

COUNTY BOARD REFERRALS TO COMMITTEE - BOARD YEAR 2011-2012

ORD. AMDT. 1, 11-12

AMENDING CHAPTER 80 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ENFORCEMENT AND PENALTIES FOR VIOLATION OF BAN ON SALE OF SEALCOAT PRODUCTS CONTAINING COAL TAR

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 80.10 is amended to read as follows:

80.10 ENFORCEMENT. (1) Violations of this ordinance will be enforced by the Environmental Health Section of the Public Health Division of the Department of Human Services, or any successor organization.
(2) Any violation of this ordinance may be enforced by injunctive order at the suit of the county.

ARTICLE 3. Section 80.11 is amended to read as follows:

80.11 PENALTY. (1) Any person who violates section 80.05 in the application of fertilizer at his or her residence shall be subject to a forfeiture of \$25 per violation.
(2) Any person who violates section 80.08(1) by applying a coal tar sealant product at his or her residence shall be subject to a forfeiture of \$100 per violation.
(3) Any commercial fertilizer applicator, residential or commercial developer, industrial or commercial owner, or other person who violates section 80.05, and any person who violates section 80.07, shall be subject to a forfeiture of \$50 for the first violation within a twelve month period, \$150 for the second violation within a twelve month period, and \$300 for the third and each subsequent violation within a twelve month period.
(4) Any commercial sealcoat product applicator, residential or commercial developer, industrial or commercial owner, or any other person, other than a person identified under sub. (2) above, who violates section 80.08, shall be subject to a forfeiture of \$500 for the first violation within a twelve month period, \$1000 for the second violation within a twelve month period, and \$2000 for the third and each subsequent violation within a twelve month period.
(5) Any person who applies, sells, offers to sell or displays for sale any sealcoat product within Dane County that is labeled as containing coal tar is presumed to have applied, sold, offered to sell or displayed the product in violation of this section.

[EXPLANATION: This amendment increases the forfeitures for violation on the ban of the use of sealcoat products with coal tar, and authorizes the county to seek injunctive relief for violations.

Submitted by Supervisors Erickson, Schmidt, Salov, Ripp and Veldran, April 14, 2011.

Referred to HEALTH & HUMAN NEEDS, PERSONNEL/FINANCE, PUBLIC PROTECTION & JUDICIARY and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

ORD. AMDT. 2, 11-12

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE COMPOSITION AND TERMS OF THE MEMBERS OF THE DANE COUNTY FOOD COUNCIL

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.255(2) is amended to read as follows:

(2) Supervisor members shall serve two year terms. Citizen members shall serve staggered three year terms. All terms shall end on the third Tuesday in April.

ARTICLE 3. NON CODE PROVISION. The current term of all members appointed to the Food Council prior to the effective date of OA 32, 2010-2011, shall terminate on the effective date of this amendment.

[This amendment changes the term of citizen members to staggered three year terms, and terminates the appointment of all members appointed prior to the effective date of OA 32, to effectuate the change in composition on the Council.]

Submitted by Supervisors Stoebig, Richmond, Downing and Hampton, April 14, 2011. Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

ORD. AMDT. 3, 11-12

REPEALING CHAPTER 30 OF THE DANE COUNTY CODE OF ORDINANCES
THE INTERIM ASSISTANCE ORDINANCE

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Chapter 30 is repealed in its entirety.

[EXPLANATION: This amendment repeals Chapter 30 regarding interim assistance. Dane County no longer receives a relief block grant from the State and no longer participates in an interim assistance program.]

Submitted by Supervisors Levin, Sargent, Ferrell, Vedder and Duranczyk, April 14, 2011.

Referred to HEALTH & HUMAN NEEDS and PUBLIC PROTECTION & JUDICIARY.

ORD. AMDT. 4, 11-12

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING ACCESSORY STRUCTURES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 10.01(2d) is created to read as follows:

(2d) *Agricultural accessory building.* Means a building or buildings used in the operation of a farm.

ARTICLE 3. Section 10.01(7f) is created to read as follows:

(7f) *Building footprint.* The entire area of ground covered by a structure, expressed in square feet, including appurtenances such as, but not limited to, balconies, porches, decks, stoops, fireplaces, and chimneys.

ARTICLE 4. Section 10.01(23g) is rescinded:

~~(23g) *Farm accessory building.* Means an accessory building or buildings which are used in the operation of a farm.~~

ARTICLE 5. Section 10.01(23j) is amended to read as follows:

(23j) *Gross floor area.* The aggregate area of all horizontal levels of a building, expressed in square feet, not including any horizontal level where the average floor to ceiling height is less than 6 feet. When used as a basis of measurement for off-street parking and loading spaces for any use, gross floor area shall be the sum of the areas of the several floors of the buildings devoted to such use, including all areas devoted to such use, including all areas devoted to restrooms, storage, utilities and circulation.

ARTICLE 6. Section 10.01(55a) is created to read as follows:

(55a) *Sanitary fixture.* Any plumbing fixture that requires discharge to a private onsite wastewater treatment system or public sanitary sewer system pursuant to state or county plumbing code.

ARTICLE 7. Section 10.01(7) is amended to read as follows:

(7) *Building.* Any structure having a roof supported by posts, columns or walls and its appendages including, but not limited to balconies, porches, decks, stoops, fireplaces and chimneys. Also included for permit and locational purposes are swimming pools, both above and below ground, permanent hunting blinds with a foundation, and towers, ~~except including~~ communication towers. Not included within the definition, for permit purposes or otherwise, are poles, towers and posts for lines carrying telephone messages or electricity and recreational structures of open construction and without walls, such as swing sets, slides, yard gyms, climbers, sand boxes and teeter totters.

ARTICLE 8. Section 10.04(1)(b) is amended to read as follows:

(b). ~~Residential~~ *Accessory buildings.* Any number of detached accessory buildings associated with a permitted or conditional ~~residential~~ use are permitted on a-lots in the various zoning districts, subject to the regulations specified below and in the applicable district regulations of this ordinance, provided that the following conditions are met:

1. *Principal residential use required.* Notwithstanding the provisions of s. 10.04(1)(c), or as may be allowed under the applicable district regulations of this ordinance, A principal residential use must exist or ~~is-be~~ under construction prior to the erection or placement of an ~~residential~~ accessory building.
2. ~~Except in the A-1, A-1 Exclusive, A-2, or A-3 Agriculture Districts, residential accessory buildings shall not exceed fifty percent (100%) of the total floor area of the associated residence. Sanitary fixtures are prohibited in accessory buildings except in agricultural accessory buildings on zoning lots over 35 acres in size, or if required by law, or allowed by a conditional use permit.~~

3. On lots in the A-1, A-1 Exclusive, A-2 or A-3 Agriculture Districts, the total floor area of all residential accessory buildings shall not exceed one hundred percent (100%) of the total floor area of the associated residence. *Size limitations – residential accessory buildings.* In the R-Residence districts, the total gross floor area of all detached accessory buildings shall not exceed one hundred (100%) of the total building footprint area of the associated residence.
4. *Lot coverage.* No residential building together with its accessory buildings on parcels between 2 and 35 acres in size in the RH Rural Homes, A-2 Agriculture, A-1 Agriculture, A-1 EX (Exclusive Agriculture), and A-4 (Small Lot Agriculture) districts shall cover in excess of 10% of the lot area. For parcels under 2 acres in size, the lot coverage limitation shall conform to the standards in s. 10.05(5), unless a greater lot coverage is permitted under the applicable district regulations of this ordinance.
5. *Setback requirements, front yard.* Except as provided under section 10.16(4) of this ordinance, no building, including barns and other farm buildings of any description whatsoever, shall be erected, moved or structurally altered so as to be nearer the highway than is prescribed by section 10.17.
6. *Setback requirements, side yard.*
 - a. Except on parcels of land over 35 acres in size in the A-1, A-1EX, and A-3 zoning districts, and on parcels in the A-2 and A-4 districts, accessory buildings for the housing of livestock or insects shall be located not less than 50 feet from any side lot line, unless a greater distance is required under sub. (b) of this section, or the applicable district regulations of this ordinance.
 - b. Accessory buildings, cages, kennels, hives and runs for housing of animals or insects shall be located at least 100 feet from an R-1, R-1A, R-2, R-3, R-3A or R-4 Residence District, except with respect to existing buildings when the residence district has been created for an existing farm residence or by separating a farm residence from a farm property and the separated parcel has been rezoned to a residence district after or at the time of the division.
 - c. All other accessory buildings over 120 square feet in size shall be located not less than ten (10) feet from any side lot line, unless eligible for a reduced side yard setback under s. 10.16(6).
 - d. All other accessory buildings less than 120 square feet in size shall be located not less than four (4) feet from any side lot line, unless eligible for a reduced side yard setback under s. 10.16(6).
 - e. Accessory buildings located between the front and rear building lines of a principal residence shall conform to the minimum side yard requirements for principal buildings specified in the respective district regulations of this ordinance.
7. *Setback requirements, rear yard.*
 - a. Except on parcels of land over 35 acres in size in the A-1, A-1EX, and A-3 zoning districts, and on parcels in the A-2 and A-4 district, accessory buildings for the housing of livestock or insects shall be located not less than 50 feet from any rear lot line, unless a greater distance is required under sub. (b) of this section, or the applicable district regulations of this ordinance.
 - b. Accessory buildings, cages, kennels, hives and runs for housing of animals or insects shall be located at least 100 feet from an R-1, R-1A, R-2, R-3, R-3A or R-4 Residence District, except with respect to existing buildings when the residence district has been created for an existing farm residence or by separating a farm residence from a farm property and the separated parcel has been rezoned to a residence district after or at the time of the division.
 - c. All other accessory buildings over 120 square feet in size shall be located not less than ten (10) feet from any rear lot line, unless eligible for a reduced rear yard setback under s. 10.16(6).

d. All other accessory buildings less than 120 square feet in size shall be located not less than four (4) feet from any rear lot line, unless eligible for a reduced rear yard setback under s. 10.16(6).

8. Existing accessory buildings. All accessory buildings lawfully existing as of [clerk to insert date of adoption of this amendment] shall be considered a permitted use. Notwithstanding the provisions of secs. 10.21 and 10.23 regarding nonconforming uses, such buildings may be added to, altered, restored, repaired, replaced or reconstructed, provided the locational requirements of the district in which the building is located are complied with.

9. Permits required. No accessory building may be erected or placed without first obtaining a zoning permit as specified in section 10.25(2), except as provided below.

a. Non-permanent accessory buildings less than 120 square feet in gross floor area which are not located on a foundation, concrete slab, pilings, or footings do not require a zoning permit, provided that the proposed building will not be located within a mapped floodplain or within a shoreland area and conforms to all of the locational requirements of this ordinance. It shall be the responsibility of the owner to demonstrate compliance with the setback requirements of this ordinance upon request.

ARTICLE 9. Section 10.04(1)(c) is amended to read as follows:

(c) Agricultural accessory buildings. On land in the A-1, A-1 Exclusive, A-2, ~~or~~ A-3, and A-4 Agriculture Districts, and on land in the Rural Homes District used for agricultural purposes involved in an agricultural or agricultural accessory use, agricultural accessory buildings are permitted but are limited to barns, sheds, silos and other structures that are clearly related to a permitted agricultural or agricultural accessory use. The minimum side and rear yard setback for such structures is 10 feet, unless a greater distance is required by the applicable district regulations of this ordinance.

ARTICLE 10. Section 10.12(2)(g) is amended to read as follows:

Permitted uses in the A-1 Agriculture District

(g) The seasonal storage of recreational equipment and motor vehicles owned by private individuals other than those residing on the premises is permitted. Such storage shall be in existing agricultural accessory ~~farm~~ buildings. The storage of a dealer's inventory or the construction of any new buildings for storage shall be considered a commercial use and subject to the provisions of this ordinance.

ARTICLE 11. Section 10.12(5)(a) is amended to read as follows:

(5) *Area, frontage and population density regulations.* **(a)** For agricultural uses the area shall be not less than five (5) acres and the minimum width shall be two hundred fifty (250) feet, the width to be measured at the location of agricultural accessory ~~farm~~ buildings.

ARTICLE 12. Section 10.123(3)(L) is amended to read as follows:

Conditional uses in the A-1EX District

(L) The seasonal storage of recreational equipment and motor vehicles owned by private individuals other than those residing on the premises, such storage to be in existing agricultural accessory ~~farm~~ buildings. The storage of a dealer's inventory or the construction of any new buildings for storage shall be considered a commercial use and subject to the provisions of this ordinance.

ARTICLE 13. Section 10.126(3)(r) is amended to read as follows:

Conditional uses in the A-2 District

(r) The seasonal storage of recreational equipment and motor vehicles owned by private individuals other than those resident on the premises, this storage to be in existing agricultural accessory ~~farm~~ buildings. The

storage of a dealer's inventory or the construction of any new buildings for storage shall be considered a commercial use and subject to the provisions of this chapter.

ARTICLE 14. Section 10.126(3)(x) is created to read as follows:

Conditional Uses permitted in the A-2 Agriculture District

(x) Sanitary plumbing fixtures in accessory buildings involved in an agricultural or agricultural accessory use on parcels over 5 acres in size.

ARTICLE 15. Section 10.129(2)(d) is amended to read as follows:

Permitted uses in the A-4 District

(d) Farm-Agricultural accessory buildings such as, but not limited to, silos, barns, sheds, livestock shelters or storage sheds for farm equipment that are accessory to a permitted agricultural use.

ARTICLE 16. Section 10.129(3)(d) is amended to read as follows:

Conditional uses in the A-4 District

(d) The seasonal storage of recreational equipment and motor vehicles owned by private individuals, such storage to be in existing farm-agricultural accessory buildings. The storage of a dealer's inventory or the construction of any new buildings for storage shall be considered a commercial use and subject to the provisions of this ordinance.

ARTICLE 17. Section 10.129(9)(a) is amended to read as follows:

General provisions applicable to the A-4 District

(a) Any farm-agricultural accessory building that is located on a substandard parcel as defined herein and which is destroyed by fire, explosion, act of God or act of public enemy may be rebuilt in the same location, even though such location may not comply with the setback requirements of this section.

ARTICLE 18. Section 10.09(3) is amended to read as follows:

(3) *Building height limit.* Residential buildings, and accessory buildings, shall not exceed two and one-half (2½) stories or 35 feet.

ARTICLE 19. Section 10.123(4)(b) is amended to read as follows:

Building height limits.

(b) Residential-accessory Accessory buildings shall not exceed 46-35 feet in height.

ARTICLE 20. Section 10.126(4)(b) is amended to read as follows:

Building height limits.

(b) Residential-accessory Accessory buildings shall not exceed 46-35 feet in height.

ARTICLE 21. Section 10.25(2)(b) is rescinded:

~~**(b)** Permits shall not be required for accessory farm buildings such as barns, sheds, silos and the like when those buildings are used in the operation of a farm, provided that the proposed building will not be located within a mapped flood plain or within a shoreland area and conforms to all of the locational requirements of this ordinance. If the proposed location of an accessory farm building does not meet the locational requirements, a variance and a permit must be requested from the board of adjustment.~~

ARTICLE 22. Section 10.25(3)(a)1 is amended to read as follows:

(3) *Inspections of buildings to be made by the zoning administrator.* **(a) 1.** A location survey as defined herein shall be submitted to the zoning division for all construction which will be located less than ten (10) feet from required setback lines, except as exempted below. The survey shall be done at the time when foundations or basement walls are completed. Such survey shall be submitted to the zoning office prior to the continuation of work on the project.

ARTICLE 23. Section 10.25(3)(a)3 is created to read as follows:

3. Upon approval by the zoning administrator, a location survey is not required for non-permanent accessory buildings under 120 square feet in gross floor area not located on a foundation, concrete slab, pilings, or footings. It shall be the responsibility of the owner to demonstrate compliance with the setback requirements of this ordinance upon request.

[EXPLANATION: This amendment proposes more detailed and uniform regulations for accessory buildings. The amendment includes definitions of key terms and establishes uniform side and rear yard setbacks, as well as lot coverage and height limitations for accessory buildings in certain districts. The amendment prohibits sanitary plumbing fixtures in most accessory buildings, except in agricultural accessory buildings on zoning lots over 35 acres in size, or if required by law, or allowed by a conditional use permit. The amendment requires zoning permits for all structures, including farm buildings. A companion amendment to Chapter 12, provides a zoning permit fee exemption for farm buildings on zoning lots over 35 acres. The amendment also exempts non-permanent structures under 120 square feet in size from zoning permit requirements.]

Submitted by Supervisors Downing, Miles, Hendrick and Jensen, April 14, 2011. Fiscal and Policy Notes not required.

Referred to ZONING & LAND REGULATION.

ORD. AMDT. 5, 11-12

AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES,
EXEMPTING FARM BUILDINGS FROM ZONING PERMIT FEES

Amending section 12.06

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 12.06(1)(k) is created to read:

Exemptions From Fees. (1) The following types of petitions and permits shall be exempt from fees:

- (k) Zoning permits for agricultural accessory buildings involved in the operation of a farm on zoning lots over 35 acres in size.

[EXPLANATION: This amendment provides a zoning permit fee exemption for farm buildings on zoning lots over 35 acres.]

Submitted by Supervisors Downing, Miles, Hendrick and Jensen, April 14, 2011.

Referred to PERSONNEL/FINANCE and ZONING & LAND REGULATION.

RES. 1, 11-12

AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2011

Pursuant to Section 26.12(3) and 26.14(3) of the Wisconsin Statutes, the County Board, or authorized committee thereof, shall approve, before March 15th, the list of emergency fire wardens submitted by the State Department of Natural Resources for the prevention and suppression of forest fires in Dane County for 2011.

NOW, THEREFORE, BE IT RESOLVED that the following list of emergency fire wardens, submitted by the Department of Natural Resources, be approved:

<u>Name</u>	<u>Address</u>	<u>Town</u>
Brenda Kahl	9046 State Road 19, Mazomanie 53560	Berry & Roxbury
Mike Diebold	4972 W. Brewery, Cross Plains 53528	Berry
Anthony Varda	9332 Spring Valley Rd., Mazomanie, 53560	Roxbury & Berry
Rod Johnson	10440 Enerson Rd., Black Earth 53515	Vermont, Black Earth, & Mazomanie (Arena)
Stephanie Lathrop	1210 Mills St., Black Earth 53515	Vermont, Black Earth, & Mazomanie
Robert Pings	9203 Cty. Y, Sauk City, 53583	Roxbury & Berry
James Olson	15 E. Commercial, Mazomanie 53560	Mazomanie & Black Earth
Shirley Brandt	4670 Cedar Hill Ln, Black Earth 53515	Vermont, Black Earth, Brigham & Arena
Linda Damm	7704 Deansville Rd., Marshall 53559	Marshall

BE IT FURTHER RESOLVED that the Dane County Clerk shall forward a copy of this adopted resolution to the State Department of Natural Resources.

Submitted by Supervisors Downing and Schlicht, April 14, 2011. Fiscal and Policy Notes not required. Referred to ZONING & LAND REGULATION.

RES. 2, 11-12

AUTHORIZING A COST SHARING AGREEMENT WITH THE CITY OF MONONA FOR PHASE ONE RECONSTRUCTION COSTS FOR CTH BB FROM CTH BW TO PFLAUM ROAD INTERSECTION

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Monona have determined that CTH BB (Monona Drive) from CTH BW to Pflaum Road intersection is in need of reconstruction.

The Highway Department has agreed to participate in the project construction and engineering costs. This participation is consistent with past agreements for cost sharing on joint projects.

The construction cost will be financed by the City of Monona and Dane County. An agreement has been drafted to cover the funding. The agreement has been reviewed and accepted by the City and the County's Transportation Committee.

The Highway and Transportation Department has sufficient funds available in account HWCONCAP-59128 to cover the County's share of costs. The County's maximum share is \$740,000.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the City of Monona.

Submitted by Supervisors Erickson, Schmidt, Salov, Ripp and Veldran, April 14, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 3, 11-12

AUTHORIZING ACCEPTANCE OF FUNDS FOR HOMELAND SECURITY/LE SPECIALTY TEAM RESEARCH
AND TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES

The Dane County Sheriff's Office has been awarded a grant from the State of Wisconsin Office of Justice Assistance Homeland Security Program to participate, and co-facilitate with others, in the development of the ALERT Task Force Operations and/or Response Plan.

The Dane County Sheriff's Office will be awarded a total of \$2,500. The grant period is from March 1, 2011 to September 1, 2011.

The grant funds will be used to attend the International Association of Bomb Technicians International Conference - Sibiu, Romania to identify and document all equipment, training, tactics and any other information that may be considered as potentially beneficial towards the development of, and/or incorporation into, the ALERT Task Force Operations and/or Response Plan.

Travel Outside the Continental United States requires County Board and County Executive approval. The Sheriff's Office requests approval for Lieutenant Gerald Hundt to travel outside the country to attend this training.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff's Office is authorized to accept \$2,500 from the State of Wisconsin, Office of Justice Assistance for the International Association of Bomb Technicians International Conference – Sibiu, Romania.

BE IT FURTHER RESOLVED that the County of Dane does hereby approve and authorize Lieutenant Hundt to attend the International Association of Bomb Technicians International Conference - Sibiu, Romania.

BE IT FURTHER RESOLVED that \$2,500 be set up as additional revenue in the Sheriff's Office, Administrative Services Division, Conference & Training HSG – EOD Revenue (SHRFADM 80536) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$2,500 be transferred from the General Fund to the Sheriff's Office, Administrative Services Division, Conference & Training HSG – EOD Expenditure (SHRFADM 20645).

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2011 budget period to the 2012 budget period.

Submitted by Supervisors Rusk, Imhoff, Wiganowsky, Schlicht, Corrigan and Hulsey, April 14, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 4, 11-12

ACCEPTING COMMUNITY INTEGRATION PROGRAM II REVENUES DCDHS - ACS DIVISION

The DCDHS Adult Community Services Division is billing for substantially more Community Integration Program II (CIP II) funds than are included in the 2011 Adopted Budget. This resolution accepts an additional \$1,868,266 in CIP II revenue for service to individuals with disabilities and represents more than one year's growth in program utilization that was not reflected in the 2011 Adopted budget. This will bring budgeted CIP II revenues to \$10,039,517, which equals the 2011 State/County contract amount. The reasons for the difference between budgeted and billed revenues are: (a) the full year's worth of 2010 CIP II billed services was not incorporated in the department's 2011 budget request, which was prepared in the summer of 2010; (b) through the efforts of DCDHS and POS agency staff to divert and relocate individuals from nursing home placements, Dane County has earned additional CIP II revenue; (c) case management positions have consistently been filled, which enables more consumers to be served and reduces waiting lists; and (d) individuals formerly served on the now defunct Community Opportunities and Recovery – Waiver (COR-Waiver) have been transitioned to the CIP II Program. The \$1,868,266 represents services for about sixty consumers.

NOW, THEREFORE, BE IT RESOLVED, that the following 2011 Department of Human Services revenue and expense accounts be adjusted.

Revenue Account Number	Account Title	Amount
ACGPHYDI 80999	PD CIP II	\$1,868,266
		\$1,868,266
Expenditure Account Number	Account Title	Amount
ACGCLVNG IPPDAA	Individual Payments – CIP II	\$1,868,266
	Total	\$1,868,266

Submitted by Supervisors Levin, Sargent, Ferrell, Willett, Vedder and Duranczyk, April 14, 2011.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 5, 11-12

ACCEPTING MEDICAID LONG TERM CARE EXPANSION FUNDS FOR 2011 ADMINISTRATIVE PROJECTS
DCDHS - ACS DIVISION

For the third consecutive year, the Wisconsin Department of Health Services (WDHS) has asked Dane County to be the fiscal agent for administrative, quality improvement, and innovative service model projects targeting disability services. WDHS is allocating \$600,000 for this state wide initiative in 2011, and WDHS has specified how the funds must be used. The funding is 50% State and 50% Federal. Many of the planned initiatives will directly benefit Dane County and its consumers. The grant projects include, but are not limited to, developing in-home support and treatment foster care models for children with intensive behavioral needs, reviewing and revising policies on restrictive measures, researching issues related to tribal operation of the Children's Long Term Support Waiver, piloting and assessing new approaches in quality assurance, developing decision making guides related to guardianship and powers of attorney, and strengthening responses for older

DD consumers who are experiencing a health crisis. The Developmental Disabilities Network, Inc., a not for profit organization that specializes in training and consultation regarding services for people with disabilities, will oversee implementation of several projects budgeted for \$330,000, while Dane County Department of Human Services will oversee implementation of the remaining \$270,000.

NOW, THEREFORE, BE IT RESOLVED, that the following 2011 Department of Human Services revenue and expense accounts be adjusted.

Revenue	Account	Amount
Account Number	Title	
ACDADULT 80987	Medicaid LTC Expansion	\$600,000
		\$600,000
Expenditure	Account	Amount
Account Number	Title	
ACDACDDN TDDNAA	Developmental Disabilities Network Inc.	\$330,000
ACECLVNG ASTCAA	DD Children Client Assistance	\$270,000
	Total	\$600,000

Submitted by Supervisors Levin, Sargent, Ferrell, Willett, Vedder and Duranczyk, April 14, 2011.
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

 RES. 6, 11-12

ACCEPTANCE OF A LAKE PLANNING GRANT FOR A WATER RECREATION STUDY IMPLEMENTATION

The Land & Water Resources Department has secured a \$3,000 Lake Planning grant from the Wisconsin Department of Natural Resources (WI DNR).

The purpose of the grant is to conduct a survey of about 800 users of Dane County waters at the time people are using the waters for recreation and enjoyment. This data will be used to develop comprehensive water recreation management plans with recommendations to be posted online at danewaters.com. Past grants have supported design of the water recreation study and survey instruments, and administration of the general public survey. Data analysis and planning will occur via future grants. The required match for this project is met by in-kind volunteer and County staff hours.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the \$3,000 Lake Planning grant from the WI DNR,

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute documents necessary to accept the funds,

BE IT FINALLY RESOLVED, that new revenue and expense accounts LWRLKSWS "Lake User Survey Intercept Grant" be established for \$3,000 each. These funds shall be carried forward until expended.

Submitted by Supervisors Miles, Erickson, Hulsey and Corrigan, April 14, 2011.

Referred to PERSONNEL/FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 7, 11-12

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Dane County Land & Water Resources – Land Conservation received a 2011 Soil & Water Resource Management Grant from the WI Department of Agriculture, Trade & Consumer Protection (DATCP) for \$308,254.82.

The purpose of the grant is to provide staff funding support and cost-share funds to farmers for nutrient management and conservation practices.

The grant will reimburse Dane County up to \$185,082 for personnel costs. This revenue has been included in the 2011 Budget. The remaining \$123,172.82 will be used for cost-share agreements with landowners.

NOW, THEREFORE, BE IT RESOLVED that Dane County authorizes the acceptance of the DATCP Grant for Soil & Water Resource Management. These funds shall carry forward until expended.

Submitted by Supervisors Jensen, Bruskewitz and Downing, April 14, 2011.

Referred to PERSONNEL/FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and LAND CONSERVATION.

RES. 8, 11-12

AUTHORIZING EXECUTION OF COLLATERAL ASSIGNMENT OF GROUND LEASE
-DANE COUNTY REGIONAL AIRPORT-

Under Lease No. DCRA 2005-07, TASC Properties, LLC leases a parcel of land in the Truax Air Park West at the Dane County Regional Airport. TASC Properties, LLC has constructed on the parcel an office building of approximately 23,000 square feet, an associated parking lot, and other improvements. TASC Properties, LLC has requested that Dane County execute a consent to an assignment its interest in the lease and the improvements on the leasehold as collateral for a line of credit. The collateral assignment is authorized under the terms of the lease between Dane County and TASC Properties, LLC, and conforms with the durational and loan-to-value restrictions set forth in the lease.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Landlord's Consent to Collateral Assignment of Ground Lease, as set forth above.

Submitted by Supervisors Rusk, Clausius, de Felice and Matano, April 14, 2011.

Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 9, 11-12

AUTHORIZING EXECUTION OF A HANGAR GROUND LEASE
-DANE COUNTY REGIONAL AIRPORT-

Dreamtime Aviation, LLC is conveying to Extreme Air, LLC title to the hangar Dreamtime Aviation, LLC has constructed on a parcel of land located at the Dane County Regional Airport and leased from Dane County. The Airport has agreed to terminate the lease with Dreamtime Aviation, LLC and lease to Extreme Air, LLC the 11,700 square foot parcel on which the hangar is located. The new lease is for a 27 year term, commensurate with the term remaining on the Dreamtime Aviation, LLC lease, with initial annual rent of \$.648 per square foot, with annual adjustments related to the Consumer Price Index.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a ground lease with Extreme Air, LLC, as set forth above.

Submitted by Supervisors Rusk, Clausius, de Felice and Matano, April 14, 2011.
Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 10, 11-12

AUTHORIZING LAND LEASE AMENDMENT WITH PINNACLE TOWERS ACQUISITION LLC FOR TOWER
SITE ON TIMBER LANE IN TOWN OF CROSS PLAINS

Pinnacle Towers Acquisition LLC (PTA) desires to extend the term of the land lease first entered into in March 2002. The current lease provides for four (4) renewal terms of five (5) years each. PTA requests seven (7) renewal terms of five (5) years each. The new final lease expiration date would be February 28, 2042.

As consideration for the requested amendment PTA would pay Dane County a one-time payment of \$10,000 in addition to its normal rent payments (\$11,743 in 2011) and one-time payments of \$15,000 for each additional carrier added to its tower. There is currently no charge to PTA for collocating additional carriers. There is currently a three (3) percent annual rent escalator, which will continue. All other terms and conditions of the original lease remain the same.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the described lease amendment with Pinnacle Towers Acquisition LLC, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the lease amendment document on behalf of the County of Dane.

Submitted by Supervisors Schlicht and Ferrell, April 14, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 11, 11-12

ACCEPTANCE OF A LAKE PLANNING GRANT FOR RICE LAKE

FROM THE WI DEPARTMENT OF NATURAL RESOURCES

The Land & Water Resources Department has secured a \$3,000 Lake Planning grant from the Wisconsin Department of Natural Resources (WI DNR).

The purpose of the grant is to conduct a baseline survey of Rice Lake and make management recommendations to better manage and protect the lake. Rice Lake is bordered by 284 acre Silverwood County Park. The required match for this project is met by in-kind County expenditures for water testing and staff time.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the \$3,000 Lake Planning grant from the WI DNR,

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute documents necessary to accept the funds,

BE IT FINALLY RESOLVED, that new revenue and expense accounts LWRPKOP "Rice Lake Grant" be established for \$3,000 each. These funds shall be carried forward until expended.

Submitted by Supervisors Duranczyk, Miles, Erickson, Hulsey and Corrigan, April 14, 2011.
Referred to PERSONNEL/FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 12, 11-12

ACCEPTANCE OF AN AQUATIC INVASIVE SPECIES GRANT FOR
AQUATIC PLANT MANAGEMENT PLAN AMENDMENTS

The Land & Water Resources Department has secured a \$20,000 Aquatic Invasive Species grant from the Wisconsin Department of Natural Resources (WI DNR).

The purpose of the grant is to amend aquatic plant management plans for Lakes Mendota, Monona and Kegonsa. These funds will support plant surveys, mapping, public input meetings and report writing. Updated aquatic plant management plans are necessary for obtaining DNR permits for Dane County's aquatic plant harvesting program. The required match for this project is met by in-kind County staff hours.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the \$20,000 Aquatic Invasive Species grant from the WI DNR,

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute documents necessary to accept the funds,

BE IT FINALLY RESOLVED, that new revenue and expense accounts LWRLKSWS "AIS-APM Plan Amendments Grant" be established for \$20,000 each. These funds shall be carried forward until expended.

Submitted by Supervisors Miles, Erickson, Hulsey and Corrigan, April 14, 2011.
Referred to PERSONNEL/FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 13, 11-12

ACCEPTING HOMELAND SECURITY EXERCISE GRANT

The purpose of this resolution is to adjust revenue and expenditures for 2011.

The Department of Emergency Management submitted a grant request to the Wisconsin Office of Justice Assistance in support of the development and delivery of full scale exercise to test the setup and management of an evacuee Reception Center.

The county was awarded a total of \$7,768.

Dane County Emergency Management, in concert with the American Red Cross Badger Chapter will test the operational plans for opening and operating an evacuee Reception Center, bringing together all Chapter and DCEM partners including public health, human services, DC Humane Society, Mental Health Response Team, Area Agencies on Aging and other service providers.

The primary purpose of a Reception Center is to provide an area for evacuees to go that is a short-term, safe place until the particular incident is under control or until longer-term shelter arrangements can be made. Reception Center services also include assessment, triage and management of evacuee needs.

NOW, THEREFORE, BE IT RESOLVED that \$7,768 be set up as revenue in a newly created Emergency Management, Emergency Planning Division, Reception Center Exercise revenue account, and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$7,768 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, Reception Center Exercise expenditure account (account numbers to be issued by the Controller's Division upon passage of this resolution).

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2011 to the 2012 budget period.

Submitted by Supervisors Rusk, Imhoff, Wiganowsky, Schlicht, Corrigan and Hulsey, April 14, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 14, 11-12

ACCEPTING MEDICAL RESERVE CORPS SPECIAL PROJECT GRANT AWARD

The purpose of this resolution is to adjust revenue and expenditures for 2011.

The Department of Emergency Management, in collaboration with the Wisconsin Division of Public Health submitted a proposal to the National Association of County and City Health Officials (NACCHO) for the 2011 Medical Reserve Corps (MRC) Special Projects Award grant.

The county was awarded a total of \$15,000.

In this grant, Dane County will serve as the fiscal agent on behalf of the seven MRC units in Wisconsin. The Medical Reserve Corps units include Dane County, Eau Claire County, La Crosse County, Lake Geneva,

Southeast Wisconsin, the Wisconsin Animal Response Corps, and the Wisconsin Disaster Medical Response Team. These units have all agreed to support one another in the response to a large-scale emergency. Grant funds will be used to co-sponsor a Community Preparedness conference with the Southeast Wisconsin MRC Unit in the fall of 2011 and to sponsor a 2-day MRC Training Fair in the spring of 2012.

NOW, THEREFORE, BE IT RESOLVED that \$15,000 be set up as revenue in a newly created Emergency Management, Emergency Planning Division, MRC Special Project Award revenue account, and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$15,000 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, MRC Special Project Award expenditure account (account numbers to be issued by the Controller's Division upon passage of this resolution).

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2011 to the 2012 budget period.

Submitted by Supervisors Rusk, Imhoff, Wiganowsky, Schlicht, Corrigan and Hulsey, April 14, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 15, 11-12

AUTHORIZATION TO ENTER INTO A PROJECT AGREEMENT WITH THE WISCONSIN DOT TO COMPLETE
PLANNING FOR DEVELOPMENT OF THE GLACIAL DRUMLIN STATE TRAIL

The Wisconsin Department of Transportation has provided a grant through the High Priority Project (HPP) program to provide 80% funding for design of the Glacial Drumlin Trail between the Village of Cottage Grove and the City of Madison. The project scope will include design, engineering and environmental review necessary to construct approximately 6 miles of off road bicycle pedestrian trail that will connect the Glacial Drumlin State Trail to the Capital City Trail. The remaining 20% project cost will be provided by the DNR under terms and conditions outlined within a separate Agreement.

NOW, THEREFORE, BE IT RESOLVED, That Dane County enter into a Project Agreement with the Department of Transportation to receive Federal funds for planning work necessary to complete plans, specifications, environmental review and estimates for the Glacial Drumlin State Trail between the Village of Cottage Grove and the City of Madison.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk are hereby authorized to execute the Project Agreement.

BE IT FINALLY RESOLVED, that a new revenue account LWRPKOP "Glacial Drumlin Trail Federal TE Grant" shall be established for \$215,977 and a new expense account LWRPKOP "Glacial Drumlin Trail Federal TE Grant Expense" shall be established for \$215,977. All Funds shall be carried forward until realized and expensed.

Submitted by Supervisors Ripp, Wiganowsky, de Felice and Solberg, April 14, 2011.
Referred to PERSONNEL/FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 16, 11-12

AUTHORIZATION TO ACCEPT FUNDS AND ENTER INTO AN AGREEMENT WITH THE WISCONSIN DNR TO COMPLETE PLANNING FOR DEVELOPMENT OF THE GLACIAL DRUMLIN STATE TRAIL

Dane County, the Wisconsin Department of Natural Resources (DNR), City of Madison and Village of Cottage Grove have been working together for several years on planning and acquisition of lands necessary to connect the Capital City Trail to the Glacial Drumlin State Trail.

The Wisconsin Department of Transportation has provided a grant through the High Priority Project (HPP) program to provide 80% funding for design of the Glacial Drumlin Trail between the Village of Cottage Grove and the City of Madison. The DNR is responsible for providing the remaining 20% project costs and has requested assistance from Dane County to provide project oversight and coordination. The DNR will provide reimbursement to Dane County for these project administrative services.

NOW, THEREFORE, BE IT RESOLVED, That Dane County enter into an Agreement with the Department of Natural Resources to provide project oversight and coordination for development of plans, specifications and estimates for development of the Glacial Drumlin State Trail between the Village of Cottage Grove and the City of Madison.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk are hereby authorized to execute the Agreement.

BE IT FINALLY RESOLVED, that new revenue accounts LWRPKOP "Glacial Drumlin Trail DNR Grant" shall be established for \$53,994 and a new expense account LWRPKOP "Glacial Drumlin Trail DNR Grant Expense" shall be established for \$53,994. All Funds shall be carried forward until realized and expensed.

Submitted by Supervisors Ripp, Wiganowsky, de Felice and Solberg, April 14, 2011.
Referred to PERSONNEL/FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 17, 11-12

AWARD OF CONTRACT TO REROOF STOUGHTON HIGHWAY GARAGE

The Department of Public Works, Highway & Transportation reports the receipt of bids to Reroof Stoughton Highway Garage, 2520 County Hwy. B, Stoughton, WI, Bid #311005.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Total: \$ _____

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to _____. There are sufficient funds in the budget to cover this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$ _____; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Erickson, Schmidt, Salov, Ripp and Veldran, April 14, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 18, 11-12

AWARD OF AGREEMENT FOR ENGINEERING SERVICES
FOR LOCKS & CONTROL GATES RENOVATION & SURVEY AT BABCOCK, LAFOLLETTE & TENNEY

The Department of Public Works, Highway & Transportation reports the receipt of proposals for professional Engineering Services for Locks and Control Gates Renovation and Survey at Babcock, LaFollette and Tenney Locks in Dane County, WI, Bid #311008.

An Agreement is being negotiated with Graef Engineering, 5126 West Terrace Drive, Madison, WI for 7% of estimated total construction costs of \$1,500,000.00 or \$105,000.00.

The Public Works staff finds the amount to be reasonable and recommends the Agreement be awarded to Graef Engineering. There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to Graef Engineering; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Agreement, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Erickson, Schmidt, Salov, Ripp and Veldran, April 14, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 19, 11-12

AWARD OF AGREEMENT FOR PROFESSIONAL ARCHITECTURAL & ENGINEERING SERVICES FOR THE ARCTIC PASSAGE EXHIBIT AT HENRY VILAS ZOO

The Dane County Public Works, Highway & Transportation Department presents the Agreement for Professional Architectural & Engineering Services for the Dane County Arctic Passage Exhibit at Henry Vilas Zoo including Bidding, Permitting and Construction Administration.

As part of a prior agreement, Wilson Darnell Mann P.A. (WDM) of Witchita, KS performed facility design services for the Arctic Passage project. Those design services were paid by the Vilas Zoological Society. The cost of professional services for bidding, permitting and construction administration, covered by this Agreement, are being paid by the County and the Vilas Zoological Society.

Dane County has negotiated with Wilson Darnell Mann P.A. (WDM) of Witchita, KS to provide the services as outlined in the Agreement for a cost of \$_____ for bidding and permitting and a cost of \$_____ for construction administration.

The Public Works Engineering Staff recommends the Agreement be awarded to Wilson Darnell Mann P.A. (WDM).

NOW, THEREFORE, BE IT RESOLVED, That the Agreement be awarded to Wilson Darnell Mann P.A., and that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FURTHER RESOLVED, That the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement; and

BE IT FINALLY RESOLVED, That the Public Works & Transportation Committee shall approve all change orders to the Agreement, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Agreement amount, whichever is smaller.

Submitted by Supervisors Erickson, Schmidt, Salov, Ripp and Veldran, April 14, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 20, 11-12

AWARD OF CONTRACT FOR COLLECTION, TRANSPORTATION, TREATMENT, STORAGE AND DISPOSAL OF HAZARDOUS WASTE

The household hazardous waste collection facility (Clean Sweep) is scheduled to reopen May 5, 2011 and will need to transport materials for safe disposal within a month of reopening. The collection site is located at the Dane County Highway Garage on Fish Hatchery Road. Materials collected at the facility must be transported and disposed of by a licensed hazardous waste contractor.

The Dane County Public Works, Highway & Transportation Department has received proposals for this work and recommends the selection of Veolia Environmental Services. The contract will be for a three year period, with price adjustments in 2012 and 2013 determined by changes in the consumer price index. Based on the estimated amount of material to be collected this year, the contract will be for \$250,000.00 in 2011.

The Public Works & Transportation Committee finds the contract amount reasonable and recommends that the contract be awarded.

Funds are available in the Budget for this activity.

NOW, THEREFORE, BE IT RESOLVED, that a contract be awarded to Veolia Environmental Services for collection, transportation, treatment, storage, and disposal of hazardous waste collected at the Clean Sweep Collection Facility in 2011 through 2013 and that the County Executive and the County Clerk be authorized and directed to sign the contract.

BE IT FINALLY RESOLVED, That the Dane County Public Works, Highway & Transportation Department be directed to ensure complete performance of the contract.

Submitted by Supervisors Erickson, Schmidt, Salov, Ripp and Veldran, April 14, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 21, 11-12

AUTHORIZATION TO PURCHASE A STREAMBANK EASEMENT ON
KITTLESON CREEK – Don Mueller

Dane County has negotiated the purchase of a streambank easement on land owned by Donald Mueller in the Town of Perry. The easement is located along approximately 2,200 feet of both banks of Kittleson Creek, a Tier I Stream Project Area as identified in the *Dane County Parks & Open Space Plan 2006 – 2011* and a DNR designated trout stream. The easement will provide permanent public fishing access, protect water quality, and improve wildlife and fish habitat. The easement builds upon previously acquired easements that together provide contiguous corridors of public access along popular fishing streams.

The purchase price of the Streambank Easement has been established at \$26,840, which is available in the Dane County Land and Water Legacy Fund. The purchase price is based on a sales study completed by a general certified appraiser. The sales study provides a formula for calculating values throughout the project area that takes into account the approximate amount of stream frontage and acreage of land within the streambank easement corridor.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of the Streambank Easement plus associated costs and according to Wisc. Stats. 27.05(3), and that the land rights be managed under the jurisdiction of the Dane County Park Commission.

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the Purchase of the property rights by Dane County.

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors authorizes this expenditure in advance of the 2011 borrowing,

BE IT FINALLY RESOLVED, that the Dane County Real Estate Officer is authorized to administer the closings and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisor Downing, April 14, 2011.
 Referred to PERSONNEL/FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

 RES. 22, 11-12

AUTHORIZING PARTNERS FOR RECREATION AND CONSERVATION GRANT AWARDS

The Partners for Recreation and Conservation (PARC) Grant Program was established in the 2011 County Budget to support ambitious and worthwhile outdoor recreation and conservation projects with significant regional benefits. PARC grants are intended to match private and local dollars and are sponsored by nonprofit organizations and local units of government. The Park Commission was extremely impressed with the quality of proposals received and gave thoughtful consideration in selecting projects that display regional significance, support outdoor recreation and conservation, and are sponsored by entities that have the capacity to implement the project. Furthermore, the Commission considered the scale and location of each proposal in order to create a diversity of projects that will be accessible to residents throughout Dane County.

In addition to outdoor recreation and conservation, the PARC program encourages applications that support bicycle infrastructure. The grant recommendations include two grants to municipalities specifically for bike lane improvements, in addition to three other grants that support bicycle infrastructure along regional trail networks. The Park Commission recommends a total of \$990,000 in County funds for the following projects:

Sponsor	Project Title	Project Cost	PARC Grant Award
MAYSA	Reddan Soccer Park Improvements	\$ 2,905,354	\$ 250,000
Swamplovers Foundation	Large-scale Oak Savanna and Open Oak Woodland Restoration at Swamplovers Nature Preserve	\$ 20,019	\$ 10,000
City of Middleton	Pheasant Branch Harbor Village Stabilization and Aquatic Enhancement Project	\$ 95,500	\$ 47,750
Village of Marshall	Charles Langer Family Park	\$ 62,450	\$ 30,200
Village of Mazomanie	Lake Marion, Black Earth Creek Wolf Run Restoration and Trails Project	\$ 758,500	\$ 250,000
City of Fitchburg	Dawley Park Bicycle Hub	\$ 250,000	\$ 100,000
Village of Oregon	Oregon to Badger State Trail Bike Path	\$ 616,617	\$ 250,000
Friends of the Arboretum	Grady Tract/Greene Prairie Habitat Enhancement and Bike Rest Stop	\$ 202,000	\$ 42,050
City of Fitchburg	Bike Lane Designation on CTH D and PD	\$ 6,600	\$ 3,300
Town of Westport	Woodland Drive Bike Lane Improvements	\$ 190,405	\$ 6,700

The PARC grant awards are contingent on the County and project sponsor entering into a grant agreement that will specify the program requirements and applicable grant conditions for each project.

NOW, THEREFORE, BE IT RESOLVED, that the PARC grants are approved by the Dane County Board and the Dane County Executive. The County will pay up to the grant amount based on 50% of actual project expenses.

BE IT FURTHER RESOLVED, that the grant awards totals \$973,300 and that the funds are currently available in the 2011 Partners for Recreation and Conservation Fund.

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors authorizes this expenditure in advance of the 2011 borrowing,

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements and management agreements.

BE IT FINALLY RESOLVED, that the Conservation Fund Manager and Acquisition and Planning Specialist are authorized to approve reimbursement documentation for grant projects and the Controller is authorized to issue checks necessary to effectuate the projects authorized through the grant awards.

Submitted by Supervisors McDonell, Martz, Salov, Hesselbein, Jensen, Schlicht, Erickson, Hampton, Downing, Duranczyk, Schmidt, Vedder, Hulse, O'Loughlin, Wiganowsky, Imhoff, Levin, Sargent, Corrigan, Stoebig, Eicher, Rusk, Ripp and Veldran, April 14, 2011.

Referred to PERSONNEL/FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

RES. 23, 11-12

OPPOSING CENTRALIZATION OF ECONOMIC SUPPORT PROGRAMS

Wisconsin has a long history of providing social services, including economic support programs, through county government. In Dane County, 73 Economic Support workers enroll residents in the economic assistance programs of FoodShare and Medicaid, managing over 24,000 cases each year.

The proposed State 2011-13 Biennial Budget Bill requires that income maintenance administration services be centralized and privatized by May 1, 2012. With this change, the state would cut \$4.5 million in funding for administration, and an additional \$1.8 million in county Community Aids in Dane County.

The Dane County Department of Human Services prides itself on being responsive to the immediate and basic needs of Dane County residents. Operating an effective income maintenance function requires knowledgeable and committed staff in a local setting that can enroll clients in a timely fashion without errors and solve complex problems in a short period of time so that County residents do not go without basic needs. Income maintenance is part of the Dane County Department of Human Services' core mission, as evidenced by the county's recent investment in purchasing and renovating the Job Center.

Concerns have been raised regarding the wisdom of centralizing, privatizing, and automating income maintenance services. Experience with the current pilot project suggests that Enrollment Services Center routinely fails to process cases within the federal 30-day timeline, accounting for 70% of cases statewide that are not processed in a timely manner, even though their share of the total state caseload is only 22%. This does not indicate efficient and effective government service. It indicates people who need food and medical care suffering without anyone to ask for help.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors opposes the initiative in the proposed 2011-13 Biennial Budget which removes income maintenance administration from counties and

creates a centralized income maintenance unit and urges the Dane County legislative delegation to vote against this portion of the proposed budget.

BE IT FINALLY RESOLVED that a copy of this resolution by sent to Governor Walker, Department of Human Services Secretary Dennis G. Smith, and the Dane County legislative delegation.

Submitted by Supervisors Vedder, Duranczyk, Schmidt, Salov, Downing, Hampton, Erickson, Matano, Solberg, Corrigan, Rusk, Stoebig, Hulse, Hendrick, Miles, Hesselbein, Sargent, Eicher, de Felice and Veldran, April 14, 2011. Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 24, 11-12

SUPPORTING STATE FUNDING OF THE VETERANS TRUST FUND

Dane County veterans receive the majority of their state veteran benefits through the Wisconsin Department of Veteran Affairs (WDVA). The Dane County Veterans Service Office serves approximately 30,000 veterans every year.

The Veterans Trust Fund (VTF) is WDVA's primary means of financing the multitude of benefits provided to the veterans of Dane County. Started in 1947, the VTF, with proceeds from a statewide liquor tax, and later funded by periodic infusions of general purpose revenue and proceeds from WDVA loan programs, has steadily decreased in size due to declining interest rates and investment earnings, along with increased demand for programs and services. Currently, the cost to provide and administer benefits provided through the VTF is almost entirely funded by proceeds from WDVA loan programs, resulting in a situation whereby the veterans of our state are essentially funding their own benefits and services.

The VTF is forecasted to have a negative cash flow and be completely insolvent late in the 2012 fiscal year or early in the 2013 fiscal year. This will result in cessation of vital and in many cases mandated services to our veterans during an unprecedented time of financial need. Services include the Aid to Needy Veterans Grants, Veteran Retraining Grants, Military Funeral Honors Program, County Veteran Service Officer Grant Program, Personal Loan Program, Federal Claims Assistance, VetEd Reimbursement Grants, Aid to Indigent Veterans, Disabled American Veterans Transportation Grant, County Transportation Grant, Veterans Assistance Program, Outreach Programs, State Veteran Cemeteries, and Veterans Museums.

It is only right that our veterans should continue to have the services they have earned and the support they need, particularly in this time of war and economic crisis, to enable them to contribute to Dane County's economy as productive, independent citizens.

NOW, THEREFORE, BE IT RESOLVED that Dane County Board of Supervisors urges the Wisconsin State Legislature to provide additional funding in the 2011-13 Biennial Budget to insure the solvency of the Veterans Trust Fund during the biennium, including, but not limited to, the exploration of permanent state funding for the Wisconsin Department of Veteran Affairs and the veteran programs and benefits that the department oversees.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Senator Scott Fitzgerald, Senator Mark Miller, Representative Jeff Fitzgerald, Representative Peter Barca, Senator Alberta Darling, Representative Robin Vos, the Dane County legislative delegation, Department of Administration

Secretary Mike Huebsch, the Wisconsin Department of Veteran Affairs Acting Secretary Donna Williams, and the Wisconsin Counties Association.

Submitted by Supervisors Stubbs, Ferrell, O'Loughlin, Sargent, Willett, Matano, Hampton, Downing, Vedder, Hulse, Imhoff, Schlicht, Hendrick, Erickson, Duranczyk, Schmidt, Vedder, Wiganowsky, Bruskevitz and Solberg, April 14, 2011. Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 25, 11-12

SUPPORTING FEDERAL FUNDING OF COMMUNITY ACTION AGENCY PROGRAMS

Community Action Coalition for South Central WI, Inc. (CAC) was established in January 1966 as a Community Action Agency (CAA) under the Economic Opportunity Act of 1964. CAC serves as one of 16 CAAs in Wisconsin and serves as the focal point where providers of services and recipients of the service meet as equals to develop programs to help local low-income residents move toward greater self-sufficiency;

CAC creates economic opportunities for low-income people by:

- Involving low-income people in identifying and developing solutions to local poverty problems,
- Building skills through employment training, financial education, and other programs,
- Supporting families at risk of homelessness so they can retain stable housing,
- Supporting families who have become homeless with case management and housing assistance programs,
- Supporting development and leadership opportunities for low-income people through pantry and community garden programs,
- Strengthening families and providing free clothing to them throughout the year, helping to stretch limited resources even further,
- Providing resources and opportunities for other organizations serving low-income people in Dane County by serving as a lead agency for several shared funding streams including federal homelessness prevention and emergency food programs, and spearheading partnerships such as the Dane County Food Pantry Network, and
- Researching and developing effective solutions to community needs.

Community Action Agencies, the Wisconsin Tribes and other limited purpose agencies serving people affected by poverty receive federal Community Service Block Grant funds to provide direct services to low-income individuals and families and those funds are critical to the continued success of Community Action Agencies and the communities they serve.

The State of Wisconsin has submitted its 2010 Community Services Block Grant plan and the plan provides that:

- 90% of CSBG funds will be passed through to the state's 16 CAAs with additional allocations for the tribes and affiliated limited purpose agencies, Wisconsin Community Action Program Association (WISCAP) and for the State's administration of the block grant,
- Flexibility at the local level addresses poverty needs,
- Each CAA Board of Directors be governed by its own tripartite board of directors consisting of a minimum of one-third representatives of the poor in the geographic area served, one-third

elected public officials or their designees from that area, and one-third representatives representing public and private institutions that serve the CAAs' communities.

President Obama's budget calls for reducing funding for CSBG by 50% and members of Congress might consider the same or deeper cuts. CAC utilizes its annual Community Services Block Grant funding of \$835,008 to leverage over \$4 million in additional dollars to help low-income residents of Dane County.

NOW, THEREFORE, LET IT BE RESOLVED, the Dane County Board believes the services and programs provided by CAC are important to the County and the loss of any significant level of CSBG funding would be a detriment for the families and communities in the County; and

BE IT FURTHER RESOLVED that the Dane County Board hereby supports the funding for the Community Services Block Grant at current levels to promote economic stability for people in need for our common good.

BE IT FINALLY RESOLVED that copies of this resolution be provided to the Wisconsin congressional delegation, Governor Scott Walker, and the Dane County state legislative delegation.

Submitted by Supervisor Salov, April 14, 2011. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

COMMUNICATIONS

Civil Summons & Complaint Gustavo Ugalde-Morales, Rosa E. Herrera-Deugalde, Angel Ugalde-Herrera, Arely Pineda, and Jenny E. Ugalde-Herrera v Dane County Human Services – personal injury auto greater than \$5,000. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Don Dohm against Madison PD. for damage to personal property. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from John Lalor against County for damage to vehicle caused by County employee in County vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Brian Richter against Public Works for damage to vehicle caused by gravel. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Nancy G. Miller against Sheriff for damage to personal property. Referred to PUBLIC PROTECTION/JUDICIARY.

JRE of Monona LLC v Dane County and City of Monona Notice of Appeal and Appeal of Condemnation Award. Referred to PUBLIC PROTECTION/JUDICIARY.

Environmental Systems, Inc. claim for lien on funds. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Lynne Martins against Public Works for damage to vehicle caused by county worker. Referred to PUBLIC PROTECTION/JUDICIARY.

Milwaukee County Resolution expressing opposition to any and all attempts to restrict an eligible individual's constitutionally guaranteed right to vote in Wisconsin. Referred to EXECUTIVE.

Petitions for Zoning Reclassification. Referred by Chief Deputy Clerk Peters to ZONING & LAND REGULATION.

Petition 10298 – Town of Roxbury – Allan Breunig

10299 – Town of Vienna – Eugene Larsen

10300 – Town of Blue Mounds – Randy Docken

10301 – Town of Springdale – Thomas Rindy

10302 – Town of Roxbury – Gerald Campbell
10303 – Town of Blue Mounds – Jeffrey Peterson
10304 – Town of Cottage Grove – Larry Notstad
10307 – Town of Cottage Grove – Victor Horstmeyer

ORD. AMDT. 6, 11-12

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
CHANGING THE NAME OF THE DANE COUNTY CULTURAL AFFAIRS COMMISSION TO DANE ARTS
COMMISSION

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.33 (1) is amended to read as follows:

15.33 ~~CULTURAL AFFAIRS~~ DANE ARTS COMMISSION. (1) The ~~cultural affairs~~ Dane Arts eCommission shall consist of thirteen (13) members, three (3) of whom shall be county board supervisors and ten (10) of whom shall be citizen members.

ARTICLE 3. Non-Code Provision. The effective date of this amendment shall be no later than January 1, 2012.

[EXPLANATION: This amendment changes the name of the Dane County Cultural Affairs Commission to Dane Arts Commission.]

Submitted by Supervisors Eicher, Solberg, Sargent, O'Loughlin, Stoebig, Stubbs, Rusk, de Felice, Hendrick, Matano, Vedder, Bayrd, Erickson, Schlicht, Bruskewitz, Hulsey, Duranczyk, and Hampton, May 5, 2011. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 26, 11-12

TRANSFER BETWEEN INFORMATION TECHNOLOGY (IT) FUNDS
HUMAN SERVICES ADMINISTRATION AND BADGER PRAIRIE ADMINISTRATION

The Department of Human Services provides Information Services (IS) oversight for the entire department, including Badger Prairie Health Care Center (BPHCC). That oversight includes making recommendations for IT purchases which are paid for with funds provided for in Human Services Administration's budget lines. Because BPHCC budget authority is in a different fund than Human Services Administration, the purchase of IT equipment must be made from that fund. Since BPHCC's Budget did not have funds to pay for the IT purchases, Human Services Administration must transfer funds to cover the IT purchases. All fund transfers between funds require county board approval via a resolution. The IT purchases include CareTracker software, Keane NetSolutions (KNS) Annual Support, KNS Annual Progress license, Kronos maintenance, printers, replacement monitors as well as replacement netstations.

CareTracker's combination of software and touch screen wall-mounted computer devices make it easier for nurse aides and other staff members to accurately document resident care and observations, expanding on our electronic medical record system. It is designed to supplement our current Keane NetSolutions (KNS) system and combining both systems will eliminate undercoding by encouraging staff to document all assistance given (ADLs), signs of depression, and behaviors. Those items significantly contribute to the level of reimbursement Badger Prairie receives from Medicare and Medicaid; capturing additional services will potentially increase the revenue received. Kronos is the timekeeping software that interfaces with the county's payroll system.

NOW, THEREFORE, BE IT RESOLVED the following IT funds be transferred from Human Services Administration to BPHCC Administration to pay for the very badly needed IT equipment.

HSADMIN	ABDAAA	DATA PROCESSING SERVICES	\$35,000
BPHCADM	20810	DATA PROCESSING SERVICES	\$35,000

Submitted by Supervisors Stubbs, Duranczyk, Vedder, Ferrell, Levin and Sargent, May 5, 2011.
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 27, 11-12

APPROVING LEASE AT 641 W MAIN ST. SUN PRAIRIE FOR
 DANE COUNTY HIGHWAY VEHICLES AND EQUIPMENT

In 2008 Dane County sold its highway garage in the City of Sun Prairie. Since that time the Highway Division has been storing and maintaining equipment at a building at 641 West Main Street in Sun Prairie.

The amended lease terminates on May 31, 2011, but the county and the landlord wish to extend the lease for an additional year at the same annual rent as in 2010 of \$110,700, or \$9,225 per month, which is an annual rate of \$5.54 per square foot. This rate is at the lower end of the market for heated warehouse space.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize a one-year lease with 641 Main, Inc. at the terms described above, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the lease on behalf of the County of Dane.

Submitted by Supervisors Clausius, Wiganowsky, Imhoff, Ferrell and Gau, May 5, 2011.
 Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 28, 11-12

AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A
 CRITICAL TRAFFIC INVESTIGATION AND PROSECUTION COLLABORATION PROJECT

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in a Critical Traffic Investigation and Prosecution Collaboration to improve traffic safety

in Wisconsin. This multi-jurisdictional collaborative unit will be comprised of representatives from Dane County Sheriff's Office, Madison Police Department, Wisconsin State Patrol, Dane County Coroner's Office, the dedicated prosecutor, and victim services.

The dedicated prosecutor, who will be the primary resource in all cases involving impaired/reckless/negligent driving injuries or death or any other impaired driving offenses will serve as the point of contact for Dane County law enforcement agencies charged with the investigation of fatal and serious injury vehicular crashes. All of these crashes in Dane County will be investigated pursuant to a consistent, predictable, and comprehensive protocol. Regular multi-jurisdictional case staffings will be followed in response to all of these specific types of crashes to ensure the successful adjudication of these vehicular crimes. Trauma response staff will convene involved participants in routine case staffings and will ensure that victim needs are considered among the other investigative and prosecutorial duties.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$150,000 from the Department of Transportation, Bureau of Transportation Safety for the Critical Traffic and Prosecution Collaboration Project.

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions.

BE IT FURTHER RESOLVED that \$150,000 be set up as additional revenue in Sheriff, Field Services, Critical Traffic Investigation revenue account (SHRFFLD 80555) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$150,000 be transferred from General Fund to the following expenditure accounts:

Critical Traffic Investigation Enforcement (SHRFFLD 20805)	\$43,000
Critical Traffic Inv - Conf & Training (SHRFADM NEW)	\$13,500
Critical Traffic Inv - Equipment & Supplies (SHRFFLD NEW)	\$13,500
SPS – Critical Traffic Project Prosecutor (SHRFFLD 22486)	\$80,000

Total: \$150,000

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2011 budget period to the 2012 budget period.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Wiganowsky, Imhoff, Schlicht and Hulsey, May 5, 2011. Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 29, 11-12

AUTHORIZING ACCEPTANCE OF FUNDS FROM THE FY 2010 JUSTICE ASSISTANCE GRANT

The City of Madison and Dane County are participating in the FY10 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. This grant provides funds to the City of Madison and Dane County in the amount of \$168,634.

The Dane County Sheriff's Office will be awarded a total of \$11,040 which will be used to purchase Mobile Data Computers for squad cars. The funds will be used prior to the end of the calendar year of 2011.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office be permitted to accept the FY 10 Justice Assistance Grant, administered by the City of Madison, in the amount of \$11,040.

BE IT FURTHER RESOLVED that the \$11,040 be set up as additional revenue in the Sheriff's Office, Support Services Division, JAG Revenue Account (SHRFSUP-83139) and be credited to the General Fund.

BE IT FURTHER RESOLVED the \$11,040 be transferred from the General Fund to the Sheriff's Office, Support Services Division, Justice Assistance Expenditure Line (SHRFSUP 47680).

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that any funds authorized in this resolution that are not expended or received as of December 31, 2011, be carried forward until fully realized.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Wiganowsky, Imhoff, Schlicht and Hulse, May 5, 2011.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 30, 11-12

ACCEPTING FUNDING FOR TREATMENT FOSTER CARE SERVICES
DEPARTMENT OF HUMAN SERVICES – ACS DIVISION

The purpose of this resolution is to accept \$378,951 in Children's Long Term Support (CLTS) Waiver funding to provide treatment foster care for children with intensive needs. The funding is allocated to A Helping Heart, Inc., which has developed a four bed treatment foster home in Middleton.

DCDHS's Adult Community Services Division and Children Youth and Families Division both fund extended periods of care for high need children in child caring institutions. For these high need children, the per child per month GPR costs for child caring institutions fall in the \$8,000 - \$10,000 range. In order to increase the community based care alternatives for high need children, the two Divisions are jointly funding the development of a community based four bed treatment foster home operated by A Helping Heart, Inc. The Middleton home has accepted referrals from both Divisions. The children served qualify for CLTS funding and these services are CLTS billable. The ACS Division - DD Children's section will administer the POS Agreement with A Helping Heart, Inc.

NOW, THEREFORE BE IT RESOLVED that the following revenue account be adjusted and that the revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure account in the Department of Human Services:

<u>Revenue</u>		
<u>Account Number</u>	<u>Account Title</u>	<u>Amount</u>
ACECHILD 81461	CLTS DD	\$378,951
	Total Revenue	\$378,951

Expenditure

<u>Account Number (new)</u>	<u>Account Title</u>	<u>Amount</u>
ACECRHHI - CHFHAA	A Helping Heart, Inc. – Foster Care	\$378,951
	Total Expenditure	\$378,951

Submitted by Supervisors Stubbs, Duranczyk, Vedder, Ferrell, Levin and Sargent, May 5, 2011.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 31, 11-12

AUTHORIZING AGREEMENTS WITH EMS DISTRICTS

The Department of Emergency Management has developed and administered operating agreements with almost all EMS districts operating in the county. These agreements provide for such matters as mutual aid, backup ambulance services and training of EMTs. Under these agreements, the county also offers to provide insurance coverage for ambulances used by the districts. The current agreements have either expired or are due to expire soon. New agreements have been drafted and offered to the EMS districts. The following districts have executed and returned the newly revised agreement: Blooming Grove EMS/Fire Departments, Maple Bluff Fire Department.

NOW, THEREFORE, BE IT RESOLVED that the county executive and the county clerk be, and the same, are hereby authorized to execute on behalf of the county the proposed agreements with the following EMS providers: Blooming Grove EMS/Fire departments and Maple Bluff Fire Department.

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute successor agreements in the same general form as the agreement approved herein with other EMS districts.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Wiganowsky, Imhoff, Schlicht, and Hulse, May 5, 2011.
Referred to PUBLIC PROTECTION & JUDICIARY and EMS COMMISSION.

RES. 32, 11-12

APPROVING AGREEMENT WITH ENDRES BERRYRIDGE FARM FOR WETLAND RESTORATION,
CROPLAND PRESERVATION AND PHOSPHORUS TRADING DEMONSTRATION

Dane County purchased a 211 acre farm in the Towns of Dane and Springfield in 2008 in order to reduce run-off into Six-mile Creek and eventually into Lake Mendota. The county and Endres Berryridge Farm have developed a plan for wetland restoration, habitat protection, and cropland preservation. This plan will also provide valuable demonstration and data useful for future Phosphorus Trading opportunities.

Endres Berryridge Farm is the long-time operator of the land and has agreed to assist in the wetland and habitat restoration and improvement of water quality of the remaining lands. Conservation Practices for which Endres Berryridge Farm would take responsibility include installing a grade stabilization structure, creating a 12-acre filter strip, a grassed waterway, and a rock crossing.

The estimated costs of the Conservation Practices are approximately \$36,500. Endres anticipates EQIP funding of about \$16,400. The county proposed balance payment of about \$20,100 would be paid from the Land and Water Legacy Fund (LWLEGACY 58998).

The county anticipates Field Monitoring (Phosphorus) and Tile Monitoring (Phosphorus and Nitrogen) to cost approximately \$165,675 over the next three years of which the county would fund about \$79,100 from the Phosphorus Trade Account in the Land and Water Legacy Fund.

Land Conservation will continue to pursue additional funding for a portion of the Tile Monitoring Program.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the above proposed agreement and funding allocation, and

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors authorizes this expenditure in advance of the 2011 borrowing,

BE IT FINALLY RESOLVED that the County Controller is authorized to issue reimbursements to Endres Berryridge Farm in the amounts proposed above not to exceed \$100,000.

Submitted by Supervisor Ripp, May 5, 2011.

Referred to PERSONNEL/FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and LAND CONSERVATION.

RES. 33, 11-12

AWARD OF AGREEMENT FOR ENGINEERING SERVICES AT THE TRUAX LANDFILL

Dane County has completed the Request For Proposals process for Engineering Services for Truax Landfill Gas Extraction System, RFP #310036.

RMT, Inc., 744 Heartland Trail, Madison, WI 53717 has been selected to provide engineering services related to the operation, monitoring and maintenance of the Truax Landfill and the landfill gas extraction system. The Truax Landfill is a closed and capped landfill located adjacent to the Dane County Regional Airport, Madison, WI.

The five-year term of the Purchase of Services Agreement runs from June 1, 2011 through May 31, 2016. The rates are as follows: Year 1 \$29,000; Year 2 \$29,600; Year 3 \$30,200; Year 4 \$30,800; Year 5 \$31,400 for a total of \$151,000.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to RMT, Inc. in the amount of \$151,000.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized to sign the Agreement; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Agreement, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Agreement amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, May 5, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 34, 11-12

AWARD OF CONTRACT FOR 2011 RESTORATION ON CAPITOL SQUARE SOUTH PARKING RAMP

The Department of Public Works, Highway & Transportation reports the receipt of bids for restoration work at the Capitol Square South Parking Ramp, 113 South Henry, Madison, WI, Bid #311009.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Structurewerks
12600 Robin Lane
Brookfield, WI 53005

Total: \$725,185.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Structurewerks.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Structurewerks in the amount of \$725185.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson, and Schmidt, May 5, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 35, 11-12

AWARD OF CONTRACT FOR STAIRWELL DOORS HARDWARE UPGRADE IN CITY-COUNTY BUILDING

The Department of Public Works, Highway & Transportation reports the receipt of bids to upgrade hardware on stairwell doors in the City-County Building, 210 Martin Luther King, Jr. Blvd., Madison, WI, Bid #311010.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Total: \$_____

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to

_____.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$_____; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, May 5, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 36, 11-12

AWARD OF CONTRACT FOR OLD BADGER PRAIRIE HEALTH CARE CENTER DEMOLITION

The Department of Public Works, Highway & Transportation reports the receipt of bids for demolition and removal of Old Hospital, West Wing, and Powerhouse, 1100 E. Verona Avenue, Verona, WI, Bid #311015.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Total: \$_____

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to _____.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$_____; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, May 5, 2011.

