

<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
1	Recognizing the Month of April, 2012 as Child Abuse Prevention Month in Dane County			Adopted 4/19/12	
2	Congratulating Dane County Social Worker Michael Bruce on Receiving the 2012 Caring for Kids Award			Adopted 4/19/12	
3	Authorizing Addendum to Employment Services Agreement for Assistant Center Manager of Event Services and Operations Alliant Energy Center (Robert J. Ehrenstrom)	P&F 4/19/12 PWT 4/19/12	Adopt 5/7/12 Adopt 5/3/12	Adopt 5/17/12	5/21/2012
4	Authorizing Employment Agreement for Director of Department of Emergency Management (Charles Tubbs)	P&F 4/19/12 PPJ 4/19/12	Adopt 5/7/12 Adopt 5/1/12	Adopt 5/17/12	5/21/2012
5	Award of Contract to Provide Third Party Administration of Dane County's Self-Insured Workers' Compensation Program	P&F 4/19/12	Adopt 5/7/12	Adopt 5/17/12	5/21/2012
6	Accepting Funds form the Wisconsin Dept. of Health Services and Authorizing Positions to Operate an Aging and Disability Resource Center-DCDHS-ACS Division	HHN 4/19/12 P&F 4/19/12	Adopt Sub. 1 5/2/12 Adopt Sub. 1 w/amdt. 5/7/12	Adopt Sub. 1 w/amdt. 5/17/12	5/21/2012
7	Authorizing Lease for Department of Human Services' Aging and Disability Resource Center (ADRC) at the Northside Towncenter	HHN 4/19/12 P&F 4/19/12 PWT 4/19/12	Adopt 5/2/12 Adopt 7/2/12 Adopt 5/3/12	Adopt 7/12/12	7/13/2012
8	Authorizing Expenditures in Advance of Borrowing for 2012 Capital Budget-Mobile Data Computers, Radar Units, Radios and Varda Alarms	P&F 4/19/12 PPJ 4/19/12	Adopt 5/7/12 Adopt 5/1/12	Adopt 5/17/12	5/21/2012
9	Award of Contract for Exit Stair Door Revisions at City-County Building	P&F 4/19/12 PWT 4/19/12			
10	Change Orders for Design Services on the New Badger Prairie Health Care Center	P&F 4/19/12 PWT 4/19/12	Adopt 5/7/12 Adopt 5/3/12	Adopt 5/17/12	5/21/2012
11	Change Order for Gutters & Downspouts Project at New Badger Prairie Health Care Center	P&F 4/19/12 PWT 4/19/12	Adopt 5/7/12 Adopt 5/3/12	Adopt 5/17/12	5/21/2012

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12	Change Order for Interior & Exterior Signage at Badger Prairie Health Care Center	P&F 4/19/12 PWT 4/19/12	Adopt 5/7/12 Adopt 5/3/12	Adopt 5/17/12	5/21/2012
13	Award of Agreement for CNG Fueling Station at Landfill Site #2	P&F 4/19/12 PWT 4/19/12	Adopt Sub. 1 6/4/12 Adopt Sub. 1 5/22/12	Adopt Sub. 1 6/7/12	6/11/2012
14	Award of Contract for Parking Ramp Repairs, Restoration & Waterproofing at Airport	P&F 4/19/12 PWT 4/19/12 Airport 4/19/12	Adopt Sub. 1 6/4/12 Adopt Sub. 1 5/22/12	Adopt Sub. 1 6/7/12	6/11/2012
15	Authorizing a Contract to Accept Highway Safety Grant Funds for a Community Traffic Safety Project	P&F 4/19/12 PPJ 4/19/12	Adopt 5/7/12	Adopt 5/17/12	5/21/2012
16	Award of Contract for Land Records Software	P&F 4/19/12 ZLR 4/19/12	Adopt 6/4/12 Adopt 5/8/12	Adopt 6/7/12	6/11/2012
17	Accepting Stewardship Grant Funds for McCarthy County Park	P&F 4/19/12 EANR 4/19/12	Adopt Sub. 1 w/amdt. 7/2/12 Adopt 5/1/12	Adopt Sub. 1 w/amdt. 7/12/2012	7/16/2012
18	Accepting Stewardship Grant Funds for Potential Acquisition of Land at Upper Mud Lake	P&F 4/19/12 EANR 4/19/12 Parks 4/19/12	Adopt 5/7/12 Adopt 5/1/12 Adopt 4/25/12	Adopt 5/17/12	5/21/2012
19	Dedication of the Lewis Nine Springs E-Way	EANR 4/19/12	Adopt 5/1/12	Adopt 5/17/12	5/21/2012
20	Creating a City-County Homeless Issues Committee	EXEC 4/19/12 HHN 4/19/12 CCL 4/19/12	Adopt Sub. 1 w/amdt. 5/7/12 Adopt Sub. 1 5/2/12 Adopt Sub. 1 w/amdt. 5/31/12	Adopt Sub. 1 w/amdt. 6/7/2012	6/11/2012
21	Authorizing Grant Application to the WI Dept. of Natural Resources	P&F 4/19/12 EANR 4/19/12 Parks 4/19/12	Adopt 5/7/12 Adopt 5/1/12 Adopt 4/25/12	Adopt 5/17/12	5/21/2012
22	Authorizing Acceptance of a WI DNR Targeted Runoff Management Program Grant-Six Mile & Pheasant Branch Creeks	P&F 5/3/12 EANR 5/3/12 LCC 5/3/12	Adopt 6/4/12 Adopt 6/7/12 Adopt 5/23/12	Adopt 6/7/12	6/11/2012
23	Authorizing Acceptance of Funds for Dane County Streambank Maintenance Program	P&F 5/3/12 EANR 5/3/12	Adopt 6/4/12 Adopt 6/7/12	Adopt 6/7/12	6/11/2012

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24	Authorizing Employment Services Agreement for Director of Dept. of Public Health for Madison & Dane County (Janel Heinrich)	P&F 5/3/12 BOH 5/3/12 CCL 5/3/12	Adopt 5/7/12 Adopt 5/10/12 Adopt 5/31/12	Adopt 6/7/12	6/11/2012
25	Approving Agreement for CDBG The Camrock Café and Sport	HHN 5/3/12 P&F 5/3/12	Adopt 5/17/12 Adopt 6/4/12	Adopt 6/7/12	6/11/2012
26	Authorizing Contract for Professional Services for the State of Wisconsin Dept. of Justice	P&F 5/3/12 PPJ 5/3/12	Adopt 7/2/12 Adopt 5/22/12	Adopt 7/12/12	7/16/2012
27	Authorizing an Agreement to Accept Highway Safety Grant Funds "USH 151 Corridor Enforcement"	P&F 5/3/12 PPJ 5/3/12	Adopt 6/4/12 Adopt 5/22/12	Adopt 6/7/12	6/11/2012
28	Authorizing Acceptance of State Justice Institute Grant Funds for Court Efficiency Study	P&F 5/3/12 PPJ 5/3/12	Adopt 6/4/12 Adopt 5/22/12	Adopt 6/7/12	6/11/2012
29	Recognizing the Monona Grove High School DECA Team on Their Success at the DECA International Career Development Conference			Adopted 5/17/12	
30	Authorizing Employment Services Agreement for Director of Henry Vilas Zoo (Ronda Schwetz)	P&F 5/17/12 PWT 5/17/12 Zoo 5/17/12	Adopt 6/7/12 Adopt 5/22/12	Adopt 6/21/12	6/25/2012
31	Per Diem Payment for the Task Force for the Prioritized Revision of Chapter 10	EXEC 5/17/12 P&F 5/17/12 ZLR 5/17/12	Adopt 6/21/12 Adopt 7/2/12 Adopt 6/12/12	Adopt 7/12/12	7/16/2012
32	Relating to the North Mendota Parkway	EXEC 5/17/12 PWT 5/17/12	Adopt 7/12/12 Adopt 5/22/12	Adopt 8/16/12	default 9/6/12
33	2012 Partners for Recreation and Conservation Grant Awards	P&F 5/17/12 EANR 5/17/12	Adopt 6/4/12 Adopt 5/21/12	Adopt 6/7/12	6/11/2012
34	Accepting Medicaid Long Term Care Expansion Funds for 2012 Administrative Projects DCDHS ACS Division	HHN 5/17/12 P&F 5/17/12	Adopt 5/30/12 Adopt 6/4/12	Adopt 6/7/12	6/11/2012
35	Increasing Medical Assistance Revenues; Authorizing New Social Worker Position-Dept. of Human Services-CYF Division	HHN 5/17/12 P&F 5/17/12	Adopt 5/30/12 Adopt 6/4/12	Adopt 6/7/12	6/11/2012

