

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
1	Authorizing Emergency Fire Wards for Dane County for the Year 2011	ZLR 4/14/11	Adopt 4/27/11	Adopt 5/5/11	5/6/2011
2	Authorizing a Cost Sharing Agmt. With the City of Monona for Phase One Reconstruction Costs for CTH BB from CTH BW to Pflaum Road Intersection	P&F 4/14/11 PWT 4/14/11	Adopt 5/11/11 Adopt 4/26/11	Adopt 5/19/11	5/27/2011
3	Authorizing Acceptance of Funds for Homeland Security/LE Specialty Team Research and Travel Outside the Continental United States	P&F 4/14/11 PPJ 4/14/11	Adopt 5/11/11 Adopt 5/3/11	Adopt 5/19/11	5/24/2011
4	Accepting Community Integration Program II Revenues DCDHS-ACS Division	HHN 4/14/11 P&F 4/14/11	Adopt 4/26/11 Adopt 5/11/11	Adopt 5/19/11	5/24/2011
5	Accepting Medicaid Long Term Care Expansion Funds for 2011 Administrative Projects DCDHS ACS Division	HHN 4/14/11 P&F 4/14/11	Adopt 4/26/11 Adopt 5/11/11	Adopt 5/19/11	5/24/2011
6	Acceptance of a Lake Planning Grant for a Water Recreation Study Implementation	P&F 4/14/11 EANR 4/14/11	Adopt 5/11/11 Adopt 5/3/11	Adopt 5/19/11	5/24/2011
7	Authorizing Acceptance of a Grant from the WI Dept. of Agriculture, Trade & Consumer Protection	P&F 4/14/11 EANR 4/14/11 LCC 4/14/11	Adopt 5/11/11 Adopt 5/3/11 Adopt 4/27/11	Adopt 5/19/11	5/25/2011
8	Authorizing Execution of Collateral Assignment of Ground Lease-Dane County Regional Airport	P&F 4/14/11 PWT 4/14/11 Airport 4/14/11	Adopt 5/11/11 Adopt 4/26/11 Adopt 4/27/11	Adopt 5/19/11	5/24/2011
9	Authorizing Execution of a Hangar Ground Lease-Dane County Regional Airport	P&F 4/14/11 PWT 4/14/11 Airport 4/14/11	Adopt 5/11/11 Adopt 4/26/11 Adopt 4/27/11	Adopt 5/19/11	5/24/2011
10	Authorizing Land Lease Amendment with Pinnacle Towers Acquisition LLC for Tower Site on Timber Lane in Town of Cross Plains	P&F 4/14/11 PWT 4/14/11	Adopt 5/11/11 Adopt 4/26/11	Adopt 5/19/11	5/24/2011
11	Acceptance of a Lake Planning Grant for Rice Lake from the WI Dept. of Natural Resources	P&F 4/14/11 EANR 4/14/11	Adopt 5/11/11 Adopt 5/3/11	Adopt 5/19/11	5/24/2011

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12	Acceptance of an Aquatic Invasive Species Grant for Aquatic Plant Management Plan Amendments	P&F 4/14/11 EANR 4/14/11	Adopt 5/11/11 Adopt 5/3/11	Adopt 5/19/11	5/24/2011
13	Accepting Homeland Security Exercise Grant	P&F 4/14/11 PPJ 4/14/11	Adopt 5/11/11 Adopt 5/3/11	Adopt 5/19/11	5/24/2011
14	Accepting Medical Reserve Corps Special Project Grant Award	P&F 4/14/11 PPJ 4/14/11	Adopt 5/11/11 Adopt 5/3/11	Adopt 5/19/11	5/24/2011
15	Authorization to Enter Into a Project Agmt. with the Wisconsin DOT to Complete Planning for Development of the Glacial Drumlin State Trail	P&F 4/14/11 EANR 4/14/11	Adopt 5/11/11 Adopt 5/3/11	Adopt 5/19/11	5/27/2011
16	Authorization to Accept Funds and Enter into an Agmt. With the Wisconsin DNR to Complete Planning for Development of the Glacial Drumlin State Trail	P&F 4/14/11 EANR 4/14/11	Adopt 5/11/11 Adopt 5/3/11	Adopt 5/19/11	5/27/2011
17	Award of Contract to Reroof Stoughton Highway Garage	P&F 4/14/11 PWT 4/14/11	Adopt Sub. 1 5/11/11 Adopt Sub. 1 4/26/11	Adopt Sub. 1 5/19/11	5/24/2011
18	Award of Agmt. For Engineering Services for Locks & Control Gates Renovation & Survey at Babcock, Lafollette & Tenney	P&F 4/14/11 PWT 4/14/11	Adopt 5/11/11 Adopt 4/26/11	Adopt 5/19/11	5/24/2011
19	Award of Agmt. For Professional Architectural & Engineering Services for the Arctic Passage Exhibit at Henry Vilas Zoo	P&F 4/14/11 PWT 4/14/11	Adopt Sub. 1 4/26/11		
20	Award of Contract for Collection, Transportation, Treatment, Storage & Disposal of Hazardous Waste	P&F 4/14/11 PWT 4/14/11	Adopt 5/11/11 Adopt 4/26/11	Adopt 5/19/11	5/24/2011
21	Authorization to Purchase a Streambank Easement on Kittleson Creek-Don Mueller	P&F 4/14/11 EANR 4/14/11	Adopt 5/11/11 Adopt 5/3/11	Adopt 5/19/11	5/24/2011
22	Authorizing Partners for Recreation and Conservation Grant Awards	P&F 4/14/11 EANR 4/14/11 Parks 4/14/11	Adopt w/amdt. 5/11/11 Adopt w/amdt. 5/3/11	Adopt w/amdt. 5/19/11	5/20/2011

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23	Opposing Centralization of Economic Support Programs	EXEC 4/14/11	Adopt 5/5/11	Adopt 5/19/11	5/24/2011
24	Supporting State Funding of the Veterans Trust Fund	EXEC 4/14/11	Adopt 5/5/11	Adopt 5/19/11	5/24/2011
25	Supporting Federal Funding of Community Action Agency Programs	EXEC 4/14/11	Adopt w/amdt. 5/5/11	Adopt w/amdt. 5/19/11	5/24/2011
26	Transfer Between Information Technology (IT) Funds Human Services Administration and Badger Prairie Administration	HHN 5/5/11 P&F 5/5/11	Adopt 5/10/11 Adopt 5/23/11	Adopt 6/2/11	6/6/2011
27	Approving Lease at 641 W. Main St., Sun Prairie for Dane County Highway Vehicles and Equipment	P&F 5/5/11 PWT 5/5/11	Adopt 5/23/11 Adopt 5/10/11	Adopt 6/2/11	6/6/2011
28	Authorizing an Agreement to Accept Highway Safety Grant Funds for a Critical Traffic Investigation and Prosecution Collaboration Project	P&F 5/5/11 PPJ 5/5/11	Adopt 5/23/11 Adopt 5/17/11	Adopt 6/2/11	6/15/2011
29	Authorizing Acceptance of Funds from the FY 2010 Justice Assistance Grant	P&F 5/5/11 PPJ 5/5/11	Adopt 5/23/11 Adopt 5/17/11	Adopt 6/2/11	6/6/2011
30	Accepting Funding for Treatment Foster Care Services Dept. of Human Services-ACS Division	HHN 5/5/11 P&F 5/5/11	Adopt 5/10/11 Adopt 5/23/11	Adopt 6/2/11	6/6/2011
31	Authorizing Agreements with EMS Districts	PPJ 5/5/11	Adopt 5/17/11	Adopt w/amdt. 6/2/11	6/6/2011
32	Approving Agreement with Endres Berryridge Farm for Wetland Restoration, Cropland Preservation and Phosphorus Trading Demonstration	P&F 5/5/11 EANR 5/5/11 Land Cons. 5/5/11	Adopt 6/6/11 Adopt 5/19/11 Adopt 5/19/11	Adopt 6-16-11	6/20/2011
33	Award of Agreement for Engineering Services at the Truax Landfill	P&F 5/5/11 PWT 5/5/11	Adopt w/amdt. 5/23/11 Adopt 5/10/11	Adopt w/amdt. 6/2/11	6/6/2011
34	Award of Contract for 2011 Restoration on Capitol Square South Parking Ramp	P&F 5/5/11 PWT 5/5/11	A. S. 1 5/23/11;A. Sub. 1 6/16/11 A. 5/5/11;A. Sub. 1 6/7/11	Re-referred 6/2/11 Adopt Sub.1 6-16-11	6/20/2011