Referred to HEALTH & HUMAN NEEDS, PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 37, 11-12

AWARD OF CONTRACT FOR INSTALLATION OF HIGH SPEED DOOR IN PUBLIC SAFETY BUILDING

The Department of Public Works, Highway & Transportation reports the receipt of bids to install a high speed roll up door in the Public Safety Building, 115 West Doty Street, Madison, WI, Bid #311013.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Total: \$_____

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to _____.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$_____; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, May 5, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 38, 11-12

AWARD OF CONTRACT FOR BADGER PRAIRIE ASBESTOS ABATEMENT

The Department of Public Works, Highway & Transportation reports the receipt of bids for removal and disposal of asbestos containing materials in the West Wing, Hospital and Power House at the old Badger Prairie Health Care Center, 1100 E. Verona Avenue, Verona, WI, Bid #311012.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Dirty Ducts Cleaning, Environmental & Insulation, Inc.
3025 Perry Street
Madison, WI 53713

Total: \$88,741.00

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to Dirty Ducts Cleaning, Environmental & Insulation, Inc.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to Dirty Ducts Cleaning, Environmental & Insulation, Inc. in the amount of \$88,741.00; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, May 5, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 39, 11-12

URGING CONGRESS TO AMEND THE CONSTITUTION REGARDING POLITICAL CONTRIBUTIONS

The U.S. Supreme Court decision in the Citizens United case resulted in unfettered campaign contributions by corporations in recent elections. Voters in Dane County overwhelmingly support the idea that only human beings, not corporations, are entitled to constitutional rights, and that money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting freedom of speech.

Seventy-eight percent of voters approved the following referendum question in the spring election:

“Should the United States Constitution be amended to establish that regulating political contributions and spending is not equivalent to limiting freedom of speech, by stating that only human beings, not corporations, are entitled to constitutional rights?”

Based on this public sentiment, we urge Congress to take action to support a Constitutional Amendment.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the United States Congress to amend the Constitution to clarify that only human beings, not corporations, are entitled to constitutional rights such as the freedom of speech.

BE IT FINALLY RESOLVED that copies of this resolution be sent to Senators Kohl and Johnson, and to Representative Baldwin.

Submitted by Supervisors Downing, Duranczyk, Schmidt, Richmond, Vedder, Corrigan, de Felice, Hendrick, Erickson, Hulsey, Matano, Miles, Hesselbein, Sargent, Stubbs, Eicher, Bayrd and Salov, May 5, 2011. Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 40, 11-12

SUPPORTING UW COOPERATIVE EXTENSION, ITS RELATIONSHIP WITH THE DANE COUNTY
EXTENSION DEPARTMENT AND THE WISCONSIN IDEA PARTNERSHIP

The Wisconsin Idea, often described as “the boundaries of the University are the boundaries of the state” emphasizes the University of Wisconsin’s service to the state, and is best exemplified by the sharing of the knowledge and expertise possessed by UW System faculty and staff through UW-Extension’s partnerships with 26 UW System campuses, 72 Wisconsin counties, three tribal governments and a multitude of other public and private organizations.

From the late 19th Century agricultural work performed by the UW that directly benefited dairy and crop producers and processors throughout Wisconsin, the outreach programs of the College of Agriculture and the beginning of the Cooperative Extension program in 1911 under UW President Charles Van Hise, the UW’s pioneering use of radio and television broadcasting for educational purposes through WHA, to the creation of the University of Wisconsin-Extension in 1965 and the UW System merger in 1971, the Wisconsin Idea has thrived.

Currently, the UW-Madison Chancellor has proposed, and Governor Walker has included in his 2011-2013 state budget, a proposal called the Badger Partnership which splits UW-Madison from the rest of the UW System, and recreates UW-Madison as a separate Authority with its own governance structure as a mechanism to address

the Governor's proposed GPR budget reductions of \$250 million over the biennium for the entire UW System, including UW-Extension. State GPR funding for the UW System is reduced by another \$45.3 million per year to reflect higher employee contributions to retirement and health insurance benefits.

Concerns have been voiced by UW System administrators, the UW Board of Regents, the Wisconsin Associated County Extension Committees, the Wisconsin Counties Association and others that fragmentation of the UW System will jeopardize the shared research and outreach activities between UW-Madison and the rest of the state, and will severely impact the mission of UW-Extension, its close work relationships with the College of Agricultural and Life Sciences and the School of Human Ecology, and its partnerships with county extension agencies throughout Wisconsin.

As an alternative, the Wisconsin Idea Partnership has been proposed by the UW to give the entire University of Wisconsin System through the Board of Regents the management flexibilities needed to handle its operations and address the Governor's proposed funding cuts. The Wisconsin Idea Partnership keeps the current UW System together, and preserves access, quality and affordability by giving UW campuses and UW-Extension new flexibility in budgeting, tuition pricing, human resources, purchasing and procurement, capital planning and construction and other financial management reforms, both individually and systemwide.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors believes that any action which breaks up the UW System runs the risk of creating costly program duplication and governance structures, and that all UW System institutions working together through a carefully planned structure are necessary to advance the Wisconsin Idea and improve the fiscal and social well-being of the citizens of Wisconsin; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors strongly supports the Wisconsin Idea Partnership as proposed by the UW System and its Board of Regents as the preferred mechanism for addressing state funding reductions in the Governor's proposed 2011-2013 biennial budget and the impacts that the Badger Partnership will likely create for UW-Extension and its partnerships with county extension agencies, including the Dane County Extension Department; and

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor Scott Walker, members of the Legislature's Joint Finance Committee and the Dane County legislative delegation, UW System President Kevin Reilly, UW Colleges and UW-Extension Chancellor Ray Cross, and UW Cooperative Extension Dean and Director Rick Klemme.

Submitted by Supervisors Stoebig, Hampton, Corrigan, Eicher, Stubbs, Rusk, Ripp, de Felice, Richmond, Clausius, Martz, Hendrick, Erickson, Veldran, Downing, Schmidt, Matano, Miles, Sargent, Hesselbein, Solberg and McDonell, May 5, 2011. Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 41, 11-12

AUTHORIZING AN ADDENDUM TO AN AGREEMENT TO PROVIDE PUBLIC SAFETY RADIO INTEROPERABILITY IMPLEMENTATION SERVICES

Dane County awarded an Agreement to Federal Engineering in the amount of \$437,800 (Sub. 1 to Res. 301, 2008-09) for public safety radio interoperability implementation services (RFP 108125, Agreement 9816).

Addendum of Agreement #1 is needed to adjust the existing contract to complete work associated with a new vendor selection, contract negotiations and system design for an additional cost of \$250,000.48.

Public Safety Communications staff finds the amount to be reasonable and recommends Addendum of Agreement #1 be approved. Funds are available to cover this Addendum as part of the 2009 capital budget.

NOW, THEREFORE, BE IT RESOLVED that Addendum of Agreement #1 with Federal Engineering be authorized in the amount of \$250,000.48; and

BE IT FINALLY RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Addendum.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Schlicht, Wiganowsky, Imhoff and Hulseley, May 5, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 42, 11-12

APPROVING AN AGREEMENT BETWEEN DANE COUNTY AND THE HENRY VILAS PARK
ZOOLOGICAL SOCIETY FOR THE DEVELOPMENT OF THE ARCTIC PASSAGE EXHIBIT

The 2011 Capital Budget includes expenditure authority to develop the Arctic Passage exhibit at the Henry Vilas Zoo. The cost of this exhibit will be shared between Dane County and the Zoological Society. The Society has committed to raising funds to cover half of the estimated \$15 million cost of the exhibit.

To this end, county staff have developed a contract that memorializes the responsibilities between the County and the Society regarding payment of construction costs, borrowing and repayment of debt related to the exhibit.

THEREFORE, BE IT RESOLVED that the agreement between Dane County and the Henry Vilas Park Zoological Society for the development of the Arctic Passage Exhibit is hereby approved; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are authorized to execute the agreement.

Submitted by Supervisor Erickson, May 5, 2011.
Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and ZOO COMMISSION.

RES. 43, 11-12

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Area Agency on Aging Board

Elaine DeSmidt, 4709 Milwaukee St., Madison 53714 (246-2700-H), to be reappointed. This term will expire 4/15/14.

Esther M. Olson, 957 Severson Road, Belleville 53508 (424-3207-H, 877-2295-W), to be reappointed. This term will expire 4/15/14.

Dane County Food Council

Supervisor Melanie Hampton, 9 Lynbrook Cir, Madison 53719, as a supervisor representing the U W Extension Committee. This term will expire 4/16/13.

Supervisor Kyle Richmond, 929 O'Sheridan St, Madison 53715, as a supervisor representing the EANR Committee. This term will expire 4/16/13.

Madison Area Transportation Planning Board (formerly the MPO)

Jerry Mandli, 5804 Aspen Court, McFarland 53558 (266-4039-W), to be reappointed. This term will expire 4/30/13.

Youth Commission

Mary Kelley, 217 Windsor Street, Madison 53714 (279-6165-C, 241-2462-H, 204-1605-W), to be reappointed. This term will expire 4/16/13.

Nichelle Nichols, 736 Odana Lane, Madison 53711 (658-5252-C), to be reappointed. This term will expire 4/16/13.

Aaron J. Backer, 1421 Waldorf Blvd., Madison 53719 (848-8799-H, 661-4379-W), to be reappointed. This term will expire 4/16/13.

Deborah A. Hobbins, 1114 Risser Road, Madison 53705 (238-0526-H), to be reappointed. This term will expire 4/16/13.

Nancy Crassweller, 10 Dorfmeister Court, Madison 53714 (206-5345-C), to be reappointed. This term will expire 4/16/13.

Submitted by Supervisor McDonell, May 5, 2011.
Referred to EXECUTIVE.

RES. 44, 11-12

ADOPTING TENTATIVE COUNTY SUPERVISORY DISTRICT PLAN

State statutes require the county to adopt a tentative county supervisory district plan within 60 days after the receipt of 2010 census data from the Legislative Reference Bureau. Dane County received that data on March 21, 2011 and, therefore, must adopt the tentative plan by May 20, 2011.

A Redistricting Subcommittee was appointed by the County Board Chair, and that committee has been meeting, along with the Executive Committee, to consider alternative supervisory district plans. The committees held a public input session in the City of Sun Prairie in order to gather input from local government officials and the general public. In addition, the County Board held the required public hearing on the final tentative proposed plan on May 5, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby approves Plan 37B as the tentative county board supervisory district plan, and, upon final approval of this resolution, this plan shall be transmitted to local units of government for the setting of their ward boundaries in accordance with state statutes.

Submitted by Supervisor McDonell, May 5, 2011
Referred to EXECUTIVE and REDISTRICTING SUBCOMMITTEE.

RES. 45, 11-12

AUTHORIZING A GRANT FUNDING AGREEMENT WITH THE WISCONSIN DNR FOR INSTALLING DIESEL
OXIDATION CATALYSTS ON TRUCKS

The Dane County Department of Public Works, Highway & Transportation has been awarded a grant from the Wisconsin DNR with the DERA-Wisconsin Municipal and School Bus Grant Program to fund the costs of purchasing and installing diesel oxidation catalysts on trucks.

The agreement between the Dane County Dept of Public Works and the Wisconsin DNR is funded as award #DE-00E00422 through the Diesel Emission Reduction Act (DERA) by the Environmental Protection Agency (EPA). The grant will reimburse costs of \$11,055 for the purchase and installation of equipment.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the Wisconsin DNR.

Submitted by Supervisor Veldran, May 5, 2011
Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

COMMUNICATIONS

Petitions for Zoning Reclassification. Referred by Clerk Peters to ZONING & LAND REGULATION.

- Petition 10305 – Town of Cottage Grove – J. Double O LLC
- 10306 – Town of Dunn – Candlin Joint Venture LLC
- 10308 – Town of Verona – Geoffrey Borman
- 10309 – Town of Rutland – William Gallagher
- 10310 – Town of Middleton – Kraemer Development LLC
- 10311 – Town of Dunkirk – Jast Management LLC
- 10312 – Town of Perry – Alan B. & Micca S. Hutchins Revocable Trust
- 10313 – Town of Deerfield – Mary Lannoye
- 10314 – Town of Cottage Grove – Marc Lea Farms LLC
- 10315 – Town of Windsor – Town of Windsor
- 10316 – Town of Rutland – Robert H. Meyer, Jr. Revocable Living Trust
- 10317 – Town of Rutland – Cindy Raasch

Communication from WDOA re. claim of Elizabeth Hastings against AEC. Referred to PUBLIC PROTECTION/JUDICIARY.

Communication from Murphy Desmond on behalf of SPS Companies, Inc. dba Pipe Fabricators. Referred to PUBLIC PROTECTION/JUDICIARY.

Notice of Claim from Guillermo Vivance & atty. Fox & Fox against Sheriff for false arrest, false imprisonment, etc. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint Eddie Gene Evans vs Sheriff for personal injury/Civil Right Complaint. Referred to PUBLIC PROTECTION/JUDICIARY.

J.H. Findorff & Son Inc. dispute of Claim of Environmental Systems, Inc. Referred to PUBLIC PROTECTION/JUDICIARY.

Civil Summons & Complaint Darius S. Stewart & Timica T. Green v. Human Services personal injury – auto amount greater than \$5,000. Referred to PUBLIC PROTECTION/JUDICIARY.

Civil Summons & Complaint Andrew J. Arendt v Human Services personal injury – auto amount greater than \$5,000. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Matthew F. Paprock against Jail for missing personal property. Referred to PUBLIC PROTECTION/JUDICIARY.

Shawano Co. Res. 20-11 – Opposing the Initiative in the Governor’s Budget that Removes Income Maintenance Administration From the Counties and Creates a State Operated Centralized Income Maintenance Unit. Referred to EXECUTIVE.

Price Co. Res. 14-11 – re. water quality and preservation of land. Referred to EXECUTIVE.

Langlade Co. Res. 36-2011 – Oppose the Provision of AB 40 that call for Elimination of Pace and Farmland Protection Conversion Fees. Referred to EXECUTIVE.

Bayfield Co. Res. 2011-10 – To Oppose the Centralization of Economic Support Programs as Proposed in the Governor’s Biennial Budget. Referred to EXECUTIVE.

La Crosse Co. Res. 9-4/11 – Opposing Changes to Same Day Voter Registration and Opposing Voter ID Requirements in Wisconsin and Specifically Expressing Opposition to Senate Bill 6. Referred to EXECUTIVE.

RES. 46, 11-12

OPPOSING RESTRICTIONS ON LOCAL FAIR HOUSING ORDINANCES

Dane County has a Fair Housing ordinance to render unlawful discrimination in housing. It is the declared policy of Dane County that all persons shall have an equal opportunity for housing regardless of race, gender, age, religion, color, national origin, ancestry, marital status, domestic partnership status, family status, mental illness, disability, physical appearance, lawful source of income, student status, arrest or conviction record, sexual orientation, military discharge status, political beliefs, status as a victim of domestic abuse, or the fact that a person declines to disclose his or her Social Security Number when such disclosure is not compelled by state or federal law, or the person is associated with a tenant union.

The Wisconsin State Legislature is considering legislation to prohibit local government ordinances that place certain limitations on a landlord. It specifies that a local government may not put limitations on a landlord regarding obtaining and using information about monthly household income, occupation, rental history, credit information, arrest and conviction records, and Social Security Number or other proof of identity. The proposed bill also specifies that local governments may not prohibit landlords from showing or renting a premise to a prospective tenant during the tenancy of the current tenant. The bill pits the rights of tenants against the property rights of landlords.

The proposed legislation conflicts with Dane County's Fair Housing ordinance. If the bill becomes law, Dane County would no longer be able to enforce parts of its Fair Housing ordinance because the bill allows landlords to discriminate against prospective tenants based on a number of factors. Individuals would face additional challenges securing stable housing for themselves and their families. As a result, more families would struggle to have a roof over their heads and the incidence of homelessness could increase.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors opposes legislation that impinges on the rights of tenants by allowing landlords to discriminate based on a tenant's income, occupation, rental history, credit information, arrest and conviction history, and Social Security Number.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker and to the Dane County legislative delegation.

Submitted by Supervisor Hendrick, May 10, 2011, Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

ORD. AMDT. 7, 11-12

AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,
INCORPORATING THE TOWN OF COTTAGE GROVE COMPREHENSIVE PLAN INTO THE DANE COUNTY
COMPREHENSIVE PLAN

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 82.55(9) is amended to read as follows:

82.55 INCORPORATION OF TOWN PLANS. The following town plans are incorporated into the Dane County Comprehensive Plan:

(9) Town of Cottage Grove Comprehensive Plan, including all amendments adopted by the county board of supervisors as of *[County Clerk to insert effective date of this amendment]*.

[EXPLANATION: This amendment adopts the Town of Cottage Grove Comprehensive Plan and incorporates them into the Dane County Comprehensive Plan.]

Submitted by Supervisors Wiganowsky and Solberg, May 19, 2011. Fiscal and Policy Notes not required.
Referred to ZONING & LAND REGULATION.

RES. 49, 11-12

AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND
FRIENDS OF WHA-TV

The Friends of WHA-TV has negotiated a one year lease with the Alliant Energy Center of Dane County for their annual Midwest Garden Expo to be held February 9-12, 2012.

The lease with the Friends of WHA-TV. includes rental and services in the amount of \$85,500.00 for 2012.

In addition to the rental fee listed above all approved parking charges will be assessed for the Friends of WHA-TV event and additional revenues will be paid by the show for personnel, equipment and services provided to the show in addition to those specifically listed in the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Executive and Dane County Clerk are hereby authorized to execute the contracts on behalf of Dane County.

Submitted by Supervisors Veldran, Ripp, Erickson and Schmidt, May 19, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 50, 11-12

AUTHORIZING AN AGREEMENT FOR THE PHASE I RECONSTRUCTION AND JURISDICTIONAL TRANSFER
OF CTH M IN THE CITY OF VERONA

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Verona have determined that a part of CTH "M" from West Verona Avenue to Silent Street will be resurfaced. CTH "M" from 3,640 feet south of Verona Ave north to Prairie Oaks will be jurisdictionally transferred to the City of Verona, and will no longer be a County Trunk Highway.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the jurisdictional transfer and cost sharing for the resurfacing project.

Dane County has sufficient funds budgeted in the CTH Construction program account HWCONCAP-59154, CTH M Project. Funding for the design and construction of the project is to be accomplished in accordance with past policies of cost sharing on similar projects.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the City of Verona.

BE IT FURTHER RESOLVED that this capital project be authorized in advance of the 2011 borrowing, and that it is the intention of the County to reimburse itself for the project expenditures with proceeds from the 2011 Capital Projects Borrowing.

BE IT FURTHER RESOLVED that any unexpended funds as of December 31, 2011, in the above-mentioned account be carried forward to 2012.

Submitted by Supervisors Willett, Veldran, Ripp, Erickson and Schmidt, May 19, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 51, 11-12

AUTHORIZING EXECUTION OF A HANGAR GROUND LEASE
- DANE COUNTY REGIONAL AIRPORT -

Beckman-Lemon Enterprises, lessee of land at the Dane County Regional Airport under Hangar Ground Lease No. DCRA 92-5 and owner of the airplane hangar constructed on the leased premises, has reorganized and is now incorporated as Madison T-Hangers, Inc. The principals of Beckman-Lemon Enterprises are the managing officers of Madison T-Hangers, Inc. and all assets of Beckman-Lemon Enterprises, including its hangar, have been or will be conveyed to Madison T-Hangers, Inc. Madison T-Hangers, Inc. has requested that it be allowed to assume, through the end of the existing lease term, the rights and obligations of Beckman-Lemon Enterprises under the foregoing hangar ground lease. A new hangar ground lease has been drafted, naming Madison T-Hangers, Inc. as the lessee and terminating the previous lease of Beckman-Lemon Enterprises on the effective date of the new lease.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute on behalf of the County of Dane, a ground lease with Madison T-Hangers, Inc., as set forth above.

Submitted by Supervisors Clausius, Gau, Rusk and Matano.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 52, 11-12

AUTHORIZING AN AGREEMENT TO PROVIDE A COMPUTER-ASSISTED DISPATCH
AND MOBILE DATA COMPUTER SYSTEM

Dane County issued RFP #110098 on February 14, 2011 for a computer-assisted dispatch and mobile data computer system, and received six responses. After grading and interviews, _____, of _____ was selected.

The capital budget includes funds for this project. The Public Safety Communications Director, with assistance from the Public Safety Communications Technical Committee and professional consultants, will oversee the project on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into this Agreement with _____ with the cost being \$_____.

FINALLY BE IT RESOLVED that the Dane County Executive and the Dane County Clerk authorize this agreement with _____.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Schlicht, Wiganowsky and Imhoff.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 53, 11-12

AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING (MOU) REGARDING
CAPITAL REGION PARTNERSHIP FOR SUSTAINABLE COMMUNITIES

In the summer of 2010, Dane County was among 27 governmental, business, and non-profit entities that came together as the Capital Region Partnership for Sustainable Communities to seek funding from the U.S.

Department of Housing and Urban Development's (HUD) Sustainable Communities Regional Planning Grant. On behalf of the partnership, the Capital Area Regional Planning Commission prepared, submitted and subsequently received a three-year, \$1.975 million grant for the Capital Region Sustainable Communities Initiative. The initiative promotes regional collaboration, intergovernmental cooperation, and sustainability.

By being a party to the MOU and as a key member of the partnership, Dane County is set to receive \$150,000 as a sub-grantee for two noteworthy projects: 1) \$75,000 for a Fresh Vegetable Packing House Feasibility Study and Business Plan; and 2) \$75,000 for a Local Fresh Food Market in South Madison and Business Plan. The Packing House Feasibility Study has already been initiated and approved by Dane County via Substitute 1 to Resolution 290, 2010-2011. Both projects will provide local jobs and valuable markets for local agricultural produce. As part of the local match for the funds, and in addition to the commitments of the other 26 members, the Dane County Planning and Development Department is committed to contributing in-kind staffing assistance to the partnership over the next three years.

One of the requirements of the HUD grant is for the partnership to execute a Memorandum of Understanding (MOU) within 120 days of the Grant start date. In order for Dane County to receive its share of the federal grant monies, it must be a member of the partnership and enter into the MOU by June 15, 2011. All 27 members of the partnership are entering into the same MOU. Partners will work together via this formal consortium agreement that includes management and governance provisions, goals of the HUD program, and listing of a broad array of local projects, including the two Dane County projects cited above. This MOU outlines the benefits to and responsibilities of each member of the Partnership and will serve as the formal consortium agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Memorandum of Understanding (MOU) with the Capital Regional Partnership for Sustainable Communities addressing Dane County's portion of the Housing and Urban Development (HUD) Sustainable Communities Regional Planning Grant, as set forth above.

Submitted by Supervisors Miles and McDonell, May 19, 2011.
Referred to PERSONNEL/FINANCE and ZONING & LAND REGULATION.

RES. 54, 11-12

CREATING A YOUTH IN GOVERNANCE PROGRAM STUDY COMMITTEE

The Dane County Youth Commission was created in 1980 by the Dane County Board and staffed by the Dane County Human Services Department to encourage and promote youth participation in responsible decision-making; conduct youth needs assessments and surveys; work with agencies and community groups in establishing priorities for youth services; and evaluate the efficiency and effectiveness of youth programs. Included as an all-youth subcommittee of the Commission, the Dane County Youth Board was also created to develop and participate in events that promote youth leadership and volunteerism in Dane County, members of which have wanted a larger role in youth governance issues.

Dane County youth are also served by the 4-H Youth Development Program, one of the UW Cooperative Extension programs administered through the County Extension Department. County Extension staff actively participate in program planning, evaluation and teaching to enhance volunteer youth leadership opportunities in Dane County; work to establish and sustain effective 4-H units, committees, boards and advisory groups; and assist in the development of partnerships with other youth-serving agencies and organizations in our schools and urban and rural communities.

Through its Youth Development Specialist, the UW-Extension has tracked and helped to develop a number of models for youth involvement in local government decision-making. Examples of youth serving on county boards, city councils and school boards can be found throughout Wisconsin, including Douglas, Washburn, Burnett, Oneida, Jackson and Kenosha counties, the cities of Superior and Waupaca, and the Madison School Board. Under many models, youth serving on local government standing committees are given an advisory voting privilege. Oftentimes, youth are linked with specific committee or board members for mentorship.

In all cases, youth in governance initiatives at the local and county levels in Wisconsin and elsewhere in the nation have achieved significant benefits for both youth and adult participants, including positive youth development for relationship and social skills development, stronger civic involvement by introducing a new generation of youth leaders to the workings of government and the nature of public office, and providing a youth perspective and inquisitive mind to the workings and decision-making within local government.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby wishes to study and support the creation and implementation of a Youth in Governance program within the Dane County Board's legislative structure; and

BE IT FURTHER RESOLVED that a five-member Special Study Committee on Youth Governance shall be created, appointed by the County Board Chair and staffed by the County Extension Department, comprised of four county supervisors, two to be appointed from the UW Extension Committee and two supervisors appointed from the Dane County Youth Commission, plus the Dane County Youth Board facilitator; and

BE IT FURTHER RESOLVED that the Special Study Committee on Youth Governance shall develop recommendations for active youth participation in County Board and standing committee matters, including eligibility criteria, selection processes within high schools and other avenues of participation in Dane County, mentoring opportunities for youth participants, and development of outreach efforts to high schools, faculty, and youth organizations for soliciting youth involvement; and

BE IT FINALLY RESOLVED that the Special Study Committee on Youth Governance shall present a preliminary report with recommendations to youth representatives and potential participants for discussion and suggested revisions by October 3, 2011; and a final report to the Dane County Board of Supervisors with recommendations, including potential rule or ordinance changes, by December 1, 2011.

Submitted by Supervisors Stoebig, Hesselbein, Corrigan, Rusk, Stubbs, Hendrick, Erickson, Downing, Schmidt, Richmond, O'Loughlin, Gau, Schlicht, Miles, Jensen, Sargent, Eicher, Martz, de Felice, Bayrd, Veldran, Duranczyk, Vedder, Wiganowsky, Imhoff, Ferrell, Matano, and Solberg. May 19, 2011. Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 55, 11-12

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Cultural Affairs Commission

Supervisor Patrick Downing, 256 Tyvand Road, Blanchardville 53516, to fill the seat of a supervisor due to the resignation of Supervisor Chuck Erickson. This term will expire 4/17/12.

Employee-Management Insurance Advisory Committee

Frank Alfano, 4809 Eldorado, Madison 53716 (222-0747-H), to be reappointed. This term will expire 4/16/13.

Barbara Borde, 4014 Zeno St., Madison 53704 (244-3183-H), to be reappointed. This term will expire 4/16/13.

Bernie Reinfeldt, 209 Indian Summer Road, Marshall 53559 (655-3951-H), to be reappointed. This term will expire 4/16/13.

Long Term Support Committee

Supervisor Tom Stoebig, 4309 Hegg Avenue, Madison 53716 (222-6429-H), to be reappointed. This term will expire 4/15/14.

Public Safety Communications Operating Practices Advisory Committee

Chief Robert Henze, c/o DeForest Police Department, 305 East Holum Street, DeForest 53532 (846-6756-W), to serve as the representative of the Dane County Chief's of Police Association, replacing Chief Bernie Coughlin. This term will expire 5/1/12.

Submitted by Supervisor McDonell, May 19, 2011. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

COMMUNICATIONS

Petitions for Rezoning Classification. Referred by Clerk Peters to ZONING & LAND REGULATION.
Petition 10318 – Town of Middleton – Tyler Noel

Claim from Anthony K. Williams against Jail for missing personal property. Referred to PUBLIC PROTECTION/JUDICIARY.

Incident Report from Marsha Furry against County for damage to her vehicle trunk caused by hauling county equipment. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint Republic Franklin Ins. Co. v County re auto accident with Badger Bus Lines and County vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Communication re. Cincinnati Insurance Co. auto accident TMH Masonry LLC and Highway. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint Denerio Spivey & Jennifer Streiff vs Human Services – personal injury auto. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from State Farm Insurance – insured Blue-Leaf A. Corde Re: Lloyd Buckmeier – Auto damage caused by snow plow. Referred to PUBLIC PROTECTION/JUDICIARY

Monroe Co. Res. 04-11-13 – Support for the Indian Reservation Roads Program. Referred to EXECUTIVE.

Monroe Co. Res. 04-11-14 – Opposing Elimination of Municipal Recycling Grant Programs. Referred to EXECUTIVE.

Langlade Co. Res. 41-2011 – Oppose Changes to Same Day Voter Registration and Oppose Voter ID Requirements in WI and Specifically Expressing Opposition to Senate Bill 6. Referred to EXECUTIVE.

Price Co. Res. 19-11 – Supporting County Administration of Local Income Maintenance Programs. Referred to EXECUTIVE.

ORD. AMDT. 8, 2011-2012

AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE REQUIREMENT THAT BUILDING SITES BE ESTABLISHED BY A CERTIFIED SURVEY MAP OR SUBDIVISION PLAT

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Subsection (1) of section 75.06 is renumbered to (1m) and subsections (1), (2), (6), (14) and (18) are amended to read as follows:

75.06 DEFINITIONS. For the purpose of this chapter certain words or phrases used herein are defined as follows:
(1) Building site. Any zoning lot created or modified after [clerk to insert date of adoption of this amendment] that, under Chapter 10, Dane County Code, allows for one or more residences as a principal, permitted use.

~~(1)~~(1m) Certified survey map. A map of land division, not a subdivision, prepared in accordance with section 236.34 of the Wis. Stats. and in full compliance with the applicable provision of this chapter. A certified survey map has the same legal force and effect as a subdivision plat.

(2) Committee. The Dane County Zoning and Natural Resources Land Regulation Committee.

(6) Land division. A division of a parcel of land which is not a subdivision and which creates less than five lots, ~~parcels or building sites of 35 acres each or less in area, regardless of whether the act of division also creates one or more lots, parcels or building sites on 35 acres or more.~~

(14) Subdivision. A division of a parcel of land where the act of division creates either:

(a) Five or more lots, ~~parcels or building sites of 35 acres each or less in area;~~ or

(b) Five or more lots, ~~parcels or building sites of 35 acres each or less in area~~ by successive divisions within a period of five years.

~~(c) All area calculations are to be exclusive of any dedications, rights-of-way, easements or reservations.~~

~~(18) Lot. A land area of 35 acres or less.~~ Zoning lot. A parcel of land under single ownership, and in a single zoning district, occupied or intended to be occupied by one main building or principal use. A zoning lot may or may not coincide with a lot of record.

ARTICLE 3. Subsection (6m) of section 75.06 is created to read as follows:

(6m) Lot. Any land area or building site of 35 acres or less, and any other parcel of land required or allowed to be included within the boundaries of a certified survey map, or preliminary or final plat under WIS. STAT. Ch. 236. All area calculations are to be exclusive of any dedications, rights-of-way or public highway easements.

[EXPLANATION: This amendment provides that all building sites, as defined herein, regardless of size, shall be subject to land division review and must be created by either certified survey map or subdivision plat. Lots exceeding 35 acres in area not zoned to allow a principal residential use, lots created pursuant to will or court order, and transfers of land between adjoining owners shall remain exempt from land division review.]

Submitted by Supervisor Miles, May 26, 2011.
Referred to ZONING & LAND REGULATION.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Parks Division provide finish landscape services at the former Rockdale Mill site at CamRock Park.

BE IT FURTHER RESOLVED, that Dane County Parks will invoice the Village of Rockdale for finish landscaping not to exceed \$25,000.

BE IT FURTHER RESOLVED, that a new account LWRPKOP "MCF Donation Revenue" be established for \$25,000 and LWRPKOP 47150 CamRock Park Restoration Expense account be increased by \$25,000. These funds shall carry forward until expended.

BE IT FINALLY RESOLVED, that the Dane County Executive, County Board and Dane County Park Commission thank the Village of Rockdale and Madison Community Foundation for their generous contribution to CamRock Park.

Submitted by Supervisors Salov, Ripp, Richmond and Duranczyk, June 2, 2011.

Referred to PERSONNEL/FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

RES. 58, 11-12

AUTHORIZING AN AGREEMENT BETWEEN COUNTY OF DANE AND CITY OF MADISON FOR HOUSEHOLD HAZARDOUS WASTE SERVICES

The Board Of Health For Madison And Dane County on behalf of Public Health—Madison and Dane County and the County Of Dane, desire to enter an inter-governmental Agreement pursuant to Section 66.0301, Wisconsin Statutes and, Dane County desires to provide a dedicated collection drop-off center for household hazardous waste for its citizens and for Very Small Quantity Generator's (VSQGs) hazardous waste.

Public Health—Madison and Dane County (PHMDC) maintains a staff with technical expertise to coordinate these services for the County and the County believes that the most effective means to provide household hazardous waste and VSQGs hazardous waste related services to its citizens is through purchase of services from PHMDC;

The desired Agreement is for a period of two years with reimbursement to Public Health—Madison and Dane County of \$205,815.00 in 2011, and \$221,758.00 in 2012, for the services described in the Agreement and there are sufficient funds in the budget for this project.

NOW, THEREFORE, BE IT RESOLVED, That Dane County enter into an Agreement with Public Health—Madison and Dane County for the provision of household hazardous waste services for 2011 and 2012, and that the County Executive and the County Clerk be authorized to and directed to sign the Agreement; and

BE IT FINALLY RESOLVED, That the Public Works, Highway & Transportation Department be directed to ensure complete performance of the Agreement.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, June 2, 2011.

Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 59, 11-12

AWARD OF CONTRACT FOR ELECTRICAL UPGRADES TO COLISEUM AT ALLIANT ENERGY CENTER

The Department of Public Works, Highway & Transportation reports the receipt of bids to upgrade lighting and controls in Veterans Memorial Coliseum at the Alliant Energy Center, Madison, WI, Bid #311021.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Total: \$ _____

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to _____.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$ _____; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, June 2, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 60, 11-12

ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES
CONSERVATION AIDS GRANT FOR STEWART LAKE FISHING PIER

The Land & Water Resources Department has secured a \$3,128.33 County Conservation Aids grant from the Wisconsin Department of Natural Resources (WI DNR).

The purpose of the grant is to build and place an ADA accessible fishing pier at Stewart Lake County Park. The required match for this project will be an anticipated \$5,000 donation and funds included in the Land & Water Resources – Parks 2011 budget.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the \$3,128.33 County Conservation Aids grant from the WI DNR,

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute documents necessary to accept the funds,

BE IT FINALLY RESOLVED, that LWRCONSV 81770 State Aid-Conservation Program Revenue account and LWRCONSV 21503 State Matching Funds Expense account be increased by \$3,128.33. These funds shall be carried forward until expended.

Submitted by Supervisor Downing, June 2, 2011.

Referred to PERSONNEL/FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

RES. 61, 11-12

ACCEPTANCE OF WI LAND & WATER CONSERVATION ASSOCIATION GRANT

Dane County Land & Water Resources – Land Conservation Division has received a grant from the Wisconsin Land & Water Conservation Association (WLWCA) for \$106,250. This grant will support the Mississippi River Basin Initiative project as part of the Yahara CLEAN Project with staffing support.

This grant is funded through an agreement between the Walton Family Foundation and the National Association of Conservation Districts.

THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the grant award from the Wisconsin Land & Water Conservation Association for \$106,250.

BE IT FINALLY RESOLVED, that a new revenue account “WLWCA MRBI Grant Revenue” shall be established under the Land Conservation budget for \$106,250 and that these funds be carried forward until expended.

Submitted by Supervisors Jensen, Downing, Duranczyk and Bruskwitz, June 2, 2011.

Referred to PERSONNEL/FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 62, 2011-12

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Airport Commission

William Haight, 51 Burrows Road, Madison 53704 (244-8155-H, 227-8111-W), to be reappointed. This term will expire 6/30/14.

Commission on Sensitive Crimes

Shira R. Phelps, 625 North Segoe Road, #605, Madison 53705 (239-2139-H, 890-2850-W), to be reappointed. This term will expire 6/30/14.

Scott Martin, 205 Acewood Blvd., Madison 53714 (243-0264-H, 224-3665-W), to be reappointed. This term will expire 6/30/14.

Sharyl Kato, 206 Winnequah Rd., Madison 53716 (255-7356-W), to fill the seat of Casey Behrend, who resigned. Ms. Kato is the Executive Director of The Rainbow Project, where she has worked for 29 years. The Rainbow Project is a private, nonprofit organization providing specialized treatment and related services to children and families experiencing stress relating to but not limited to trauma, neglect, attachment issues, and witness to domestic violence. This term will expire 6/30/14.

Cultural Affairs Commission

Diane Everson, 114 Kellogg Road, Edgerton 53534 (884-3367-W), to be reappointed. This term will expire 6/30/14.

George Gonzales, 2045 Rusk Street, Madison 53704 (332-4119-C), to be reappointed. This term will expire 6/30/14.

Georgene Pomplun, 8778 Oak Grove Road, Mount Horeb 53572 (832-6448-H), to be reappointed. This term will expire 6/30/14.

Leslie Watkins, 817 East Gilman Street, Madison 53703 (284-0545-H), to be reappointed. This term will expire 6/30/14.

Dane County Housing Authority

Keith G. Broadnax, 1136 Virdon Drive, Sun Prairie 53590 (318-0243-H, 260-0050-W), to fill the expired term of Tom Landgraf. Mr. Broadnax is Vice President of Great Lakes Capital Fund, overseeing the company's affordable housing and new markets tax credit investment activities in Wisconsin. He also worked as a Senior Program Officer for the Local Initiatives Support Corporation, an Indiana company providing capacity building training and technical assistance to Community Development Corporations. He is a member of the City of Madison Housing Committee, the Wisconsin Court Appointed Special Advocates, and a member of 100 Black Men of Madison. This term will expire 4/19/16.

Submitted by Supervisor McDonell, June 2, 2011. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 63, 11-12

**AWARD OF CONTRACT FOR TAX COLLECTION AND PROPERTY LISTING SOFTWARE
RELICENSING AND SOFTWARE UPGRADES**

The Treasurer's Office, Planning and Development, and Information Management reports the conclusions of RFP 109053 for licensing and development of an improved tax calculation and collection system. Any such system includes property listing as it is critical to the collection of taxes.

The RFP process included a review and evaluation of seven bids. The decision of the reviewers was to select the current vendor:

GCS Software Inc.
N5723 County Road SN
Onalaska, WI 54650

Total: \$ _____

The Treasurer's Office, Planning and Development Office, and Information Management Office finds the amount reasonable and recommends the bid be awarded to GCS Software Inc.

There are sufficient funds available for this project in the Capital Budget that has carried forward from 2008.

NOW, THEREFORE, BE IT RESOLVED that a contract be awarded to GCS Software Inc. in the amount of \$ _____; and

BE IT FURTHER RESOLVED that the County Executive and County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Treasurer's Office, Planning and Development Office and Information Management be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Treasurer shall be responsible for approving the work completed and periodic payment as outlined in the Contract.

Submitted by Supervisor McDonell, June 2, 2011.
Referred to PERSONNEL/FINANCE and ZONING & LAND REGULATION.

RES. 64, 11-12

ACCEPTING LIBRARY SERVICE AND TECHNOLOGY ACT, TITLE I FUNDS FOR
"ADAPTIVE THEMATIC OUTREACH KITS"

The Dane County Library Service has received a grant from the Wisconsin Department of Public Instruction to enhance the library materials used by individuals and groups in nursing homes, assisted living facilities and senior centers. This project is a collaboration with 58 participating nursing homes and assisted living facilities.

This project will engage disabled elderly living in nursing and care facilities through the use of adaptive thematic kits and support materials. Kits will be rotated to the participating facilities on a monthly basis.

The Dane County Library Board approved this resolution at its June 2, 2011 meeting.

NOW, THEREFORE, BE IT RESOLVED that \$19,413 be set up as additional Library, LSTA revenue and be credited to the Library General Fund, and that \$19,413 be transferred from the Library General Fund to the library operating account entitled "LSTA".

Submitted by Supervisors Duranczyk and Martz, June 2, 2011.
Referred to PERSONNEL/FINANCE.

COMMUNICATIONS

- Claim from Kathy Liebl against Highway for damage to vehicle caused by County truck. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Chad Norton against Highway for damage to vehicle caused by plow. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Pellitteri against Public Works for damage to vehicle at landfill. Referred to PUBLIC PROTECTION/JUDICIARY.
- Notice of Claim of Injury Gerald Harris against City of Madison Fire Dept. Referred to PUBLIC PROTECTION /JUDICIARY.
- Notice of Claim from Elizabeth A. Hastings against Alliant Energy Center for injuries received. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Alan Robinson against Sheriff for loss of money. Referred to PUBLIC PROTECTION/JUDICIARY.
- Claim from Nancy Griswold against Dane County for injuries received from a fall in front of the Public Safety Building. Referred to PUBLIC PROTECTION/JUDICIARY.

- Petitions for Zoning Reclassification. Referred by Clerk Peters to ZONING & LAND REGULATION.
 - Petition 10319 – Town of Berry – Timothy Hook
 - 10320 – Town of Sun Prairie – Joseph Seltzner
 - 10321 – Town of Vienna – E80 Real Estate LLC
 - 10322 – Town of Windsor – Community Development Authority of Town of Windsor

RES. 66, 11-12

ACCEPTING A BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

The Office of Justice Assistance (OJA), on behalf of Governor Scott Walker, has offered Dane County a grant award in the amount of \$87,866 for programs pursuant to the federal Omnibus Safe Streets and Criminal Control Act of 1968 as amended.

The Dane County Office of Equal Opportunity--at the request of the Dane County Criminal Justice Council--wrote for, and has won, an award focusing on reducing re-entry into the criminal justice system by individuals diagnosed with mental health and/or AODA issues. The Dane County Jail Mental Health Team will make referrals to the Mental Health Center of Dane County, Inc.'s Ujima program. Ujima is a culturally specific outpatient treatment program serving the African-American community in Dane County.

The Dane County Criminal Justice Council will meet with the service provider and Dane County Human Services staff twice per year to discuss progress, evidence-based practices and review statistics. Quarterly performance measure reports will be submitted on a scheduled basis by Dane County Human Services to the Office of Justice Assistance. The grant period is upon grant acceptance of the award until May 1, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports the acceptance of OJA Criminal Justice Collaboration Council grant award 2009-DJ-04-8781 to provide soon to be released African-American inmates with more effective treatment options and to reduce the prison population.

BE IT FUTHER RESOLVED that the following revenue account be created and that the revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure account in the Department of Human Services

<u>Revenue Account</u>	<u>Account Title</u>	<u>Amount</u>
CYFSUPRT NEW	OJA Grant	\$87,866
<u>Expenditure Account</u>	<u>Account Title</u>	<u>Amount</u>
CYFCFMHC CMUJAA	UJIMA Case Mgmt	\$87,866

BE IT FINALLY RESOLVED that all unexpended funds from this account be carried forward from the 2011 budget period to the 2012 period.

Submitted by Supervisor McDonell, June 14, 2011.
Referred to PERSONNEL/FINANCE.

RES. 67, 11-12

AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2011 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Dane County is an Entitlement under two (2) U.S. Department of Housing and Urban Development (HUD) grant programs: the Community Development Block Grant (CDBG) and the Home Investment Partnerships (HOME). CDBG funds are intended to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low-and-moderate income

persons. The intent of the HOME Program is to expand the supply of decent, safe, sanitary, and affordable housing, with primary attention to rental housing, for very low-income and low-income families.

This resolution is to amend the 2011 Action Plan, passed by the County Board on November 4, 2010 and submitted to HUD to include the following projects:

Recipient	Project Description	Amount
Movin' Out, Inc.	Heritage Middleton	\$440,639
Independent Living, Inc.	McKee Park Apartments Rehab	\$285,906
Village of Belleville	Handicapped Accessibility – Phase II	\$42,000

The Substantial Amendment also recognizes the due to pending reductions at the Federal level to the CDBG and HOME Programs, reductions and changes in use of funds previously presented are needed. The Substantial Amendment:

- Decreases the amount of public service funds earmarked for transportation services by \$14,000. Cuts to this public services area are required due to the 15% cap on these funds imposed by federal regulations under the CDBG Program. No funding will be provided to the Stoughton United Methodist Church Ministries. Funding to the Colonial Club will be reduced from \$5,000 to \$1,030.
- Decreases the level of funding for administration to the requisite caps imposed by the CDBG and HOME programs. This impacts the Dane County Department of Human Services.
- Changes the use of 2010 and 2011 CDBG funds earmarked for major home rehabilitation in the City of Stoughton to minor home repair grants.
- Changes the use of 2010 CDBG funds earmarked for major home rehabilitation in the Village of DeForest to minor home repair grants.
- Changes the funding source for the 2009 Dane County Housing Authority mortgage reduction program from HOME to CDBG.
- Increases the amount of funding for new rental construction under the HOME Program to \$440,639 and reduces the amount of funding for new rental construction under the CDBG Program by \$71,929. The funds are earmarked for the Movin' Out Heritage Middleton project.
- Increases the amount of funds earmarked for rental rehabilitation from \$91,166 to \$285,906. Reduces the amount of CDBG funds for economic development and disaster assistance as needed to provide funding for the McKee Park Apartments (Senior Housing) rehabilitation to be undertaken by Independent Living, Inc.

In order to comply with the County's HUD required *Citizen Participation Plan*, the CDBG Commission held a public hearing and published a summary of the Substantial Amendment both on the County web site and in a local newspaper. The CDBG Commission made its preliminary recommendations at their April 28, 2011 Commission meeting. These recommendations were incorporated into a Substantial Amendment to the 2011 Action Plan. A draft version of the Substantial Amendment was posted on the County web site beginning May 9, 2011 for public review and comment. A summary of the Substantial Amendment to the 2011 Action Plan and notice of public hearing was published in a non-legal section of the *Wisconsin State Journal* on May 10, 2011. A public hearing for citizen input was held on May 26, 2011 after which the CDBG Commission finalized their recommendations. Applications for the handicapped accessibility and rental rehabilitation dollars were solicited via an RFP process in March 2011. Funding for a rental project to be undertaken by Movin' Out was identified in the 2011 Annual Plan passed on November 4, 2010; this Substantial Amendment increases the amount of funds so that the Heritage Middleton project that will provide affordable housing for Seniors may be undertaken.

NOW, THEREFORE, BE IT RESOLVED that the County Board expresses its appreciation to the CDBG Commission for their hard work and recommendations on the Substantial Amendment to the 2011 Action Plan;

BE IT FURTHER RESOLVED that the County Executive is authorized to submit the above referenced Substantial Amendment to the 2011 Action Plan, as well as, any amendments and additional documentation to HUD relating to the 2011 Program Year CDBG and HOME grants;

BE IT STILL FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized and directed to sign the appropriate contracts on behalf of Dane County; and

BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to implement the 2011 CDBG and HOME programs.

Submitted by Supervisors Stubbs, Duranczyk, Vedder and Sargent, June 16, 2011.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 68, 11-12

AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY PROJECT "2011 SUMMER EVENTS"

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in an Alcohol Enforcement Initiative. The goal of the federally funded contract is to reduce the number of alcohol related crashes by persons leaving area festivals and community events. The grant includes monies for a "Safe Rider Program" and a media plan.

NOW, THEREFORE BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$9,750 from the Department of Transportation, Bureau of Transportation Safety for a 2011 Summer Events grant. The Sheriff's Office is receiving \$7,850 to be used for promotional materials/supplies and printed advertising, and for an extensive media plan. The Sheriff's Office is also receiving \$1,900 to be used to contract with local bus companies to provide transportation.

BE IT RESOLVED that \$9,750 be set up as additional revenue in the Sheriff, Field Services Community Safety Project Revenue account (SHRFFLD 80708) and be credited to the general fund.

BE IT FURTHER RESOLVED that \$9,750 be transferred from the general fund to the following Sheriff's Office accounts:

Contractual Bus Service - (SHRFFLD 21839)	\$1,900
Media Account - (SHRFFLD 21530)	\$7,850
<u>Total</u>	\$9,750

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2011 budget period to the 2012 budget period.

Submitted by Supervisors Rusk, Bayrd and Corrigan, June 16, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 69, 11-12

AUTHORIZATION TO ENTER INTO A PROJECT AGREEMENT WITH WDOT FOR DESIGN REVIEW OF THE LOWER YAHARA RIVER TRAIL

In October of 2010, Wisconsin Department of Transportation (WDOT) awarded Dane County \$3,006,282 through the Transportation Enhancement program to fund 80% of construction costs for phase one of the Lower Yahara River Trail. Before construction can begin, the WDOT must complete Design Review of plans, specifications and environment documentation necessary to construct the trail. Design Review is completed by a WDOT contracted consultant and has been budgeted to cost \$48,751 that must be paid by the project sponsor, Dane County.

WDOT has awarded an 80% (\$39,001) cost share grant through the 2011-2014 Bicycle & Pedestrian Facilities Program to assist Dane County with this cost. The remaining 20% (\$9,750) will be charged to account CPLWRESC 57773 Lower Yahara Trail.

NOW, THEREFORE, BE IT RESOLVED, that Dane County enter into a Project Agreement with the Department of Transportation to receive Federal funds for design review of plans, specifications and environmental review necessary for construction of Phase One of the Lower Yahara River Trail.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk are hereby authorized to execute the Project Agreement.

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors authorizes this expenditure in advance of the 2011 borrowing,

BE IT FINALLY RESOLVED, that a new revenue and expense account CPLWRESC "Lower Yahara River Trail BFPF Grant" shall be established for \$39,001. All Funds shall be carried forward until realized and expended.

Submitted by Supervisors Miles, Richmond and Ripp, June 16, 2011.

Referred to PERSONNEL/FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 70, 11-12

ACCEPTANCE OF A USDA-NATURAL RESOURCES CONSERVATION SERVICE GRANT

Dane County Land & Water Resources – Land Conservation Division has received a grant from the USDA-Natural Resources Conservation Service (NRCS) for \$107,325. This grant will support the Mississippi River Basin Initiative project as part of the Yahara CLEAN Project with staffing support of \$18,500 for 2011 and the balance to be included in the 2012 Land Conservation budget.

The Mississippi River Basin Healthy Watersheds Initiative (MRBI) was established to improve the health of watersheds in the Mississippi River Basin. Through this initiative, NRCS and its partners assist producers in the Mississippi River Basin to voluntarily implement conservation practices that avoid, control, and trap nutrient runoff; improve wildlife habitat; and maintain agricultural productivity.

This agreement develops a cooperative undertaking between Dane County Land & Water Resources and NRCS to provide funding to accelerate implementation of conservation practices through outreach, conservation planning, practice implementation, and follow-up.

Dane County Land & Water Resources and NRCS have a common objective to reduce soil erosion and protect top soil; to help bring about the conservation, development and wise use of land, water, and related resources. The results of this effort will strengthen, increase, and encourage the voluntary approach and participation of private landowners to successfully install and adopt conservation practices.

THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the grant award from the USDA-NRCS for \$107,325.

BE IT FINALLY RESOLVED, that a new revenue account LWRCONSV "NRCS 11-13 MRBI Revenue" shall be established under the Land Conservation budget for \$18,500 and that these funds be carried forward until expended.

Submitted by Supervisors Ripp, Richmond and Bruskewitz, June 16, 2011.

Referred to PERSONNEL/FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and LAND CONSERVATION.

RES. 71, 11-12

AUTHORIZING SALE OF COUNTY-OWNED HOUSE AT 305 SHELDON STREET ROCKDALE

Dane County Parks currently owns a small residential lot at Cam-Rock County Park in the Village of Rockdale. The lot was part of a larger purchase that was made in 2009 for the express purpose of completing a bicycle-pedestrian trail through the Park that connects the Villages of Rockdale and Cambridge. The trail has been built on land that has been incorporated into Cam-Rock County Park. The residential lot is not needed for Park use and can therefore be sold and put back on the tax rolls.

The residential lot is approximately 0.3 acres in size and includes a house, which has sat vacant. The property has been listed for sale for about one year and there has been very little interest in it.

Randall and Tamara Schmid have submitted an offer to purchase the property for \$89,900 on a land contract. The house, which is in sub-standard condition and has a roof leak, will be sold as is, with the exception of an underground fuel oil storage tank that the County will remove and the condition that the well be in working order. The buyers are both employed and current residents of Rockdale.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the sale of 305 Sheldon Street, Rockdale to Mr. And Mrs. Schmid on the terms outlined above, and

BE IT FURTHER RESOLVED that land contract payments and final balloon payment be credited to the Land Acquisition Park Sale/Lease account LWPKLNAQ 84833, and

BE IT STILL FURTHER RESOLVED that the Conservation Fund Manager and the Real Estate Officer be directed to prepare the necessary documents for closing of the sale, and

BE IT STILL FURTHER RESOLVED that the Controller is authorized to issue checks necessary to cover county expenses related to the transaction, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute a land contract and warranty deed on behalf of the County of Dane.

Submitted by Supervisors Salov, Ripp and Richmond, June 16, 2011.

Referred to .PERSONNEL/FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

RES. 72, 11-12

AUTHORIZING ACCEPTANCE OF A US FISH & WILDLIFE SERVICE
GRANT FOR VERMONT & GORDON CREEKS

Dane County Department of Land & Water Resources has been awarded a grant from the US Fish & Wildlife Service in the amount of \$49,000. The purpose of this grant is to reduce sediment inputs to Vermont and Gordon Creek, restore natural stream hydrology and improve riparian and in-stream habitat for fish and wildlife.

The match for this grant will be the previous work done by the County on other segments of Vermont Creek. Additional grant funding for Gordon Creek has been received from the USDA Environmental Quality Incentive Grant Program (EQIP).

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept the grant award from the US Fish & Wildlife Service totaling \$49,000 for the purposes identified in the grant proposal.

BE IT FURTHER RESOLVED that a new revenue and expense account LWRCONSV "Vermont/Gordon Ck USF&W Grant" be established for \$49,000 and that these funds shall be carried forward until realized and expended.

Submitted by Supervisors Downing, Duranczyk, Richmond, Hampton, Martz, Bruskevitz, Gau and Jensen, June 16, 2011.

Referred to PERSONNEL/FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 73, 11-12

AUTHORIZING AN AGREEMENT WITH USDA-NATURAL RESOURCES CONSERVATION SERVICE

The USDA-Natural Resources Conservation Service (USDA-NRCS) and Dane County Land & Water Resources Department would like to enter into a mowing agreement for the former Wolf property. This property was purchased through the Land & Water Legacy Program for the purpose of a restoration project that supports the goals of the North Mendota Priority Watershed Plan. The property is located in the Town of Westport, just outside of the Village of Waunakee. The County has partnered with USDA-NRCS on a habitat restoration project that is currently underway. The property is being restored to a native prairie that includes wetland scrapes. USDA-NRCS is covering all of the restoration costs, including earth work and seeding. As is typical for newly established prairie, the property will need to be mowed in order to keep invasive species from taking over, thereby giving the native grasses and forbs a chance to establish.

In addition to covering the restoration costs, USDA-NRCS will pay for the necessary mowing. The County will take responsibility for the mowing and will be paid by USDA-NRCS. This Agreement would be for four (4) mowings at a rate of \$35/acre for a total of 69 acres. The Agreement would total \$9,660 and mowing would begin this year and continue into 2012.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors, and the Dane County Executive hereby authorize the agreement between Dane County and the USDA-NRCS.

BE IT FURTHER RESOLVED that the Director of Dane County Land & Water Resources is hereby authorized to execute the agreement between Dane County and the USDA-NRCS.

BE IT FINALLY RESOLVED that a new revenue and expense account LWRPKOP "NRCS-Wolf Mowing" shall be established and that all funds shall be carried forward until expended.

Submitted by Supervisors Ripp, Richmond and Erickson, June 16, 2011.

Referred to PERSONNEL/FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 74, 11-12

APPROVING AGREEMENT WITH US GEOLOGICAL SURVEY FOR FIELD & TILE MONITORING

Dane County purchased a 211 acre farm in the Towns of Dane and Springfield in 2008 in order to reduce run-off into Six-mile Creek and eventually into Lake Mendota. The county and Endres Berryridge Farm have developed a plan for wetland restoration, habitat protection, and cropland preservation. This plan will also provide valuable demonstration and data useful for future Phosphorus Trading opportunities.

Per Resolution 32, 2011-2012, the Field Monitoring (Phosphorus) and Tile Monitoring (Phosphorus and Nitrogen) will cost \$165,675 over the next three years of which the county would fund \$79,100 from the Phosphorus Trade Account in the Land and Water Legacy Fund.

The \$36,800 portion of the Tile Monitoring Program is available in the Land & Water Resources – Land Conservation 2011 Budget. Land Conservation will continue to pursue additional funding to offset this cost.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the above proposed agreement, and

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors authorizes the Director the Dane County Land & Water Resources to execute the above proposed agreement between Dane County and the US Geological Survey.

Submitted by Supervisors Ripp and Richmond, June 16, 2011.

Referred to PERSONNEL/FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and LAND CONSERVATION.

RES. 75, 11-12

AWARD OF CONTRACT FOR BOOKMOBILE GARAGE AT DANE COUNTY JOB CENTER

The Department of Public Works, Highway & Transportation reports the receipt of bids to construct a garage for the Bookmobile at the Dane County Job Center, 1819 Aberg Avenue, Madison, WI, Bid #311022.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Total: \$_____

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to _____.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$_____; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov and Erickson, June 16, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 76, 11-12

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Board of Adjustment

Steven E. Schulz, 1027 West Medina, Marshall 53559 (655-1621-H), to be reappointed. This term will expire 6/30/14.

Bill Olson, 8750 Colby Road, Mount Horeb 53572 (832-6460-H, 312-930-5179-W), to be reappointed. This term will expire 6/30/13.

C.D.B.G. Committee

Supervisor Dave Ripp, 7220 Highway 19, Waunakee 53597 (849-7643), to fill the seat of a supervisor representing a district outside the City of Madison, due to the resignation of Supervisor Duranczyk. This term will expire 4/15/14.

Election Commission

Bill Kraus, 946 Spaight Street, Madison 53704 (258-1511-H), to be reappointed. This term will expire 6/30/14.

Food Council

Supervisor Melissa Sargent, 1638 Mayfield Lane, Madison 53704 (220-2273-H). This term will expire 4/17/12.

Lakes & Watershed Commission

Lyle Updike, 5707 Twin Lane Road, Marshall 53559 (837-0069-H), to be reappointed. This term will expire 4/15/14.

Susan E.H. West, 3542 John Muir Drive, Middleton 53562 (836-0569-H, 263-7884-W), to fill the seat of a representative of the Cities & Villages Association, formerly held by Howard Teal. Ms. West is an Associate Professor of Bacteriology, School of Veterinary Medicine, at the University of Wisconsin-Madison. She is an alderperson for the City of Middleton, serving as a member and vice-chair of the City of Middleton Parks, Recreation and Forestry Commission, a member and chair of the City of Middleton Stormwater Facilities Management Committee, the organizer of the Middleton Hills Oak Savanna, which she received the C.D. Besadny Grant from the DNR for its restoration, and a member of the Middleton Hills Neighborhood Association. This term will expire 4/15/14.

Monona Terrace Convention & Community Center Board

Thomas J. Ziarnik, 9225 Eaglewood Drive, Verona 53593 (845-8740-H), to be reappointed. This term will expire 5/1/14.

Parks Commission

William Lunney, 3032 Waubesa Avenue, Madison 53711 (222-0070-H), to be reappointed. This term will expire 7/1/15.

South Central Library System Board

Supervisor Eileen Bruskewitz, 5134 Reynolds Avenue, Waunakee 53597. This term will expire 12/31/13.

Veterans Services Commission

Jane Cree, 119 Lothe Road, Marshall 53559 (655-4842-H, 266-7530-W), due to the resignation of Lyla Drewes. Ms. Cree is a retired Navy veteran. She is retired from the State of Wisconsin's Department of Workforce Development. She is a member of the American Legion Post 270, and serves on their Executive Committee. She is a volunteer for the Vista tax preparation sites, a volunteer for the Badger Honor Flight, and a rose bearer for veterans' services on Memorial Day. This term will expire 12/11/12.

Submitted by Supervisor McDonell, June 16, 2011. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 77, 11-12

AUTHORIZING AMENDING AN AGREEMENT WITH HARRIS CORPORATION AND AUTHORIZING AN

AGREEMENT WITH THE CITY OF FITCHBURG FOR INTEROPERABLE VOICE RADIO COMMUNICATION
SYSTEM IMPROVEMENTS

WHEREAS Sub. 2, Res. 229 authorized an agreement in the amount of \$14,871,375 with Harris Corporation of Melbourne, FL for an interoperable voice radio communications system.

WHEREAS a letter from the City of Fitchburg citing its resolution R-35-11 confirmed financial support of certain system additions contingent on the successful negotiation of an agreement between the City and County. A change order in the amount of \$_____ would provide the requested improvements, and an Intergovernmental Agreement would memorialize the additions, payment by the City and other necessary details.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and Dane County Clerk execute an agreement with the City of Fitchburg to secure the addition of the system improvements at the City's expense.

BE IT FINALLY RESOLVED that the Dane County Executive and Dane County Clerk execute an amendment to the agreement with Harris Corporation to implement the change order.

Submitted by Supervisor McDonell, June 16, 2011.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 78, 11-12

PROHIBITING CARRYING OF FIREARMS IN BUILDINGS OWNED, OCCUPIED, OR CONTROLLED BY DANE
COUNTY AND AT SPECIAL EVENTS ON DANE COUNTY PROPERTY

In June 2011, the Wisconsin Legislature adopted 2011 Senate Bill 93 which authorizes the carrying of concealed weapons in Wisconsin under certain circumstances. A person who is licensed under the new statute is exempted from the crime of carrying a firearm in a public building. The effective date of this provision shall be the first day of the fourth month beginning after publication.

The amendment creates new provisions in the trespass statute to permit certain owners and occupants of property to prohibit persons from carrying a concealed weapon in or on the property. It provides that a person may be subject to a Class B forfeiture if he or she, while carrying a firearm enters or remains in any part of a building that is owned, occupied, or controlled by a local governmental unit, if the local governmental unit, has notified the person not to remain in the building while carrying a firearm. The statute also prohibits a person from entering or remaining at a special event if the person has been notified not to enter or remain at the special event while carrying a firearm.

In order to give notice under the statute, the owner or occupant must post a sign that is located in a prominent place near all of the entrances of the part of the building to which the restriction applies and it must be posted so that individuals entering the building must be reasonably expected to see the sign. On land on which a special event is held, a sign must be posted in a prominent place near all of the entrances to the special event so that any individual attending the special event can reasonably be expected to see the sign. All signs must be at least five inches by seven inches.

The Dane County Board of Supervisors has concluded that it is in the best interest of public safety, and of the safety of county employees, to prohibit the carrying of firearms in buildings owned, occupied, or controlled by Dane County, and during special events upon land owned, occupied, or controlled by Dane County.

NOW THEREFORE BE IT RESOLVED that no person carrying a firearm, except a law enforcement officer, shall enter any building owned, operated, or controlled by Dane County; and

BE IT FURTHER RESOLVED that no person carrying a firearm, except a law enforcement officer, shall enter any special event on land owned by Dane county; and

BE IT FURTHER RESOLVED that all buildings and land affected by this Resolution shall be posted in conformance with state law, no later than the effective date of 2011 Senate Bill 93, stating that carrying a firearm in said building or on said property is prohibited.

Submitted by Supervisors Rusk, Eicher, Bayrd, Erickson, Corrigan, Sargent, Hesselbein, Solberg, Miles, Matano, Vedder, Richmond, Duranczyk, Veldran, Hampton, Hendrick, Stoebig, June 16, 2011.

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION & JUDICIARY, PUBLIC WORKS & TRANSPORTATION

COMMUNICATIONS

Summons & Complaint from Rebecca L. Brausen and Dane County Human Services against Donald Bednarek for injuries received. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Timothy G. Garza against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION & JUDICIARY.

Amended Complaint & Petition for Declaratory Judgment by Lashana L. Buckner against Human Services. Referred to PUBLIC PROTECTION & JUDICIARY.

Subrogation Demand from Farmers Insurance for their Client Sait Ceesay against Parks for injuries received. Referred to PUBLIC PROTECTION & JUDICIARY.

Accident Report from Alyson M. Berzinski against Jason E. Freedman for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Notice of Claim from Sean P. Burke against Sheriff for assault. Referred to PUBLIC PROTECTION & JUDICIARY.

FINDING THE CAPITAL AREA REGIONAL PLANNING COMMISSION'S
2012 BUDGET CERTIFICATION UNREASONABLE

The Capital Area Regional Planning Commission (CARPC) submitted its 2012 budget certification to the Dane County Clerk on July 18, 2011, pursuant to Section 66.0309(14)(b), Wis. Stats. Dane County is charged for 100 percent of the CARPC budget. Statutes specify that, if any local governmental unit makes a finding by resolution within 20 days of the certification to its clerk that the charges of the regional planning commission are unreasonable, it may take legal action.

CARPC certified a 2012 budget with nearly an 18% increase over the county levy allocated to the agency in 2011. Given the fiscal limitations facing all local governments following passage of the state budget and upcoming reductions in funding to valuable public services, this increase is unreasonable.

CARPC arbitrarily disregarded alternatives, such as the implementation of a per acre fee for developers, which would have lessened the impact on the county's levy. Instead, the \$815,707 CARPC budget constitutes the entire projected levy increase amount allowed to Dane County for all expenses under the new state-imposed levy limits.

All charges related to review and approval of Urban Service Areas (USAs) are unreasonable in the current budget climate, and given the current housing market. Review of Urban Service Areas (USAs) is not a statutorily-required duty of CARPC. Accordingly, most RPCs across the state do not review USAs. This duty may be mentioned in the "charter", but CARPC is not a designated water quality planning agency and is not following the charter regarding other activities, such as the Future Urban Development Agreements.

The *Wisconsin State Journal* recently reported a glut of real estate inventory at every price level. Normally, Dane County has about a 10 month inventory of homes for sale; today, that inventory is 13 and a half months, the highest it's been in more than a decade. Dane County does not need more land approved for development and more homes on the market. In fact, there are hundreds of acres of vacant lots that already have been approved for development. If CARPC takes a break from approving USAs, it will ease the glut of real estate that has kept existing homes from selling.

Finally, in an environment of hiring freezes and other cost efficiencies in county government, CARPC acted without the review or approval of its own Budget and Personnel Panel in filling staff vacancies and authorizing mid-year salary increases for staff. As a result, the certified charges to support CARPC are unreasonable compared to the standard used by most publicly financed agencies in these times of fiscal austerity.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors finds the Capital Area Regional Planning Commission's 2012 budget certification unreasonable.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors directs the Corporation Counsel to initiate legal action to challenge CARPC's budget certification.

Submitted by Supervisors McDonell, Hendrick and Wiganowsky, July 15, 2011. Fiscal and Policy Notes not required.

Referred to PERSONNEL & FINANCE.

ORD. AMDT. 9, 11-12

AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF ORDINANCES,
PROHIBITING FEEDING OF WILD AND FREE ROAMING DOMESTIC ANIMALS IN COUNTY PARKS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 53.01(30) is created to read as follows:

(30) Wild animal means any animal or bird of a wild nature, including free roaming domestic animals or birds.

ARTICLE 3. Section 53.03(21) is created to read as follows:

(21)(a) Feeding any wild or free roaming domestic animals or birds on lands managed by the Parks Division, without written permit or authorization from the Parks Director or designee.

(b) This section shall not apply to baiting of wild animals authorized by state statute or regulation.

[EXPLANATION: This amendment prohibits feeding of wild and free roaming domestic animals in county parks and on lands managed by the Parks Division without a written permit or authorization from the Parks Director.]

Submitted by Supervisor Ripp, July 21, 2011.

Referred to PERSONNEL/FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

ORD. AMDT. 10, 11-12

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,
CREATING A FEE STRUCTURE FOR THE WORK OF CERTAIN COUNTY EMPLOYEES RELATING TO
GUARDIANSHIP AND PROTECTIVE PLACEMENT ACTIONS.

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 62.14 is created to read as follows:

62.14 FEES; GUARDIANSHIP AND PROTECTIVE PLACEMENT ACTIONS. (1) Authorization. This section is enacted under the authority found in sections 54.34(1) and 55.075, Stats., (authorizing the county department of human services to file petitions for guardianship and protective placement); sections 54.46(3) and 55.075(4), Stats., (permitting the petitioner to collect attorney fees and costs from the ward unless it would be inequitable to do so); and section 55.045, Stats., (requiring the county department to provide protective services and permitting the county to require reimbursement within the ward’s ability to pay.)

(2) There shall be fees assessed for guardianship and protective placement actions as follows:

(a) Adult Protective Services Unit Fees

- | | |
|------------------------------------------------------------------|-------|
| 1. Court Report (Uncontested) – Investigation and Assessment | \$238 |
| 2. Court Report (Contested) – Investigation and Assessment | \$476 |
| 3. Petition - Chapter 55 – Assessment and Preparation | \$ 95 |
| 4. Petition Successor Guardianship | \$143 |
| 5. Petition for Authorization of Use of Psychotropic Medications | \$143 |

- 6. Petition - Chapter 54 – Assessment and Preparation \$238
 - 7. Petitions for Guardianship and Protective Placement \$333
 - 8. Petition on Conversion from Chapter 51 to Chapter 55 \$333
 - (b) Legal Services Fees
 - 1. Uncontested Hearing \$200
 - 2. Contested Trial (per day) \$500
 - 3. Preparation for Contested Trial \$500
- (3)** The fees are subject to court approval pursuant to sections 54.46(3) and 55.075(4), Stats.

[EXPLANATION: This ordinance creates a fee structure for the work of certain county employees relating to guardianship and protective placement actions.]

Submitted by Supervisors Stubbs, Duranczyk and Vedder, July 21, 2011.
 Referred to HEALTH & HUMAN NEEDS, PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

 RES. 80, 11-12

AUTHORIZING AN AGREEMENT TO ACCEPT ADDITIONAL GRANT FUNDS
“PROJECT SAFE NEIGHBORHOODS”

The State of Wisconsin Office of Justice Assistance is making funds available for participation in “Project Safe Neighborhoods.” Project Safe Neighborhoods is a nationwide program to reduce gun crime in America by networking existing local programs that target gun and gang crime and providing those programs with additional tools necessary to be successful. This enforcement is designed to target the most significant gun and gang crime problems within Dane County.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff’s Office is authorized to accept an additional \$7,000 from the State of Wisconsin, Office of Justice Assistance for the “Project Safe Neighborhoods” grant.