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36	Authorizing Transfer of 63.2 Acres of Land to State of Wisconsin-Dane Co. Regional Airport	P&F 5/17/12 PWT 5/17/12	Adopt 7/2/12 Adopt 6/12/12	Adopt 7/12/12	7/16/2012
37	County Executive Appointments	EXEC 5/17/12	Adopt 6/7/12	Adopt 6/7/12	6/11/2012
38	County Executive Appointments	EXEC 5/17/12	Adopt w/amdt. 6/7/12	Adopt w/amdt. 6/7/12	6/11/2012
39	Partners for Recreation and Conservation Grant Awards-City of Fitchburg	P&F 5/18/12 EANR 5/18/12	Adopt 7/2/12 Adopt 6/7/12	Adopt 7/12/12	7/16/2012
40	Congratulating Badger Honor Flight for Their Service to Wisconsin Veterans			Adopted 6/7/12	
41	2012-14 Contract with Greater Madison Convention and Visitor's Bureau	P&F 6/7/12 PWT 6/7/12	Adopt 7/2/12 Adopt 6/12/12	Adopt 7/12/12	7/16/2012
42	Awarding a Collective Bargaining Agreement to the Supervisory Law Enforcement Unit	P&F 6/7/12	Adopt 7/2/12	Adopt 7/12/12	7/16/2012
43	In Support of the Community Access Preservation Act of 2012	EXEC 6/7/12	Adopt w/amdts. 6/21/12	Adopt w/amdt. 6/21/12	6/25/2012
44	Change Order #242 to Contract for Roberts Construction for New Badger Prairie Health Care Center	P&F 6/7/12 PWT 6/7/12	Adopt 7/2/12 Adopt 6/12/12	Adopt 7/12/12	7/16/2012
45	Award of Contract for Capitol Square South Parking Ramp 2012 Restoration	P&F 6/7/12 PWT 6/7/12	Adopt Sub. 1 7/2/12 Adopt Sub. 1 6/26/12	Adopt Sub. 1 7/12/12	7/16/2012
46	Authorizing Purchase of Services Agreement Addendum with the Board of Regents of the University of Wisconsin System	P&F 6/7/12 EANR 6/7/12	Adopt 7/2/12 Adopt 6/18/12	Adopt 7/12/12	7/16/2012
47	Authorization to Proceed Ahead of Borrowing Clear Lakes Initiative	P&F 6/7/12 EANR 6/7/12	Adopt w/amdt. 7/2/12 Adopt w/amdt. 6/18/12	Adopt w/amdt. 7/12/12	7/16/2012
48	Approving Addition of Village of Dane to the Dane County Urban County Consortium	HHN 6/7/12 P&F 6/7/12	Adopt 6/20/12 Adopt 7/2/12	Adopt 7/12/12	7/13/2012
49	Authorizing Intergovernmental Agreement for Art Exhibition Coordinator Services at the Dane County Regional Airport	P&F 6/7/12 PWT 6/7/12 Airport 6/7/12	Adopt 7/2/12 Adopt 6/12/12	Adopt 7/12/12	7/16/2012

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50	County Executive Appointments	EXEC 6/7/12	Adopt Sub. 1 6/21/12	Adopt Sub. 1 6/21/12	6/25/2012
51	Waiving Parking Fees at the Dane County Regional Airport During Badger Honor Flight Events	P&F 6/7/12 PWT 6/7/12 Airport 6/7/12	IPP in committee 8/27/12 Adopt 6/26/12 Adopt 8/7/12		
52	Award of Contract for Camrock Park Camrock Park Pedestrian/Bicycle Boardwalk	P&F 6/7/12 PWT 6/7/12	Adopt Sub. 1 7/2/12 Adopt Sub. 1 6/26/12	Adopt Sub. 1 7/12/12	7/16/2012
53	Congratulating NHL Hockey Linesman Dan Schachte on his Exclusive 2000th Career Outing			Adopted 6/21/12	
54	Recognizing Madison West High School Rocket Club on their Second National Championship			Adopted 6/21/12	
55	Recognizing Andrea Sarvas-Dane County's Fairest of the Fair			Adopted 6/21/12	
56	Recognizing Dane County Citizens for their Contributions to the Annual Bring Your Meeting Home Appreciation Program			Adopted 6/21/12	
57	2012 Urban Water Quality Grant Awards	P&F 6/21/12 EANR 6/21/12	Adopt 8/6/12 Adopt 7/9/12	Adopt 8/16/12	8/21/2012
58	Authorizing Acceptance of Training Grant for Mass Decon Training for Operations Level Fire Departments	P&F 6/21/12 PPJ 6/21/12	Adopt 7/2/12 Adopt 6/26/12	Adopt 7/12/12	7/16/2012
59	Amending the 2012 Capital Budget to Purchase Computer Equipment in the District Attorney's Office	P&F 6/21/12 PPJ 6/21/12	Adopt 7/2/12 Adopt 6/26/12	Adopt 7/12/12	7/16/2012
60	Acceptance of FY10 Federal Stop Violence Against Women (VAWA) to Enhance the Community Coordinated Response to Domestic Violence Task Force (CCRDVTF)	P&F 6/21/12 PPJ 6/21/12	Adopt 7/2/12 Adopt 6/26/12	Adopt 7/12/12	7/16/2012
61	Authorizing an Agreement to Accept Additional Grant Funds "Violence Against Women Act"	P&F 6/21/12 PPJ 6/21/12	Adopt 7/2/12 Adopt 6/26/12	Adopt 7/12/12	7/16/2012

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62	Award of Contract for Camrock Park Pedestrian Bicycle Bridge #2	P&F 6/21/12 PWT 6/21/12	Adopt Sub. 1 7/2/12 Adopt Sub. 1 6/26/12	Adopt Sub. 1 7/12/12	7/16/2012
63	Award of Contract for Water Service Expansion for LF #2	P&F 6/21/12 PWT 6/21/12	Adopt Sub. 1 8/6/12 Adopt Sub. 1 7/31/12	Adopt Sub. 1 8/16/12	8/21/2012
64	Award of Contract for Engineering Services for Landfill Expansion	P&F 6/21/12 PWT 6/21/12	Adopt Sub. 1 8/6/12 Adopt Sub. 1 7/31/12	Adopt Sub. 1 8/16/12	8/21/2012
65	Award of Contract to Replace Garage Doors Robertson Road	P&F 6/21/12 PWT 6/21/12	Adopt Sub. 1 8/6/12 Adopt Sub. 1 7/31/12	Adopt Sub. 1 8/16/12	8/21/2012
66	Award of Contract for Architectural & Engineering Design Services for 1st Floor of the City-County Building	P&F 6/21/12 PWT 6/21/12	Adopt Sub. 2 6/20/13 Adopt Sub 1 6/11/13	Adopt Sub. 2 6/20/13	7/1/2013
67	Award of Contract for Electric 'Secure' Elevator (Car No. 6) Modernization City-County Bldg.	P&F 6/21/12 PWT 6/21/12	Adopt Sub. 1 8/6/12 Adopt Sub. 1 7/31/12	Adopt Sub. 1 8/16/12	8/21/2012
68	Authorizing a Contract to Accept Highway Safety Grant Funds for a Community Traffic Safety Project "2012 Summer Events"	P&F 6/21/12 PPJ 6/21/12	Adopt 7/2/12 Adopt 6/26/12	Adopt 7/12/12	7/16/2012
69	Recognizing Dane County's Commitment Against Sweatshops	EXEC 6/21/12	Adopt 7/12/12	Adopt 9/6/12	9/10/2012
70	Authorizing Analysis of Carp Removal in Lake Kegonsa	P&F 6/21/12 EANR 6/21/12	Adopt 8/6/12 Adopt w/amdt. 7/9/12	Adopt w/amdt. 8/16/12	8/21/2012
71	Adopting a Lake Level Management Guide	EXEC 6/21/12 EANR 6/21/12 L&W 6/21/12			
72	County Executive Appointments	EXEC 6/21/12	Adopt w/amdt. 7/12/12	Adopt w/amdt. 7/12/12	7/16/2012
73	County Executive Appointments	EXEC 6/21/12	Adopt 7/12/12	Adopt 7/12/12	7/16/2012
74	Congratulating Dane County Circuit Court Judge Maryann Sumi on Being Awarded the 2012 Judge of the Year by the State Bar of Wisconsin			Adopted 7/12/12	