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35	Award of Contract for Stairwell Doors Hardware Upgrade in City-County Building	P&F 5/5/11 PWT 5/5/11			
36	Award of Contract for Old Badger Prairie Health Care Center Demolition	HHN 5/5/11 P&F 5/5/11 PWT 5/5/11	Adopt Sub. 1 6/7/11 Adopt Sub. 1 6/6/11 Adopt Sub. 1 5/24/11	Adopt Sub.1 6-16-11	6/20/2011
37	Award of Contract for Installation of High Speed Door in Public Safety Building	P&F 5/5/11 PWT 5/5/11			
38	Award of Contract for Badger Prairie Asbestos Abatement	P&F 5/5/11 PWT 5/5/11	Adopt 5/11/11 Adopt 5/5/11	Adopt 5/19/11	5/24/2011
39	Urging Congress to Amend the Constitution Regarding Political Contributions	EXEC 5/5/11	Adopt w/amdt. 5/19/11	Adopt w/amdt. 6/2/11	6/6/2011
40	Supporting UW Cooperative Extension, Its Relationship with the Dane County Extension Dept. and the Wisconsin Idea Partnership	EXEC 5/5/11	Adopt 5/19/11	Adopt 6/2/11	Default 6/16/11
41	Authorizing an Addendum to an Agreement to Provide Public Safety Radio Interoperability Implementation Services	P&F 5/5/11 PPJ 5/5/11	Adopt 6/16/11 Adopt 5/17/11	Adopt 6-16-11	6/20/2011
42	Approving an Agreement Between Dane County and the Henry Vilas Park Zoological Society for the Development of the Arctic Passage Exhibit	P&F 5/5/11 PWT 5/5/11 Zoo 5/5/11	Adopt 5/10/11 Adopt 5/23/11		
43	County Executive Appointments	EXEC 5/5/11	Adopt 5/19/11	Adopt w/amdt. 6/2/11	6/6/2011
44	Adopting Tentative County Supervisory District Plan	EXEC 5/5/11 Redistricting Sub. 5/5/2011	Adopt 6/9/11 Adopt 6/2/11	Adopt w/amend 6-16-11	default 7/22/11
45	Authorizing a Grant Funding Agreement with the Wisconsin DNR for Installing Diesel Oxidation Catalysts on Trucks	P&F 5/5/11 PWT 5/5/11	Adopt 5/23/11 Adopt 5/10/11	Adopt 6/2/11	6/6/2011
46	Opposing Restrictions on Local Fair Housing Ordinances	EXEC 5/10/11	Adopt 5/19/11	Adopt 5/19/11	5/24/2011

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47	Congratulating Housing Initiatives, Inc. for Receiving the Door Knocker Award from the U.S. Dept. of Housing & Urban Development			Adopted 5/19/11	
48	Recognizing May 15-21, 2011 As Emergency Medical Services Week in Dane County			Adopted 5/19/11	
49	Authorizing Rental Lease Between the Alliant Energy Center of Dane County and Friends of WHA-TV	P&F 5/19/11 PWT 5/19/11	Adopt 6/6/11 Adopt 5/24/11	Adopt 6-16-11	6/20/2011
50	Authorizing an Agreement for the Phase I Reconstruction and Jurisdictional Transfer of CTH M in the City of Verona	P&F 5/19/11 PWT 5/19/11	Adopt 6/6/11 Adopt 5/24/11	Adopt 6-16-11	6/20/2011
51	Authorizing Execution of a Hangar Ground Lease-Dane County Regional Airport	P&F 5/19/11 PWT 5/19/11	Adopt 6/6/11 Adopt 5/24/11	Adopt 6-16-11	6/20/2011
52	Authorizing an Agreement to Provide a Computer-Assisted Dispatch and Mobile Data Computer System	P&F 5/19/11 PPJ 5/19/11	Adopt 6/16/11 Adopt Sub. 2 6/14/11	Adopt Sub.2 6-16-11	6/20/2011
53	Authorizing Execution of Memorandum of Understanding (MOU) Regarding Capital Region Partnership for Sustainable Communities	P&F 5/19/11 ZLR 5/19/11	Adopt Sub. 1 6/6/11 Adopt Sub. 1 5/24/11	Adopt Sub.1 6-16-11	6/20/2011
54	Creating a Youth in Governance Program Study Committee	EXEC 5/19/11	Adopt 6/9/11	Adopt 6-16-11	6/20/2011
55	County Executive Appointments	EXEC 5/19/11	Adopt 6/9/11	Adopt 6-16-11	6/20/2011
56	Amending 2011 Professional Services Contract w/University Health Care, Inc. DCDHS-ACS Div.	HHN 6/2/11 P&F 6/2/11	Adopt 6/7/11 Adopt 7/11/11	Adopt 7/21/11	7/22/2011
57	Authorization to Accept Funds from the Village of Rockdale for Landscaping at the CamRock Park Mill Site	P&F 6/2/11 EANR 6/2/11 Parks 6/2/11	Adopt 7/11/11 Adopt 6/21/11 Adopt 6/8/11	Adopt 7/21/11	7/22/2011
58	Authorizing an Agreement Between County of Dane & City of Madison for Household Hazardous Waste Services	P&F 6/2/11 PWT 6/2/11	Adopt 7/11/11 Adopt 6/7/11	Adopt 7/21/11	7/22/2011

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59	Award of Contract for Electrical Upgrades to Coliseum at Alliant Energy Center	P&F 6/2/11 PWT 6/2/11	Adopt Sub. 1 9/6/11 Adopt Sub. 1 8/23/11	Adopt Sub. 1 9/15/11	9/20/2011
60	Acceptance of a WI Department of Natural Resources Conservation Aids Grant for Stewart Lake Fishing Pier	P&F 6/2/11 EANR 6/2/11 Parks 6/2/11	Adopt 7/11/11 Adopt 6/21/11 Adopt 6/7/11	Adopt 7/21/11	7/22/2011
61	Acceptance of WI Land & Water Conservation Association Grant	P&F 6/2/11 EANR 6/2/11	Adopt 7/11/11 Adopt 6/21/11	Adopt 7/21/11	7/22/2011
62	County Executive Appointments	EXEC 6/2/11	Adopt 6/9/11	Adopt 6-16-11	6/20/2011
63	Award of Contract for Tax Collection & Property Listing Software Relicensing and Software Upgrades	P&F 6/2/11 ZLR 6/2/11			
64	Accepting Library Service and Technology Act, Title I Funds for "Adaptive Thematic Outreach Kits"	P&F 6/2/11	Adopt 7/11/11	Adopt 7/21/11	7/22/2011
65	Recognizing Macy Sarbacker-Dane County's Fairest of the Fair			Adopted 6/16/11	
66	Accepting a Byrne Memorial Justice Assistance Grant	P&F 6/14/11	Adopt 6/16/11	Adopt 6-16-11	6/20/2011
67	Auth. Submission of Substantial Amendmt. to 2011 Action Plan to HUD	HHN 6-16-11 P&F 6-16-11	Adopt 6/28/11 Adopt 7/11/11	Adopt 7/21/11	7/22/2011
68	Auth. Agreemt. To Accept Hwy Safety Grant Funds for Communtiy Traffic Safety Project 2011 Summer Events	P&F 6-16-11 PPJ 6-16-11	Adopt 7/11/11 Adopt 7/5/11	Adopt 7/21/11	7/22/2011
69	Auth. To Enter into Project Agreemt. W/WDOT for Design & Review Yahara River Trl	P&F 6-16-11 EANR 6-16-11	Adopt 7/11/11 Adopt 6/21/11	Adopt 7/21/11	7/22/2011
70	Accept. Of USDA-Nat. Resources Conservation Ser. Grant	P&F 6-16-11 EANR 6/16/11 LC 6-16-11	Adopt 8/8/11 Adopt 6/21/11 Adopt 6/22/11	Adopt 8/18/11	8/19/2011

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71	Auth. Sale of County Owned house at 305 Sheldon St, Rockdale	P&F 6-16-11 PT 6-16-11 EANR 6-16-11 PC 6-16-11	Adopt Sub. 1 8/8/11 Adopt 6/21/11 Adopt 6/21/11 Adopt 6/22/11	Adopt Sub. 1 8/18/11	8/22/2011
72	Auth Accept. Of US Fish & Wildlife Ser. Grant for Vermont & Gordon Creeks	P&F 6-16-11 EANR 6-16-11	Adopt 7/11/11 Adopt 6/21/11	Adopt 7/21/11	7/22/2011
73	Auth. Agreemt. W/USDA-Nat. Resources Conservation Service	P&F 6-16-11 EANR 6-16-11	Adopt 7/11/11 Adopt 6/21/11	Adopt 7/21/11	7/22/2011
74	Approv. Agreemt. W/US Geological Survey for Field & Tile Monitoring	P&F 6-16-11 EANR 6-16-11 LC 6-16-11	Adopt 7/11/11 Adopt 6/21/11 Adopt 6/22/11	Adopt 7/21/11	7/22/2011
75	Award Contr. For Bookmobile Garage at DC Job Center	P&F 6-16-11 PT 6-16-11	Adopt Sub. 1 7/21/11 Adopt Sub. 1 7/19/11	Adopt Sub. 1 7/21/11	7/22/2011
76	County Executive Appointments	EXEC 6-16-11	Adopt 7/21/11	Adopt 7/21/11	7/22/2011
77	Auth Amend.Agreemt. Wharris corp.and Auth. Agreemt. W/City of Fitchburg for Interoperable Voice Radio Commun.Sys. Improvments	P&F 6-16-11 PPJ 6-16-11	Adopt Sub. 1 9/13/11 Adopt 8/30/11	PP 9/15/11; Adopt Sub. 2 10/6/11	10/10/2011
78	Prohibit Carrying Firearms in Bldgs. Owned, Occupied,Controlled by DC and at Special Events on DC Property	P&F 6-16-11 PPJ 6-16-11 PT 6-16-11	Adopt Sub. 1 9/6/11 Adopt 7/5/11 PP 7/26/11; Adopt 8/23/11	Adopt Sub. 1 w/amdt. 9/15/2011	9/20/2011
79	Finding the Capital Area Regional Planning Commission's 2012 Budget Certification Unreasonable	P&F 7/15/11	Adopt 7/21/11	Adopt w/amdt. 7/21/11	8/1/2011
80	Authorizing an Agreement to Accept Additional Grant Funds "Project Safe Neighborhoods"	P&F 7/21/11 PPJ 7/21/11	Adopt 8/22/11 Adopt 8/16/11	Adopt 9/1/11	9/2/2011
81	Authorizing Assignment of Purchase of Services Agreement-Dane County Regional Airport	P&F 7/21/11 PWT 7/21/11	Adopt 8/8/11 Adopt 7/26/11	Adopt 8/18/11	8/22/2011
82	2011 Dane County Conservation Fund Grant Award-The Nature Conservancy	P&F 7/21/11 PWT 7/21/11 EANR 7/21/11	Adopt 8/8/11 Adopt 7/26/11 Adopt 8/2/11	Adopt 8/18/11	8/22/2011

