Examiner (Vincent Tranchida)	P&F 11/18/10 PPJ 11/18/10	Adopt 12/6/10 Adopt 12/7/10	Adopt 12/16/10	12/20/2010
222	Amending the 2011 Dane County Budget Provision Regarding Emergency Management 911 Merger Study Group	P&F 11/18/10 PPJ 11/18/10			
223	County Executive Appointments	EXEC 11/18/10		Adopt 12/16/10	12/20/2010
224	Congratulating Dane County Emergency Mgmt. Director, Kathy Krusiec on her Retirement			Adopted 12/16/10	
225	Authorizing an Extension to Provide a Freeway Service Team for the Wisconsin Dept. of Transportation	P&F 12/16/10 PPJ 12/16/10	Adopt 1/24/11 Adopt 1/11/11	Adopt 2/3/11	2/7/2011
226	Award of Contract for EMS Medical Director 2011-2012	P&F 12/16/10 PPJ 12/16/10	Adopt 1/24/11 Adopt 1/11/11	Adopt 8/18/11	8/22/2011
227	Authorizing Acceptance of Wisconsin Dept. of Commerce Community Development Block Grant-Emergency Assistance Program Funds & Awarding of Purchase of Service Contract	HHN 12/16/10 P&F 12/16/10	Adopt 1/11/11 Adopt 1/24/11	Adopt 2/3/11	2/10/2011

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
228	Amending 2010 Professional Services Contract for Inpatient Mental Health Treatment-DCDHS-ACS Division	HHN 12/16/10 P&F 12/16/10	Adopt 1/11/11 Adopt 1/24/11	Adopt 2/3/11	2/7/2011
229	Awarding of Agreement for Interoperable Radio Communications System and Other Services	P&F 12/16/10 PPJ 12/16/10	Adopt Sub. 2 1/31/11 Adopt Sub. 1 1/11/11	Adopt Sub. 2 2/3/11	2/7/2011
230	Authorizing Acceptance of a WI DNR Grant Amendment for AIS Prevention & Control Plan Implementation	P&F 12/16/10 EANR 12/16/10 L&W 12/16/10	Adopt 2/21/11 Adopt 1/4/11 Adopt 1/22/11	Adopt 3/3/11	3/8/2011
231	Authorizing a Contract Policing Agreement with the Village of Rockdale	P&F 12/16/10 PPJ 12/16/10	Adopt 1/24/11 Adopt 1/11/11	Adopt 2/3/11	2/7/2011
232	Fund Transfer & New Line Item Account for Plotter/Scanner/Copier at Dane County Solid Waste	P&F 12/16/10 PWT 12/16/10	Adopt 1/10/11 Adopt 12/21/10	Adopt 1/20/11	1/24/2011
233	Award of Contract for Room GR-3 Asbestos Abatement & Reinsulation	P&F 12/16/10 PWT 12/16/10	IPP in committee 12/21/10		
234	Change Order #1 for East Side Generation Station Electrical at Landfill Site #2	P&F 12/16/10 PWT 12/16/10	Adopt 1/10/11 Adopt 12/21/10	Adopt 1/20/11	1/24/2011
235	Amending the 2010 Capital Budget to Increase Borrowing Revenue in the Methane Gas Fund	P&F 12/16/10 PWT 12/16/10	Adopt 1/6/11 Adopt 12/21/10	Adopt 1/6/11	1/18/2011
236	Award of Contract for Air Handling Units Replacement - Vertical Expansion - CCB	P&F 12/16/10 PWT 12/16/10	IPP in cmte. 1/6/11		
237	Authorization to Purchase Lands at McCarthy County Park - Weisensel	P&F 12/16/10 PWT 12/16/10 EANR 12/16/10 Parks 12/16/10	Adopt w/amdt. 1/24/11 Adopt w/amdt. 12/21/10 Adopt 1/4/11 Adopt 1/12/11	Adopt 2/3/11	2/10/2011
238	Authorizing Acceptance of Training Grant 40 Hour Hazardous Materials Technician Training	P&F 12/16/10 PPJ 12/16/10	Adopt 1/24/11 Adopt 1/11/11	Adopt 2/3/11	2/7/2011
239	Authorizing Acceptance of Training Grant Authorizing Fire Dept. Decontamination Operations	P&F 12/16/10 PPJ 12/16/10	Adopt 1/24/11 Adopt 1/11/11	Adopt 2/3/11	2/7/2011