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75	Awarding Funds for the Mental Health Resource Bridge Initiative-DCDHS-ACS Division	HHN 7/12/12 P&F 7/12/12	Adopt 8/1/12 Adopt 8/6/12	Adopt 8/16/12	8/21/2012
76	Creating the Dane County Education Task Force	EXEC 7/12/12 HHN 7/12/12	Adopt 8/23/12 Adopt 8/1/12	Adopt 9/6/12	9/10/2012
77	Award of Contract for Primates and Big Cats Building-HVAC Upgrade	P&F 7/12/12 PWT 7/12/12	Adopt Sub. 1 8/6/12 Adopt Sub. 1 7/31/12	Adopt Sub. 1 8/16/12	8/21/2012
78	Award of Contract for Clay Excavation and Trucking	P&F 7/12/12 PWT 7/12/12			
79	Approving Lease at 641 W. Main St., Sun Prairie for Dane County Highway Vehicles and Equipment	P&F 7/12/12 PWT 7/12/12	Adopt 8/6/12 Adopt 7/31/12	Adopt 8/16/12	8/21/2012
80	Authorization to Increase the 2012 Capital Budget for the Purchase of Two Vehicles for the Juvenile Shelter-Juvenile Court Program	P&F 7/12/12 PPJ 7/12/12	Adopt 8/6/12 Adopt 7/17/12	Adopt 8/16/12	8/21/2012
81	County Executive Appointments	EXEC 7/12/12	Adopt 8/23/12	Adopt 9/6/12	9/10/2012
82	An Initial Resolution Authorizing General Obligation Bonds and Promissory Notes	P&F 7/12/12	Adopt Sub. 1 8/6/12	Adopt Sub. 1 9/6/12	9/10/2012
83	Awarding Contract for Deferred Compensation Services	P&F 7/12/12	Adopt 9/24/12	Adopt 11/1/12	11/5/2012
84	Day Center for Basic Needs	HHN 7/24/12 P&F 7/24/12 CCL 7/24/12 Hmls Iss. 7/24/12	Adopt w/amdt. 8/1/12 Adopt w/amdt. 8/27/12 Adopt w/amdt. 8/9/12 Adopt 7/31/12	Adopt Sub. 1 9/20/12	9/24/2012
85	Authorizing Acceptance of Grant Funds for the Deferred Prosecution Unit on Behalf of the Dane County Criminal Justice Council	P&F 8/2/12 PPJ 8/2/12	Adopt 8/6/12 Adopt 8/14/12	Adopt 8/16/12	8/17/2012
86	Addressing Emergency Housing Needs of the Homeless	HHN 8/2/12 P&F 8/2/12 EANR 8/2/12 Parks 8/2/12 Hmls Iss 8/2/12	Adopt w/amdt. 8/15/12 No recommendation 8/20/12 Denied 8/8/12 Adopt w/amdt. 8/13/12		

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87	Addressing Emergency Facility Needs of the Homeless	HHN 8/2/12 P&F 8/2/12 PWT 8/2/12 CCL 8/2/12 Hmls Iss 8/2/12	Adopt Sub. 1 9/5/12 Adopt Sub. 1 w/amdt. 9/10/12 Adopt w/amdt. 8/21/12 Adopt w/amdt. 8/9/12 Adopt w/amdt. 8/13/12	Adopt Sub. 2 w/amdt. 9/20/2012	9/24/2012
88	In Support of the Sikh Community in the Wake of the Tragedy in Oak Creek, WI			Adopted 8/16/12	
89	Authorizing the Purchase of Land at Capital Springs Recreation Area	P&F 8/16/12 EANR 8/16/12 Parks 8/16/12	Adopt 9/10/12 Adopt 9/6/12 Adopt 8/22/12	Adopt 9/20/12	9/24/2012
90	Authorizing the Purchase of Land for the Ice Age National Scenic Trail	P&F 8/16/12 EANR 8/16/12 Parks 8/16/12	Adopt 9/10/12 Adopt 9/6/12 Adopt 8/22/12	Adopt 9/20/12	9/24/2012
91	Resolution on the Prohibition of the Use of Excess Force	HHN 8/16/12 P&F 8/16/12 PPJ 8/16/12	Adopt 9/5/12 Adopt 10/8/12 Adopt 9/24/12	Adopt 10/18/12	10/23/2012
92	Authorizing Acceptance of Grant Funding from the Wisconsin Dept. of Natural Resources for Limited Public Use of the Dane County Law Enforcement Range	P&F 8/16/12 PPJ 8/16/12	Adopt 8/27/12 Adopt 8/21/12	Adopt 9/6/12	9/10/2012
93	Authorizing an Extension to Provide a Freeway Service Team for the Wisconsin Department of Transportation	P&F 8/16/12 PPJ 8/16/12	Adopt 8/27/12 Adopt 8/21/12	Adopt 9/6/12	9/10/2012
94	Authorizing Extension of Agreement with Correct Care Solutions for the Provision of Inmate Health Care Services	P&F 8/16/12 PPJ 8/16/12	Adopt Sub. 1 w/amdt. 11/26/12 Adopt Sub. 1 w/amdt. 9/24/12	Adopt Sub. 1 w/amdt. 12/6/2012	12/10/2012
95	Authorizing Participation as Named Plaintiff in the Civil Lawsuite: Milwaukee County vs. Federal National Mortgage Association & Federal Home Loan Mortgage Corporation	EXEC 8/16/12 PPJ 8/16/12	Adopt 9/6/12 Adopt 8/21/12	Adopt 9/6/12	9/10/2012
96	Authorizing Second Amendment to License Agreement Concerning Space and Utilities Used by TSA at the Dane Co. Reg. Airport	P&F 8/16/12 PWT 8/16/12 Airport 8/16/12	Adopt 8/27/12 Adopt 8/21/12 Adopt 8/7/12	Adopt 9/6/12	9/10/2012



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97	Authorizing a Lease Between the Alliant Energy Center of Dane County and the Board of Regents of the UW System	P&F 8/16/12 PWT 8/16/12	Adopt 8/27/12 Adopt 8/21/12	Adopt 9/6/12	9/10/2012
98	Award of Contract for Roof Replacement- Robertson Road	P&F 8/16/12 PWT 8/16/12	Adopt Sub. 1 9/24/12 Adopt Sub. 1 9/11/12	Adopt Sub. 1 10/4/12	10/8/2012
99	Award of Contract for Lake Farm Storage Building-Libby Road	P&F 8/16/12 PWT 8/16/12			
100	Award of Contract for Repave Lot-Robertson Road	P&F 8/16/12 PWT 8/16/12	Adopt Sub. 1 9/24/12 Adopt Sub. 1 9/11/12	Adopt Sub. 1 10/4/12	10/8/2012
101	Change Order #8 to Contract for Staab Construction for Babcock & LaFollette Parks Locks & Dams Renovation	P&F 8/16/12 PWT 8/16/12	Adopt 8/27/12 Adopt 8/21/12	Adopt 9/6/12	9/10/2012
102	Award of Contract for 9 Springs E-Way Bridges	P&F 8/16/12 PWT 8/16/12	Adopt Sub. 1 9/24/12 Adopt Sub. 1 9/11/12	Adopt Sub. 1 10/4/12	10/8/2012
103	Dane County Adopts Sustainability Principles to Guide its Operations, Management, and Policymaking	EXEC 8/16/12 P&F 8/16/12 PWT 8/16/12 EANR 8/16/12	Adopt w/amdts. 10/11/12 Adopt w/amdts. 10/17/12 Adopt 8/21/12 Adopt 9/6/12	Adopt w/amdt. 10/18/12	10/23/2012
104	Urging the U.S. Congress to Raise and Index the Federal Minimum Wage	EXEC 8/16/12	Adopt 8/23/12	Adopt 9/6/12	9/10/2012
105	County Executive Appointments	EXEC 8/16/12	Adopt 8/23/12	Adopt 9/6/12	9/10/2012
106	Authorizing Acceptance of Grant Funds for the Dane County Office of Equal Opportunity	EXEC 8/16/12 P&F 8/16/12 PPJ 8/16/12 Criminal Justice Council 8/16/12	Adopt 8/23/12 Adopt 10/8/12 Adopt 9/24/12 Adopt 8/29/12	Adopt 10/18/12	10/23/2012
107	Award of Contract for Inspection and Re-Inspection of Bridges in Various Municipalities in Dane County	P&F 8/16/12 PWT 8/16/12	Adopt 8/27/12 Adopt 8/21/12	Adopt 9/6/12	9/10/2012