BE IT FURTHER RESOLVED that \$7,000 be set up as additional revenue in the Sheriff’s Office, Field Services Division, OJA-Project Safe Neighborhoods Revenue Account (SHRFFLD 81181) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$7,000 be transferred from the General Fund to the following Sheriff’s Office accounts:

OT-Project Safe Neighborhood (SHRFFLD 10059)	\$5,128
Social Security (SHRFFLD-10108)	\$497
Retirement Fund (SHRFFLD-10099)	\$1,200
Workers Compensation (SHRFFLD-10189)	\$175
<u>Total</u>	\$7,000

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2011 budget period to the 2012 budget period.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Wiganowsky, Imhoff, Hulsey and Schlicht, July 21, 2011.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 81, 11-12

AUTHORIZING ASSIGNMENT OF PURCHASE OF SERVICES AGREEMENT
-DANE COUNTY REGIONAL AIRPORT-

RMT, Inc. ("RMT") and Dane County are parties to Dane County Purchase of Services Agreement No. 10728 (the "Agreement") pursuant to which RMT monitors and maintains the former Truax Landfill and the landfill gas extraction system located on the landfill site. The Agreement is for a term of five years, expiring April 30, 2016. RMT has sold its Environmental Business Unit to TRC Environmental Corporation ("TRC"). The sale included the assignment of RMT's Agreement with Dane County to TRC, subject to approval by Dane County, and the transfer to TRC of the RMT Project Manager and other key RMT employees who have performed RMT's obligations under the existing Agreement and the prior purchase of services agreement involving monitoring and maintaining the Truax Landfill site. RMT and TRC have asked Dane County to approve the assignment of the Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Consent to Assignment of Agreement authorizing the assignment of Purchase of Services Agreement No. 10728 to TRC Environmental Corporation, as set forth above.

Submitted by Supervisors Gau, Rusk and Matano, July 21, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 82, 11-12

2011 DANE COUNTY CONSERVATION FUND GRANT AWARD - The Nature Conservancy

The Nature Conservancy (TNC) has applied to the Dane County Conservation Fund Grant Program for financial assistance for the purchase of approximately 71 acres in the Town of Blue Mounds. The property is an addition to The Nature Conservancy's 476-acre Thomson Memorial Prairie site that is located within the Military Ridge Prairie Heritage Area as identified in the *Dane County Parks & Open Space Plan*. Protection of this land restores and preserves a large native grassland ecosystem. In addition, the site connects two separate previously protected parcels, thus creates a larger swath of contiguous prairie habitat.

The project costs for the acquisition total \$363,385. The Conservation Fund Grant Advisory Committee recommends \$101,600 in County funds, which represents 28% of the total project costs. The Nature Conservancy and a DNR Stewardship Grant will cover the remainder of the acquisition costs.

NOW, THEREFORE, BE IT RESOLVED, that a grant to The Nature Conservancy is approved by the Dane County Board and the Dane County Executive. The County will pay up to the grant amount with reimbursement based on actual project expenses.

BE IT FURTHER RESOLVED, that the grant award totals \$101,600 and that the funds are currently available in the 2011 Dane County Conservation Fund.

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors authorizes this expenditure in advance of the 2011 borrowing,

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements, management agreements, and the transfer of land which will vest in Dane County according to Wisc. Stats. 27.05(3), and that the land be managed under the jurisdiction of the Dane County Park Commission.

BE IT FINALLY RESOLVED, that the Conservation Fund Manager and Acquisition and Planning Specialist are authorized to approve closing and reimbursement documentation for grant projects and the transfer of land to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Submitted by Supervisors Downing and Ripp, July 21, 2011.

Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES..

RES. 83, 11-12

AUTHORIZING THE PURCHASE OF LAND AT DONALD COUNTY PARK

Donald County Park is located in southwestern Dane County, Town of Springdale. The Park was established in 1993 through the donation of 105 acres from Delma Donald Woodburn. Since then the Park has grown in size to over 500 acres and is a popular destination for equestrian use, trout fishing, hunting, hiking and picnicking. The Park is greatly supported by an active volunteer organization, the Friends of Donald Park, that have donated time and money to the restoration and betterment of the Park. Additionally, the Donald Woodburn family has made several donations that have facilitated park development, such as the Pop's Knoll picnic shelter. The Park enjoys a steady stream of users, everything from the general public to school groups that visit on a regular basis.

Dane County currently holds conservation easements on 163 acres that is located on the northern boundary of the Park, south of STH 92. These lands are owned by Vernon Valley Farms, Inc., the family corporation of the Donald Woodburn family. Vernon Valley Farms, Inc. intends to sell this land and has offered it to Dane County before it goes on the market.

The property is in agricultural production and includes stream frontage. It is contiguous with existing parkland and many people mistakenly believe that it is already owned by Dane County. If purchased, the land would be used to implement Dane County's sustainable agriculture initiatives and would also be used to expand recreational opportunities at the Park.

An appraisal of the property, commissioned by Dane County and dated August of 2010, valued the property at \$5,500 per acre for a total of \$895,000. The appraiser considered the conservation easements in his analysis. Vernon Valley Farms has offered to sell 95 acres at \$5,500 per acre and to entirely donate the remaining 68 acres, for a total purchase price of \$520,465.

NOW THEREFORE BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of property at Donald County Park from Vernon Valley Farms, Inc. for approximately \$520,465 according to Wis. Stats. Chapter 27.05(3) and that the land rights be managed under the jurisdiction of the Dane County Park Commission.

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors authorizes this expenditure in advance of the 2011 borrowing,

BE IT FURTHER RESOLVED, that the Dane County Real Estate Officer and Conservation Fund Manager are authorized to administer the closing and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions,

BE IT FINALLY RESOLVED, that the Dane County Board of Supervisors recognizes and gives thanks to Vernon Valley Farms, Inc. for their continued support of Donald County Park.

Submitted by Supervisors Downing and Ripp, July 21, 2011.

Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

RES. 84, 11-12

AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Several grant programs administered by the WI Department of Natural Resources support acquisition and development costs for projects identified in the *Dane County Parks & Open Space Plan*. These programs include: the Knowles-Nelson Stewardship Program, the Lake Protection Program, the River Protection Program, the Land & Water Conservation Fund and the Recreational Trails Program. The Department of Land and Water Resources intends to apply for these funds in order to offset potential expenditures.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors and County Executive hereby authorize applications to the WI Department of Natural Resources for financial assistance for the following projects:

1. Lower Yahara River Trail and Door Creek Wetlands Wildlife Area Acquisition
2. McCarthy County Park Acquisition
3. Upper Mud Lake Access Acquisition
4. Stewart County Park Shelter and Restroom Improvements
5. Capital Springs Centennial State Park Parking Lot Development

BE IT FURTHER RESOLVED that the County Board of Supervisors and County Executive hereby authorize the Conservation Fund Manager, Parks Planner and Acquisition & Planning Specialist to submit grant applications to the State of Wisconsin Department of Natural Resources, submit reimbursement claims along with necessary supporting documentation within 6 months of project completion, submit signed documents and take necessary action to undertake, direct and complete approved projects.

BE IT FINALLY RESOLVED that the County Board of Supervisors and County Executive recognize and acknowledge the long-term ownership and management responsibilities of the Stewardship, Lake Protection, River Protection, Land and Water Conservation Fund and Recreational Trails Programs, and will comply with all Stewardship, Lake Protection, River Protection, Land & Water Conservation Fund and Recreational Trails laws and regulations and will meet their obligations under any grant agreements for the projects, including the financial obligations under any grants.

Submitted by Supervisor Ripp, July 21, 2011.

Referred to PERSONNEL/FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 85, 11-12

AUTHORIZATION TO ACCEPT A RECREATION TRAILS ACT GRANT
FOR CONSTRUCTION OF PHASE ONE OF THE LOWER YAHARA RIVER TRAIL

The Wisconsin Department of Natural Resources has awarded a \$30,000 cost share grant through the Recreation Trails Act Program to assist Dane County with construction of phase one of the Lower Yahara River Trail. This grant will be utilized to assist with costs for construction of the trail section between the Lussier Family Heritage Center and the Lake Farm group camp. The grant award will provide 50% of construction costs up to \$60,000. Matching funds will come from CPLWRESC 57773 Lower Yahara River Trail Expense.

NOW, THEREFORE, BE IT RESOLVED, that Dane County enter into an Outdoor Recreation Aids Grant Agreement with the Department of Natural Resources to receive funds for construction of Phase One of the Lower Yahara River Trail.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk are hereby authorized to execute the Agreement.

BE IT FINALLY RESOLVED, that a new expenditure and matching revenue account CPLWRESC "LYRT-RTA Grant" shall be established for \$30,000. All Funds shall be carried forward until realized and expended.

Submitted by Supervisors Miles, Richmond and Ripp, July 21, 2011.

Referred to PERSONNEL/FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

RES. 86, 11-12

APPROVAL OF THE TOKEN CREEK COUNTY PARK AND NATURAL RESOURCE AREA MASTER PLAN

Token Creek County Park and Natural Resource Area is a unique natural resource and recreation setting amidst a very urban environment and encompasses approximately 900 acres in northeastern Dane County. Token Creek is the only cold water trout fishery in this region of Dane County, and the 27 square mile watershed provides nearly half of the base flow of water for Lake Mendota. The Wisconsin DNR, Army Corps. of Engineers, Token Creek Watershed Association, Town of Windsor, Trout Unlimited, Natural Heritage Land Trust and Dane County have been actively working on water quality and habitat improvement measures for many years to protect and enhance this resource.

The planning process evaluated existing conditions of the park and natural resource area and incorporated public, stakeholder and staff recommendations. The planning process included a series of public information, local unit of government and stakeholder meetings from May of 2009 through June of 2011. Plan recommendations include; expansion of disc golf and camping opportunities, enhancement of fishing opportunities, a relocated southern park entrance to better manage the park, park roadway re-alignment and parking lot reconfiguration to offer improved sight distance, visibility, function and consolidation for ease of maintenance, increased signage for information, direction and interpretive education, improved entrance for dog

exercise area, improved trails and access throughout the park and natural resource area including connections to adjacent neighborhoods and parkland.

Implementation of these recommendations will result in multiple benefits for both the County and park patrons. Relocation of the park entrance in itself is anticipated to greatly reduce County operation and maintenance costs by substantially reducing length of road that requires snowplowing in the winter. Expansion of the disc golf course and campground should result in increased revenues generated from this park. Finally, clustering major recreation activities at the south end of the park will enhance the quality of hiking, fishing, cross country skiing, camping and nature observation throughout the rest of the park by reducing, and even eliminating during winter months, motorized traffic throughout the northern two thirds of the park.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive adopt the Master Plan for Token Creek County Park and Natural Resource Area as an element of the Dane County Parks and Open Space Plan.

BE IT FURTHER RESOLVED, That the Dane County Parks Commission, County Board of Supervisors, and County Executive thank the Token Creek Conservancy Committee, Token Creek Watershed Association, Towns of Windsor and Burke, Cities of DeForest and Sun Prairie, and all of the citizens and stakeholders for their time and effort in assisting with preparation of the plan.

Submitted by Supervisor Ripp, July 21, 2011

Referred to PERSONNEL/FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 87, 11-12

APPROVING LEASE AMENDMENT WITH U.S. CELLULAR FOR ADDITIONAL ANTENNA AT EISNER TOWER

Madison Cellular Operating Company d/b/a U.S. Cellular desires to place three additional antennas on the Dane County Eisner telecommunications tower. A recent structural loading study indicates that the existing structure is adequate to accommodate the additional antennas and the proposed County equipment. U.S. Cellular is presently paying \$1,270.48 per month for leasing space on the Eisner Tower. The lease provides for up to nine antennas and US Cellular currently has six antennas on the tower, but needs approval to add additional equipment under the terms of the lease. One piece of equipment, a microwave dish, was not in the original lease and will require the payment of additional rent of \$125 per month. The term of the current lease extension ends in April 2015.

Dennis Buchholtz, Harris Corporation contracted site manager for the DaneCom radio project and Rich McVicar, Public Safety Communications Technical Services Manager have reviewed the U.S. Cellular proposal and are comfortable with its provisions. The placement of additional antennas on the existing tower is consistent with the amended ordinance regarding the siting of new telecommunications towers in Dane County. After a review of the proposed equipment needs and the proposed antenna locations, a county staff team recommends entering into an agreement for placing the additional antennas on the existing tower at Eisner.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the amended lease agreement with U.S. Cellular Communications, Inc., for the placement of three additional antennas and associated equipment on Dane County's Eisner Tower under the terms and conditions of the existing lease and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the above-described lease amendment on behalf of the County of Dane.

Submitted by Supervisors Hesselbein, Corrigan, Sargent and Solberg, July 21, 2011.

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION & JUDICIARY and PUBLIC WORKS & TRANSPORTATION.

RES. 88, 11-12

AUTHORIZATION EXTENSION OF HOURS FOR LTE GROUNDSKEEPER AT THE
ALLIANT ENERGY CENTER

Due to the death of the Center's groundskeeper last year, it has been necessary to use the services of LTE James Krogman more often than anticipated. Mr. Krogman's knowledge of the work necessary to support the Dane County Fair and World Dairy Expo is needed for the success of these events.

We anticipate that Mr. Krogman will exceed the 1200 hour calendar year limit for an LTE, and therefore request an extension of hours.

There are adequate funds in the Alliant Energy Center budget to cover this request.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors grant an exception to Ordinance 18.12(1), wherein the maximum amount of work time per calendar year permitted for an LTE is 1200 hours, which will enable James Krogman to continue in his position through the calendar year of 2011.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, July 21, 2011.

Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 89, 11-12

AWARD OF AGREEMENT FOR SCOREBOARDS AND MESSAGE CENTERS IN COLISEUM

The Department of Public Works, Highway & Transportation reports the receipt of proposals for LED Video Display Scoreboards & Message Centers at Veterans Memorial Coliseum in Madison, WI, Proposal #311023.

An Agreement is being negotiated with _____, for \$_____.

The Public Works staff finds the amount to be reasonable and recommends the Agreement be awarded to _____.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to _____ in the amount of \$_____; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Agreement, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Agreement amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, July 21, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 90, 11-12

AWARD OF AGREEMENT FOR SUPPLEMENTAL
NATURAL GAS BLENDING FOR GENERATORS AT VERONA LANDFILL

The Department of Public Works, Highway & Transportation reports the receipt of proposals for supplemental natural gas blending for generators currently running on landfill gas at Sanitary Landfill Site #1, Verona, WI, Proposal #311024.

An Agreement is being negotiated with _____, for \$_____.

The Public Works staff finds the amount to be reasonable and recommends the Agreement be awarded to _____.

There are sufficient funds available for this project.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to _____ in the amount of \$_____; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Agreement, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Agreement amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, July 21, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Cultural Affairs Commission

Nadine A. Gratz, 10 North Allen Street, Madison 53726 (233-9283-H, 345-6960-C), due to the resignation of Gwen Kong. Ms. Gratz was the Executive Director of the Festival Choir of Madison from 2002-2006. She has experience in applying for and receiving arts grants from various agencies. She has B.A. degrees in English and Journalism from the University of Wisconsin-River Falls. She is retired from serving as a legislative analyst in the Wisconsin State Assembly. This term will expire 6/30/13.

Tom Yoshikami, 608 S Brearly Street, Madison 53703 (239-4955 (cell/home), due to the resignation of Patrick Sims. Mr. Yoshikami serves as Wisconsin Union Art and Film Advisor and also is a PhD candidate in Film Studies at the University of Wisconsin-Madison where he researches alternative American film culture of the 1960s. He is a former programmer for the UW Cinematheque, the Wisconsin Film Festival, and the Tales from Planet Earth Film Festival, and continues to curate the Madison Museum of Contemporary Art's "Rooftop Cinema" program at series. This term will expire 6/30/14.

Emergency Medical Services Commission

Sharon King, 4724 Poplar Creek Drive, Madison 53718 (246-2582-H, 258-5055-W, to be reappointed. This term will expire 4/16/13.

Bonnie Stamm, 6712 Redstone Lane, Verona 53593 (845-9845-H, 267-6206-W), to be reappointed. This term will expire 4/16/13.

Gary Ziegler, 695 Village Dr., Belleville 53508 (424-1419-H, 280-2667-W), to be reappointed. This term will expire 4/16/13.

Teresa A. Legler, 227 East Avenue, Belleville 53508 (279-4552-H), to be reappointed. This term will expire 4/16/13.

Dr. Christian Zuver, 1009 Winding Way, Middleton 53562, (266-4424-W), to be reappointed. This term will expire 4/16/13.

Local Emergency Planning Committee

Douglas Voegeli, 4301 Kenwood Street, Madison 53704 (241-9385-H, 243-0360-W), to fill the seat of a Board of Health for Madison and Dane County department representative, due to the resignation of Kevin Wernet. Mr. Voegeli is the Director of Environmental Health for Public Health Madison and Dane County. He oversees the licensed establishment, well and septic and laboratory programs for the Department. Mr. Voegeli started working in the Environmental Health field in Noble/Rock Counties in Minnesota. He also worked at the State of Wisconsin – Bureau of Public Health as an evaluation and training officer. He has been with PHMDC for 11 years. He is also the Commanding Officer for the 180th Medical Detachment (Preventive Medicine) in Beloit, Wisconsin. He has worked in the military and civilian environmental health field for 27 years. Mr. Voegeli has a BS in Environmental Science from Mankato State University in Mankato, Minnesota and is currently working on a Masters of Public Health from American Military University. Mr. Voegeli has had the opportunity to work all over

the world in many different missions to provide environmental health services to civilian and military populations. This term will expire 4/17/12.

Madison Area Transportation Planning Board

Supervisor Robin Schmidt, 5606 Tonyawatha Trail, Monona 53716, to fill the seat of one of two elected officials, due to the resignation of Supervisor Brett Hulsey. This term will expire 4/30/12.

Public Safety Communications Center Board

Timothy Hillebrand, 2144 Hillebrand Drive, Cross Plains 53528 (798-3456-H), to be reappointed. This term will expire 5/1/12.

Submitted by Supervisor McDonell, July 21, 2011. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 92, 11-12

OPPOSING CHANGES TO WISCONSIN'S REDISTRICTING STATUTES

The United States Constitution requires that every 10 years representative districts be redrawn, equalizing population to achieve the goal of "one person, one vote" at all levels of government. Federal and State law mandate that the new districts be compact and contiguous, respect existing municipal boundaries, and reflect communities of interest.

Between March 21, 2011 and June 2, 2011, the Dane County Redistricting Committee held a series of eight open, publicly noticed meetings. On May 5, 2011 Dane County held a public hearing as required by state statute on the tentative district map and the Dane County Board approved the tentative map of supervisory districts at its June 16th meeting.

On July 8, 2011, contained within Senate Bills 148 and 149, the leadership of the State Legislature released draft maps of Congressional, Senatorial, and Assembly Districts several months ahead of schedule and well before the deadline for municipal definition of wards. The maps were developed by two private law firms without public knowledge or review.

At the same time, legislative leadership also introduced Senate Bill 150, which retroactively changes state statutes to allow the State Legislature to define its districts first, and force municipalities to change their ward boundaries. This disregards local government maps that had already been drafted and, in some cases, adopted.

The new maps will force municipalities to redraw wards and create new, small wards, adding additional costs to elections to print ballots specifically for those wards and to manage them at the polls.

NOW, THEREFORE BE IT RESOLVED Dane County opposes changes to the redistricting process that allow the Wisconsin Legislature to develop a map of Congressional, Senatorial, and Assembly districts prior to local input regarding ward boundaries.

BE IT FURTHER RESOLVED that the Dane County Board believes that the redistricting and reapportionment process should be conducted as it has been, with counties first approving a tentative map of supervisory districts, followed by municipalities determining ward lines, because local governments are best equipped to identify and protect communities of interest.

BE IT FURTHER RESOLVED that, because of the lack of local input and public review, the proposed maps of Congressional, Senatorial, and Assembly districts do not meet the goals of redistricting regarding communities of interest nor meet the needs of communities throughout the state.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Governor Walker, Senator Scott Fitzgerald, Representative Jeff Fitzgerald, and the Dane County legislative delegation.

Submitted by Supervisors Schmidt, Duranczyk, Erickson, Hampton, Downing, Hulse, Veldran, Vedder, Hendrick, Bayrd, Rusk, Stubbs, Eicher, Stoebig, Corrigan, Sargent, Levin, Hesselbein, Miles and Matano, July 21, 2011. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 93, 11-12

AUTHORIZING THE EXTENSION OF AN LTE WEB PROGRAMMER IN THE
DEPARTMENT OF ADMINISTRATION

The Department of Administration, Division of Information Management has employed a limited term employee (LTE) for assistance on web page, graphic design, and video development and programming.

Dane County's Civil Service Ordinance, section 18.21(1)(a), limits limited term employees to 1,200 hours per year. The employee in this position is approaching the limit for LTE's, and the Department is requesting an extension of hours to complete current projects and to retain this capacity. The Budget contains sufficient funds to support this position for the remainder of this year.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors grants an exception to Ordinance 18.21(1)(a) to allow the LTE Web Programmer in the Department of Administration to exceed 1,200 hours in the 2011 payroll year.

Submitted by Supervisor Hesselbein, July 21, 2011.
Referred to PERSONNEL/FINANCE.

RES. 94, 11-12

AMENDING THE 2011 CAPITAL BUDGET TO REPLACE LEASED PARKS VEHICLES AND EQUIPMENT

Since 2002, Dane County Parks (DCP) has been supplied with most of its vehicles under a lease arrangement with the State of Wisconsin Department of Administration. This lease arrangement was initially designed as a pilot program between the County and the State. As the program has progressed and vehicles have aged, the ability for Dane County Parks to secure suitable replacement vehicles has become a problem. The State DOA has raised the target replacement age and mileage to the point that some vehicles do not serve DCP adequately.

DCP spends approximately \$165,000 in its operating budget each year on lease payments to State DOA. Under the new levy limits set in the new state budget, the County will have a very limited ability to increase the tax levy to pay operating costs but is allowed a full exemption for the payments on general obligation debt. By replacing the DCP vehicles that are currently leased from State DOA the County will achieve two goals. First, the

County will be able to better control the inventory of vehicles to provide the most appropriate vehicles on a replacement schedule that meets the County's needs. Second, the County will be able to reduce costs in the operating budget to reflect the elimination of lease payments to State DOA, thereby moving the vehicle expense from the limited operating portion of the levy to the exempt debt service portion of the levy.

Due to the long lead time in securing replacement vehicles, in order to terminate the lease arrangement with State DOA during 2012, the County will need to place orders for the replacement vehicles and negotiate the transfer in 2011. In most cases, payment for the vehicles will not be made until 2012, but funds must be budgeted in 2011 to allow for the issuance of a purchase order in 2011.

Currently, DCP leases 17 vehicles from State DOA ranging from a 2001 Taurus sedan to a 2002 35,000 GVW dump truck. Parks staff have evaluated the condition of the vehicles and recommend that the county purchase 13 of the vehicles from State DOA at a total estimated cost of \$180,000. Four of the vehicles require projected maintenance that staff believe would be beyond the residual value of the vehicles and should be replaced at an estimated cost of \$200,000. Three of the vehicles that would be purchased from State DOA require some maintenance expenses estimated to be \$22,000.

The County has recently completed the grant funded compressed natural gas (CNG) filling system at the Parks headquarters. To the extent that vehicles powered by CNG are available, DCP would seek to replace the existing vehicles with CNG powered vehicles. Expanding the CNG powered fleet would also reduce operating costs, since the cost of CNG is much lower than the cost of gasoline.

THEREFORE, BE IT RESOLVED that, the 2011 Capital Budget be amended to increase expenditures to purchase vehicles for Dane County Parks in line CPLWRESC 58923 in the amount of \$402,000 and to increase borrowing proceed revenue in line CPLWRESC 84974 in the amount of \$402,000.

THEREFORE, BE IT FINALLY RESOLVED that DCP is authorized to initiate the purchase of these vehicles in advance of borrowing.

Submitted by Supervisor Ripp, July 21, 2011.

Referred to PERSONNEL/FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 95, 11-12

AWARDING OF VENDING/COMMISSARY SERVICES CONTRACT FOR DANE COUNTY SHERIFF'S OFFICE

Dane County and the Security Division of the Sheriff's Office contracts for vending services provided to inmates, staff, and visitors, and commissary services provided to inmates. Commissary Services include the operation of a commissary service by a Contractor to sell and deliver specified food, snacks, beverages, and personal items to inmates in the Dane County Jail. Vending Services include the vending of products as requested through the use of vending machines in the Sheriff's Security Division. Dane County receives a commission on the sales.

Dane County issued RFP#111042 May 25, 2011 for Vending/Commissary Services provided to the Dane County Sheriff's Office, Security Division. After the evaluation and grading of the RFP's, _____ was selected.

NOW, THEREFORE, BE IT RESOLVED that a contract is awarded to _____ for the provision of vending and/or commissary services to the Dane County Sheriff's Security Services Division commencing on October 1, 2011.

BE IT FINALLY RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute this agreement.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Wiganowsky, Imhoff, Schlicht and Hulseley, July 21, 2011.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 96, 11-12

ADJUSTING ACCOUNTS FOR HIGHWAY SAFETY GRANT FUNDS AND AUTHORIZING ACCEPTANCE OF
MADISON COMMUNITY FOUNDATION FUNDS FOR CRIME RESPONSE PROGRAM WITHIN THE
DANE COUNTY DISTRICT ATTORNEY'S OFFICE

Res. 28, 11-12 and Res. 331, 09-10 authorized an agreement to accept Highway Safety Grant Funds for a Critical Traffic Investigation and Prosecution Collaboration Project.

The grants awarded to the Sheriff's Department included reimbursement funds up to \$20,000 for the Crime Response Program (CRP) within the Dane County District Attorney's Office. The Crime Response Program provides 24/7 trauma response services at the scene or during the early investigation of a crash and coordinates case debriefings.

The original resolutions included the CRP funds in the Sheriff expenditure and revenue lines and balances on these lines were carried forward into the 2011 budget in the Sheriff's Office. These budget line balances should be moved to the District Attorney's Victim Witness Program and accounted for in the Victim Witness Division-Crime Response Program.

Resolution 174, 07-08 created a "Friends of Crime Response" donation account. The Madison Community Foundation (MCF) established a pass-through account for donation to the Crime Response Program. The account allows donors to contribute funds to the program. MCF ensures that all donors will be kept anonymous. MCF has received \$15,000 for the Crime Response Program.

NOW, THEREFORE, BE IT RESOLVED that following accounts be adjusted in the Sheriff's Office-Field Services and the District Attorney's Office-Victim Witness Program:

SHRFFLD 80555 -\$12,800	DAVICWIT 80555 (new) +\$12,800
SHRFFLD 20805 -\$20,000	DAVICWIT 30840 +\$11,088

BE IT FURTHER RESOLVED that \$15,000 be received from the Madison Community Foundation and be set up as additional revenue in DAVICWIT 80362 and

BE IT FURTHER RESOLVED that \$15,000 be transferred from the General Fund to DAVICWIT 30840 Critical Incident Response Purchase of Services.

BE IT FINALLY RESOLVED that any unrealized or unexpended funds, appropriated by this resolution, be carried forward to 2012.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Wiganowsky, Imhoff, Schlicht and Hulse, July 2, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 97, 11-12

AUTHORIZING AN ADDENDUM TO AGREEMENT TO PROVIDE FOR THE SALE OF SPACE
IN THE CITY-COUNTY BUILDING TO CITY OF MADISON AND TO REALLOCATE THE PROPORTIONATE
OPERATIONAL COSTS

Beginning in 1955, the County of Dane and the City of Madison entered into a contractual relationship that governed the ownership and operation of the City of Madison City Hall and the Dane County Courthouse (the City-County Building). The underlying contractual agreement has been amended from time to time to meet the changing needs of the parties.

The Child Support Agency formerly occupied office space on the first floor of the City-County Building and on the ground floor of the City-County Building. The first floor space was reallocated between City Parks, County Board, and County Clerk offices while the ground floor space was used to temporarily house City Engineering staff during a renovation and expansion of the agency's space on first floor. The City Engineering renovation is now complete, and the space on the ground floor formerly occupied by the Child Support Agency is now vacant and available for alternative uses.

This resolution authorizes the sale of 2,520 square feet of space located on the ground floor of the City-County Building (GR-12) to the City of Madison. The sale price for this space is \$100,800 or \$40 per square foot. The share of operating costs borne by each of the parties will change slightly increasing from 39.6% to 40.1% for the City and decreasing from 60.4% to 59.9% for the County.

NOW, THEREFORE, BE IT RESOLVED that the County is authorized to sell 2,520 square feet of space located on the ground floor of the City-County Building (GR-12) to the City of Madison for \$100,800, and

BE IT FURTHER RESOLVED that effective upon execution of this addendum to the operating agreement, the proportionate cost of operation, maintenance, and repair of the building and grounds shall be: 40.1% to be paid by the City and 59.9% to be paid by the County, and

BE IT FINALLY RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to sign and execute the Addendum to Agreement between the City of Madison and Dane County for the sale of space in and reallocation of operational costs of the City-County Building as described by this resolution.

Submitted by Supervisor Hesselbein, July 21, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 98, 11-12

2011 DANE COUNTY CONSERVATION FUND GRANT AWARD – The Prairie Enthusiasts

The Prairie Enthusiasts have applied to the Dane County Conservation Fund Grant Program for financial assistance to purchase approximately 41 acres in the Town of Christiana. The acquisition protects an important

prairie remnant site that is identified in the *Dane County Parks & Open Space Plan*. Two glacial drumlins are present on the property that contain remnants of original prairie that support over 100 native plant species including a Federally Threatened and State Endangered plant species. The site provides excellent habitat for grassland birds and insects that depend on these high quality prairies.

The project costs for the acquisition total \$186,050. The Conservation Fund Grant Advisory Committee recommends \$52,050 in County funds, which represents 27% of the total project costs. The remainder of the acquisition costs will be covered by a federal grant and a DNR Stewardship grant secured by the Prairie Enthusiasts.

NOW, THEREFORE, BE IT RESOLVED, that a grant to the Prairie Enthusiasts is approved by the Dane County Board and the Dane County Executive. The County will pay up to the grant amount with reimbursement based on actual project expenses.

BE IT FURTHER RESOLVED, that the grant award totals \$52,050 and that the funds are currently available in the 2011 Dane County Conservation Fund.

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors authorizes this expenditure in advance of the 2011 borrowing,

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the grant award, which may include grant agreements, management agreements, and the transfer of land which will vest in Dane County according to Wisc. Stats. 27.05(3), and that the land be managed under the jurisdiction of the Dane County Park Commission.

BE IT FINALLY RESOLVED, that the Conservation Fund Manager and Acquisition and Planning Specialist are authorized to approve closing and reimbursement documentation for grant projects and the transfer of land to Dane County and the Controller is authorized to issue checks necessary to effectuate the transactions authorized through the grant award.

Submitted by Supervisors Salov and Ripp, July 21, 2011.

Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

COMMUNICATIONS

Claim from Gary Howards against Highway Dept for damage to Motorcycle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Lawrence Weier against Highway Dept for damage to vehicle from snow plow. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Pauline Ferguson against Dane Co Department of Human Services for wrongful death of Becky Field. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Duaine Boehnen against Highway Dept for damage to vehicle when diesel fuel sprayed out. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Sean White against Dane County Sheriff for loss of monies on inmate account. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Sait Ceesay against Parks & Recreation for damage to vehicle when struck by employee. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Danyelle Gabbert/Cargill Animal Nutrition against Alliant Energy Center for damage to booth while

Stored at Advanced Warehouse Storage. Referred to PUBLIC PROTECTION & JUDICIARY.
Claim from Sharon Esser against Highway Dept for damage to vehicle from rock thrown by lawn mower.
Referred
To PUBLIC PROTECTION & JUDICIARY.
Claim from Spencer Calvert against Dept of Health Services for injuries sustained in auto accident. Referred to
PUBLIC PROTECTION & JUDICIARY.
Claim from Jean Nussbaum against Alliant Energy Center for injuries sustained after a fall at the Alliant Energy
Center. Referred to PUBLIC PROTECTION & JUDICIARY.

Adams County Res. 33-2011 regarding support of the Wisconsin Counties Assoc (WCA) and Wisconsin Counties
Human Services Assoc (WCHSA) Income Maintenance Model. Referred to EXECUTIVE COMMITTEE.

Outagamie County Res. 20-11-12 regarding eliminating non-fiscal provisions 16-28 of the Omnibus
Transportation Motion. Referred to EXECUTIVE COMMITTEE.

ORD. AMDT. 11, 11-12

AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING LOT FRONTAGE ON A PUBLIC STREET

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 75.19(6)(b) is amended to read as follows:

(b) Every lot or parcel shall front or abut a public street through fee ownership or permanent easement that runs with the land. Conventional lots shall maintain a minimum frontage of 66 feet to facilitate the possible development of a public right-of-way that could service additional lots. Cul-de-sac lots shall provide a minimum of 30 feet of frontage on a public street.

[EXPLANATION: This amendment specifies that the required street frontage may be met through fee ownership or by easement.]

Submitted by Supervisors Downing, Jensen, Miles and Salov, August 18, 2011. Fiscal and Policy Notes not required.

Referred to ZONING & LAND REGULATION.

ORD. AMDT. 12, 11-12

AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE DANE COUNTY FARMLAND PRESERVATION PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 82.53 is amended to read as follows:

82.53 ADOPTION OF DANE COUNTY COMPREHENSIVE PLAN.

Pursuant to sec. 66.1001(4)(c), Wis. Stats., the Dane County Board of Supervisors does, by enactment of this ordinance, adopt the document entitled "Dane County Comprehensive Plan," including all maps and descriptive materials contained therein, and including all amendments adopted by the county board of supervisors as of [County Clerk to insert effective date of this amendment], and on file at the Dane County Clerk's office. A copy of the Dane County Comprehensive Plan is incorporated herein as Appendix A and is on file at the Dane County Clerk's office.

[EXPLANATION: This amendment adopts amendments to the Dane County Comprehensive Plan to ensure consistency between the comprehensive plan and the Dane County Farmland Preservation Plan.]

ARTICLE 3. Section 82.555 (2) is created to read as follows:

82.555 INCORPORATION OF COUNTY, REGIONAL AND MUNICIPAL PLANS. The following plans are incorporated into the Dane County Comprehensive Plan:

(2) Dane County Farmland Preservation Plan, including all amendments adopted by the county board of supervisors as of [County Clerk to insert effective date of this amendment].

[EXPLANATION: This amendment adopts the Dane County Farmland Preservation Plan and incorporates it into the Dane County Comprehensive Plan.]

Submitted by Supervisors Richmond, Downing and Hendrick, August 18, 2011.

Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and ZONING & LAND REGULATION.

RES. 99, 11-12

**DANE COUNTY CALLS FOR STATE AND FEDERAL ACTION TO KEEP ASIAN CARP
OUT OF WISCONSIN WATERWAYS**

Asian carp, an invasive species that has negative impacts on native ecosystems, are finding their way into Wisconsin waters. Bighead and silver carp are the two Asian carp species that have infested the Mississippi, Illinois and Ohio Rivers and are nearing the Great Lakes. Both species reproduce quickly, gorge on plankton, a key food for native American fishes, and grow up to 100 pounds. They are now being found in Wisconsin rivers. Bighead carp have been caught in both the St. Croix and the Wisconsin rivers and the DNA of silver carp has also been detected in the St. Croix River.

Federal funding is critical to address the Mississippi River basin's Asian carp problem. The federal government is spending \$20,000 per day for an electric barrier on the Chicago Sanitary and Ship Canal to keep the carp out of the Great Lakes, but the fish are still finding their way into Wisconsin rivers. While it is believed that dams along the Wisconsin and St. Croix rivers may slow the advance of the fish further inland, approaches to stop the fish from migrating farther north than Prescott require substantial investment. For example, an air bubble or sonic barrier is estimated to cost more than \$7 million.

The Wisconsin Department of Natural Resources is the lead agency to address the carp problem. It is important that the DNR aggressively seek federal funding and take every step possible to stop the carp before they make further inroads in Wisconsin waters.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors calls on the Wisconsin Department of Natural Resources and the federal government to increase their efforts to stop the destructive advance of the Asian carp through Wisconsin.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Senators Herb Kohl and Ron Johnson, Congresswoman Tammy Baldwin, Governor Scott Walker, Department of Natural Resources Secretary Cathy Stepp, and members of the Dane County Legislative delegation.

Submitted by Supervisors Richmond, Downing, Schmidt, Duranczyk, Hulse, Eicher, Martz, Salov, Miles, Bayrd, Hendrick, Erickson, Stoebig, Stubbs, Ripp, de Felice, Solberg, Ferrell, Rusk, Hampton, Veldran, Sargent, Corrigan, Clausius, Schlicht and Matano, August 18, 2011. Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 100 , 11-12

DANE COUNTY CALLS ON THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES TO MEET
FEDERAL CLEAN WATER ACT STANDARDS

The U.S. Environmental Protection Agency (EPA) has informed the Wisconsin Department of Natural Resources (DNR) that its permit system to control water pollution does not meet standards set by the 1972 Clean Water Act. The Clean Water Act is the primary federal law in the United States governing water pollution. The EPA found numerous apparent omissions and deviations between Wisconsin's current statute and regulations and federal requirements.

Although the EPA approved the state's National Pollutant Discharge Elimination System, which is a permit system for regulating point sources of pollution, in 1974, environmental groups claimed the state fell below federal standards. Earlier this year, the Wisconsin Supreme Court ruled that the DNR had no obligation to comply with the minimum standards unless the EPA required it.

The beauty and quality of Wisconsin's lakes, rivers, and streams contribute to the state's economy and quality of life. Protecting water quality should be one of the DNR's highest priorities. Wisconsin should comply with the Clean Water Act and protect state waters for current and future generations.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors calls on the Wisconsin Department of Natural Resources to respond to the EPA and take immediate action to meet the minimum standards in the Clean Water Act.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor Walker, Department of Natural Resources Secretary Cathy Stepp, and members of the Dane County Legislative delegation.

Submitted by Supervisors Richmond, Downing, Duranczyk, Erickson, Eicher, Rusk, Salov, Hendrick, Veldran, Corrigan, Bayrd, Hulsey, Stoebig, Stubbs, Ripp, de Felice, Hampton, Sargent, Miles, Solberg and Matano, August 18, 2011. Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 101, 11-12

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

This resolution authorizes the Dane County Sheriff's Office to participate in a High Intensity Drug Trafficking Area (HIDTA) as part of the Milwaukee HIDTA and to operate as member agency for the aforementioned group. It also authorizes the Sheriff, or his designee, to provide all necessary and requested data and information to the Milwaukee HIDTA and to the Office of National Drug Control Policy (ONDCP) as may be required.

The total grant revenue to be realized, as reimbursable revenue, is in the amount of \$50,000 which is reimbursed quarterly upon submission of approved, reimbursable claims to the Milwaukee HIDTA.

NOW THEREFORE BE IT RESOLVED that the Sheriff's Office be permitted to accept the ONDCP funding administered by the Milwaukee HIDTA, in the amount of \$50,000.

BE IT FURTHER RESOLVED that \$50,000 be set up as additional 2011 Sheriff's Office, Field Services, Drug Enforcement HIDTA Grant revenue (SHRFFLD 80726) and be credited to the General Fund.

BE IT FURTHER RESOLVED that the \$50,000 be transferred from the General Fund to the following Sheriff's Office, Field Services, accounts:

OT - HIDTA (SHRFFLD 10063)	\$22,997
Social Security (SHRFFLD 10108)	\$1,759
Retirement (SHRFFLD 10099)	\$5,244
Drug Enforcement HIDTA (SHRFFLD 20924)	\$20,000

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that any of these grant funds, that are unexpended as of December 31, 2011, be carried forward until fully expended.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Hulse, Wiganowsky, Imhoff and Schlicht, August 18, 2011.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 102, 11-12

AMENDING THE 2011 CAPITAL BUDGET TO ALLOW PURCHASE OF HUMAN SERVICE
REPLACEMENT VEHICLES

The Human Services Department (HSD) has three vehicles in need of replacement, two mini-vans and one full size passenger van. Traditionally, the HSD has purchased its vehicles through a lease to purchase agreement using Ford Motor Credit. The annual lease payments were made from the HSD operating budget. The new state levy limit puts significant restrictions on the ability of the County to increase its operating budget levy, but increases in the levy for general obligation debt service are exempt from the levy limit. So, to allow for greater flexibility in the HSD operating budget, it is advantageous to the county to use GO debt financing to purchase the lease vehicles as compared to the traditional lease purchase arrangement. The financing term of the general obligation debt will equal the term of the traditional lease, and the county will enjoy a lower interest rate on the GO debt as compared to lease financing, which will result in a lower cost to the county.

The HSD is seeking to replace the two mini-vans with two Ford Transit Connect vehicles with bi-fuel gasoline and compressed natural gas capability. The use of CNG fuel will reduce the operating cost of the vehicle significantly. The HSD is seeking to replace the full size passenger van with a CNG fueled full size van. Due to the long lead-time in securing CNG fueled vehicles, it is necessary that the department place the order in 2011 for delivery in mid-2012.

THEREFORE, BE IT RESOLVED, that the 2011 capital budget is amended to establish an expense line HSCAPPRJ 58925 "Vehicles and Equipment" with an appropriation of \$100,200 and to increase revenue line HSCAPPRJ 84974 "Borrowing Proceeds" in the amount of \$100,200 to allow the purchase of the three vehicles.

BE IT FINALLY RESOLVED, the Department is authorized to order the vehicles and incur the expenditure prior to the 2012 annual borrowing.

Submitted by Supervisors Stubbs, Levin and Sargent, August 18, 2011
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 103, 11-12

AMENDING 2011 PROFESSIONAL SERVICES CONTRACT WITH SSM HEALTH CARE OF WISCONSIN, INC.
DCDHS - ACS DIVISION

The Department of Human Services annually contracts with community hospitals for inpatient psychiatric care for indigent individuals as an alternative to Mendota Mental Health Institute (MMHI) and Winnebago Mental Health Institute (WMHI). The community hospitals offer a different therapeutic environment and are the treatment setting that some consumers prefer. Although the cost of care per day exceeds state institution per diems, shorter lengths of stay make community hospitals a cost effective alternative. For 2011, DCDHS currently has \$140,200 budgeted for St. Marys Hospital, which is operated by SSM Health Care of Wisconsin, Inc. St. Marys Hospital utilization is running high and this resolution allocates an additional \$60,000 to reflect projected utilization. This cost is covered by SSI revenue, which is running above the budgeted level.

NOW, THEREFORE, BE IT RESOLVED, that the following 2011 Department of Human Services revenue and expense accounts be adjusted.

Revenue Account Number	Account Title	Amount
ACFMHLTH 80840	MH SSI	\$60,000
		\$60,000

Expenditure Account Number	Account Title	Amount
ACFIISMH INSMAA	SSM Health Care of Wisconsin, Inc.	\$60,000
	Total	\$60,000

Submitted by Supervisors Stubbs, Duranczyk, Ferrell, Levin and Sargent, August 18, 2011.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 104,11-12

AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP HEALTH INSURANCE

The Department of Administration solicited requests for proposals to provide group health insurance coverage for Dane County employees. The Department of Administration received proposals, and each proposal was objectively rated. The Department of Administration and the Employee-Management Insurance Advisory Committee recommended that the contract for group Health insurance be awarded to Physician's Plus Insurance Corporation. The contract term would be for a five year period beginning on January 1, 2012 and ending December 31, 2016.

The contract the County negotiated with Physician's Plus represents a reduction of approximately 3% from current rates or a total premium savings of approximately \$900,000 for 2012. In addition, the contract reduces a 2011 premium payment that would have been due to Physician's Plus since the County's medical expenses exceeded 94% utilization in 2010. The payment of \$367,690.00 is reduced to 117,690.00 (a \$250,000.00 reduction). Finally, the premium caps for subsequent years are not to exceed 7% in 2013 and 2014, and not to exceed 7.5% in 2015 and 2016. The contract also includes an opportunity to reduce those caps by 1% each year by having a 40% participation rate of active employees in the wellness health risk assessment and a 10% participation rate in online wellness programs provided through Physician's Plus.

NOW, THEREFORE, BE IT RESOLVED that Physician's Plus Insurance Corporation be awarded a 5-year contract beginning January 1, 2012 and ending December 31, 2016.

Physician's Plus Insurance Corporation will provide employee and retiree health insurance with the following rates established for 2012 and as described in their HMO and Point of Service (POS) plans as follows:

	HMO	POS
Single (Active Employee)	\$ 501.32	\$ 636.44
Family (Active Employee)	\$1,178.11	\$1,495.64
1 over 65, 1 under	\$ 859.65	\$1,091.35
1 over 65, 2 under	\$1,035.10	\$1,314.07
2 over 65 & Family	\$ 892.06	\$1,132.49
1 over 65	\$ 358.30	\$ 469.57
2 over 65	\$ 716.63	\$ 909.78
E + S retirees	\$1,002.65	\$1,272.89
1 under 65	\$ 501.32	\$ 636.44

BE IT FURTHER RESOLVED that Physician's Plus Insurance Corporation is authorized to provide group health insurance to all eligible active and retired county employees.

BE IT FINALLY RESOLVED that the Dane County Executive and Dane County Clerk are authorized to sign the attached contract.

Submitted by Supervisors Clausius, de Felice and Solberg, August 18, 2011.
 Referred to PERSONNEL & FINANCE.

RES. 105, 11-12

AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

The Department of Administration solicited request for proposals to provide group dental Insurance coverage for Dane County employees. The Department of Administration received proposals, and each proposal was objectively rated. The Department of Administration and the Employee-Management Insurance Advisory Committee recommend that the contract be awarded to Delta Dental to provide dental insurance for 2012 through 2014 with options to renew annually for up to two years after seeking input from the Employee-Management Insurance Advisory Committee. The current benefit level provides a \$2,000 annual dental benefit and a \$2,000 orthodontia lifetime benefit. The contract negotiated by the County represents a reduction of approximately 1% from current rates or a total premium savings of approximately \$25,000 for 2012. The contract also includes coverage for composite fillings on the same basis as amalgam fillings.

NOW, THEREFORE BE IT RESOLVED that Delta Dental of Wisconsin be awarded a 3-year contract, beginning January 1, 2012, and ending December 31, 2014, with an option to renew annually for up to two years. Delta Dental of Wisconsin will provide employee group dental insurance as described in their plan at the following rates:

	<u>Yr2012</u>	<u>Yr2013</u>	<u>Yr2014</u>
		*not to exceed 6%	*not to exceed 10%
Single	\$ 42.39	\$ 44.94	\$ 49.43
Family	\$119.52	\$126.69	\$139.36
E + S	\$ 84.80	\$ 89.89	\$ 98.88

BE IT FURTHER RESOLVED that Delta Dental of Wisconsin is authorized to provide group dental insurance to all eligible active and retired county employees.

BE IT FINALLY RESOLVED that the Dane County Executive and Dane County Clerk are authorized to sign the attached contract.

Submitted by Supervisors Clausius, de Felice and Solberg, August 18, 2011.
 Referred to PERSONNEL & FINANCE.

RES. 106, 11-12

AUTHORIZING AN EXTENSION OF AN LTE MANAGEMENT INFORMATION SPECIALIST
 IN THE DEPARTMENT OF ADMINISTRATION

The Department of Administration has employed an LTE Management Information Specialist for assistance on the Human Services Information System. The LTE has been and will continue to work approximately 20 hours per week on this system. This extension would allow the existing LTE to work upgrading the vendor registration website, upgrading the web authorization system for password-protected websites, testing and documenting updates to the Parks websites, and reviewing accessibility standards and updating any websites that do not comply with those standards.

Dane County's Civil Service Ordinance, section 18.21 (21)(a), limits limited term employees to 1,200 hours per year. The employee in this position is approaching the limit for LTE's, and the Department is requesting an extension of hours to expedite outstanding web development projects. The Budget contains sufficient funds to support this position for the remainder of the year.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors grants an exception to Ordinance 18.21 (1)(a) to allow the LTE Management Information Specialist in the Department of Administration to exceed 1,200 hours in the 2011 payroll year.

Submitted by Supervisors Clausius, de Felice and Solberg, August 18, 2011.
 Referred to PERSONNEL & FINANCE.

RES. 107, 11-12

AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION CORPORATE PURPOSE BONDS AND PROMISSORY NOTES

WHEREAS, the County Board of Supervisors (the "County Board") of Dane County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to issue, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Corporate Purpose Bonds and Promissory Notes in an amount of not to exceed \$29,910,000 for public purposes consisting of (a) paying the cost of various items included in the County's Capital Budget including but not limited to: conservation, general government, public safety, public works and recreation and education projects, as listed with estimated amounts below (collectively, the "Project"), (b) refunding certain obligations of the County, specifically its General Obligation Bonds, Series 2004A, dated November 1, 2004 (the "2004 Bonds") (the "Refunding") and (c) paying professional fees and expenses in connection with the issuance of the General Obligation Corporate Purpose Bonds and Promissory Notes:

	Project Amount (Approx.)
<u>Conservation Projects</u>	
Conservation Land Acquisition	\$2,315,100
Water Quality Projects	48,750
Lake Management Equipment	120,000
Streambank Easement Purchases	187,000
Stormwater Controls	200,000
Streambank Protection	<u>30,000</u>
Total	\$2,900,850
 <u>General Government Projects</u>	
Building Renovations	\$ 338,000
VOIP Phone System	150,000
Computer Equipment	227,000
Vehicle Replacement	<u>91,000</u>
Total	\$ 806,000
 <u>Public Safety Projects</u>	
Morgue Equipment	\$ 28,500
Medical Examiner Vehicles & Equipment	138,000
Emergency Siren System	521,250
Computer Aided Dispatch	1,200,000
Radio System Replacement	10,368,000
Sheriff Vehicles and Equipment	115,000
Sheriff Vehicles	477,556
Sheriff Building Improvements	<u>147,800</u>
Total	\$13,430,106
 <u>Public Works Projects</u>	
Ramp Renovations	\$ 980,000
Highway Construction Projects	3,968,000
Landfill Equipment	<u>225,000</u>
Total	\$5,173,000

<u>Recreation and Education Projects</u>	<u>Project Amount (Approx.)</u>
Exposition Center Improvements	\$ 969,400
Partnership for Rec	1,000,000
Parks Vehicles	576,400
Zoo Improvements	160,000
Park Improvements	<u>749,400</u>
Total	\$ <u>3,455,200</u>
 Project Total:	 <u>\$25,765,156</u>
 <u>Refunding</u>	 <u>\$ 3,694,248</u>
 Grand Total Including Project and Refunding:	 <u>\$29,459,404</u>

WHEREAS, the County Board finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes;

WHEREAS, the County Board deems it to be necessary, desirable and in the best interest of the County to refund the 2004 Bonds for the purpose of achieving debt service cost savings; and

WHEREAS, counties are authorized by the provisions of Chapter 67, Wisconsin Statutes to borrow money and to issue general obligation corporate purpose bonds and promissory notes (collectively, such bonds and notes shall be referred to herein as the "2011 Bonds and Notes") for such public purposes and to refund outstanding obligations.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the 2011 Bonds and Notes. For the purpose of paying the cost of the Project and the Refunding, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of not to exceed TWENTY-NINE MILLION NINE HUNDRED TEN THOUSAND DOLLARS (\$29,910,000) and the 2011 Bonds and Notes shall be issued to a purchaser or purchasers (collectively, the "Purchaser") to be determined by competitive sale.

Section 2. Sale of the 2011 Bonds and Notes. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the 2011 Bonds and Notes aggregating the principal amount of not to exceed TWENTY-NINE MILLION NINE HUNDRED TEN THOUSAND DOLLARS (\$29,910,000).

Section 3. Official Notice of Sale. The Controller (in consultation with the County's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause the sale of the 2011 Bonds and Notes to be publicized at such times and in such manner as the Controller may determine and to cause copies of a complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as the Controller (in consultation with Ehlers) may determine.

Section 4. Official Statement. The Controller (in consultation with Ehlers) shall also cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this Resolution.

Section 5. Award of the 2011 Bonds and Notes. Following receipt of bids for the 2011 Bonds and Notes, the County Board shall consider taking further action to provide the details of the 2011 Bonds and Notes; to award the 2011 Bonds and Notes to the lowest responsible bidder therefore; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the 2011 Bonds and Notes as the same becomes due as required by law.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by Supervisors Clausius, de Felice and Solberg, August 18, 2011.
Referred to PERSONNEL & FINANCE.

RES. 108, 11-12

AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH SUMMIT REFRIGERATION GROUP, INC. FOR AC MAINTENANCE AT THE DANE COUNTY REGIONAL AIRPORT

Airport staff has negotiated a contract with Summit Refrigeration Group, Inc. to continue to provide the routine maintenance and calibration services required for the ice maker and associated compressor components of the air conditioning system serving the terminal at the Dane County Regional Airport. Summit Refrigeration Group, Inc. is the only approved provider of these types of specialized services in the region and a bid waiver has been approved for this procurement. Under the one-year term of the Purchase of Services Agreement, Summit Refrigeration will provide regular maintenance and calibration services for the Airport's ice maker and associated compressor system for a cost that will not exceed \$6,000.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive is hereby authorized to execute the above described Purchase of Services Agreement with Summit Refrigeration Group, Inc.

Submitted by Supervisors Rusk and Matano, August 18, 2011.
Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 109, 2011-2012

AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR AIRPORT ADVERTISING - DANE COUNTY REGIONAL AIRPORT

On December 16, 2011 Frontier Airlines will begin offering twice weekly non-stop round trip flights between the Dane County Regional Airport and Orlando, Florida. At present, no airlines operating out of DCRA offer non-stop service to Orlando. The new service will not only provide direct non-stop access to Orlando for the many leisure travelers leaving from the Dane County Regional Airport, it will also provide business travelers with convenient access to central Florida for conventions and meetings.

The Airport would like to amend the existing air service marketing and advertising agreement between Dane County and Glowac Harris Madison, Inc. to provide up to \$45,000 in local promotional support for new, non-stop Orlando flights.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, the Seventh Amendment of Purchase of Services Agreement providing funding to Glowac Harris Madison, Inc. to provide marketing and advertising services in support of non-stop service between the Dane County Regional Airport and Orlando, Florida, as set forth above.

Submitted by Supervisors Rusk and Matano, August 18, 2011
Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 110, 2011-12

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Environmental Council

Steven M. Falter, 3806 Atwood Avenue, Madison 53714 (223-0995-H, 712-3806-W), due to the resignation of Rich Bogovich. Mr. Falter is a maintenance technician at Universal Presentation Concepts. Mr. Falter is the Volunteer Coordinator for Capitol Water Trails LTD, managing the operations and volunteer work dates for the agency. He is active in planning with federal, state, county, and local governments. He is a leader as a consultant in small stream development in the Midwest. This term will expire 1/31/14.

Ethics Board

Peter D. Strube, 908 Vista Ridge Drive, Mount Horeb 53572 (437-6158-H, 469-1750-C), due to the resignation of Patricia Senter. Mr. Strube is on the faculty at the University of Wisconsin Medical School as clinical academic staff and staff CRNA. He has a B.A. degree in Nursing from Luther College and is a graduate of Saint Mary's University Nurse Anesthesia Program. He also worked as a Care Team Leader for the University of Wisconsin and Clinics in the Trauma Life Support Center and as an Organ Procurement Specialist. He is a Captain in the United States Army Nurse Corp. This term will expire 4/17/12.

Human Services Board

Lisa M. Pugh, 5605 Rustic Woods Drive, Madison 53716 (469-9385-H), due to the resignation of Sam Cooke. Ms. Pugh is the Public Policy Coordinator for Wisconsin's Disability Policy Partnership. She has also worked as a State Policy Analyst for the Wisconsin Department of Health Services, a Disability Policy Advisory for the U.S. Department of Education, and a Legislative Fellow for the U.S. House of Representatives. She has served as a member of the Advisory Committee for Community Living Alliance, a board member of Imagine a Child's Capacity, and is a founding and current member of Madison Partners for Inclusive Education. This term will expire 4/15/14.

Local Emergency Planning Committee

Marc Lovicott, 4019 Maple Grove Drive, Madison 53719 (616-5182-C), to fill the seat of a media representative due to the resignation of Dustin Weis. Mr. Lovicott is a television news reporter for WISC-TV Channel 3 in Madison. Mr. Lovicott has also worked as a reporter at WKOW-TV in Madison and Madison's FOX 47 and as a producer at Discover Mediaworks. Mr. Lovicott graduated from the University of Wisconsin-Whitewater with a double major in broadcast journalism and advertising. This term will expire 4/17/12.

Long Term Support Committee

Harold J. Blotner, 4418 Waite Lane, Madison 53711 (233-8401-H), due to the resignation of Robert Forbess. Mr. Blotner was the owner of Dane County Vending, Inc., and is retired. Mr. Blotner has direct experience in the care of a family member with a chronic illness. He is a co-facilitator of the Alzheimer's & Dementia Alliance Men's Support Group. This term will expire 4/17/12.

Youth Commission

Maurice S. Cheeks, 96 Ponwood Circle, #E, Madison 53717 (609-1152-H, 256-8348-W), due to the resignation of Linda Franklin. Mr. Cheeks is the Membership Development Executive for the Greater Madison Chamber of Commerce. He is a Volunteer Tutor at Memorial High School and Chairman of the Technology Planning Committee for the Badger Rock Charter School of MMSD. He has worked as Wisconsin's K-12 Sales Account Executive for Apple, Inc., working in Wisconsin to build technologically relevant schools. He is on the Board of Directors for OMEGA School, Inc., and is Vice Chair of the City of Madison's Public Safety Review Committee. This term will expire 4/17/12.

Submitted by Supervisor McDonell, August 18, 2011. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

COMMUNICATIONS

Summons & Complaint from Canary Smith, Perrin Greene, Kevin Graham & Human Services against Marina Baccam for injuries received. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Wanda Schmitt against Parks for injuries received at the dog park. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Frontier against Public Works for damage to their property. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Paula Schmelzer Woodward against Highway for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Elizabeth Ogletree against Highway for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Wanda Schmidt against Parks for injuries received at the dog park. Referred to PUBLIC PROTECTION & JUDICIARY.

Summons & Complaint from Bank of America NA against Clerk of Court. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Chris Pullar against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Trisha Schulenberg for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Joel G. Hooks against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Forest County Resolution #21-2011 regarding the Chequamegon-Nicolet National Forest. Referred to EXECUTIVE.

Petitions for Zoning Reclassification. Referred by Clerk Peters to ZONING & LAND REGULATION.

Petition 10330 – Town of Rutland – Everett & Dorothy Urish Family Trust

10331 – Town of Dunn – Ann M. Bjordahl

10332 – Town of Black Earth – Vernon L. Halverson

10333 – Town of Albion – Crazy Acres, Inc.

10334 – Town of Berry – Quisling Living Trust

- 10335 – Town of Dane – Peter W. Schmitt
- 10336 – Town of Christiana – James C. Hanson
- 10337 – Town of Roxbury – Walter A. Kirch
- 10338 – Town of Sun Prairie – Charles E. Miller, Jr.
- 10339 – Town of Pleasant Springs – Nancy J. Harris
- 10340 – Town of Christiana – Robert P. Riege
- 10341 – Town of Springdale – Livesey Equestrian Park LLC
- 10342 – Town of Christiana – Robert P. Riege
- 10343 – Town of Verona – Richard Bruce Allison

RES. 112, 11-12

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Board of Health for Madison and Dane County (BHMDC)

Lori M. Kay, 5685 Lincoln Road, Oregon 53575 (835-5882-H, 263-6693-W), to be reappointed. This term will expire 4/15/14.

Rena Sieling, 625 South Woods Edge Drive, Oregon 53575 (835-8694-H, 661-6649-W), to fill the seat of a Joint Member residing outside the City, chosen by both Dane County Executive Joe Parisi and City of Madison Mayor Paul Soglin, due to the resignation of Frances Huntley-Cooper. Ms. Sieling is currently a Health Educator for WEA Trust, developing and implementing health promotion programs for 80,000 Wisconsin public school employees. She has worked as a Health Educator for the University of Wisconsin-Whitewater's University Health and Counseling, an Instructor for M.A.T.C.'s Adult & Continuing Education Division, a Health Promotion Specialist & Acting Health Education Director for Lands' End Activity Center, and a Lifestyle Assistant for the Health Center at the University of Wisconsin-Stevens Point. She has an M.S. degree in Health Education and B.S. degrees in Health Promotion & Wellness and Spanish with a Minor in Nutrition. She is and has served on the Tobacco Free Dane County and Columbia County Coalitions, the Wisconsin Arthritis Council, the Wisconsin Coalition against Sexual Assault, and the National Wellness Association and Wisconsin Wellness Council. This term will expire 4/5/14.

Susan J. Zahner, 3118 Oakridge Ave., 53704, to be reappointed. This term will expire 4/15/14.

Judith M. Wilcox, 202 N. Blount St. #22, 53703, to be reappointed. This term expires 4/15/14.

Submitted by Supervisor McDonell, August 25, 2011.
Referred to EXECUTIVE.

ORD. AMDT. 13, 11-12

AMENDING CHAPTER 29 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING BUDGET PROJECTIONS TO BE INCLUDED IN THE COUNTY BUDGET

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 29.21(6) is created to read as follows:

29.21 COMPILATION OF BUDGET REQUESTS. (6) A five-year budget plan that includes a baseline cost to continue for current programs at the level of detail of the summary of operating expenditures and revenues by activity, assumptions made regarding changes to revenue sources, and a summary of actions that would alter the baseline, including one-time savings or grants.

[EXPLANATION: This amendment requires a five-year budget projection be included in a department's annual county budget request.]

Submitted by Supervisors McDonell, Vedder, Richmond, Duranczyk, Matano, Willett, Ferrell, Gau, Imhoff, Bruskewitz, Hulse and Hendrick, September 1, 2011. Fiscal and Policy Notes not required.
Referred to EXECUTIVE and PERSONNEL/FINANCE.

ORD. AMDT. 14, 11-12

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES,
CREATING A PREFERENCE IN COUNTY CONTRACTS FOR LOCAL VENDORS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 25.06(7h) is created to read as follows:

Local vendor means a supplier or provider of equipment, materials, supplies or services which has an established place of business within the County of Dane. An established place of business means a physical office, plant or other facility. A post office box address does not qualify a vendor as a Local Vendor.

ARTICLE 3. Section 25.11(8) is amended to read as follows:

(8)(a) The method of evaluating bids or proposals and the criteria for awarding contracts shall be stated in the bid document or in the request for proposals.

(b) When issuing a request for proposals (RFP), the RFP shall specify that any Local Vendor will automatically receive five points in the evaluation scoring. Non-Local Vendors will receive zero points in that portion of the evaluation scoring.

ARTICLE 4. Section 25.11(12) is amended to read as follows:

(12) (a) Contracts for purchases shall be awarded to the most responsive and responsible bidder.

(b) The purchasing manager and the committee shall consider compliance with fair labor standards as set forth in sub. (28) in determining the most responsible bidder.

(c) If the Purchasing Manager, after reviewing the responses to a competitive solicitation under 25.11(6) or a sealed bid under 25.11(7), finds that a Local Vendor's price is within 10% of the lowest cost bid, the Purchasing Manager will contact the Local Vendor to determine if the Local Vendor is willing to meet the bid price offered by the Most Responsive Bidder. If the Local Vendor is willing to meet the price offered by the Most Responsive Bidder, then the Local Vendor shall be awarded the bid. If more than one Local Vendor has offered a price within 10% of the Most Responsive Bidder, the Local Vendor with the lowest price will be contacted first. If the first Local Vendor declines to meet the price of Most Responsive Bidder, then the Purchasing Manager will contact the next highest Local Vendor to determine that vendor's interest in meeting the price offered by the Most Responsive Bidder.

[EXPLANATION: This amendment creates a preference in Dane County contracting procedures for local vendors.]

Submitted by Supervisors Richmond, Miles, Vedder, Schmidt, Duranczyk, Hampton, Erickson, Bayrd, de Felice, Salov, Rusk, Eicher, Stoebig, Corrigan, Sargent, Hesselbein, Solberg and Matano, September 1, 2011.
Referred to EXECUTIVE and PERSONNEL/FINANCE.

RES. 113, 11-12

ACCEPTING CATASTROPHIC PLANNING PROJECT GRANT

The Department of Emergency Management has applied for and received approval for supplemental funding through the Homeland Security/Catastrophic Planning Project grant made available by the Wisconsin Office of Justice Assistance.

This is a continuation of the grant funded project begun in 2009, accepted by Res. 76, 09-10 and then renewed in 2010 by Res. 114, 10-11. The initial focus of this project was on emergency and disaster preparedness for people with special needs.

The Office of Justice Assistance will provide an additional \$35,341 towards these efforts, to be allocated toward personnel costs. There is no County matching requirement with this grant. The supplemental grant period is from 10/1/2011 to 2/28/2012.

The initial grant funding was be used to fund the full time Special Population Planner project position in the Department of Emergency Management for one year. This grant supplement will provide funding to extend the position for an additional five months. This position will be fully funded by the grant and will terminate when the grant funds expire. The project deliverables have also been expanded to include evacuation and disaster planning for the general population as well as people with disabilities and special needs.

NOW, THEREFORE, BE IT RESOLVED that \$35,341 be set up in the Emergency Management, Emergency Planning Division, Catastrophic Planning Project Revenue account, EMEMRPLN 81847 and be credited to the General Fund.

BE IT FURTHER RESOLVED that the following be transferred from the General Fund to the Emergency Management, Emergency Planning Division, Personal Services accounts:

EMEMRPLN 10009	Salaries and Wages	\$27,050
EMEMRPLN 10099	Retirement Fund	\$3,462
EMEMRPLN 10108	Social Security	\$2,069
EMEMRPLN 10117	Health	\$2,524
EMEMRPLN 10153	Dental	\$214
EMEMRPLN 10180	Life Insurance	\$22
	Total	\$35,341

BE IT FURTHER RESOLVED that the class specification of the Special Populations Planner position in the Department of Emergency Management be re-titled to Emergency Planning Coordinator to reflect the expansion of the project scope.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2011 to the 2012 budget period.

Submitted by Supervisors Rusk, Hulsey, Corrigan, Bayrd, Wiganowsky and Imhoff, September 1, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 114, 11-12

CHANGE ORDER #1 TO POWRTEK ENGINEERING FOR EECBG ELECTRICAL UPGRADES

An award was made for professional services to design, specify, and provide project management for a variety of electrical upgrades at multiple locations throughout Dane County, Bid #310009. The project is being done by Powrtek Engineering.

The following changes are being made:

Adjust costs of project for design services – ADD \$6,269.98

Funds are available to cover this change order.

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 in the amount of \$6,269.98 is requested for Powrtek Engineering; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors approves and authorizes this Change Order; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.

Submitted by Supervisors Veldran, Erickson, Schmidt, Salov and Ripp, September 1, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 115, 11-12

AUTHORIZING SUBMISSION OF ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR PROGRAM YEAR 2012

Dane County is a formula grantee under two (2) U.S. Department of Housing and Urban Development (HUD) programs: the Community Development Block Grant (CDBG) and the Home Investment Partnerships (HOME). CDBG funds are intended to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low-and-moderate income persons. The intent of the HOME Program is to expand the supply of decent, safe, sanitary, and affordable housing, with primary attention to rental housing, for very low-income and low-income families.

HUD regulations require the development of a Consolidated Plan every five years to provide an overall framework for the investment of grant funds and a one-year action plan that governs the recommended projects for the upcoming year. The current Consolidated Plan was approved by the County Executive and Dane County Board in October 2009 and covers a five-year time period through December 31, 2014.

The development of the one-year action plan is based on the priorities identified in the Consolidated Plan and from a public hearing held February 24, 2011 soliciting citizen input. The County established a competitive application process for the allocation of the projected grant funds. Applications for 2012 CDBG and HOME funds were solicited beginning in April 2011 and due May 27, 2011. The Application Review Team, a subcommittee of

the CDBG Commission, met June 25, 2011 and July 16, 2011 to hear presentations by the applicants and to make initial recommendations to the full CDBG Commission. The CDBG Commission made its preliminary recommendations at its July 28, 2011 meeting.

A draft version of the 2012 Action Plan was posted on the County web site beginning on July 29, 2011 for public review and comment. A summary of the 2012 Action Plan and notice of public hearing was published in a non-legal section of the *Wisconsin State Journal* on August 8, 2011. Information on these documents and links to them were sent the week of August 1, 2011 to applicants for 2012 funding, to the 55 participating municipalities of the Dane County Urban County Consortium, and to the County Board of Supervisors.

Following a public hearing for citizen input regarding the 2012 Action Plan, the CDBG Commission finalized the following recommendations at their August 25, 2011 meeting:

Recipient	Project Description	CDBG	HOME	Total
Alexander Company	Pheasant Ridge Rental Rehab		\$93,451	\$93,451
City of Stoughton	Major Home Repair		\$100,000	\$100,000
Community Action Coalition	Homeless Prevention	\$25,000		\$25,000
Dane County Housing Auth.	Mortgage Reduction	\$75,000	\$50,000	\$125,000
DCDHS	Administration	\$206,466	\$53,702	\$260,168
DCDHS	Early Childhood Self-Suff. Fund	\$5,000		\$5,000
DCDHS	Joining Forces for Families	\$99,849		\$99,849
Domestic Abuse Intervention	DAIS New Facility	\$198,042		\$198,042
Independent Living	Assistive Equipment	\$10,000		\$10,000
Independent Living	Minor Home Repair Grant Prog.	\$50,000		\$50,000
Movin' Out	Affordable Homeownership	\$75,000		\$75,000
North/Eastside Senior Coal.	LASSO Transportation	\$5,000		\$5,000
Operation Fresh Start	Affordable Housing		\$108,000	\$108,000
Project Home, Inc.	Major Home Rehab	\$115,000		\$115,000
Project Home, Inc.	Minor Home Repair Grants	\$80,000		\$80,000
Stoughton United Methodist	Affordable Transportation	\$10,000		\$10,000
TBD	HOME CHDO Funds		\$80,553	\$80,553
TBD	HOME Funds		\$51,315	\$51,315
Town of Verona	Town Hall Accessibility	\$7,973		\$7,973
Village of Cambridge	Housing	\$50,000		\$50,000
Village of Cambridge	Make It Work Workshops*	\$20,000		\$20,000
Total		\$1,032,330	\$537,021	\$1,569,351

(*) Asterisk indicates the project has contingencies to ensure either the eligibility of the project or that funding is expended in a timely fashion. The CDBG Commission will monitor this situation and may reallocate the dollars as needed to assure the funds are spent efficiently and effectively.