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83	Authorizing the Purchase of Land at Donald County Park	P&F 7/21/11 PWT 7/21/11 EANR 7/21/11 Parks 7/21/11	Adopt 8/22/11 Adopt 7/26/11 Adopt 8/2/11 Adopt 7/27/11	Adopt 9/1/11	9/2/2011
84	Authorizing Grant Applications to the Wisc. Dept. of Natural Resources	P&F 7/21/11 EANR 7/21/11	Adopt 8/8/11 Adopt 8/2/11	Adopt 8/18/11	8/22/2011
85	Authorization to Accept a Recreation Trails Act Grant for Construction of Phase One of the Lower Yahara River Trail	P&F 7/21/11 EANR 7/21/11 Parks 7/21/11	Adopt 8/8/11 Adopt 8/2/11 Adopt 7/27/11	Adopt 8/18/11	8/22/2011
86	Approval of the Token Creek County Park and Natural Resource Area Master Plan	P&F 7/21/11 EANR 7/21/11	Adopt 8/8/11 Adopt 8/2/11	Adopt 8/18/11	8/22/2011
87	Approving Lease Amendment with U.S. Cellular for Additional Antenna at Eisner Tower	P&F 7/21/11 PPJ 7/21/11 PWT 7/21/11	Adopt 6/4/12 Adopt 8/16/11 Adopt 7/26/11	Adopt 6/7/12	6/11/2012
88	Authorization Extension of Hours for LTE Groundskeeper at the Alliant Energy Center	P&F 7/21/11 PWT 7/21/11	Adopt 8/8/11 Adopt 7/26/11	Adopt 8/18/11	8/22/2011
89	Award of Agreement for Scoreboards and Message Centers in Coliseum	P&F 7/21/11 PWT 7/21/11	Adopt Sub. 1 8/22/11 Adopt Sub. 1 8/18/11	Adopt Sub. 1 9/1/11	9/2/2011
90	Award of Agreement for Supplemental Natural Gas Blending for Generators at Verona Landfill	P&F 7/21/11 PWT 7/21/11			
91	County Executive Appointments	EXEC 7/21/11	Adopt 9/1/11	Adopt 9/1/11	9/2/2011
92	Opposing Changes to Wisconsin's Redistricting Statutes	EXEC 7/21/11	Adopt 9/1/11	Adopt 9/15/11	9/20/2011
93	Authorizing the Extension of an LTE Web Programmer in the Dept. of Administration	P&F 7/21/11	Adopt 8/8/11	Adopt 8/18/11	8/22/2011
94	Amending the 2011 Capital Budget to Replace Leased Parks Vehicles and Equipment	P&F 7/21/11 EANR 7/21/11	Adopt 8/8/11 Adopt 8/2/11	Adopt 8/18/11	8/22/2011
95	Award of Vending/Commissary Services Contract for Dane County Sheriff's Office	P&F 7/21/11 PPJ 7/21/11	Adopt Sub. 1 9/6/11 Adopt 8/30/11	Adopt Sub. 1 9/15/11	9/20/2011

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96	Adjusting Accounts for Highway Safety Grant Funds & Authorizing Acceptance of Madison Community Foundation Funds for Crime Response Program Within the Dane County District Attorney's Office	P&F 7/21/11 PPJ 7/21/11	Adopt 8/22/11 Adopt 8/16/11	Adopt 9/1/11	9/2/2011
97	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 7/21/11 PWT 7/21/11	Adopt 8/8/11 Adopt 7/26/11	Adopt 8/18/11	8/22/2011
98	2011 Dane County Conservation Fund Grant Award-The Prairie Enthusiasts	P&F 7/21/11 PWT 7/21/11 EANR 7/21/11 Parks 7/21/11	Adopt 10/3/11 PP 7/26/11; Adopt 9/6/11 Adopt 8/2/11; Adopt 1/10/12 Adopt 7/27/11	Re-refer to EANR 10/6/11 Adopt w/amdt. 1/19/12	1/23/2012
99	Dane County Calls for State and Federal Action to Keep Asian Carp Out of Wisconsin Waterways	EXEC 8/18/11	Adopt 9/1/11	Adopt 9/15/11	9/20/2011
100	Dane County Calls on the Wisconsin Dept. of Natural Resources to Meet Federal Clean Water Act Standards	EXEC 8/18/11	Adopt 9/1/11	Adopt 9/1/11	9/2/2011
101	Authorizing Acceptance of Funds from the Office of National Drug Control Policy, Milwaukee High Intensity Drug Trafficking Area, for the Dane County Sheriff's Office	P&F 8/18/11 PPJ 8/18/11	Adopt 9/6/11 Adopt 8/30/11	Adopt 9/15/11	9/20/2011
102	Amending the 2011 Capital Budget to Allow Purchase of Human Service Replacement Vehicles	HHN 8/18/11 P&F 8/18/11	Adopt 8/30/11 Adopt 9/6/11	Adopt 9/15/11	9/20/2011
103	Amending 2011 Professional Services Contract with SSM Health Care of Wisconsin, Inc. DCDHS-ACS Division	HHN 8/18/11 P&F 8/18/11	Adopt 8/30/11 Adopt 10/3/11	Adopt 10/6/11	10/10/2011
104	Award of Contract to Provide Employee Group Health Insurance	P&F 8/18/11	Adopt 9/6/11	Adopt 9/15/11	9/20/2011
105	Award of Contract to Provide Employee Group Dental Insurance	P&F 8/18/11	Adopt 9/6/11	Adopt 9/15/11	9/20/2011

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106	Authorizing an Extension of an LTE Management Information Specialist in the Department of Administration	P&F 8/18/11	Adopt 9/6/11	Adopt 9/15/11	9/20/2011
107	An Initial Resolution Authorizing General Obligation Corporate Purpose Bonds and Promissory Notes	P&F 8/18/11	Adopt Sub. 2 9/6/11	PP 9/15/11; Adopt Sub. 3 w/amdt. 10/6/11	10/10/2011
108	Authorizing Purchase of Services Agreement with Summit Refrigeration Group, Inc. for AC Maintenance at the Dane Co. Regional Airport	P&F 8/18/11 PWT 8/18/11 Airport 8/18/11	Adopt 10/3/11 Adopt 9/6/11 Adopt 8/17/11	Adopt 10/6/11	10/10/2011
109	Authorizing Amendment of Purchase of Services Agreement for Airport Advertising-Dane County Regional Airport	P&F 8/18/11 PWT 8/18/11 Airport 8/18/11	Adopt 10/3/11 Adopt 9/6/11 Adopt 8/17/11	Adopt 10/6/11	10/10/2011
110	County Executive Appointments	EXEC 8/18/11	Adopt 9/1/11	Adopt 9/1/11	9/2/2011
111	Recognizing the 10th Annual Ironman Wisconsin Race in Dane County			Adopted 9/1/11	
112	County Executive Appointments	EXEC 8/25/11	Adopt 9/1/11	Adopt 9/1/11	9/2/2011
113	Accepting Catastrophic Planning Project Grant	P&F 9/1/11 PPJ 9/1/11	Adopt 10/3/11 Adopt 9/20/11	Adopt 10/6/11	10/10/2011
114	Change Order #1 to Powrtek Engineering for EECBG Electrical Upgrades	P&F 9/1/11 PWT 9/1/11	Adopt 10/3/11 Adopt 9/6/11	Adopt 10/6/11	10/10/2011
115	Authorizing Submission of Action Plan to the U.S. Dept. of Housing & Urban Development (HUD) for Program Year 2012	HHN 9/1/11 P&F 9/1/11	Adopt 9/20/11 Adopt 10/3/11	Adopt 10/6/11	10/10/2011
116	Authorizing Submission of Second Substantial Amendment to the 2011 Action Plan to the U.S. Dept. of Housing & Urban Development	HHN 9/1/11 P&F 9/1/11	Adopt 9/10/11 Adopt 10/3/11	Adopt 10/6/11	10/10/2011
117	Authorizing Friend of the Court Brief Regarding State Domestic Partner Registry	EXEC 9/1/11 PPJ 9/1/11	Adopt w/amdt. 9/15/11 Adopt 9/20/11	Adopt w/amdt. 10/6/11	10/10/2011
118	County Executive Appointments	EXEC 9/1/11	Adopt 9/15/11	Adopt 10/6/11	10/10/2011