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108	Memorial to Susan Herbst			Adopted 10/4/12	
109	Congratulating the Madison West Girls Soccer Team on Their 2012 Division 1 Championship			Adopted 9/20/12	
110	Congratulating the Sun Prairie Cardinals Baseball Team on the 2012 Division 1 Championship			Adopted 9/20/12	
111	Resolution Awarding the Sale of General Obligation Promissory Notes, Series 2012B	P&F 9/6/12	Adopt Sub. 1 9/20/12	Adopt Sub. 1 9/20/12	9/24/2012
112	Award of Contract for Air Handling Units Replacement	P&F 9/6/12 PWT 9/6/12	Adopt Sub. 1 9/24/12 Adopt Sub. 1 9/11/12	Adopt Sub. 1 10/4/12	10/8/2012
113	Approving License with US Cellular for Space on its Telecommunication Tower in the Town of Deerfield	P&F 9/6/12 PPJ 9/6/12	Adopt Sub. 1 12/10/12 Adopt 9/11/12	Adopt Sub. 1 12/19/12	1/3/2013
114	Authorizing an Amendment to an Agreement with TriTech Software Systems Providing a Computer-Assisted Dispatch and Mobile Data Computer System	P&F 9/6/12 PPJ 9/6/12 PSCCB 9/6/12	Adopt Sub. 2 12/10/12 Adopt 9/11/12	Adopt Sub. 2 12/19/12	1/3/2013
115	Amending 2012 Professional Services Contracts and Accepting New Revenue DCDHS ACS Division	HHN 9/6/12 P&F 9/6/12	Adopt 10/3/12 Adopt Sub. 1 10/22/12	Adopt Sub. 1 11/1/12	11/5/2012
116	Authorizing Acceptance of Grant from the Nature Conservancy	P&F 9/6/12 EANR 9/6/12 L&W 9/6/12	Adopt 10/22/12 Adopt 10/1/12 Adopt 10/11/12	Adopt 11/1/12	11/5/2012
117	County Executive Appointments	EXEC 9/6/12	Adopt 9/20/12	Adopt 10/4/12	10/8/2012
118	Authorizing Submission of Annual Action Plan to the U.S. Dept. of Housing & Urban Development (HUD) for Program Year 2013	HHN 9/6/12 P&F 9/6/12 CDBG 9/6/12	Adopt 10/3/12 Adopt 10/22/12	Adopt 11/1/12	11/5/2012
119	Awarding a Collective Bargaining Agreement to the Dane County Deputy Sheriffs' Assoc.	P&F 9/6/12	Adopt 9/24/12	Adopt 10/4/12	10/8/2012
120	Resolution Awarding the Sale of General Obligation Bonds, Series 2012C	P&F 9/6/12	Adopt Sub. 1 9/20/12	Adopt Sub. 1 9/20/12	9/24/2012

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121	Awarding 2015 Collective Bargaining Agmts.	P&F 9/19/12	Adopt 9/20/12	Adopt 9/20/12	9/21/2012
122	Change Order for Audio Visual Equipment for Room 201 of the City-County Building	EXEC 9/20/12 P&F 9/20/12 PWT 9/20/12 CCL 9/20/12			
123	Supporting Freedom of Speech at Wisconsin's Capitol	EXEC 9/20/12	Adopt 10/11/12	Adopt 10/18/12	def. 11/1/12
124	Authorization to Apply for 2013 State of Wisconsin DNR County Fish & Game Project Grants	P&F 9/20/12 EANR 9/20/12	Adopt 10/8/12 Adopt 10/1/12	Adopt 10/18/12	10/23/2012
125	Authorizing Addendum of Agreement 4 for Phase 2 Archaeological Investigation and Design Revisions to the Lower Yahara River Tr.	P&F 9/20/12 EANR 9/20/12	Adopt w/amdt. 10/8/12 Adopt 10/1/12	Adopt w/amdt. 10/18/12	10/23/2012
126	Approving Leidig Agricultural Lease Extension on Public Works Lands in Cottage Grove	P&F 9/20/12 PWT 9/20/12 EANR 9/20/12	Adopt w/amdt. 10/8/12 Adopt 9/25/12 Adopt 10/1/12	Adopt w/amdt. 10/18/12	10/23/2012
127	County Executive Appointments	EXEC 9/20/12	Adopt 10/11/12	Adopt 10/18/12	10/23/2012
128	Honoring Madison Metropolitan Sewerage Commissioner Ed Schten on his Retirement			Adopted 10/4/12	
129	Awarding a 2014 Collective Bargaining Agreement to the Dane County Attorneys Assoc.	P&F 9/27/12	Adopt 10/4/12	Adopt 10/4/12	10/8/2012
130	Welcoming Jesus Emilio Tuberquia of Apartado Colombia and Congratulating the Colombia Support Network			Adopted 10/4/12	
131	Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax	EXEC 10/4/12	Adopt 10/11/12	Adopt 10/18/12	10/23/2012
132	Support of Voter Outreach	EXEC 10/4/12 P&F 10/4/12	Adopt 10/11/12 Adopt 10/17/12	Adopt 10/18/12	10/23/2012

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133	2013 Dane County Operating Budget Appropriations Resolution	P&F 10/4/12	Adopt Sub. 2 11/7/12	Adopt Sub. 2 w/amdt. 11/12/2012	11/15/2012
134	2013 Dane County Capital Budget Appropriations Resolution	P&F 10/4/12	Adopt Sub. 2 11/7/12	Adopt Sub. 2 w/amdt. 11/12/2012	11/15/2012
135	Setting the 2012 Tax Levy	P&F 10/4/12	Adopt Sub. 2 11/7/12	Adopt Sub. 2 11/12/12	11/15/2012
136	Authorizing Agreement Between Dane County and the Henry Vilas Park Zoological Society	P&F 10/4/12 PWT 10/4/12 Zoo 10/4/12	Adopt 10/17/12 Adopt 10/9/12 Adopt 10/15/12	Adopt 10/18/12	10/23/2012
137	Waste Hauling from Dane County Landfill Site 2	P&F 10/4/12 PWT 10/4/12 SWR 10/4/12	Adopt Sub. 1 12/10/12 Adopt Sub. 1 11/15/12 Adopt Sub. 1 12/13/12	Adopt Sub. 1 12/19/12	1/3/2013
138	Waste Acceptance from Dane County Landfill Site #2	P&F 10/4/12 PWT 10/4/12 SWR 10/4/12	Adopt Sub. 1 12/10/12 Adopt Sub. 1 11/15/12 Adopt Sub. 1 12/13/12	Adopt Sub. 1 12/19/12	1/3/2013
139	Approving the Sale of the Surplus Cross Plains Highway Garage	P&F 10/4/12 PWT 10/4/12	Adopt 10/22/12 Adopt 10/9/12	Adopt 11/1/12	11/5/2012
140	Authorizing Execution of Declaration of Conditions, Covenants and Restrictions-DCRA	P&F 10/4/12 PWT 10/4/12	Adopt 10/22/12 Adopt 10/9/12	Adopt 11/1/12	11/5/2012
141	Approving Petition for Airport Improvement Aid and Designation of the Secretary of Transportation as Dane County's Agent for Improvement Projects at the Dane County Regional Airport	P&F 10/4/12 PWT 10/4/12	Adopt 10/22/12 Adopt 10/9/12	Adopt 11/1/12	11/5/2012
142	Authorizing Second Amendment to Agreement Creating Leases and Execution of Leases Dane County Regional Airport	P&F 10/4/12 PWT 10/4/12	Adopt 10/22/12 Adopt 10/9/12	Adopt 11/1/12	11/5/2012
143	Establishing Revenue and Expenditure Accounts for the South Madison Fresh Market Feasibility Study and Business Plan	EXEC 10/4/12 P&F 10/4/12 EANR 10/4/12	Adopt w/amdt. 11/1/12 Adopt Sub. 1 11/5/12 Adopt 10/15/12	Adopt Sub. 1 11/15/12	11/16/2012
144	Recognizing the Month of November 2012 as "Pancreatic Cancer Awareness Month" in Dane County			Adopted 10/18/12	