HOME regulations require that 15% of the HOME funds received by the County be allocated for community housing development organizations (CHDO). There were no applicants for the 2012 CHDO funds, therefore, a separate request for proposal will be issued in 2012 to allocate those dollars.

The \$51,315 in HOME funds that are unallocated will be used to cover any decreases in federal funding. If they are not needed for this purpose, then the funds will be used for other allowable projects.

The CDBG Commission recommends that if there are not sufficient funds available for the programs recommended for CDBG or HOME funding, that:

- Decreases will be made to comply with the federal caps on administration, CHDO, and public services funds.
- Public services funds will have an equal percentage reduction across all activities.
- Projects will be funded in the following order of priority:
 1. Minor home repair
 2. Major home repair
 3. Domestic Abuse Intervention Services (DAIS) new facility
 4. Homebuyer Assistance – Operation Fresh Start
 5. Homebuyer Assistance – Dane County Housing Authority
 6. Homebuyer Assistance – Movin' Out

NOW, THEREFORE, BE IT RESOLVED that the County Board expresses its appreciation to the CDBG Commission and Application Review Team for their hard work and recommendations on the Action Plan for 2012 Program Year Funds;

BE IT FURTHER RESOLVED that the County Executive is authorized to submit the above referenced One Year Action Plan, as well as, any amendments and additional documentation to HUD relating to the 2010-2014 Consolidated Plan and 2012 Action Plan;

BE IT FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized and directed to sign the appropriate contracts on behalf of Dane County; and

BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to implement the 2012 CDBG and HOME programs.

Submitted by Supervisors Stubbs, Duranczyk, Vedder and Sargent, September 1, 2011.
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 116, 11-12

AUTHORIZING SUBMISSION OF SECOND SUBSTANTIAL AMENDMENT TO THE 2011 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Dane County is an Entitlement under two (2) U.S. Department of Housing and Urban Development (HUD) grant programs: the Community Development Block Grant (CDBG) and the Home Investment Partnerships (HOME). CDBG funds are intended to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low-and-moderate income persons. The intent of the HOME Program is to expand the supply of decent, safe, sanitary, and affordable housing, with primary attention to rental housing, for very low-income and low-income families.

This Substantial Amendment is required by the County's Citizen Participation Plan due to the increase in funding that is being proposed for rental rehabilitation and public facilities. The other projects were in the 2011 Action Plan but recipients of those funds had not been identified.

The Substantial Amendment amends the 2011 Action Plan, passed by the County Board on November 4, 2010, amended July 21, 2011 and submitted to HUD to include the following projects:

Recipient	Project Description	Amount
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Recipient	Project Description	Amount
Alexander Company	Pheasant Ridge Apartments Rental Rehab*	\$156,549
Domestic Abuse Intervention	DAIS New Facility*	\$264,537
Tellurian U.C.A.N., Inc.	Kitchen Handicapped Accessibility	\$7,000
Town of Verona	Town Hall Handicapped Accessibility*	\$32,027
Village of Cambridge	Make It Work Workshops*	\$22,551
Wisconsin Women's Business	Microenterprise Development Continuum	\$40,000

* Indicates that additional funds to complete these projects are identified in the 2012 Action Plan.

Applications for public facilities, handicapped accessibility, and economic development to be funded with 2011 dollars along with a range of applications for 2012 funding were solicited via an RFP process in April-May 2011. These were reviewed by the Application Review Team of the CDBG Commission. The CDBG Commission made its preliminary recommendations at their July 28, 2011 Commission meeting. This included releasing prior year unexpended HOME funds in 2011 for the rental rehabilitation project; the additional requested funds are identified in the proposed 2012 Action Plan. These recommendations were incorporated into a Substantial Amendment to the 2011 Action Plan. In accordance with the requirements of the *Citizen Participation Plan*, a summary of the Substantial Amendment to the 2011 Action Plan and notice of public hearing was published in a non-legal section of the *Wisconsin State Journal* on August 8, 2011. A draft version of the Substantial Amendment was posted on the County web site beginning August 10, 2011 for public review and comment. A public hearing for citizen input was held on August 25, 2011 after which the CDBG Commission finalized their recommendations.

NOW, THEREFORE, BE IT RESOLVED that the County Board expresses its appreciation to the CDBG Commission for their work and recommendations on the Substantial Amendment to the 2011 Action Plan;

BE IT FURTHER RESOLVED that the County Executive is authorized to submit the above referenced second Substantial Amendment to the 2011 Action Plan, as well as, any amendments and additional documentation to HUD relating to the 2011 Program Year CDBG and HOME grants;

BE IT STILL FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized and directed to sign the appropriate contracts on behalf of Dane County; and

BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to implement the 2011 CDBG and HOME programs.

Submitted by Supervisors Stubbs, Duranczyk, Vedder and Sargent, September 1, 2011.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 117, 11-12

AUTHORIZING FRIEND OF THE COURT BRIEF REGARDING STATE DOMESTIC PARTNER REGISTRY

In September of 2008, the Dane County Board of Supervisors approved an ordinance establishing a Dane County domestic partnership registry for both same sex and opposite sex couples. The registry was to provide domestic partners with a centralized repository for filing of a Declaration of Domestic Partnership for the sole purpose of qualifying for employer-provided benefits for a domestic partner.

A year later, in 2009, the State of Wisconsin, enacted a law codified in Chapter 770 of the Wisconsin Statutes, which controls formation and registration of same sex domestic partnerships statewide. The state law replaced the need for the county ordinance, which was modified to address only opposite sex partnerships. Since enactment of the state Domestic Partner Registry, over 500 Dane County same-sex couples have registered as domestic partners.

A legal challenge to the statewide law was upheld as constitutional in Dane County court earlier this year, and the law is now being challenged in the Wisconsin Court of Appeals. The Attorney General of the State of Wisconsin has refused to defend the Domestic Partner Registry from the constitutional challenge. Further, the Governor fired the law firm handling the case and also refused to defend the constitutionality of the law. This leaves no governmental body to defend the statute and the protections and rights of Wisconsin citizens embodied therein.

If the State law is found to be unconstitutional, same sex couples in Dane County would likely no longer be able to register as domestic partners under that law. Additionally, the County would likely be unable to re-establish its registry for same sex partnerships. If the challenge to Chapter 770 is successful, Dane County citizens would be deprived of critical protections and rights.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors directs the Dane County Corporation Counsel's office to petition the Court of Appeals for permission to file a friend of the court brief supporting the constitutionality of Wis. Stats. Sec. 770.

Submitted by Supervisors McDonell, Richmond, Erickson, Veldran, Schmidt, Hulse, Salov, Sargent, Bayrd, Hampton, Duranczyk, Vedder, Matano, Rusk, Corrigan, Hesselbein, Stubbs, Stoebig, Miles, Eicher and Solberg, September 1, 2011. Fiscal and Policy Notes not required.

Referred to EXECUTIVE and PUBLIC PROTECTION & JUDICIARY.

RES. 118, 11-12

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Civil Service Commission

C. Topf Wells, 4194 Marathon Drive, Madison 53711 (231-3037-h), to fill the expired term of Barbara Wegner. Mr. Wells is retired from sixteen years of employment with Dane County government, having served as an Executive Assistant for County Executive Richard Phelps and an Executive Assistant and Chief of Staff for County Executive Kathleen Falk. Mr. Wells served as Grant Manager of the Priority Watershed Program for the Wisconsin Department of Natural Resources, was the Executive Director of the Wisconsin Conservation Corps, served as a Legislative Aide to State Senator Lynn Adelman, and was a teaching/research assistant for the University of Wisconsin-Madison's Department of English. Mr. Wells has over twenty-eight years of service in the county, state, and university systems. This term will expire 6/30/14.

Emergency Medical Services Commission

Dr. Michael Lohmeier, 1102 North High Point Road, #200, Madison 53717 (309-360-1827-c), to fill the seat of the County EMS Medical Director, due to the resignation of Dr. Paul Stiegler. Dr. Lohmeier is an Associate Academic

EMS Physician at the University of Wisconsin School of Medicine Division of Emergency Medicine. Dr. Lohmeier completed his Emergency Medicine Residency and EMS Fellowship in St. Louis, Missouri. This term will expire 4/16/13.

Local Emergency Planning Committee

Tristen Jordan, 2229 South Mound Street, Milwaukee 532078 (815-291-9884-c, 243-0352-w), to fill the seat of a Board of Health for Madison and Dane County department representative, due to the resignation of Douglas Voegeli. Mr. Voegeli is the Director of Environmental Health for Public Health Madison Dane County and filled this position until Mr. Jordan was hired. Mr. Jordan is the Public Health Preparedness Coordinator for Public Health Madison Dane County. Mr. Jordan has a B.S. degree in Public Health from Northern Illinois University. He has worked as a sanitarian and did preparedness work for the Joe Daviess County Health Department in Illinois, and was also employed by the Milwaukee/Waukesha County Consortium for Emergency Public Health Preparedness. Mr. Jordan will be relocating to Dane County in the immediate future. This term will expire 4/17/12.

Submitted by Supervisor McDonell, September 1, 2011. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 119, 11-12

DANE COUNTY SUPPORTS LOCAL PREFERENCE PURCHASING

Communities around the country have realized the positive impact of local governments purchasing goods and services from local producers and vendors whenever possible. "Buy Local" policies prioritize an approach of reinvesting in the community. The benefits to a community from a local preference purchasing policy include:

- Significantly more money re-circulates when purchases are made at local businesses;
- Reduced environmental impact;
- New jobs provided by local businesses;
- Local businesses invest in community; and
- Competition and diversity leads to more choices.

An additional goal of local government "Buy Local" policies is to lead by example in encouraging local institutions, businesses and consumers to spend locally when procuring goods and services. The idea is not only to help local businesses in difficult economic conditions, but also a way to keep the tax dollars that are frequently generated by business transactions.

Communities with local preference purchasing policy include Madison, Los Angeles, Albuquerque, and Colorado Springs, as well as the states of Alaska, Colorado, Indiana, West Virginia and California, among others.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports local preference purchasing of goods and services and encourages the private sector and municipalities within the County to adopt "Buy Local" policies as well.

Submitted by Supervisors Richmond, Miles, Schmidt, Hampton, Bayrd, Hulse, Salov, Stubbs, Stoebig, Sargent, Solberg, Vedder, Duranczyk, Erickson, Matano, de Felice, Rusk, Eicher, Clausius, Corrigan and Hesselbein, September 1, 2011.

Referred to EXECUTIVE and PERSONNEL/FINANCE.

RES. 120, 11-12

AUTHORIZING EMPLOYMENT AGREEMENT FOR VETERANS SERVICE OFFICER (WILLIAM GANEM)

A candidate has been selected to serve as Veterans Service Officer in the Dane County Veterans Service Office. Consistent with the budget, county ordinances, and existing practice for employment contracts, a contract has been negotiated with William Ganem. This contract is similar to contracts negotiated with other department heads.

NOW, THEREFORE, BE IT RESOLVED that the county executive is hereby authorized to execute, on behalf of the County of Dane, an employment contract with William Ganem to serve as Veterans Service Officer in the County Veterans Service Office for a five-year period ending September 25, 2016, at a beginning base salary of \$70,000.00.

Submitted by Supervisors O'Loughlin and Ferrell, September 1, 2011. Fiscal and Policy Notes not required.

Referred to EXECUTIVE, PERSONNEL/FINANCE and HEALTH & HUMAN NEEDS.

RES. 121, 11-12

AUTHORIZING A STREAMBANK AND PUBLIC RECREATIONAL TRAIL EASEMENT
ON BLACK EARTH CREEK – Fred Wolf

Dane County has partnered with the Natural Heritage Land Trust on a Streambank and Public Recreational Trail Easement on land owned by Fred Wolf in the Town of Mazomanie. The easement covers approximately 68 acres and over 1 mile of frontage along Black Earth Creek that will provide for permanent public fishing access, habitat enhancement and development of a regional multi-use recreational trail. The easement is necessary to implement the Lake Marion, Black Earth Creek Wolf Run Restoration and Trails project, which received a \$250,000 grant from the Dane County Partners for Recreation and Conservation Program. Key aspects of the project include removing the last dam on Black Earth Creek in conjunction with improvements to Lake Marion and Black Earth Creek and development of a multi-use trail from downtown Mazomanie to Wisconsin Heights High School through the Fred Wolf property.

This easement transaction with Fred Wolf does not involve any County funds. The easement will be co-held by the County and the Land Trust temporarily until it's assigned to the Department of Natural Resources. The Natural Heritage Land Trust will be seeking a DNR Stewardship Grant to cover 50% of the purchase price and Fred Wolf will be donating the remainder of the easement value.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize a Streambank and Public Recreational Trail Easement according to Wisc. Stats. 27.05(3), and that the land rights be managed under the jurisdiction of the Dane County Park Commission.

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to accept the property rights on behalf of Dane County and to transfer said rights from Dane County to the Wisconsin Department of Natural Resources.

BE IT FINALLY RESOLVED, that the Dane County Real Estate Officer is authorized to administer the closings and the transfer of the above-mentioned rights to Dane County and subsequently from Dane County to the Wisconsin Department of Natural Resources.

Submitted by Supervisors Ripp and Richmond, September 1, 2011.

Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PERSONNEL/FINANCE.

COMMUNICATIONS

Claim from Victor L McDuffy for loss of cell phone while incarcerated at the jail. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Patrick V Sullivan for damage to the windshield on his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Sally & Brett Weckerly for damage on vehicle from unrepaired pavements. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Hyacinth B Whyllie for personal injury suffered from auto/bus accident. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Rena L Robinson for personal injury suffered from auto accident. Referred to PUBLIC PROTECTION & JUDICIARY.

Kewuana County Resolution 8-8-11 Regarding a Resolution disapproving of the Non-Emergency Medical Transportation

Service Provided by Logisticare. Referred to EXECUTIVE Committee.

Copy of 2011 Resolutions of the Wisconsin Counties Association. Referred to EXECUTIVE Committee.

Petitions for Zoning Reclassification. Referred by Clerk Peters to ZONING & LAND REGULATION:

Petition 10344 – Town of Cross Plains – Janice G. Doyle

10345 – Town of Mazomanie – Robert A. Suter

10346 – Town of Middleton – Shawn Quinn

10347 – Town of Montrose – Larry F. Donahue

10348 – Town of Verona – Melissa E. Wee

10349 – Town of Vienna – Thomas M. Midthun

10350 – Town of Rutland – Brenda K. Vinje-Shields

10351 – Town of Dane – Sarah Marie Reppen

10353 – Town of Springfield – Marie L. Ziegler Revocable Trust

10354 – Town of Verona – Melissa E. Wee

10355 – Town of Roxbury – Lois A. Marx

10356 – Town of Pleasant Springs – Gregory A. Woods

AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS
TO FINANCE CONSERVATION FUND ACTIVITIES

WHEREAS, the County Board of Supervisors (the "County Board") of Dane County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to issue, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount of not to exceed \$1,780,000 for (a) public purposes consisting of paying the cost of land acquisition activities under the Conservation Fund within the County's Capital Budget as listed with the estimated amount below (collectively, the "Project"), and (b) paying professional fees and expenses in connection with the issuance of the General Obligation Bonds:

<u>Conservation Projects</u>	<u>Project Amount</u> <u>(Approx.)</u>
Conservation Land Acquisition	\$1,752,000

WHEREAS, the County Board finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Chapter 67, Wisconsin Statutes to borrow money and to issue general obligation bonds (such bonds shall be referred to herein as the "2011 Bonds") for such public

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the 2011 Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of not to exceed ONE MILLION SEVEN HUNDRED EIGHTY DOLLARS (\$1,780,000) and the 2011 Bonds shall be issued to a purchaser or purchasers (collectively, the "Purchaser") to be determined by competitive sale.

Section 2. Sale of the 2011 Bonds. To evidence such indebtedness, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the 2011 Bonds aggregating the principal amount of not to exceed ONE MILLION SEVEN HUNDRED EIGHTY DOLLARS (\$1,780,000).

Section 3. Official Notice of Sale. The Controller (in consultation with the County's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause the sale of the 2011 Bonds to be publicized at such times and in such manner as the Controller may determine and to cause copies of a complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as the Controller (in consultation with Ehlers) may determine.

Section 4. Official Statement. The Controller (in consultation with Ehlers) shall also cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this Resolution.

Section 5. Award of the 2011 Bonds. Following receipt of bids for the 2011 Bonds, the County Board shall consider taking further action to provide the details of the 2011 Bonds; to award the 2011 Bonds to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the 2011 Bonds as the same becomes due as required by law.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by Supervisor McDonell, September 7, 2011. Fiscal and Policy Notes not required.
Referred to PERSONNEL/FINANCE.

ORD. AMDT. 15, 11-12

AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING THE EXHIBITION OF ELEPHANTS FOR AMUSEMENT OR ENTERTAINMENT

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 54.42 is created to read as follows:

54.42 EXHIBITION OF ELEPHANTS PROHIBITED. The exhibition of elephants for circus performances or other acts where the elephant participates in performances for the amusement or entertainment of the audience is prohibited on center property.

[EXPLANATION: This amendment prohibits the exhibition or display of elephants for amusement or entertainment on center grounds.]

Submitted by Supervisor Matano, Solberg, Hendrick, Bayrd, Downing, Richmond, Vedder, de Felice, Rusk, Stubbs, Eicher, Corrigan, Sargent, Hesselbein, Miles and McDonell, September 15, 2011.
Referred to PUBLIC WORKS & TRANSPORTATION.

RES. 123, 11-12

APPROVING LICENSE WITH US CELLULAR FOR SPACE ON ITS TELECOMMUNICATION TOWER IN THE TOWN OF DEERFIELD

Dane County desires to place new interoperable voice radio communications equipment on a tower owned by United States Cellular Corporation in the Town of Deerfield. The location of the tower is 4708 State Highway 73, Deerfield, Wisconsin. This is an important site for the planned DaneCom system.

A license agreement has been negotiated for the desired space. The initial term of this license is **[BLANK]** years with **[BLANK]** options to renew for additional 5-year terms. The initial rent is **[\$[BLANK]]** per month with annual escalators of **[BLANK]**

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize entering into the above-described license with United States Cellular Corporation, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the license contract on behalf of the County of Dane.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Schlicht, Wiganowsky and Imhoff, September 15, 2011.
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION & JUDICIARY and PUBLIC WORKS & TRANSPORTATION.

RES. 124, 11-12

APPROVING LICENSE WITH AT&T MOBILITY FOR SPACE ON ITS TELECOMMUNICATION TOWER IN THE TOWN OF PLEASANT SPRINGS NEAR STOUGHTON

Dane County desires to place new interoperable voice radio communications equipment on a tower owned by AT&T Mobility near Stoughton. The location of the tower is 1717 County Road B, Stoughton, Wisconsin. This is an important site for the planned DaneCom system.

A license agreement has been negotiated for the desired space. The initial term of this license is [BLANK] years with [BLANK] options to renew for additional 5-year terms. The initial rent is \$[BLANK] per month with annual escalators of [BLANK]

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize entering into the above-described license with AT&T Mobility, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the license contract on behalf of the County of Dane.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Schlicht, Wiganowsky and Imhoff, September 15, 2011.
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION & JUDICIARY and PUBLIC WORKS & TRANSPORTATION.

RES. 125, 11-12

APPROVING LICENSE WITH AMERICAN TOWER MANAGEMENT LLC FOR SPACE ON ITS TELECOMMUNICATION TOWER IN SUN PRAIRIE

Dane County desires to place new interoperable voice radio communications equipment on a tower owned by American Tower Management LLC in Sun Prairie. The location of the tower is 355 North Thompson Road, Sun Prairie, Wisconsin. This is an important site for the planned DaneCom system.

A license agreement has been negotiated for the desired space. The initial term of this license is ten (10) years with four options to renew for additional 5-year terms. The initial rent is \$5,000 per month with annual escalators of 3.5%.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize entering into the above-described license with American Tower LLC, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the license contract on behalf of the County of Dane.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Schlicht, Wiganowsky and Imhoff, September 15, 2011.
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION & JUDICIARY and PUBLIC WORKS & TRANSPORTATION.

RES. 126, 11-12

APPROVING LICENSE WITH UW RESEARCH PARK FOR SPACE ON ITS TELECOMMUNICATION TOWER
IN THE CITY OF MADISON

Dane County desires to place new interoperable voice radio communications equipment on a tower owned by UW Research Park on the far west side of the City of Madison. The location of the tower is 8559 Mineral Point Road, Verona, Wisconsin. This is an important site for the planned DaneCom system.

A license agreement has been negotiated for the desired space. The initial term of this license is **[BLANK]** years with **[BLANK]** options to renew for additional 5-year terms. The initial rent is **[\$[BLANK]]** per month with annual escalators of **[BLANK]**

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize entering into the above-described license with UW Research Park, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the license contract on behalf of the County of Dane.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Schlicht, Wiganowsky and Imhoff, September 15, 2011.
Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION & JUDICIARY and PUBLIC WORKS & TRANSPORTATION.

COMMUNICATIONS

Claim from Ann Treu against the Highway Dept for damages. Referred to PUBLIC PROTECTION & JUDICIARY.
Claim from FedEx Ground/A&T Trucking LLC for damages to vehicle when hit by snow plow. Referred to PUBLIC PROTECTION & JUDICIARY.

Price County Resolution 38-11 – Concerns over the management of the Chequamegon-Nicolet National Forest.
Referred to EXECUTIVE.

Petitions for Zoning Reclassification. Referred by Clerk Peters to ZONING & LAND REGULATION.
Petition 10352 – Town of Cottage Grove – Town of Cottage Grove

ORD. AMDT. 16, 11-12

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES
CHARGED BY THE COUNTY CLERK FOR MARRIAGE LICENSES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 62.12 is amended to read as follows:

62.12 MARRIAGE LICENSE AND DOMESTIC PARTNERSHIP FEES. (1) Pursuant to sec. 765.15, Wis. Stats., the clerk shall collect a supplementary fee of \$70.00 in addition to the statutory fee for marriage licenses, declarations of domestic partnership and certificates of termination of domestic partnership under chap. 770, Wis. Stats., which fee shall be in addition to the fee for any waiver requested and which shall be retained by the county.

(2) The clerk shall collect a fee of \$10.00 for printing a corrected marriage license, declaration of domestic partnership or certificate of termination of domestic partnership.

ARTICLE 3. NON-CODE PROVISION. The effective date of this ordinance amendment shall be January 1, 2012.

[EXPLANATION: This amendment increases the supplemental fee charged by the Clerk for a marriage license from \$65 to \$70 and creates a \$10 fee charged by the Clerk for printing a corrected document.]

Submitted by Supervisor McDonell, October 6, 2011.
Referred to EXECUTIVE and PERSONNEL/FINANCE.

ORD. AMDT. 17, 11-12

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES,
ADJUSTING FEE STRUCTURE CHARGED BY FAMILY COURT COUNSELING SERVICE

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Subsection 62.13(5) is amended to read as follows:

(5) For a custody study required by sec. 767.11(14), Wis. Stats., the parties shall pay to the Family Court Counseling Service a fee which shall be determined as follows:

(a) For parties with combined annual gross incomes of both households of less than \$60,000 the fee shall be \$500;

(b) For parties with combined annual gross incomes of both households of at least \$60,000 but less than ~~\$120,000~~ \$99,999 the fee shall be \$1,000;

(c) For parties with combined annual gross incomes of both households of at least \$100,000 ~~\$120,000 or more~~ but less than \$139,999 the fee shall be \$1,500; and

(d) For parties with combined annual gross incomes of both households of \$140,000 or more the fee shall be \$2,000.

(e) The fee for an updated evaluation shall be one-half of the fee assessed for the original study.

ARTICLE 3. NON-CODE PROVISION. This amendment shall first take effect on January 1, 2012, or the day after publication, whichever comes later.

[EXPLANATION: This amendment proposes changing the fee structure charged by the Family Court Counseling Service for performing custody studies by adding an additional tier. It also creates a fee for updated evaluations. The amendment is to take effect on 1/1/12 to coincide with the 2012 budget year.]

Submitted by Supervisors Rusk, Hulse, Corrigan and Bayrd, October 6, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

ORD. AMDT. 18, 11-12

AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING PENALTIES AT THE DANE COUNTY PARKING RAMP CONSISTENT WITH THE 2012 BUDGET

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 70.09 is amended to read as follows:

70.09 UNLAWFUL USE OF METER OR PARKING PERMIT. (1) It shall be unlawful and a violation of this ordinance to deposit or cause to be deposited in any parking meter or pay station any device as a substitute for a ~~5 cent, 10 cent or 25 cent coin of the United States~~ means of payment indicated on said meter or pay station.

(2) It shall be unlawful and a violation of this ordinance to use any Dane County ~~Parking Ramp~~ permit assigned to another person or vehicle, or that is expired, voided, cancelled or is in any manner invalid at the time it is used.

ARTICLE 3. Subsections (1), (2)(a) and (7) of section 70.13 are amended to read as follows:

70.13 PENALTIES. (1) Overtime parking. Any person violating the parking regulations established by section 70.07(3) of this ordinance shall be subject to an initial forfeiture of ~~\$15~~ \$20 and shall be subject to additional forfeitures at the rate of ~~\$15~~ \$20 for each hour or fraction thereof the vehicle remains in violation, provided that there shall not be more than three (3) citations issued in any one 24-hour period at any one meter. In the event such forfeiture is not paid within five (5) days from the date of the violation, said forfeiture shall be increased to the amount of ~~\$22.00~~ \$27 for each offense. In the event that such forfeiture is not paid within 30 days from the date of the violation, said forfeiture shall be increased to the amount of ~~\$32.00~~ \$37 for each offense. In accordance with section 346.50(2) and 346.50 (2a) of the Wisconsin Statutes, overtime parking regulations prescribed herein shall not apply to those persons issued special registration plates pursuant to section 341.14(1), (1a), (1e), (1m), (1q) or (1r) of the Wisconsin Statutes.

(2) Improper parking. (a) Any person violating the parking regulations established by section 70.07(1) or (5) shall be subject to a forfeiture of ~~\$25.00~~ \$45 for the initial violation, and shall be subject to additional forfeitures at the rate of ~~\$25.00~~ \$45 for each 24 hours thereafter that the vehicle remains in violation of said section. A separate violation notice shall be issued for each additional 24-hour period after the first violation and each violation shall constitute a separate offense under this ordinance. In the event such forfeiture is not paid within five (5) days from the date of the violation, said forfeiture shall be increased to the amount of ~~\$35.00~~ \$55 for each

offense. In the event that such forfeiture is not paid within 30 days from the date of the violation, said forfeiture shall be increased to the amount of ~~\$50.00~~ \$70 for each offense.

(7) Any person violating section 70.07(4) of this ordinance shall forfeit ~~\$125.00~~ \$200.00. In the event such forfeiture is not paid within five (5) days from the date of the violation, said forfeiture shall be increased to the amount of \$210.00 for each offense. In the event that such forfeiture is not paid within 30 days from the date of the violation, such forfeiture shall be increased to the amount of \$225.00 for each offense.

ARTICLE 4. NON-CODE PROVISION. The amendments made by Articles 2 and 3 shall first take effect on January 1, 2012 or the day after publication, whichever is later.

[EXPLANATION: This amendment increases the hourly rate charged to park in the Dane County Parking Ramp to conform to the 2012 budget.]

Submitted by Supervisors Clausius, Matano, Rusk and de Felice, October 6, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

ORD. AMDT. 19, 11-12

AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES.
AIRPORT TERMINAL RENT AND LANDING FEES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Subsections (3) and (5) of section 67.26 are amended to read as follows:

67.26 LANDING FEES AND SPACE RENTAL.

(3) A nonsignatory commercial air carrier occupying exclusive use terminal space at the airport shall pay an annual base rent of ~~\$34.28~~34.87 per square foot, payable in advance in equal monthly installments.

(5) A nonsignatory commercial air carrier shall pay the following fees for aircraft landing at the airport, including transitional landings:

(a) For landing an aircraft with a Federal Aviation Administration Maximum Certificated Gross Landing Weight (GLW) of less than 12,500 pounds: ~~\$34.50~~35.38.

(b) For landing an aircraft with a GLW equal to or greater than 12,500 pounds but less than 30,000 pounds: ~~\$82.80~~84.90.

(c) For landing an aircraft with a GLW equal to or greater than 30,000 pounds but less than 70,000 pounds: ~~\$193.20~~198.10.

(d) For landing an aircraft with a GLW equal to or greater than 70,000 pounds: ~~\$2.76~~2.83 per 1000 pounds of GLW.

[EXPLANATION: The amendment updates the Airport's terminal space rental rates and landing fee schedule for commercial air carriers]

Submitted by Supervisor Rusk, October 6, 2011.
Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

ORD. AMDT. 20, 11-12

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES,
FREEZING THE LIVING WAGE FOR 2012

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 25.015(1)(f) is amended to read as follows:

(f) *Living wage* means an hourly wage equal to 100% of the poverty level divided by 2080.

~~1. The living wage shall first take effect January 1, 2000 except that it shall be in effect as of January 1, 1999 for human services department purchase-of-service providers covered by this ordinance.~~

~~2.1.~~ As used in this paragraph (f), *poverty level* means an annual income equal to the U.S. Department of Health and Human Services' then most recently published poverty guideline for a family of four.

2. Notwithstanding sub. (f)1 above, from January 1, 2012 to December 31, 2012, the living wage established under this subsection shall remain at the rate in effect on December 31, 2011. Effective January 1, 2013, the living wage shall be calculated according to the formula set forth in 1. above.

[EXPLANATION: This amendment freezes the living wage at the 2011 level for 2012.]

Submitted by Supervisor McDonell, October 6, 2011.
Referred to PERSONNEL/FINANCE.

ORD. AMDT. 21, 11-12

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING THE LIVING WAGE REVIEW COUNCIL

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.275 is amended to read as follows:

15.275 LIVING WAGE REVIEW COUNCIL. (1) The Dane County Living Wage Review Council shall consist of seven members appointed by the county executive and confirmed by the county board. A majority of the members shall be persons with an interest in and knowledge of business, labor or economics, or any combination thereof, and may include service contractors. Not more than three members shall be county board supervisors.

(2) Members shall serve staggered three-year terms. County board members of the council who are not re-elected or who resign during the term of office as a supervisor shall likewise cease to serve on the council as of the date of leaving the office of county board supervisor.

(2a) Transitional provision. The county executive shall designate the initial terms of appointees so that two terms expire in each of the first two years and three in the third year. Thereafter, all appointments to successor terms shall be for three year terms except that appointments for unexpired terms shall be for the balance of the term only.

(3) The council shall:

(a) Review the implementation of the Living Wage ordinance.

~~(b) Develop recommendations on whether and to what extent the living wage should be adjusted for employers that do not provide group health insurance coverage to their employees working more than 25 hours per week.~~

~~(c) Develop recommendations on whether any current exemptions of the ordinance should be repealed or any new exemptions are appropriate given the goals of the ordinance to provide an adequate wage to workers supporting themselves through employment with county contractors.~~

~~(d)(b) Develop recommendations on future adjustments to the living wage level beyond the amounts specified in s. 25.015(1)(c).~~

~~(e) Develop recommendations on ways in which to consider the value of room and board where such is provided by the employer, for the purpose of computing wages paid by the employer to the benefiting worker.~~

~~(f) Review the cost of living in Dane County compared to national figures to determine if it is reasonable to use national poverty level figures or some other measure as the basis for county living wage requirements.~~

~~(g)(c) Develop recommendations for specific measures to review the impact of the living wage requirement on the affected workforce, purchase of service agencies and contracted or provided services.~~

(4) The council shall develop its recommendations on health insurance by July 1, ~~1999~~ 2012 for consideration in county budget preparation and possible ordinance revision to take effect January 1, ~~2000~~ 2013. ~~The council shall develop its recommendations on future adjustments to the living wage and on inclusion of the value of room and board by July 1, 2000 for consideration in county budget preparation and possible ordinance revision to take effect January 1, 2001.~~

(5) The department of administration shall provide staff support for the council, with assistance from other county departments, as necessary.

~~(6) Members shall be paid per diems and mileage.~~

[EXPLANATION: This amendment renews the Living Wage Review Council, which has fallen dormant.]

Submitted by Supervisor McDonell, October 6, 2011. Fiscal and Policy Notes not required.
Referred to PERSONNEL/FINANCE.

RES. 128, 11-12

RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2011A

WHEREAS, on October 6, 2011, the County Board of Supervisors of Dane County, Wisconsin (the "County") adopted a resolution entitled: "An Initial Resolution Authorizing General Obligation Corporate Purpose Bonds and Promissory Notes" (the "Authorizing Resolution") authorizing the issuance of not to exceed \$29,015,000 General Obligation Corporate Purpose Bonds and Promissory Notes for the public purpose of paying the cost of various items included in the County's Capital Budget, including but not limited to: conservation, general government, public safety, public works and recreation and education projects as listed with estimated costs in the Authorizing Resolution (the "Project");

WHEREAS, the County Board of Supervisors hereby deems it to be necessary, desirable and in the best interest of the County that general obligation promissory notes authorized by the Authoring Resolution be issued in the aggregate principal amount of \$12,190,000 (the "Notes") and issued for the purpose of paying the cost of the Project;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County has directed its financial advisor, Ehlers & Associates, Inc., Brookfield, Wisconsin ("Ehlers") to take the steps necessary to sell the Notes to pay the cost of the Project;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 20, 2011;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Notes for public sale on October 20, 2011;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2011A"; shall be issued in the aggregate principal amount of \$12,190,000; shall be dated November 9, 2011; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2012. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on June 1, 2019 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2018 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2020 for the payments due in the years 2012 through 2021 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$12,190,000 General Obligation Promissory Notes, Series 2011A, dated November 9, 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 18. Bond Insurance. If the Purchaser of the Notes determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County

Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 19. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by Supervisors Hesselbein, Solberg, de Felice, Stoebig, Hendrick and McDonell, October 6, 2011. Fiscal and Policy Notes not required.
Referred to PERSONNEL/FINANCE.

RES. 129, 11-12

RESOLUTION AWARDING THE SALE OF
GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2011B

WHEREAS, on October 6, 2011, the County Board of Supervisors of Dane County, Wisconsin (the "County") adopted a resolution entitled: "An Initial Resolution Authorizing General Obligation Corporate Purpose Bonds and Promissory Notes" (the "Authorizing Resolution") authorizing the issuance of not to exceed \$29,015,000 General Obligation Corporate Purpose Bonds and Promissory Notes for public purposes, consisting of (a) paying the cost of various items included in the County's Capital Budget including but not limited to: conservation, general government, public safety, public works and recreation and education projects, as listed with estimated amounts in the Authorizing Resolution and (b) refunding certain obligations of the County, specifically the 2013 through 2024 maturities of the General Obligation Bonds, Series 2004A, dated November 1, 2004 (the "Refunded Obligations");

WHEREAS, the County Board of Supervisors hereby deems it to be necessary, desirable and in the best interest of the County that general obligation corporate purpose bonds authorized by the Authoring Resolution be issued in the aggregate principal amount of \$16,090,000 (the "Bonds") and issued for the public purpose of paying a portion of the cost of the projects authorized by the Authorizing Resolution, including but not limited to conservation projects (in an amount not to exceed \$_____), public safety projects (in an amount not to exceed \$_____) and recreation and education projects (in an amount not to exceed \$_____) and refunding the Refunded Obligations (in an amount not to exceed \$_____) (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County has directed its financial advisor, Ehlers & Associates, Inc., Brookfield, Wisconsin ("Ehlers") to take the steps necessary to sell the Bonds;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on October 20, 2011;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on October 20, 2011;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Corporate Purpose Bonds, Series 2011B"; shall be issued in the aggregate principal amount of \$16,090,000; shall be dated November 9, 2011; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on June 1 and December 1 of each year commencing on June 1, 2012. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 2A. Designation of Maturities. The Bonds of this issue which mature first are designated as being issued to refund the Refunded Obligations in the order in which the debt evidenced by said obligations were incurred and the remaining balance of the Bonds is designated to pay the cost of the Project.

Section 3. Redemption Provisions. The Bonds maturing on June 1, 2020, and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2019, or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2030 for the payments due in the years 2012 through 2031 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from

year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$16,090,000 General Obligation Corporate Purpose Bonds, Series 2011B, dated November 9, 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County (the "Borrowed Money Fund") and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. In order to accomplish the Refunding, Bond Proceeds shall be transferred to the Escrow Account, as provided in Section 17 hereof. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the

purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such

payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on the Refunded Obligations (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit F (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to the Refunding, other than any premium not used for the Refunding and accrued interest which shall be deposited in the Debt Service Fund Account created above, shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement,

for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to the Refunding to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Refunded Obligations, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 18. SLGS Subscriptions. The Escrow Agent and Ehlers are authorized to submit subscriptions for United States Treasury Securities - State and Local Government Series and to purchase other U.S. government securities on behalf of the County in such amount as is necessary in order to carry out the Refunding.

Section 19. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on June 1, 2012, at a price of par plus accrued interest to the date of redemption.

The County hereby directs the Escrow Agent appointed above to cause timely notice of redemption, in substantially the form attached to the Escrow Agreement (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 20. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 21. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 22. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by Supervisors Hesselbein, Solberg, de Felice, Stoebig, Hendrick and McDonell, October 6, 2011. Fiscal and Policy Notes not required.

Referred to PERSONNEL/FINANCE.

RES. 130, 11-12

2012 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

The 2012 Operating Budget is a financial plan for the operational needs of the County and was developed in accordance with the Uniform Accounting Manual for Wisconsin Counties and the pronouncements of the Governmental Accounting Standards Board (GASB).

This resolution constitutes the 2012 Adopted Operating Budget, formulated in accordance with s. 65.90 Wis. Stats., and consists of several parts, as follows:

TABLE 1:	TAX LEVY COMPUTATION AND FUND BALANCE ANALYSIS
TABLE 2:	TAX LEVY HISTORY
TABLE 3:	2012 APPROPRIATIONS FOR OPERATIONS
TABLE 4:	EXPENDITURE & REVENUE HISTORY - OPERATIONS
TABLE 5:	CARRY-FORWARDS
TABLE 6:	INDEBTEDNESS
TABLE 7:	2012 BUDGETED POSITIONS
APPENDIX A	PERSONNEL SAVINGS INITIATIVES

Together with the 2012 Adopted Capital Budget Appropriations Resolution, this document shall constitute the County Budget as defined in s. 65.90, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that in accordance with s. 65.90, Wis. Stats, the Dane County Board of Supervisors hereby appropriate for 2012 fiscal year operations, the expenditures and revenue amounts on lines designated as appropriations in the attached Table 3. Amounts on lines not designated as appropriations are for informational purposes only. Expenditures in excess of the amounts appropriated or use of general purpose revenues in excess of the amounts listed on the lines designated as appropriations shall require County Board authorization in accordance with s. 65.90(5), Wis. Stats.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorize carry-forward of expenditures and revenues from 2011 to 2012 as recommended in Table 5.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorizes positions for the 2012 fiscal year as shown in Table 7.

BE IT FURTHER RESOLVED that 2012 operating expenditures and revenues shall be subject to the following provisions and controls in addition to all budget control policies enumerated in D.C. Ord. sec. 29.52:

- In addition to reviewing and approving contracts in accordance with Chapter 25, D.C. Ords., the County Board shall adopt resolutions approving all contracts with non-county agencies for which a separate appropriation has been made except for those contracts whose scope of services remains the same as the previous year. No disbursement of funds shall be made to such non-county agencies until a contract has been adopted by the County Board and approved by the County Executive except as otherwise provided. Each Miscellaneous Appropriations contract is to be controlled separately. The Department of Administration has the responsibility to administer these contracts.
- The budgets for all departments having fifteen or more employees shall include a "Salary Savings" line that will be 2% of the budgeted "Salaries & Wages" account for that department.
- The Department of Administration shall provide written quarterly reports on personnel transactions to the Personnel & Finance Committee. Such report will include information desired by the Committee such as information on new hires and employee resignations and terminations; work force balance of affirmative action groups; costs of limited term employees and overtime; and reclassifications requested and authorized within the current year and annualized costs.
- All expenditures for computer hardware and software must receive prior approval of the Technical Systems Manager.

- The rate for limited term employee Staff Attorney positions in the Clerk of Courts shall be up to \$14.72 with the one position dedicated to Prisoner Litigation work subject to an additional incentive of \$2 per hour above those rates.
- The Human Services Department, Children, Youth & Family Services program includes a contract with Planned Parenthood that is subject to the following provision: "No funds shall be used for political or advocacy work".
- The Department of Administration is directed to work with County departments to develop a Countywide strategic financial plan. The plan shall evaluate current revenue and expenditure conditions and provide a strategic financial forecast over a five year period. The forecast shall identify long term expenditure and revenue trends as well as future issues at the Countywide level and at the department level that will require planning and may require advance action to assure stability over time. The plan will also ensure that elected officials are aware of long term implications of policy decisions. Finally, the plan will create policy options for elected officials to consider to insure continued financial strength. The Department of Administration shall present the plan to the County Executive and the Personnel and Finance Committee before July 1, 2012.
- The County has developed a policy which allows employees in the Department of Land and Water Resources to volunteer to plow snow for the Department of Public Works, Highway and Transportation. This process is being initiated as a pilot program and will be evaluated by the Department of Administration in cooperation with the Department of Land and Water Resources, the Department of Public Works, Highway and Transportation, and employee representatives to determine the form in which the program continues or needs modification to insure long term success.
- The Sheriff's Office shall implement an overtime reduction initiative during 2012. The goal of the initiative is to reduce actual overtime expenditures to 6.6% of total salaries. This would represent a \$300,000 reduction from actual 2010 overtime expenses. Overtime expenditures will be calculated using a format agreed to by the Sheriff's Office and the Department of Administration. The Department of Administration shall work with the Sheriff's Office to review overtime expenses on at least quarterly basis to measure progress.
- The 2012 Budget includes \$242,375 for the Convention Center and Visitors Bureau. The method of payment for these services shall be modified for 2012. Fifty percent (50%) of the total payment shall be paid to the Bureau as a base payment in monthly installments. The remaining fifty percent (50%) shall be based on achieving performance benchmarks directly related to identifying and securing business for the Alliant Energy Center. The precise benchmarks shall be negotiated in the annual contract between the County and the Convention Center and Visitors Bureau.
- The 2012 Budget includes savings resulting from the delaying one half of the scheduled cost of living adjustment for unrepresented management employees. Sub. 1 to Resolution 247, 10-11 granted a 3% cost of living adjustment to all unrepresented employees effective on December 17, 2011. The 2012 Budget divides this increase into two 1.5% increases. The first cost of living adjustment of 1.5% will be granted on December 17, 2011 and the second cost of living adjustment of 1.5% will be granted on December 15, 2012. In exchange for this delay, unrepresented management employees will receive 32 hours of vacation time, and the sabbatical bank limits will be increased by 32 hours to accommodate the additional hours for employees who wish to bank the time.
- The 2012 operating budget includes revenue from the sale of approximately 9.6 acres of land on Spring Valley Road in the Town of Berry. The land was offered in a formal County bid process and four bids were received. The high bid was \$48,009.60 by Edwin and Joan Meier. Pursuant to DC Ord. 28.15(5), this parcel of land is hereby declared surplus and the County Land Acquisition Division is hereby authorized to prepare a deed and Conservation Easement and to schedule a real estate closing to convey this parcel to Edwin and Joan Meier

at the offering price of \$48,009.60. Further, the County Executive and County Clerk are hereby authorized to execute a deed and Conservation Easement on behalf of the County of Dane to expedite the transfer of the property and to recognize the revenue.

- The 2012 operating budget includes revenue of \$847,000 from the sale of 80 acres of land north of the Sheriff's Training Center in the Town of Westport. An appraisal valued the land at \$847,000 and Madison Area Technical College offered to purchase the land for the appraised value. Pursuant to DC Ord. 28.15(5), this parcel of land is hereby declared surplus and the County Land Acquisition Division is hereby authorized to prepare a deed with restrictions, several easements, and other documents necessary to expedite a real estate closing to convey this parcel to Madison Area Technical College at the offering price of \$847,000. Further, the County Executive and County Clerk are hereby authorized to execute the deed and easements on behalf of the County of Dane to expedite the transfer of the property and to recognize the revenue.
- Rather than being closed directly into the General Fund at the end of the year, Alliant Energy Center funds are to be closed into the General Fund, Reserve for Alliant Energy Center. This policy will enable the Alliant Energy Center to retain profits made in one year to assist in covering costs of future years.
- The 2012 budget contains savings from the Hiring Moratorium Program. The operations of these programs are more fully described in Appendix A.
- The Controller's Office may add standard "Personal Services" lines to department's budgets to properly account for Personal Services expenditures not specifically budgeted for. The new accounts added will not change the department's total appropriation.
- The Controller is authorized to make technical corrections to the Budgeted Position List, subject to the review and approval by the County Board Chair.

BE IT FINALLY RESOLVED that the Department of Administration is directed to prepare, in consultation with the Office of the County Board, appropriate narrative information explaining County Board budget related actions, and County Executive veto actions, if any, to be distributed in late 2011 or early 2012, following review and approval by the County Board Chair.

Submitted by Supervisors Hesselbein, Solberg, de Felice, Stoebig and McDonell, October 6, 2011. Fiscal and Policy Notes not required.
Referred to PERSONNEL/FINANCE.

RES. 131, 11-12

2012 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

The 2012 Capital Budget is a financial plan for the capital needs of the County and was developed in accordance with the Uniform Accounting Manual for Wisconsin Counties and the pronouncements of the Governmental Accounting Standards Board (GASB).

This resolution constitutes the 2012 Adopted Capital Budget, formulated in accordance with s. 65.90, Wis. Stats., and consists of several parts, as follows:

- TABLE 1: TAX LEVY COMPUTATION AND FUND BALANCE ANALYSIS**
- TABLE 2: TAX LEVY HISTORY**

TABLE 3:	2012 APPROPRIATIONS FOR CAPITAL EXPENDITURES
TABLE 4:	CAPITAL EXPENDITURE HISTORY
TABLE 5:	CAPITAL BUDGET CARRY-FORWARDS
TABLE 6:	COUNTY INDEBTEDNESS

Together with the 2012 Adopted Operating Budget Appropriations Resolution, this document shall constitute the County budget as defined in s. 65.90, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that in accordance with s. 65.90, Wis. Stats., the Dane County Board of Supervisors hereby appropriate for the 2012 fiscal year capital projects, the expenditure and revenue amounts shown for each capital project in the attached Table 3. Total amounts for each department are for informational purposes only. Expenditures in excess of the amounts appropriated or use of outside revenues, county general purpose revenues, or borrowing proceeds in excess of the amounts appropriated shall require County Board authorization in accordance with s. 65.90(5), Wis. Stats.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors authorize carry-forward of expenditures and revenues from 2011 to 2012 as recommended in Table 5.

BE IT FURTHER RESOLVED that 2012 capital expenditures and revenues shall be subject to the following provisions and controls as well as all budget control policies listed in D.C. Ord. sec. 29.52:

1. Expenditures in excess of the amount appropriated for any capital project shall require either Personnel & Finance Committee approval or County Board approval, in accordance with s. 65.90(5), Wis. Stats.
2. No Capital Projects expenditures may be incurred prior to April 1 of each year without prior approval of the County Executive.
3. The Capital Budget includes \$500,000 for the Partners for Recreation and Conservation program. The purpose of the program is to provide capital assistance for local or nonprofit conservation projects that meet the following criteria:
 - The sponsor must be a local government or nonprofit organization with the capacity to plan, implement, and maintain the project.
 - The project must restore or improve a natural resource or an outdoor recreational facility to create a demonstrable, regional benefit. Those parts of road projects that improve safety for bicyclists and other vehicles are eligible for funding if the sponsor can show that the road is an important regional bicycle route.
 - The maximum amount of assistance to any one project will be \$125,000 and the amount can be no more than 50% of the costs of the project.
 - The Parks Commission will review applications and recommend grants to the County Board and County Executive. Each project will be approved by the County Board and County Executive via the normal resolution process.

BE IT FINALLY RESOLVED that the Department of Administration is directed to prepare, in consultation with the Office of the County Board, appropriate narrative information explaining County Board budget related actions, and County Executive veto actions, if any, to be distributed in late 2011 or early 2012, following review and approval by the County Board Chair.

Submitted by Supervisors Hesselbein, Solberg, de Felice, Stoebig and McDonell, October 6, 2011.

Referred to PERSONNEL & FINANCE.

RES. 132, 11-12

AUTHORIZATION OF SALVATION ARMY LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM

Dane County Department of Human Services is involved in a program of providing more localized services in the communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) Program. The Joining Forces for Families program has occupied free office space with the Salvation Army at 3030 Darbo Road, in Madison, Wisconsin up until 2008 and has paid minimal rent for the last few years. The space consists of approximately 450 sq. ft. with access to restrooms and other rooms in the Community Building. The Salvation Army is requesting \$100 per month or \$1200 per year rent for the space allocated to the Joining Forces for Families Program to help offset the cost of maintaining the building.

The negotiated rental rate for the designated JFF space is presently considerably below market rate for this space which is 450 square feet. The space will be utilized by a Dane County Community social worker.

The 2011-2012 rental rate would be \$100 per month or \$1400 per lease year. The current lease will run from June 1, 2011 to July 31, 2012, with two one-year renewal options.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with the Salvation Army of Madison, WI for 2011-2012; and

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are hereby authorized to execute the described lease on behalf of Dane County.

Submitted by Supervisors Stubbs, Duranczyk, Willett, Ferrell, Levin, Sargent and Vedder, October 6, 2011.

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 133, 11-12

ACCEPTING MEDICAID PERSONAL CARE REVENUE
DCDHS - ACS DIVISION

Through the efforts of Community Living Alliance, Inc., DCDHS Adult Community Services Division is billing for substantially more Medicaid Personal Care services than are included in the 2011 Adopted Budget. This resolution accepts an additional \$1,428,669 in MA Personal Care revenue for services primarily to individuals with disabilities as well as to some older adults. This represents roughly 88,000 hours of growth in program utilization that was not reflected in the 2011 Adopted budget. While this is a very high level of growth, the past three years averaged growth of more than \$940,000 per year. This will bring Community Living Alliance's MA Personal Care revenues to \$11,293,269. The MA Personal Care provides assistance with bathing, dressing, feeding, ambulation, toileting and other essential activities. The program is designed for individuals with moderate to substantial care needs. Given that there is no state imposed waiting list for MA Personal Care, it is often the only immediately available service that consumers can access. It is worth noting that the State of Wisconsin prior authorizes ongoing services for most consumers. The average MA Personal Care eligible consumer receives about 1,750 hours of service per year. The increase of 88,000 hours of services represents roughly fifty new consumers.

NOW, THEREFORE, BE IT RESOLVED, that the following 2011 Department of Human Services revenue and expense accounts be adjusted.

Revenue Account Number	Account Title	Amount
ACGPHYDI 81435	MA Personal Care	\$1,428,669
		\$1,428,669
Expenditure Account Number	Account Title	Amount
ACGSHCLA SOPCAA	Community Living Alliance – MA PC	\$1,428,669
	Total	\$1,428,669

Submitted by Supervisors Stubbs, Duranczyk, Willett, Ferrell, Levin, Sargent and Vedder, October 6, 2011.

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 134, 11-12

AUTHORIZING A COST SHARING AGREEMENT WITH THE CITY OF MADISON FOR PRELIMINARY DESIGN OF CTH M AND CTH S

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Madison have agreed to conduct a preliminary design of CTH M from Isaac Dr to Valley View Rd and CTH S from Pleasant View Rd to Tree Lane.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the cost sharing for preliminary design engineering of the project.

Funding for the preliminary design of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. The Department has sufficient funds available in account HWCONCAP-59144 to cover the County's share of costs, with County's maximum share of \$276,000.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the City of Madison.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2011, in the above mentioned accounts be carried forward to 2012.

Submitted by Supervisors Hesselbein, Hampton, Veldran, Ripp, Salov, Erickson and Schmidt, October 6, 2011.

Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 135, 11-12

AUTHORIZING A COST SHARING AGREEMENT WITH THE CITIES OF VERONA AND MADISON FOR THE
PRELIMINARY DESIGN OF CTH M

The Dane County Department of Public Works, Highway & Transportation and representatives of the Cities of Verona and Madison have agreed to conduct the preliminary design of CTH M from Prairie Hill Rd to Cross Country Rd.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the cost sharing for preliminary design engineering of the project.

Funding for the preliminary design of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. The Department has sufficient funds available in account HWCONCAP-59144 to cover the County's share of costs, with County's maximum share of \$217,000.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the Cities of Verona and Madison.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2011, in the above mentioned accounts be carried forward to 2012.

Submitted by Supervisors Hesselbein, Hampton, Salov, Erickson and Schmidt, October 6, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 136, 2011-12

CHANGE ORDER #200 TO CONTRACT FOR ROBERTS CONSTRUCTION
FOR NEW BADGER PRAIRIE HEALTH CARE CENTER

The Department of Public Works, Highway & Transportation awarded a Contract to Roberts Construction Associates, Inc. for construction of the New Badger Prairie Health Care Center in Verona, WI, Bid #108018.

Sub. 1 to Res. 7, 2009-10 awarded the original Contract in the amount of \$18,033,000.00.

Change Order #200 in the amount of \$101,861.13 is hereby requested to pay sub-contractors who removed their insurance costs for Worker's Compensation Insurance from their bids. Dane County opted not to utilize Owner Direct Insurance Purchase (ODIP).

NOW, THEREFORE, BE IT RESOLVED, That Change Order #200 to add \$101,861.13 be approved to the Contract for Roberts Construction Associates, Inc.

BE IT FURTHER RESOLVED, That the Dane County Board of Supervisors approves and authorizes this Change Order; and

BE IT FINALLY RESOLVED, That the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, October 6, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 137, 11-12

CHANGE ORDERS FOR DESIGN SERVICES ON THE NEW BADGER PRAIRIE HEALTH CARE CENTER

The Department of Public Works, Highway & Transportation awarded an Agreement to Horty Elving & Associates for design (Proposal #106081) of the New Badger Prairie Health Care Center in Verona, WI (Sub. 1 to Res. 77, 2006-07).

The following changes are being made to the original Agreement:

Deduct Change Order #__ for function-based remodeling – Bldgs. B & F tub rooms in the amount of \$_____;

Deduct Change Order #__ for function-based remodeling – Bldg. A bariatric tub rooms in the amount of \$_____;

Deduct Change Order #__ for additional foundation waterproofing in the amount of \$_____.

NOW, THEREFORE, BE IT RESOLVED, That the Dane County Board of Supervisors approves and authorizes Change Order #__ (\$_____), #__ (\$_____), #__ (\$_____) to Horty Elving & Associates, Inc.

BE IT FINALLY RESOLVED, That the Public Works, Highway & Transportation Department is directed to ensure complete performance of the change orders.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, October 6, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 138, 11-12

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Cultural Affairs Commission

Heather Robertson Warren, 200 Farwell Drive, Madison 53704 (301-5442-C), due to the resignation of Tina Frailey. Ms. Warren grew up in Sun Prairie and was a member of the Dane County Youth Board and the By Youth for Youth Committee. She then studied at University of Wisconsin-Madison and in Santiago, Chile where she developed her passion for Latin American literature as she earned her Bachelor's Degree in International Relations and Latin American Studies. She became a teacher in the Milwaukee Public Schools, Wisconsin, Glendale Unified School District, California, and now in the Madison Metropolitan School District. She was a Bilingual and Literacy Instructional Resource Teacher, Teacher Leader in the Professional Development Department, and now has returned to the classroom as a 5th grade bilingual teacher at Lincoln Elementary School in Madison. This term will expire 6/30/12.

Reclassification Appeals Board

M. Fran Tryon, 924 Roosevelt St., Stoughton 53589 (873-5956-H), to be reappointed. This term will expire 6/30/14.

Specialized Transportation Commission

John A. McNamara, 430 Cantwell Court, #A, Madison 53703 (256-8453-H, 242-2039 x 361-W), to be reappointed. This term will expire 4/16/13.

Jennifer Mortenson, 416 South Main Street, DeForest 53532 (469-3099-H), to be reappointed. This term will expire 4/16/13.

Wisconsin River Rail Transit Commission

Jim Haefs-Flemming, 321 South Owen Drive, Madison 53705 (233-8391-H, 327-7146-W), to be reappointed. This term will expire 4/15/14

Submitted by Supervisor McDonell, October 6, 2011. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 139, 11-12

AUTHORIZING EXECUTION OF SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU-DANE COUNTY REGIONAL AIRPORT

The Greater Madison Convention and Visitors Bureau (CVB) has for more than a decade been welcoming air travelers to the Dane County Regional Airport and providing information on attractions, amenities and services available in Dane County. Under this Second Amendment, the term of the CVB's existing purchase of services agreement is extended for an additional year. The CVB's services remain unchanged, as does the existing maximum annual cost of \$49,000. The Airport's 2012 budget includes funding for the services offered under the amendment.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a Purchase of Services Agreement under which the CVB will provide services as set forth above.

Submitted by Supervisors Gau, Clausius and de Felice, October 6, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 140, 11-12

AUTHORIZING EXECUTION OF A LEASE OF TERMINAL SPACE AT THE DANE COUNTY REGIONAL AIRPORT

Turtle Express, LLC and the Dane County Regional Airport have negotiated a lease under which Turtle Express, LLC will lease a 191 square foot room in the Airport Terminal for use in the operation of a baggage delivery service. The lease is for a five year term and may be terminated upon 60 days written notice. Rent for the terminal space will be at the square foot rental rate established under section 67.26 of the Dane County Code of Ordinances, presently \$34.28 per square foot per year.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a lease with Turtle Express, LLC for space at the Airport to be used in the operation of a baggage delivery service, as set forth above.

Submitted by Supervisors Gau, Clausius and de Felice, October 6, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 141, 11-12

APPROVING SALE OF PARK COMMISSION SURPLUS LAND IN TOWN OF BERRY

Dane County acquired 36 acres in the Town of Berry in 2002 for the Ice Age National Scenic Trail. The property includes a 9.6 acre parcel that is not needed for trail or other recreational uses. The resolution authorizing the purchase (Res. 44, 02-03) anticipated that the 9.6 acre parcel would be sold or traded in the future.

Staff in the Land & Water Resources Department recently publicized the opportunity to purchase the property. Edwin and Joan Meier made the highest offer of \$48,009.60, which is just over \$5,000 per acre. This is the value the Land Acquisition Division has seen in recent appraisals for agricultural lands that cannot be developed. The land is to be conveyed subject to a Conservation Easement limiting the use to cropping or open space preservation.

Revenue from this sale is anticipated in the County Executive's 2012 Budget.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the sale of the 9.6-acre surplus vacant land to Edwin and Joan Meier for \$48,009.60, and

BE IT FURTHER RESOLVED that the Land Acquisition Division staff be directed to prepare necessary documents for and schedule a closing of the property, and

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are hereby authorized to execute a Conservation Easement on the property, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute a Warranty Deed conveying the property on behalf of the County of Dane.

Submitted by Supervisor Ripp, October 6, 2011.

Referred to PARKS, PERSONNEL/FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PUBLIC WORKS & TRANSPORTATION.

ACCEPTING A NORTH AMERICAN WETLANDS CONSERVATION ACT GRANT

Dane County Land & Water Resources Department, in partnership with 11 other agencies and organizations, has received a grant award through the North American Wetland Conservation Act for phase five of the South Central Wisconsin Prairie Pothole Initiative.

The purpose of the South Central Wisconsin Initiative is to provide and enhance waterfowl habitat within South Central Wisconsin. Dane County's project under the grant award will be a wetland/upland restoration within the Lake Mendota Watershed.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept grant awards from The North American Wetland Conservation Act totaling \$82,000.

BE IT FURTHER RESOLVED, that the Conservation Fund Manager be authorized to sign the partner agreement on behalf of Dane County and other documents related to the grant award,

BE IT FINALLY RESOLVED, that a new revenue account LWPKLNAQ "NAWCA V Revenue" and a new expense account LWPKLNAQ "NAWCA V Expense" be established for \$82,000 and that these funds be carried forward until expended.

Submitted by Supervisors Richmond, Martz, Downing, Ripp, Jensen, Bruskevitz, Duranczyk and Downing, October 6, 2011.

Referred to PERSONNEL/FINANCE.

COMMUNICATIONS

Claim from Jay Krishnaiah for damage to vehicle when hit by forklift. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Gloria Boyd for injuries suffered after a fall at the Job Center. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Suzi Neas for damage to vehicle when hit by Animal Control personnel. Referred to PUBLIC PROTECTION & JUDICIARY.

Lincoln County Resolution 2011-09-54 to Support H.R. 1489 of the United States Congress: The Return to Prudent Banking Act. Referred to EXECUTIVE.

Village of Belleville Resolution 2011-09-05 – 2012 Exemption from County Library Tax. Referred to EXECUTIVE.

Petitions for Zoning Reclassification. Referred by Clerk Peters to ZONING & LAND REGULATION:

Petition 10357 – Town of Vienna – Erickson Living Trust

10358 – Town of Burke – Douglas B. Gehrke

10359 – Town of Cross Plains – J & A LLC

10360 – Town of Dunkirk – Chad R. Becker

Re-referrals

Res. 98, 11-12 – 2011 Dane County Conservation Fund Grant Award-The Prairie Enthusiasts. Re-referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

Zoning Petition 10172 – Town of Deerfield to ZONING & LAND REGULATION.

ORD. AMDT. 22, 11-12

AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES,
IMPOSING A FEE FOR EQUIPMENT ON CELL TOWERS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 12.03(7) is created to read as follows:

12.03 ZONING PERMIT FEES FOR NEW CONSTRUCTION ADDITIONS AND ALTERATIONS. (7) The fee for a zoning permit for equipment replacement or modification, or co-location of equipment on an existing cell tower or other structure shall be \$500.

[EXPLANATION: The amendment creates a fee for equipment replacement, modification or co-location on cell towers.]

Submitted by Supervisor Miles, October 10, 2011.

Referred to PERSONNEL/FINANCE and ZONING & LAND REGULATION.

ORD. AMDT. 23, 11-12

AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES,
IMPOSING A PRELIMINARY PLAT REVIEW EXTENSION FEE

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 75.22(1)(a) is created to read as follows:

75.22 FEES. (1)(a) A subdivider requesting an extension of a preliminary plat review deadline shall pay to the Dane County Treasurer a fee of \$500 for a 30-day extension, \$700 for a 60-day extension, and \$1,000 for a 90-day extension.

[EXPLANATION: The amendment creates a fee for preliminary plat review deadline extensions. Currently there is no fee for these costly requests.]

Submitted by Supervisor Miles, October 10, 2011.

Referred to PERSONNEL/FINANCE and ZONING & LAND REGULATION.

AMENDING CHAPTERS 7 AND 15 OF THE DANE COUNTY CODE OF ORDINANCES, CREATING A
COMMISSION ON JOBS AND PROSPERITY

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 7.20(3) is rescinded:

7.20 OTHER COMMITTEES OF THE COUNTY BOARD. (intro.) The following are constituted as continuing committees of the county board:

~~(3) Economic Development Committee. (a) The economic development committee shall be comprised of seven (7) members appointed by the County Board Chair. Three (3) members must be Dane County supervisors and the other four (4) shall be citizens who are not Dane County Board members, who are residents of and will serve as representatives of the towns, villages and cities which can represent the community, business and economic development interests of Dane County.~~

~~(b) In making the citizen appointments under sub. (a), the County Board Chair shall give consideration to local elected officials, persons with expertise in areas such as business, agricultural enterprise, banking, community and economic development, and labor, as well as persons who directly represent the views of low and moderate income people in Dane County.~~

~~(c) Members shall serve two-year terms concurrent with the supervisory term of office.~~

~~(d) The committee shall be staffed by a coordinator from the Planning & Development Department. The coordinator shall serve as the primary staff person for information on business and coordinate committee activities with county agencies and other units of local government.~~

~~(e) The duties of the committee shall be to:~~

~~1. Identify and promote economic development opportunities that benefit Dane County residents, businesses and agricultural enterprise;~~

~~2. Represent Dane County in regional economic development plans and initiatives, such as Thrive, a not-for-profit economic development organization supporting the eight-county Region;~~

~~3. Identify and pursue grants, funding and resources to implement these opportunities, programs and policies;~~

~~4. Serve as a mechanism to bring projects and initiatives of interest to Dane County to the board of supervisors;~~

~~5. Provide oversight on the implementation of the Economic Development chapter of the Dane County Comprehensive Plan, including the promotion of sustainable development as defined in the Comprehensive Plan;~~

~~6. Make other recommendations to the county board and county executive for policies and programs related to community, business and economic development and agricultural enterprise, that benefit low and moderate income and minority populations; and~~

~~7. Report annually to the county board regarding the status of the committee's priorities and action plan.~~

ARTICLE 3. Section 15.39 is created to read as follows:

15.39 COMMISSION ON JOBS AND PROSPERITY. (1) As used in this section:

(a) Commission means the Commission on Jobs and Prosperity.

(b) Director means the director of the office of Jobs and Prosperity or his or her designee.

(2) The commission shall consist of eleven (11) members appointed by the county executive, as follows:

(a) A representative of the Workforce Development Board of South Central Wisconsin;

(b) A representative of the City of Madison's Division of Economic Development;

(c) A municipal economic development director from outside the City of Madison;

(d) A representative of a clean/green energy industry;

- (e) A representative of an agricultural industry;
- (f) A representative of a small business;
- (g) A representative of a minority or women owned business;
- (h) A representative of a bio-tech manufacturing business;
- (i) A representative of a community development organization; and
- (j) Two (2) county board supervisors.
- (3) The county supervisor members shall serve two-year concurrent terms ending on the third Tuesday in April of the even-numbered years or as soon thereafter as successors are appointed and qualified. The citizen members shall serve staggered three-year terms which shall expire on June 30 or as soon thereafter as their successors are appointed and qualified.
- (4) Transitional provision. Notwithstanding sub. (3), the county executive shall designate the initial terms of appointees so that three terms expire in each of the first two years and three in the third year. Appointments for unexpired terms shall be for the balance of the term only.
- (5) The members of the commission shall receive the same per diem and mileage as is paid to county board supervisors for attendance at standing committee meetings.
- (6) The duties of the commission shall be to:
 - (a) Provide policy oversight to the Office of Jobs and Prosperity and provide advice to the director regarding coordination of the county's economic development efforts;
 - (b) Work with the Office of Jobs and Prosperity to coordinate existing economic development interests, business leaders, educators, investors, and local government officials to work to address identified challenges to job creation;
 - (c) Assist in promotion of the county's high quality of life and pursue opportunities for new job and business development; and
 - (d) Advise the county board and county executive on strategies to encourage a business friendly environment and answer questions on the potential effects of proposed new ordinances and regulations as they relate to job growth that encourage economic growth and prosperity in Dane County.

[EXPLANATION: This amendment eliminated the Economic Development Committee and establishes a Commission on Jobs And Prosperity.]

Submitted by Supervisor Miles, October 10, 2011. Fiscal and Policy Notes not required.
 Referred to EXECUTIVE.

RES. 143, 11-12

SETTING THE 2011 TAX LEVY

The County Board of Supervisors may, according to law, levy certain taxes each year as follows:

<u>Tax Levy</u>	<u>Levied to</u>
State Tax	Entire County
County Taxes	
State Special Charges	Entire County
Bridge Aid	All Towns and the City of Monona
Highway	Entire County
County Library	All towns; the Villages of Blue Mounds, Brooklyn, Cottage Grove, Dane, Maple Bluff, Rockdale, Shorewood Hills.
Board of Health	Entire County except the City of Madison

NOW, THEREFORE, BE IT RESOLVED that the State Taxes in conformity thereto, be levied in the amount of \$8,518,560.26 for State Forestation Tax on the taxable property of Dane County as provided in Section 70.58 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that County Taxes in conformity thereto:

1. \$150,990 be levied for County Bridge Aid on the taxable property of Dane County, exclusive of all villages and cities in the County which have never received County Bridge Aid except as otherwise provided in Sections 81.38 of the Wisconsin Statutes.
2. \$4,008,382 be levied for a County Library Tax on the taxable property of Dane County, exclusive of those towns, villages or cities which have filed a written application for exemption from a County Library Tax as provided in Section 43.64 of the Wisconsin Statutes.
3. \$5,102,425 be levied for a County Board of Health on the taxable property of Dane County exclusive of those towns, villages and cities having a full-time Health Department as provided in Section 140.09(11) of the Wisconsin Statutes.
4. Taxes be levied on the taxable property of Dane County as follows:
 - A. \$ -20,472 for State Special Charges
 - B. \$ 6,167,000 for Highway
 - C. \$123,254,529 County Taxes

Summary:

Gross County Taxes	\$ 182,559,752
Gross Tax Rate Per \$1,000	\$ 3.77
County Sales Tax Applied	\$ 42,611,858
Net Proposed County Property Taxes	\$ 139,947,894
State Aid – Exempt Computers	\$ 1,285,040
Net Required County Property Taxes	\$ 138,662,854
Net Tax Rate Per \$1,000	\$ 2.86

Submitted by Supervisor Hesselbein, October 10, 2011. Fiscal and Policy Notes not required.
Referred to PERSONNEL/FINANCE.

RES. 144, 11-12

APPROVING FINAL COUNTY BOARD SUPERVISORY DISTRICT PLAN

Sec. 59.10 (3)(b) Wis. Stats. requires the County to adopt a final supervisory district plan, following a public hearing, within 60 days after every Dane County municipality has adjusted its wards under Sec. 5.15, Wis. Stats. The Dane County Clerk has received all the ward plans for the municipalities.