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
240	Authorizing Purchase of Lot Adjacent to Fish Lake County Park Boat Launch in Fish Lake Natural Resource Area	P&F 12/16/10 PWT 12/16/10 EANR 12/16/10	Adopt 1/24/11 Adopt 12/21/10 Adopt 1/4/11	Adopt 2/3/11	2/10/2011
241	Approving Agreement and Budget Amendment for the Dane County Cow Power Project in the Town of Springfield	P&F 12/16/10	Adopt w/amdt. 12/20/10	Adopt w/amdt. 1/6/11	1/7/2011
242	Authorizing Expenditures in Advance of Borrowing for Select 2011 Capital Budget Items	P&F 12/16/10	Adopt 12/20/10	Adopt 1/6/11	1/18/2011
243	Supporting Application for State Purchase of Agricultural Conservation Easement Funds in Town of Montrose	EXEC 12/16/10 EANR 12/16/10 ZLR 12/16/10	Adopt 1/20/11 Adopt 1/4/11 Adopt 12/28/10	Adopt w/amdt. 2/3/11	2/7/2011
244	County Executive Appointments	EXEC 12/16/10	Adopt 1/6/11	Adopt 1/6/11	1/18/2011
245	Congratulating Dane County Librarian Chris Wagner, A Recent National "I Love My Librarian!" Award Recipient			Adopted 1/6/11	
246	Awarding Collective Bargaining Agreements to the Dane Co. AFSCME Unions (Locals 705/720 1871, 2634 & 65)	P&F 12/29/10	Adopt Sub. 1 1/6/11	Adopt Sub. 1 1/6/11	1/20/2011
247	Authorizing Compensation and Benefit Changes for Unrepresented and Confidential Employees	P&F 12/29/10	Adopt Sub. 1 1/6/11	Adopt Sub. 1 1/6/11	1/18/2011
248	Accepting 12 Lead Program Grant Funds	P&F 1/6/11 PPJ 1/6/11	Adopt 2/7/11 Adopt 1/25/11	Adopt 2/17/11	2/22/2011
249	Authorizing Rental Lease Between the Alliant Energy Center of Dane County and Wisconsin Horse Council	P&F 1/6/11 PWT 1/6/11	Adopt 1/24/11 Adopt 1/11/11	Adopt 2/3/11	2/7/2011
250	Adopting the Dane County Basic Emergency Response Plan and Emergency Support Functions (ESFs)	PPJ 1/6/11	Adopt 1/11/11	Adopt 1/20/11	1/24/2011
251	Supporting Application for State Purchase of Agricultural Conservation Easement Funds in Town of Dunn	ZLR 1/6/11	Adopt 1/11/11	Adopt 1/20/11	1/24/2011

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
252	Authorizing an Agreement Between Dane Co. and Emerald City Software to Provide a Law Enforcement Scheduling Software Solution for the Dane County Sheriff's Office	P&F 1/6/11 PPJ 1/6/11	Adopt 2/7/11 Adopt 1/11/11	Adopt 2/17/11	2/18/2011
253	Authorizing an Agreement to Accept Additional Highway Safety Grant Funds "Youth Alcohol Enforcement"	P&F 1/6/11 PPJ 1/6/11	Adopt 1/24/11 Adopt 1/11/11	Adopt 2/3/11	2/7/2011
254	Authorizing Execution of Amendment of Purchase of Services Agreement with Greater Madison Convention & Visitors Bureau-Dane County Regional Airport	P&F 1/6/11 PWT 1/6/11 Airport 1/6/11	Adopt 1/24/11 Adopt 1/11/11 Adopt 1/19/11	Adopt 2/3/11	2/7/2011
255	Authorizing Execution of Sixth Amendment of Purchase of Services Agreement for Marketing and Advertising Services for the Dane County Regional Airport	P&F 1/6/11 PWT 1/6/11 Airport 1/6/11	Adopt 1/24/11 Adopt 1/11/11 Adopt 1/19/11	Adopt 2/3/11	2/7/2011
256	Acceptance of WI Department of Natural Resources Urban Forestry Grant-EAB Plan Phase II	P&F 1/6/11 EANR 1/6/11 Parks 1/6/11	Adopt 1/24/11 Adopt 1/18/11 Adopt 1/12/11	Adopt 2/3/11	2/7/2011
257	Authorizing a Contract Extension Between Dane County and Pro Tech Monitoring, Inc. for Dane County Jail Inmate Electronic and Alcohol Monitoring Equipment	P&F 1/6/11 PPJ 1/6/11	Adopt 2/7/11 Adopt 1/11/11	Adopt 2/17/11	2/22/2011
258	Awarding a Collective Bargaining Agreement to Building & Construction Trades of South Central Wisconsin, AFL-CIO	P&F 1/6/11	Adopt 1/10/11	Adopt 1/20/11	2/2/2011
259	Awarding a Collective Bargaining Agreement to Service Employees Internation Union Healthcare Wisconsin, CTW, CLC	P&F 1/6/11	Adopt 1/20/11	Adopt 1/20/11	2/2/2011
260	Supporting Application for State Purchase of Agricultural Conservation Easement Funds in Town of Black Earth	ZLR 1/6/11	Adopt 1/11/11	Adopt 1/20/11	1/24/2011
261	Approving Cemetery Plat for First Addition to St. Mary's Cemetery	ZLR 1/6/11	Adopt 1/11/11	Adopt 1/20/11	1/24/2011