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145	Calling on Congress and the President to Redirect U.S. Military Spending to Address Critical Domestic Priorities: Bring Our War Dollars Home	EXEC 10/18/12	Adopt w/amdts. 1/10/13	Adopt w/amdts. 1/10/13	1/14/2013
146	Authorizing Acceptance of a Grant from the U.S. Dept. of Justice for the Purchase of Body Armor	P&F 10/18/12 PPJ 10/18/12	Adopt 11/26/12 Adopt 11/13/12	Adopt 12/6/12	12/10/2012
147	2012 Dane County Conservation Fund Grant Award-The Natural Heritage Land Trust	P&F 10/18/12 EANR 10/18/12 Parks 10/18/12	Adopt 11/5/12 Adopt 10/29/12 Adopt 10/24/12	Adopt 11/15/12	11/16/2012
148	2012 Dane County Conservation Fund Grant Award-The Natural Heritage Land Trust-Sugar River Natural Resource Area	P&F 10/18/12 EANR 10/18/12 Parks 10/18/12	Adopt 11/5/12 Adopt 10/29/12 Adopt 10/24/12	Adopt 11/15/12	11/16/2012
149	Authorizing Streambank Easements for Syftestad Creek and Gordon Creek	P&F 10/18/12 EANR 10/18/12 Parks 10/18/12	Adopt 11/5/12 Adopt 10/29/12 Adopt 10/24/12	Adopt 11/15/12	11/16/2012
150	Authorizing Expenditures in Advance of Borrowing for Emergency Management Radio Equipment Replacement	P&F 10/18/12 PPJ 10/18/12	Adopt 11/26/12 Adopt 11/13/12	Adopt 12/6/12	12/10/2012
151	Addendum to the Contract for EMS Medical Director 2013	P&F 10/18/12 PPJ 10/18/12	Adopt 11/26/12 Adopt 11/13/12	Adopt 12/6/12	12/10/2012
152	Authorizing an Agreement to Accept Additional Highway Safety Grant Funds "Seatbelt Enforcement 2013"	P&F 10/18/12 PPJ 10/18/12	Adopt 11/26/12 Adopt 11/13/12	Adopt 12/6/12	12/10/2012
153	Authorizing a Contract to Accept Highway Safety Grant Funds for a Community Traffic Safety Project	P&F 10/18/12 PPJ 10/18/12	Adopt 11/26/12 Adopt 11/13/12	Adopt 12/6/12	12/10/2012
154	Accepting AODA Block Grant Funds-DCDHS-CYF Division	HHN 10/18/12 P&F 10/18/12	Adopt 11/7/12 Adopt 11/26/12	Adopt 12/6/12	12/10/2012
155	Accepting Federal "Safe Havens" Grant Monies Dept. of Human Services-CYF Division	HHN 10/18/12 P&F 10/18/12	Adopt 11/7/12 Adopt 11/26/12	Adopt 12/6/12	12/10/2012

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156	Authorizing an Employment Services Agreement for Deputy Zoo Director of Henry Vilas Zoo (Jeff Halter)	P&F 10/18/12 PWT 10/18/12 Zoo 10/18/12	Adopt 11/26/12 Adopt 10/23/12 Adopt 11/7/12	Adopt w/amdt. 12/6/12	12/10/2012
157	Approving RLF-ED Loan for Pizza Ranch Sun Prairie LLC	EXEC 10/18/12 P&F 10/18/12	No recommendation 11/1/12		
158	County Executive Appointments	EXEC 10/18/12	Adopt 11/1/12	Adopt 11/1/12	11/5/2012
159	Promoting Rides to the Polls on Election Day November 6, 2012			Adopted 11/1/12	
160	Creating Dane Co. Clear Lakes Task Force	P&F 11/1/12 EANR 11/1/12	Adopt Sub. 1 w/amdt. 2/11/13 Adopt Sub. 1 w/amdt. 2/4/13	Adopt Sub. 1 w/amdt. 2/21/2013	2/25/2013
161	Ending Veteran Homelessness by 2012	EXEC 11/1/12 HHN 11/1/12 HO 11/1/12	Adopt 12/13/12 Adopt 11/7/12 Adopt 11/20/12	Adopt 12/19/12	1/3/2013
162	Reauth. Of Dane County's Self-Insured Wkrs. Comp.Prog.& Award of Contr for Excess Ins. for same	P&F 11/1/12	Adopt 11/26/12	Adopt 12/6/12	12/10/2012
163	Auth. Lease for Temp. Warming Shelter	HHN 11/1/12 P&F 11/1/12 PW&T 11/1/12	Adopt 11/7/12 Adopt 11/15/12 Adopt 11/6/12	Adopt w/amdt. 11/15/12	11/16/2012
164	Auth. Agreemt. To Accept Addl. Hwy. Safety Grant Funds "Speed Enforcemt.2012-2013"	P&F 11/1/12 PPJ 11/1/12	Adopt 11/26/12 Adopt 11/13/12	Adopt 12/6/12	12/10/2012
165	Est. New Cost Ctr. For Supplemental Empl. Funds in Dane Co. Sheriff's Office	P&F 11/1/12 PPJ 11/1/12	Adopt 11/26/12 Adopt 11/13/12	Adopt 12/6/12	12/10/2012
166	Auth. Award. Of Contr. For Dane Co. Jail Huber/Treatmt. Facility Needs Analysis Study	P&F 11/1/12 PPJ 11/1/12	Adopt Sub. 1 11/26/12 Adopt Sub. 1 11/13/12	Adopt Sub. 1 12/6/12	12/10/2012
167	Auth. Acceptance of Training Grant for Hazardous Materials Training 2013	P&F 11/1/12 PPJ 11/1/12	Adopt 11/26/12 Adopt 11/13/12	Adopt 12/6/12	12/10/2012
168	Auth. Of Proceed Ahead of Borrowing 2012 Sustainability Fund for Dept.Capital Projects	P&F 11/1/12 PW&T 11/1/12	Adopt 11/26/12 Adopt 11/6/12	Adopt 12/6/12	12/10/2012

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169	Specialty Crop Block Grant Acceptance	P&F 11/1/12 EANR 11/1/12	Adopt 11/26/12 Adopt 11/12/12	Adopt 12/6/12	12/10/2012
170	Auth. Lease w/Dane Co. Housing Auth. At Human Ser. South Madison Office	HHN 11/1/12 P&F 11/1/12 PW&T 11/1/12	Adopt 11/7/12 Adopt 11/6/12		
171	Award. 2013 Meriter Hosp.Inc. Profess. Ser. Contract Dept. of Human Ser.	HHN 11/1/12 P&F 11/1/12	Adopt 11/7/12 Adopt 11/26/12	Adopt 12/6/12	12/10/2012
172	Award. 2013 Journey Mental Health Ctr. Inc. Prof. Ser. Contract Dept. of Human Ser.	HHN 11/1/12 P&F 11/1/12	Adopt 11/7/12 Adopt 12/10/12	Adopt 12/19/12	1/3/2013
173	Award. 2013 Madison United Healthcare Linen Ltd. Profess.Ser.Contr. Dept. Human Services	HHN 11/1/12 P&F 11/1/12	Adopt 11/7/12 Adopt 11/26/12	Adopt 12/6/12	12/10/2012
174	Award. 2013 Mendota Mental Health Institute Profess. Ser. Contr. Dept. of Human Ser.	HHN 11/1/12 P&F 11/1/12	Adopt 11/7/12 Adopt 1/7/13	Adopt 1/10/13	1/14/2013
175	Award. 2013 St.Mary's Hosp. Profess. Ser. Contr. Dept. of Human Services	HHN 11/1/12 P&F 11/1/12	Adopt 11/7/12 Adopt 1/7/13	Adopt 1/10/13	1/14/2013
176	Award. 2013 Tellurian UCAN Profess. Ser. Contr. Dept. of Human Services	HHN 11/1/12 P&F 11/1/12	Adopt 11/7/12 Adopt 11/26/12	Adopt 12/6/12	12/10/2012
177	Award. 2013 Univ. Health Care, Inc. Profess. Ser.Contr. Dept. of Human Services	HHN 11/1/12 P&F 11/1/12	Adopt 11/7/12 Adopt 12/10/12	Adopt 12/19/12	1/3/2013
178	Award. 2013 UW Hosp.& Clinics Profess. Ser. Contr. Dept. of Human Services	HHN 11/1/12 P&F 11/1/12	Adopt 11/7/12 Adopt 2/4/13	Adopt 2/7/13	2/11/2013
179	Award. 2013 UW Medical Foundation Profess. Ser.Contr. Dept of Human Services	HHN 11/1/12 P&F 11/1/12	Adopt 11/7/12 Adopt 2/4/13	Adopt 2/7/13	2/11/2013
180	Auth. To Purchase Streambank Easement on Kittleson Valley Creek & Pleasant Valley Branch - Weigel	P&F 11/1/12 EANR 11/1/12 PARKS 11/1/12	Adopt 11/26/12 Adopt 11/12/12 Adopt 11/14/12	Adopt 12/6/12	12/10/2012
181	Auth. Addendum to Employmt. Ser. Agreemt. for Dir.of Dept. of Human Ser. (Lynn M. Green)	HHN 11/1/12 P&F 11/1/12	Adopt 11/7/12 Adopt 11/15/12	Adopt 11/15/12	Adopt 11/16/12