The Dane County Board of Supervisors adopted County Resolution 44, 2011-2012, approving the tentative county supervisory district plan. The plan was transmitted to all Dane County municipalities and each of the affected local units of government has adopted ward plans to describe the County District Plan. Minor supervisory district boundary changes occurred within the Town of Blooming Grove, Town of Madison, City of Sun Prairie and the City of Madison.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby adopts a final County Supervisory District Plan consisting of 37 districts, the boundaries of which are set forth on the attached redistricting maps and supporting documents, incorporated herein by reference; and

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors shall file a certified copy of the final County Supervisor District Plan with the Secretary of State, and transmit copies to the Legislative Reference Bureau.

Submitted by Supervisor McDonell, October 12, 2011. Fiscal and Policy Notes not required.
Referred to EXECUTIVE and the Redistricting Subcommittee of the Executive Committee.

ORD. AMDT. 25, 11-12

AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,
INCORPORATING THE TOWN OF BLACK EARTH COMPREHENSIVE PLAN INTO THE DANE COUNTY
COMPREHENSIVE PLAN AND THE DANE COUNTY FARMLAND PRESERVATION PLAN

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 82.55(3) is amended to read as follows:

82.55 INCORPORATION OF TOWN PLANS. The following town plans are incorporated into the Dane County Comprehensive Plan:

(3) Town of Black Earth Comprehensive Plan, including all amendments identified in the Town of Black Earth chapter of the Dane County Comprehensive Plan Addendum adopted by the county board of supervisors as of February 2, 2010 [county clerk to insert effective date of amendment].

[EXPLANATION: This amendment adopts recent changes to the Town of Black Earth Comprehensive Plan and incorporates them into the Dane County Comprehensive Plan and the Dane County Farmland Preservation Plan, but excludes certain provisions as detailed in the Town of Black Earth Chapter of the Dane County Comprehensive Plan Addendum.]

Submitted by Supervisors Schlicht, Willett, Ferrell and Gau, October 20, 2011. Fiscal and Policy Notes not required.

Referred to ZONING & LAND REGULATION.

ORD. AMDT. 26, 11-12

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES. REVISING REFERENCES TO
MEDICAL EXAMINER AND FEES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 62.80 is amended to read as follows:

62.80 CORONER MEDICAL EXAMINER; FEES FOR CERTAIN SERVICES. Pursuant to section 59.36, Wis. Stats., the Dane County ~~Coroner~~ Medical Examiner is authorized to charge the following fees:

- (1) a fee of ~~\$225~~265 for services rendered in connection with cremation certificates.
- (2) a morgue use fee of ~~\$750~~1,000 for anatomical tissue recovery agencies.
- (3) a morgue medical examination fee of ~~\$1,500~~1,450 for autopsies performed at the morgue.
- (4) a morgue storage fee of \$50 per day.
- (5) a morgue medical examination fee for a department of corrections prisoner of \$1,700, plus toxicology costs, histology costs. An x-ray fee of \$30 per x-ray will be charged to the department of corrections.
- (56) the fees listed in subs. (1), (2) and (3) shall not be charged to individual persons residing in Dane County.

ARTICLE 3. *Non-Code Provision.* The amendments made herein shall first take effect on January 1, 2012 or the day after publication, whichever is later.

[EXPLANATION: *This amendment changes the title from Coroner to Medical Examiner and revises the fees charged by the medical examiner, to be effective January 1, 2012 or as soon thereafter as adopted.*]

Submitted by Supervisors Rusk, Bayrd, Corrigan, Schlicht, Imhoff and Wiganowsky, October 20, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

ORD. AMDT. 27, 11-12

AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES.
ESTABLISHING A DISCOUNTED RATE FOR HIGH VOLUME USERS
AT THE DANE COUNTY LANDFILL OR TRANSFER STATION

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 41.115 is amended to read as follows:

41.115 USER FEE SCHEDULE. (1) The standard fees for deposit of allowable solid wastes, other than tires, at Landfill No. 2 (Rodefled site) or Transfer Station shall be assessed according to the following schedule, ~~plus all applicable WDNR fees:~~

Weight of Load

<u>Deposited</u>	<u>Fee</u>
less than 500 lbs.	\$ 8.40 <u>12.00</u>
500 lbs. but less than 1,000 lbs.	\$ 16.20 <u>24.00</u>
1,000 lbs. but less than 1,500 lbs.	\$ 24.30 <u>36.00</u>
1,500 lbs. but less than 2,000 lbs.	\$ 32.40 <u>48.00</u>
2,000 lbs. or more, per lb.	1.62 <u>2.4</u> cents

(2) Notwithstanding the rate set forth in sub. (1), the rate for high volume users shall be ~~4.52~~ 2.2 cents per pound for loads in excess of 2,000 pounds, plus all applicable WDNR fees.

(a) As used in this subsection, *high volume user* means one who has deposited at least 200 tons at the landfill in each of the 6 months immediately preceding the month in which this subsection is applied.

(3) Tires deposited at Landfill No. 2 or Transfer Site shall be assessed at the rate of ~~\$440.00~~ 117.00 per ton.

ARTICLE 3. *Non-Code Provision.* The amendments made by Article 2 above shall first take effect on January 1, 2012, or the day after publication, whichever comes later.

[EXPLANATION: *This amendment raises the rates for deposit of solid waste at the Rodefled Landfill and Transfer Station, with an effective date to coincide with the 2012 budget.*]

Submitted by Supervisor Veldran , October 20, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 147, 11-12

AWARDING CONTRACT FOR FORENSIC PATHOLOGY SERVICES

The Dane County Medical Examiner's Office is in need of back-up pathology coverage for the Chief Medical Examiner. The Medical Examiner's Office put forward an RFP for these services. A successful candidate submitted a desirable proposal that meets the needs of the Department.

NOW, THEREFORE, BE IT RESOLVED that a Purchase of Services agreement be awarded to Dr. Kristen Landi for the time period of December 1, 2011 through November 30, 2014 in the per-autopsy amount of \$1262.50. Also contained in the agreement is an additional charge of \$1775.00 when on-site criminal testimony is required.

BE IT FURTHER RESOLVED that the County Executive and the County Clerk are hereby authorized and directed to sign the agreement on behalf of Dane County.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Schlicht, Imhoff and Wiganowsky, October 20, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 148, 11-12

AUTHORIZING A COST SHARING AGREEMENT WITH THE CITY AND TOWN OF MADISON FOR THE RECONSTRUCTION OF CTH MS (UNIVERSITY AVE) FROM ALLEN BOULEVARD TO SEGOE ROAD

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Madison and the Village of Shorewood have determined that CTH MS (University Ave) from Allen Boulevard to Segoe Road is in need of reconstruction.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the cost sharing for the reconstruction project.

Funding for the design and construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. The Department has sufficient funds available in accounts HWCONST-59062 & HWCONCAP-59062 to cover the County's share of costs, with County's maximum share of \$3,180,000

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the City and Town of Madison.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2012, in the above mentioned accounts be carried forward to 2013.

Submitted by Supervisors Levin, Veldran, Ripp, Salov, Erickson and Schmidt , October 20, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 149, 11-12

AUTHORIZING A COST SHARING AGREEMENT WITH THE CITY AND TOWN OF MADISON FOR THE RECONSTRUCTION OF CTH D FROM EMIL STREET TO WINGRA DRIVE

The Dane County Department of Public Works, Highway & Transportation and representatives of the City and Town of Madison have determined that CTH D from Emil Street to Wingra Drive is in need of reconstruction.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the cost sharing for the reconstruction project.

Funding for the design and construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. The Department has sufficient funds available in account HWCONCAP-59150 to cover the County's share of costs, with County's maximum share of \$957,000.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the City and Town of Madison.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2012, in the above mentioned accounts be carried forward to 2013.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, October 20, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 150, 11-12

AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN OFFICE OF JUSTICE ASSISTANCE GRANT FUNDS

Homeland Security, Wisconsin Office of Justice Assistance, are making funds available for Wisconsin Regional Law Enforcement Tactical Teams to purchase specialized equipment.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$31,242 from Homeland Security, Wisconsin Office of Justice Assistance to purchase one surveillance robot, one thermal imaging camera for the Sheriff's Office Tactical Rescue Vehicle, one tactical delivery system, and seven tactical headsets.

BE IT FURTHER RESOLVED that \$31,242 be set up as additional revenue in the Sheriff's Office, Field Services Division, TRT Gap Funding Revenue (SHRFSUP-83144) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$31,242 be transferred from the General Fund to Sheriff's Office, Field Services Division, TRT Gap Funding Expenditure (SHRFSUP-22652).

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2011 budget period to the 2012 budget period.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Schlicht, Imhoff and Wiganowsky, October 20, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

AUTHORIZING THE SALE OF 80 ACRES OF VACANT LAND IN THE TOWN OF WESPORT
TO MADISON COLLEGE

Madison College has offered to purchase 80 acres of county property in the Town of Westport. The property is located immediately north and east of the Dane County Law Enforcement Training Center (DCLETC) and is currently leased for agriculture.

Madison College would use the property for public, governmental and education purposes by installation and operation of an Emergency Vehicle Operators Course track, an indoor shooting range, classrooms and ancillary improvements. Access to the property would be provided from STH 19 via the existing driveway that will continue to serve the DCLETC. Madison College officials and the Sheriff's Office believe that the proposed facilities will provide cooperative training opportunities. Furthermore, the Sheriff's Office does not anticipate any problems arising from the sale.

The property proposed for sale is not needed by the County, with the exception of the clay deposits. Having ownership and access to clay is one component of compliance for the County's landfill permits. The County will retain its interest in the clay deposits.

Madison College has offered to purchase the property at the appraised value of \$847,000. The property would be sold with an access easement from STH 19 and subject to easements or restrictive covenants that preserve the County's interest in the clay deposits and provide indemnification from any damages or injuries resulting from the DCLETC. The 80 acres of County property located north of the area proposed for sale to Madison College will continue to be leased for agriculture.

Revenue from this sale is anticipated in the County Executive's 2012 Budget.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby declare the 80 acres surplus to county needs, except for the reservation of clay-borrow rights, approve and authorize the sale of the vacant land to Madison Area Technical College, also known as Madison College, at the terms outlined above, and

BE IT FURTHER RESOLVED that Dane County Land Acquisition Division and the Corporation Counsel are directed to prepare necessary documents for the conveyance of the land and the protection of the county's various interests, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the deed, easements, and other documents necessary to expedite the sale of the land on behalf of the County of Dane.

Submitted by Supervisor Ripp, October 20, 2011.

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION & JUDICIARY and PUBLIC WORKS & TRANSPORTATION.

COMMUNICATIONS

Claim from Ann M. Treu for damage from yellow paint sprayed onto her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Miranda C. Briggs, Jermaine L. Green & Je'Meira L. Green for injuries and damages after being hit by an uninsured motorist. Referred to PUBLIC PROTECTION & JUDICIARY.

AMENDING CHAPTER 37 OF THE DANE COUNTY CODE OF ORDINANCES.
UPDATING THE ALARM REGULATION ORDINANCE

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 37.04 is amended to read as follows:

37.04 ADMINISTRATION; ENFORCEMENT. (1) The Public Protection and Judiciary Committee of the Dane County Board shall act as the policy oversight body with respect to the operation of this chapter.

(2) Implementation and day-to-day administration of this chapter shall ~~rest with~~ be the responsibility of the Dane County Sheriff Department. The sheriff shall designate ~~not more than at least~~ two (2) persons as Security Control Officers, who shall act as custodians of application records and perform such other functions with respect to this ordinance as may from time to time be directed by the sheriff. The department shall maintain records of permit holders and the status of alarm permits.

(3) The department shall be responsible for the collection of fees associated with the alarm permit registration process.

(34) The Dane County Corporation Counsel's Office shall prosecute violations of this ordinance.

(45) Any law enforcement officer employed by the County of Dane may issue citations for violations of this chapter, under Chapter 2 of the Dane County Code of Ordinances.

(56) In lieu of issuing citations under Chapter 2, the Corporation Counsel may issue formal summons and complaints in any particular case.

ARTICLE 3. Section 37.05 sub. (5) is amended, subs. (8) through (11) renumbered, respectively, as (9) through (12) and (12) amended, and a new sub. (8) created to read as follows:

37.05 DEFINITIONS. Unless the context clearly requires otherwise, the following words and phrases shall have the meanings indicated:

(5) *False alarm* means any signal generated by an alarm device which in fact is not activated by the type of activity the device is intended to detect, or which is not due to an emergency situation. False alarms include, but are not limited to, alarms which are triggered by negligent or willful acts of employees of alarm owners. False alarm does not include alarms caused by violent weather conditions or alarm requests where the responding law enforcement officer finds evidence of a criminal offense or attempted criminal offense. Multiple false alarms within a 24-hour period may be counted as one false alarm event at the discretion of the Sheriff Security Control Deputies.

(8) Response to alarm or responded to by law enforcement officers means a request for law enforcement response which was made to the Public Safety Communications Center and was communicated to law enforcement officers to respond.

(89) *Type I Alarm* means any alarm device which is linked to the console in such a manner that upon being activated alarm signals are sent directly to the console.

(910) *Type II Alarm* is any alarm device which when activated sends a prerecorded message over telephone lines to the department.

(110) *Type III Alarm* is any alarm device which when activated sends its signal to agencies, persons or firms, private or public, other than the department. Type III alarms which send signals to public law enforcement agencies other than the department are not covered by the terms of this ordinance in any manner whatsoever.

(124) *Type IV Alarm* is any alarm device located in the unincorporated areas of the County and which generates an alarm signal which is either audible, ~~or~~ visible or both to persons passing by the premises where the alarm is located, ~~or both audible and visible to such persons.~~

ARTICLE 4. Section 37.13 is amended to read as follows:

37.13 RESPONSIBILITY FOR ACTS OF OTHERS. Owners of alarms shall be responsible for the acts of persons acting under their control or under their authority. Owners of commercial establishments utilizing Type I, Type III or Type IV alarms shall be responsible for the acts of their employees or others acting under their control, at their direction or with their permission. Employees, patrons or agents of an alarm owner shall be presumed to be acting at the direction of or under the control of the owner or tenant of the premises where the device is located unless the circumstances show otherwise. Owners of alarms shall be responsible for false alarm signals generated by alarm devices on their premises or under their control only if the owner, his or her agent, or any other person, upon observing an alarm signal, conveys a request for emergency service to the department or any other county agency.

ARTICLE 5. Section 37.15 is amended to read as follows:

37.15 PERMITS; WHO ISSUES. Permits authorized by this ordinance shall be issued only by the department's ~~s~~Security ~~e~~Control ~~e~~Officers. The department shall be responsible for recordkeeping and the collection of fees associated with the permit registration process.

ARTICLE 6. Section 37.21 is amended to read as follows:

37.21 TYPE I, III and IV ALARMS; PERMITS REQUIRED. (1) Any person desiring to install a Type I, III or IV alarm after the effective date of this ordinance shall first secure a permit from the department. Permits shall be renewed on an annual basis by January 1st of each year.
(2) Within thirty days of the effective date of this ordinance owners of existing Type I, III or IV alarms shall secure permits therefor or disable such devices. Owners of Type I alarms shall disable such devices so that no signal is generated directly to the ~~department~~ Public Safety Communications Center. Permits shall be renewed on an annual basis by January 1st of each year.

ARTICLE 7. Section 37.22 is amended to read as follows:

37.22 TYPE I, III and IV ALARMS; APPLICATIONS FOR PERMITS. (1) Persons desiring to obtain a permit for a Type I, III or IV alarm shall first complete an application therefor containing the following information: ~~The name, address and telephone number of the owner; the exact location of each device; the names, addresses, and telephone numbers of at least three (3) individuals who are familiar with the device and who are available at any time to deactivate the device upon request of the department; the nature of the business or facility which the device is intended to protect; the nature of unauthorized acts or events which the device is intended to detect; and such additional information as may reasonably be requested by the department.~~
(a) the name, complete address (including apt/suite number), mailing address if different from the address of the alarm site, and telephone numbers of the person who will be the permit holder. The permit holder shall be responsible for the proper maintenance and operation of the alarm system and the payment of all costs assessed under this ordinance.
(b) the classification of the alarm site as either residential (includes, but is not limited to, single family dwelling, apartment, condominium, mobile home) or commercial.
(c) for each alarm system located at the alarm site, the classification of the alarm system (i.e. burglary, holdup, duress, panic alarm, other); for each classification, whether such alarm is audible or silent; and any special conditions of the alarm site, and
(d) the nature of the business or facility which the device is intended to protect; the nature of unauthorized acts or events which the device is intended to protect against; and such additional information as may be reasonably requested by the department.
(2) ~~Owners of Type I alarms shall designate at least three responsible third parties who can be contacted at any time when the alarm generates a signal for any reason and who shall be able and authorized to (a) empower repair persons to conduct repairs, at the owner's sole expense, in the event of a malfunctioning alarm; (b) disarm the alarm if requested to do so by the department; (c) provide entry to the premises if requested by an officer of the department; and, (d) give the exact location of the alarm device to the department upon request of one of its~~

officers. Applicants for permits shall provide the names and telephone numbers of at least three individuals who are able and have agreed to:

- (a) receive notification of an alarm system activation at any time;
- (b) respond to the alarm site any time to deactivate the device upon request of the department;
- (c) upon request, can grant access to the alarm site and deactivate the system if if necessary; and
- (d) empower repair persons to conduct repairs, at the owner's sole expense, in the event of a malfunctioning alarm.

(3) The committee shall, from time to time, review the application requirements for permits to determine the need for the information requested. Any applicant for a permit may at any time ask the committee to review the need for additional information requested by the department and the committee may either waive the requirement for such additional information or order the applicant to provide such information, according to the terms and purposes of this ordinance.

ARTICLE 8. Section 37.23 is amended to read as follows:

37.23 TYPE I, III and IV ALARMS; PERMIT DURATION AND FEES. ~~(1) Permits for Type I alarms issued prior to January 1, 1983, shall expire as of December 31, 1983.~~

(12) Permits issued on or after January 1, 1983, shall be valid only for the calendar year in which issued. Failure to renew will be classified as use of a non-registered alarm system and may be subject to citations and penalties as provided in this chapter without waiver.

(23) Type I alarms for which the permit has expired shall be disabled within 10 days of the expiration date so that any alarm signal which is generated by the device is not received at the console.

(3) Type III and IV alarms for which the permit has expired shall be disabled within 10 days of the expiration date of the permit.

(4) There shall be no prorating of permit fees and no refunds of registration or registration renewal fees.

(5) The fFees for a permits shall be \$25.00.

(6) One permit shall cover all alarm devices installed at one address. Additional permits shall be required at other addresses of the permit holder.

(7) Any outstanding fees or fines owed by an applicant must be paid before an alarm permit may be issued or renewed.

(8) An alarm permit may not be transferred to another person or alarm site.

ARTICLE 9. Subsection 37.24(3) is amended to read as follows:

37.24 TYPE I ALARMS; TESTING REQUIREMENTS. **(3)** Any permit holder conducting more than six (6) tests of a Type I alarm at any one location in one (1) calendar year shall pay a fee of \$25.00 per test to the Dane County Treasurer or obtain a written waiver, in advance, from the department. ~~The department may not authorize any test beyond the sixth test unless furnished proof of payment of the fee required by this section.~~

ARTICLE 10. Section 37.25 is amended to read as follows:

37.25 TYPE I, III and IV ALARMS; INSTALLATION AFTER EFFECTIVE DATE. All Type I, III and IV alarms installed after the effective date of this ordinance shall be at the sole expense of the owner, including, in the case of Type I alarms, the expense of connection to or modification of the console.

ARTICLE 11. Section 37.27 is amended to read as follows:

37.27 TYPE I, III and IV ALARMS; PENALTIES. **(1)** Any person who violates section 37.21(1) shall forfeit not less than \$25 nor more than ~~\$200~~ \$300 for each day that a violation exists.

(2) Any person who violates section 37.21(2) shall forfeit not less than \$25 nor more than ~~\$200~~ \$300 for each day that a violation exists beyond the thirty day transitional period specified in section 37.21(2).

(3) Any person who fails to disable an ~~an~~ Type I alarm upon expiration of a permit, in the manner required by subsections 37.23(2) and (3), ~~Ords.,~~ shall forfeit not less than ~~\$40~~ \$25 nor more than \$100 ~~\$300~~ \$300 for each day of non-compliance any such alarm remains linked to the console after the date established for disablement.

(4) Any person who violates subsections 37.24(1) or (2) of this ordinance shall forfeit not less than ~~\$50~~ \$25 nor more than ~~\$200~~ \$300 for each violation. Each test conducted in violation of either section shall be considered a separate violation.

ARTICLE 12. Section 37.32 is amended to read as follows:

37.32 TYPE II ALARMS; PENALTIES. Any person violating subsections 37.31(1) or (2) shall forfeit not less than ~~\$20~~ \$25 nor more than ~~\$200~~ \$300 for each day a violation exists.

ARTICLE 13. Section 37.41 is repealed in its entirety.

ARTICLE 14. Section 37.42 is repealed in its entirety.

ARTICLE 15. Section 37.43 is repealed in its entirety.

ARTICLE 16. Section 37.51 is repealed in its entirety.

ARTICLE 17. Section 37.52 is repealed in its entirety.

ARTICLE 18. Section 37.53 is repealed in its entirety.

ARTICLE 19. Non-Code Provision. The amendments made by this chapter shall first take effect on January 1, 2012, or the day after publication, whichever is later.]

[EXPLANATION: The amendment establishes a permit process and fees for Type III and IV alarm systems. It requires an annual permit and fee for Type I, III and IV alarms and assesses penalties for failing to obtain a permit and failing to disable an alarm for which a permit has not been obtained.]

Submitted by Supervisor Rusk, November 3, 2011.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

ORD. AMDT. 29, 11-12

AMENDING CHAPTERS 2 & 75 OF THE DANE COUNTY CODE OF ORDINANCES, VIOLATIONS AND PENALTIES OF THE LAND DIVISION AND SUBDIVISION REGULATIONS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 75.23 is amended to read as follows:

75.23 VIOLATIONS AND PENALTIES. ~~Any person, firm or corporation who fails to comply with the provisions of these regulations shall, upon conviction thereof, be subject to penalties and forfeitures as provided in sections 236.30, 236.31, 236.32, 236.335 and 236.35 of the Wisconsin Statutes.~~

(1) Any subdivider, subdivider's agent, person, firm, company or corporation, that violates any of the provisions of this chapter shall be subject to a forfeiture of not less than one hundred (100) dollars, nor more than five hundred (500) dollars and costs. Each day that a violation is permitted to exist shall constitute a separate offense.

(2) Compliance herewith shall be enforced by injunctive order at suit of the county. It shall not be necessary to prosecute for forfeiture before seeking an injunction.

(3) Any person who has the ability to pay any forfeiture entered against him or her under this ordinance but refuses to do so may be confined in the county jail until such forfeiture is paid but in no event to exceed sixty (60) days. In determining whether an individual has the ability to pay a forfeiture, all items of income and all assets may be considered regardless of whether or not such income or assets are subject to garnishment, lien or attachment by creditors.

ARTICLE 3. Section 2.03(2)(o) is created to read as follows:

(2)(o) Chapter 75, Land Division and Subdivision Regulations: Zoning Administrator, Land Division Review Officer, or County Surveyor.

[EXPLANATION: This amendment provides an enforcement mechanism and assigns responsibility for enforcing Chapter 75.]

Submitted by Supervisors Miles, Hendrick, Matano, Jensen and Eicher, November 3, 2011.
Referred to PERSONNEL/FINANCE and ZONING & LAND REGULATION.

ORD. AMDT. 30, 11-12

AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES,
PROHIBITING THE CARRYING OF FIREARMS IN COUNTY BUILDINGS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 34.09 is created to read as follows:

34.09 FIREARMS AND WEAPONS IN COUNTY BUILDINGS PROHIBITED.

(1) It shall be unlawful for any person to carry a firearm or weapon, as defined by Wis. Stat. § 175.60(1)(j), into any buildings owned, leased or controlled by the County or any of its agencies.

(2) The County shall post appropriate signage on each building or portion of a building now or hereafter owned, leased, operated, occupied, managed or controlled by the County indicating that the carrying of firearms or weapons is prohibited in County buildings. Signs prohibiting the carrying of firearms and weapons shall be posted so as to be visible prior to entering the building. The notices shall include a warning that carrying a firearm or weapon in a County building is a violation of Wis. Stat. §175.60 and this Ordinance.

(3) This ordinance shall not apply to law enforcement officers and members of the Armed Forces of the United States or the Wisconsin National Guard when in the discharge of their official duties.

ARTICLE 3. Section 34.99(4) is amended to read as follows:

~~(4) Each day of violation of any provision of this chapter shall constitute a separate offense.~~ Any person who violated s. 34.09(1) shall forfeit not more than \$500.00.

ARTICLE 4. Section 34.99(5) is created to read as follows:

(5) Each day of violation of any provision of this chapter shall constitute a separate offense.

[EXPLANATION: This amendment prohibits the carrying of firearms and other weapons as defined by state statute, and creates a forfeiture for violation.]

Submitted by Supervisors Rusk, Bayrd and Corrigan, November 3, 2011.

Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION & JUDICIARY and PUBLIC WORKS & TRANSPORTATION.

ORD. AMDT. 31, 11-12

AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES,
INCREASING THE SALARY OF COUNTY BOARD CHAIR

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 6.04(1) is amended to read as follows:

(1) In lieu of any and all compensation of the types provided for in sec. 6.03, the chairperson shall receive as total compensation an annual salary of ~~\$283~~7,000, payable as set forth in s. 6.045.

ARTICLE 3. NON-CODE PROVISION. The effective date of this amendment shall be April 19, 2012.

[EXPLANATION: This amendment increases the salary of the County Board Chair by \$9,000 per year.]

Submitted by Supervisor Hendrick, November 3, 2011.
Referred to EXECUTIVE and PERSONNEL/FINANCE.

RES. 152, 11-12

ACCEPTING \$25,000 DONATION FROM THE PATTY ANDERSON WORKING FUND

Dane County purchased 127 acres from the Patricia E. Anderson Living Trust in 2009. The property is located in the Town of Oregon and is adjacent to the Village of Oregon. The County also secured an option to purchase an additional 207 acres and the Anderson Trust intends to donate 60 acres at the end of the useful life of the quarry operation that is currently in place.

The Land & Water Resources Department (LWRD) will develop a master plan for the project area (which includes all of the property described above) and will also begin restoration of a woodlot that is located on the north-end of the property already under County ownership.

Funds of \$25,000 for the planning and restoration work will be available through a generous donation from the Patty Anderson Working Fund. This Fund was created by Patricia E. Anderson for the purpose of supporting the development and implementation of a master plan for the property. The Fund is held by the Natural Resources Foundation of Wisconsin, which transfers monies to the County for eligible expenses.

NOW, THEREFORE BE IT RESOLVED, that LWRD invoice the Natural Resources Foundation of Wisconsin for \$25,000 from the Patty Anderson Working Fund to be used for master planning and restoration activities,

BE IT FURTHER RESOLVED, that a new revenue account LWPKLNAQ "Anderson Farm Donation Revenue" be established for \$25,000,

BE IT FURTHER RESOLVED, that a new expenditure account LWPKLNAQ "Anderson Farm Planning & Restoration" be established for \$25,000 and that these funds shall carry forward until expended,

BE IT FINALLY RESOLVED, that the Dane County Executive, County Board of Supervisors and County Park Commission give thanks to Patricia E. Anderson for her donation and to the Natural Resources Foundation of Wisconsin for their management of the funds.

Submitted by Supervisors Jensen, O'Loughlin and Ripp, November 3, 2011.

Referred to PERSONNEL/FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

RES. 153, 11-12

AUTHORIZING COUNTYWIDE REFERENDUM QUESTION TO BE PLACED ON THE APRIL BALLOT

Collective bargaining and other workers' rights have helped make Wisconsin a great state to live and work as well as to raise and educate our families.

Wisconsin has a long history of valuing and protecting its workers, having passed the nation's first workers' compensation law in 1911 and the first unemployment compensation law in 1932. The American Federation of State, County and Municipal Employees (AFSCME) was founded in Madison in 1936. The rights of public sector bargaining originated in Wisconsin in 1959.

Wisconsin citizens have long benefitted from the gains made by workers through collective bargaining, such as worker safety, sick leave, the eight-hour work day, the forty-hour work week, and the ability to live the American Dream. Collective bargaining rights have enabled working men and women to achieve a fair and equitable standard of living that, in turn, have enabled local businesses to prosper.

Collective bargaining and other worker rights are under assault within our state by those seeking to maximize corporate profits over the welfare of working class citizens.

The Dane County Board of Supervisors stands behind all Dane County citizens in their struggle for good jobs, fair pay and workplace safety.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby directs the County Clerk to place the following advisory referendum question on the countywide ballot at the election to be held on April 3, 2012:

Should all Wisconsin workers have the right to seek safe working conditions and fair pay through collective bargaining?

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Dane County Legislative Delegation, Governor Scott Walker and the Wisconsin Counties Association.

Submitted by Supervisors Hesselbein, Sargent, Hulsey, Stoebig, Stubbs, Salov, Levin, Corrigan, Eicher, Rusk, de Felice, Erickson, Schmidt, Downing, Miles, Bayrd, Matano, Veldran and McDonell, November 3, 2011. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 154, 11-12

SALARY ADJUSTMENTS FOR ELECTED OFFICIALS

State Statute requires the County Board to establish annual compensation for elected officials before the earliest time for filing nomination papers for elective office. County Board rules also require the Personnel and Finance Committee to make recommendations on compensation levels by the second meeting in January of even numbered years. Consideration of a resolution setting salary adjustments is one approach to making that recommendation. Nomination papers for the offices of County Clerk, Register of Deeds, and County Treasurer will be filed in 2012. Compensation for these offices must be set prospectively and cannot be changed during the term of office.

The salaries for the County Clerk, Register of Deeds, and County Treasurer are set at \$84,890 for 2012. This resolution holds salaries at that level throughout the next 4 year term for these offices. There is no annual salary cost increase for each position, except for wage based benefits.

NOW, THEREFORE, BE IT RESOLVED that the salaries for the offices of County Clerk, County Treasurer, and Register of Deeds be established as follows:

Position	2013 Salary	2014 Salary	2015 Salary	2016 Salary
County Clerk	\$84,890	\$84,890	\$84,890	\$84,890
County Treasurer	\$84,890	\$84,890	\$84,890	\$84,890
Register of Deeds	\$84,890	\$84,890	\$84,890	\$84,890

BE IT FINALLY RESOLVED that the 2013 salary shall become effective on the date the officials are sworn in to office.

Submitted by Supervisor Hendrick, November 3, 2011.
Referred to PERSONNEL/FINANCE.

RES. 155, 11-12

AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND/OR PROMISSORY NOTES FOR RENOVATION OF THE BABCOCK AND LAFOLLETTE LOCKS AND DAMS AND AWARDDING FOR PHASE 1 OF THE PROJECT

The Department of Public Works, Highway & Transportation reports the receipt of bids for Phase 1 of the two-phase project to repair deteriorated concrete and modify existing structures at Babcock and LaFollette Locks and Dams, Dane County, WI (the "Project"), Bid #311030.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Total: \$ _____

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to _____.

WHEREAS, the Project is included in the capital budget of the County and the County has received a grant from the Wisconsin Waterways Commission in the amount of \$500,000 to assist in financing the Project;

WHEREAS, the County Board of Supervisors (the "County Board") of the County hereby finds and determines that it is necessary, desirable and in the best interest of the County to issue, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds and/or Promissory Notes in an amount of not to exceed \$939,000 for the public purpose of (a) paying the cost of the Project, and (b) paying fees and expenses to be incurred in connection with the issuance of such General Obligation Bonds and/or Promissory Notes;

WHEREAS, the County Board finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Chapter 67, Wisconsin Statutes to borrow money and to issue general obligation bonds and/or promissory notes (collectively, such bonds and/or notes shall be referred to herein as the "Obligations") for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County that:

Section 1. Authorization of the Obligations. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Chapter 67 of the Wisconsin Statutes, the principal sum of not to exceed \$939,000 and the Obligations shall be issued to a purchaser or purchasers to be determined by competitive sale.

Section 2. Award of Contract. The County Executive and the County Clerk are hereby authorized to enter into a contract relating to the performance of the Project with _____. All actions heretofore undertaken by such officers and other authorized officers of the County relating to the solicitation and acceptance of bids for the Project are hereby ratified and approved in all respects.

Section 3. Change Orders to Contract. The Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Richmond, Duranczyk, Solberg and Miles, November 3, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 156, 11-12

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE U.S DEPARTMENT OF JUSTICE FOR THE PURCHASE OF BODY ARMOR

The U.S. Justice Department, Bureau of Justice Assistance (BJA), Office Justice Programs has approved a grant to the Dane County Sheriff's Office in the amount of \$7,117 under the Bulletproof Vest Partnership Act of 1998. The grant will reimburse up to 50% of the cost for body armor purchased by the Sheriff's Office.

Under the grant the Sheriff's Office purchases body armor approved by the National Institute of Justice (NIJ), then electronically requests 50% reimbursement from BJA. This is the eighth such grant awarded to the Sheriff's Office and will allow for the continued replacement of worn body armor as well as to purchase vests for new employees.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office be permitted to accept the federal grant under the Bulletproof Vest Partnership Act of 1998.

BE IT FURTHER RESOLVED that \$7,117 be added as additional revenue in the Sheriff's Office, Administration, Bulletproof Vest Partnership revenue account (SHRFADM 83127) and credited to the general fund and that \$7,117 be transferred from the General Fund to the Sheriff's Office, Administration, Bulletproof Vest Partnership expenditure account (SHRFADM 47142).

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that any funds that are part of this grant but not expended and received as of December 31, 2012 be carried forward to future budgets until such funds are expended and revenues received.

Submitted by Supervisors Rusk, Bayrd, Corrigan and Schlicht, November 3, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 157, 11-12

AUTHORIZING AN AGREEMENT TO ACCEPT ADDITIONAL HIGHWAY SAFETY GRANT FUNDS
"SEATBELT ENFORCEMENT 2012"

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, are making funds available for participation in a 2012 highway safety program aimed at increasing the enforcement of seatbelt and speed violations in Dane County. The combination of low seatbelt use, which in Wisconsin is about 6% lower than the national average calls for a Highly Visible Enforcement (HVE) in Dane County.

Seatbelt Enforcement Grant recipients were chosen based upon geographic location around the state. The intent is to encourage extraordinary traffic enforcement at times during November 2011 through September of 2012.

NOW, THEREFORE, BE IT RESOLVED that that the Sheriff's Office is authorized to accept \$45,000 from the Department of Transportation, Bureau of Transportation Safety, for the "Seatbelt Enforcement 2012 Grant".

BE IT FURTHER RESOLVED that \$45,000 be set up as additional revenue in the Sheriff's Office, Field Services Division, Rural Safety Belt revenue account, (SHRFFLD-80718) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$45,000 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services Division:

Overtime-Safety Belt (SHRFFLD-10061)	\$33,600
Social Security (SHRFFLD-10108)	\$2600
Retirement Fund (SHRFFLD-10099)	\$7700
Workers Compensation (SHRFFLD-10189)	\$1100
Grand Total	\$45,000

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that all unexpected funds and unrecognized revenues from this account be carried forward from the 2011 budget period to the 2012 budget period.

Submitted by Supervisors Rusk, Bayrd, Corrigan and Schlicht, November 3, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 158, 11-12

AUTHORIZING AN AGREEMENT TO ACCEPT ADDITIONAL HIGHWAY SAFETY GRANT FUNDS
"SPEED ENFORCEMENT 2011-2012"

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in a 2011/12 highway safety program aimed at increasing the enforcement for violations of speed and aggressive driving in Dane County. The goal is to reduce the number of alcohol and speed related crashes.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$60,000 from the Department of Transportation, Bureau of Transportation Safety, for the "**Speed Enforcement 2011-12 Grant**" and to purchase educational equipment to educate persons on the dangers of drinking and driving.

BE IT FURTHER RESOLVED that \$60,000 be set up as additional revenue in the Sheriff's Office, Field Services Division, Speed and Aggressive Driving Corridor Enforcement Revenue Account (SHRFFLD-80608) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$60,000 be transferred from the General Fund to the following Sheriff's Office accounts:

<u>Overtime-Speedwaves –</u>	\$ 41,000
(SHRFFLD-10066)	
Social Security (SHRFFLD-10108)	\$ 3,200
Retirement Fund (SHRFFLD-10099)	\$ 9,500
Workers Compensation (SHRFFLD-10189)	\$ 1,342
<u>Total</u>	\$ 55,042
Vehicle & Equipment (SHRFFLD 48935)	\$4,958
Grand Total	\$60,000

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2011 budget period to the 2012 budget period.

Submitted by Supervisors Rusk, Bayrd, Corrigan and Schlicht, November 3, 2011.
 Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

 RES. 159, 11-12

AUTHORIZING AN AGREEMENT TO ACCEPT THE HIGHWAY SAFETY GRANT FUNDS FOR A COMMUNITY TRAFFIC SAFETY PROJECT “ALCOHOL ENFORCEMENT PROJECT 2011-2012”

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in the 2011/12 Alcohol Enforcement Project. The goal of the federally funded enforcement project is to decrease the number of alcohol and drug-related crashes and to decrease the number of persons killed in these crashes.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff’s Office is hereby authorized to accept \$60,000 from the Department of Transportation, Bureau of Transportation Safety, for the Alcohol Enforcement Project and to purchase educational equipment to educate persons on the dangers of drinking and driving.

BE IT FURTHER RESOLVED that \$60,000 be set up as additional revenue in the Sheriff, Field Services, Community Safety Project revenue account (SHRFFLD 80708) and to be credited to the General Fund.

BE IT FURTHER RESOLVED that \$60,000 be transferred from the General Fund to the following accounts:

Overtime-Saturation/Blnkt Patrol (SHRFFLD-10053)	\$ 42,600
Social Security (SHRFFLD-10108)	\$ 3,300
Retirement Fund (SHRFFLD-10099)	\$ 9,800
Workers Compensation (SHRFFLD-10189)	\$ 1,475
<u>Total</u>	\$57,175
Vehicle & Equipment (SHRFFLD 48935)	\$2,825
 Grand Total	 \$60,000

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2011 budget period to the 2012 budget period.

Submitted by Supervisors Rusk, Bayrd, Corrigan and Schlicht, November 3, 2011.
 Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

 RES. 160, 11-12

AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR A CRITICAL TRAFFIC INVESTIGATION AND PROSECUTION COLLABORATION PROJECT

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in a Critical Traffic Investigation and Prosecution Collaboration to improve traffic safety in Wisconsin. This multi-jurisdictional collaborative unit will be comprised of representatives from Dane County Sheriff's Office, Madison Police Department, Wisconsin State Patrol, Dane County Coroner's Office, the dedicated prosecutor, and victim services.

The dedicated prosecutor, who will be the primary resource in all cases involving impaired/reckless/negligent driving injuries or death or any other impaired driving offenses will serve as the point of contact for Dane County law enforcement agencies charged with the investigation of fatal and serious injury vehicular crashes. All of these crashes in Dane County will be investigated pursuant to a consistent, predictable, and comprehensive protocol. Regular multi-jurisdictional case staffings will be followed in response to all of these specific types of crashes to ensure the successful adjudication of these vehicular crimes. Trauma response staff will convene involved participants in routine case staffings and will ensure that victim needs are considered among the other investigative and prosecutorial duties.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$150,000 from the Department of Transportation, Bureau of Transportation Safety for the Critical Traffic and Prosecution Collaboration Project.

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions.

BE IT FURTHER RESOLVED that \$131,000 be set up as additional revenue in Sheriff, Field Services, Critical Traffic Investigation revenue account (SHRFFLD 80555) and \$19,000 be set up as additional revenue in District Attorney's Office, Victim Witness Services revenue account (DAVICWIT 80555) and be credited to the General Fund

BE IT FURTHER RESOLVED that \$150,000 be transferred from General Fund to the following expenditure accounts:

Critical Traffic Investigation Enforcement (SHRFLD 20805)	\$21,300
Conf & Training-Critical Traffic Investigation (SHRFFLD NEW)	\$14,700
Equipment and Supplies (SHRFFLD 22541)	\$ 5,000
SPS Critical Traffic Project Prosecutor (SHRFFLD 22486)	\$90,000
Critical Incident Response POS (DAVICWIT 30840)	<u>\$19,000</u>
Total:	\$150,000

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2011 budget period to the 2013 budget period.

Submitted by Supervisors Rusk, Bayrd, Corrigan and Schlicht, November 3, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 161, 11-12

AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR HAZARDOUS MATERIALS TRAINING

Dane County Emergency Management applied for and were awarded five training grants from Wisconsin Emergency Management totaling \$34,565.00.

HAZMAT IQ

This grant in the amount of \$5,950.00 will be used to offset training costs for the delivery of "HazMat IQ", a specialized hazardous materials incident response training program and will be offered to trained Hazmat Technicians.

HANDS-ON LIQUEFIED, COMPRESSED & ABSORBED / DISSOLVED GASES LEAK, REPAIR & CONTAINMENT

This grant in the amount of \$8,975.00 will be used to offset training costs for the delivery of "HANDS-ON LIQUEFIED, COMPRESSED & ABSORBED/DISSOLVED GASES LEAK, REPAIR & CONTAINMENT", a specialized hazardous materials incident response training program and will be offered to trained Hazmat Technicians.

ETHANOL EMERGENCIES

This grant in the amount of \$8,890.00 will be used to offset training costs for the delivery of "ETHANOL EMERGENCIES", a specialized hazardous materials incident response training program and will be offered to trained Hazmat Technicians.

8-HOUR HAZMAT OPERATIONS REFRESHER

This grant in the amount of \$8,500.00 will be used to offset training costs for the delivery of "8 HOURS HAZMAT OPERATIONAL REFRESHER" and will be offered to those trained at the Hazmat Operations level.

4-HOUR HAZMAT AWARENESS REFRESHER

This grant in the amount of \$2,250.00 will be used to offset training costs for the delivery of "4 HOURS HAZMAT AWARENESS REFRESHER" and will be offered to those trained at the HazMat Awareness level.

NOW, THEREFORE, BE IT RESOLVED that \$34,565.00 be set up as additional revenue in the Emergency Management, Hazardous Materials Planning Division Training Revenue Account 81812 and be credited to the General Fund and that \$34,565.00 be transferred from the General Fund to the Hazardous Materials Planning Division Training Expense Account 31133.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2011 to the 2012 budget period.

Submitted by Supervisors Rusk and Bayrd, November 3, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 162, 11-12

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WISCONSIN DEPARTMENT OF JUSTICE FOR
FIELD TRAINING OFFICER TRAINING

The Wisconsin Department of Justice is offering Field Training Officer (FTO) Training to law enforcement personnel in Wisconsin. The training, offered in partnership with the Dane County Sheriff's Office and Kaminsky & Associates, Inc. will be held at the Dane County Law Enforcement Training Center December 5-9, 2011.

The Wisconsin Department of Justice has approved a \$6,810 grant to the Dane County Sheriff's Office to provide training to Dane County Sheriff's Office staff and other law enforcement agencies. Reimbursable expenses include teaching fees and expenses, and textbook and other materials for each student.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff's Office be permitted to accept the \$6,810 grant from the Wisconsin Department of Justice.

BE IT FURTHER RESOLVED that \$6,810 be added as additional revenue to the Sheriff's Office, Training Center, Hosted Training Course Revenue Account (SHRFTC-80589) and credited to the general fund.

BE IT FURTHER RESOLVED that \$6,810 be transferred from the General Fund to the Sheriff's Office, Training Center, Hosted Training Course Expenditure Account (SHRFTC-21155).

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this grant be carried forward from the 2011 budget period to the 2012 budget period.

Submitted by Supervisors Rusk, Bayrd and Corrigan, November 3, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 163, 11-12

APPROVING GROUND LEASE AGREEMENT WITH US CELLULAR
FOR TELECOMMUNICATIONS TOWER AT BADGER PRAIRIE PARK

Madison Cellular Telephone Company, a partner of United States Cellular Operation Company, LLC, has operated telecommunications equipment on the Badger Prairie Health Care Center water tower under a ten-year license since 2004.

Dane County desires to raze the uncommissioned water tower and US Cellular desires to continue to have equipment at this Town of Verona location.

A ground lease, which would allow US Cellular to construct its own telecommunications tower at that location, has been negotiated. US Cellular is willing to remove their equipment in 2012 if they can construct their tower and relocate their equipment. US Cellular is willing to place an unguayed monopole tower within the wooded area near the existing water tower to mitigate its visual impact as much as possible. US Cellular is also willing to pay \$1,100 per month (escalated by 3.0% annually) for a five-year lease with five automatic five-year renewals at US Cellular discretion.

The placement of a replacement tower at this location is also consistent with the ordinance regarding the siting of telecommunications towers in Dane County. The lease provides for the removal of the US Cellular equipment in the event US Cellular decides to terminate this lease.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the county real estate officer to finalize the negotiations of a lease agreement with Madison Cellular Telephone Company for the placement of a telecommunications tower at Badger Prairie Park and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the above-described lease agreement on behalf of the County of Dane.

Submitted by Supervisors Willett and Ripp, November 3, 2011.

Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

RES. 164, 11-12

AUTHORIZING EXECUTION OF A CONTRACT WITH ADTEC SERVICES, INC. FOR A REPLACEMENT
COMPUTER SYSTEM AT THE DANE COUNTY REGIONAL AIRPORT

Dane County has solicited proposals for the replacement and maintenance of the operations management computer system at the Dane County Regional Airport. The successful proposer is adtec Services, Inc., which has its principal offices in Madison. The project will include consultation, planning, implementing, testing and maintaining the replacement computer system. The cost of labor and materials through the initial two year term of the agreement is not to exceed \$20,000. The County may extend the agreement for an additional three years at the rates and charges established for the initial term.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive is hereby authorized to execute, on behalf of the County of Dane, a Purchase of Services Agreement with adtec Services, Inc. for the replacement

and maintenance of the operations management computer system at the Dane County Regional Airport, as set forth above.

Submitted by Supervisors Rusk, Clausius and Matano, November 3, 2011.
Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 165, 11-12

AUTHORIZING AMENDMENT TO LICENSE AGREEMENT CONCERNING SPACE AND UTILITIES USED BY
TSA AT THE DANE COUNTY REGIONAL AIRPORT

The Dane County Regional Airport has entered into a License Agreement, as required by federal law, under which it provides the Transportation Security Administration ("TSA") rent-free space for use in its passenger screening activities. Under the terms of the License Agreement the Airport receives reimbursement of costs associated with electricity used for the operation of screening equipment. The TSA has added a radio repeater for use related to its security checkpoint operations and the existing License Agreement needs to be amended to account for the space occupied by the new equipment and for reimbursement for associated electric service at the rate agreed upon by the parties. As amended, the License Agreement will continue to automatically renew, with termination upon sixty days notice by either party.

NOW, THEREFORE BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute a First Amendment to License Agreement Between The United States Of America And Dane County, Wisconsin, as set forth above.

Submitted by Supervisors Rusk, Clausius, Matano and de Felice, November 3, 2011.
Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 166, 11-12

AUTHORIZING LEASE AMENDMENTS, ASSIGNMENT AND GRANT OF OPTION
-DANE COUNTY REGIONAL AIRPORT-

Corben Land Development, LLC and Corben Building A, LLC are presently parties to eight ground leases involving building sites on Dane County owned property located in the Truax Air Park at the Dane County Regional Airport. Pursuant to the terms of its leases, Corben Land Development has requested County approval of the assignment of two of its leases and approval of the grant of a five-year option for the future assignment of another lease. The leases are to be assigned to Wortlord, LLC which will construct a building on the leased parcels for use by the Ale Asylum as a taphouse, brewery and warehouse facility. The option will allow for the future leasing of an adjacent parcel in the event Ale Asylum desires to expand its operations. As negotiated, approval of the foregoing assignments and option is conditioned upon prior amendment of all eight of the leases held by Corben Land Development, LLC and Corben Building A, LLC to (i) incorporate a provision for the accrual of interest on late rent payments, (ii) eliminate existing lease language to preclude the lessee from mortgaging or otherwise encumbering the County's fee simple interest in the leased land, and to (iii) clarify the procedure applicable in the event of lease termination.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a First Amendment to Agreement Creating Leases and an

Assignment of Lease H and Lease I and Grant of Option to Acquire Leasehold Interest in Lease G, as set forth above.

Submitted by Supervisors Rusk, Clausius, Matano and de Felice, November 3, 2011.
Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 167, 11-12

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 BOULEVARD TO SEGOE ROAD

The Dane County Department of Public Works, Highway & Transportation and representatives of the Cities of Madison and Middleton and the Village of Shorewood have determined that CTH MS (University Ave) from Allen Boulevard to Segoe Road is in need of reconstruction.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the cost sharing for the reconstruction project.

Funding for the design and construction of the project is to be accomplished in accordance with past policies of cost sharing on similar CTH projects. The Department has sufficient funds available in accounts HWCONST-59062 & HWCONCAP-59062 to cover the County's share of costs, with County's maximum share of \$3,180,000

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the Cities of Madison and Middleton and the Village of Shorewood.

BE IT FINALLY RESOVED that any unexpended funds as of December 31, 2012, in the above mentioned accounts be carried forward to 2013.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, November 3, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 168, 11-12

AWARD OF CONTRACT FOR STAINLESS SHOWERS IN PUBLIC SAFETY BUILDING

The Department of Public Works, Highway & Transportation reports the receipt of bids for remodeling the Jail showers in the Public Safety Building, 115 West Doty Street, Madison, WI, Bid #311014.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Total: \$ _____

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to _____.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$ _____; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, November 3, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 169, 11-12

CONTRACT FOR ADVERTISING AT ALLIANT ENERGY CENTER OF DANE COUNTY

In addition to a naming rights sponsor, the Center has advertising sponsors. The Center sells advertising signage on the marquee on John Nolen Drive, the Coliseum scoreboards, message centers, lobbies and concourses, and other areas. Charter Communications has agreed to a three-year agreement with payments of \$45,000 per year over the life of the agreement, beginning January 1, 2012. Both parties have certain cancellation rights over the life of the agreement.

NOW, THEREFORE, BE IT RESOLVED that a three-year agreement for advertising with Charter Communications, 1201 McCann Drive, Altoona, Wisconsin, with annual payments of \$45,000 beginning January 1, 2012 and ending December 31, 2014 be approved.

BE IT FINALLY RESOLVED that the County Executive and County Clerk are authorized to sign the agreement.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, November 3, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

COMMUNICATIONS

Claim from Spencer Mael against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Roy Mitchell against Sheriff for mistreatment while incarcerated. Referred to PUBLIC PROTECTION & JUDICIARY.

Summons & Complaint from Alesia Jackson against Human Services. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from C. T. Stone, Jr. against Airport for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Summons & Complaint from Paige, Eric and Kim Ramsey against Sheriff. Referred to PUBLIC PROTECTION & JUDICIARY.

Lincoln County Resolution 2011-10-60 regarding Support for H.R. 1496 in the US House and US Senate Bill 202 to Amend Title 31 United States Code to Audit the Federal Reserve System of the United States. Referred to EXECUTIVE.

ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Peters to ZONING & LAND REGULATION.

Petition 10362 – Town of Cottage Grove – Vikki Lynn Rogers

10363 – Town of Vienna – Watzke Trust

10364 – Town of Dane – Darrell A. Clemens Revocable Trust

10365 – Town of Vienna – Watzke Trust

10366 – Town of Montrose – Donald F. & Marie M. Pauli Revocable Living Trust

10367 – Town of Oregon – Johnson Bank

10368 – Town of Roxbury – Lois A. Marx

10369 – Town of Berry – John A. Printen

10370 – Town of Berry – Quisling Living Trust

10371 – Town of Burke – Sylvia Koscielski

ORD. AMDT. 32, 11-12

AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES.
IMPOSING A COUNTY VEHICLE REGISTRATION FEE

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 62.20 of the Dane County Code of Ordinances is created to read as follows:

62.20 VEHICLE REGISTRATION FEE. (1) Pursuant to section 341.35, Wis. Stats., 2009-2010, and acts amendatory thereto, an annual vehicle registration fee of \$20.00 is imposed on all motor vehicles registered in the State of Wisconsin which are customarily kept in Dane County, unless exempted by section 341.35(2), Wis. Stats.

(2) The fees established by this section shall be paid to the Wisconsin Department of Transportation pursuant to section 341.35(5), Wisconsin Statutes.

(3) Revenue generated by the fee established by this section shall be used only for transportation related purposes.

[EXPLANATION: This amendment creates a county vehicle registration fee to be collected by the Wisconsin Department of Transportation.]

ARTICLE 3. Non-code Provision. The effective date of this ordinance amendment shall be January 1, 2012.

[EXPLANATION: This amendment makes the vehicle registration fee effective on all motor vehicles purchased or registrations renewed after January 1, 2012. WISDOT regulations require notification of imposition of this fee at least 90 days before it becomes effective.]

Submitted by Supervisors Richmond, Hendrick and McDonell, November 8, 2011.
Referred to PERSONNEL/FINANCE.

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING THE COMMISSION ON SENSITIVE CRIMES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.23 is amended to read as follows:

15.23 COMMISSION ON SENSITIVE CRIMES. (1) The commission on sensitive crimes shall consist of fourteen members, appointed by the county executive and approved by the county board, as follows: one citizen member of the Madison Public Safety Review Board and one member each from the ~~p~~Public ~~p~~rotection & ~~j~~udiciary committee, the ~~h~~Health & ~~h~~uman ~~n~~eeds committee, the ~~d~~istrict ~~a~~ttorney's office, the ~~s~~heriff's ~~d~~epartment, the Madison Police Department, the ~~d~~epartment of ~~h~~uman ~~s~~ervices; ~~four victims or~~ representatives of providers of service to victims of sensitive crimes each representing the ~~interests~~ disciplines of domestic violence, sexual assault, child abuse/neglect and elder abuse; two citizens who are informed about matters relating to the commission's areas of concern; and a designee of the University of Wisconsin ~~e~~ Chancellor. The Chair (or designee) of each of the Community Coordinated Response (CCR) teams may serve as ex-officio, non-voting members of the Commission.

(2) The county supervisor members shall serve two-year terms ending on the third Tuesday of April of even-numbered years. All other members shall serve staggered, three-year terms ending on June 30.

(3) The commission shall concern itself with the activities of Dane County and associated agencies relating to sensitive crimes including, but not limited to, sexual assault, domestic/family violence, the abuse/exploitation of children and elder abuse, with particular attention to the impact on and issues affecting members of traditionally underserved communities. ~~It shall be the d~~Duties~~y~~ of the commission include, but are not limited to, the following:

(a) serve as a forum for the coordination of services related to sensitive crimes;

(b) assist Dane County in developing and coordinating policies relating to the prevention, treatment, investigation and prosecution of sensitive crimes;

(c) maintain ~~a multi-media library~~ resources (such as a website) for the collection and dissemination of information relating to sensitive crimes;

(d) respond to issues identified by Dane County, including conducting studies and making recommendations;

(e) propose and analyze legislation and administrative procedures relating to sensitive crimes; and

(f) recommend procedures to gather, analyze and present statistical data concerning the incidence of sensitive crimes in Dane County.

(4) The commission shall report at least annually to the ~~p~~Public ~~p~~rotection & ~~j~~udiciary committee, which shall be the policy oversight committee for the commission and be advisory to the ~~Human Resources Health and Human Needs~~ committee of the county board on major issues and with respect to budget and policy matters. ~~In addition, the chairperson of the human resources committee shall appoint one of its members as an ex-officio member of the commission unless the commission already has a voting member who is a member of the human resources committee.~~

(5) The members of the commission shall receive a per diem and mileage as paid county board supervisors for attendance at standing committee meetings.

(6) In making her or his appointments, the County Executive shall give due consideration to a membership which reflects the gender, racial, sexual orientation, and ethnic characteristics of the Dane County community.

[EXPLANATION: This amendment revises the composition and criteria for selection of members of the commission.

Submitted by Supervisors Rusk, Sargent, Wiganowsky, Imhoff, Schlicht, Hulse, Bayrd and Corrigan, November 17, 2011.

Referred to EXECUTIVE, HEALTH & HUMAN NEEDS and PUBLIC PROTECTION & JUDICIARY.

ORD. AMDT. 34, 11-12

AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,
INCORPORATING THE TOWN OF WINDSOR COMPREHENSIVE PLAN INTO THE DANE COUNTY
COMPREHENSIVE PLAN

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 82.55(32) is amended to read as follows:

82.55 INCORPORATION OF TOWN PLANS. The following town plans are incorporated into the Dane County Comprehensive Plan:

(32) Town of Windsor Comprehensive Plan, including all amendments adopted by the county board of supervisors as of *[County Clerk to insert effective date of this amendment]*.

[EXPLANATION: This amendment adopts the Town of Windsor Comprehensive Plan and incorporates them into the Dane County Comprehensive Plan.]

Submitted by Supervisors O’Loughlin, Gau, Clausius and Martz, November 17, 2011.
Referred to ZONING & LAND REGULATION.

RES. 170, 11-12

WORKER’S COMPENSATION REAUTHORIZATION OF SELF-INSURANCE

WHEREAS, the County of Dane is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker’s Compensation Act (ACT) provides that employers covered by the Act either insure their liability with worker’s compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker’s compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker’s compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors approves the continuation of the self-insured worker’s compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and does ordain as follows:

- (1) Provide for the continuation of a self-insured worker’s compensation program that is currently in effect.

- (2) Authorize the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Submitted by Supervisor Hesselbein, November 17, 2011.
Referred to PERSONNEL/FINANCE.

RES. 171, 11-12

ACCEPTANCE OF A WI DNR AQUATIC INVASIVE SPECIES GRANT FOR
AQUATIC PLANT MANAGEMENT PLAN AMENDMENTS

The Land & Water Resources Department has secured a \$28,712 Aquatic Invasive Species grant from the Wisconsin Department of Natural Resources (WI DNR).

The purpose of the grant is to amend aquatic plant management plans for Crystal, Fish, Indian, Lower Mud and Upper Mud lakes; and the Yahara River between Lakes Monona and Kegonsa. These funds will support plant surveys, mapping, public input meetings and report writing. Updated aquatic plant management plans are necessary for obtaining DNR permits for Dane County's aquatic plant harvesting program. The required match for this project is met by in-kind County staff hours.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the \$28,712 Aquatic Invasive Species grant from the WI DNR,

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute documents necessary to accept the funds,

BE IT FINALLY RESOLVED, that new revenue and expense accounts LWRLKSWS "AIS-2012 APM Plan Amendments Grant" be established for \$28,712 each. These funds shall be carried forward until expended.

Submitted by Supervisors Miles, Corrigan, Erickson and Hulsey, November 17, 2011.
Referred to PERSONNEL/FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 172, 11-12

AWARDING 2012 JOURNEY MENTAL HEALTH CENTER, INC. PROFESSIONAL SERVICE CONTRACT
DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

1. To award the professional service POS contract to Journey Mental Health Center, Inc. for 2012:

The Journey Mental Health Center, Inc. provides a wide range of mental health services to families and individuals with mental health and/or alcohol and drug abuse issues.

2. To award a professional service contract with the Journey Mental health Center, Inc. in the amount of \$114,050 for psychiatric services at Badger Prairie Health Care Center. This contract will be for a period of one (1) year with the option to extend for an additional four (4) one-year periods.

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be awarded for the period January 1, 2012, through December 31, 2012.

<u>Adult Community Services Division:</u> Journey Mental Health Center, Inc.	<u>Contract Amount</u> \$10,933,612
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<u>Children, Youth, and Families Division:</u> Journey Mental Health Center, Inc.	<u>Contract Amount</u> \$3,252,346
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<u>Badger Prairie Health Care Center</u> Journey Mental Health Center, Inc.	<u>Contract Amount</u> \$114,050
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BE IT FINALLY RESOLVED that the payment for the first month of each professional service contract identified above be authorized at this time.

Submitted by Supervisors Stubbs, Duranczyk, Willett, Ferrell, Sargent and Levin, November 17, 2011.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 173, 11-12

AWARDING 2012 MADISON UNITED HEALTHCARE LINEN LTD PURCHASE OF SERVICE CONTRACT
DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award purchase of service contracts with the following service providers for 2012:

Madison United Healthcare Linen, Ltd.

State and Federal statutes that govern the operation of licensed nursing facilities require the cleaning of facility linen and resident personal clothing. This award is the second extension of a possible four (4) one-year extensions.

NOW, THEREFORE, BE IT RESOLVED that the purchase of service contracts listed below be awarded for the period January 1, 2012, through December 31, 2012.

<u>Badger Prairie Health Care Center</u> Madison United Healthcare Linen LTD	<u>Contract Amount</u> \$247,000
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BE IT FINALLY RESOLVED that the payment for the first month of each professional service contract identified above be authorized at this time.

Submitted by Supervisors Stubbs, Duranczyk, Sargent and Levin, November 17, 2011.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 174, 11-12

AWARDING 2012 MENDOTA MENTAL HEALTH INSTITUTE PROFESSIONAL SERVICE CONTRACT
DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award the professional service POS contract to Mendota Mental Health Institute (PACT) for 2012:

The Program of Assertive Community Treatment (PACT) at the Mendota Mental Health Institute is a certified community support program providing services to persons with serious and persistent mental illness and substance abuse issues.

NOW, THEREFORE, BE IT RESOLVED that the professional service contract listed below be awarded for the period January 1, 2012, through December 31, 2012.

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
Mendota Mental Health Institute – PACT	\$1,860,000

BE IT FINALLY RESOLVED that the payment for the first month of each professional service contract identified above be authorized at this time.

Submitted by Supervisors Stubbs, Duranczyk, Willett, Ferrell, Sargent and Levin, November 17, 2011.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 175, 11-12

AWARDING 2012 MERITER HOSPITAL, INC. PROFESSIONAL SERVICE CONTRACT
DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award the professional service POS contract to Meriter Hospital, Inc. for 2012:

The contract with Meriter Hospital, Inc. provides one or more of the following services: inpatient care to persons with mental illness, comprehensive alcohol/drug abuse screening and assessment, intervention and referral services to Dane County youth 18 years old and under.

NOW, THEREFORE, BE IT RESOLVED that the professional service contract listed below be awarded for the period January 1, 2012, through December 31, 2012.

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
Meriter Hospital, Inc.	\$118,900

BE IT FINALLY RESOLVED that the payment for the first month of the professional service contract identified above be authorized at this time.

Submitted by Supervisors Stubbs, Duranczyk, Willett, Ferrell, Sargent and Levin, November 17, 2011.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 176, 11-12

AWARDING 2012 ST. MARY'S HOSPITAL PROFESSIONAL SERVICE CONTRACT
DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award the professional service POS contract to St. Mary's Hospital for 2012:

The contract with St. Mary's Hospital provides one or more of the following services: inpatient care to persons with mental illness, comprehensive alcohol/drug abuse screening and assessment, intervention and referral services to Dane County youth 18 years old and under.

NOW, THEREFORE, BE IT RESOLVED that the professional service contract listed below be awarded for the period January 1, 2012, through December 31, 2012.

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
St. Mary's Hospital	\$338,924

BE IT FINALLY RESOLVED that the payment for the first month of the professional service contract identified above be authorized at this time.

Submitted by Supervisors Stubbs, Duranczyk, Willett, Ferrell, Sargent and Levin, November 17, 2011.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 177, 11-12

AWARDING 2012 UW HOSPITALS AND CLINICS PROFESSIONAL SERVICE CONTRACT
DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award the professional service POS contract to UW Hospitals and Clinics for 2012:

The contract with UW Hospitals and Clinics provides one or more of the following services: inpatient care to persons with mental illness, comprehensive alcohol/drug abuse screening and assessment, intervention and referral services to Dane County youth 18 years old and under.

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be awarded for the period January 1, 2012, through December 31, 2012.

<u>Children, Youth, and Families Division:</u>	<u>Contract Amount</u>
UW Hospitals and Clinics	\$520,438

BE IT FINALLY RESOLVED that the payment for the first month of each professional service contract identified above be authorized at this time.

Submitted by Supervisors Stubbs, Duranczyk, Willett, Ferrell, Sargent and Levin, November 17, 2011.

Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 178, 11-12

AWARDING 2012 UNIVERSITY HEALTH CARE, INC. PROFESSIONAL SERVICE CONTRACT
DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award the professional service POS contract to University Health Care, Inc. for 2012:

The contract with University Health Care, Inc., provides one or more of the following services: inpatient care to persons with mental illness, comprehensive alcohol/drug abuse screening and assessment, intervention and referral services to Dane County youth 18 years old and under.

NOW, THEREFORE, BE IT RESOLVED that the professional service contract listed below be awarded for the period January 1, 2012, through December 31, 2012.

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
University Health Care, Inc.	\$119,800

BE IT FINALLY RESOLVED that the payment for the first month of the professional service contract identified above be authorized at this time.

Submitted by Supervisors Stubbs, Duranczyk, Willett, Ferrell, Sargent and Levin, November 17, 2011.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 179, 11-12

AWARDING 2012 UNIVERSITY OF WISCONSIN MEDICAL FOUNDATION PROFESSIONAL SERVICE
CONTRACT - DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award the professional service POS contract to University of Wisconsin Medical Foundation for 2012:

The contract with University of Wisconsin Medical Foundation provides geriatric physician and medical director services for individual patients at the Badger Prairie Health Care Center.

NOW, THEREFORE, BE IT RESOLVED that the professional service contract listed below be awarded for the period January 1, 2012, through December 31, 2012.

<u>Badger Prairie Health Care Center</u>	<u>Contract Amount</u>
University of Wisconsin Medical Foundation	\$109,650

BE IT FINALLY RESOLVED that the payment for the first month of the professional service contract identified above be authorized at this time.

Submitted by Supervisors Stubbs, Duranczyk, Willett, Ferrell, Sargent and Levin, November 17, 2011.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 180, 11-12

ACCEPTING AODA BLOCK GRANT FUNDS

Dane County is receiving an increase in the 2011 State-County contract to implement a pilot of an OWI Court in Dane County. The Honorable John Markson will be the presiding judge of the OWI Court. This assignment will be added to his other duties which include serving as the presiding judge of the Dane County Drug Court Treatment Program. The OWI Court will use many of the same principles and techniques that are applied in the drug court.

Individuals are eligible to participate in the program if they have most recently been convicted of their third Operating While Intoxicated offense with a Blood Alcohol Content of 0.20 or above, were not involved in an aggravated driving accident or cause an injury, and did not have a minor child under 16 years old in the car at the time of the offense. The OWI Court is a year-long program in most situations and all participants will be placed on probation for two years.

The additional funds will support the cost of assessment, outpatient treatment, and coordination of care for all OWI Court participants. The funds will also support the administration of naltrexone - a medication that helps with recovery from alcoholism - to those OWI Court participants who opt for its use.

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be amended as follows:

<u>Vendor</u>	<u>Amendment Amount</u>
Mental Health Center of Dane County (ACS Contract #81682)	\$22,000
Mental Health Center of Dane County (CYF Contract #81683)	\$15,660

BE IT FUTHER RESOLVED that the following revenue accounts be created and that the revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

<u>Revenue Account</u>	<u>Account Title</u>	<u>Amount</u>
ACICTRMT NEW	OWI Court	\$22,660
CYFCFAP NEW	OWI Court	<u>\$16,409</u>
		\$39,069

<u>Expenditure Account</u>	<u>Account Title</u>	<u>Amount</u>
ACICTMHC IZOWAA (new)	CAU OWI Court	\$22,000
ACAADMIN ABPRAA	Printing, Sta & Off Supp	\$ 660
CYFCFMHC CZIDAA	Intoxicated Driver	\$15,660
CYF-ADM ABPRAA	Printing, Sta & Off Supp	<u>\$ 749</u>
		\$39,069

Submitted by Supervisors Stubbs, Duranczyk, Willett, Ferrell, Sargent and Levin, November 17, 2011.

Referred to HEALTH & HUMAN NEEDS, PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 181, 11-12

AWARDING AN AGREEMENT FOR SIREN CONTROL AND WARNING SYSTEM IMPROVEMENTS

Dane County Emergency Management has worked with area public safety partners over the past 18 months to evaluate public warning and mass notification needs, capabilities, and alternatives.

Dane County issued a Request for Proposals (RFP #111065) on August 18, 2011 for the procurement, installation, and testing of a new outdoor warning siren control system and related public warning and mass notification system improvements.

Three responses to the RFP were received. Responses to the RFP are on file in the Purchasing Division of the Department of Administration. The proposals have been evaluated and the evaluation team, comprised of staff from the Dane County departments of Emergency Management and Public Safety Communications, and the City of Madison Engineering Division, finds the proposal from _____ to be most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED that the Purchase of Services Agreement with _____, in the amount of \$_____ be approved and that the County Executive and the County Clerk be authorized and directed to sign the contract.

BE IT FURTHER RESOLVED that the Department of Emergency Management be directed to ensure complete performance of the Agreement.

Submitted by Supervisors Rusk, Wiganowsky, Imhoff, Schlicht, Hulse, Bayrd and Corrigan, November 17, 2011.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 182, 11-12

AWARDING 2012 TELLURIAN UCAN PROFESSIONAL SERVICE CONTRACT
DEPARTMENT OF HUMAN SERVICES

The purpose of this resolution is as follows:

To award the professional service POS contract to Tellurian UCAN for 2012:

Tellurian UCAN provides a variety of services to persons needing treatment for alcohol and drug abuse and/or mental illness.

NOW, THEREFORE, BE IT RESOLVED that the professional service contracts listed below be awarded for the period January 1, 2012, through December 31, 2012.

<u>Adult Community Services Division:</u>	<u>Contract Amount</u>
Tellurian UCAN	\$2,545,888

<u>Children, Youth, and Families Division:</u>	<u>Contract Amount</u>
Tellurian UCAN	\$1,139,901

BE IT FINALLY RESOLVED that the payment for the first month of each professional service contract identified above be authorized at this time.