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
262	Authorizing Agreement Between Dane County and the Henry Vilas Park Zoological Society Motion to Confirm Appointment of Kathleen Falk to the Office of County Executive	P&F 1/6/11 PWT 1/6/11	Adopt 2/7/11 Adopt 1/11/11	Adopt 2/17/11 Adopted 1/6/11	2/22/2011
263	Authorizing Amendment of Operating & Lease Agreement with Delta Air Lines - DCRA	P&F 1/20/11 PWT 1/20/11 Airport 1/20/11	Adopt w/amdt. 2/7/11 Adopt w/amdt. 1/25/11	Adopt w/amdt. 2/17/11	2/22/2011
264	Authorizing an Agreement Between Dane Co. & MATC for the Provision of Educational Services for Inmates in the Dane County Jail System	P&F 1/20/11 PPJ 1/20/11	Adopt 2/7/11 Adopt 1/25/11	Adopt 2/17/11	2/22/2011
265	Supporting Application for State Purchase of Agricultural Conservation Easement Funds in Town of Springfield	ZLR 1/20/11	Adopt 1/25/11	Adopt 2/3/11	2/7/2011
266	Accepting Fraud Prevention Investigation Funding and Establishing Partners for Program Integrity Consortium-DCDHS-EAWS Division	HHN 1/20/11 P&F 1/20/11	Adopt 2/3/11 Adopt 2/7/11	Adopt 2/17/11	2/22/2011
267	National Association of County & City Health Officials Capacity Building Award	P&F 1/20/11 PPJ 1/20/11	Adopt 2/7/11 Adopt 1/25/11	Adopt 2/17/11	2/22/2011
268	Authorizing the Sale of a Right-of-Way Easement at Token Creek County Park	P&F 1/20/11 PWT 1/20/11 EANR 1/20/11 Parks 1/20/11	Adopt 2/21/11 Adopt 1/25/11 Adopt 2/15/11 Adopt 1/26/11	Adopt 3/3/11	3/8/2011
269	Authorizing Acceptance of a WI DNR Animal Waste Management Program Grant-Upper Sugar River	P&F 1/20/11 EANR	Adopt 1/24/11 Adopt 1/18/11	Adopt 2/3/11	2/7/2011
270	Authorizing Acceptance of Grant Funds for a Cold Case Initiative	P&F 1/20/11 PPJ 1/20/11	Adopt 2/7/11 Adopt 1/25/11	Adopt 2/17/11	2/22/2011
271	Opposing Changes to Same Day Voter Registration and Opposing Voter ID Requirements in Wisconsin	EXEC 1/20/11	Adopt 2/3/11	Adopt 2/17/11	2/22/2011