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182	Auth. Agreent. To Accept the Hwy. Safety Grant Funds for a Comm. Traffic Safety Project, "Alcohol Enforcemt.Proj. 2012-2013"	P&F 11/15/12 PPJ 11/15/12	Adopt 12/10/12 Adopt 11/27/12	Adopt 12/19/12	1/3/2013
183	Auth. Amendmt. To Agreement w/Harris Corp. for Interoperable Voice Radio Comm. System	P&F 11/15/12 PPJ 11/15/12			
184	Authorizing Acquisition of Land for Anderson Farm County Park	P&F 11/15/12 EANR 11/15/12	Adopt 12/10/12 Adopt 12/3/12	Adopt 12/19/12	1/3/2013
185	Approve Crop Leases on County Park Land - Winter 2012	P&F 11/15/12 EANR 11/15/12	Adopt 1/7/13 Adopt 12/3/12	Adopt 1/10/13	1/14/2013
186	Approve Agreemts. For Dane Co. Cow Power Project in the Town of Springfield	P&F 11/15/12; 3/8/13 PW&T 11/15/12 EANR 11/15/12	A. 2/25/13; A. 4/22/13 Adopt 2/12/13 Adopt 2/18/13	Re-referred 3/7/13 Adopt 5/2/13	5/6/2013
187	Auth. Purchase of Insurance	P&F 11/15/12	Adopt 11/26/12	Adopt 12/6/12	12/10/2012
188	Auth. 2012 Urban Water Quality Grant Awards	P&F 11/15/12 EANR 11/15/12	Adopt 12/10/12 Adopt 12/3/12	Adopt 12/19/12	1/3/2013
189	Environmental Monitoring at Three Dane County Landfill Sites	P&F 11/19/12 PWT 11/19/12	Adopt Sub. 1 4/8/13 Adopt Sub. 1 4/4/13	Adopt Sub. 1 4/18/13	4/22/2013
190	Authorizing Employment Services Agreement for Executive Director of the Alliant Energy Center of Dane County (Mark Clarke)	P&F 11/19/12 PWT 11/19/12	Adopt 11/26/12 Adopt 11/20/12	Adopt w/amdt. 12/6/12	12/10/2012
191	Advisory Referendum on Same Day Voter Registration	EXEC 12/6/12	Adopt 12/13/12	Adopt 12/19/12	1/3/2013
192	Supporting Wisconsin's Successful System of Election Day Voter Registration	EXEC 12/6/12	Adopt 12/13/12	Adopt 12/19/12	1/3/2013
193	County Executive Appointments	EXEC 12/6/12	Adopt 12/13/12	Adopt 12/19/12	1/3/2013
194	Authorizing Deer Valley Lease for Joining Forces for Families Program	HHN 12/6/12 P&F 12/6/12 PWT 12/6/12	I.P.P. 12/19/12 Adopt 12/11/12		



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195	Accepting Homeland Security/Regional SCIP Coordinator Grant	P&F 12/6/12 PPJ 12/6/12	Adopt 1/7/13 Adopt 12/11/12	Adopt 1/10/13	1/14/2013
196	Authorizing an Agreement to Accept Highway Safety Grant Funds for a Critical Traffic Investigation and Prosecution Collaboration Project	P&F 12/6/12 PPJ 12/6/12	Adopt 1/7/13 Adopt 12/11/12	Adopt 1/10/13	1/14/2013
197	Authorizing Rental Lease Between the Alliant Energy Center of Dane County and Bonnier Corporation	P&F 12/6/12 PWT 12/6/12	Adopt 1/7/13 Adopt 12/11/12	Adopt 1/10/13	1/14/2013
198	Design Services for Mechanical, Electrical & Plumbing Infrastructure Improvements at CCB	P&F 12/6/12 PWT 12/6/12	Adopt Sub. 1 2/4/13 Adopt Sub. 1 2/7/13	Adopt Sub. 1 2/7/13	2/8/2013
199	Change Order #2 to Contract for Payne and Dolan for Repave Lot at Robertson Road	P&F 12/6/12 PWT 12/6/12	Adopt 1/7/13 Adopt 12/11/12	Adopt 1/10/13	1/14/2013
200	Authorizing a Cost Sharing Agreement with the City of Madison for the Reconstruction of CTH MS (University Ave.) from Segoe Road to Shorewood Blvd.	P&F 12/6/12 PWT 12/6/12	Adopt 1/7/13 Adopt 12/11/12	Adopt 1/10/13	1/14/2013
201	Alliant Energy Center Lease with Frank Productions	P&F 12/6/12 PWT 12/6/12	Adopt 1/7/13 Adopt 12/11/12	Adopt 1/10/13	1/14/2013
202	Addendum to Agreement with the Greater Madison Convention and Visitor's Bureau	P&F 12/6/12 PWT 12/6/12	IPP in committee 12/11/12		
203	Urging Congress to Approve a Tax Plan	EXEC 12/11/12	Adopt 12/13/12	Adopt 12/19/12	1/3/2013
204	Congratulating Wisconsin Eagle Scout Colin Paiva on Achieving All 130 Merit Badges			Adopted 12/19/12	
	Motion to Order a Special Election for Dist. 1 County Board Supervisor			Adopt 12/19/12	1/3/2013
205	Supporting Palermo's Workers Union	EXEC 12/19/12	Adopt 1/10/13	Adopt w/amdt. 1/10/13	1/14/2013
206	Urging the United States Congress and Wisconsin Legislature to Ban Assault Weapons and Support Gun Control	EXEC 12/19/12	Adopt 1/10/13	Adopt 1/10/13	1/14/2013