Submitted by Supervisors Stubbs, Duranczyk, Willett, Ferrell, Sargent and Levin, November 17, 2011.
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

 RES. 183,11-12

AUTHORIZATION TO ACCEPT ADDITIONAL INCOME MAINTENANCE ADMINISTRATION ALLOCATION
 (IMAA) FUNDS FOR PASS THRU TO IM CONSORTIUM PARTNER COUNTIES

The Governor’s 2011-2013 Biennial Budget Bill proposed the State take over all the functions of Income Maintenance (IM) program administration. Department of Health Services (DHS) staff were working on a plan to regionalize the program administration using a combination of State and contracted staff. That plan also included withholding an amount of Community Aids from each county equal to their county’s 2009 contribution to the administration of these programs. That money would then have been distributed throughout the State to help pay for IM program administration.

In response to this proposal, counties worked together to develop an alternate proposal that incorporates state, county and private staff into a county/state administered IM service delivery system. DHS required that the new IM service delivery system include the formation of county defined and led consortia that will be responsible for performing all necessary initial and ongoing case processing for FoodShare and Medicaid cases within the consortia area. Each consortium is required to designate one county as the lead fiscal agent for the consortium. In addition, this new IM service delivery system includes a new IM funding distribution methodology based on caseload size.

DHS has approved our Capital IM Consortium plan which includes: Dane, Adams, Columbia, Dodge, Juneau, Richland and Sauk Counties. Dane is the fiscal agent for this Capital IM Consortium. As a result of the new caseload based funding distribution methodology, Dane County expects to receive more Income Maintenance Administration Aids (IMAA) funds than the amounts budgeted in 2011. The additional IMAA funds in the amount of \$2,900,786 will be passed through to partner agencies.

NOW, THEREFORE, BE IT RESOLVED, that the following 2012 Department of Human Services revenue and expense accounts be created.

Revenue Account Number	Account Title	Amount
EAECCIM 81350	IMAA	\$2,900,786
	Total	\$2,900,786

Expenditure Account Number	Account Title	Amount
EACCACO IMCCAA	Adams County IM Payments	\$231,503
EACCCCO IMCCAA	Columbia County IM Payments	\$629,352
EACCDCO IMCCAA	Dodge County IM Payments	\$961,923
EACCJCO IMCCAA	Juneau County IM Payments	\$310,136
EACCRCO IMCCAA	Richland County IM Payments	\$248,774
EACCSAU IMCCAA	Sauk County IM Payments	\$519,098

Total

\$2,900,786

Submitted by Supervisors Stubbs, Duranczyk, Ferrell, Sargent and Levin, November 17, 2011.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

RES. 184, 11-12

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Alliant Energy Center Commission

Jim Berkenstadt, 917 Menomonie Lane, Madison 53704 (244-2763-H), to be reappointed. This term will expire 9/1/14.

Capital Area Regional Planning Commission (CARPC)

Martha Gibson, 8844 Hwy G, Mount Horeb 53572 (832-4497-H), to be reappointed. This term will expire 5/1/14.

South Central Library System Board

Gary Poulson, 637 Charles Lane, Madison 53711 (233-0914-H), to be reappointed. This term will expire 12/31/14.

Patricia J. Peterson Iaccarino, 4302 Mohawk Drive, Madison 53711 (277-5904-H, 263-4540-W), to be reappointed. This term will expire 12/31/14.

Janet D. Pugh, 5021 Tomahawk Trail, Madison 53705 (233-2139-H, 266-2832-W), to be reappointed. This term will expire 12/31/14.

Jaime Healy-Plotkin, 304 North Pinckney Street, Madison 53703 (235-0745-H), to be reappointed. This term will expire 12/31/14.

Tree Board

Marla Eddy, 3442 Hickory Hill Road, Verona 53593 (833-4136-H, 266-4450-W), to be reappointed. This term will expire 4/15/14.

Nancy Schlimgen, 5141 Bong Road, Waunakee 53597 (849-8870-H, 770-3477-W), to be reappointed. This term will expire 4/15/14.

Laura A. Wyatt, 3044 Waunona Way, Madison 53713 (226-8329-H, 267-0568-W), due to the resignation of Glen Stanosz. Ms. Wyatt is a Horticulturist for the Wisconsin Department of Natural Resources' Division of Forestry – Urban Forestry. Ms. Wyatt has a B.S. and an M.S. degree in Horticulture with a specialty in woody plants. She is a certified arborist with the International Society of Arboriculture. She has also worked at the Bruce Company at the Bruce Company as a Horticulturist with their landscaping division; she was Executive Director of the Klehm Arboretum & Botanic Garden in Rockford, Illinois; and she was an Extension Advisor-Horticulturist for the University of Illinois Cooperative Extension Service. This term will expire 4/15/14.

Edward E. Bartell, 5548 County Highway J, Mount Horeb 53572 (437-4937-H, 270-4289-W), due to the resignation of Bruce Allison. Mr. Bartell is an Urban Forester for the City of Fitchburg. He has a B.S. degree in Botany and Geology and an M.S. degree in Forestry. He has been with the City of Fitchburg for ten years and also has twenty years of marketing and management experience in publishing prior to urban forestry. This term will expire 4/16/13.

Mark D. Wegner, 915 Lexington Way, Waunakee 53597 (577-8628-H, 821-8345-W), due to the resignation of Jim Schaefer. Mr. Wegner is the City Forester for the City of Middleton. He has a B.S. degree in Horticulture and an M.S. degree in Urban Forestry/Urban Ecology. He is a Certified Arborist and Certified Municipal Specialist with the International Society of Arboriculture, a member of the Wisconsin Arborist Association, and a member of the Society of Municipal Arborists. He has also worked as the Forester/Horticulturist for the Village of Shorewood Hills. This term will expire 4/16/13.

Submitted by Supervisors Stubbs and McDonell, November 17, 2011.
Referred to EXECUTIVE.

RES. 185, 11-12

REVISING DANE COUNTY STANDARDS FOR PUBLIC LIBRARIES

The Dane County Library Board, acting as the designated County Library Planning Committee, has, as part of the County Plan for Library Services required under Chapter 43.11 Wisconsin Statutes, revised standards for public libraries in Dane County. The current standards were adopted by the County Board as Resolution 269, 2007-2008.

As required by Chapter 43.11(3)(d), the Library Board held a public hearing on the proposed plan. Subsequent to the public hearing, the proposed standards were approved by the public library boards of all nineteen municipalities with libraries in Dane County, representing 100% of the population of municipalities with libraries in Dane County. Chapter 43.11(3)(d) requires approval by 50% of the public library boards representing 80% of the population.

The Dane County Library Board approved these standards at its September 1, 2011 meeting.

NOW, THEREFORE, BE IT RESOLVED that Dane County approve the following minimum standards for public libraries in Dane County:

All public libraries must:

- Have a delivery service connecting with all other Dane County public libraries, the Dane County Library Service, and the South Central Library System with service a minimum of five days per week.
- Employ directors who are properly certified by the Wisconsin Department of Public Instruction.
- Offer the delivery of library materials to qualified homebound individuals either directly or through a service contract with another library agency.
- Provide patron access to the Internet, governed by a locally determined policy.
- Share an automated integrated library system.
- Annually compensate all other standards-compliant public libraries within Dane County, including those libraries which have been granted provisional exemptions based on accepted plans to achieve compliance, for the cost of services provided to residents of the library's municipality. The compensation

model shall be that established by Dane County Library Board for compensating municipal libraries for serving residents of areas taxed by the county for library service.

- Meet or exceed the following minimum quantitative standards based on the Wisconsin Official Population Final Estimates issued by the Wisconsin Department of Administration for the most recent year:

Minimum Hours Open Annually Per Capita

		RANGE
Villages up to 2,500 population	1	1,000 to 1,875 hours
Villages/cities between 2,500 and 5,000	.75	1875 to 2,250 hours
Villages/cities between 5,000 and 10,000	.45	2,250 to 2,500 hours
Villages/cities between 10,000 and 25,000	.25	2,500 to 3,000 hours
Villages/cities between 25,000 and 50,000	.12	3,000 to 3,250 hours
Villages/cities between 50,000 and 99,000	.065	3,250 to 3500 hours
Cities over 100,000	.05	3,500 to 12,500 hours

Minimum FTE Paid Staff Per Capita

		RANGE
Villages up to 2,500 population	.001 (1 FTE minimum total)	1.00 to 2.00 FTE
Villages/cities between 2,500 and 5,000	.0008	2.00 to 4.00 FTE
Villages/cities between 5,000 and 10,000	.0008	4.00 to 7.00 FTE
Villages/cities between 10,000 and 25,000	.0007	7.00 to 15 FTE
Villages/cities between 25,000 and 50,000	.0006	15 to 25.00 FTE
Villages/cities between 50,000 and 99,000	.0005	25 to 40.00 FTE
Cities over 100,000	.0004	40 to 120.00 FTE

Minimum Public Internet Access Workstations Per Capita

		RANGE
Villages up to 2,500 population	.001	1 to 3 workstations
Villages/cities between 2,500 and 5,000	.001	3 to 5 workstations
Villages/cities between 5,000 and 10,000	.001	5 to 7 workstations
Villages/cities between 10,000 and 25,000	.0007	7 to 13 workstations
Villages/cities between 25,000 and 50,000	.0005	13 to 25 workstations
Villages/cities between 50,000 and 99,000	.0005	25 to 50 workstations
Cities over 100,000	.0005	50 to 125 workstations

Minimum Annual Material Expenditures Per Capita

		RANGE
Villages up to 2,500 population	\$6.00	\$6,000 to \$14,250 Total
Villages/cities between 2,500 and 5,000	\$5.70	\$14,250 to \$28,500 Total
Villages/cities between 5,000 and 10,000	\$5.70	\$28,500 to \$54,000 Total
Villages/cities between 10,000 and 25,000	\$5.40	\$54,000 to \$127,500 Total
Villages/cities between 25,000 and 50,000	\$5.10	\$127,500 to \$240,000 Total
Villages/cities between 50,000 and 99,000	\$4.80	\$240,000 to \$340,000 Total
Cities over 100,000	\$3.40	\$340,000 to \$850,000 Total

Minimum Total Items Held Per Capita

		RANGE
Villages up to 2,500 population	8	8,000 to 16,250 Total Items
Villages/cities between 2,500 and 5,000	6.5	16,250 to 28,500 Total Items

Villages/cities between 5,000 and 10,000	5.7	28,500 to 44,000 Total Items
Villages/cities between 10,000 and 25,000	4.4	44,000 to 85,000 Total Items
Villages/cities between 25,000 and 50,000	3.4	85,000 to 160,000 Total Items
Villages/cities between 50,000 and 99,000	3.2	160,000 to 250,000 Total Items
Cities over 100,000	2.5	250,000 to 625,000 Total Items

Minimum Annual Item Acquisitions as a Percent of Holdings

Villages up to 2,500 population	5% of holdings-greater of minimum/actual
Villages/cities between 2,500 and 5,000	5% of holdings-greater of minimum/actual
Villages/cities between 5,000 and 10,000	5% of holdings-greater of minimum/actual
Villages/cities between 10,000 and 25,000	5% of holdings-greater of minimum/actual
Villages/cities between 25,000 and 50,000	5% of holdings-greater of minimum/actual
Villages/cities between 50,000 and 99,000	5% of holdings-greater of minimum/actual
Cities over 100,000	5% of holdings-greater of minimum/actual

Total Print and Electronic Periodical Subscriptions Per Capita

		RANGE
Villages up to 2,500 population	.024	24-45 Total Subscriptions
Villages/cities between 2,500 and 5,000	.018	45-75 Total Subscriptions
Villages/cities between 5,000 and 10,000	.015	75-100 Total Subscriptions
Villages/cities between 10,000 and 25,000	.010	100-150 Total Subscriptions
Villages/cities between 25,000 and 50,000	.006	150-250 Total Subscriptions
Villages/cities between 50,000 and 99,000	.004	250-300 Total Subscriptions
Cities over 100,000	.003	300-750 Total Subscriptions

These library standards must be met by any municipality seeking an exemption from the county library tax. Any library not meeting one or more of the quantitative standards above may be granted a provisional exemption on an annual basis, not to exceed three provisional exemptions in any ten year period, by submitting for county library board approval a plan designed to bring the library into full compliance. The Library Board shall review and approve such plans as appropriate and shall authorize provisional exemptions. No library will be granted an exemption while not in compliance for more than three years out of any ten year period. Municipal library boards may appeal any decision to the Dane County Library Board through the appeals process established within the Plan for Library Service.

The effective date of these standards shall be January 1, 2012.

Submitted by Supervisors Duranczyk and Martz, November 17, 2011.
 Referred to PERSONNEL/FINANCE.

 RES. 186, 11-12

ACCEPTING REIMBURSEMENT FROM THE EARLY RETIREE REINSURANCE PROGRAM

As part of federal health care reform, the federal government created a temporary Early Retiree Reinsurance Program (ERRP) to encourage employers to continue to offer health insurance to early retirees. An "early retiree" is any plan participant who is age 55 or older and not yet eligible for Medicare or that participant's spouse or dependent who is any age. The program reimburses up to eighty percent (80%) of the cost of claims

between \$15,000 and \$90,000 in a plan year that are incurred by the Early retiree group. The program will be in place until January 1, 2014 or until the funds are depleted, whichever comes first.

The County enrolled in the ERRP program and will receive periodic reimbursement payments as long as the plan is funded. This resolution establishes the revenue account to accept reimbursement and an expenditure account to compensate a consultant to submit claims according to federal standards. The consultant is compensated on a contingency basis for 10% of the reimbursement amount. The accounts are established in the Employee Benefits Fund to easily track disbursements from this segregated fund.

According to federal regulations, reimbursement funds must be used to offset increases in plan premiums, other health benefit costs, or toward reducing plan participants' costs. Employers are prohibited from using the reimbursements as general revenue. Employers must also comply with maintenance of contribution requirement so that the employer's total expenditure for providing health insurance is greater than or equal to the level prior to participating in the ERRP program. Since premiums decreased in 2012, the reimbursement may be applied to premium increases expected for 2013.

NOW, THEREFORE, BE IT RESOLVED that Dane County is authorized to accept reimbursement from the federal Early Retiree Reinsurance Program; and

BE IT FURTHER RESOLVED that the following expenditure and revenue accounts be established in the Employee Benefits Funds: EBADMEB NEW "ERRP Revenue" and EBADMEB NEW "ERRP Expenditures" and that expenditures be authorized to the extent of revenues received, and that expenditures be carried forward until fully expended.

Submitted by Supervisor Hesselbein, November 17, 2011.
Referred to PERSONNEL/FINANCE.

COMMUNICATIONS

- Communication from Charles T. Stone, Jr. releasing Dane County from property damage claims. Referred to PUBLIC PROTECTION & JUDICIARY.
- Notice of Appearance and Defendant's Answer regarding Miranda C. Briggs, Jermaine Green & Je-Meira Green. Referred to PUBLIC PROTECTION & JUDICIARY.
- Notice of Claim from Primetime Construction, LLC for unpaid invoices for construction at Badger Prairie. Referred to PUBLIC PROTECTION & JUDICIARY.
- Amended Summons & Complaint regarding Alesia Jackson et. al vs. Mt. Olympus Resorts, LLC. Referred to PUBLIC PROTECTION & JUDICIARY.

ZONING PETITIONS

- Petitions for Zoning Reclassification. Referred by Clerk Peters to ZONING & LAND REGULATION.
 - Petition 10361 – Town of York – Harold W. Beitz
 - 10373 – Town of York – Bernadine M. Skalitzky

CREATING A DANE COUNTY BOARD YOUTH GOVERNANCE PROGRAM

Earlier this year, the Dane County Board created a study committee to consider creation of a youth governance program. The committee has made a report to the County Board, recommending creation of a youth governance program within the Dane County Board's legislative structure. The committee envisions active youth participation in the County Board's standing committee matters and specified an implementation approach including eligibility criteria, selection processes, mentoring opportunities, and outreach to ensure participation.

The study committee agreed to begin the youth governance program on a smaller scale at the outset, limiting youth participation on the standing committees of the Dane County Board, except the Executive Committee. Study committee members also agreed to support and seek provisions for mileage reimbursement for youth participants.

The Youth Governance Program would be created in the Dane County Extension Department, with assistance provided by the Department of Human Services' Youth Commission Coordinator. Program parameters follow:

- Youth members will have a non-binding advisory vote on all County Board standing committees, but will be given the same opportunities for committee participation and involvement as elected county supervisors. Committee closed sessions may include youth members at the call of the chair. Youth members are expected to sign confidentiality agreements to apply to these situations. Youth members will not be counted for purpose of quorum, and committee minutes should record their votes separately as advisory.
- Two youth representatives will be selected to serve on each of the following standing committees, or their counterparts should the standing committee structure change in future years:
 - Personnel & Finance
 - Health & Human Needs
 - Public Protection & Judiciary
 - Public Works & Transportation
 - Environment, Agriculture & Natural Resources
 - Zoning & Land Regulation
- Youth will serve one-year terms from June to June. Program applicants may reapply for a second term. Eligible youths include those in grades 9-12, and participants must be Dane County residents. Applications for the one-year term shall be sent to the Dane County Extension Department by March 1.
- County Extension staff will conduct an initial screening of the applications. The County Extension Committee will conduct brief interviews of the screened applicants, and make final recommendations. Finalists will be forwarded to the County Board Chair for official appointment. Youth members will be notified of their appointment in May.
- Information dissemination and the youth candidate selection process will be administered by the Dane County Extension Department. County Extension staff will develop and disseminate program materials to area high schools, alternative schools, youth organizations, and home school networks, with the anticipation of youth participation on County Board standing committees beginning with the 2012-2014 County Board term.

- Standing committee chairs will make every effort to seek and solicit adult mentors for youth participants from the respective committee members.
- A Youth Executive Committee will be created, comprised of youth participants in the program and other interested youth, including those who were not selected, to serve as a mechanism for supporting youth participants, to offer feedback on their experiences, and to serve as a vehicle for suggesting future program changes. The Youth Executive Committee should be a component of the Dane County Youth Commission, supported by Department of Human Services and Dane County Youth Board staff.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors directs County Extension staff to implement the Dane County Youth Governance Program, with youth participation on County Board standing committees beginning with the 2012-2014 County Board term.

BE IT FURTHER RESOLVED that the Dane County Extension Committee serve as the interviewing body and will make recommendations to the County Board Chair by May 1 for appointment of two youth to each standing committee, except the Executive Committee.

BE IT FURTHER RESOLVED that the Youth Commission create a subcommittee called the Youth Executive Committee to meet quarterly, comprised of youth participants in the program and other interested youth, including those who were not selected. The Youth Commission would be responsible for specifying members to the Committee annually. The Committee would serve as a mechanism for supporting youth participants, to offer feedback on their experiences, and to serve as a vehicle for suggesting future program changes. The Youth Executive Committee should be supported by the Department of Human Services.

BE IT FURTHER RESOLVED that mileage reimbursement for youth participants on the standing committees be provided to encourage program participation from throughout the county.

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors directs County Board staff to work with the Corporation Counsel to prepare necessary revisions to the County Board rules under Chapter 7, Dane County Code of Ordinances, and which will require subsequent adoption by the Dane County Board at the start of the new County Board term. Rule changes should recognize youth members on County Board standing committees with the exception of Executive Committee; reflect their role in making advisory votes; and specify that youth members do not contribute to quorum.

Submitted by Supervisors Sargent, Hesselbein, Levin, Miles, Jensen, Schlicht, Willett, Erickson, Martz, Salov, Hulsey, Wiganowsky, Rusk, Eicher, Stoebig, Corrigan, Clausius, Ferrell, Matano, Bayrd, Veldran, Ripp, de Felice, O’Loughlin, Imhoff, Stubbs and McDonell, December 1, 2011.

Referred to EXECUTIVE, HEALTH & HUMAN NEEDS, PERSONNEL/FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and EXTENSION.

RES. 189, 11-12

AUTHORIZING AGREEMENT FOR LEVEL B HAZARDOUS MATERIALS RESPONSE

This resolution is to authorize an agreement with the City of Madison for countywide Level B hazardous materials emergency response. The Madison Fire Department Hazardous Incident Team has contracted with the State of Wisconsin to act as a Regional Emergency Response Team. Under the state contract, the Madison Fire Department responds to the most serious of hazardous materials spills and releases, referred to as “Level A,” in a nine-county area that includes Dane County. There is also a need to provide a response capability to less-

serious spills or releases referred to as "Level B." Local fire departments typically do not have Level B response capabilities and Level B response is not covered by Madison's agreement with the State.

Therefore, the County of Dane and the City of Madison propose to continue to provide a countywide Level B hazardous materials response system with participating fire districts throughout Dane County. This agreement is an update of the Purchase of Services Agreement for Level B Hazardous Materials Response initially authorized by Resolution 261, 2001-2002.

The updated agreement contains provisions for countywide Level B response, financial support, cooperative training opportunities, and planning assistance with the Madison Hazardous Incident Team. An additional stipulation in the updated agreement adds mass decontamination to the scope of services provided by the Madison Fire Department.

There are sufficient funds in the Department of Emergency Management-Hazardous Materials Planning Division budget to cover the County's financial obligation under this Agreement. This Agreement is an annual, self-renewing contract.

NOW, THEREFORE, BE IT RESOLVED that the Purchase of Services Agreement for Level B Hazardous Materials Response with the City of Madison be approved and that the County Executive and the County Clerk be authorized and directed to sign the contract.

BE IT FURTHER RESOLVED that the Department of Emergency Management be directed to ensure complete performance of the Agreement.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Hulse, Wiganowsky, Imhoff and Schlicht , December 1, 2011.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 190, 11-12

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 COUNTY

Resolution 210, 1991-1992 authorized that the Dane County Sheriff's Office participate in a multi-jurisdictional drug enforcement group and operate as the lead agency for the aforementioned group. It also authorized that the Sheriff, or his designee provide all necessary and requested data and information to the State Office of Justice Assistance as may be required.

The FY 2011 Federal Justice Assistance Grant, Grant (Fed.16.738 DJ - 8421) is a continuation of the grant identified in Resolution 210, 1991-1992. The total drug grant revenue to be realized as 2012 revenue is in the amount of \$ 132,211.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office be permitted to accept the Federal Anti-Drug Abuse Grant, administered by the Office of Justice Assistance, in the amount of \$132,211 to be credited to the General Fund.

BE IT FURTHER RESOLVED that the \$132,211 be set up as additional 2012 Sheriff's Office, Field Services, Drug Enforcement Grant revenue (SHRFFLD 80527) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$132,211 be transferred from the General Fund to the following Sheriff's Office, Field Services, Drug Enforcement POS Account (SHRFFLD 30925).

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that any of these grant funds that are unexpended as of December 31, 2011, be carried forward until fully expended.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Hulsey, Wiganowsky, Imhoff and Schlicht, December 1, 2011.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 191, 11-12

AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND WISCONSIN OFFICE OF JUSTICE ASSISTANCE GRANT FUNDS

Homeland Security, Wisconsin Office of Justice Assistance, are making funds available for Wisconsin Regional Law Enforcement Tactical Teams to purchase specialized equipment.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$18,690 from Homeland Security, Wisconsin Office of Justice Assistance to purchase twenty (20) rear trauma vest plates (\$4,700), four (4) mounts for night vision equipment (\$5,700), six (6) Infrared Illuminators (\$4,770), and twenty-two (22) helmet mounts for night vision equipment (\$3,520).

BE IT FURTHER RESOLVED that \$18,690 be set up as additional revenue in the Sheriff's Office, Field Services Division, TRT Gap Funding (SHRFSUP-83144) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$18,690 be transferred from the General Fund to Sheriff's Office, Field Services Division, TRT Gap Funding (SHRFSUP-22652)

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2011 budget period to the 2012 budget period.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Hulsey, Wiganowsky, Imhoff and Schlicht, December 1, 2011.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 192, 11-12

AUTHORIZING A CONTRACT POLICING AGREEMENT WITH THE TOWN OF ALBION

The Town of Albion has requested the Dane County Sheriff's Office to provide additional police services within the boundaries of said township, at a level above and beyond the basic level of police services currently provided.

The Town of Albion has agreed to compensate Dane County for the cost of assigning certified sworn law enforcement officers, on an overtime basis, to perform such services. The potential revenue in 2012 is \$17,008.

The Town of Albion Board has authorized the Town of Albion Chairperson and the Town Clerk to enter into an agreement with Dane County and the Dane County Sheriff's Office to contract for the above-described services.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff, Dane County Executive, and Dane County Clerk are authorized to enter into a contract policing agreement with the Town of Albion, and

BE IT FURTHER RESOLVED that the Dane County Sheriff's Office is authorized to provide the requested services on an overtime basis, and

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that \$17,008 be set up as additional 2012 Sheriff, Field Services, Inter-Agency Revenue – Albion (SHRFFLD-NEW) and be credited to the General Funds, and that \$17,008 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services - Overtime Inter-Agency (SHRFFLD-10034)	\$12,796
Field Services - Retirement Fund (SHRFFLD-10099)	\$ 3,154
Field Services - Social Security (SHRFFLD-10108)	\$ 1,058
TOTAL	\$17,008

Submitted by Supervisors Rusk, Bayrd, Corrigan, Hulsey, Wiganowsky, Imhoff and Schlicht, December 1, 2011.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 193, 11-12

AWARD OF AGREEMENTS FOR PROFESSIONAL ENGINEERING SERVICES FOR LANDFILL & GENERAL ENVIRONMENTAL PROJECTS FOR DANE COUNTY

The Public Works, Highway & Transportation Department, Solid Waste Division, requested proposals for Professional Engineering Services for landfill and general environmental projects that arise for Dane County, WI, RFP No. 111083.

Agreements have been negotiated with the following companies: _____.
Hourly rates not to exceed amounts on attached table. All Agreements will be three year fixed with two (1 year) extension options based on Consumer Price Index.

The Public Works Staff finds the amounts to be reasonable and recommends the Agreements be awarded.

There are sufficient funds in the Budget.

NOW, THEREFORE, BE IT RESOLVED, That the Agreements be awarded as stated and that the County Executive and the County Clerk be authorized and directed to sign the Agreements; and

BE IT FURTHER RESOLVED, that the Public Works & Transportation Committee shall approve all change orders to the Agreements, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Agreement amounts, whichever is smaller.

BE IT FINALLY RESOLVED, that the Public Works & Transportation Department be directed to ensure complete performance of the Agreements.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, December 1, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 194, 11-12

AUTHORIZING FRIEND OF THE COURT BRIEF IN SUPPORT OF LEGAL ACTIONS SEEKING TO REVERSE STATE RESTRICTIONS TO VOTING

The Wisconsin Legislature recently enacted Act 23, which contains restrictions on Wisconsin's citizens' ability to vote. Among other things, Act 23 imposes on otherwise qualified voters a condition requiring them to present certain forms of identification containing the voter's photograph on election day, before the voter can exercise his or her right to vote. No such restriction has ever existed in Wisconsin law.

The requirements of Act 23 are onerous and potentially expensive to voters. The requirements will also be administratively difficult for municipalities, including Dane County, to put in place. In addition, other restrictions in Act 23 severely reduce voting opportunities for citizens, especially affecting the many students in Dane County and those who wish or need to vote absentee.

On October 20, 2011, the League of Women Voters filed an action in Dane County Circuit Court, Case No. 11 CV 4669, challenging Act 23 and asking that the Act be declared unconstitutional.

It is in the interests of Dane County's citizens that their opportunity to vote remain the same as it currently is, and not be suppressed by the restrictions of Act 23.

NOW THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors directs the Dane County Corporation Counsel's office to petition the Circuit Court for permission to file a friend of the court brief supporting the legal actions seeking to reverse state voting restrictions in Act 23.

Submitted by Supervisors Richmond, Duranczyk, Vedder, Miles, Stoebig, Sargent, Stubbs, Erickson, Bayrd, Hendrick, Rusk, Hesselbein, Hulsey, Eicher, Schmidt, Downing, Veldran, Salov, Corrigan, de Felice, Matano and Levin, December 1, 2011.

Referred to EXECUTIVE.

RES. 195, 11-12

AUTHORIZING THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY ON BEHALF OF PUBLIC HEALTH – MADISON AND DANE COUNTY TO EXECUTE AN AMENDMENT TO THE LEASE WITH INTERNATIONAL PROPERTIES LLP FOR OFFICE SPACE LOCATED AT 2701 INTERNATIONAL LANE.

Public Health—Madison and Dane County (PHMDC) has been leasing office space on International Lane for its Environmental Health program. The lease expires on December 31, 2011. The City of Madison is the fiscal agent for PHMDC, so the City of Madison Office of Real Estate Services has taken the lead on negotiating an amendment to the lease. The office space is approximately 3,656 square feet. The current rate for the space is \$16.92 per square foot—the rate with the new lease will be \$15.95.

NOW, THEREFORE, BE IT RESOLVED that the Board of Health for Madison and Dane County on behalf of Public Health – Madison and Dane County is authorized to enter into an amendment to the lease dated December 2, 2008 with International Properties LLP on the following terms and conditions:

1. The term of the Lease shall be extended for the two (2)-year period commencing on January 1, 2012 and expiring on December 31, 2013.
2. Provided Public Health – Madison and Dane County is not in default under the Lease, Public Health – Madison and Dane County shall have five (5) successive options to extend the Lease for additional terms of one (1) year.
3. Rent payable during the first year shall be at the annual rate of \$15.95 per square foot, payable in equal monthly installments of \$4,859.43. Effective January 1, 2013 and continuing throughout any renewal periods, rent shall be determined by multiplying the prior year's rent by the percentage of change in the Consumer Price Index for All Urban Consumers, All Items, U.S. City Average published by the Bureau of Labor Statistics of the U.S. Department of Labor although such annual rent increases shall not exceed three percent (3%) in any given year.

BE IT FURTHER RESOLVED that all other terms and conditions of the Lease shall remain unchanged and in full force and effect.

BE IT FURTHER RESOLVED that the Director of Public Health – Madison and Dane County is authorized to sign the lease amendment on behalf of the Lessee and is authorized to execute any and all additional documents that may be required to complete this transaction, subject to review of those documents by the City Attorney and Corporation Counsel.

Submitted by Supervisor Duranczyk, December 1, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 196, 11-12

DANE COUNTY CLEAR LAKES INITIATIVE

The Yahara River chain of lakes, including Lakes Mendota, Monona, Wingra, Waubesa, and Kegonsa are highly valued physical and economic resources and an integral part of the quality of life Dane County residents enjoy. A multi-faceted and integrated approach which builds on the work already being accomplished is needed to effectively manage, protect, and restore the lakes.

The lakes were formed by a glacier about 10,000 years ago and the Yahara watershed now covers 359 square miles. The Yahara River begins just north of Dane County in Columbia County and flows south to connect the four lakes, finally joining the Rock River in Rock County. The Yahara watershed includes some of the largest wetlands that are left in Dane County. Although much of the watershed is farmed, it also contains most of the urban land in Dane County. The lakes' watershed includes all or parts of five cities, seven villages and sixteen towns and is home to about a quarter million people.

Efforts to protect the lakes have been a central goal of Dane County, as well as the state and local governments, for many years. The Lakes and Watershed Commission was formed over 20 years ago to protect and improve water quality, as well as the scenic, economic, recreational, and environmental value of Dane County's water resources. They have worked with many local partners to address these objectives including community groups, county agencies, the Wisconsin Department of Natural Resources, and the University of Wisconsin, among others.

Since 2007, Dane County and its partners in the Wisconsin Department of Natural Resources (DNR), the Wisconsin Department of Agriculture, Trade, and Consumer Protection (DATCP), and the City of Madison, along with public and private organizations and hundreds of citizens have been working together to formulate a plan for protecting and enhancing the Yahara lakes and watersheds. As a result, the Yahara CLEAN Report, "A CLEAN Future for the Yahara Lakes: Solutions for Tomorrow, Starting Today", was issued a year ago and work continues to prioritize its lake improvement recommendations.

As part of the 2012 budget, the County Board provided funding for five key efforts which, taken together and with continued funding, comprise the Clear Lakes Initiative. The efforts include 1) a focus on removing carp and reducing sediment, first on Cherokee Marsh and Mud Lake; 2) a program that provides a total of \$2 million in 2012 to cost-share municipal improvements of storm drain outlets that dump untreated storm water and litter into county lakes, rivers, and streams; 3) a \$3.4 million fund for acquisitions that improve the water quality of Yahara River lakes and their tributaries; 4) initial funding to implement recommendations from the Yahara CLEAN initiative; and 5) a clean beach effort to partner with municipalities to address water quality at two beaches each year. Many of these are high-visibility initiatives that will have pollution reduction impacts, and will demonstrate the county's ongoing commitment to lake health, recreational opportunities, and the economic benefits of lake enjoyment. Additionally, the effort to improve storm drain outlets will provide employment for those needed to design and build the structures.

Together, these five initiatives build on and complement the overall multi-agency and organization work to protect and improve Dane County waters. Related work being done by county agencies and private groups, including the work of the Dane County Land and Water Resources Department, the Dane County Water Partnership work on watershed conservation and pollution prevention practices, the Clean Lakes Alliance's work to raise funds for CLEAN implementation, and water quality protection and restoration work by "friends" and conservation groups throughout the watershed.

The Yahara lakes are a prized resource and we all must be good stewards of this resource. The Clear Lakes Initiative provides funding to protect and restore our lakes for years to come.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby establishes a five-year Clear Lakes Initiative to protect and enhance the lakes in the Yahara River Watershed. The Clear Lakes Initiative features the following five-part approach:

- 1) An effort to remove carp and reduce sediment, focusing first on Cherokee Marsh and Mud Lake;
- 2) A total of \$6 million over 5 years for a program which cost-shares municipal improvements of storm drain outlets that dump untreated storm water and litter into county lakes, rivers, and streams;
- 3) A \$3.4 million annual fund for acquisitions that improve the water quality of Yahara River lakes and their tributaries;

- 4) Initial funding to implement recommendations from the Yahara CLEAN initiative to reduce phosphorus, sediment loadings, and beach pollutants; and
 - 5) A clean beach effort to partner with municipalities to address water quality at two beaches each year.
- The Board sets the target sum of \$5.42 million to be spent annually for the next five years, for a total of \$27,370,00 through fiscal year 2016, to carry out the above projects. Actual spending will be set in each annual budget.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors hereby requests placement of both the aforementioned funds in the Dane County Capital Improvement Plan through fiscal year 2016, for the purpose of fiscal planning.

NOW, THEREFORE, BE IT FINALLY RESOLVED that the Dane County Board of Supervisors hereby instructs the Environment, Agriculture and Natural Resources Committee of the Board, or its successor, to hold an annual public hearing that includes a summary and evaluation of activity of both of the aforementioned funds for the purpose of public input.

Submitted by Supervisors Miles, McDonell, Sargent, Corrigan, Hulse, Hendrick, Schmidt, Erickson, Vedder, Hesselbein, Matano, Duranczyk, de Felice, Stoebig, Eicher, Stubbs, Rusk and Levin, December 1, 2011.
Referred to PERSONNEL/FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and LAKES & WATERSHED.

Claim from Charline Green regarding injuries she received in a motor vehicle accident in a parking lot on Milano Court in the City of Middleton referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Alliance for Animals, Inc. regarding their freedom of speech to protest Shrine Circus referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Miranda C. Briggs regarding motor vehicle accident on Packers Avenue referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Ever Ready Electric, Inc. regarding damage to their vehicle caused by Dane County Snow Plow on Hwy. 12 referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Breann Kilgore regarding debris falling off a Dane County City Park Truck and damaging her vehicle on Hwy. 51 referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Janumpalli Krishnaiah regarding injury caused by forklift hitting his vehicle in Alliant Center parking lot referred to PUBLIC PROTECTION & JUDICIARY.

Petitions for Zoning Reclassification. Referred by Clerk Peters to ZONING & LAND REGULATION.

Petition 10372 – Town of Rutland – David E. Moyer

10374 – Town of Cottage Grove – James N. Skaar

10375 – Town of Cottage Grove – Screamin' Norwegian Farm #1 Partnership

10376 – Town of Cottage Grove – Screamin' Norwegian Farms LLC

10377 – Town of Berry – Timothy J. Hook

10378 – Town of Oregon – Douglas C. Kutz

10379 – Town of Albion – Ann E. Gerlich

10380 – Town of Springfield – Kevin E. Abbott

10381 – Town of Christiana – Peter Ladd Skaalen Jr.

10382 – Town of Verona – Charles V. Heath

10383 – Town of Verona – Dane County

RES. 198, 11-12

AMENDING AGREEMENT TO GRAEF FOR DESIGN SERVICES
FOR WASTE TRANSFER STATION & CLEAN SWEEP BUILDINGS

Res. 100, 2009-10 awarded an Agreement to Graef-USA, Inc. for a cost not to exceed \$256,100.00 for design services for the waste transfer station building and the clean sweep building to be located at Dane County Sanitary Landfill Site No. 2, 7102 U.S. Highway 12 & 18, Madison, WI 53718, Bid #309006.

An amendment to this Agreement is required in the amount of \$89,500.00 for redesign services related to reducing project scope and cost.

The Public Works staff finds the amount to be reasonable and recommends an amendment to the Agreement be awarded to Graef-USA, Inc.

Dane County Ordinance Ch. 29.52(11) requires approval of the County Board and the County Executive before expenditures can be made for capital projects financed in advance of annual borrowing.

NOW, THEREFORE, BE IT RESOLVED that an Amendment No. 1 to the Agreement be awarded to Graef-USA, Inc. in the amount of \$89,500.00 and approval granted for expenditure in advance of borrowing; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the amendment to the Agreement; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the amendment.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, December 15, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 199, 11-12

AWARD OF CONTRACT FOR BABCOCK & LAFOLLETTE PARKS LOCKS & DAMS RENOVATION – PHASE 1

The Department of Public Works, Highway & Transportation reports the receipt of bids for Phase 1 of the two-phase project to repair deteriorated concrete and modify existing structures at Babcock and LaFollette Parks Locks and Dams, Dane County, WI, Bid #311030.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:
J. F. Brennan Co., Inc.
820 Bainbridge Street
LaCrosse, WI 54603
Total: \$254,750.00

Dane County Ordinance Ch. 29.52(11) requires approval of the County Board and the County Executive before expenditures can be made for capital projects financed in advance of annual borrowing.

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to J. F. Brennan Co., Inc.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to J. F. Brennan Co., Inc. in the amount of \$254,750.00 and that the project is authorized to proceed in advance of borrowing; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, December 15, 2011.
Referred to PERSONNEL/FINANCE.

RES. 200, 11-12

AWARD OF CONTRACT FOR BABCOCK & LAFOLLETTE PARKS LOCKS & DAMS RENOVATION – PHASE 2

The Department of Public Works, Highway & Transportation reports the receipt of bids for Phase 2 of the two-phase project to repair deteriorated concrete and modify existing structures at Babcock and LaFollette Parks Locks and Dams, Dane County, WI, Bid #311030.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Total: \$ _____

Dane County Ordinance Ch. 29.52(11) requires approval of the County Board and the County Executive before expenditures can be made for capital projects financed in advance of annual borrowing.

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to _____.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$ _____ and that the project is authorized to proceed in advance of borrowing; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, December 15, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 201, 11-12

AWARD OF AGREEMENTS FOR PROFESSIONAL ENGINEERING
SERVICES FOR LANDFILL & GENERAL ENVIRONMENTAL PROJECTS FOR DANE COUNTY

The Public Works, Highway & Transportation Department, Solid Waste Division, requested proposals for Professional Engineering Services for landfill and general environmental projects that arise for Dane County, WI, RFP No. 111083.

Agreements have been negotiated with the following companies: _____
_____. Hourly rates not to exceed amounts on attached table. All Agreements will be three year fixed with two (1 year) extension options based on Consumer Price Index.

The Public Works Staff finds the amounts to be reasonable and recommends the Agreements be awarded.

There are sufficient funds in the Budget.

NOW, THEREFORE, BE IT RESOLVED, That the Agreements be awarded as stated and that the County Executive and the County Clerk be authorized and directed to sign the Agreements; and

BE IT FURTHER RESOLVED, that the Public Works & Transportation Committee shall approve all change orders to the Agreements, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Agreement amounts, whichever is smaller.

BE IT FINALLY RESOLVED, That the Public Works & Transportation Department be directed to ensure complete performance of the Agreements.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, December 15, 2011.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 202, 11-12

AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING
FOR SELECT 2012 CAPITAL BUDGET ITEMS

The 2012 Capital Budget includes a number of smaller project expenditures that are financed with borrowed funds. The County will not do its annual borrowing until the last quarter of 2012. Dane County Ordinance Ch. 29.52(11) requires approval of the County Board and the County Executive before expenditures can be made for capital projects financed in advance of the annual borrowing. Larger capital projects that require County Board approval for a contract typically include a provision to allow expenditures in advance of borrowing if they are initiated before the annual borrowing. Most of the smaller projects or equipment purchases included in

INFOS Model Development	\$	65,000
Lake Management Equipment/Parts	\$	20,000
Sediment Control Project	\$	50,000
Streambank Protection	\$	50,000
Water Partnership Grant Program	\$	10,000
Babcock and La Follette Locks and Dams	\$	939,000

Zoo

Zoo Improvements	\$	80,000
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Highway

CTH BB, Monona Drive phase 2	\$	1,000,000
CTH D, Wingra to Emil	\$	450,000
CTH M/CTH MM	\$	150,000
CTH MS Allen to Segoe	\$	300,000
CTH P Bridge	\$	160,000
CTH PB, Sun Valley to CTH M	\$	50,000

Submitted by Supervisors McDonell, Hesselbein, Solberg, Bayrd, Vedder, Levin, Salov, Richmond, Hendrick, Eicher, Erickson, Schmidt, Sargent, Veldran, Hulsey, Rusk and Stoebig, December 15, 2011.
 Referred to PERSONNEL/FINANCE.

RES. 203, 11-12

AUTHORIZING AMENDMENT TO AGREEMENT WITH HARRIS CORPORATION FOR INTEROPERABLE VOICE RADIO COMMUNICATIONS SYSTEM

WHEREAS, Res. 229, 10-11 authorized Agreement #10607 with Harris Corporation to furnish an interoperable voice radio communications system. Contracted work included a customer design review and structural analyses of County tower sites.

WHEREAS, the design review process determined various additions, moves, changes and deletions to system equipment. The structural analyses determined the need for certain towers to be strengthened or replaced. An amendment to the existing Agreement adding a new amount of \$_____ will make the needed changes. Public Safety Communications staff and County consultants participated in these reviews, do recommend and will manage the changes.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the amendment.

Submitted by Supervisors Corrigan and Rusk, December 15, 2011.
 Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2011 INTO 2012 FOR THE ALLIANT ENERGY CENTER

The 2011 budget included authorization for certain funds to be carried forward from 2011 to 2012. Those were mainly based on departmental requests that were submitted along with 2012 budget requests. Since that time it has been determined that additional accounts for the Alliant Energy Center need to be carried forward to 2012 to address emergency repairs and ongoing facilities upgrades.

NOW, THEREFORE, BE IT RESOLVED that the following unexpended funds, up to the amount listed below, as of December 31, 2011 be carried forward to 2012.

Agency/Program/Account	2011 Appropriations	Actual thru 12/31/11	Amt. To Carry Forward
Alliant Energy Center			
Ag Building Upgrade (AECAGRI-47022)	\$33,201	\$0	\$20,000
Arena Upgrade (AECARNA-47047)	\$35,465	\$0	\$20,000
Coliseum Upgrade (AECCOLS-47210)	\$371,883	\$0	\$80,000
Conference Center Upgrade (AECCONF-47278)	\$43,028	\$0	\$15,000
Exhibition Hall Upgrade (AECXHAL-47403)	\$47,041	\$0	\$30,000
Landscape Upgrade (AECLAND-47724)	\$18,960	\$0	\$5,000
Parking Lot Upgrade (AEC PARK-48042)	\$52,124	\$0	\$30,000
Technology Upgrade (AECADMN-48748)	\$25,641	\$0	\$25,641

Submitted by Supervisor Schmidt, December 15, 2011.
 Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

COMMUNICATIONS

- Notice of Claim from Magnum Communications, Inc. against Dane County Zoning. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Julia Farrell against Dane County for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from John Muir against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Krishnaiah Janumpalli against Dane County for injuries received. Referred to PUBLIC PROTECTION & JUDICIARY.

RES. 205, 11-12

CHANGE ORDERS #208, #209 & #210 TO CONTRACT FOR ROBERTS CONSTRUCTION
FOR NEW BADGER PRAIRIE HEALTH CARE CENTER

The Department of Public Works, Highway & Transportation awarded a Contract to Roberts Construction Associates, Inc. for construction of the New Badger Prairie Health Care Center in Verona, WI, Bid #108018.

Sub. 1 to Res. 7, 2009-10 awarded the original Contract in the amount of \$18,033,000.00.

The following changes are requested:

Change Order #208 – ADD \$44,912.00 – Additional foundation waterproofing

Change Order #209 – ADD \$24,472.00 – Modify buildings B & F tub rooms

Change Order #210 – ADD \$20,007.00 – Modify building A tub rooms

NOW, THEREFORE, BE IT RESOLVED that Change Orders #208, #209 & #210 for a total add of \$89,391.00 be approved to the Contract for Roberts Construction Associates, Inc.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors approves and authorizes these Change Orders; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Orders.

Submitted by Supervisor O'Loughlin, December 22, 2011.

Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

ORD. AMDT. 35, 11-12

AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, REQUIRING A PERMIT FOR
HIGHWAY ACCESS FOR SPECIAL EVENTS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE I. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 79.04(9m) is created to read as follows:

79.04 DEFINITIONS.

(9m) *Special Event* means any temporary, planned, extraordinary occurrence on highway right-of-way including, but not limited to, parades, processions, festivals and bicycle, motorcycle or foot races/rides.

ARTICLE 3. Section 79.145 is created to read as follows:

79.145 HIGHWAY ACCESS FOR SPECIAL EVENTS: PERMIT REQUIRED.

(1) *Authority.* This Section is adopted under the authority of ss. 349.185 and 349.23(1), (2) and (3), Wis. Stats.

(2) *Permits.*

(a) Permits shall be required for all special events which take place in or along county trunk highway right-of-way.

(b) Applications for permits shall be made to the department, 2302 Fish Hatchery Road, Madison, Wisconsin. Only complete applications containing all required information shall be considered.

(c) Completed applications will be accepted beginning March 1 of the calendar year the event takes place. An event date will be reserved on a first-come, first-serve basis. Applications must be submitted at least 30 days prior to the scheduled event.

(d) Completed applications must include the following information: (i) completed permit application; (ii) signed "Requirements For Permit To Use County Trunk Highways" form; (iii) Completed and signed "Indemnification/Hold Harmless" form; (iv) Detailed map of event route; (v) Certificate of Insurance naming Dane County as an additional insured.

(3) Review.

The department and the Sheriff's Office shall evaluate the application and the department shall approve, approve with conditions or deny the permit request. The reasons for denial shall be set forth in writing and provided to the applicant. Permits shall be issued unless it is determined that one of the following conditions exist:

(a) the time and size of the event would substantially interrupt the safe and orderly movement of vehicular or pedestrian traffic in or around the vicinity of the event's location;

(b) the concentration of persons at the event would interfere with the administration of emergency services;

(c) another highway use permit has already been applied for or issued for substantially the same time and location;

(d) the event is reasonably likely to cause injury to persons or property and there is inadequate planning for crowd control of participants;

(e) the time, size or nature of the event is incompatible with the normal activity at that location so as to impermissibly intrude on the comfort or convenience of local residents;

(f) the applicant has provided incomplete or fraudulent information on the application or has failed to satisfy the permit requirements; or

(g) any other condition which, in the discretion of the department, creates an unacceptable health or safety risk.

(4) The department shall notify the Parks department and each affected municipality when a permit application is received.

(5) All applicants for a special event permit shall agree, as a condition of the permit, to indemnify, defend and hold Dane County and its officials, employees and agents harmless against all claims, liability, loss, damage or expense incurred by the County on account of any injury to or death of any person or any damage to property caused by or resulting from the activities for which the permit is granted.

(6) A preliminary decision shall be made on the application within fourteen (14) days of receipt by the department. Applicants shall be notified of any changes in permit conditions or routes at least twenty-one (21) days prior to the scheduled event.

(7) Each permit shall be valid for the dates and times stated therein. A separate permit shall be required for each separate event.

(8) Any applicant may appeal the denial of a special event permit to the Dane County Highway Committee or its designee. All appeals shall be made in writing to the department within ten (10) days of denial.

(9) Penalty. Any person who fails to obtain a special event permit in violation of this ordinance may be subject to the penalties set forth in sec. 79.025 herein.

[EXPLANATION: This amendment establishes a permitting process for special events that utilize county trunk highways.]

Submitted by Supervisors Veldran, Schmidt, Erickson and Salov, January 19, 2012.
Referred to PUBLIC PROTECTION & JUDICIARY and PUBLIC WORKS & TRANSPORTATION.

RES. 209, 11-12

COUNTY BOARD CHAIR APPOINTMENT TO THE CHILDREN COME FIRST COMMISSION

The County Board Chair has appointed the following person to the Children Come First Commission. The appointment requires confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointment set forth below is confirmed.

Supervisor Melissa Sargent, 1638 Mayfield Lane, Madison 53704 (220-2273). This term will expire 4/17/12.

Submitted by Supervisor McDonell, January 19, 2012. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 210, 11-12

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Human Services Board

Erika Hotchkiss, 206 South Jefferson Street, Verona 53593 (848-2993-H), due to the resignation of Nell Mally. Ms. Hotchkiss is a Mental Health Nurse (L.P.N.) in the Substance Abuse Residential Rehabilitation Treatment Program at the Veterans Administration Hospital in Madison. She works with substance-dependent veterans, monitoring their health and helping them work through the complexities of addiction. Ms. Hotchkiss is also the Owner/Manager of Tuvalu Coffeehouse & Gallery in Verona, performing all duties included in running a small business. Ms. Hotchkiss has also worked as a Respiratory Care Specialist Nurse, providing homecare for ventilator dependent adults, and as a certified clinical research coordinator for the Jackson Research Foundation. She has also worked providing direct patient skilled nursing care on the sub-acute and rehabilitation unit at the Meriter Health Center. This term will expire 4/16/13.

Cultural Affairs Commission

Supervisor Diane Hesselbein, 1420 N. High Point Rd., Middleton 53562, due to the resignation of Supervisor Solberg. This term will expire 4/17/12.

Submitted by Supervisor McDonell, January 19, 2019. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 211, 11-12

ADDING MEMBERS TO THE CRIMINAL JUSTICE COUNCIL

In response to recommendations from the initial criminal justice system assessment completed by the Institute for Law and Policy Planning (ILPP), the Dane County Board of Supervisors approved Res. 88, 06-07, Creating a Dane County Criminal Justice Council in November, 2007. The Criminal Justice Council is comprised of six members: the County Executive, the County Board Chair, the Sheriff, the District Attorney, the Chief Judge, and the Clerk of Courts. The Criminal Justice Council acts as the Executive Committee of the Criminal Justice Group, provides monitoring and ensures accountability of the criminal justice system, ensures data-based decision making, and considers improvements to the criminal justice system.

In the fall of 2011, the County Board retained ILPP to complete a follow-up assessment of the Dane County criminal justice system. ILPP recommended that the membership of the Criminal Justice Council be expanded to include, as non-voting members, a representative of the State Public Defender's Office, the Madison Chief of Police, and a police chief from a jurisdiction other than the City of Madison.

NOW, THEREFORE, BE IT RESOLVED that membership of the Criminal Justice Council be expanded to include, as non-voting members, a representative of the State Public Defender's Office, the City of Madison Chief of Police, and a representative not from the City of Madison Police Department or the Dane County Sheriff's Office, to be appointed by the Dane County Police Chief's Association.

BE IT FINALLY RESOLVED that the non-voting members will not contribute to quorum for the Criminal Justice Council.

Submitted by Supervisor McDonell, January 19, 2012. Fiscal and Policy Notes not required.
Referred to EXECUTIVE and PUBLIC PROTECTION & JUDICIARY.

RES. 212, 11-12

AUTHORIZING PURCHASE OF INSURANCE

The adopted 2012 budget provides the authority to purchase insurance to protect Dane County.

Dane County purchases insurance coverage through Wisconsin Municipal Mutual Insurance Company (WMMIC) for automobile liability, general liability, miscellaneous liability, and errors and omissions in amounts up to \$10 million in excess coverage to protect the County from catastrophic losses.

Insurance coverage is purchased from commercial insurance carriers for the following coverage: Airport Liability Insurance; Professional Health Professional Liability Insurance for Badger Prairie Health Care Center; Boiler Insurance for existing boilers/compressors; Employee Crime/Theft insurance; Property, Equipment, and Builders Risk Insurance; and Automobile, General Liability, Excess Liability, and Workers Compensation Insurance for EMS.

The specific amounts for these policies are all provided in the adopted 2012 budget.

NOW, THEREFORE, BE IT RESOLVED that the County Controller be authorized to pay the premiums for these contracts.

Submitted by Supervisors Hesselbein, Solberg, Clausius, de Felice, Hendrick and Stoebig, January 19, 2012.

Referred to PERSONNEL/FINANCE.

RES. 213, 11-12

AUTHORIZING THE PURCHASE OF MICROSOFT LICENSES

The 2012 Budget includes funding to enter into a new Enterprise Agreement with Microsoft to upgrade and extend the County's Microsoft software licenses. The project will upgrade both the Windows and Office products used by the end user as well as server and database platforms used by system administrators.

The project is budgeted to cost approximately \$1.7 million that will cover any upgrades that are needed during a three-year period. At the end of this three-year commitment, the County may decide to purchase another three-year licensing package or to discontinue the agreement.

NOW, THEREFORE, BE IT RESOLVED that County Executive and County Clerk are authorized to enter into an agreement to purchase Microsoft licensing as authorized in the 2012 Budget; and

BE IT FURTHER RESOLVED that this project is authorized to proceed in advance of borrowing.

Submitted by Supervisors Hesselbein, Solberg, Clausius, O'Loughlin, de Felice, Hendrick and Stoebig, January 19, 2012.

Referred to PERSONNEL/FINANCE.

RES. 214, 11-12

AUTHORIZING SUN PRAIRIE LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM

Dane County Department of Human Services is involved in a program of providing more localized services in the communities identified as needing those services most. One such program is the Early Childhood Initiative (ECI) Program. The Early Childhood Initiative program has secured office space in a building owned by GATO, and this space is located at 1632 W. Main Street, Unit #4, Sun Prairie, Wisconsin. ECI has played a strong role in this community. This resolution is to pay for the monthly rental payment of \$900 per month to cover costs related to occupying this space during the lease of 01/01/12 to 06/30/13. This is a renewal of the current lease with an increase of \$25 per month in rent.

The space will be utilized by a Dane County Community social worker and other ECI partners. The total rate for the term period is \$16,200. All utilities are included except for telephone.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with GATO, for 2012; and

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are hereby authorized to execute the described lease on behalf of Dane County.

Submitted by Supervisors Stubbs, Duranczyk, Vedder, Willett, Ferrell, Levin and Sargent, January 19, 2012.

Referred to HEALTH & HUMAN NEEDS, PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 215, 11-12

ACCEPTING AODA BLOCK GRANT FRUNDS FOR OWI COURT – DCDHS – ACS DIVISION

Dane County Department of Human Services is receiving funding in the State-County contract to continue the Operating While Intoxicated (OWI) Court in 2012. The OWI Court started mid-year in 2011. Honorable John Markson is the presiding judge. He also serves as the presiding judge of the Dane county Drug Court Treatment Program. The OWI Court uses many of the same principles and techniques that are applied in the drug court.

Individuals are eligible to participate in the program if they have most recently been convicted of their third Operating While Intoxicated offense with a Blood Alcohol Content of 0.20 or above, were not involved in an aggravated driving accident or cause an injury, and did not have a minor child under 16 years old in the car at the time of the offense. The OWI Court is a year-long program in most situations and all participants will be placed on probation for two years.

The funding supports the cost of assessment, outpatient treatment, and coordination of care for OWI Court participants. The funds will also support the administration of naltrexone, a medication that helps with recovery from alcoholism, to those OWI Court participants who opt for its use.

NOW, THEREFORE, BE IT RESOLVED that the 2012 professional service contracts listed below be amended as follows:

<u>Vendor</u>	<u>Amendment Amount</u>
ARC Community Services (CYF Contract #81923)	\$ 7,982
Journey Mental Health Center (ACS Contract #81974)	\$ 66,000
Journey Mental Health Center (CYF Contract #81975)	\$137,707
Meriter Hospital (CYF Contract #81976)	\$ 3,400
Tellurian UCAN (CYF Contract #82002)	\$ 1,920

BE IT FURTHER RESOLVED that the following revenue accounts be created and that the revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

<u>Revenue Account</u>	<u>Account Title</u>	<u>Amount</u>
ACICTRMT NEW	OWI Court	\$ 66,000
CYFCFAP NEW	OWI Court	<u>\$158,253</u>
		\$224,253

<u>Expenditure Account</u>	<u>Account Title</u>	<u>Amount</u>
CYFCFARC CZIDAA	ARC Outpatient IDP	\$ 7,892
ACICTMHC IZOWAA	CAU OWI Court	\$ 66,000
CYFCFMHC CZIDAA	Intoxicated Driver	\$ 36,525
CYFCTMHC CTMSAA	Medication Services	\$ 83,201
CYFCTMHC CMMCAA	Medication Case Management	\$ 17,981
CYFCFMHI CZINAA	Newstart Intoxicated Driver Program	\$ 3,400
CYFCRTEL CZIDAA	Outpatient IDP	\$ 1,920

CYFCFTBD CZIDAA

Intoxicated Driver

\$ 7,244
\$224,253

Submitted by Supervisors Stubbs, Duranczyk, Vedder, Willett, Ferrell, Levin and Sargent, January 19, 2012.

Referred to HEALTH & HUMAN NEEDS, PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 216, 11-12

AMENDING 2011 PROFESSIONAL SERVICES CONTRACTS
FOR PSYCHIATRIC HOSPITALIZATION SERVICES, ADULT DAY CARE AND OWI COURT SERVICES
DCDHS - ACS & CYF Divisions

The Department of Human Services annually contracts with community hospitals for inpatient psychiatric care for indigent individuals as an alternative to Mendota Mental Health Institute (MMHI) and Winnebago Mental Health Institute (WMHI). The community hospitals offer a different therapeutic environment and are the treatment setting that some consumers prefer. Shorter lengths of stay make community hospitals a cost effective alternative. For 2011, costs are running higher than budget for Meriter Hospital and for physician services provided through UW Hospital. To cover these costs, funds are transferred from the Dodge County Clearview facility account as the account is currently under budget.

A resolution was previously approved accepting funding for an Operating While Intoxicated Court for July – September 2011. Now state funding of \$38,747 has been received for October – December. The Honorable John Markson is the presiding judge of the OWI Court. The OWI Court will use many of the same principles and techniques that are applied in the drug court. Individuals are eligible to participate in the program if they have most recently been convicted of their third Operating While Intoxicated offense with a Blood Alcohol Content of 0.20 or above, were not involved in an aggravated driving accident or cause an injury, and did not have a minor child under 16 years old in the car at the time of the offense. The OWI Court is typically a year-long program and all participants will be placed on probation for two years.

St. Mary's Adult Day Care program has provided more care to Medicaid Waiver eligible older adults than was projected. There are sufficient Medicaid Waiver funds to cover the \$7,500 expense.

NOW, THEREFORE, BE IT RESOLVED, that the following 2011 Department of Human Services revenue and expense accounts be adjusted.

Revenue	Account	Amount
Account Number	Title	
ACICTRMT NEW	OWI Court	\$22,000
CYFCFAP NEW	OWI Court	\$16,747
		\$38,747
Expenditure	Account	Amount
Account Number	Title	
ACFIINST INPFAA	UWMF Physician Fees	\$4,500
ACFIIMHI INIPAA	Meriter Hospital	\$30,000
ACFIIDCO INMDAA	Dodge County Clearview	(\$34,500)
ACICTMHC IZOWAA	Journey MHC CAU OWI Court	\$22,000

CYFCFMHC CZIDAA	Journey MHC Intoxicated Driver	\$12,175
CYFCTMHC CTMSAA	Journey MHC Medication Services	\$3,242
CYFCTMHC CMMCAA	Journey MHC Meds Case Mgmt	\$700
CYFCRTEL CZIDAA	Tellurian Outpatient IDP	\$630
ACCWRSMH ATDCAA	St. Marys Adult Day Care	\$7,500
ACCLEDC IPPWAA	COP-Waiver Individual Payments	(\$7,500)
	Total	\$38,747

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the professional services contracts listed below be amended for 2011:

University Health Care, Inc.	\$4,500
Meriter Hospital, Inc.	\$30,000
MHCDC (d/b/a Journey MH Center) - ACS	\$22,000
MHCDC (d/b/a Journey MH Center) - CYF	\$16,117
Tellurian	\$630
SSM Health Care of Wisconsin, Inc.	\$7,500

Submitted by Supervisors Stubbs, Duranczyk, Vedder, Willett, Ferrell, Levin and Sargent, January 19, 2012.

Referred to HEALTH & HUMAN NEEDS, PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 217, 11-12

AUTHORIZING AN AGREEMENT BETWEEN DANE COUNTY AND MATC FOR THE PROVISION OF EDUCATIONAL SERVICES FOR INMATES IN THE DANE COUNTY JAIL SYSTEM

WHEREAS, Dane County and its Sheriff are responsible for the keeping of the Dane County jail and caring for the inmates therein, and,

WHEREAS, the Sheriff's Office believes providing educational opportunities to inmates improves reintegration outcomes, and,

WHEREAS, the Dane County Sheriff's Office in partnership with MATC with grant funding from the United Way of Dane County provides GED preparation and testing, basic skills and literacy assessment, literacy skills education in reading and writing, basic literacy computer skills training, and other appropriate education instruction to inmates in the Dane County Jail System, and,

NOW, THEREFORE, BE IT RESOLVED that a contract extension be awarded MATC for the provision of educational services to Dane County Jail inmates commencing on January 1, 2012 and continuing for one (1) year.

BE IT FINALLY RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute the necessary documents for the agreement.

Submitted by Supervisors Rusk, Bayrd, Hulsey, Wiganowsky, Imhoff, Schlicht and Corrigan, January 19, 2012.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 218, 11-12

AUTHORIZING ACCEPTANCE OF HAZARDOUS MATERIALS EMERGENCY PLANNING SUB-GRANT
FOR COMMODITY FLOW STUDY FOR DANE, COLUMBIA, ROCK AND SAUK COUNTIES
IN THE AMOUNT OF \$25,000

Dane County Emergency Management applied for and was awarded a Hazardous Materials Emergency Preparedness (HMEP) Planning Sub-Grant to conduct a four county commodity (hazardous materials) flow study. The amount of the grant award was \$25,000.

The Department of Dane County Emergency Management, Hazardous Materials Division working collaboratively with emergency management officials from Rock, Columbia and Sauk Counties, and using a contractor, will perform a hazardous materials commodity flow study to enhance our understanding on the type of hazardous materials entering our respective counties, by what means (truck, rail, pipeline, air, etc.) and by what routes. This information will prove valuable to assist in planning for, responding to, and recovering from hazardous materials emergencies if they were to occur.

Dane County Emergency Management's Hazardous Materials Division will act as the fiscal agent for grant administration purposes and will also provide direction for the project. Grant funds will be sufficient to cover project costs and GPR funds from any of the participating counties are not required.

NOW, THEREFORE, BE IT RESOLVED that \$25,000.00 be set up as revenue in a newly created Emergency Management, Hazardous Materials Division Commodity Flow Study revenue account, and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$25,000.00 be transferred from the General Fund to a newly created Emergency Management, Hazardous Materials Division Commodity Flow Study expenditure account (account numbers to be issued by the Controller's Division upon passage of this resolution).

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2011 to the 2012 budget period.

Submitted by Supervisors Rusk, Bayrd, Hulsey, Wiganowsky, Imhoff, Schlicht and Corrigan, January 19, 2012.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 219, 11-12

ACCEPTING CATASTROPHIC PLANNING PROJECT GRANT

The Department of Emergency Management has applied for and received approval for funding through the Homeland Security/Catastrophic Planning Project grant made available by the Wisconsin Office of Justice Assistance.

This is a continuation of the grant funded project begun in 2009, accepted by Res. 76, 09-10 and then renewed in 2010 by Res. 114, 10-11. The initial focus of this project was on emergency and disaster preparedness for people with special needs.

The Office of Justice Assistance will provide an additional \$42,000 towards these efforts, to be allocated toward personnel costs. There is no County matching requirement with this grant. The grant period is from 3/1/2012 to 8/31/2012.

This grant will provide funding to extend the Emergency Planning Coordinator position for an additional six months. This position will be fully funded by the grant. The project deliverables include evacuation and disaster planning for the general population as well as people with disabilities and special needs.

NOW, THEREFORE, BE IT RESOLVED that \$42,000 be set up as additional revenue in a newly created Emergency Management, Emergency Planning Division, Catastrophic Project Coordinator revenue account, and be credited to the General Fund. Account number to be issued by the Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that the following be transferred from the General Fund to the following Emergency Management, Emergency Planning Division, Personal Services accounts:

EMEMRPLN 10009	Salaries and Wages	\$32,077
EMEMRPLN 10099	Retirement Fund	\$4,154
EMEMRPLN 10108	Social Security	\$2,483
EMEMRPLN 10117	Health	\$3,007
EMEMRPLN 10153	Dental	\$254
EMEMRPLN 10180	Life Insurance	\$25
	Total	\$42,000

Submitted by Supervisors Rusk, Bayrd, Hulsey, Wiganowsky, Imhoff, Schlicht and Corrigan, January 19, 2012.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 220, 11-12

AUTHORIZING ACCEPTANCE OF TRAINING GRANT FOR ICS POSITION SPECIFIC TRAINING

Dane County Emergency Management applied for and was awarded a training grant from Wisconsin Emergency Management in the amount of the grant award is \$2,100.00.

This grant will be used to offset costs for the delivery of training for specific command staff level personnel within the Incident Command System. Two courses will be delivered and made available to the Southwest Incident Management Team and other public safety participants within Dane County:

- ICS All-Hazards Position Specific: Logistics Section Chief
- ICS All-Hazards Position Specific: Operations Section Chief

NOW, THEREFORE, BE IT RESOLVED that \$2,100 be set up as revenue in a newly created Emergency Management, Emergency Planning Division revenue account named ICS Section Chief Training

and be credited to the General Fund. Account number to be issued by the Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that \$2,100 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division expenditure account named ICS Section Chief Training. Account number to be issued by the Controller's Division upon passage of this resolution.

Submitted by Supervisors Rusk, Bayrd, Hulsey, Wiganowsky, Imhoff, Schlicht and Corrigan, January 19, 2012.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 221, 11-12

ACCEPTING HOMELAND SECURITY/REGIONAL SCIP COORDINATOR GRANT

The Department of Emergency Management has applied for and received approval for Homeland Security/ Regional Interoperability Statewide Communications Interoperability Plan (SCIP) Implementation Grant made available through the Wisconsin Office of Justice Assistance.

The grant will provide funds to support implementation of the Statewide Communications Interoperability Plan in the southwest region of the state. Grant funds will be used to extend the regional interoperability coordinator position, responsible for organizing a regional communications planning council, facilitating planning efforts, conducting training and outreach, and submitting project reports.

The Office of Justice Assistance will provide \$53,333 towards these efforts, all of which will be allocated toward personnel costs. There is no County matching requirement with this grant. The grant period is from January 1, 2012 to December 31, 2012. Grant funds will be used to continue funding the part-time Communications Interoperability Planner position in the Department of Emergency Management.

This is the third year of grant funding for this position. The first grant was accepted by Res. 284, 2009-10. Res. 284 accepted funds for the grant period from January 1, 2010 to August 31, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Communications Interoperability Planner position be continued through the 2012 calendar year.

BE IT FURTHER RESOLVED that \$58,333 be set up as additional revenue in a newly created Emergency Management, Emergency Planning Division revenue account named SCIP Coordinator 2012, and be credited to the General Fund. Account number to be issued by the Controller's Division upon passage of this resolution

BE IT FURTHER RESOLVED that the following be transferred from the General Fund to Emergency Management Personal Services accounts:

EMEMRPLN	10009	Salaries and Wages	\$40,916
EMEMRPLN	10099	Retirement Fund	\$4,987
EMEMRPLN	10108	Social Security	\$2980
EMEMRPLN	10117	Health	\$4080
EMEMRPLN	10153	Dental	\$370
		Total	\$53,333

BE IT FURTHER RESOLVED that the following be transferred from the General Fund to Emergency Management Operating Expense accounts:

EMEMRPLN 22646	Travel Expense	\$4,500
EMEMRPLN 22043	Prtnng Sta & Office Supplies	\$500
	Total	\$5000

Submitted by Supervisors Rusk, Bayrd, Hulsey, Wiganowsky, Imhoff, Schlicht and Corrigan, January 19, 2012.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 222, 11-12

ACCEPTING HOMELAND SECURITY/WISCOM TRUNKING UPGRADES GRANT

The purpose of this resolution is to adjust revenue and expenditures for FY 2012.

The Department of Emergency Management has applied for and received approval for funding through the Wisconsin Office of Justice Assistance for WISCOM trunking radio upgrades.

Dane County Emergency Management has received funding on behalf of the following agencies: Dane County Emergency Management, Dane County Sheriff's Office, Dane County Public Safety Communications, University of Wisconsin Madison Police Department, Capitol Police Department, and Wisconsin Department of Criminal Investigation.

This grant provides the opportunity for these agencies to upgrade their voice radio equipment to operate on the State's WISCOM radio system. Agencies are eligible for award blocks to upgrade radios for WISCOM access. Agencies that wish to upgrade their dispatch centers for WISCOM use are also eligible for funding to provide connectivity into the state radio system.