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119	Dane County Supports Local Preference Purchasing	EXEC 9/1/11 P&F 9/1/11	Adopt 9/15/11 Adopt 10/3/11	Adopt 10/6/11	10/11/2011
120	Authorizing Employment Agreement for Veterans Service Officer (William Ganem)	EXEC 9/1/11 P&F 9/1/11 HHN 9/1/11	Adopt 9/15/11 Adopt Sub. 1 10/3/11 Adopt Sub. 1 9/20/11	Adopt Sub. 1 10/6/11	10/10/2011
121	Authorizing a Streambank and Public Recreational Trail Easement on Black Earth Creek-Fred Wolf	P&F 9/1/11 EANR 9/1/11	Adopt 10/3/11 Adopt 9/6/11	Adopt 10/6/11	10/11/2011
122	An Initial Resolution Authorizing General Obligation Bonds to Finance Conservation Fund Activities	P&F 9/7/11	Adopt 9/8/11	PP 9/15/11; Failed 10/6/11	
123	Approving License with US Cellular for Space on its Telecommunication Tower in the Town of Deerfield	P&F 9/15/11 PPJ 9/15/11 PWT 9/15/11	No recommendation 9/20/11 Adopt 9/20/11		
124	Approving License with AT&T Mobility for Space on its Telecommunication Tower in the Town of Pleasant Springs Near Stoughton	P&F 9/15/11 PPJ 9/15/11 PWT 9/15/11	Adopt Sub. 1 12/5/11 No recommendation 9/20/11 Adopt 9/20/11	Adopt Sub. 1 12/15/11	12/20/2011
125	Approving License with American Tower Management LLC for Space on its Telecommunication Tower in Sun Prairie	P&F 9/15/11 PPJ 9/15/11 PWT 9/15/11	Adopt Sub. 2 12/5/11 Adopt Sub. 1 9/20/11 Adopt 9/20/11	Adopt Sub. 2 12/15/11	12/20/2011
126	Approving License with UW Research Park for Space on its Telecommunication Tower in the City of Madison	P&F 9/15/11 PPJ 9/15/11 PWT 9/15/11	Adopt Sub. 1 10/3/11 Adopt Sub. 1 9/20/11 Adopt 9/20/11	Adopt Sub. 1 10/6/11	10/10/2011
127	Recognizing the Month of November, 2011 as "Pancreatic Cancer Awareness Month" in Dane County			Adopted 10/6/11	
128	Resolution Awarding the Sale of General Obligation Promissory Notes, Series 2011A	P&F 10/6/11	Adopt Sub. 1 10/20/11	Adopt Sub. 1 10/20/11	10/24/2011
129	Resolution Awarding the Sale of General Obligation Corporate Purpose Bonds, Series 2011B	P&F 10/6/11	Adopt Sub. 1 10/20/11	Adopt Sub. 1 10/20/11	10/24/2011

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
130	2012 Dane County Operating Budget Appropriations Resolution	P&F 10/6/11	Adopt Sub. 1 11/10/11	Adopt Sub. 1 w/amdt. 11/14/2011	11/17/2011
131	2012 Dane County Capital Budget Appropriations Resolution	P&F 10/6/11	Adopt Sub. 1 11/10/11	Adopt Sub. 1 11/14/11	11/17/2011
132	Authorization of Salvation Army Lease for Joining Forces for Families Program	HHN 10/6/11 P&F 10/6/11	Adopt 10/18/11 Adopt 11/21/11	Adopt 12/1/11	12/2/2011
133	Accepting Medicaid Personal Care Revenue DCDHS-ACS Division	HHN 10/6/11 P&F 10/6/11	Adopt 10/18/11 Adopt 10/24/11	Adopt 11/3/11	11/4/2011
134	Authorizing a Cost Sharing Agreement with the City of Madison for Preliminary Design of CTH M and CTH S	P&F 10/6/11 PWT 10/6/11	Adopt 11/7/11 Adopt 10/11/11	Adopt 11/17/11	11/18/2011
135	Authorizing a Cost Sharing Agreement with the Cities of Verona and Madison for the Preliminary Design of CTH M	P&F 10/6/11 PWT 10/6/11	Adopt 11/7/11 Adopt 10/11/11	Adopt 11/17/11	11/18/2011
136	Change Order #200 to Contract for Roberts Construciton for New Badger Prairie Health Care Center	P&F 10/6/11 PWT 10/6/11	Adopt 10/20/11 Adopt 10/11/11	Adopt 11/3/11	11/4/2011
137	Change Orders for Design Services on the New Badger Prairie Health Care Center	P&F 10/6/11 PWT 10/6/11			
138	County Executive Appointments	EXEC 10/6/11	Adopt 10/13/11	Adopt 10/20/11	10/24/2011
139	Authorizing Execution of Second Amendment of Purchase of Services Agreement with Greater Madison Convention & Visitors Bureau Dane County Regional Airport	P&F 10/6/11 PWT 10/6/11	Adopt 10/24/11 Adopt 10/11/11	Adopt 11/3/11	11/4/2011
140	Authorizing Execution of a Lease of Terminal Space at the Dane County Regional Airport	P&F 10/6/11 PWT 10/6/11	Adopt 10/24/11 Adopt 10/11/11	Adopt 11/3/11	11/4/2011
141	Approving Sale of Park Commission Surplus Land in Town of Berry	P&F 10/6/11 EANR 10/6/11 Parks 10/6/11 PWT 10/14/11	Adopt 10/24/11 Adopt 10/18/11 Adopt 10/12/11 Adopt 10/18/11	Adopt 11/3/11	11/4/2011

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
142	Accepting a North American Wetlands Conservation Act Grant	P&F 10/6/11	Adopt 10/24/11	Adopt 11/3/11	11/4/2011
143	Setting the 2011 Tax Levy	P&F 10/10/11	Adopt Sub. 1 11/10/11	Adopt Sub. 1 11/14/11	11/17/2011
144	Approving Final County Board Supervisory District Plan	EXEC 10/12/11 Redistricting Sub. 10/12/2011	Adopt w/amdt. 10/19/11 Adopt w/amdt. 10/19/11	Adopt w/amdts. To Map 10/20/2011	Default 11/3/11
145	Recognizing Lights on Afterschool in Dane Co.			Adopted 10/20/11	
146	Recognizing October as Women's Health Month in Dane County			Adopted 10/20/11	
147	Awarding Contract for Forensic Pathology Services	P&F 10/20/11 PPJ 10/20/11	Adopt 11/1/11 Adopt 10/25/11	Adopt 11/3/11	11/4/2011
148	Authorizing a Cost Sharing Agreement with the City and Town of Madison for the Reconstruction of CTH MS (University Ave.) from Allen Blvd. To Segoe Road	P&F 10/20/11 PWT 10/20/11			
149	Authorizing a Cost Sharing Agreement with the City and Town of Madison for the Reconstruction of CTH D from Emil Street to Wingra Drive	P&F 10/20/11 PWT 10/20/11	Adopt 1/9/12 Adopt 10/25/11	Adopt 1/19/12	1/23/2012
150	Authorizing an Agreement to Accept Homeland Security and Wisconsin Office of Justice Assistance Grant Funds	P&F 10/20/11 PPJ 10/20/11	Adopt 11/7/11 Adopt 10/25/11	Adopt 11/17/11	11/18/2011
151	Authorizing the Sale of 80 Acres of Vacant Land in the Town of Westport to Madison College	P&F 10/20/11 PPJ 10/20/11 PWT 10/20/11	Adopt 11/7/11 Adopt 10/25/11 Adopt 10/25/11	Adopt 11/17/11	11/18/2011
152	Accepting \$25,000 Donation from the Patty Anderson Working Fund	P&F 11/3/11 EANR 11/3/11 Parks 11/3/11	Adopt 1/9/12 Adopt 12/6/11 Adopt 11/16/11	Adopt 1/19/12	1/23/2012
153	Authorizing Countywide Referendum Question to be Placed on the April Ballot	EXEC 11/3/11	Adopt 12/1/11	Adopt 12/15/11	12/22/2011
154	Salary Adjustments for Elected Officials	P&F 11/3/11	Adopt Sub. 1 2/27/12	Adopt Sub. 1 3/15/12	3/19/2012

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
155	An Initial Resolution Authorizing General Obligation Bonds and/or Promissory Notes for Renovation of the Babcock and LaFollette Locks and Dams and Awarding for Phase 1 of the Project	P&F 11/3/11 PWT 11/3/11	Adopt Sub. 1 11/21/11 Adopt 11/8/11	Failed 12/1/11	
156	Authorizing Acceptance of a Grant from the U.S. Department of Justice for the Purchase of Body Armor	P&F 11/3/11 PPJ 11/3/11	Adopt 11/21/11 Adopt 11/8/11	Adopt 12/1/11	12/2/2011
157	Authorizing an Agreement to Accept Additional Highway Safety Grant Funds "Seatbelt Enforcement 2012"	P&F 11/3/11 PPJ 11/3/11	Adopt 11/21/11 Adopt 11/8/11	Adopt 12/1/11	12/2/2011
158	Authorizing an Agreement to Accept Additional Highway Safety Grant Funds "Speed Enforcement 2011-2012"	P&F 11/3/11 PPJ 11/3/11	Adopt 11/21/11 Adopt 11/8/11	Adopt 12/1/11	12/2/2011
159	Authorizing An Agreement to Accept the Highway Safety Grant Funds for a Community Traffic Safety Project "Alcohol Enforcement Project 2011-2012"	P&F 11/3/11 PPJ 11/3/11	Adopt 11/21/11 Adopt 11/8/11	Adopt 12/1/11	12/2/2011
160	Authorizing an Agreement to Accept Highway Safety Grant Funds for a Critical Traffic Investigation and Prosecution Collaboration Project	P&F 11/3/11 PPJ 11/3/11	Adopt 11/21/11 Adopt 11/8/11	Adopt 12/1/11	12/2/2011
161	Authorizing Acceptance of Training Grant for Hazardous Materials Training	P&F 11/3/11 PPJ 11/3/11	Adopt 11/21/11 Adopt 11/8/11	Adopt 12/1/11	12/2/2011
162	Authorizing Acceptance of a Grant from the Wisconsin Department of Justice for Field Training Officer Training	P&F 11/3/11 PPJ 11/3/11	Adopt 11/21/11 Adopt 11/8/11	Adopt 12/1/11	12/2/2011
163	Approving Ground Lease Agreement with US Cellular for Telecommunications Tower at Badger Prairie Park	P&F 11/3/11 PWT 11/3/11 EANR 11/3/11 Parks 11/3/11	I.P.P. in committee 12/6/11 Denial 11/16/11		