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207	Acceptance of WI Dept. of Natural Resources Lake Planning Grant	P&F 12/19/12 EANR 12/19/12	Adopt 2/4/13 Adopt 1/7/13	Adopt 2/7/13	2/11/2013
208	Authorizing Acceptance of Training Grant for Dane Co. Fire Dept. Hazardous Materials Refresher Training	P&F 12/19/12 PPJ 12/19/12	Adopt 2/4/13 Adopt 1/15/13	Adopt 2/7/13	2/11/2013
209	Approve Crop Leases on County Park Land-Winter II 2013	P&F 12/19/12 EANR 12/19/12	Adopt 2/4/13 Adopt 1/7/13	Adopt 2/7/13	2/11/2013
210	Accepting Homeland Security Communications Advance Team Equipment Grant	P&F 12/19/12 PPJ 12/19/12	Adopt 2/4/13 Adopt 1/15/13	Adopt 2/7/13	2/11/2013
211	Recognizing Ho-Chunk Gaming of the Ho-Chunk Nation for Sponsoring October 2012 Badger Honor Flight			Adopted 1/10/13	
212	2013-2015 Dane County Legislative Agenda	EXEC 1/10/13	Adopt w/amdts. 3/7/13	Adopt Sub. 1 3/21/13	default 4/4/13
213	Increasing a Professional Services Contract for Adult Day Care Services DCDHS-ACS Division	HHN 1/10/13 P&F 1/10/13	Adopt 1/23/13 Adopt 3/11/13	Adopt 3/21/13	3/22/2013
214	Authorizing Leopold Lease for Joining Forces for Families Program	HHN 1/10/13 P&F 1/10/13	Adopt 1/23/13 Adopt Sub. 1 2/25/13	Adopt Sub. 1 3/7/13	3/11/2013
215	Accepting National Association of County and City Health Officials Capacity Building Grant	HHN 1/10/13 P&F 1/10/13 PPJ 1/10/13	Adopt 1/23/13 Adopt 2/4/13 Adopt 1/15/13	Adopt 2/7/13	2/11/2013
216	Authorizing Lease with US Cellular for Space on Dane County Emergency Communications Tower in Town of Verona	P&F 1/10/13 PPJ 1/10/13	Adopt 2/4/13 Adopt 1/15/13	Adopt 2/7/13	2/11/2013
217	Alliant Energy Center Strategic Design Study Committee	EXEC 1/10/13 PWT 1/10/13 P&F 1/10/13	Adopt Sub. 1 w/amdt. 3/7/13 Adopt Sub. 1 2/26/13 Adopt Sub. 1 w/amdt. 3/11/13	Adopt Sub. 2 3/21/13	default 4/4/13
218	Award of Contract for Convention Sales Account Manager at the Alliant Energy Center	P&F 1/10/13 PWT 1/10/13	Adopt Sub. 1 2/4/13 Adopt Sub. 1 1/15/13	Adopt Sub. 1 2/7/13	2/11/2013
219	Authorizing a Partnership with the Village of Cambridge for the Benefit of CamRock Co. Park	P&F 1/10/13 EANR 1/10/13	Adopt 2/11/13 Adopt 2/4/13	Adopt 2/21/13	2/25/2013

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<b>220</b>	Authorizing the Purchase of Land at CamRock County Park	P&F 1/10/13 EANR 1/10/13	Adopt 2/11/13 Adopt 2/4/13	Adopt 2/21/13	2/25/2013
<b>221</b>	Accepting Donations and Authorizing Fund-raising for Transit Passes for Veterans	HHN 1/10/13 P&F 1/10/13 Vets Svc. 1/10/13	Adopt 1/23/13 Adopt 2/4/13 Adopt 2/11/13	Adopt 2/21/13	2/25/2013
<b>222</b>	Amending Supervisory District Boundaries 25 and 29 Village of Waunakee 11-4	EXEC 1/10/13	Adopt 2/7/13	Adopt 2/7/13	2/11/2013
<b>223</b>	Amending Supervisory District Boundaries 28 and 30 Village of Mount Horeb 12-11	EXEC 1/10/13	Adopt 2/7/13	Adopt 2/7/13	2/11/2013
<b>224</b>	Authorization to Apply for State of Wisconsin DNR Lake Management Planning Grants	EANR 1/10/13 L&W 1/10/13	Adopt 2/4/13 Adopt 2/14/13	Adopt 2/21/13	2/26/2013
<b>225</b>	County Executive Appointments	EXEC 1/10/13	Adopt 2/7/13	Adopt 2/7/13	2/11/2013
<b>226</b>	Authorizing the Purchase of Land in the Sugar River Natural Resource Area	P&F 1/14/13 EANR 1/14/13 PARKS 1/14/13	Adopt 2/11/13 Adopt 2/4/13 Adopt 1/23/13	Adopt w/amdt. 2/21/13	2/25/2013
<b>227</b>	Authorizing the Acquisition of Land for County Operations	P&F 1/29/13 PWT 1/29/13	Adopt 2/25/13 Adopt 2/26/13	Adopt 3/7/13	3/11/2013
<b>228</b>	Authorizing a Contract Policing Agreement with the Town of Westport	P&F 2/7/13 PPJ 2/7/13	Adopt 4/1/13 Adopt 3/12/13	Adopt 4/4/13	4/8/2013
<b>229</b>	Increasing Social Work Supervisor Position Authority Related to Early Childhood Initiative	HHN 2/7/13 P&F 2/7/13	Adopt 2/21/13 Adopt 2/25/13	Adopt 3/7/13	3/11/2013
<b>230</b>	Authorizing Emergency Fire Wardens for Dane County for the Year 2013	EANR 2/7/13	Adopt 2/18/13	Adopt 3/7/13	3/11/2013
<b>231</b>	Authorizing an Agreement to Accept Homeland Security and Wisconsin Office of Justice Assistance Grant Funds	P&F 2/7/13 PPJ 2/7/13	Adopt 3/11/13 Adopt 2/26/13	Adopt 3/21/13	3/22/2013
<b>232</b>	Authorizing Addendum and Extension of Dane County Sheriff West Precinct Lease with Town of Middleton	P&F 2/7/13 PPJ 2/7/13 PWT 2/7/13	Adopt 3/11/13 Adopt 2/26/13 Adopt 4/4/13	Adopt 4/18/13	4/22/2013

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<b>233</b>	Awarding Funds for Treatment Needs of Co-Occurring Disorder Population at Risk of Institutionalization and Changes to Alcohol and Other Drug Detoxification Program Contract	HHN 2/7/13 P&F 2/7/13	Adopt 2/21/13 Adopt 4/1/13	Adopt 4/4/14	4/8/2013
<b>234</b>	Accepting Intergovernmental Agreement "Advanced Life Support Program"	P&F 2/7/13 PPJ 2/7/13	Adopt w/amdt. 3/11/13 Adopt 2/26/13	Adopt w/amdt. 3/21/13	3/22/2013
<b>235</b>	Authorizing an Agreement for the Reconstruction and Jurisdictional Transfer of CTH DM in the Village of Dane	P&F 2/7/13 PWT 2/7/13	Adopt 2/25/13 Adopt 2/12/13	Adopt 3/7/13	3/11/2013
<b>236</b>	Authorizing an Agreement for the Reconstruction and Jurisdictional Transfer of CTH B in the Village of Cambridge	P&F 2/7/13 PWT 2/7/13	Adopt 2/25/13 Adopt 2/12/13	Adopt 3/7/13	3/11/2013
<b>237</b>	Amending the 2013 Capital Budget to Provide Funds for a Housing Partnership Program	HHN 2/7/13 P&F 2/7/13	Adopt 2/21/13 Adopt 2/25/13	Adopt 3/7/13	3/11/2013
<b>238</b>	Authorizing a Contract Policing Agreement with the Town of Bristol	P&F 2/7/13 PPJ 2/7/13	Adopt 3/11/13 Adopt 2/26/13	Adopt 3/21/13	3/22/2013
<b>239</b>	Refuse Hauling and Collection from County Facilities	P&F 2/7/13 PWT 2/7/13	Adopt Sub. 2 4/1/13 Adopt Sub. 1 3/12/13	Adopt Sub. 2 4/4/13	4/8/2013
<b>240</b>	Accepting State Office of Justice Assistance Training Monies-Dept. of Human Services-Division of Children, Youth & Families	HHN 2/7/13 P&F 2/7/13	Adopt 2/21/13 Adopt 2/25/13	Adopt 3/7/13	3/11/2013
<b>241</b>	Accepting Homeland Security Communications Unit Training Grant	P&F 2/7/13 PPJ 2/7/13	Adopt 3/11/13 Adopt 2/26/13	Adopt 3/21/13	3/22/2013
<b>242</b>	County Executive Appointments	EXEC 2/7/13	Adopt 2/21/13	Adopt 2/21/13	2/25/2013
<b>243</b>	Urging Restoration of Funding for the Soil and Water Resource Management Program	EXEC 2/7/13	Adopt 2/21/13	Adopt 2/21/13	2/25/2013
<b>244</b>	Authorizing Addendum to Employment Services Agreement for Juvenile Court Administrator (John Bauman)	P&F 2/7/13 PPJ 2/7/13	Adopt 3/11/13 Adopt 2/26/13	Adopt 3/21/13	3/22/2013