In addition to WISCOM functionality, all radio upgrades purchased through this grant will be consistent with, and functional on the DaneCom radio system. There is no matching requirement associated with these grant funds.

NOW, THEREFORE, BE IT RESOLVED that \$278,335.00 be set up as revenue in a newly created Emergency Management, Emergency Planning Division, revenue account named WISCOM Radio Grant, and be credited to the General Fund. Account number to be issued by the Controller's Division upon passage of this resolution.

BE IT FINALLY RESOLVED that \$278,335.00 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division expenditure account named WISCOM Radio Grant. Account number to be issued by the Controller's Division upon passage of this resolution.

Submitted by Supervisors Rusk, Bayrd, Hulsey, Wiganowsky, Imhoff, Schlicht and Corrigan, January 19, 2012.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 223, 11-12

NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS CAPACITY BUILDING AWARD

The purpose of this resolution is to adjust revenue and expenditures for FY 2012.

Dane County Department of Emergency Management submitted a request through the National Association of County and City Health Officials (NACCHO) for funding in support of capacity building and program enhancement of the jurisdiction's Medical Reserve Corps (MRC) program.

The county was awarded a total of \$5,000.00.

The Medical Reserve Corps is a cadre of trained and credentialed volunteers who can provide community assistance in response to disaster. Dane County's MRC unit is made up of five teams: Medical Section, Mental Health Response Team, Fatality Incident Response Support Team, Animal Response team, and Citizen Corps Section.

The funds will be utilized to support MRC volunteer recruiting and training efforts.

NOW, THEREFORE, BE IT RESOLVED that \$5,000.00 be set up in a newly created Emergency Management, Emergency Planning Division revenue account named NAACHO 2012, and be credited to the general fund. Account number to be issued by the County Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that \$5000 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division expenditure account named NAACHO 2012. Account number to be issued by the Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2011 to the 2012 budget period.

Submitted by Supervisors Rusk, Bayrd, Hulsey, Wiganowsky, Imhoff, Schlicht and Corrigan, January 19, 2012.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 224, 11-12

AUTHORIZING AN AGREEMENT TO ACCEPT HOMELAND SECURITY AND
WISCONSIN OFFICE OF JUSTICE ASSISTANCE GRANT FUNDS

Homeland Security, Wisconsin Office of Justice Assistance, is making funds available to support the Dane County Homeland Security Bomb Squad Equipment project.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to accept \$48,435 from Homeland Security, Wisconsin Office of Justice Assistance to purchase bomb squad equipment.

BE IT FURTHER RESOLVED that \$48,435 be set up as additional revenue in the Sheriff's Office, Field Services Division, Explosive Ordnance Disposal Team (SHRFFLD 80721) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$48,435 be transferred from the General Fund to Sheriff's Office, Field Services Division, Explosive Ordnance Disposal Team (SHRFFLD 47418).

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2012 budget period to the 2013 budget period.

Submitted by Supervisors Rusk, Bayrd, Hulsey, Wiganowsky, Imhoff, Schlicht and Corrigan, January 19, 2012.

Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 225, 11-12

AUTHORIZING A COST SHARING AGREEMENT WITH THE CITY OF MONONA FOR PHASE TWO
RECONSTRUCTION COSTS FOR CTH BB FROM WINNEQUA ROAD
TO COTTAGE GROVE ROAD INTERSECTION

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Monona have determined that CTH BB (Monona Drive) from Winnequa Road to Cottage Grove Road intersection is in need of reconstruction.

The Highway Department has agreed to participate in the project construction and engineering costs. This participation is consistent with past agreements for cost sharing on joint projects.

The construction cost will be financed by the City of Monona and Dane County. An agreement has been drafted to cover the funding. The agreement has been reviewed and accepted by the City and the County's Transportation Committee.

The Highway and Transportation Department has sufficient funds available in account HWCONCAP-59128 to cover the County's share of costs. The County's maximum share is \$880,000.

NOW, THEREFORE, BE IT RESOLVED that the County Executive and the County Clerk be authorized and directed to execute this cost sharing agreement on behalf of Dane County, with the City of Monona.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2012, in the above mentioned accounts be carried forward to 2013.

Submitted by Supervisors Schmidt, Veldran, Erickson and Salov, January 19, 2012.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 226, 11-12

CHANGE ORDER #1 FOR PARKING RAMP CATHODIC PROTECTION TESTING, REPAIRS & MAINTENANCE

Diversified Construction, Inc. was awarded the project, in the amount of \$12,000.00, for cathodic protection testing, repairs and maintenance at the Capitol Square South Parking Ramp, 113 South Henry Street, Madison, WI Bid #311031

The following changes are being made:

Additional patching of existing cathodic protection system – ADD \$2,000.00

Funds are available to cover this change order.

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 in the amount of \$2,000.00 is requested for Diversified Construction; and

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors approves and authorizes this Change Order; and

BE IT FINALLY RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.

Submitted by Supervisors Veldran, Schmidt, Erickson and Salov, January 19, 2012.
Referred to PERSONNEL/FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 227, 11-12

AUTHORIZING EXECUTION OF ASSIGNMENT OF GROUND LEASE-DANE COUNTY REGIONAL AIRPORT

Under Lease No. DCRA 2005-12, Flight Level, LLC leases a parcel of land at the Dane County Regional Airport upon which it has constructed an aircraft hangar. Clasen Quality Coatings, Inc. has entered into an agreement with Flight Level, LLC for the purchase of the hangar, contingent upon Dane County's consent to an assignment of Flight Level, LLC's ground lease to Clasen Quality Coatings, Inc. As assigned, all terms and conditions of the lease will remain unchanged.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County an acknowledgment and consent to the assignment of Lease No. DCRA 2005-12, as set forth above.

Submitted by Supervisors Gau, Clausius, Rusk and de Felice, January 19, 2012.
Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 228, 11-12

AUTHORIZING EXTENSION OF LEASE FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT
(Global Aviation Services, LLC)

Global Aviation Services, LLC, has requested a four year extension of its lease for 1404 square feet of unfinished space in the Air Freight Building located at the Dane County Regional Airport. Global Aviation Services, LLC uses the premises for the repair and maintenance of ground service equipment used by airlines operating at the Dane County Regional Airport.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a First Amendment to Lease Between Dane County and Global Aviation Services, LLC extending the term of the lease as set forth above.

Submitted by Supervisors Gau, Clausius, Rusk and de Felice, January 19, 2012.
Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 229, 11-12

AUTHORIZING EXECUTION OF LEASE FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT
(Tug Technologies)

Dane County and Tug Technologies Corporation, have negotiated a lease under which Tug Technologies Corporation will lease 964 square feet of unfinished space in the Air Freight Building located at the Dane County Regional Airport at 3523 International Lane, Madison, Wisconsin, 53704. The leased premises will be used for the repair and maintenance of ground service equipment used by airlines operating at the Dane County Regional Airport. The lease is for a five year term, at an monthly rent of \$706 plus a monthly utility fee of \$250.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a lease with Tug Technologies Corporation for space at the Dane County Regional Airport, as set forth above.

Submitted by Supervisors Gau, Clausius, Rusk and de Felice, January 19, 2012.
Referred to PERSONNEL/FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 230, 11-12

APPROVE CROP LEASES ON COUNTY PARK LAND –WINTER 2012

Dane County leases land for cropping that currently is not being used for prairie restoration or recreation. The leases are for limited periods and are renewed as needed.

Following is a new lease for 4 years, commencing January 1, 2012.

- 1. Donald County Park** – Town of Springdale; 106 acres
2012 \$111.39 per acre; Total: \$11,799.54
2013 \$114.73 per acre; Total: \$12,153.34
2014 \$118.17 per acre; Total: \$12,517.74

2015 \$121.72 per acre; Total: \$12,893.80

Following are new leases for 3 years, commencing January 1, 2012.

2. Black Earth Creek NRA – Sunnyside - Town of Middleton; 50 acres
\$258.00 per acre; \$12,900.00 per year for 3 years
Lessee: Justin and Owen Frosch

3. Donald County Park – Town of Springdale: 18 acres
\$170.00 per acre; \$3,060.00 per year for 3 years
Lessee: Justin and Owen Frosch

4. Door Creek Wetlands Natural Resource Area – Town of Pleasant Springs: 186 acres
\$312.00per acre; \$58,032.00 per year for 3 years
Lessee: Tim Leidig

5. Dane County Sheriff Gun Range – Town of Westport; 160 acres
\$351.00 per acre; \$56,160.00 per year for 3 years
Lessee: Tim Leidig

Following is a lease addendum for 3 years, commencing January 1, 2012.

6. CamRock County Park – Town of Christiana; 7.5 acres
\$120.00 per acre; \$900.00 per year for 3 years
Lessee: Dennis Lund d/b/a Christiana Farms

Following is a new lease for 2 years, commencing January 1, 2012.

7. McCarthy Youth and Conservation Park – Town of Sun Prairie: 50 acres
\$40/60.00per acre; \$2,460.00 per year for 2 years
Lessee: Joe Bohn

Following are lease addendums for 2 years, commencing January 1, 2012

8. CamRock County Park – Town of Christiana: 33 acres
\$112.00 per acre; \$3,696.00 per year for 2 years
Lessee: Duane Hinchley

9. Lyman Anderson Farm – Town of Oregon; 104 acres
\$148.00 per acre; \$15,392.00 per year for 2 years
Lessee: Kevin and Erika Klahn

10. Lussier County Park – Town of Roxbury; 53 acres
\$110.00 per acre; \$5,830.00 per year for 2 years
Lessee: Neal Schoepp

Following are new leases for 1 year, commencing January 1, 2012.

11. Silverwood County Park – Town of Albion: 206 acres
\$100.00 per acre; Total: \$20,600.00
Lessee: Claude Radermacher

12. Nesbitt Road – Town of Verona; 5 acres
Total: \$1.00
Lessee: Community Action Coalition for South Central Wisconsin

- 13. Cherokee Marsh NRA** – Town of Westport; 17 acres
\$80.00 per acre; Total: \$1,360.00
Lessee: David and Jay Williamson

Following are lease addendums for 1 year, commencing January 1, 2012.

- 14. Badger Prairie Park / Nesbitt Road** – Town of Verona; 24 acres
\$50.00 per acre; Total: \$1,200.00
Lessee: Tom Wagner d/b/a Wagner Dairy Farms

- 15. Black Earth Creek NRA** – Town of Middleton; 81.5 acres
\$125/150.00 per acre; Total: \$10,312.50
Lessee: Tom Wagner d/b/a Wagner Dairy Farms

- 16. Walking Iron NRA** – Town of Mazomanie: 564.5 crop acres and 113 livestock acres
Total: \$98,665.00
Lessee: Tom Wagner d/b/a Wagner Dairy Farms

Following is a new lease for nine months, commencing April 1, 2012.

- 17. Festge County Park** – Town of Berry: 19 acres
Total: \$910.00
Lessee: Pamela Allen

The revenue from leases No. 3 is to be included in the 2012 Land and Water Resources budget in Account LWRPKOP 84245.

The revenue from lease No. 11 is to be included in the 2012 Land and Water Resources budget in Account LWRPKOP 84308.

The revenue from leases Nos. 1, 4, 12 and 16 is to be included in the 2012 Land and Water Resources budget in Account LWPKLNAQ 84909.

The revenue from leases Nos. 2, 6, 7, 9, 10, 13, 14, 15 and 17 is to be included in the 2012 Land and Water Resources budget in Account LWRPKOP 84911.

The revenue from lease No. 8 is to be included in the 2012 Land and Water Resources budget and divided between LWRPKOP 84911 (\$2,688.00) and LWPKLNAQ 84909 (\$1,008.00).

The revenue from lease No. 5 is to be included in the 2012 County budget in Account GENCTY 84910.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive and County Clerk be authorized to execute the lease contracts set forth above.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the payments of the lease contracts be accepted as revenue in the 2012 Land and Water Resources budget and general revenue account as set forth above.

BE IT FINALLY RESOLVED that the Parks Director (or designee) be authorized to act as the County's representative in administering the leases.

Submitted by Supervisors Ripp and Richmond, January 19, 2012.

Referred to PERSONNEL/FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

RES. 231, 11-12

AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR LAKE MANAGEMENT PLANNING GRANT

WHEREAS, Indian Lake is an important local resource enclosed by 483 acre Indian Lake County Park. A study and examination of the lake will lead to a better understanding of this lake and will allow for responsible long-term planning and restoration opportunities.

WHEREAS, Dane County Land & Water Resources hereby requests approval to apply for financial assistance to the Wisconsin DNR for the purpose of funding under the "Lake Management Planning Grant Program."

FURTHERMORE, a subsequent resolution would establish any grant funding awarded to Dane County in the Land & Water Resources budget.

THEREFORE, BE IT RESOLVED, that the County Board of Supervisors and County Executive hereby authorize the Director of Dane County Land & Water Resources Department to submit grant applications to the State of Wisconsin Department of Natural Resources (DNR) for financial aid for lake planning purposes, submit reimbursement claims along with necessary supporting documentation within 6 months of project completion, submit signed documents and take necessary action to undertake, direct and complete the approved project.

Submitted by Supervisors Ripp and Schlicht, January 19, 2012.
Referred to PERSONNEL/FINANCE.

RES. 232, 11-12

APPROVING SALE OF TAX DELINQUENT LAND IN TOWN OF CROSS PLAINS TO
WISCONSIN DEPARTMENT OF NATURAL RESOURCES

In November 2011 Dane County Treasurer took possession of 0.12 acre of tax delinquent land in Section 8 Town of Cross Plains (Parcel number 0707-081-8420-1). Section 59.06(1), Wis. Stats. allows the county to dedicate tax deeded lands to public uses after acquisition. Most of the property is restricted by setbacks and wetlands, which completely bar any development or building potential.

The Wisconsin Department of Natural Resources (DNR) owns approximately 62 acres of landlocked land adjacent to the county's recently acquired tax delinquent parcel. The public has been regularly using the tax delinquent property to gain access to the DNR property. The DNR is willing to purchase the property for the assessed value of \$1000, which more than covers the outstanding \$423 delinquent taxes, interest, penalty and other costs. The parcel would provide continued access from Garfoot Road to the DNR property.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the dedication of the 0.12-acre parcel to public uses, and

BE IT FURTHER RESOLVED that subsequently the property be sold to the Wisconsin Department of Natural Resources to provide access to its landlocked parcel, and

BE IT STILL FURTHER RESOLVED that the Land Acquisition Division prepare the necessary documents to convey the property to the DNR, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute said documents of conveyance on behalf of the County of Dane.

Submitted by Supervisors Hesselbein, Solberg, Clausius, O'Loughlin, de Felice, Hendrick and Stoebig, January 19, 2012.

Referred to PERSONNEL/FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 233, 11-12

AUTHORIZING STREAMBANK EASEMENTS FOR KITTLESON VALLEY AND PLEASANT VALLEY CREEKS

Dane County has negotiated the purchase of 3 streambank easements on land stretching a ¼ mile along the Kittleson Valley Creek and a ½ mile along Pleasant Valley Creek in the Town of Perry. Kittleson Valley Creek and Pleasant Valley Creek are Tier I Stream Project Areas as identified in the *Dane County Parks & Open Space Plan 2006 – 2011* and DNR designated trout streams. The purpose of the easements is to provide permanent public fishing access, protect water quality, and preserve fish and wildlife habitat.

Acquisition of these 3 streambank easements will continue the success and popularity of the permanent streambank easement program, which was established through the Land & Water Legacy Fund in 2007. To date over 14 miles have been permanently protected and are available for public use. Overall this program is an affordable and efficient way to provide permanent public access to restored trout streams while keeping the property in private ownership and without negatively impacting surrounding agricultural uses.

The total purchase price of the three streambank easements is \$80,520. The purchase price is based on a sales study completed by a general certified appraiser. The sales study provides a formula for calculating values throughout the project area that takes into account the approximate amount of stream frontage and acreage of land within the streambank easement corridor. Funds for streambank easement purchases were included in the 2011 borrowing package and are available in the Land & Water Legacy Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of Streambank Easements plus associated costs from Kittleson, Knudtson, and Swingen and according to Wisc. Stats. 27.05(3), and that the land rights be managed under the jurisdiction of the Dane County Park Commission.

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the Purchase of the property rights by Dane County,

BE IT FINALLY RESOLVED, that the Dane County Real Estate Officer is authorized to administer the closings and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Richmond, Schmidt, Erickson and Ripp, January 19, 2012.
Referred to PERSONNEL/FINANCE.

RES. 234, 11-12

AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2012

Pursuant to Section 26.12(3) and 26.14(3) of the Wisconsin Statutes, the County Board, or authorized committee thereof, shall approve, before March 15th, the list of emergency fire wardens submitted by the State Department of Natural Resources for the prevention and suppression of forest fires in Dane County for 2011.

NOW, THEREFORE, BE IT RESOLVED that the following list of emergency fire wardens, submitted by the Department of Natural Resources, be approved:

<u>Name</u>	<u>Address</u>	<u>Town</u>
Brenda Kahl	9046 State Road 19, Mazomanie 53560	Berry & Roxbury
Mike Diebold	4972 W. Brewery, Cross Plains 53528	Berry
Anthony Varda	9332 Spring Valley Rd., Mazomanie, 53560	Roxbury & Berry
Stephanie Lathrop	1210 Mills St., Black Earth 53515	Vermont, Black Earth, & Mazomanie
Robert Pings	9203 Cty. Y, Sauk City, 53583	Roxbury & Berry
James Olson	15 E. Commercial, Mazomanie 53560	Mazomanie & Black Earth
Shirley Brandt	4670 Cedar Hill Ln, Black Earth 53515	Vermont, Black Earth, Brigham & Arena
Linda Damm	7704 Deansville Rd., Marshall 53559	Marshall

BE IT FURTHER RESOLVED that the Dane County Clerk shall forward a copy of this adopted resolution to the State Department of Natural Resources.

Submitted by Supervisor Schlicht, January 19, 2012
Referred to ZONING & LAND REGULATION.

COMMUNICATIONS

- Claim from Rena L. Robinson & Dane County Human Services against Ullico Casualty Company. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Mount Horeb Electric, Water & Sewer Utility against Highway for damage to property. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Edward L. Wisener against Airport for injuries received. Referred to PUBLIC PROTECTION & JUDICIARY.
- Summons & Complaint from Guillermo Vivanco against Sheriff. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Robert J. Szewczyk against Sheriff for missing property. Referred to PUBLIC PROTECTION & JUDICIARY.
- Summons & Complaint from Gregory L. Johnson & Anita C. Johnson against 911 Center. Referred to PUBLIC PROTECTION & JUDICIARY.
- Claim from Rita Crawley & Francely Smith against Badger Prairie food service worker for damage to their vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.
- Calumet County Resolution 2011-23 re: Supporting Niagara Escarpment Legislation. Referred to EXECUTIVE.

ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Peters to ZONING & LAND REGULATION.

Petition 10384 – Town of Windsor – Douglas D. Herwig

10385 – Town of Mazomanie – Nathan Hensen

10386 – Town of Blue Mounds – Joen & David Meylor

10387 – Town of Berry – George J. Buechner

10388 – Town of Perry – Tamra Judd

RES. 235, 11-12

AUTHORIZING AGREEMENTS WITH DANE COUNTY MUNICIPALITIES CREATING A COUNTY-WIDE INTEROPERABLE VHF-BASED EMERGENCY RADIO SYSTEM KNOWN AS "DANECOM"

WHEREAS, Res. 77, 11-12 created a DaneCom Governing Board to determine a method to determine the sharing of operations and maintenance costs related to the interoperable voice radio system. County staff worked with municipal associations and other stakeholders to create intergovernmental agreements to memorialize cost-sharing and other system arrangements.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute such intergovernmental agreements with any Dane County city, village or town.

Submitted by Supervisor McDonell, January 23, 2012. Fiscal and Policy Notes not required.
Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 236, 11-12

AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR 2012 CAPITAL BUDGET SNOWMOBILE ITEM

The 2012 Capital Budget includes a number of small project expenditures that are financed with borrowed funds. The county will not do its annual borrowing until the last quarter of 2012. Dane County Ordinance Ch. 29.52(11) requires approval of the County Board and the County Executive before expenditures can be made for capital projects financed in advance of the annual borrowing. This resolution seeks approval for the Dane County Sheriff's Office to purchase one snowmobile in advance of borrowing.

NOW, THEREFORE, BE IT RESOLVED that expenditures in the amount of \$10,500 be approved to proceed with purchasing the snowmobile in advance of borrowing.

Submitted by Supervisor McDonell, February 1, 2012.
Referred to PERSONNEL & FINANCE.

ORD. AMDT. 36, 11-12

AMENDING CHAPTER 47 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING THE POSSESSION OR SALE OF LIVE EXOTIC ANIMALS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 47.03 is amended to read as follows:

47.03 AUTHORITY. This ordinance is enacted under the authority of sections, 29.427(2)(c), 29.427(3)(e), 59.54(6), 59.54(20), ~~and 95.21(9)~~, and 169.43 and chapters 173 and 174, Wisconsin Statutes.

ARTICLE 3. Section 47.21 is created to read as follows:

47.21 POSSESSION OR SALE OF EXOTIC ANIMALS PROHIBITED. (1) Purpose and intent. The Dane County Board of Supervisors finds that exotic animals pose health and safety risks to the residents of Dane County. It is the intent of the Board to prohibit the possession or sale of exotic animals within Dane County.

(2) Definitions. For purposes of this section the following definitions shall apply:

(a) Circus means a scheduled event staged by a traveling company with mobile facilities in which entertainment consisting of a variety of performances by acrobats, clowns or trained animals is the primary attraction or principle business.

(b) Person means any individual, partnership, firm, joint stock company, corporation, association, trust, estate, or other legal entity.

(c) Possess means to own, control, restrain, transport, or keep.

(d) Public Zoo or Aquarium means a zoo or aquarium that is operated by the state or by a city, village or county that is an accredited member of the American Zoo and Aquarium Association.

(e) Sell means to transfer or exchange for consideration.

(f) Veterinarian means a person who is licensed in this state to practice veterinary medicine under ch. 453 of the Wisconsin Statutes and who is certified under the rules promulgated by the department of agriculture, trade and consumer protection.

(g) Exotic Animal means any animal that is not normally domesticated in the United States, including any such animal's hybrid with domestic species, or any animal that is wild by nature, regardless of whether it was bred in the wild or in captivity.

(3) Prohibition. No person shall possess, sell or offer to sell any live exotic animal.

(4) Exceptions. The following person or entities may possess exotic animals:

(a) A person licensed by the State under ch. 169 of the Wisconsin Statutes.

(b) A veterinarian, for the purposes of providing medical treatment to exotic animals.

(c) A public zoo or aquarium.

(d) A circus.

(e) A person authorized to do so by the department of natural resources.

ARTICLE 4. Section 47.51(14) is created to read as follows:

(14) Any person who violates section 47.21 shall be subject to a forfeiture of not less than \$100 nor more than \$500.

[EXPLANATION: This amendment prohibits the possession and sale of live exotic animals.]

Submitted by Supervisors Sargent, Erickson, Matano, Corrigan, Miles, Solberg, Hesselbein, Hulsey, Richmond, Schmidt, Duranczyk, Veldran, Martz, Stoebig and Rusk, February 2, 2012. Fiscal and Policy Notes not required.

Referred to HEALTH & HUMAN NEEDS and BOARD OF HEALTH. Late referral to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PUBLIC WORKS & TRANSPORTATION.

RES. 237, 11-12

URGING RESTORATION OF IN-STATE TUITION FOR IMMIGRANTS

A large number of children are brought without proper immigration documentation into the United States by their parents and raised as if they were citizens. Until this year, Wisconsin has allowed undocumented immigrants who had resided in the state for three years, and had graduated from a Wisconsin high school to attend state universities by paying in-state tuition. As a result of a change in state law, these individuals must now pay out-of state tuition.

The difference between in-state and out-of-state tuition often determines whether an individual can afford higher education. Denying education to children who were brought here without proper immigration documentation only helps to create a permanent class of poor residents with a greater risk of becoming dependent on social services.

Based on analysis completed by the Legislative Fiscal Bureau, the availability of in-state tuition was used by less than 100 individuals, but clearly this opportunity for education matter greatly to these students.

It should be the policy of this state to create an educated population who can contribute to the economy.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors urges the Wisconsin State Legislature and Governor Walker to restore the law allowing in-state tuition for state residents who have graduated from a Wisconsin high school, but lack proper immigration documentation; and

BE IT FINALLY RESOLVED, that a copy of this resolution be sent to the Dane County legislative delegation and to Governor Walker.

Submitted by Supervisors Hesselbein, Sargent, Corrigan, Matano, Bayrd, Duranczyk, Richmond, Hulsey, Eicher, Solberg, Miles, Hendrick, Erickson, Schmidt, Vedder, Stoebig, Stubbs and McDonell, February 2, 2012. Fiscal and Policy Notes not required.

Referred to EXECUTIVE.

RES. 238, 11-12

SUPPORTING PARTICIPATION BY DANE COUNTY IN THE DANE BUY LOCAL COALITION

Dane Buy Local is a coalition of local independent businesses, organizations, and citizens in and around Dane County, Wisconsin, acting in alliance to keep communities prosperous and sustainable. It was founded in 2004 and currently has 540 members and is one of many successful buy local initiatives nationwide. In 2012, Dane Buy Local is expanding its membership to include local governments and chambers of commerce in order to advance local purchasing goals and build awareness of common issue areas.

The goals of the Dane Buy Local coalition mirror those embraced by the Dane County Board of Supervisors when it adopted Res. 119, 11-12, Dane County Supports Local Preference Purchasing last year. Reasons to buy local include:

- Enrich the community economy. Each time money is spent at a locally-owned business, the tax stays in Dane County to support local resources.
- Keep Dane County original, ensuring that unique, one-of-a-kind businesses survive.
- Provide more jobs. Altogether, locally owned independent businesses are Dane County's largest employer.
- Ensure a solid foundation for local nonprofit organizations who serve the community. Locally owned businesses give locally.
- Create good places to work.

Dane Buy Local supports its members through its website, its membership guide to publicize local businesses, and networking and training meetings, among other efforts. The cost of membership is \$200 per year.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby supports the county's participation in the Dane Buy Local coalition and directs the Office of Jobs and Prosperity to complete necessary documents for membership.

BE IT FINALLY RESOLVED that a new account for membership fees be established in the Office of Jobs and Prosperity and \$200 be transferred from the General Fund to this account for the purpose of joining Dane Buy Local.

Submitted by Supervisors Richmond, Miles, Vedder, Erickson, Schmidt, Duranczyk, Hendrick, Downing, Veldran, Bayrd, Matano, Schlicht, Gau, Stoebig, Stubbs, Salov, Hesselbein, Levin, Sargent, Corrigan, Clausius, Solberg, Eicher, Ripp and Martz, February 2, 2012.

Referred to EXECUTIVE and PERSONNEL & FINANCE.

RES. 239, 11-12

OPPOSING STATE MEASURES THAT THREATEN FLOOD INSURANCE POLICIES

The Wisconsin State Assembly recently passed AB 426 to promote mining in Wisconsin. The bill contained measures that could threaten flood insurance for 719 homes and businesses worth \$165.3 million in Dane County, and almost 18,000 policies to Wisconsin families and businesses on property worth \$3.1 billion across the state.

The Federal Emergency Management Agency's (FEMA) Floodplain Management Branch says that parts of the mining bill that would exempt mines from state floodplain rules would put Wisconsin out of compliance with federal law.

These rules are in place to protect our flood-vulnerable homes and businesses, and if Wisconsin doesn't meet them, the federal government can't provide any flood insurance and can give only limited flood disaster relief to anyone in our state.

There's no alternative to flood insurance provided by the federal government because private insurance companies do not offer this coverage.

Approval of AB 426 and suspending our flood insurance would make our state vulnerable to a multibillion-dollar disaster at a time when the occurrence of flooding across the state is at an all-time high. The increased flood devastation which occurred in 2007, 2008 and 2010 shows that thousands of Wisconsin families are at risk.

According to a 2009 FEMA memo, only limited federal disaster assistance can be provided to states that aren't participating in the insurance program. Without federal assistance, Wisconsin flood victims would have received \$267 million less in disaster aid in the last five years.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the Wisconsin State Senate to reject AB 426.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Dane County legislative delegation, Governor Scott Walker, and the Wisconsin Counties Association.

Submitted by Supervisors Hesselbein, Miles, Solberg, Levin, Vedder, Erickson, Sargent, Corrigan, Hendrick, Bayrd, Duranczyk, Veldran, Richmond, O'Loughlin, Stoebig, Schmidt, Hulsey, Eicher, Stubbs, McDonell and Downing. February 2, 2012. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 240, 11-12

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE MEMORANDA OF UNDERSTANDING
UNDER WISCONSIN ACT 65

2011 Act 65 allows a municipal employer to negotiate one memorandum of understanding (MOU) with a collective bargaining unit that reduces the cost of compensation or fringe benefits without invoking the other provisions of 2011 Wisconsin Act 10 that would void existing contracts. The law applies to non-public safety bargaining units and must be negotiated within 90 days of the effective date of the bill.

The County has engaged its non-public safety bargaining units in negotiating memoranda of understanding that comply with the provisions of Act 65. A tentative agreement has been reached with units represented by the American Federation of State and Municipal Employees (AFSCME), and negotiations are occurring with the three other non-public safety units. The tentative agreement with the AFSCME units achieves a total savings of over \$1 million in 2013. If the same agreement is reached with the other non-public safety units and is extended to unrepresented employees, the savings reaches \$1.45 million. The County will also seek a proportionate share of savings from the two public safety units, reaching a Countywide savings of \$1.9 million. The public safety units are not constrained by the same timeline under Act 65.

The savings is achieved in two ways. First, the agreements would phase in employee payment of the employee portion of Wisconsin Retirement System (WRS) contributions during 2013. During 2013, contributions would be phased in but would not be entirely offset by across the board wage increases. Rather, a 0.5% difference between contribution rates and wage increases would exist through 2013 resulting in approximately thirty five percent (35%) of the total savings. The balance of the savings is generated by a 0.75% base wage reduction during 2013. Base wages would automatically return to the rates in effect prior to the reduction at the beginning of 2014.

The savings generated by the agreement is equivalent to approximately 24 hours of work time. In exchange for these economic concessions, employees would receive 24 hours of leave time that would be taken either on fixed days off when County government would close non-essential offices or on a floating basis depending on bargaining unit and work assignment. The closure dates contained in the tentative agreement with AFSCME are May 24, 2013, July 5, 2013 and August 30, 2013.

NOW, THEREFORE, BE IT RESOLVED that the County Executive is authorized to sign memoranda of understanding as described above with each of the County's non-public safety bargaining units; and

BE IT FURTHER RESOLVED that the Department of Administration is authorized to implement the same provisions for unrepresented employees in 2013 while phasing out leave time that was granted to offset WRS contributions; and

BE IT FURTHER RESOLVED that the County seek a proportionate share of savings from its public safety units when it engages those units in collective bargaining for a successor agreement to the current contract; and

BE IT FINALLY RESOLVED that the Department of Administration will inform the Personnel and Finance Committee as tentative agreements are reached with the remaining non-public safety bargaining units.

Submitted by Supervisors Hesselbein, Stoebig, Veldran, Rusk, Sargent, Hulsey, Downing and Miles, February 2, 2012.

Referred to PERSONNEL & FINANCE.

RES. 241, 11-12

AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP VISION INSURANCE

The Department of Administration solicited requests for proposals to provide vision insurance coverage for Dane County employees. Vision insurance is a voluntary employee funded benefit. The Department of Administration received proposals and each proposal was objectively rated. The Department of Administration recommends that the contract be awarded to Anthem Blue Cross and Blue Shield. The contract term begins on May 1, 2012 and ends April 30, 2015 with options to renew annually for up to two years with rate increases in 2016 and 2017 not to exceed 7%.

NOW, THEREFORE, BE IT RESOLVED that Anthem Blue Cross and Blue Shield be awarded a 3 year contract beginning May 1, 2012 and ending April 30, 2015 with an option to renew annually for up to two years with rate increases in 2016 and 2017 not to exceed 7%.

Anthem Blue Cross and Blue Shield will provide employee rates for the two plans for 2012, 2013 and 2014 are as follows:

	Plan with eye exam	Plan w/out eye exam
Single	\$7.96	\$5.76
EE + Spouse/DP	\$15.91	\$11.52
EE+Children	\$17.50	\$12.68
Family (family =EE+sp(dp)/children)	\$23.08	\$16.71

BE IT FINALLY RESOLVED that the Dane County Executive and Dane County Clerk are authorized to sign the contract documents.

Submitted by Supervisors Hesselbein, Stoebig, Clausius and Solberg, February 2, 2012.
Referred to PERSONNEL & FINANCE.

RES. 242, 11-12

AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DISABILITY INSURANCE

The Department of Administration solicited requests for proposals to provide disability insurance coverage for Dane County employees. The cost of disability is shared between the county and employee depending on sick leave usage and other options. The Department of Administration received proposals and each proposal was objectively rated. The Department of Administration recommends that the contract be awarded to Metropolitan Life Insurance Company. The contract term begins on May 1, 2012 and ends April 30, 2015 with options to

renew annually for up to two years. If the incurred loss ratio is at or below 84.2% Metlife will guarantee the rates for 2016 and 2017.

NOW, THEREFORE, BE IT RESOLVED that Metropolitan Life Insurance Company be awarded a 3 year contract beginning May 1, 2012 and ending April 30, 2015 with an option to renew annually for up to two years. If the incurred loss ratio is at or below 84.2% Metlife will guarantee the rates for 2016 and 2017.

Metropolitan Life Insurance Company will provide employee rates for 2012, 2013 and 2014 as follows:

STD/LTD	LTD ONLY
.0215 per \$10 of weekly benefit/ .217 per \$100 of covered payroll	.286 per \$100 of covered payroll

BE IT FINALLY RESOLVED that the Dane County Executive and Dane County Clerk are authorized to execute the contract documents.

Submitted by Supervisors Hesselbein, Stoebig, Clausius, Solberg and McDonell, February 2, 2012.
Referred to PERSONNEL & FINANCE.

RES. 243, 11-12

AUTHORIZATION TO ADD MA BURIAL FUNDS AND APPROVAL OF FUNDS TO BE CARRIED FORWARD FROM 2011 TO 2012 FOR COUNTY MEDICAL EXAMINER DISCRETION

The purpose of this resolution is as follows:

1. To accept additional Burial funding from the State of Wisconsin to cover funeral and cemetery costs for Medicaid and other qualifying individuals. Eligible expenditures are 100 percent reimbursed. Estimated expenditures and revenues for 2011 were budgeted at \$440,000. Actual expenditures are expected to be \$523,125 in 2011.
2. Because the expense account is also utilized to fund County Medical Examiner final disposition costs with general purpose revenue funds adopted beginning in 2010, this resolution purposes to carry forward any unspent general purpose revenue funds, initially adopted in the 2010 Human Services budget, for use by the County Medical Examiner's office for indigent final dispositions that do not meet the state's criteria from 2011 into 2012. The estimated carry forward amount is \$18,059.
3. To transfer Burial funds to a newly created a expenditure line item in the County Medical Examiner's budget.

NOW, THEREFORE BE IT RESOLVED that the following expense and revenue line items be increased:

<u>Expense Line Item:</u>		
EACGBSVS BUASAA	Burial Assistance	\$83,125
<u>Revenue Line Item:</u>		
EACGBSVS 81410	Burial	\$83,125

BE IT RESOLVED that the following funds unexpended and/or unrealized as of December 31, 2011 be carried forward to 2012.

<u>Expense Line Item</u>	<u>Description</u>	2011 <u>Appropriation</u>	Actual thru <u>12/31/11</u>	Projected <u>Carry forward</u>
EACGBSVS BUASAA	Burial Assistance	\$541,684	\$523,625	\$18,059

BE IT FINALLY RESOLVED that \$10,000 be transferred from Human Services and added to the following account in the Medical Examiner's budget.

<u>Expense Line Item:</u>			
CORONER	NEW	Final Disposition Expense	\$10,000

Submitted by Supervisors Stubbs, Duranczyk, Vedder, Levin and Sargent, February 2, 2012.

Referred to HEALTH & HUMAN NEEDS, PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 244, 11-12

ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES
GRANT FOR LAKE FARM COUNTY PARK OVERFLOW PARKING LOT

The Land & Water Resources Department has successfully secured a grant in the amount of \$48,400 from the Wisconsin Department of Natural Resources (WI DNR) Acquisition and Development of Local Parks Grant Program. Matching funds will be included in the 2013 Land & Water Resources Capital Budget.

The purpose of this grant will be for development of an overflow car parking lot across from the Lake Farm Park boat launch. There is currently a shortage of car parking at this lake access site and users have been parking on the shoulders of Libby Road. The project is in the 2010 County/DNR adopted Capital Springs State Recreation Area master plan and includes engineering, parking lot construction, signage, landscaping, lights, gates and a kiosk.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the \$48,400 grant from the WI DNR,

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute documents necessary to accept the funds,

BE IT FINALLY RESOLVED, that a new revenue LEWSLUNY Cap Spring Centnl Overflw Lot Revenue Account be established for \$48,400 and LEWSLUNY 57169 Cap Spring Centnl Overflw Lot Expense account be increased by \$48,400. These funds shall be carried forward until expended.

Submitted by Supervisors Schmidt, Richmond and Ripp, February 2, 2012.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

RES. 245, 11-12

ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES
GRANT FOR STEWART LAKE COUNTY PARK IMPROVEMENTS

The Land & Water Resources Department included \$70,800 in its 2012 capital budget request for park shelter and restroom improvements and interpretive signs at Stewart Lake County Park. These funds were intended to serve as match for a grant the department had applied for with the Department of Natural Resources.

The Land & Water Resources Department has successfully secured the grant in the amount of \$70,800 from the Wisconsin Department of Natural Resources (WI DNR) Acquisition and Development of Local Parks Grant Program.

The purpose of this resolution is to amend the 2012 Capital Budget to recognize the grant revenue and to increase expenditures funded by the grant to fully execute the project.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the \$70,800 grant from the WI DNR,

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to execute documents necessary to accept the funds,

BE IT FINALLY RESOLVED, that a new revenue LEWSLUNY Stewart Park Shelter & Restrooms Revenue Account be established for \$70,800 and LEWSLUNY 58695 Stewart Park Shelter & Restrooms Expense account be increased by \$70,800. These funds shall be carried forward until expended.

Submitted by Supervisors Downing, Ripp and Richmond, February 2, 2012.
Referred to PERSONNEL & FINANCE and PARKS.

RES. 246, 11-12

APPROVING LEASE WITH FRIENDS OF MCCARTHY COUNTY PARK FOR BARN
AT MCCARTHY COUNTY PARK

In 2011 Dane County acquired approximately 24 acres of land in the Town of Sun Prairie from Leon Weisensel for addition to McCarthy County Park. The property includes a barn suitable for the storage of maintenance equipment. The Friends of McCarthy Park, a volunteer group that helps maintain and manage trails and other park activities, indicated a desire to use the barn, which is not being used by the Parks Division of Land & Water Resources Department, for the storage of maintenance and repair equipment for use in the park.

A lease agreement for the use of the barn in exchange for the Friends' maintenance of the barn and surrounding lands was negotiated. The lease term is three years with nominal consideration. Either party can terminate the lease at its sole discretion with ninety (90) day written notice.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the described lease, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the lease on behalf of the County of Dane.

Submitted by Supervisors O'Loughlin, Ripp and Richmond, February 2, 2012.
Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 247, 11-12

AUTHORIZING PURCHASE OF SERVICES AGREEMENT ADDENDUM
WITH THE BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

The Land & Water Resources Department currently has a Purchase of Services Agreement #9873 with the Board of Regents of the University of Wisconsin System to create an operational web-based interface (INFOS) that provides real-time water level & velocity of Lake Mendota.

The County desires to extend the current agreement through 2014 and expand the scope of the agreement to include the development and implementation of an INFOS Server with Real-Time Cyber-GIS Tools for a cost of \$65,000. In addition, provide development, deployment and monitoring of floating bog interceptors to be used in the Cherokee Marsh Restoration to reconstruct eroded shorelines and restore aquatic plants to the marsh for a cost of \$50,000. The funds for this project are included in the 2012 Land & Water Resources Legacy Fund budget.

NOW, THEREFORE, BE IT RESOLVED, that the County Executive and the County Clerk are authorized to execute the above described Purchase of Services Agreement Addendum with the Board of Regents of the University of Wisconsin System.

BE IT FINALLY RESOLVED, that the Land & Water Resources Department be directed to ensure complete performance of the Agreement.

Submitted by Supervisor McDonell, February 2, 2012.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 248, 11-12

US GEOLOGICAL SURVEY ASSISTANCE AWARD FOR FLY DANE 2009-2010
DIGITAL ORTHOPHOTOGRAPHY & TERRAIN PROJECT

In 2009-2010, Dane County participation with the Fly Dane Partnership 2009-2010, produced the third county wide project to develop digital orthophotography. With the acquisition of this digital orthophotography discussion began with the US Geological Survey (USGS) to provide a copy of the data to the USGS and the National Geospatial-Intelligence Agency (NGA) to provide updated imagery of the urban area, approximately 600 square miles, within Dane County. This area includes the metropolitan Madison footprint defined as part of the 133 Urban Areas Program. In providing this data the USGS has awarded the Dane County Land Information Office with an assistance award to support project costs.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept the grant award from the US Geological Survey for \$22,500.

BE IT STILL FURTHER RESOLVED that a new revenue account "US Geological Survey Grant" shall be established under the Land Information Office for \$22,500.

BE IT FINALLY RESOLVED that the new revenue account "US Geological Survey Grant" shall be closed to the Fly Dane Reserve fund (82529) at the end of 2011.

Submitted by Supervisors Gau, Clausius, Jensen, O'Loughlin, Veldran, Duranczyk, Richmond, Wiganowsky, Bruskevitz, Schlicht, Matano, Hesselbein, Solberg, Bayrd, Erickson, Downing, Schmidt, Vedder, Hulsey, Imhoff, Ferrell and Willett, February 2, 2012.

Referred to PERSONNEL & FINANCE and ZONING & LAND REGULATION.

COMMUNICATIONS

Claim from Janet Ellis against Highway for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from State Farm Insurance for Rita Crawley against Badger Prairie for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Charline Green et. al. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Jeff Grunert against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

RES. 249, 11-12

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Alliant Energy Center Commission

Karen R. Shevet-Dinah, 351 West Wilson Street, #1, Madison 53703 (257-1835-H), to fill the expired term of Gretchen Lowe. Ms. Lowe did not wish to be reappointed. Ms. Shevet-Dinah is retired from over 25 years of service to Dane County government, having worked as a Parking Ramp Crew Leader for the Dane County Public Works, Highway & Transportation Department. She has served and currently serves on various community committees and boards. This term will expire 9/1/14.

Submitted by Supervisor McDonell, February 6, 2012. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 250, 11-12

URGING THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO INCLUDE THE NORTH MENDOTA PARKWAY ALTERNATIVES STUDY IN THE MAJOR STUDY OF THE SOUTH BELTLINE AND FUTURE STUDIES OF HIGHWAY 19

The North Mendota Parkway (NMP) Alternatives Study, completed in October 2003, demonstrated that a roadway around the north side of Lake Mendota (from State Highway Interstate 39, west on STH 19, south on STH 113, west on County Trunk (CTH) M, and on a westerly route to be determined between CTH M and STH 12) was needed to accommodate growth in this area now and over the next 50 year time span. The 2003 Alternatives Study recommended the formation of a North Mendota Parkway Implementation Oversight Committee to oversee the ten (10) recommendations.

Recommendations 1 through 5 have been completed. The Programmed County Highway Improvements in the Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP) are built. A Binding North Mendota Intergovernmental Agreement with the Cities of Madison and Middleton, Village of Waunakee, and the Towns of Springfield and Westport has been executed. Municipalities have adopted a North Mendota Transportation Policy and Official Maps. The County has conducted its Environmental Study and officially mapped the Environmental Corridor in the North Mendota Area which has been adopted into the Dane County Parks and Open Space Plan.

The NMP Alternatives Study key conclusions included: 1) the predominant traffic movements for regional east-west, predominantly from the Cities of Madison and Middleton to Sun Prairie and beyond, is congesting local roads within the North Mendota Study Area municipalities. 2) The NMP should be a state road because it carries regional traffic, and 3) the most effective way to preserve the valuable generational farms north of Lake Mendota is by the use of a restricted, limited access road, with ample and convenient access for farmers equipment to adjoining fields.

In the intervening years the Wisconsin Department of Transportation (WisDOT) has completed several studies which have provided important additional information for the development of the NMP. These included the Highway 12 Freeway Conversion Study, the Waunakee Main Street (Highway 19) Roundabout Study, and the Highway 19 expansion from Sun Prairie to Waunakee. The traffic analysis completed by the City of Middleton and Town of Westport demonstrated that if the NMP were built and regional traffic removed from local roads, Middleton would be able to accommodate its planned growth without significant additional road or road capacity improvements. WisDOT will soon begin the Major Study of a highway to the south of the current Beltline to serve as a “reliever” road.

Good urban development requires adequate infrastructure and if the North Mendota Parkway is significantly delayed or is not constructed, it is extremely likely that the WisDOT will study Highway 19 for use as a limited access expressway and that such a road would be found to be “needed” based on WisDOT’s track record of funding capacity expansions as the means of addressing congestion and traffic safety.

Such a road would cause new development to shift to the north creating greater vehicle miles travelled, using up more farmland and shifting population in to less sustainable patterns (e.g. suburban sprawl).

NOW THEREFORE BE IT RESOLVED, that Dane County should seek the support of the communities involved in the NMP intergovernmental agreements and, with their collaboration, request WisDOT to include the North Mendota Parkway Alternatives Study (NMP) and its component parts in the major study of the South Beltline and any future studies of Highway 19.

BE IT FURTHER RESOLVED, that Dane County requests WisDOT to take a more comprehensive planning approach with the MPO’s 2016 TIP scheduled Highway M expansion between STH 113 and CTH K by including the NMP to its terminus at STH 12.

BE IT FURTHER RESOLVED, that Dane County, the NMP area governments, and the Madison Metropolitan Transportation Planning Board, specifically request WisDOT consider a jurisdictional transfer with Dane County so that the current STH 19 become a county trunk highway and the NMP become a state highway.

BE IT FINALLY RESOLVED, that, upon obtaining the cooperation and support of this resolution by the involved impacted local governments, this request be forwarded to the WisDOT Secretary of Transportation so this request for NMP funding can be considered by the projects board and the Legislature through the Wisconsin Major Improvements Program.

Submitted by Supervisor Bruskewitz, February 7, 2012. Fiscal and Policy Notes not required.
Referred to EXECUTIVE and PUBLIC WORKS & TRANSPORTATION.

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REQUIRING DISCLOSURE OF POLITICAL SPENDING BY COUNTY CONTRACTORS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 25.017 is created to read as follows:

(1) Purpose. The purpose of this section is to increase transparency and accountability in the county contracting and procurement process by requiring contractors to disclose certain political contributions to ensure that purchasing decisions are free from any perception of a relationship between political campaign spending and county purchasing practices.

(2) As used in this section, the following terms are defined as set forth herein.

(a) Board has the meaning set forth in s. 25.016(2)(a).

(b) Contract has the meaning set forth in s. 25.016(2)(d).

(c) Contractor has the meaning set forth in s. 25.016(2)(e).

(d) Economic development grant beneficiary has the meaning set forth in s. 25.016(2)(g).

(e) Public works has the meaning set forth in s. 25.016(2)(h).

(f) Service contract has the meaning set forth in s. 25.016(i).

(3) Applicability. This ordinance shall apply to all contractors with a contract having a value in excess of \$5,000 and all beneficiaries of economic development grants from the County in excess of \$5,000.

(4) Prior to entering into a contract or economic development grant, the Department of Administration shall require the contractor or economic development grant beneficiary to disclose certain political contributions and expenditures that they have made within the prior two years. This disclosure shall be required whenever the aggregate amount of such contributions and expenditures made by the contractor or grant recipient, and its affiliates and subsidiaries exceeds \$5,000 to a given recipient during a given year. The disclosure shall include:

(a) All contributions or expenditures to or on behalf of any candidate for county elected office.

(b) Any contributions made to third party entities whose purpose is to raise and distribute campaign funds to candidates seeking county elected office or to advance the outcome of legislation before the county with the intention or reasonable expectation that parties would use those contributions to make independent expenditures to influence county political campaigns or legislation.

(5) Disclosures pursuant to this section shall not be used as a basis for awarding or denying a contract.

(6) The purchasing agent shall add a summary of this disclosure requirement to the County's standard Bids & Specifications document.

(7) (a) Any person may file a complaint alleging a contractor's or grant beneficiary's violation of this section. All complaints shall be filed with the contract compliance officer.

(b) The contract compliance officer shall investigate and determine whether there has been a violation of this section and provide copies of a proposed decision to the complainant and the contractor or grant beneficiary. If a violation is found, the proposed decision may include any of the following:

1. Termination, suspension or cancellation of the contract or grant, in whole or in part;

2. Debarment for a period of up to three years.

(c) Any person affected by the proposed decision may, no later than 30 days after issuance of the proposed decision, appeal the decision to the board by serving a notice of appeal on the county clerk. If no appeal is taken within the time allotted, the proposed decision shall become final.

(d) Upon the filing of an appeal, the board shall meet on notice, take testimony, receive evidence, allow the parties to call witnesses, allow cross-examination and issue a final decision. The board shall not be bound by common law or statutory rules of evidence, but shall admit all testimony having reasonable probative value, excluding that which is immaterial, irrelevant or unduly repetitious. The board shall give effect to the rules of

privilege recognized by law. Basic principles of relevancy, materiality and probative force, as recognized in equitable proceedings, shall govern the proof of all questions of fact. The board may take official notice of any generally recognized fact or established technical or scientific fact, but parties shall be notified either before or during hearing or by full reference in preliminary reports, or otherwise, of the facts so noticed, and the parties shall be afforded an opportunity to contest the validity of the official notice.

(e) The board's final decision may include termination, suspension or cancellation of the contract or grant, in whole or in part, and debarment.

(8) A department or agency may not award any contract to a contractor nor any grant to a grant beneficiary who has been debarred unless at least three years have elapsed from the date of debarment, unless a shorter time of debarment is specified in the board's final decision.

(a) This subsection does not apply to any contractor, subcontractor or grant beneficiary who has not exhausted or waived all appeals, provided that the period of debarment shall commence as of the date all appeals are exhausted or waived, as appropriate.

(9) Legal effect and severability. (a) Nothing in this section shall be interpreted to alter, contravene or be in conflict with any provision of county, state or federal law.

(b) If any subsection, clause or provision of this section is held invalid, the remainder shall not be affected by such invalidity.

[EXPLANATION: This amendment would require all contractors and economic development grant recipients in excess of \$5000 in value to disclose certain political contributions and expenditures.]

Submitted by Supervisors Sargent, Corrigan, Clausius, Hesselbein, Solberg, Miles, Matano, Vedder, Richmond, Hendrick, Bayrd, Erickson, Stoebig, Downing, Rusk, Eicher and Schmidt, February 16, 2012.

Referred to EXECUTIVE and PERSONNEL & FINANCE.

RES. 251, 11-12

RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, the Controller has identified opportunities to refund certain outstanding obligations of Dane County, Wisconsin (the "County"), which are projected to result in interest cost savings to the County.

WHEREAS, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the public purpose of refunding said outstanding obligations of the County, specifically its General Obligation Bonds, Series 2005A, and its General Obligation Capital Improvement and Refunding Bonds, Series 2006B, (collectively, the "Refunded Obligations") (hereinafter the refunding of the Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and to issue general obligation refunding bonds to refund their outstanding obligations; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that general obligation refunding bonds in the amount of not to exceed \$15,705,000 (the "Bonds") should be issued to effectuate the Refunding.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. The Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of not to exceed FIFTEEN MILLION SEVEN HUNDRED FIVE THOUSAND DOLLARS (\$15,705,000) from a purchaser to be determined by competitive sale (the "Purchaser").

Section 2. Official Notice of Sale. The Controller (in consultation with the County's financial advisor, Ehlers & Associates, Inc. ("Ehlers")) is hereby authorized and directed to cause the sale of the Bonds to be publicized at such times and in such manner as the Controller may determine and to cause copies of a complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as the Controller (in consultation with Ehlers) may determine.

Section 3. Official Statement. The Controller (in consultation with Ehlers) shall also cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this Resolution.

Section 4. Award of the Bonds. Following receipt of bids for the Bonds, the County Board shall consider taking further action to provide the details of the Bonds; to award the Bonds to the lowest responsible bidder therefor; and to levy a direct annual irrevocable tax sufficient to pay the principal of and interest on the Bonds as the same becomes due as required by law.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by Supervisors Hesselbein, Sargent, Corrigan, Hendrick, Bayrd and Solberg, February 16, 2012.
Referred to PERSONNEL & FINANCE.

RES. 252, 11-12

FINANCIAL TRANSACTION REPORTING

In order to provide transparency regarding the county's financial transactions, it is proposed that the Department of Administration begin posting a list of payments made to vendors for invoice amounts over \$1,000 each month on the county's website. This is modeled after a similar requirement that was included in the most recent state budget for State of Wisconsin payments.

NOW, THEREFORE, BE IT RESOLVED that the Department of Administration will post a listing of payments made on invoices over \$1,000 each month to the county's website. The listing will include the name and address of the vendor, the check number, the invoice amount and any description included in the transaction detail from the financial system.

Submitted by Supervisors Clausius, Solberg, Sargent, Corrigan, Jensen, Schlicht, Willett, Hesselbein, Stoebig, Gau, Wiganowsky and Miles, February 16, 2012. Fiscal and Policy Notes not required.
Referred to PERSONNEL & FINANCE.

RES. 253, 11-12

AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT – EMERGENCY ASSISTANCE PROGRAM (CDBG-EAP) FUNDS AND AWARDING OF CONTRACT

This resolution accepts a grant award of \$129,000 in Community Development Block Grant – Emergency Assistance Program (CDBG-EAP) funds administered by the Wisconsin Department of Administration for the contract period of June 9, 2009 through December 31, 2012.

The funds shall be used for the replacement of a flood damaged culvert at the junction of Perry Center RD and County Highway A. The Town of Perry will be contributing any dollars needed to complete the repairs beyond those available through the CDBG-EAP funds.

NOW THEREFORE BE IT RESOLVED that the purchase of service contract listed below be awarded for the period of January 1, 2012 through December 31, 2012:

<u>Vendor</u>	<u>Contract Amount</u>
Town of Perry	\$129,200

BE IT FURTHER RESOLVED that the following revenue account be adjusted and the following expenditure account be created:

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
HSADMCBG 82966	CDBG-EAP	\$129,200
<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
HSADMCBG-NEW	CDBG-EAP – Town of Perry	\$129,200

BE IT STILL FURTHER RESOLVED that unspent funds from 2012 be carried forward for expenditure in 2013 as appropriate.

BE IT STILL FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized and directed to sign the appropriate contracts on behalf of Dane County; and

BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to implement the Community Development Block Grant - Emergency Assistance Program (CDBG-EAP) Town of Perry project.

Submitted by Supervisors Stubbs, Vedder, Levin, Sargent, Solberg, Downing, Hesselbein and Jensen, February 16, 2012.

Referred to HEALTH & HUMAN NEEDS, PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 254, 11-12

AUTHORIZING BADGER ROAD –CENTRO HISPANO LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM

Dane County Department of Human Services is involved in a program of providing more localized services in the communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) Program. The Joining Forces for Families program has secured office space in a building owned by Centro Hispano and this space is located at 810 W. Badger Road, Madison, Wisconsin. JFF will play a strong role in this community. This resolution is to pay for the monthly rental payment of \$900 per month to cover costs related to occupying this space during the lease year of 12/1/11 to 11/30/12. This lease also includes two optional one-year renewals.

The space will be utilized by a Dane County Community social worker and other JFF partners. The total rate for the first year term period is \$10,800. All utilities are included except for telephone.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into a lease with Centro Hispano, for 2011; and

BE IT FURTHER RESOLVED that the Dane County Clerk and County Executive are hereby authorized to execute the described lease on behalf of Dane County.

Submitted by Supervisors Stubbs, Vedder, Levin, and Sargent, February 16, 2012.

Referred to HEALTH & HUMAN NEEDS, PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 255, 11-12

ACCEPTING IDP ENHANCEMENT FUNDS

Dane County is receiving an increase in the State-County contract to build upon the County’s use of a biomarker called the Early Detection of Alcohol Consumption (EDAC). This biomarker testing method has helped Dane County more accurately diagnose binge drinking episodes of certain Hard-Core Drunk Drivers. The information provided by these tests has assisted assessors carry out their responsibilities with monitoring individual driver safety plans, has assisted treatment professionals more effectively intervene with clients in treatment, and has the potential to improve Hard Core Drunk Drivers’ responsibility for their recovery from addiction to alcohol.

The goal of the detection and intervention is to enhance motivation of Hard-Core Drunk Drivers to maintain sobriety, to more efficiently use the treatment resources they are engaged in and to ultimately flag those individuals who are more likely to reoffend.

NOW, THEREFORE, BE IT RESOLVED that the 2012 professional service contracts listed below be amended as follows:

<u>Vendor</u>	<u>Amendment Amount</u>
Journey Mental Health Center Inc (CYF Contract #81975)	\$12,346

BE IT FUTHER RESOLVED that the following revenue accounts be created and that the revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services:

<u>Revenue Account</u>	<u>Account Title</u>	<u>Amount</u>
CYFCFAP NEW	IDP Enhancement	<u>\$50,000</u>
		\$50,000

<u>Expenditure Account</u>	<u>Account Title</u>	<u>Amount</u>
CYFCFMHC IZEDAA	JMHC EDAC	\$12,346
CYFCFMIL AMEDAA	Millennium EDAC	\$12,346
CYFCLEDA RCSVAA	Early Det Alco Consum	<u>\$25,308</u>
		\$50,000

Submitted by Supervisors Stubbs, Vedder, Willett, Ferrell, Levin and Sargent, February 16, 2012.
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 256, 11-12

AMENDING 2011 JOURNEY MENTAL HEALTH CENTER CONTRACT - DCDHS - ACS DIVISION

The Department of Human Services, through the efforts of Journey Mental Health Center and other adult mental health system partners, has earned an additional \$162,498 in Medicaid Crisis Stabilization revenue. This revenue is allocated to two Journey Mental Health Center programs which helped to earn the revenue, the Crisis Home program and Kajsiab House. The revenue is also allocated to cover the costs of court ordered evaluations for Chapter 51 mental health commitments, as both the number of evaluations and the cost per evaluation ran higher than was budgeted.

The Crisis Home program is increased by \$14,029 which, given typical care costs of \$2,000 - \$3,000 per month, represents about six months of care for one individual. Kajsiab House serves individuals and families who came to the U.S. from southeast Asia after the Vietnam War. These individuals have post traumatic stress disorder and other mental health conditions. Kajsiab House is funded solely by the MA revenues it earns, and it earned \$557,651 in MA revenue in 2011, or \$47,595 more than initially budgeted.

Chapter 51 court order evaluations were originally budgeted at \$305,517, but actual expenses were \$412,391. For 2012, the account was increased by \$50,000 and steps are being taken to reduce the number of evaluations needed, such as working with the Public Defenders Office to obtain stipulations for extensions of Chapter 51 commitments whenever possible.

NOW, THEREFORE, BE IT RESOLVED, that the following 2011 revenue and expense accounts be adjusted in the Department of Human Services.

<u>Revenue Account Number</u>	<u>Account Title</u>	<u>Amount</u>
ACFMHLTH 81439	MH Medicaid Crisis	\$162,498
	Total	\$162,498

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
ACFCRSDN IPCHAA	Crisis Emergency Fund	(\$6,000)

ACFACMHC CICEAA	Court Ordered Evaluations	\$106,874
ACFCLMHC AMKAAA	Kajsiab House	\$47,595
ACFCRSDN IPCHAA	Crisis Home Program	\$14,029
	Total	\$162,498

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the professional services contract listed below be amended for 2011:

Mental Health Center of Dane Co., Inc (d/b/a Journey Mental Health Center) \$168,498

Submitted by Supervisors Stubbs, Vedder, Willett, Ferrell, Levin and Sargent, February 16, 2012.
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 257, 11-12

ACCEPTING MEDICAL RESERVE CORPS EXERCISE GRANT

The purpose of this resolution is to adjust revenue and expenditures for 2012.

The Department of Emergency Management submitted a grant request to the Wisconsin Office of Justice Assistance in support of the development and delivery of an exercise series with the volunteer Medical Reserve Corps. The county was awarded a total of \$12,529.

Dane County Emergency Management, and the Dane County Medical Reserve Corps (MRC) unit will conduct two table top exercises: one to work with health and human services and other non traditional agencies to work with response agencies on coordinating and supporting volunteer agency assistance from the MRC in mass care incidents. The second exercise is with the MRC, the Dane County Medical Examiners Office and other stakeholder agencies to work through a mass fatality scenario where the D-FIRST unit is mobilized and the MRC volunteer section supports the response. Other units around the state that have an MRC component may participate in the exercise on a mutual aid basis. This exercise series will test their ability to work together. The exercises will test such skills as communications, coordination, and incident management.

NOW, THEREFORE, BE IT RESOLVED that \$12,529 be set up as revenue in a newly created Emergency Management, Emergency Planning Division revenue account named MRC 2012 Exercise, and be credited to the General Fund. Account number to be issued by the Controller's Division upon passage of this resolution.

BE IT FURTHER RESOLVED that \$12,529 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division expenditure account named MRC 2012 Exercise. Account number to be issued by the Controller's Division upon passage of this resolution.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2012 to the 2013 budget period.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Hulsey, Wiganowsky, Imhoff and Schlicht, February 16, 2012.
 Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY..

RES. 258, 11-12

ACCEPTING ANIMAL CARE EMERGENCY RESPONSE EXERCISE GRANT

The purpose of this resolution is to adjust revenue and expenditures for 2012.

The Department of Emergency Management submitted a grant request to the Wisconsin Office of Justice Assistance in support of the development and delivery of table top exercise to test planning around an animal care emergency response plan. The county was awarded a total of \$3,472.

Dane County Emergency Management is developing a county-wide emergency animal response/care plan. Emergency Management has convened numerous animal industry related partners to serve as a coalition of response agencies and organizations and have deliberated and planned around a large scale non-disease related incident involving these agencies.

The table top exercise funding supports and encourages an emerging practice area for emergency management and partnering with animal industry leaders to develop an all hazard all animal emergency care response.

NOW, THEREFORE, BE IT RESOLVED that \$3,472 be set up as revenue in a newly created Emergency Management, Emergency Planning Division, Animal Care Exercise revenue account, and be credited to the General Fund. (Account numbers to be issued by the Controller's Division upon passage of this resolution.)

BE IT FURTHER RESOLVED that \$3,472 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, Animal Care Exercise expenditure account. (Account numbers to be issued by the Controller's Division upon passage of this resolution).

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2012 to the 2013 budget period.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Hulseley, Wiganowsky, Imhoff and Schlicht, February 16, 2012.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 259, 11-12

ACCEPTING HEAVY URBAN RESCUE TEAM EXERCISE GRANT

The purpose of this resolution is to adjust revenue and expenditures for FY 2012.

The Department of Emergency Management, through the Wisconsin Office of Justice Assistance submitted a grant request in support of delivery of a tabletop and functional exercises for the Madison Fire Department's Heavy Urban Rescue Team (HURT). The County was awarded a total of \$9,626.

The grant funds will be utilized to reimburse participant expenses directly related to the exercise. This includes supply and personnel expenses.

NOW, THEREFORE, BE IT RESOLVED that \$9,626 be set up in a newly created Emergency Management, Emergency Planning Division, Urban Rescue Team Exercise revenue account, and be credited to the General Fund. (Account number to be issued by the Controller's Division upon passage of this resolution.)

BE IT FURTHER RESOLVED that \$9,626 be transferred from the General Fund to a newly created Emergency Management, Emergency Planning Division, Urban Rescue Team Exercise expenditure account. (Account number to be issued by the Controller's Division upon passage of this resolution.)

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from these accounts be carried forward from the 2012 to the 2013 budget period.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Hulse, Wiganowsky, Imhoff and Schlicht, February 16, 2012.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 260, 11-12

ACCEPTING BIOLOGICAL DETECTION SYSTEM EXERCISE GRANT

The purpose of this resolution is to adjust revenue and expenditures for 2012.

Dane County Emergency Management applied for and was awarded an Office of Justice Assistance (OJA) Homeland Security Grant in the amount \$2,000 to conduct a "full scale" exercise at the Madison Postal & Mail Distribution Center located at 3902 Milwaukee Street, Madison. This planned exercise follows a tabletop and functional exercise previously conducted for this facility and supports the Dane County Full Scale Exercise Program for 2012. Grant funds will be used to offset exercise expenses.

The Department of Dane County Emergency Management, Hazardous Materials Division working collaboratively with officials at the Madison based postal facility as well as a number of Dane County and City of Madison agencies, desires to conduct a full scale exercise simulating a Biological Detection System (BDS) alarm. This exercise will involve the actual movement of response assets to test preparedness plans and interoperability of all response agencies. Dane County Emergency Management's Hazardous Materials Division will act as the fiscal agent for grant administration purposes.

NOW, THEREFORE, BE IT RESOLVED that \$2,000.00 be set up as revenue in a newly created Emergency Management, Hazardous Materials Division, BDS Full Scale Exercise revenue account, and be credited to the General Fund. (Account number to be issued by the Controller's Division upon passage of this resolution.)

BE IT FURTHER RESOLVED that \$2,000.00 be transferred from the General Fund to a newly created Emergency Management, Hazardous Materials Division, BDS Full Scale Exercise expenditure account. (Account number to be issued by the Controller's Division upon passage of this resolution.)

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2012 to the 2013 budget period.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Hulse, Wiganowsky, Imhoff and Schlicht, February 16, 2012.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 261, 11-12

AUTHORIZING ACCEPTANCE OF AN ENBRIDGE ENERGY COMPANY, INC., SAFE COMMUNITY GRANT

The Dane County Sheriff's Office has secured a \$722 Safe Community Grant from Enbridge Energy Company, Inc. for the purchase of twenty (20) combat application tourniquets. This equipment will be carried in medical backpacks utilized by Special Events Team (SET) members to provide emergency medical services during large crowd events such as protests, riots, and incidents such as natural disasters and emergency situations.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff's Office hereby accept \$722, Safe Community Grant, from Enbridge Energy Company.

BE IT FURTHER RESOLVED that \$722 be set up as revenue in the Sheriff's Office, Administrative Services Division, Special Events Team Grant revenue line (SHRFADM NEW) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$722 be transferred from the General Fund to Sheriff's Office, Administrative Services Division, Special Events Team Grant Expenditure line (SHRFADM NEW).

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2012 budget period to the 2013 budget period.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Hulse, Wiganowsky, Imhoff and Schlicht, February 16, 2012.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 262, 11-12

AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT – STAPLES MARKETING, LLC

Dane County received three proposals in response to its Request for Proposals for services related to marketing and advertising for the Dane County Regional Airport. After evaluation of the submittals, it has been recommended that the contract be awarded to Staples Marketing, LLC, based on a finding that its proposal is most advantageous to the County.

As awarded, the Purchase of Service Agreement will have an initial term of one year, and provide the County with the option to renew for up to four additional years. During the initial one-year term of the Purchase of Services Agreement, on-call services related to Airport marketing and advertising will be provided at a cost not to exceed \$120,000, based on rates and charges established in the contract. There are sufficient funds presently appropriated in the Airport budget to meet the contractual costs that will be incurred during the initial one-year term of the contract. Thereafter, the maximum cost of services during any extended term of the contract will be within funding levels approved by the County Board in the budgetary process.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive is authorized to execute on behalf of Dane County a Purchase of Services Agreement with Staples Marketing, LLC to provide marketing, advertising and related services to the Dane County Regional Airport, as set forth above.

Submitted by Supervisors Clausius, Rusk, Matano and Gau, February 16, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 263, 11-12

PROCEEDING WITH CAPITAL PROJECTS IN ADVANCE OF BORROWING

The 2012 Capital Budget for the Alliant Energy Center contains two important projects:

Overhaul Coliseum Seats	\$226,400
Center Improvements	\$382,900

Both projects are critical to maintaining business in an ever-increasing competitive market place. Both projects need to begin in the first quarter of 2012 and the seating project will be completed by August 2012.

NOW THEREFORE BE IT RESOLVED, that the Alliant Energy Center be authorized to begin the Overhaul Coliseum Seats project in the amount of \$226,400 in the first quarter of 2012 in advance of borrowing and that it is the intention of the County to reimburse itself the \$226,400 with proceeds from the 2012 Capital Projects Borrowing.

BE IT FINALLY RESOLVED, that the Alliant Energy Center be authorized to begin the Center Improvements project in the amount of \$382,900 in the first quarter of 2012 in advance of borrowing and that it is the intention of the County to reimburse itself \$382,900 with proceeds from the 2012 Capital Projects Borrowing.

Submitted by Supervisors Veldran, Erickson, Salov, Ripp and Schmidt, February 16, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 264, 11-12

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT. OF ADMIN.
STATE ENERGY OFFICE FOR CNG INFRASTRUCTURE CHALLENGE

Dane County Public Works, Highway & Transportation has secured a \$150,000 grant from the WI Department of Administration, State Energy Office.

The purpose of the grant is for Dane County to participate in the State Energy Program – CNG Infrastructure Challenge by purchasing bio-compressed natural gas (bio-CNG) fueling station equipment at Dane County Landfill Site #2, 7102 U.S. Highway 12 & 18, Madison, WI. This fueling station equipment will be part of the system that converts landfill methane gas into compressed natural gas that will be used to power county CNG vehicles.