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
164	Authorizing Execution of a Contract with Adtec Services, Inc. for a Replacement Computer System at the Dane County Regional Airport	P&F 11/3/11 PWT 11/3/11 Airport 11/3/11	Adopt 11/21/11 Adopt w/cond. 11/8/11 Adopt 11/16/11	Adopt 12/1/11	12/2/2011
165	Authorizing Amendment to License Agreement Concerning Space and Utilities Used by TSA at the Dane County Regional Airport	P&F 11/3/11 PWT 11/3/11 Airport 11/3/11	Adopt 11/21/11 Adopt w/cond. 11/8/11 Adopt 11/16/11	Adopt 12/1/11	12/2/2011
166	Authorizing Lease Amendments, Assignment and Grant of Option-Dane County Regional Airport	P&F 11/3/11 PWT 11/3/11 Airport 11/3/11	Adopt 11/21/11 Adopt w/cond. 11/8/11 Adopt 11/16/11	Adopt 12/1/11	12/2/2011
167	Authorizing a Cost Sharing Agreement with the Cities of Madison and Middleton and the Village of Shorewood for the Reconstruction of CTH MS (University Ave) from Allen Blvd. To Segoe Rd.	P&F 11/3/11 PWT 11/3/11	Adopt 2/6/12 Adopt 11/8/11	Adopt 2/16/12	2/20/2012
168	Award of Contract for Stainless Showers in Public Safety Building	P&F 11/3/11 PWT 11/3/11	Adopt Sub. 1 12/5/11 Adopt Sub. 1 11/22/11	Adopt Sub. 1 12/15/11	12/20/2011
169	Contract for Advertising at Alliant Energy Center of Dane County	P&F 11/3/11 PWT 11/3/11	Adopt 11/21/11 Adopt 11/8/11	Adopt 12/1/11	12/2/2011
170	Worker's Compensation Reauthorization of Self-Insurance	P&F 11/17/11	Adopt 12/5/11	Adopt 12/15/11	12/20/2011
171	Acceptance of a WI DNR Aquatic Invasive Species Grant for Aquatic Plant Management Plan Amendments	P&F 11/17/11 EANR 11/17/11	Adopt 1/9/12 Adopt 12/6/11	Adopt 1/19/12	1/23/2012
172	Awarding 2012 Journey Mental Health Center, Inc. Professional Service Contract-Department of Human Services	HHN 11/17/11 P&F 11/17/11	Adopt Sub. 1 11/29/11 Adopt Sub. 2 12/5/11	Adopt Sub. 2 12/15/11	12/20/2011
173	Awarding 2012 Madison United Healthcare Linen LTD Purchase of Service Contract Department of Human Services	HHN 11/17/11 P&F 11/17/11	Adopt 11/29/11 Adopt 12/5/11	Adopt 12/15/11	12/20/2011
174	Awarding 2012 Mendota Mental Health Institute Professional Service Contract Dept. of Human Services	HHN 11/17/11 P&F 11/17/11	Adopt 11/29/11 Adopt 1/9/12	Adopt 1/19/12	1/23/2012

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
175	Awarding 2012 Meriter Hospital, Inc. Professional Service Contract-Department of Human Services	HHN 11/17/11 P&F 11/17/11	Adopt 11/29/11 Adopt 12/5/11	Adopt 12/15/11	12/20/2011
176	Awarding 2012 St. Mary's Hospital Professional Service Contract-Dept. of Human Services	HHN 11/17/11 P&F 11/17/11	Adopt 11/29/11 Adopt 2/20/12	Adopt 3/1/12	3/5/2012
177	Awarding 2012 UW Hospitals and Clinics Professional Service Contract-Department of Human Services	HHN 11/17/11 P&F 11/17/11	Adopt 11/29/11 Adopt 2/20/12	Adopt 3/1/12	3/5/2012
178	Awarding 2012 University Healthcare, Inc. Professional Service Contract-Department of Human Services	HHN 11/17/11 P&F 11/17/11	Adopt 11/29/11 Adopt 12/5/11	Adopt 12/15/11	12/20/2011
179	Awarding 2012 University of Wisconsin Medical Foundation Professional Service Contract-Department of Human Services	HHN 11/17/11 P&F 11/17/11	Adopt 11/29/11 Adopt 1/9/12	Adopt 1/19/12	1/23/2012
180	Accepting AODA Block Grant Funds	HHN 11/17/11 P&F 11/17/11 PPJ 11/17/11	Adopt 11/29/11 Adopt 1/9/12 Adopt 12/6/11	Adopt 1/19/12	1/23/2012
181	Awarding an Agreement for Siren Control and Warning System Improvements	P&F 11/17/11 PPJ 11/17/11	Adopt Sub. 1 2/20/12 Adopt Sub. 1 1/31/12	Adopt Sub. 1 3/1/12	3/5/2012
182	Awarding 2012 Tellurian UCAN Professional Service Contract Dept. of Human Services	HHN 11/17/11 P&F 11/17/11	Adopt Sub. 1 11/29/11 Adopt Sub. 2 12/15/11	Adopt Sub. 2 12/15/11	12/20/2011
183	Authorization to Accept Additional Income Maintenance Administration Allocation (IMAA) Funds for Pass Thru to IM Consortium Partner Counties	HHN 11/17/11 P&F 11/17/11	Adopt Sub. 1 11/29/11 Adopt Sub. 1 12/5/11	Adopt Sub. 1 12/15/11	12/20/2011
184	County Executive Appointments	EXEC 11/17/11	Adopt 12/1/11	Adopt 12/15/11	12/20/2011
185	Revising Dane County Standards for Public Libraries	P&F 11/17/11	Adopt 12/5/11	Adopt 12/15/11	12/20/2011
186	Accepting Reimbursement from the Early Retiree Reinsurance Program	P&F 11/17/11	Adopt 12/5/11	Adopt 12/15/11	12/20/2011

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
187	Memorial to Supervisor Peter J. Nelson			Adopted 12/1/11	
188	Creating a Dane County Board Youth Governance Program	EXEC 12/1/11 P&F 12/1/11 EANR 12/1/11 Extension 12/1/11 HHN 12/1/11	Adopt 12/15/11 Adopt 1/9/12 Adopt 12/6/11 Adopt w/amdt. 1/10/12	Adopt w/amdt. 1/19/12	1/23/2012
189	Authorizing Agreement for Level B Hazardous Materials Response	P&F 12/1/11 PPJ 12/1/11	Adopt 1/9/12 Adopt 12/6/11	Adopt 1/19/12	1/23/2012
190	Authorizing Acceptance of the FY 2011 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 12/1/11 PPJ 12/1/11	Adopt 1/9/12 Adopt 12/6/11	Adopt 1/19/12	1/23/2012
191	Authorizing an Agreement to Accept Homeland Security and Wisconsin Office of Justice Assistance Grant Funds	P&F 12/1/11 PPJ 12/1/11	Adopt 1/9/12 Adopt 12/6/11	Adopt 1/19/12	1/23/2012
192	Authorizing a Contract Policing Agreement with the Town of Albion	P&F 12/1/11 PPJ 12/1/11	Adopt 1/9/12 Adopt 12/6/11	Adopt 1/19/12	1/23/2012
193	Award of Agreements for Professional Engineering Services for Landfill & General Environmental Projects for Dane County	P&F 12/1/11 PWT 12/1/11	Adopt Sub. 1 1/9/12 Adopt Sub. 1 12/13/11	Adopt Sub. 1 1/19/12	1/23/2012
194	Authorizing Friend of the Court Brief in Support of Legal Actions Seeking to Reverse State Restrictions to Voting	EXEC 12/1/11	Adopt 12/15/11	Adopt w/amdts. 12/15/11	12/20/2011
195	Authorizing the Board of Health for Madison & Dane Co. on Behalf of Public Health-Madison & Dane County to Execute an Amendment to the Lease with International Properties LLP for Office Space Located at 2701 International Ln.	P&F 12/1/11 PWT 12/1/11	Adopt 1/9/12 Adopt 12/13/11	Adopt 1/19/12	1/23/2012
196	Dane County Clear Lakes Initiative	P&F 12/1/11 EANR 12/1/11 L&W 12/1/11	Adopt Sub. 1 1/23/12 Adopt 12/6/11 Adopt w/amdts. 1/12/12	Adopt Sub. 1 2/2/12	2/6/2012