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
272	Supporting Application for State Purchase of Agricultural Conservation Easement Funds in Town of Windsor	ZLR 1/20/11	Adopt 1/25/11	Adopt 2/3/11	2/7/2011
273	Awarding Contract to Paul Stiegler, MD	P&F 1/20/11 PPJ 1/20/11	Adopt 2/7/11 Adopt 1/25/11	Adopt 2/17/11	2/22/2011
274	Authorizing Renewal of Dane County Sheriff Southeast Precinct Lease with Town of Pleasant Springs	P&F 1/20/11 PPJ 1/20/11	Adopt 2/7/11 Adopt 1/25/11	Adopt 2/17/11	2/22/2011
275	County Executive Appointments	EXEC 1/20/11	Adopt w/amdt. 2/3/11	Adopt w/amdt. 2/3/11	2/7/2011
276	Memorial to Chief Deputy Sheriff Ron Edward Boylan			Adopted 3/3/11	
277	2011 Contract with the Greater Madison Convention & Visitor's Bureau	P&F 2/3/11 PWT 2/3/11	Adopt 2/21/11 Adopt 2/8/11	Adopt 3/3/11	3/8/2011
278	Amending 2010 Professional Services Contracts with Hospitals DCDHS-ACS Division	HHN 2/3/11 P&F 2/3/11	Adopt 2/8/11 Adopt 3/7/11	Adopt 3/17/11	21-Mar
279	Authorizing Purchase of Services Agreement for Development of County Emergency Evacuation Shelter Plan	P&F 2/3/11 PPJ 2/3/11	Adopt 2/21/11 Adopt 2/15/11	Adopt 3/3/11	3/8/2011
280	Accepting Homeland Security Mutual Aid Radio Replacement Round 6 Grant	P&F 2/3/11 PPJ 2/3/11	Adopt 2/21/11 Adopt 2/15/11	Adopt 3/3/11	3/8/2011
281	Award of Contract for Condenser Water Pipe Replacement in City-County Building	P&F 2/3/11 PWT 2/3/11	Adopt Sub. 1 3/7/11 Adopt Sub. 1 2/22/11	Adopt Sub. 1 3/17/11	3/21/2011
282	Award of Contract for Replacing Furnaces at Dane County Law Enforcement Training Center and Approval of Spending in Advance of Borrowing	P&F 2/3/11 PWT 2/3/11	Adopt 2/21/11 Adopt 2/8/11	Adopt 3/3/11	3/8/2011
283	Authorization to Apply for State of Wisconsin DNR Lake Management Planning Grant	P&F 2/3/11 EANR 2/3/11 L&W 2/3/11	Adopt 2/21/11 Adopt 2/15/11 Adopt 2/10/11	Adopt 3/3/11	3/8/2011

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
284	Authorizing Acceptance of Grant Funds for Dane County to Administer Funding for DANENet	P&F 2/3/11 PPJ 2/3/11	Adopt 2/21/11 Adopt 2/15/11	Adopt 3/3/11	3/8/2011
285	Authorizing a State and County Management Agreement for Capital Springs State Recreation Area	EANR 2/3/11 Parks 2/3/11	Adopt 3/29/11 Adopt 2/23/11	Adopt 4/14/11	4/15/2011
286	Developing an Energy Efficiency Program	EXEC 2/3/11 P&F 2/3/11 PWT 2/3/11	Adopt 2/17/11 Adopt w/amdt. 3/7/11 Adopt 2/8/11	Adopt w/amdt. 3/17/11	3/21/2011
287	Acceptance of FY 10 Federal BYRNE GRANT #3 for a 75% Drug Prosecutor in the Dane County District Attorney's Office	P&F 2/3/11 PPJ 2/3/11	Adopt 2/21/11 Adopt 2/15/11	Adopt 3/3/11	3/8/2011
288	Opposing the Dane County Regional Transit Authority Sales Tax Levy and Requesting a Re-Examination of the RTA Statute	EXEC 2/3/11	I.P.P. in committee 5/5/11		
289	Offering Reduced Minimum Periods of Imprisonment for Operating While Under the Influence (OWI) Convictions if the Person Successfully Completes a Period of Probation that Includes Alcohol and Other Drug Treatment	PPJ 2/3/11	Adopt 2/15/11	Adopt 3/3/11	3/8/2011
290	Acceptance of Grant Funds and Establishing an Expenditure Account for the Packing House Feasibility Study	P&F 2/3/11 ZLR 2/3/11 Econ. Dev. 2/3/11	Adopt Sub. 1 3/7/11 Adopt 2/8/11 Adopt 2/4/11	Adopt Sub. 1 3/17/11	3/21/2011
291	County Executive Appointments	EXEC 2/3/11	Adopt 2/17/11	Adopt 2/17/11	2/22/2011
292	Supporting Wisconsin Workers' Right to Organize and Collectively Bargain	EXEC 2/16/11	Adopt 2/17/11	Adopt 2/17/11	2/18/2011
293	Modifying the Duration of Certain Collective Bargaining Agreements	P&F 2/16/11	Adopt Sub. 1 2/17/11	Adopt Sub. 1 2/17/11	2/18/2011
294	Authorizing Sale of Surplus Highway Right of Way - Fish Hatchery Road - Fitchburg	P&F 2/17/11 PWT 2/17/11	Adopt 3/7/11 Adopt 2/22/11	Adopt 3/17/11	3/21/2011