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245	Refunding Shoreland Mitigation Fees	P&F 2/7/13 ZLR 2/7/13	Adopt 3/11/13 Adopt 2/26/13	Adopt 3/21/13	3/22/2013
246	Authorizing Employment Services Agreement for Director of Economic & Workforce Development (David Phillips)	EXEC 2/7/13 P&F 2/7/13	Adopt 2/21/13 Adopt 2/25/13	Adopt 3/7/13	3/11/2013
247	Extending Special Event Permit at Token Creek Campground	HHN 2/7/13 P&F 2/7/13 EANR 2/7/13 Parks 2/7/13	Tabled 2/21/13  Adopt 2/18/13		
248	Authorizing Dane County to Become a Member of the Metropolitan Unified Fiber Network Consortium	P&F 2/7/13 EANR 2/7/13	Adopt 2/25/13 Adopt 2/18/13	Adopt 3/7/13	3/11/2013
249	Amending the 2013 Capital Budget to Fund Security Measures at Rainbow Project, Inc.	HHN 2/7/13 P&F 2/7/13 P&F 2/21/13	Adopt Sub. 1 2/21/13	Re-referred 2/21/13	
250	Recognizing the Contributions of Kathleen Nichols as a Member of the Long Term Support Committee and Community Leader			Adopted 2/21/13	
251	Recognizing Dane County Eagle Scout Hayden Edgar Milligan			Adopted 2/21/13	
252	Authorizing Expenditures in Advance of Borrowing for Select 2013 Capital Budget Items	P&F 2/21/13	Adopt 2/25/13	Adopt 3/7/13	3/11/2013
253	Amending 2012 Professional Services Contracts for Mental Health Services DCDHS ACS Division	HHN 2/21/13 P&F 2/21/13	Adopt Sub. 1 3/6/13 Adopt Sub. 1 3/11/13	Adopt Sub. 1 3/21/13	3/22/2013
254	County Executive Appointments	EXEC 2/21/13	Adopt 3/7/13	Adopt 3/21/13	3/22/2013
255	Approving a Contract for Redaction of Social Security Numbers from Register of Deeds Documents	P&F 2/21/13 ZLR 2/21/13	Adopt 3/21/13 Adopt 3/12/13	Adopt 3/21/13	3/22/2013

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256	Authorizing the Acquisition of Land for Access to Upper Mud Lake	P&F 2/21/13 EANR 2/21/13 Parks 2/21/13	Adopt 3/11/13 Adopt 3/4/13	Adopt 3/21/13	3/22/2013
257	Accepting Exercise Grant Award	P&F 3/7/13 PPJ 3/7/13	Adopt 4/1/13 Adopt 3/12/13	Adopt 4/4/13	4/8/2013
258	Authorizing Acceptance of Training Grant for Specialized Hazardous Materials Training	P&F 3/7/13 PPJ 3/7/13	Adopt 4/1/13 Adopt 3/12/13	Adopt 4/4/13	4/8/2013
259	Authorizing a Cost Sharing Agreement with the Town of Verona for the Reconstruction of the Intersection of Sunset Dr., Purcell Rd. and Horseshoe Bend and CTH PB	P&F 3/7/13 PWT 3/7/13	Adopt 4/1/13 Adopt 3/12/13	Adopt 4/4/13	4/8/2013
260	Authorizing an Agreement to Accept Homeland Security and Wisconsin Office of Justice Assistance Grant Funds	P&F 3/7/13 PPJ 3/7/13	Adopt 4/1/13 Adopt 3/12/13	Adopt 4/4/13	4/8/2013
261	County Executive Appointments	EXEC 3/7/13	Adopt 3/21/13	Adopt 4/4/13	4/8/2013
262	Architectural and Design Services for Dane County Parks Timber Shelters	P&F 3/7/13 PWT 3/7/13	IPP 4/23/13		
263	Tenant Improvements for Admin Building at Badger Prairie Health Care Center	P&F 3/7/13 PWT 3/7/13			
264	In Support of Expanded Housing Options and Greater Tax Fairness	EXEC 3/7/13 HHN 3/7/13	Adopt 4/4/13 Adopt 3/21/13	Adopt 4/18/13	4/22/2013
265	Opposing School Voucher Expansion	EXEC 3/7/13	Adopt 3/21/13	Adopt 4/4/13	4/8/2013
266	Urging the Boy Scouts of America to Embrace Equality	EXEC 3/7/13	Adopt 3/21/13	Adopt 4/4/13	4/8/2013
267	Authorizing Acceptance of Grant Funds for Dane County Office of Equal Opportunity	P&F 3/7/13 PPJ 3/7/13	Adopt 4/1/13 Adopt 3/12/13	Adopt 4/4/13	4/8/2013
268	Authorizing Acceptance of Grant Funds for Dane County Deferred Prosecution Unit	P&F 3/7/13 PPJ 3/7/13	Adopt Sub. 1 4/1/13 Adopt w/amdt. 3/12/13	Adopt Sub. 1 4/4/13	4/8/2013

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269	Accepting Library Service and Technology Act, Title I Funds for "Outreach to Senior Readers" Project	P&F 3/7/13	Adopt 4/1/13	Adopt 4/4/13	4/8/2013
270	Accepting Damage Assessment Equipment Grant Funds	P&F 3/7/13 PPJ 3/7/13	Adopt 4/1/13 Adopt 3/12/13	Adopt 4/4/13	4/8/2013
271	Accepting Homeland Security Communications Advance Team Equipment Grant (2)	P&F 3/7/13 PPJ 3/7/13	Adopt 4/1/13 Adopt 3/12/13	Adopt 4/4/13	4/8/2013
272	Congratulating Delta Sigma Theta Sorority, Inc. on Their 100th Anniversary			Adopted 3/21/13	
273	County Executive Appointments	EXEC 3/21/13	Adopt 4/4/13	Adopt 4/18/13	4/22/2013
274	Accepting Wisconsin Hospital Emergency Preparedness Program Grant Funds	P&F 3/21/13 PPJ 3/21/13	Adopt Sub. 1 4/22/13 Adopt w/amdt. 4/9/13	Adopt Sub. 1 5/2/13	5/3/2013
275	Adjusting the Wage Rate for Circuit Court Law Clerks	P&F 3/21/13 PPJ 3/21/13	Adopt 4/22/13 Adopt 4/9/13	Adopt 5/2/13	5/6/2013
276	Dane County Supports the Tobacco Integration Project	EXEC 3/21/13	Adopt 4/4/13	Adopt 4/18/13	4/22/2013
277	Accepting Medicaid Long Term Care Expansion Funds for 2013 Administrative Projects DCDHS-ACS Division	HHN 3/21/13 P&F 3/21/13	Adopt 4/3/13 Adopt 4/8/13	Adopt 4/18/13	4/22/2013
278	Acceptance of a Lake Planning Grant for Fish, Crystal & Mud Lakes from the Wisconsin Dept. of Natural Resources	P&F 3/26/13 EANR 3/26/13	Adopt 4/8/13 Adopt 4/4/13	Adopt 4/18/13	4/22/2013
279	Recognizing the Month of April 2013 as Child Abuse Prevention Month in Dane County			Adopted 4/4/13	
280	Authorizing Execution of a Lease of Land for Aircraft Hangar Use at the Dane County Regional Airport	P&F 4/4/13 PWT 4/4/13	Adopt 4/22/13 Adopt 4/9/13	Adopt 5/2/13	5/6/2013
281	Authorizing the Acquisition of Land in the Dorn Creek Wildlife Area	P&F 4/4/13 EANR 4/4/13 Parks 4/4/13	Adopt 4/22/13 Adopt 4/15/13	Adopt 5/23/13	5/28/2013

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282	Authorizing Acceptance of Funds from the FY 2012 Justice Assistance Grant	P&F 4/4/13 PPJ 4/4/13	Adopt 4/22/13 Adopt 4/9/13	Adopt 5/2/13	5/6/2013
283	Authorizing Acceptance of Grant Funds to Administer Funding for DANenet	P&F 4/4/13 PPJ 4/4/13	Adopt 4/22/13 Adopt 4/9/13	Adopt 5/2/13	5/6/2013
284	Accepting Medical Reserve Corps Exercise Grant	P&F 4/4/13 PPJ 4/4/13 EMS Cmsn 4/4/13	Adopt 5/13/13 Adopt 4/9/13	Adopt 5/23/13	5/28/2013
285	County Executive Appointments	EXEC 4/4/13	Adopt w/amdt. 4/18/13	Adopt w/amdt. 5/2/13	5/6/2013
286	Dane County Supports Clean Energy Choice for Wisconsin	EXEC 4/4/13 EANR 4/4/13	Adopt 4/15/13	Adopt 5/23/13	5/28/2013
287	Identifying the Treasurer's Office as the Official Location of the Cultural Affairs Commission Art Poster Collection	EXEC 4/4/13 P&F 4/4/13	Adopt 4/18/13 Adopt 4/22/13	Adopt 5/2/13	5/6/2013



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