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
197	Congratulating Kevin Gould, Alliant Energy Center Assistant Center Manager on his Retirement			Adopted 12/15/11	
198	Amending Agreement to Graef for Design Services for Waste Transfer Station & Clean Sweep Buildings	P&F 12/15/11 PWT 12/15/11	Adopt 1/9/12	Adopt 1/19/12	1/23/2012
199	Award of Contract for Babcock & LaFollette Parks Locks & Dams Renovation-Phase 1	P&F 12/15/11	Adopt 1/9/12	Adopt 1/19/12	1/23/2012
200	Award of Contract for Babcock & LaFollette Parks Locks & Dams Renovation-Phase 2	P&F 12/15/11 PWT 12/15/11	Adopt Sub. 1 3/19/12 Adopt 3/6/12	Adopt Sub. 1 3/29/12	4/2/2012
201	Award of Agreements for Professional Engineering Services for Landfill & General Environmental Projects for Dane County	P&F 12/15/11 PWT 12/15/11			
202	Authorizing Expenditures in Advance of Borrowing for Select 2012 Capital Budget Items	P&F 12/15/11	Adopt w/amdt. 1/9/12	Adopt w/amdt. 1/19/12	1/23/2012
203	Authorizing Amendment to Agreement with Harris Corporation for Interoperable Voice Radio Communications System	P&F 12/15/11 PPJ 12/15/11	Adopt Sub. 1 1/23/12 Adopt Sub. 1 1/24/12	Adopt Sub. 1 2/2/12	2/6/2012
204	Approval of Funds to be Carried Forward from 2011 into 2012 for the Alliant Energy Center	P&F 12/15/11 PWT 12/15/11	Adopt 1/9/12 Adopt 1/3/12	Adopt 1/19/12	1/23/2012
205	Change Orders #208, #209 & #210 to Contract for Roberts Construction for New Badger Prairie Health Care Center	P&F 12/22/11 PWT 12/22/11	Adopt 1/9/12 Adopt 1/3/12	Adopt 1/19/12	1/23/2012
206	Memorial to Robert B. Skuldt			Adopted 1/19/12	
207	Congratulating Dane County Solid Waste Mgr. Mike DiMaggio on his Retirement			Adopted 1/19/12	
208	Recognizing January 2012 as Italian Workmen's Club Month in Dane County			Adopted 1/19/12	
209	County Board Chair Appointment to the Children Come First Commission	EXEC 1/19/12	Adopt 2/9/12	Adopt 2/16/12	2/20/2012

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
210	County Executive Appointments	EXEC 1/19/12	Adopt 2/9/12	Adopt 2/16/12	2/20/2012
211	Adding Members to the Ciriminal Justice Council	EXEC 1/19/12 PPJ 1/19/12	Adopt w/amdt. 2/9/12 Adopt 1/24/12	Adopt w/amdt. 2/16/12	default 3/1/12
212	Authorizing Purchase of Insurance	P&F 1/19/12	Adopt 2/6/12	Adopt 2/16/12	2/17/2012
213	Authorizing the Purchase of Microsoft Licenses	P&F 1/19/12	Adopt 3/19/12	Adopt 3/29/12	3/30/2012
214	Authorizing Sun Prairie Lease for Early Childhood Initiative Program	HHN 1/19/12 P&F 1/19/12 PWT 1/19/12	Adopt 1/31/12 Adopt 2/6/12 Adopt 1/24/12	Adopt 2/16/12	2/20/2012
215	Accepting AODA Block Grant Funds for OWI Court-ACS Division	HHN 1/19/12 P&F 1/19/12 PPJ 1/19/12	Adopt 1/31/12 Adopt 2/6/12 Adopt 1/31/12	Adopt 2/16/12	2/20/2012
216	Amending 2011 Professional Svcs. Contracts for Hospitalization Svcs., Adult Day Care and OWI Court Services-DCDHS-ACS & CYF Div.	HHN 1/19/12 P&F 1/19/12 PPJ 1/19/12	Adopt 1/31/12 Adopt 2/6/12 Adopt 1/31/12	Adopt 2/16/12	2/20/2012
217	Auth. Agmt. Between Dane County & MATC for the Provision of Educational Services for Inmates in the Dane County Jail System	P&F 1/19/12 PPJ 1/19/12	Adopt 2/6/12 Adopt 1/24/12	Adopt 2/16/12	2/20/2012
218	Auth. Acceptance of Hazardous Materials Emergency Planning Sub-Grant for Commodity Flow Study for Dane, Columbia, Rock & Sauk Counties in the Amount of \$25,000	P&F 1/19/12 PPJ 1/19/12	Adopt 2/6/12 Adopt 1/24/12	Adopt 2/16/12	2/20/2012
219	Accepting Catastrophic Planning Project Grant	P&F 1/19/12 PPJ 1/19/12	Adopt 2/6/12 Adopt 1/24/12	Adopt 2/16/12	2/20/2012
220	Authorizing Acceptance of Training Grant for ICS Position Specific Training	P&F 1/19/12 PPJ 1/19/12	Adopt 2/6/12 Adopt 1/24/12	Adopt 2/16/12	2/17/2012
221	Accepting Homeland Security/Regional SCIP Coordinator Grant	P&F 1/19/12 PPJ 1/19/12	Adopt 2/6/12 Adopt 1/24/12	Adopt 2/16/12	2/20/2012
222	Accepting Homeland Security/WISCOM Trunking Upgrades Grant	P&F 1/19/12 PPJ 1/19/12	Adopt 2/6/12 Adopt 1/24/12	Adopt 2/16/12	2/20/2012

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
223	National Association of County and City Health Officials Capacity Building Award	P&F 1/19/12 PPJ 1/19/12	Adopt 2/6/12 Adopt 1/24/12	Adopt 2/16/12	2/20/2012
224	Authorizing an Agmt. to Accept Homeland Security and Wisconsin Office of Justice Assistance Grant Funds	P&F 1/19/12 PPJ 1/19/12	Adopt 2/6/12 Adopt 1/24/12	Adopt 2/16/12	2/20/2012
225	Authorizing a Cost Sharing Agmt. with the City of Monona for Phase 2 Reconstruction Costs for CTH BB from Winnequa Road to Cottage Grove Road Intersection	P&F 1/19/12 PWT 1/19/12	Adopt 2/6/12 Adopt 1/24/12	Adopt 2/16/12	2/20/2012
226	Change Order #1 for Parking Ramp Cathodic Protection Testing, Repairs & Maintenance	P&F 1/19/12 PWT 1/19/12	Adopt 2/6/12 Adopt 1/24/12	Adopt 2/16/12	2/20/2012
227	Authorizing Execution of Assignment of Ground Lease-Dane County Regional Airport	P&F 1/19/12 PWT 1/19/12 Airport 1/19/12	Adopt 2/20/12 Adopt 1/24/12 Adopt 1/25/12	Adopt 3/1/12	3/5/2012
228	Authorizing Extension of Lease for Premises at the Dane County Regional Airport	P&F 1/19/12 PWT 1/19/12 Airport 1/19/12	Adopt 3/19/12 Adopt 1/24/12 Adopt 1/25/12	Adopt 3/29/12	4/2/2012
229	Authorizing Execution of Lease for Premises at the Dane County Regional Airport	P&F 1/19/12 PWT 1/19/12 Airport 1/19/12	Adopt 2/6/12 Adopt 1/24/12 Adopt 1/25/12	Adopt 2/16/12	2/20/2012
230	Approve Crop Leases on County Park Land-Winter 2012	P&F 1/19/12 EANR 1/19/12 Parks 1/19/12	Adopt 2/27/12 Adopt 2/21/12 Adopt 1/25/12	Adopt 3/15/12	3/19/2012
231	Authorization to Apply for State of Wisconsin DNR Lake Management Planning Grant	P&F 1/19/12	Adopt 2/6/12	Adopt 2/16/12	2/20/2012
232	Approving Sale of Tax Delinquent Land in Town of Cross Plains to Wisconsin DNR	P&F 1/19/12 EANR 1/19/12	Adopt 2/27/12 Adopt 2/21/12	Adopt 3/15/12	3/21/2012
233	Authorizing Streambank Easements for Kittle-son Valley & Pleasant Valley Creeks	P&F 1/19/12	Adopt 2/6/12	Adopt 2/16/12	2/20/2012
234	Auth. Emergency Fire Wardens for Year 2012	ZLR 1/19/12	Adopt 2/21/12	Adopt 3/1/12	3/5/2012

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
235	Authorizing Agreements with Dane County Municipalities Creating a County-Wide Interoperable VHF-Based Emergency Radio System Known as "DaneCom"	P&F 1/23/12 PPJ 1/23/12	Adopt Sub. 2 8/6/12 Adopt Sub. 1 1/24/12	Adopt Sub. 3 w/amdt. 8/16/2012	8/21/2012
236	Authorizing Expenditures in Advance of Borrowing for 2012 Capital Budget Snowmobile Item	P&F 2/1/12	Adopt 2/2/12	Adopt 2/2/12	2/6/2012
237	Urging Restoration of In-State Tuition for Immigrants	EXEC 2/2/12	Adopt 2/9/12	Adopt 2/16/12	2/20/2012
238	Supporting Participation by Dane County in the Dane Buy Local Coalition	EXEC 2/2/12 P&F 2/2/12	Adopt 2/9/12 Adopt 2/20/12	Adopt 3/1/12	3/5/2012
239	Opposing State Measures that Threaten Flood Insurance Policies	EXEC 2/2/12	Adopt 2/9/12	Adopt 2/16/12	2/20/2012
240	Authorizing the County Executive to Execute Memoranda of Understanding Under Wisconsin Act 65	P&F 2/2/12	Adopt 2/6/12	Adopt 2/16/12	2/21/2012
241	Award of Contract to Provide Employee Group Vision Insurance	P&F 2/2/12	Adopt 2/27/12	Adopt 3/1/12	3/5/2012
242	Award of Contract to Provide Employee Group Disability Insurance	P&F 2/2/12	Adopt Sub. 1 3/19/12	Adopt Sub. 1 3/29/12	4/2/2012
243	Authorization to Add MA Burial Funds and Approval of Funds to be Carried Forward from 2011 to 2012 for County Medical Examiner Discretion	HHN 2/2/12 P&F 2/2/12 PPJ 2/2/12	Adopt 2/21/12 Adopt 3/19/12 Adopt 2/21/12	Adopt Sub. 1 3/29/12	4/2/2012
244	Acceptance of a WI Department of Natural Resources Grant for Lake Farm County Park Overflow Parking Lot	P&F 2/2/12 EANR 2/2/12 Parks 2/2/12	Adopt 3/19/12 Adopt 2/21/12 Adopt 3/14/12	Adopt 3/29/12	4/2/2012
245	Acceptance of a WI Department of Natural Resources Grant for Stewart Lake County Park Improvements	P&F 2/2/12 Parks 2/2/12	Adopt 3/19/12 Adopt 3/14/12	Adopt 3/29/12	4/2/2012