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
295	Authorizing Purchasing a Conservation Easement in the Town of Springfield	P&F 2/17/11 PWT 2/17/11 EANR 2/17/11	Adopt w/amdt. 4/4/11 Adopt w/amdt. 2/22/11 A. 3/1/11; A. w/amdt. 3/17/11	Adopt w/amdt. 4/14/11	4/15/2011
296	Accepting Additional Revenue to Conduct the Dane County Youth Assessment	HHN 2/17/11 P&F 2/17/11	Adopt 3/8/11 Adopt 4/4/11	Adopt 4/14/11	4/15/2011
297	Amending the 2010 Professional Services Contract with the Mental Health Center of Dane County, Inc. DCDHS - ACS Division	HHN 2/17/11 P&F 2/17/11	Adopt Sub. 1 3/15/11 Adopt Sub. 1 4/4/11	Adopt Sub. 1 4/14/11	4/15/2011
298	Authorizing a Memorandum of Agreement with WIDOT for Access to the Sunnyside Unit	PWT 2/17/11 EANR 2/17/11	Adopt 2/22/11 Adopt 3/1/11	Adopt 3/17/11	3/21/2011
299	Approving a Master Plan for the Black Earth Creek Wildlife Area-Sunnyside Unit	P&F 2/17/11 EANR 2/17/11	Adopt 3/7/11 Adopt 3/1/11	Adopt 3/17/11	3/21/2011
300	Approving Agreements for the Dane County Cow Power Project in the Town of Springfield	P&F 2/17/11 PWT 2/18/11 EANR 2/18/11	Adopt 3/1/11 Adopt 2/22/11		
301	Fund Transfer for Public Safety Building Chiller Project	P&F 2/17/11 PWT 2/17/11	Adopt 3/7/11 Adopt 2/22/11	Adopt 3/17/11	3/21/2011
302	2011 Capital Budget Amendment to Extend Borrowing Revenue in the Methane Gas Fund	P&F 2/17/11 PWT 2/17/11	Adopt 3/7/11 Adopt 2/22/11	Adopt 3/17/11	3/21/2011
303	Approval of Funds to be Carried Forward from 2010 into 2011	P&F 2/17/11	Adopt 2/21/11	Adopt 3/3/11	3/8/2011
304	County Executive Appointments	EXEC 2/17/11	Adopt 3/17/11	Adopt 4/14/11	4/15/2011
305	Accepting Grant Funds for Victim/Witness Unit for Crime Victims Rights Week	P&F 2/22/11 PPJ 2/2/11	Adopt 4/4/11 Adopt 3/8/11	Adopt 4/14/11	4/15/2011
306	Change Order #3 to Montgomery Associates for Tenney Dan Study	P&F 3/3/11 PWT 3/3/11	Adopt 4/4/11 Adopt 3/8/11	Adopt 4/14/11	4/15/2011
307	Accepting Medical Reserve Corps Exercise Grant	P&F 3/3/11 PPJ 3/3/11	Adopt 4/4/11 Adopt 3/8/11	Adopt 4/14/11	4/15/2011