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246	Approving Lease with Friends of McCarthy County Park for Barn at McCarthy County Park	P&F 2/2/12 EANR 2/2/12	Adopt 2/27/12 Adopt 2/21/12	Adopt 3/15/12	3/19/2012
247	Authorizing Purchase of Services Agreement Addendum with the Board of Regents of the University of Wisconsin System	P&F 2/2/12 EANR 2/2/12	Adopt 2/27/12 Adopt 2/21/12	Adopt 3/15/12	3/19/2012
248	US Geological Survey Assistance Award for Fly Dane 2009-2010 Digital Orthophotography & Terrain Project	P&F 2/2/12 ZLR 2/2/12	Adopt 2/27/12 Adopt 2/21/12	Adopt 3/15/12	3/19/2012
249	County Executive Appointments	EXEC 2/6/12	Adopt 3/1/12	Adopt 3/15/12	3/19/2012
250	Urging the Wisconsin Dept. of Transportation to Include the North Mendota Parkway Alternatives Study in the Major Study of the South Beltline and Future Studies of Highway 19	EXEC 2/7/12 PWT 2/7/12			
251	Resolution Providing for the Sale of General Obligation Refunding Bonds	P&F 2/16/12	Adopt 2/20/12	Adopt 3/1/12	3/5/2012
252	Financial Transaction Reporting	P&F 2/16/12	Adopt w/amdt. 2/27/12	Adopt w/amdt. 3/15/12	3/19/2012
253	Authorizing Acceptance of Wisconsin Dept. of Commerce CDBG-Emergency Assistance Program (CDBG-EAP) Funds and Awarding of Contract	HHN 2/16/12 P&F 2/16/12 PWT 2/16/12	Adopt 2/28/12 Adopt 3/19/12 Adopt 2/21/12	Adopt 3/29/12	4/2/2012
254	Authorizing Badger Road-Centrol Hispano Lease for Joining Forces for Families Program	HHN 2/16/12 P&F 2/16/12 PWT 2/16/12	Adopt 2/28/12 Adopt 3/19/12 Adopt 2/21/12	Adopt 3/29/12	4/2/2012
255	Accepting IDP Enhancement Funds	HHN 2/16/12 P&F 2/16/12	Adopt 2/28/12 Adopt 3/15/12	Adopt 3/15/12	3/19/2012
256	Amending 2011 Journey Mental Health Center Contract-DCDHS-ACS Division	HHN 2/16/12 P&F 2/16/12	Adopt 2/28/12 Adopt 3/19/12	Adopt 3/29/12	4/2/2012
257	Accepting Medical Reserve Corps Exercise Grant	P&F 2/16/12 PPJ 2/16/12	Adopt 2/27/12 Adopt 2/21/12	Adopt 3/15/12	3/19/2012

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258	Accepting Animal Care Emergency Response Exercise Grant	P&F 2/16/12 PPJ 2/16/12	Adopt 2/27/12 Adopt 2/21/12	Adopt 3/15/12	3/19/2012
259	Accepting Heavy Urban Rescue Team Exercise Grant	P&F 2/16/12 PPJ 2/16/12	Adopt 2/27/12 Adopt 2/21/12	Adopt 3/15/12	3/19/2012
260	Accepting Biological Detection System Exercise Grant	P&F 2/16/12 PPJ 2/16/12	Adopt 2/27/12 Adopt 2/21/12	Adopt 3/15/12	3/19/2012
261	Authorizing Acceptance of an Enbridge Energy Company, Inc. Safe Community Grant	P&F 2/16/12 PPJ 2/16/12	Adopt 2/27/12 Adopt 2/21/12	Adopt 3/15/12	3/19/2012
262	Authorizing Execution of Purchase of Services Agreement for Marketing and Advertising Services for the Dane County Regional Airport Staples Marketing LLC	P&F 2/16/12 PWT 2/16/12	Adopt w/amdt. 3/19/12 Adopt 3/6/12	Adopt w/amdt. 3/29/12	4/2/2012
263	Proceeding with Capital Projects in Advance of Borrowing	P&F 2/16/12 PWT 2/16/12	Adopt 2/27/12 Adopt 2/21/12	Adopt 3/15/12	3/19/2012
264	Authorizing Acceptance of a Grant from the Wisconsin Dept. of Admin. State Energy Office for CNG Infrastructure Challenge	P&F 2/16/12 PWT 2/16/12	Adopt 2/27/12 Adopt 2/21/12	Adopt 3/15/12	3/19/2012
265	County Executive Appointments	EXEC 2/16/12	Adopt 3/1/12	Adopt 3/15/12	3/19/2012
266	Dane County Voter Assistance Initiative	EXEC 2/16/12 P&F 2/16/12 ZLR 2/16/12	Adopt 3/1/12 Adopt 2/27/12 Adopt 3/1/12	Adopt 3/15/12	3/19/2012
267	Opposing Legislation to Weaken Wisconsin's Fair Employment Act	EXEC 2/16/12	Adopt 3/1/12	Adopt 3/15/12	3/19/2012
268	Authorizing a Streambank Easement on Kittleson Creek	P&F 2/16/12 EANR 2/16/12 Parks 2/16/12	Adopt 2/27/12 Adopt 2/21/12 Adopt 2/22/12	Adopt 3/15/12	3/19/2012
269	Authorizing a Grant to the Town of Albion to Benefit Silverwood County Park	P&F 2/16/12 EANR 2/16/12 Parks 2/16/12	Adopt 2/27/12 Adopt 2/21/12 Adopt 2/22/12	Adopt 3/15/12	3/19/2012

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270	Recognizing the Centennial Anniversary of the Girl Scouts of the United States of America			Adopted 3/1/12	
271	Commemorating the 100th Anniversary of the University of Wisconsin-Cooperative Extension and Commending the Dane County Extension Educators and Staff			Adopted 3/1/12	
272	Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds, Series 2012A	P&F 3/1/12	Adopt Sub. 1 3/15/12	Adopt Sub. 1 3/15/12	3/19/2012
273	Amending a Cost Sharing Agreement with the City & Town of Madison for the Reconstruction of CTH D (Fish Hatchery Rd. from Wingra Dr. to Emil Street)	P&F 3/1/12 PWT 3/1/12	Adopt 3/6/12		
274	Award of Agreement for Coliseum Fall Protection Upgrade and Proceeding with Capital Project in Advance of Borrowing	P&F 3/1/12 PWT 3/1/12	Adopt 3/19/12 Adopt 3/6/12	Adopt 3/29/12	4/2/2012
275	Change Order to Tarlton Corporation for Capitol Square South Parking Ramp Restoration	P&F 3/1/12 PWT 3/1/12	Adopt 3/19/12 Adopt 3/6/12	Adopt 3/29/12	4/2/2012
276	Authorizing Addendum to Agreement with GMA Engineers for Capital Square South Parking Ramp Restoration	P&F 3/1/12 PWT 3/1/12	Adopt 3/19/12 Adopt 3/6/12	Adopt 3/29/12	4/2/2012
277	Authorizing an Agreement with the City of Sun Prairie for the Jurisdictional Transfer of CTH C from USH 151 to STH 19	P&F 3/1/12 PWT 3/1/12	Adopt 3/19/12 Adopt 3/6/12	Adopt 3/29/12	4/2/2012
278	Authorizing Amendment to Agreement with Harris Corporation for Brigham Shelter and Other Improvements	P&F 3/1/12 PPJ 3/1/12 PWT 3/1/12	Adopt Sub. 1 4/9/12 Adopt 3/20/12 Adopt 3/6/12	Re-refer 4/19/12;	
279	Authorizing Application to Wisconsin Dept. of Health Services for Funds to Operate an Aging & Disability Resource Center DCDHS-ACS Div.	HHN 3/1/12 P&F 3/1/12	Adopt 3/13/12 Adopt 3/19/12	Adopt 3/29/12	4/2/2012