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
308	Accepting Biological Detection System Functional Exercise Grant	P&F 3/3/11 PPJ 3/3/11	Adopt 4/4/11 Adopt 3/8/11	Adopt 4/14/11	4/15/2011
309	Authorizing Incident Command Training Grant	P&F 3/3/11 PPJ 3/3/11	Adopt 4/4/11 Adopt 3/8/11	Adopt 4/14/11	4/15/2011
310	Wisconsin Office of Justice Assistance (OJA) Full Scale Exercise Grant Award 2011 Dane County Regional Airport Full Scale Exercise (FSE)	P&F 3/3/11 PPJ 3/3/11	Adopt 4/4/11 Adopt 3/8/11	Adopt 4/14/11	4/15/2011
311	Determining the Feasibility of Allowing Dane County Units of Government to Purchase Health Insurance Through Dane County	P&F 3/3/11	Adopt 4/4/11	Adopt 4/14/11	4/15/2011
312	Authorizing Acceptance of Dane County's Share of US EPA Climate Showcase Communities Grant Funding	P&F 3/3/11 PWT 3/3/11 ZLR 3/3/11	Adopt 4/11/11 Adopt 3/8/11 Adopt 4/12/11	Adopt 4/14/11	4/15/2011
313	County Executive Appointments	EXEC 3/3/11	Adopt 3/17/11	Adopt 4/14/11	4/15/2011
314	Memorial to Thomas J. Hellenbrand			Adopted 3/17/11	
315	Authorizing a Cost Sharing Agreement with the Village of Belleville for the Reconstruction and Jurisdictional Transfer of CTH CC from Pearl Street to West School Street	P&F 3/17/11 PWT 3/17/11	Adopt 4/4/11 Adopt 3/22/11	Adopt 4/14/11	4/15/2011
316	Authorizing Acceptance of Wisconsin Dept. of Commerce Community Development Block Grant-Emergency Assistance Program (CDBG-EAP) Funds and Awarding of Purchase of Service Contract	HHN 3/17/11 P&F 3/17/11	Adopt 3/29/11 Adopt 4/4/11	Adopt 4/14/11	4/15/2011
317	Accepting Grant Funds for the Office of Equal Opportunity for Criminal Justice Coordinating Council Program	EXEC 3/17/11 HHN 3/17/11 P&F 3/17/11	Adopt 4/14/11 Adopt 3/29/11 Adopt 5/11/11	Adopt 5/19/11	5/24/2011
318	Supporting a Wisconsin Community Justice Reinvestment Act	EXEC 3/17/11	Adopt 5/5/11	Adopt 5/19/11	6/1/2011

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
319	Opposing Provisions of the Proposed 2011-13 Wisconsin State Budget	EXEC 3/17/11	Failed 5/5/11		
320	Amending 2011 Capital Budget for Asbestos Remediation at Badger School Building	P&F 3/17/11 PWT 3/17/11	Adopt 4/4/11 Adopt 3/22/11	Adopt 4/14/11	4/15/2011
321	Acceptance of FY 11 Federal Stop Violence Against Women Act (VAWA) to Enhance the Community Coordinated Response to Domestic Violence Task Force (CCRDVTF)	P&F 3/17/11 PPJ 3/17/11	Adopt 4/4/11 Adopt Sub. 1 3/22/11	Adopt Sub. 1 4/14/11	4/15/2011
322	Approving Natural Path Sanctuary a Cemetery Plat	ZLR 3/17/11	Adopt 4/12/11	Adopt 5/5/11	5/6/2011
323	Requesting that the Office of the Dane County Clerk Make Public Officials' Statements of Economic Interests Available to the Public Online	EXEC 3/17/11 P&F 3/17/11	Adopt w/amdt. 6/9/11 Adopt w/amdt. 7/11/11	Adopt w/amdt. 7/21/11	7/22/2011
324	Mitigating Wisconsin Retirement System Contributions for Unrepresented Employees	P&F 3/24/11	Adopt Sub. 1 4/4/11	Adopt Sub. 1 4/14/11	4/15/2011
325	Modifying the Duration of the Dane County Deputy Sheriffs' Association Collective Bargaining Agreement	P&F 3/24/11	Adopt 4/4/11	Adopt 4/14/11	4/15/2011
326	Modifying the Duration of the Agreement Between Dane County and the Supervisory Law Enforcement Unit	P&F 3/24/11	Adopt 4/4/11	Adopt 4/14/11	4/15/2011
327	Memorial to Richard Pire			Adopted 4/14/11	
328	Congratulating the 2010-11 Madison Memorial Spartans Boys Swimming & Diving Team			Adopted 4/14/11	
329	Implementing County Pick-Up of Employee Retirement Contributions Pursuant to 26 U.S.C. Section 414(h)(2)	P&F 3/30/11	Adopt 4/4/11	Adopt 4/14/11	4/15/2011
330	Recognizing April as National Child Abuse Prevention Month in Dane County			Adopted 4/14/11	

--	--	--	--	--

--	--	--	--	--