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280	Modification of AODA Block Grant Funds for OWI Court-DCDHS-ACS Division	HHN 3/1/12 P&F 3/1/12 PPJ 3/1/12	Adopt 3/13/12 Adopt 4/9/12 Adopt 3/20/12	Adopt 4/19/12	4/23/2012
281	Authorizing Submission of Substantial Amdt. to the 2008 Action Plan for CDBG-R Funding to the U.S. Dept. of Housing & Urban Development and Awarding of Contract	HHN 3/1/12 P&F 3/1/12	Adopt 3/13/12 Adopt 3/19/12	Adopt 3/29/12	4/2/2012
282	Authorizing Acceptance of Grant from the Nature Conservancy	P&F 3/1/12	Adopt 3/19/12	Adopt 3/29/12	4/2/2012
283	Supporting State Designation of the Vienna-Dane-Westport Agricultural Enterprise Area	EANR 3/1/12 ZLR 3/1/12	Adopt 3/6/12 Adopt w/amdt. 3/20/12	Adopt w/amdt. 3/29/12	3/30/2012
284	Establishing the Power2give Program in the Office of Cultural Affairs	EXEC 3/1/12 P&F 3/1/12	Adopt 3/15/12 Adopt 3/19/12	Adopt 3/29/12	4/2/2012
285	Continuing the Task Force for the Prioritized Revision of Chapter 10	EXEC 3/1/12 ZLR 3/1/12	Adopt 3/15/12 Adopt 3/20/12	Adopt 3/29/12	4/2/2012
286	County Executive Appointments	EXEC 3/1/12	Adopt 3/15/12	Adopt 3/29/12	4/2/2012
287	Congratulating the 2011-12 McFarland Boys Swimming Team			Adopted 3/15/12	
288	Recognizing "Partners for After School Success" Americorp Members and their Commitment to Serving Youth Throughout Dane County			Adopt 3/15/12	
289	Amending Supervisory District Boundaries 25 & 29 Village of Waunakee 11-4	EXEC 3/8/12	Adopt 3/15/12	Adopt 3/29/12	4/2/2012
290	Proceeding with Capital Projects in Advance of Borrowing	P&F 3/15/12 ZLR 3/15/12	Adopt 4/9/12 Adopt 3/20/12	Adopt 4/19/12	4/23/2012
291	Award of Contract to Provide Employee Long Term Care Insurance	P&F 3/15/12	Adopt 5/7/12	Adopt 5/17/12	5/21/2012

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292	Dane County Recognizes Housing as a Human Right	HHN 3/15/12 P&F 3/15/12 ZLR 3/15/12	Adopt w/amdt. 5/30/12 Adopt w/amdt. 7/2/12 Adopt 6/12/12	Adopt w/amdt. 7/12/12	7/16/2012
293	Authorizing an Agreement Between the City of Madison, County of Dane, Dane County Sheriff, & the UW Police Department-Dane County Narcotics and Gang Task Force	P&F 3/15/12 PPJ 3/15/12	Adopt 4/9/12 Adopt 3/20/12	Adopt 4/19/12	4/23/2012
294	Awarding a Contract for Services for Targeted Review & Assessment of the Overtime Policies & Practices of the Sheriff's Office	EXEC 3/15/12 P&F 3/15/12			
295	Authorizing Acceptance of Grant Funds to Administer Funding for DANenet	P&F 3/15/12 PPJ 3/15/12	Adopt 4/9/12 Adopt 3/20/12	Adopt 4/19/12	4/23/2012
296	Change Orders #238 & #239 to Contract for Roberts Construction for New Badger Prairie Health Care Center	P&F 3/15/12 PWT 3/15/12	Adopt 4/9/12 Adopt 3/20/12	Adopt 4/19/12	4/23/2012
297	Award of Contract for Room 201 Renovations in the City-County Building	P&F 3/15/12 PWT 3/15/12	Adopt Sub. 1 4/9/12 Adopt Sub. 1 3/29/12	Adopt Sub. 1 4/19/12	4/23/2012
298	Award of Agreement for Audio Visual Equipment in Room 201 of the City-County Building	P&F 3/15/12 PWT 3/15/12	Adopt Sub. 1 4/9/12 Adopt Sub. 1 3/29/12	Adopt Sub. 1 4/19/12	4/23/2012
299	Authorizing an Extension to Provide a Freeway Service Team for the Wisconsin Department of Transportation	P&F 3/15/12 PPJ 3/15/12	Adopt 4/9/12 Adopt 3/20/12	Adopt 4/19/12	4/23/2012
300	Adopting the 2012-17 Dane County Parks and Open Sapce Plan	P&F 3/15/12	Adopt 3/19/12	Adopt 3/29/12	4/2/2012
301	Authorizing Acquisition of Land at Stewart County Park	P&F 3/15/12 EANR 3/15/12	Adopt 4/9/12 Adopt 3/20/12	Adopt 4/19/12	4/23/2012
302	Accepting Stewardship Grant Funds for the Door Creek Wildlife Area	P&F 3/15/12 EANR 3/15/12	Adopt 4/9/12 Adopt 3/20/12	Adopt 4/19/12	4/23/2012
303	Authorizing Acquisition of Land in the South Waubesa Marsh Natural Resource Area	P&F 3/15/12 EANR 3/15/12	Adopt 5/7/12 Adopt 5/1/12	Adopt 5/17/12	5/21/2012

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304	Authorizing an Agreement for the Reconstruction/Resurfacing and Jurisdictional Transfer of CTH N in the Village of Cottage Grove	P&F 3/15/12 PWT 3/15/12	Adopt 4/9/12 Adopt 3/20/12	Adopt 4/19/12	4/23/2012
305	Support and Authorization for Dane County to Host 2015 Farm Technology Days	P&F 3/15/12 EANR 3/15/12 Extension 3/15/12	Adopt 3/19/12 Adopt 3/20/12 Adopt 3/16/12	Adopt 3/29/12	4/2/2012
306	Authorizing Consent to Assignment and Amendment of Lease of Land at the Dane County Regional Airport	P&F 3/15/12 PWT 3/15/12 Airport 3/15/12	Adopt 4/9/12 Adopt 3/20/12 Adopt 3/21/12	Adopt 4/19/12	4/23/2012
307	Accepting Fitchburg Library Revenue for Distribution to Other Libraries	P&F 3/15/12	Adopt 4/9/12	Adopt 4/19/12	4/23/2012
308	Authorizing Acceptance of Funds from the Office of National Drug Control Policy, Milwaukee High Intensity Drug Trafficking Area, for the Dane County Sheriff's Office	P&F 3/20/12 PPJ 3/20/12 PPJ 7/12/12	PP 4/9/12; Adopt 7/2/12 Adopt 3/29/12 Adopt Sub. 1 7/17/12	Re-referred 7/12/12 Adopt Sub. 1 8/16/12	8/21/2012
309	Congratulating the 2011-12 Memorial Spartans Boys Swimming Team			Adopted 3/29/12	
310	Award of Contract for the Printing of Optical Scan Ballots	EXEC 3/29/12 P&F 3/29/12	Adopt 4/17/12 Adopt 5/7/12	Adopt 5/17/12	5/21/2012
311	Amending 2012 Journey Mental Health Center, Inc. Professional Service Contract-Department of Human Services-CYF Division	HHN 3/29/12 P&F 3/29/12	Adopt 5/2/12 Adopt 5/7/12	Adopt 5/17/12	5/21/2012
312	Authorizing Acceptance of Funds from the FY 2011 Justice Assistance Grant	P&F 3/29/12 PPJ 3/29/12	Adopt 5/7/12 Adopt 5/1/12	Adopt 5/17/12	5/21/2012
313	Approving Lease with Dane County CASA, Inc. in the City-County Building	P&F 3/29/12 PWT 3/29/12 CC Liaison 3/29/12	Adopt 5/7/12 Adopt 4/10/12 Adopt 4/12/12	Adopt 5/17/12	5/21/2012
314	Award of Contract to Consult Waste Transfer Station and Clean Sweep Building at Landfill Site #2	P&F 3/29/12 PWT 3/29/12	Adopt Sub. 1 5/7/12 Adopt Sub. 1 5/3/12	Adopt Sub. 1 5/17/12	5/21/2012

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315	Advertising and Sponsorship Agreement at the Alliant Energy Center of Dane County	P&F 3/29/12 PWT 3/29/12	Adopt 5/7/12 Adopt 4/10/12	Adopt 5/17/12	5/21/2012
316	Authorizing Execution of Fourth Addendum to Lease of Land at the Dane County Regional Airport	P&F 3/29/12 PWT 3/29/12 Airport 3/29/12	Adopt 5/7/12 Adopt 4/10/12 Adopt 4/18/12	Adopt 5/17/12	5/21/2012
317	Authorizing Certification of Certified Survey Map and Execution of Amendment and Partial Assignment of Lease of Land at the Dane County Regional Airport	P&F 3/29/12 PWT 3/29/12 Airport 3/29/12	Adopt 5/7/12 Adopt 4/10/12 Adopt 4/18/12	Adopt 5/17/12	5/21/2012
318	Authorizing Execution of Lease of Land at the Dane County Regional Airport-Wisconsin Army National Guard (WANG)	P&F 3/29/12 PWT 3/29/12	Adopt 5/7/12 Adopt 4/10/12	Adopt 5/17/12	5/21/2012
319	Authorizing Assignment of Purchase of Services Agreement-Dane County Regional Airport-Three Pillars Technology Solutions, LLC	P&F 3/29/12 PWT 3/29/12	Adopt 5/7/12 Adopt 4/10/12	Adopt 5/17/12	5/21/2012
320	Recognizing Dane County's Commitment to Local Food Production and Access to Food as a Human Right	P&F 3/29/12 EANR 3/29/12 Extension 3/29/12 Parks 3/29/12	Adopt 6/4/12 Adopt 5/21/12 Adopt 4/13/12 Adopt 4/11/12	Adopt 6/7/12	6/11/2012
321	County Executive Appointments	EXEC 3/29/12	Adopt 4/17/12	Adopt 4/19/12	4/23/2012
322	Nominating Candidates to Represent Dane County on the Lower Wisconsin State Riverway Board	EXEC 3/29/12	Adopt Sub. 1 4/17/12	Adopt w/amdt. 4/19/12	4/23/2012

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