The grant will reimburse Dane County up to \$150,000 to cover the cost of the purchase of the bio-CNG fueling station infrastructure.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept the \$150,000 grant from the WI Department of Administration, State Energy Office; and

BE IT FURTHER RESOLVED, that the County Executive is authorized to execute documents necessary to accept the funds,

BE IT FINALLY RESOLVED, that the budget in revenue account HWFLTFAC 84761 be increased by \$150,000.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, February 16, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 265, 11-12

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

C.D.B.G. Commission

Pluma Cool, 11024 Division Street, Blue Mounds 53572 (437-8027-W), to be reappointed. This term will expire 4/16/13.

Richard J. Oberle, 7428 Blazingstars Drive, Middleton 53562 (826-0559-H, 231-8441-W), to be reappointed. This term will expire 4/16/13.

Brian Bigler, 113 Nesheim Trail, Mount Horeb 53572 (437-7776-H), to be reappointed. This term will expire 4/16/13.

David B. Phillips, 25 Elver Court, Madison 53719 (274-8260-H, 848-7802-W), to be reappointed. This term will expire 4/16/13.

Ron Johnson, 4517 Pawnee Pass, Fitchburg 53711 (274-6745-H), to be reappointed. This term will expire 4/16/13.

Donna Vogel, 808 Garfield Street, Stoughton 53589 (873-8863-H), to be reappointed. This term will expire 4/16/13.

Environmental Council

Shelly M. Allness, 323 Overlook Terrace, Marshall 53559 (630-4830-H, 266-2345-W), to be reappointed. This term will expire 1/31/15.

Lakes & Watershed Commission

Michael Gerner, 5218 Hedden Circle, Middleton 53562 (238-4900-H), to fill the seat of the Yahara Lakes Association's representative. Mr. Gerner was nominated by the Yahara Lakes Association. He is a member of

the YLA Board of Directors. He also serves on the board of the Clean Lakes Alliance. He is a CPA and former managing partner of the Madison office of Grant Thornton LLP. This term will expire 2/1/15.

Library Board

Karen M. Saunders, 19 Glen Arbor Way, Fitchburg 53711 (663-1005-H), to serve in a citizen seat. Ms. Saunders replaces Mary Petersen, who is unable to be reappointed. Ms. Saunders is a co-owner of Commercial Casework Supply in Fitchburg. Ms. Saunders was a member and president of a library board in northern Wisconsin for nineteen years. She was instrumental in creating a Friends of the Library organization there and is a current member of the Friends of the Fitchburg Library. Ms. Saunders was a VISTA volunteer at the Darbo/Worthington Community Center, helping with the creation and implementation of a community computer lab. She was the lead person for the Darbo neighborhood summer reading program. This term will expire 1/31/14.

Living Wage Review Council

Supv. Cynda Solberg, 3703 County Road N, Cottage Grove 53527. This term will expire 3/1/14.

Supv. Scott McDonell, 404 West Doty Street, Madison 53703. This term will expire 3/1/14.

Brian Cain, President, Catholic Charities, 702 South High Point Road, Madison 53719 (821-3114-W). This term will expire 3/1/15.

Kevin Gundlach, President, South Central Federation Labor, 1602 South Park Street, Madison 53715 (256-5111-W). This term will expire 3/1/13.

Shelly Hanson-Blake, Executive Director, REM Wisconsin, 2005 West Beltline Highway, Madison 53713, (327-5945-W). This term will expire 3/1/15.

Darold Lowe, 205 Crystal Lane, Madison 53704 (249-5693-H). This term will expire 3/1/13.

Kim Turner, representing the Developmental Disabilities Coalition of Dane County, c/o Options in Community Living, 22 North Second Street, Madison 53704 (249-1585-W). This term will expire 3/1/15.

South Central Rail Transit Commission

Paul Ziehli, 925 Welch Street, Belleville 53508 (424-3858-H, 424-3341-W), to be reappointed. This term will expire 4/15/14.

Submitted by Supervisor McDonell, February 16, 2012. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 266, 11-12

DANE COUNTY VOTER ASSISTANCE INITIATIVE

State legislation now requires voters to present government-issued identification, such as a driver's license, a Department of Transportation issued ID, or a passport, in order to vote. Identification has not been required in the past, and many may not have the proper documentation needed to vote in upcoming elections. The Madison City Clerk's Office found that 10% of voters in the July 2011 special election did not have appropriate ID. The Brennan Center for Justice at New York University Law School estimates that 11% of Wisconsin voters lack acceptable photo ID. Additionally, the Brennan Center notes that 23% of people over the

age of 65 do not have photo ID acceptable for voting, and that the burdens of addressing voter ID requirements fall disproportionately on minority and low-income voters.

While the state has made Department of Transportation identification available free of charge for those seeking the ID in order to vote, one must be able to present a birth certificate to obtain an ID, and there is a charge for this record. In Dane County, the cost to obtain a birth certificate is \$20, while a certified birth certificate costs \$9 to \$30 depending on the state of birth, and may take weeks or months to obtain.

The League of Women Voters of Dane County has a small grant to assist individuals in obtaining their birth certificates and other documents. Efforts are on-going to raise awareness of this resource.

Milwaukee County has set aside funds to pay for birth certificates for those who need the document to get an ID to vote. Individuals seeking a free birth certificate need to state in writing that the birth certificate is being obtained for the purpose of obtaining an operator's license issued under Chapter 343 of the state statutes or an identification card issued under section 343.50 of the statutes for purposes of voting. In addition, the individual needs to attest that they have not previously received a state issued identification. Dane County could institute a similar effort.

Identification of those who are most likely to be excluded from voting is critical so they can take the necessary action to obtain documentation, which can take several weeks. For a small charge, the Wisconsin Government Accountability Board can provide the names of voters over a certain age so that they can receive information about how to obtain identification in order to vote.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors requests the Register of Deeds, working in conjunction with staff from the Corporation Counsel and the Department of Administration, to develop a form that individuals would need to sign verifying (self-declaring) that they meet the criteria for a free birth certificate for the purposes of securing identification to vote. The Register of Deeds shall provide free birth certificates to those who meet the criteria.

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors hereby urges the Dane County Clerk to continue outreach efforts to make Dane County residents aware of the requirements for voting, as well as assistance available to voters who may be excluded from casting a ballot. Efforts could include providing information and flyers to local clerks, libraries, human services providers, and others.

Submitted by Supervisors McDonell, Clausius, Imhoff, Rusk, Stoebig, Sargent, Richmond, Schmidt, Bruskewitz, Erickson, Downing, Salov, Matano, Corrigan, Bayrd, Eicher, Stubbs, Hendrick, Veldran, Hulsey and Miles, February 16, 2012.

Referred to EXECUTIVE, PERSONNEL & FINANCE and ZONING & LAND REGULATION.

RES. 267, 11-12

OPPOSING LEGISLATION TO WEAKEN WISCONSIN'S FAIR EMPLOYMENT ACT

Assembly Bill 286 and its identical twin, Senate Bill 207, would allow employers to refuse to hire felons and to fire them, even if the circumstances surrounding the felony have no connection to the job. These bills also prohibit municipalities from enacting their own laws regarding conviction records that differ from the state employment law.

Gainful employment is a key factor in preventing offenders from reoffending. There are currently over 20,000 men and women on supervision or in prison in Wisconsin. Corrections experts recognize that the single most important step to foster re-entry to society is stable, family-sustaining employment. All ex-offenders must struggle to overcome the stigma of a prior conviction when seeking employment. These bills would disconnect job-seekers from potential work and create an additional hurdle to employment for those searching for work.

Given the racial disparity in the rates of incarceration, this legislation will disproportionately affect employment opportunities of African Americans. According to the department of Corrections, about 43 percent of the adult inmate population is African American. In contrast, only about 6 percent of the state's population is African American.

In addition to allowing employers to refuse to hire felons and to fire them, the bills also would prohibit cities, villages, towns, and counties from enacting their own laws to bar employers from denying employment to job applicants with prior convictions.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the Wisconsin State Legislature to oppose Assembly Bill 286 and Senate Bill 207 permitting an employer to refuse to employ or bar or terminate from employment an individual who has been convicted of a felony and who has not been pardoned for that felony, and preempting cities, villages, towns, and counties from adopting provisions concerning employment discrimination based on arrest or conviction record that prohibit activity that is allowed under the state fair employment law.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor Scott Walker and members of the Dane County Legislative delegation.

Submitted by Supervisors Bayrd, Richmond, Rusk, Stubbs, Eicher, Solberg, Matano, Stoebig, Corrigan, Sargent, Hesselbein and Miles, February 16, 2012. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 268, 11-12

AUTHORIZING A STREAMBANK EASEMENT ON KITTLESON CREEK

Dane County has negotiated a streambank easement on Kittleson Valley Creek, in the Town of Perry. The easement property is a small 1.3 acre parcel that is currently owned by Marc Percy. Percy intended to transfer the parcel to Don Mueller when he sold his land to Mueller in 1993. Mueller has agreed to grant a streambank easement on the property to Dane County in exchange for the County drafting a quit-claim deed from Percy to Mueller. Kittleson Valley Creek is a Tier I Stream Project Area as identified in the *Dane County Parks & Open Space Plan 2006 – 2011* and a DNR designated trout stream. A streambank easement on the parcel will provide an important access point from the Highway H bridge upstream to adjacent County streambank easements.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive do hereby approve and authorize County real estate services to expedite a quit-claim from Percy to Mueller in exchange for a Streambank Easement along the Kittleson Valley Creek.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the acquisition of a Streambank Easement according to Wisc. Stats. 27.05(3), and that the land rights be managed under the jurisdiction of the Dane County Park Commission.

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to accept the Streambank Easement.

BE IT FINALLY RESOLVED, that the Dane County Real Estate Officer is authorized to administer the closings and the transfer of the above-mentioned rights to Dane County.

Submitted by Supervisors Downing, Ripp and Richmond, February 16, 2012.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

RES. 269 11-12

AUTHORIZING A GRANT TO THE TOWN OF ALBION TO BENEFIT SILVERWOOD COUNTY PARK

Silverwood County Park is located in the Town of Albion. The Park was donated to the County in 2002 by Irene Silverwood with the goal that it be used for “park, recreation, conservation, research, education and agricultural purposes” (Res. 96, 2001-2002). The Park contains approximately ½ mile of unimproved shoreline on Rice Lake, which will prove to be a popular feature for recreational use.

There is a 10 acre property located on the south-end of Rice Lake that is diagonally adjacent to the Park boundary. The property has Rice Lake-frontage, as well as frontage on Sweet Lake, and has access to STH 106. The property has been flooded for several years and the buildings are uninhabitable and beyond repair. The property, if acquired, would improve public access to Rice Lake and would also give the County more options for public access to Silverwood County Park.

The Community Development Block Grant – Emergency Assistance Program (CDBG-EAP) has allocated funding for the Town of Albion for the purchase of the flood-damaged property from the owner, whose income is below 80% of the County median (Res. 316, 2010-2011). However, the CDBG-EAP funding falls short of covering all project costs. Additional funds of up to \$35,000 are necessary for closing costs, and demolition and rehabilitation of the site back to a natural condition that will accommodate recreational access to Rice and Sweet Lakes.

Carry forward funding is available in the Land & Water Legacy – Flood Damage Assistance program. These funds would be made available to the Town of Albion in the form of a grant contract that would require that:

- The property be included in master planning for Silverwood County Park
- The Town of Albion rehabilitate the site to standards prescribed by the Land & Water Resources Department
- A conservation easement in the County’s favor be recorded against the Property
- The property be open for public recreational use, as outlined in the Silverwood County Park Master Plan, and that the property will be transferred to the County at no charge if desired by the Town and County

NOW THEREFORE BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize flood damage assistance to the Town of Albion for up to \$35,000;

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute a grant contract and conservation easement regarding use of the funds and property to be purchased.

BE IT FINALLY RESOLVED, that the Dane County Real Estate Officer or Real Estate & Acquisition Director are authorized to administer the closing and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Salov, Ripp and Richmond, February 16, 2012.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and PARKS.

COMMUNICATIONS

Claim from Steven D. Brouillet against Sheriff damage to his property. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Brian Rodger against Highway for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Amended Summons & Complaint from Charline Green against Human Services. Referred to PUBLIC PROTECTION & JUDICIARY.

Scheduling Order for Hyacinth Whyllie vs. Eunice Schwarze. Referred to PUBLIC PROTECTION & JUDICIARY.

ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Peters to ZONING & LAND REGULATION.

Petition 10389 – Town of Montrose – William Sayles

10390 – Town of Oregon – Frederick R. Clark

10391 – Town of Oregon – Richard J. Andersen, Jr.

10392 – Town of Berry – Melissa A. Schweke

10393 – Town of Sun Prairie – Erin B. Lostetter

10394 – Town of Cross Plains – Bruce A. Flaig

10395 – Town of Vermont – Michael J. Keepman

10396 – Town of Vermont – James E. Esteban Kirchstein

10397 – Town of Windsor – Bliefernicht Living Trust

10398 – Town of Springfield – Donald Hellenbrand

10399 – Town of Cross Plains – Schoepp Income Trust

10400 – Town of York – R. & G. Miller & Sons, Inc.

10402 – Town of Springfield – United Land Development Company

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012A

WHEREAS, the County Board of Supervisors of the Dane County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of refinancing certain outstanding obligations of the County, specifically the 2014 through 2025 maturities of the General Obligation Bonds, Series 2005A, dated July 1, 2005 (the "2005 Bonds") and a portion of the 2014-2025 maturities of the General Obligation Capital Improvement and Refunding Bonds, Series 2006B, dated February 15, 2006 (the "2006 Bonds") (collectively, the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds (the "Bonds") to refinance their outstanding obligations;

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, the County has directed Ehlers & Associates, Inc., Brookfield, Wisconsin ("Ehlers") to take the steps necessary to sell the Bonds;

WHEREAS, Ehlers, in consultation with the officials of the County, prepared a Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on March 15, 2012;

WHEREAS, the County Clerk (in consultation with Ehlers) caused a form of notice of the sale to be published and/or announced and caused the Notice of Sale/ to be distributed to potential bidders offering the Bonds for public sale on March 15, 2012;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Notice of Sale and is deemed to be the most advantageous to the County. Ehlers has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Notice of Sale, and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Notice of Sale and any other offering materials prepared and circulated by Ehlers are hereby ratified and approved in all respects. All actions taken by officers of the County and Ehlers in connection with the preparation and distribution of the Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Authorization of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed, pursuant to Section 67.04, Wisconsin Statutes, through the issuance of the Bonds, the sum of FIFTEEN MILLION SEVEN HUNDRED FIVE THOUSAND DOLLARS (\$15,705,000).

Section 1C. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer and applied in accordance with the Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2012A"; shall be issued in the aggregate principal amount of \$15,705,000; shall be dated April 5, 2012; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on June 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest is payable semi-annually on June 1 and December 1 of each year commencing on December 1, 2012. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 2A. Designation of Maturities. For purposes of State law, the Bonds are designated as being issued to pay and discharge the debts incurred by the County through the issuance of the Refunded Obligations and the obligations refunded by the Refunded Obligations in the order in which those debts were incurred, so that the Bonds of the earliest maturities are considered to be issued to discharge the debts which were incurred first.

Section 3. Redemption Provisions. The Bonds maturing on June 1, 2020 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2019 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2012 through 2024 for the payments due in the years 2012 through 2025 in the amounts set forth on the Schedule. The amount of tax levied in the year 2012 shall be the total amount of debt service due on the Bonds in the years 2012 and 2013; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Bonds in the year 2012.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from

other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from amounts levied to pay debt service on the Refunded Obligations or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Bonds coming due on December 1, 2012, as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$15,705,000 General Obligation Refunding Bonds, Series 2012A, dated April 5, 2012" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the Refunding or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. In order to accomplish the Refunding, Bond Proceeds shall be transferred to the Escrow Account, as provided in Section 17 hereof. Any monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund or the Escrow Account after the Refunding has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for the Refunding shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 11. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 12. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered

owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 13. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 15. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 16. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 17. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on the Refunded Obligations (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit F (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to the Refunding, other than any premium not used for the Refunding and accrued interest which shall be deposited in the Debt Service Fund Account created above, shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to the Refunding to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest

on the Refunded Obligations, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 18. SLGS Subscriptions. The Escrow Agent and Ehlers are authorized to submit subscriptions for United States Treasury Securities - State and Local Government Series and to purchase other U.S. government securities on behalf of the County in such amount as is necessary in order to carry out the Refunding.

Section 19. Redemption of the Refunded Obligations. (a) The 2005 Bonds are hereby called for prior payment and redemption on June 1, 2013, at a price of par plus accrued interest to the date of redemption.

(b) The portion of the 2006 Bonds set forth on Exhibit D-2 of the Escrow Agreement are hereby called for prior payment and redemption on September 1, 2013, at a price of par plus accrued interest to the date of redemption.

The County hereby directs the Escrow Agent appointed above to cause timely notice of the redemptions, in substantially the forms attached to the Escrow Agreement (collectively, the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 20. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 21. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 22. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Submitted by Supervisors Hesselbein, Solberg and O'Loughlin, March 1, 2012.
Referred to PERSONNEL & FINANCE.

RES. 273, 11-12

AMENDING A COST SHARING AGREEMENT WITH THE CITY AND TOWN OF MADISON FOR THE
RECONSTRUCTION OF CTH D (FISH HATCHERY RD FROM WINGRA DR TO EMIL ST)

The previously approved cost sharing agreement between the County of Dane and the City and Town of Madison for the reconstruction of CTH D (Fish Hatchery Rd) from Wingra Drive to Emil Street needs to be amended to account for actual bid costs.

NOW, THEREFORE, BE IT RESOLVED that the cost changes be funded through transfers amongst the following accounts:

The following budget adjustments account for Dane County costs:

Transfer from:

HWCONCAP-59148	CTH KP-BIKE LANE EXPENSE	-\$136,252
HWCONCAP-59141	CTH A - 14 TO MM EXPENSE	- \$10,148

Transfer to:

HWCONCAP-59150	CTH D- WINGRA TO EMIL EXPENSE	\$146,400
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The following budget adjustments increase the expense & reimbursement from the City and Town of Madison:

HWCONCAP-59150	CTH D- WINGRA TO EMIL EXPENSE	\$ 806,000
HWCONCAP-80801	CTH D- MUNI REIMBURSE INCOME	-\$806,000

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized to execute amended cost sharing agreements on behalf of Dane County, with the City and Town of Madison.

BE IT FINALLY RESOLVED that any unexpended funds as of December 31, 2012; in the above-mentioned accounts be carried forward to 2013.

Submitted by Supervisors Stubbs, Veldran, Ripp, Salov, Erickson and Schmidt, March 1, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 274, 11-12

AWARD OF AGREEMENT FOR COLISEUM FALL PROTECTION UPGRADE
AND PROCEEDING WITH CAPITAL PROJECT IN ADVANCE OF BORROWING

The Department of Public Works, Highway & Transportation reports the receipt of proposals for design services for a turn key fall protection system at Veterans Memorial Coliseum, Bid #311032.

An Agreement is being negotiated with Evan Corporation, Jamestown, Rhode Island for \$196,800.

The 2011 Capital Budget included \$30,000 for the Fall Protection Upgrade project in it's Center Improvements account that is being carried forward. The project budget will include a 10% contingency in the amount of \$19,700.

NOW, THEREFORE, BE IT RESOLVED that an Agreement be awarded to Evan Corporation and that the project is authorized to proceed in advance of borrowing; and

BE IT FURTHER RESOLVED, that borrowing proceeds CPAEC 84974 be increased by \$186,500, that the appropriation for Center Improvements CPAEC 57195 be decreased by \$30,000 and that a new project account for the Fall Protection Upgrade be created in the amount of \$216,500.

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Agreement, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, March 1, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 275, 11-12

CHANGE ORDER TO TARLTON CORPORATION
FOR CAPITOL SQUARE SOUTH PARKING RAMP RESTORATION

The Department of Public Works, Highway & Transportation awarded a Contract to Tarlton Corporation for restoration work at the Capitol Square South Parking Ramp, 113 South Henry, Madison, WI, Bid #311009.

Sub. 1 to Res. 34, 2011-12 awarded the original Contract in the amount of \$687,243.00. Change Order #3 in the amount of \$94,022.00 is hereby requested for additional repair work based on 2011 pricing.

Dane County Ordinance Ch. 29.52(11) requires approval by the County Board and the County Executive before expenditures can be made for capital projects financed in advance of annual borrowing.

NOW, THEREFORE, BE IT RESOLVED, that Change Order #3 to add \$94,022.00 be approved to the Contract for Tarlton Corporation and the work be authorized to proceed in advance of borrowing; and

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors approves and authorizes this Change Order; and

BE IT FINALLY RESOLVED, that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Order.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, March 1, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 276, 11-12

AUTHORIZING ADDENDUM TO AGREEMENT WITH GMA ENGINEERS
FOR CAPITOL SQUARE SOUTH PARKING RAMP RESTORATION

The Dane County Public Works, Highway & Transportation Department awarded an Agreement to GMA Engineers for professional engineering services for the Capitol Square South Parking Ramp Restoration, RFP 109057.

An addendum to the original Agreement is necessary for 2012 for approximately \$40,261.00. This is 7% of actual construction cost; based on \$575,160.00 construction estimate and includes all "Scope of Services" fees for data gathering, designs, cathodic protection repairs & additions, processing, subcontractors, equipment and materials, construction review, overhead and profit.

Dane County Ordinance Ch. 29.52(11) requires approval by the County Board and the County Executive before expenditures can be made for capital projects financed in advance of annual borrowing.

The Public Works staff finds the amount to be reasonable and recommends an addendum to the Agreement be approved.

NOW, THEREFORE, BE IT RESOLVED that an addendum in the amount of \$40,261.00 is hereby authorized and that the project is authorized to proceed in advance of borrowing; and

BE IT FURTHER RESOLVED that the County Executive and the County clerk be authorized and directed to sign the Agreement; and

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, March 1, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 277, 11-12

AUTHORIZING AN AGREEMENT WITH THE CITY OF SUN PRAIRIE FOR THE JURISDICTIONAL TRANSFER OF CTH C FROM USH 151 TO STH 19

The Dane County Department of Public Works, Highway & Transportation and representatives of the City of Sun Prairie have determined that CTH C from USH 151 to STH 19 will be jurisdictionally transferred to the City of Sun Prairie, and will no longer be a County Trunk Highway.

Dane County has drafted an agreement to cover the jurisdictional transfer.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized to execute this agreement on behalf of Dane County, with the City of Sun Prairie.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, March 1, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 278, 11-12

AUTHORIZING AMENDMENT TO AGREEMENT WITH HARRIS CORPORATION FOR BRIGHAM SHELTER AND OTHER IMPROVEMENTS

WHEREAS, Res. 229, 10-11 authorized Agreement #10607 with Harris Corporation to furnish an interoperable voice radio communications system, and,

WHEREAS, the design review process determined that the equipment shelter at the Brigham Park tower site is beyond economical repair. An amendment to the existing Agreement will provide for a new equipment shelter and related construction work at a cost of \$152,358.90. Funds are available within the project budget. Public Safety Communications staff, Public Works staff and County consultants participated in these reviews, do recommend and will manage the changes.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the amendment.

Submitted by Supervisors Corrigan and Rusk, March 1, 2012.

Referred to PERSONNEL & FINANCE, PUBLIC PROTECTION & JUDICIARY and PUBLIC WORKS & TRANSPORTATION.

RES. 279, 11-12

AUTHORIZING APPLIACTION TO WISCONSIN DEPARTMENT OF HEALTH SERVICES
FOR FUNDS TO OPERATE AN AGING AND DISABILITY RESOURCE CENTER
DCDHS - ACS DIVISION

Aging and Disability Resource Centers (ADRC) currently exist in more than 55 Wisconsin counties. The mission of ADRCs is to support older adults and adults with disabilities and their families and caregivers by providing useful information, assistance and education on community services and long term care options. The goals of an ADRC include, but are not limited to:

- Welcome the whole community to an attractive, accessible, non-threatening facility.
- Serve individuals regardless of their income, health condition and long term care needs.
- Provide outreach and services to young people (age 17½ years) with disabilities as they transition from the school system to adult services.
- Provide reliable and objective information about a broad range of community resources of interest to older adults and people with disabilities.
- Enable people to make informed, cost-effective decisions about long term care.
- Delay or prevent the need for long term care services and/or public funding for them.
- Provide information and assistance to promote health and independence.
- Serve as the single entry point for publicly funded long term care.
- Identify people at risk and with needs and connect them to needed services.
- Help adults access needed services through advocacy and assistance.

Historically, ADRC funding was not available for a county until Family Care began. Beginning with the current State biennial budget, ADRC funding is no longer tied to Family Care. The Wisconsin Department of Health Services (WDHS) has encouraged Dane County to apply for ADRC funding. Annual State and Federal funding of \$4,076,206 is available to Dane County for ADRC operations. There is no requirement for Dane County to provide matching funds.

DCDHS staff have studied this matter, including drafting budget scenarios and have found that \$4,076,206 is sufficient to operate the ADRC and offer quality services. No county GPR will be required. Based on Dane County's population, the ADRC will need to have about 46.5 staff positions to meet its contractual obligations with WDHS. These will primarily be newly created county positions; a few positions may be filled through contracts with purchase of service agencies. Per a State of Wisconsin requirement, the Area Agency on Aging of Dane County, which is part of DCDHS, will be co-located and work collaboratively with the ADRC. The ADRC will be located in a to be determined commercially zoned location and will likely have characteristics similar to the Job Center and the DCDHS South Madison Office: on a major street, on a bus line, plenty of free parking, first floor office, accessible, etc. Facility renovations and other start-up costs will be covered by keeping initial operating costs low by opening the ADRC with only partial staffing and gradually increasing staff over the first several months. This method for covering ADRC start-up costs has been used successfully by many other counties.

The timeline for ADRC development is as follows:

March 2012	Submit ADRC Application to WDHS
March – April 2012	WDHS reviews application, requires revisions, eventually approves
March 2012	ADRC location identified; lease term and conditions negotiated
April 2012	Resolution for ADRC Lease introduced
April – May 2012	Resolution accepting ADRC Funds and authorizing new positions introduced
July – August 2012	Leasing, funding and new position resolutions approved; facility renovations and staff recruitment begin
August 2012	ADRC Director hired
August – September 2012	Staff necessary for October opening are hired and trained
October 2012	ADRC opens
October 2012 – March 2013	ADRC gradually adds staff as calls and referrals increase

A County Board resolution approving submission of the ADRC application is a required component of all applications for ADRC funding.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors supports the development of an Aging and Disability Resource Center to be operated by the Department of Human Services with a projected opening date of October 2012;

BE IT FURTHER RESOLVED that the Department of Human Services is authorized to submit an application to the Wisconsin Department of Health Services for funding for an Aging and Disability Resource Center.

Submitted by Supervisors Stubbs, Levin, Sargent, Ferrell, Willett, Vedder and Duranczyk, March 1, 2012.
Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 280, 11-12

MODIFICATION OF AODA BLOCK GRANT FUNDS FOR OWI COURT
DCDHS – ACS DIVISION

Dane County Department of Human Services is receiving funding in the State-County contract to continue the Operating While Intoxicated (OWI) Court in 2012. The OWI Court started mid-year in 2011. Honorable John Markson is the presiding judge. He also serves as the presiding judge of the Dane County Drug Court Treatment Program. The OWI Court uses many of the same principles and techniques that are applied in the drug court.

Individuals are eligible to participate in the program if they have most recently been convicted of their third Operating While Intoxicated offense with a Blood Alcohol Content of 0.20 or above, were not involved in an aggravated driving accident or cause an injury, and did not have a minor child under 16 years old in the car at the time of the offense. The OWI Court is a year-long program in most situations and all participants will be placed on probation for two years.

The program is expanding its capacity from the current 40 clients to a maximum of 60 clients. This expansion can be accommodated via shifting existing funds. Since fewer clients than expected are choosing to use naltrexone (a medication that helps with recovery from alcoholism) as part of their plan to remain sober, \$44,000 is shifted from that purpose to expand the capacity for the clinical coordination of OWI Court participants.

NOW, THEREFORE, BE IT RESOLVED that the 2012 professional service contracts listed below be amended as follows:

Vendor	Amendment Amount
Journey Mental Health Center (ACS Contract #81974)	\$44,000
Journey Mental Health Center (CYF Contract #81975)	(\$44,000)

BE IT FUTHER RESOLVED that the following modifications be made to the following expenditure accounts in the Department of Human Services:

Revenue Account	Account Title	Amount
ACICTRMT 81172	OWI Court	\$44,000
CYFCFAP 81172	OWI Court	<u>(\$44,000)</u>
		\$ 0
Expenditure Account	Account Title	Amount
ACICTMHC IZOWAA	CAU OWI Court	\$44,000
CYFCTMHC CTMSAA	Medication Services	(\$36,399)
CYFCTMHC CMMCAA	Medication Case Management	<u>(\$7,601)</u>
		\$ 0

Submitted by Supervisors Stubbs, Levin, Sargent, Ferrell, Willett, Vedder and Duranczyk, March 1, 2012.
 Referred to HEALTH & HUMAN NEEDS, PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 281, 11-12

AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT TO THE 2008 ACTION PLAN FOR CDBG-R FUNDING TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND AWARDING OF CONTRACT

This resolution reallocates unexpended dollars in Community Development Block Grant Recovery (CDBG-R) funds received under an appropriation of the American Recovery and Reinvestment Act of 2009.

Title XII of Division A of the American Recovery and Reinvestment Act of 2009 appropriated \$1 billion to carry out the CDBG program under Title I of the Housing and Community Development Act of 1974. Funds were distributed to grantees that received funding in fiscal year 2008.

Funding available under the Recovery Act has clear purposes – to stimulate the economy through measures that modernize the Nation’s infrastructure, improve energy efficiency, and expand educational opportunities and access to health care. CDBG-R funds are to be used for activities that will maximize job creation and economic benefit and address the Recovery Act by: preserving and creating jobs and promoting economic recovery; assisting those most impacted by the recession; providing investment needed to increase economic efficiency; investing in transportation, environmental protection, or other infrastructure that will provide long-term economic benefits; minimizing or avoiding reductions in essential services; or fostering energy independence. The full range of CDBG activities and projects may be funded. The expenditure deadline is September 30, 2012.

RES. 116, 2009-2010, adopted by the County Board February 4, 2010, accepted these funds and made awards to Project Home, Inc, Tellurian U.C.A.N., Inc., and Dane County. Approximately \$11,432 of these funds are unexpended.

In accordance with the citizen participation requirements for these dollars, the substantial amendment to the 2008 Action Plan was placed on the County web site. The CDBG Commission held a public hearing for citizen input on the Substantial Amendment on January 26, 2012 and approved the awarding of the unexpended dollars to Project Home, Inc.

NOW, THEREFORE, BE IT RESOLVED that the following contract listed below be awarded:

<u>Vendor</u>	<u>Project</u>	<u>Term</u>	<u>Amount</u>
Project Home, Inc.	Minor Home Repair	4/1/2012 – 8/1/2012	\$11,432

BE IT FURTHER RESOLVED that the following expenditure accounts be adjusted:

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
HSADMCBG COCCAA	CDBG-R	-\$3,627
HSADMCBG COCTAA	CDBG-R TBD	-7,805
	Total Expenditure	-\$11,432

BE IT STILL FURTHER RESOLVED that the following expenditure account be created:

<u>Expenditure Account Number</u>	<u>Account Title</u>	<u>Amount</u>
HSADMCBG-NEW	CDBG-R Project Home	\$11,432

BE IT STILL FURTHER RESOLVED that the County Executive is authorized to submit the above referenced Substantial Amendment to the 2008 Action Plan, as well as, any amendments and additional documentation to HUD relating to the CDBG-R funds;

BE IT STILL FURTHER RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized and directed to sign the appropriate contracts on behalf of Dane County; and

BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to implement the CDBG-R program.

Submitted by Supervisors Stubbs, Levin, Sargent, Ferrell, Willett, Vedder and Duranczyk, March 1, 2012.
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 282, 11-12

AUTHORIZING ACCEPTANCE OF GRANT FROM THE NATURE CONSERVANCY

Dane County Department of Land & Water Resources has been awarded a grant from The Nature Conservancy in the amount of \$55,000. This Grant is funded by an award from the Monsanto Company to the Nature Conservancy for continued work in the Mississippi River watershed. The funds will be used in a paired watershed study to evaluate the Wisconsin Buffer Initiative.

The purpose of this grant is to fund conservation activities on the Pleasant Valley Branch and the Ridgeway Branch of the Pecatonica River. \$30,000 of the grant will be used for staff related expenses and \$25,000 will be used as cost share funds for landowners to help cover the cost of implementation practices.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept the grant award from The Nature Conservancy totaling \$55,000 for the purposes identified in the grant proposal.

BE IT FURTHER RESOLVED that account LWRCONSV 81745 Nature Conservancy Grant Revenue be increased by \$55,000 and account LWRCONSV Nature Conservancy Cost Share Expense be increased by \$25,000. These funds shall be carried forward until realized and expended.

Submitted by Supervisors Jensen and Downing, March 1, 2012.
Referred to PERSONNEL & FINANCE.

RES. 283, 11-12

SUPPORTING STATE DESIGNATION OF THE VIENNA-DANE-WESTPORT
AGRICULTURAL ENTERPRISE AREA

The Department of Agriculture, Trade and Consumer Protection is accepting petitions for the designation of Agricultural Enterprise Areas throughout the State of Wisconsin. The deadline for petition submission is March 30, 2012. Agriculture and related industries continue to contribute significantly to the Dane County economy, generating over \$3 billion in sales, and over 16,000 jobs in 2008. Dane County has adopted exclusive agricultural zoning and has consistently supported the agricultural industry. The *Dane County Comprehensive Plan* (adopted 2008) identifies the following goals:

- Maintain Dane County's status as one of the nation's most productive and economically viable agricultural areas.
- Keep farming economically viable in Dane County through the 21st century.
- Support and promote the development of community, regional, national and international markets for agricultural products to promote and preserve the county's agricultural industry.
- Support the creation of conventional, organic and sustainable agricultural enterprises in Dane County.

Dane County believes that establishment of an Agricultural Enterprise Area (AEA) in the Towns of Vienna and Dane will further protect agricultural land and enhance the local agricultural economy. Dane County, working cooperatively with the Towns of Vienna, Dane and Westport, has determined, based on petitioner support and meetings where Agricultural Enterprise Areas were discussed, that there is public support for the AEA. Agriculture is an important land use in Dane County and worthy of preservation and support.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby supports the establishment of the Vienna-Dane-Westport AEA within Dane County.

Submitted by Supervisors Ripp, Richmond and Miles, March 1, 2012.

Referred to ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES and ZONING & LAND REGULATION.

RES. 284, 11-12

ESTABLISHING THE POWER2GIVE PROGRAM IN THE OFFICE OF CULTURAL AFFAIRS

The Dane County Cultural Affairs Commission plans to host *power2give*, an online giving platform, on the Commission's recently-launched dynamic new website. Launch is anticipated in summer 2012.

Power2give.com provides a cultural marketplace for local artists, along with arts and culture presenters, to post, describe, and promote their projects, and seek charitable donations. *Power2give.com* creates a place where donors can easily make financial gifts in support of these projects.

Power2give.com was created by the Arts & Sciences Council of Charlotte-Mecklenburg, NC. The Cultural Affairs Commission is engaging in a relationship with Arts & Science Council of Charlotte-Mecklenburg, NC (ASC) governed by an administrative agreement. A one-time set up and license fee of \$15,000 (\$7,500 now and \$7,500 at one-year renewal) is required for ASC to create *power2give.org* for Dane County. Maintenance and financial services, along with initial training and ongoing consultation, will be provided by ASC to the Cultural Affairs Commission staff.

The Cultural Affairs Commission will also secure matching dollars from community sources to supplement donations to projects posted on *power2give*. This innovative, new powerful new tool helps connect donors' interests and passions with local cultural projects, and links additional financial resources with local cultural opportunities.

The Cultural Affairs Commission has received a donation in the amount of \$4,000 from Electronic Theatre Controls (ETC) headquartered in Middleton to help offset the initial set up fees for the project. The balance of the initial set up fee will be paid by Dane County. The Cultural Affairs Commission will also receive a transaction fee of 15% of funds donated through *power2give.com* less expenses to support administration and operation of Power2give.

NOW, THEREFORE, BE IT RESOLVED that an expenditure account CULAFF NEW "Power 2 Give Setup" with an amount of \$7,500, be established in the Cultural Affairs office budget and that \$3,500 be transferred from line CULAFF 31089 "Grants in Aid" to the "Power 2 Give Setup" line and that revenue line CULAFF 81416 "Cultural Affairs-Misc. Revenue" be increased by \$4,000 to reflect the donation identified above that will support the initial set up fee.

BE IT FURTHER RESOLVED that revenue account CULAFF NEW "Power 2 Give Revenue" and expenditure account CULFAFF NEW "Power 2 Give Expense" be established in the Cultural Affairs budget and that expenditures be authorized to the extent revenue is received.

BE IT FINALLY RESOLVED that any remaining net expenditures in the Power 2 Give Expense line be carried forward to subsequent fiscal years.

Submitted by Supervisors Eicher, Downing, Stubbs, Rusk, Ripp, Martz, Salov, de Felice, Vedder, Sargent and Hesselbein, March 1, 2012.

Referred to EXECUTIVE and PERSONNEL & FINANCE.

RES. 285, 11-12

CONTINUING THE TASK FORCE FOR THE PRIORITIZED REVISION OF CHAPTER 10

Substitute 1 to Resolution 120, 2006-07, adopted by the County Board of Supervisors on May 3, 2007, established the Task Force for the Prioritized Revision of Chapter 10 and charged the group with accomplishing the following work within one year:

Studying Chapter 10, including a review of recent amendment proposals, identifying problem areas in the ordinance, preparing a report to the County Board listing problem areas in priority order; working with County Board committees and Dane County towns to resolve the most pressing problems; adding the prioritized list to the Dane County Comprehensive Plan; and continuing work on the problem areas in priority order as time permits.

In its first year, the Task Force worked cooperatively with towns and other interested parties to identify approximately 30 potential priority zoning ordinance revisions and successfully recommended 3 ordinance amendments for approval. In recognition of the volume and value of the Task Force's work, and the continued level of community and stakeholder interest, the County Board subsequently approved 2 continuing resolutions which extended the Task Force through June 1, 2012 (Resolution 184, 2008-09 and Resolution 184, 2009-10).

To date the Task Force has completed the following priority zoning ordinance revisions:

OA #6, 08-09: Review of Petitions for Consistency with Town/County/Comprehensive Plans,
OA #54, 08-09: Providing for Town Board Consideration of Conditional Use Permits,
OA #21, 08-09: Creating the A-4 Small Lot Exclusive Ag district,
OA #33, 08-09: Clarifying the Definition of Building Height, and
OA #16, 09-10: Creating a "Topography" Ordinance
OA #44, 09-10: Creating a Planned Unit Development district
OA #21, 09-10: Addressing residential uses in the A-1EX (Exclusive Ag) district
OA #10, 10-11: Expanding uses in the LC-1 (Limited Commercial) district
OA #17, 10-11: Revising the Adult Entertainment Overlay district
OA #4, 11-12: Revising accessory structure regulations

The Task Force is currently working on several complex amendments, including updates of the county's communication tower ordinance, and farmland preservation and commercial zoning districts. Other priority revisions identified by the Task Force in 2010 remain to be undertaken, including an ordinance regulating wind energy systems, and an ordinance addressing large-scale confined animal feeding operations (CAFOs). In addition, the Task Force continues to receive new priority revision suggestions from stakeholders on a regular basis, and has established a fair, consistent process to consider and recommend potential new amendments.

Given the demonstrated success of the Task Force to work cooperatively with towns, the county board, and other interested parties to implement improvements to the zoning ordinance, and in light of the significant amount of additional work remaining to fulfill its mandate, this resolution seeks to extend the Task Force through June 30, 2014. Extending the Task Force will provide time to complete priorities currently in progress, as well as provide an opportunity to consider additional or emerging priorities.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors continues the Task Force for the Prioritized Revision of Chapter 10 (Zoning) of the Dane County Code of Ordinances by extending the sunset date to June 30, 2014.

BE IT FURTHER RESOLVED that the Task Force shall continue to have nine members, with future appointments to be made as follows, at the discretion of the appointing authority:

- A member of the Zoning and Land Regulation Committee, appointed by the committee chair;

- A member of the Environment, Agriculture and Natural Resources Committee, appointed by the committee chair;
- The President of the Dane County Towns Association, or his/her designee;
- The County Executive, or his/her designee;
- The President of the Madison Area Builders Association, or his/her designee;
- A representative of the environmental community, appointed by the County Board Chair;
- The President of the Dane County Farm Bureau, or his/her designee;
- Two at-large members well versed in planning and zoning, one appointed by the chair of the Environment, Agriculture and Natural Resources Committee and one appointed by the chair of the Zoning and Land Regulation committee.

Submitted by Supervisors Downing, Jensen, Hendrick and Miles, March 1, 2012. Fiscal and Policy Notes not required.

Referred to EXECUTIVE and ZONING & LAND REGULATION.

RES. 286, 11-12

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

Equal Opportunity Commission

Colleen E. Butler, 1505 Arrowood Drive, Madison 53704 (279-5522-H, 257-1436-W), to be reappointed. This term will expire 1/1/15.

David E. Schlueter, 5331 Brody Drive, #L1, Madison 53705 (469-9191-H), due to the resignation of Yolanda Springfield-Woodard. Mr. Schlueter is an Instructor at Omega School, Inc., which provides the opportunity for students to return to school and complete their GED or HSED. He provides one-on-one instruction and case management to a diverse population of students. He has also worked as a remodeling subcontractor. Mr. Schlueter is working towards a degree in Social Work at the University of Wisconsin-Madison. He has volunteered to provide support and childcare for Badger Care participants, as a Food Cooperative member and Community Service Agriculture partner, and as a canvassing volunteer. This term will expire 1/1/13.

Submitted by Supervisor McDonell, March 1, 2012.

Referred to EXECUTIVE.

COMMUNICATIONS

Claim from Wisconsin Mutual for Glenn Weeden for damage to his vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Milt & Laura Arendt against Sheriff for damage to their property. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Lynn Beal against Highway for damage to her vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Eisenberg Law Offices for client Sait Ceesay against Parks for injuries received. Referred to PUBLIC PROTECTION & JUDICIARY.

Summons & Complaint from Joseph Van Ruyven against Dane County. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Axley Brynelson for client 7A Farms LLC & Dr. Shakeab Alshabkhoun against Dane County. Referred to PUBLIC PROTECTION & JUDICIARY.

Lincoln County Resolution 2012-02-08 supporting H.R. 2250 and S.B. 1392 to provide additional time for EPA to issue Achievable Standards for Industrial, Commercial & Institutional Boilers, Process Heaters, and Incinerators. Referred to EXECUTIVE.

ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Peters to ZONING & LAND REGULATION:

- Petition 10401 – Town of Dunn – Loraine A. Kopke
- 10404 – Town of Deerfield – Diana L. Imhoff
- 10405 – Town of Cottage Grove – Larry G. Skaar
- 10406 – Town of Blue Mounds – Emery G. Fink
- 10407 – Town of Roxbury – Sugarloaf Cave, LLC
- 10408 – Town of Burke – Mart Enterprises, LLC

RES. 289 11-12

AMENDING SUPERVISORY DISTRICT BOUNDARIES 25 AND 29 VILLAGE OF WAUNAKEE 11-4

After every census, the County Board adopts a redistricting plan which establishes supervisory districts with nearly equal populations. From time to time thereafter there occur annexations, some of which place affected residents of the annexed lands in the position of voting for different supervisors than do other persons residing in adjacent lands of the annexing municipality. Many of these situations are addressed by the automatic boundary change provisions of Dane County ordinances while others require separate action by the County Board. This is one of the latter.

The lands described in the attached (available in the County Clerk's office) annexation ordinance of the Village of Waunakee (Ord. 11-4) have been detached from the Town of Westport. One result of these annexations is that persons residing on these lands will now be voting at a new location and for Village Trustees and Village President, instead of for town board members. Village residents voting in these areas are also assigned to the 25th Supervisory District, rather than the 29th Supervisory District as is now the case for the residents of the annexed lands. Adjusting the boundaries of the supervisory districts will help assure secrecy of the ballot of the persons affected by the annexations and will also simplify matters (such as counting ballots, etc.) associated with the voting process.

NOW, THEREFORE, BE IT RESOLVED that the lands described in the attached (available in the County Clerk's Office) annexation ordinance of the Village of Waunakee be, and the same hereby are detached from the 29th Supervisory District and attached to the 25th Supervisory District, effective immediately. (Population of 5 persons are involved)

BE IT FURTHER RESOLVED that the County Clerk shall take such steps as are necessary to permit the residents of the affected areas to vote in the supervisory districts to which these lands are hereby assigned.

Submitted by Supervisor McDonell, March 8, 2012. Fiscal and Policy notes not required.
Referred to EXECUTIVE.

ORD. AMDT. 38, 11-12

AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

The County Board of Supervisors of the County of Dane does hereby ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. As of 5-1-12, Subsection 69.03(2)(dh)1. is amended to read as follows:

(dh) County Trunk Highway "C"

1. City of Sun Prairie and Town of Burke

~~Forty miles per hour from its intersection with USH 151 northerly to its intersection with STH 19.~~ Forty-five miles per hour from its intersection with STH 19 northerly to a point 0.20 of a mile north of its intersection with Old Fox Run.

[EXPLANATION: A portion of CTH "C" was jurisdictionally transferred to the City of Sun Prairie, effective 5-1-12.]

ARTICLE 3. Subsection 69.03(2)(dm)1. is deleted as follows:

(dm) County Trunk Highway "CC"

1. Village of Belleville

~~Twenty five miles per hour from its intersection with STH 69 & 92 to a point 0.21 of a mile south of said intersection to county line.~~

[EXPLANATION: CTH "CC" was jurisdictionally transferred to the Village of Belleville.]

ARTICLE 4. Subsection 69.03(2)(g)1. is amended to read as follows:

(g) County Trunk Highway "DM"

1. Unincorporated Village of Morrisonville, Town of Windsor

Thirty miles per hour from a point 0.25 of a mile southwest of the Chicago, Milwaukee, St. Paul and Pacific Railroad grade crossing, northeasterly to a point 0.22 of a mile northeast of said railroad crossing. Forty-five miles per hour from a point 0.22 of a mile northeast of said railroad crossing, northeasterly to a point 0.10 of a mile east of Kleinert Road.

[EXPLANATION: This amendment extends a lower speed limit to the east.]

ARTICLE 5. Subsection 69.03(2)(L)2. is amended to read as follows:

(L) County Trunk Highway "M"

2. Cities of Verona and Madison and Towns of Verona and Middleton

Thirty miles per hour from its intersection with CTH "S", southerly to 0.50 of a mile. Thirty-five miles per hour from a point 0.50 of a mile south of its intersection with CTH "S", southerly to its southern intersection with Cross Country Road, except in those areas where the City has accepted jurisdiction of the roadway. ~~Twenty five miles per hour from its intersection with Cross Country Road southerly to its intersection with CTH "MV".~~

[EXPLANATION: Portion of CTH "M" was jurisdictionally transferred to the City of Verona.]

ARTICLE 6. Subsection 69.03(2)(L)7. is created to read as follows:

(L) County Trunk Highway "M"

7. City of Fitchburg

Thirty-five miles per hour from its intersection with CTH "MM" westerly 0.10 of a mile.

[EXPLANATION: This article lowers the speed limit for the approach to a roundabout to be constructed in 2012.]

ARTICLE 7. Subsection 69.03(2)(n)6. is amended to read as follows:

(n) County Trunk Highway "MM"

6. City of Fitchburg

Forty-five miles per hour from a point 0.25 of a mile north of its intersection with Schneider Road, southerly to a point 0.10 mile north of its intersection with Braun Road in the Village of Oregon. 0.40 of a mile north of its intersection with CTH M. Thirty-five miles per hour from a point 0.40 of a mile north of its intersection with CTH M southerly to the corporate limits of the Village of Oregon.

[EXPLANATION: This article lowers the speed limit thru the roundabouts to be constructed in 2012.]

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, March 15, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 290, 11-12

PROCEEDING WITH CAPITAL PROJECTS IN ADVANCE OF BORROWING

The Capital Budget for the Planning & Development Department includes Phase I of an important project, the *Dane County Public Land Survey System (PLSS) Remonumentation and Parcel Data Enhancement Plan*. Phase I of this project is broken into two parts:

1. PLSS Field Remonumentation	\$30,000
2. GIS Parcel Data Adjustment	<u>\$20,000</u>
Total	\$50,000

This project is important for proper maintenance of the Dane County Public Land Survey. The basis for all property records in Dane County is a grid known as the Public Land Survey System (PLSS). This grid dates back to the 1830s as monuments were placed at the intersection of these lines, which are also known as section corners. Since the time this grid was established, there have been varying degrees of maintenance and unfortunately, there has not been a plan to properly care for this critical infrastructure. As a result, some corners are at risk of being lost or obliterated. This project is the initial analysis to help Dane County work towards a countywide remonumentation plan. In addition, modern survey practices coupled with current technology will allow for measured coordinates of the section corners. Not only will this assist in preventing lost or obliterated section corners in the future, but it will also provide for a seamless integration into the county's geographic information system (GIS).

NOW, THEREFORE, BE IT RESOLVED that the Department of Planning & Development be authorized to begin *Phase I of the Dane County PLSS Remonumentation and Parcel Data Enhancement Plan*, in the first and second quarter of 2012 in advance of borrowing and that it is the intention of the County to reimburse itself \$50,000 with proceeds from the 2012 Capital Projects.

Submitted by Supervisor Miles, March 15, 2012.
Referred to PERSONNEL & FINANCE and ZONING & LAND REGULATION.

RES. 291, 11-12

AWARD OF CONTRACT TO PROVIDE EMPLOYEE LONG TERM CARE INSURANCE

The Department of Administration solicited requests for proposals to provide long term care insurance coverage for Dane County employees. Long term care insurance is a voluntary employee funded benefit. Based on an evaluation of the proposals and input from the Employee Insurance Advisory Committee, the Department of Administration recommends that the contract be awarded to Unum Life Insurance Company of America. The contract term begins on July 1, 2012 and ends April 30, 2015 with options to renew annually for up to two years.

NOW, THEREFORE, BE IT RESOLVED that Unum Life Insurance Company of America be awarded a 3 year contract beginning July 1, 2012 and ending April 30, 2015 with an option to renew annually for up to two years.

BE IT FURTHER RESOLVED that a contract to provide long term care insurance be awarded to Unum Life Insurance Company of America and

BE IT FINALL RESOLVED that the Dane County Executive and Dane County Clerk are authorized to sign the contract documents.

Submitted by Supervisor Hesselbein, March 15, 2012.
Referred to PERSONNEL & FINANCE.

RES. 292, 11-12

DANE COUNTY RECOGNIZES HOUSING AS A HUMAN RIGHT

Many homeless individuals and families in Dane County have been unable to find shelter because the demand outstrips the availability of space at area homeless shelters. In 2009, over 2,400 individuals were turned away from shelter, and 92% were individuals with families. In all but 6% of cases, the turned-away families were rejected due to a lack of shelter space or lack of funds to pay for motel vouchers. As a result of resource limitations, families with children can only stay in a shelter up to 90 days and have a 180 day life-time limit on staying at a shelter.

People in need of shelter include women who fear the threat of violence, school children, people of color, the elderly, and youth who identify as lesbian, gay, bi-sexual, transgender and/or queer.

- In 2010, 25% of families and 23% of single women reported “the threat or fear of violence” as the reason they were seeking shelter; 791 household members spent at least one homeless night as a result of “violence or the threat of violence”.
- In 2010, 1055 children in families and 29 unaccompanied youth were served in homeless shelters.
- Homelessness impacts a disproportionate number of people of color in Dane County, with 70% in shelter identifying as non-white. African Americans make up the largest minority group (87%) seeking shelter.
- In 2010, 29 persons in the Dane County shelter system were 65 years old or older.
- Nationally, 20 – 40% of homeless youth identify as lesbian, gay, bisexual, transgender and/or queer compared to only 3 – 5% of the overall youth population.

Access to housing is a key element in addressing many issues in Dane County, including gang prevention, crime, and poverty.

- In 2007, the Dane County Enhanced Youth Gang Prevention Task Force listed “accessible and affordable housing” as one of their prevention strategies and recognized that “stable and affordable housing is foundational to family stability and gang prevention”.
- In 2009, the Dane County Task Force on Racial Disparities in the Criminal Justice System, reported “ex-offenders returning to the community after prison face great difficulty obtaining stable housing, employment, support, and treatment” which is “instrumental in avoiding re-incarceration”.
- In 2009, the Dane County Task Force on Poverty’s 2009 report identified “seeking housing” as one of the underlying problems for Dane County citizens in poverty.

The cost of rent for housing in Dane County is high, and well beyond the ability of workers making minimum wage or who rely on government assistance. Currently, there is a high demand for rental housing and little vacancy, resulting in a price increase of almost 18% in the past year alone. A renter making minimum wage would have to work 79 hours per week to afford rent for a 1 bedroom rental unit, 93 hours for a 2 bedroom unit, and 125 hours for a 3 bedroom rental unit. Those who rely on SSI or W-2 as income make hundreds less than necessary to pay fair market rent. Fully 52% of Dane County renters are unable to afford a 2 bedroom unit at fair market rent. Pressure on rental housing can be expected to increase as record numbers of Dane County homeowners face foreclosure.

The lack of accessible housing in our country has reached crisis levels and people with disabilities have named housing their #1 issue of concern. Because of work disincentives, employment discrimination and the lack

of educational opportunities, over 70% of people with disabilities are not working and are on benefits. People receiving SSI earn an average of \$650 per month and this results in tremendous need for affordable and accessible housing.

Communities across the country recognize housing as a human right, including Washington D.C., Cook County, Illinois, Minneapolis, New York City, and Los Angeles. As a recipient of federal funds for housing and development, Dane County has an obligation to further fair housing.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors recognizes housing as a human right and that providing access to this basic need both temporarily and permanently for those who desire a place of shelter is a priority.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors recommits to the goal in the Dane County Comprehensive Plan to “promote and support a full range and adequate supply of housing choices throughout the county that meets the needs of persons of all income levels, age groups, household sizes, and persons with special needs”, as well as the policies that accompany that goal.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors endorses the goals and objectives of the Community Plan to Prevent and End Homelessness in Dane County, Wisconsin, updated in June, 2011 by the Dane County Homeless Services Consortium.

BE IT FURTHER RESOLVED that the Human Services Board, working with other local government groups as necessary, initiate a process of developing a Housing Plan by September, 2012. The Housing Plan should:

1. Include recommendations for strategies both to provide housing units and shelter beds at affordable levels, and to address the need for accessible housing;
2. Consider creation of a staff position responsible for housing policy;
3. Provide an approach for reducing the number of homeless children in schools in Dane County by 50% by September 1, 2015; increasing the number of single room occupancy housing units by 100 units and the number of housing units affordable to families supporting themselves on SSI or W-2 by 100 units by Sept 1, 2015; and ensuring that no one seeking shelter will be denied access to shelter; and providing additional daytime shelter space in the downtown Madison area;
4. Explore creative uses of public and private dollars to increase affordable housing, accessible housing, and shelter beds, to achieve one-to-one replacement of affordable housing removed from the community, and ensure relocation costs or the right to return for those displaced;
5. Consider issues and solutions contained in the People’s Affordable Housing Vision
6. Further Fair Housing as required by the U.S. Department of Housing and Urban Development; and
7. Recommend policies to prevent foreclosures, evictions, utility shut-offs, criminalization of homelessness, and to help stabilize people in their housing.

BE IT FINALLY RESOLVED that the Human Services Board provide an annual report by September 1 of each year to the County Board that tracks and assesses the affordable and accessible housing needs in Dane County by community, using information initially provided by federal, county and cities sources.

Submitted by Supervisors Vedder, Sargent, Corrigan, Stoebig, Eicher, Rusk, Salov, de Felice, Hendrick, Erickson, Hampton, Bayrd, Veldran, Downing, Schmidt and Richmond, March 15, 2012.

Referred to HEALTH & HUMAN NEEDS, PERSONNEL & FINANCE and ZONING & LAND REGULATION.

RES. 293, 11-12

AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF MADISON, COUNTY OF DANE, DANE COUNTY SHERIFF, AND THE UNIVERSITY OF WISCONSIN POLICE DEPARTMENT – DANE COUNTY NARCOTICS AND GANG TASK FORCE

WHEREAS, since at least 1972, the City of Madison, Dane County, the Dane County Sheriff's Office, and the University of Wisconsin have cooperated in their law enforcement efforts to combat gangs and the illegal distribution, sale and use of controlled substances within Dane County; and

WHEREAS, the City, County, Sheriff, and University have operated a cooperative law enforcement effort known as the Dane County Narcotics and Gang Task Force; and

WHEREAS, the parties wish to continue their cooperative efforts outlined into a formal agreement establishing the procedures, responsibilities and operations of the Task Force; and

WHEREAS, the parties desire to permit other governmental units to participate in the law enforcement activities of the Task Force;

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to continue its participation in the Dane County Narcotic and Gangs Task Force;

BE IT FINALLY RESOLVED that on behalf of the County of Dane, the county clerk, county executive, and sheriff are authorized to execute an agreement embodying the above provisions.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Wiganowsky and Imhoff, March 15, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 294, 11-12

AWARDING A CONTRACT FOR SERVICES FOR TARGETED REVIEW & ASSESSMENT OF THE OVERTIME POLICIES & PRACTICES OF THE SHERIFF'S OFFICE

The Dane County budget for 2012 includes funds for the purchase of auditing services to provide a targeted review and assessment of the Sheriff's Office overtime policies and practices. The Executive Committee identified Sheriff's Office overtime usage as a primary topic of interest for program review. A Request for Proposals was issued and responses were received from a number of firms. Responses are on file in the Purchasing Division of the Department of Administration.

The proposals have been evaluated, and the Executive Committee finds the proposal of _____ for completion of a targeted review and assessment of the Sheriff's Office overtime policies and practices to be most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED that _____ be awarded the contract to complete the program review at a cost not to exceed \$ _____; and

BE IT FINALLY RESOLVED that the Dane County Clerk and the Dane County Executive are hereby authorized and directed to sign the appropriate contract on behalf of Dane County.

Submitted by Supervisors McDonell, Ripp, Levin, Eicher, Salov, Stoebig, Corrigan, Jensen, Solberg, Hendrick, Miles, Rusk, de Felice, Clausius, Sargent, Hesselbein and Matano, March 15, 2012.
Referred to EXECUTIVE and PERSONNEL & FINANCE.

RES. 295, 11-12

AUTHORIZING ACCEPTANCE OF GRANT FUNDS TO ADMINISTER FUNDING FOR DANenet

The Wisconsin Department of Transportation, Bureau of Transportation Safety (BOTS), is making funds available for Dane County to administer funding for DANenet to publish the quarterly Traffic Safety Reporter (TSR). DANenet is a non-profit organization that has worked with the Department of Transportation to publish this electronic newsletter. By administering this grant, the Sheriff's Office will receive 5% of the total grant, and have the opportunity to contribute to the newsletter.

DANenet staff will research how BOTS can get the most benefit from emailing the TSR. DANenet will also work with BOTS on publishing the Annual Report. DANenet will produce the registration brochure and conference program for the 2012 Governor's Conference on Highway Safety, and will format the 2013 Highway Safety Performance Plan improving its overall look.

DANenet discovered that the pilot agencies for Data-Driven Approaches to Crime and Traffic Safety (DDACTS) were having considerable IT challenges formatting the crime and crash data to be acceptable for the DDACTS maps. DANenet has a person on-staff who has IT and mapping expertise and will be available if BOTS identifies any agencies interested in trying DDACTS and need IT assistance.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$69,321 from the Department of Transportation in support of DANenet publishing the Traffic Safety Reporter and providing other IT assistance as it relates to DDACTS.

BE IT FURTHER RESOLVED that \$69,321 be set up as additional revenue in Sheriff, Field Services, Community Safety Project revenue account (SHRFFLD 80708) and be credited to the General Fund

BE IT FURTHER RESOLVED that \$65,000 be transferred from General Fund to the following expenditure accounts:

Traffic Safety Expenditures (SHRFFLD 22615)	\$65,000
Total:	\$65,000

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward until fully expended.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Wiganowsky and Imhoff, March 15, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 296, 11-12

CHANGE ORDERS #238 & #239 TO CONTRACT FOR
ROBERTS CONSTRUCTION FOR NEW BADGER PRAIRIE HEALTH CARE CENTER

The Department of Public Works, Highway & Transportation awarded a Contract to Roberts Construction Associates, Inc. for construction of the New Badger Prairie Health Care Center in Verona, WI, Bid #108018.

Sub. 1 to Res. 7, 2009-10 awarded the original Contract in the amount of \$18,033,000.00.

The following changes are requested:

Change Order #238 – DEDUCT (\$21,000.00) – Remove glycol from heating system

Change Order #239 – ADD \$45,437.00 – Additional foundation improvements

NOW, THEREFORE, BE IT RESOLVED, that Change Orders #238 and #239 for a net total add of \$24,437.00 be approved to the Contract for Roberts Construction Associates, Inc.

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors approves and authorizes these Change Orders; and

BE IT FINALLY RESOLVED, that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Change Orders.

Submitted by Supervisors Veldran and McDonell, March 15, 2012.

Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 297, 11-12

AWARD OF CONTRACT FOR ROOM 201 RENOVATIONS IN THE CITY-COUNTY BUILDING

The Department of Public Works, Highway & Transportation reports the receipt of bids to remodel meeting room 201 in the City-County Building, 210 Martin Luther King, Jr. Blvd., Madison, WI, Bid #312003.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Total: \$_____

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to _____.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$_____; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, March 15, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 298, 11-12

AWARD OF AGREEMENT FOR AUDIO VISUAL EQUIPMENT
IN ROOM 201 OF THE CITY-COUNTY BUILDING

The Department of Public Works, Highway & Transportation reports the receipt of proposals for Audio Visual Equipment System in Room 201 of the City-County Building, 210 Martin Luther King, Jr. Blvd., Madison, WI, RFP #112228.

An Agreement is being negotiated with _____ in the amount of \$_____.

The Public Works staff finds the amount to be reasonable and recommends the Agreement be awarded to _____.

NOW, THEREFORE, BE IT RESOLVED that a Agreement be awarded to _____ in the amount of \$_____; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Agreement; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Agreement; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Agreement, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, March 15, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 299, 11-12

AUTHORIZING AN EXTENSION TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN
DEPARTMENT OF TRANSPORTATION

The Wisconsin Department of Transportation requested an extension to continue their agreement with the Dane County Sheriff's Office to provide a Freeway Service Team for USH 12/14/18/151 corridor in Dane County (commonly referred to as the Beltline Highway). The contract extends from July 1, 2011 to June 30, 2012. The estimated expenditures and revenues were handled through the 2011 and 2012 budget process.

The overall goal of providing a service team is to locate, respond to, and clear traffic incidents more quickly. This quicker clearing of incidents will reduce congestion, provide more efficient traffic flow, reduce delays, and reduce the chance of secondary traffic accidents caused by the incidents.

The Department of Transportation has agreed to compensate Dane County for the actual costs of providing this service by Deputy Sheriffs, training, and service equipment necessary to perform their duties.

The Department of Transportation has agreed to enter into a "Freeway Service Team" agreement with Dane County and the Dane County Sheriff's Office to contract for the above described services.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff's Office, Dane County Executive, and Dane County Clerk are authorized to enter into an extension of the current Freeway Service Team agreement

BE IT FURTHER RESOLVED that this agreement will extend the agreement through June 30, 2012 contingent on continued grant funding.

BE IT FINALLY RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2011 budget period to the 2012 budget period.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Wiganowsky and Imhoff, March 15, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 300, 11-12

ADOPTING THE 2012-17 DANE COUNTY PARKS AND OPEN SPACE PLAN

For more than thirty years the Dane County Parks and Open Space Plan has provided the foundation for preservation of key cultural, natural and historic resources that enhance the quality of life in Dane County.

The Dane County Parks & Open Space Plan Advisory Sub-Committee has completed an update of the County Parks and Open Space Plan for the period of 2012-2017. The plan must be updated every five years in order to be eligible to apply for a variety of grants including land acquisition and park development funding through the Wisconsin Department of Natural Resources Knowles-Nelson Stewardship grant program.

The planning process included seven public informational meetings, an interactive website, a Facebook page and nearly fifty individual meetings with local units of government, non-profit conservation organizations, and other state and federal agencies for the purpose of soliciting input on recommendations to be included in the updated plan. The plan is used by the Dane County Park Commission as a guide for making future resource protection and park development decisions over the next five years. It also provides the vision to guide future land acquisition through the Dane County Conservation Fund.

Participation by private land owners or local units of government to carry out any of the resource protection initiatives or park and trail development projects outlined in the plan is on a voluntary basis. This plan is not a land use plan or created for the purpose of guiding future zoning decisions.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive approves and adopts the 2012-17 Dane County Parks and Open Space Plan.

BE IT FURTHER RESOLVED that the Dane County Park Commission wishes to dedicate the 2012-17 Dane County Parks and Open Space Plan in memory of Elizabeth "Libby" Lewis, who served as an inspired and thoughtful member of the Park Commission from 1981 through 2007.

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors, Dane County Executive, and Dane County Parks Commission thank all of the citizens, local units of government, non profit conservation organizations, staff and other stakeholders who assisted in the preparation of this plan.

Submitted by Supervisors Richmond, Ripp, Downing, Bayrd, Schmidt, Sargent, Vedder, Duranczyk, Hampton, Veldran and O'Loughlin, March 15, 2012.
Referred to PERSONNEL & FINANCE.

RES. 301, 11-12

AUTHORIZING ACQUISITION OF LAND AT STEWART COUNTY PARK

Stewart County Park, the oldest park in the County system, underwent a major renovation starting in 2009 with the redevelopment and restoration of Stewart Lake. An important component of the lake restoration is management of water runoff and sediment loading from the surrounding landscape. A stormwater management structure was installed on lands adjacent to Stewart County Park for this purpose.

Subsequently, the Land & Water Resources Department negotiated the acquisition of the land impacted by the stormwater management structure as well as a trail easement to connect the Park to the Village of Mount Horeb.

Several scenarios were explored with the property owner from acquiring the entire legal parcel to acquiring only the area affected by the storm water management structures. An appraisal placed the value of the entire 1.9-acre parcel at \$189,000.

In order to minimize the cost to the County while still providing access to the Park and acquisition of the stormwater management structure, an agreement was reached to transfer 0.8 acres and a trail easement to Dane County at a cost of \$50,000. The grant revenue accepted through the resolution titled, "Accepting Stewardship Grant Funds For The Door Creek Wildlife Area" will be used to fund the purchase and therefore no funds will be borrowed.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the acquisition of the 0.8-acre parcel and trail easement from John Thomas Gribb at a cost of \$50,000 plus associated costs, and according to Wisc. Stats. 27.05(3), and that the land be managed under the jurisdiction of the Dane County Park Commission, and

BE IT FURTHER RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the above-mentioned easement on behalf of the County of Dane, and

BE IT FINALLY RESOLVED that the Dane County Real Estate Officer is authorized to administer the closing and the transfer of the above mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Downing, Richmond and Ripp, March 15, 2012.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 302, 11-12

ACCEPTING STEWARDSHIP GRANT FUNDS FOR THE DOOR CREEK WILDLIFE AREA

Dane County purchased 37 acres in 2010 for inclusion in the Door Creek Wildlife Area and for the Lower Yahara River Bicycle and Pedestrian Trail, as authorized by Res. 86, 2010-2011. As anticipated in the authorizing resolution, the Land & Water Resources Department submitted an application to the Wisconsin Department of Natural Resources (DNR) for grant assistance on the purchase. The grant application was further authorized in Res. 84, 2011-2012.

The DNR has granted \$106,500 in funding as reimbursement for project costs through the Knowles-Nelson Stewardship Program. The 2012 Land & Water Resources Department Budget anticipated grant revenues of \$20,000. The remaining funds of \$86,500 will be deposited as revenue to the conservation fund to reduce the amount of borrowing required in 2012 to purchase land for conservation purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby accept \$106,500 in grant funds from the DNR,

BE IT FURTHER RESOLVED that \$86,500 be credited to LWCONSRV 81601 and the budgeted amount in that line be increased to \$86,500 and that budgeted borrowing proceeds in the conservation fund, line LWCONSRV 84974, be decreased by \$86,500

BE IT FINALLY RESOLVED, that the County Executive and County Clerk are authorized to execute the grant agreement and property restrictions necessary to accept the funds.

Submitted by Supervisors Miles, Ripp, Richmond, Duranczyk and Downing, March 15, 2012.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 303, 11-12

AUTHORIZING ACQUISITION OF LAND IN THE SOUTH WAUBESA MARSH NATURAL RESOURCE AREA

The South Waubesa Marsh Natural Resource Area is located on the southwest end of Lake Waubesa. The marsh includes deep peat deposits and major springs and seepages that provide water to Lake Waubesa.

The Department of Land & Water Resources, under guidance from the Dane County Park Commission, has partnered with the Natural Heritage Land Trust and the Town of Dunn to acquire lands within the Marsh. The property proposed for purchase is 40 acres in size and is believed to be the largest remaining stretch of undeveloped, privately-owned shoreline along the Yahara Chain of Lakes. Acquisition of the Property would be the County's first acquisition in South Waubesa Marsh Natural Resource Area.

The Property, owned by the D. and B. Anderson Family, includes a wooded hillside that slopes down to a wetland that buffers Lake Waubesa. Given the extensive upland area, the Property is suitable for nature-based

outdoor recreation. The Property is adjacent to DNR lands, which will benefit from improved access as a result of the purchase. The Property is also included in the boundary of the Waubesa Wetlands State Natural Area. Per the Wisconsin Department of Natural Resources website: "State Natural Areas (SNAs) protect outstanding examples of Wisconsin's native landscape of natural communities, significant geological formations and archeological sites...more than 90% of the plants and 75% of the animals on Wisconsin's list of endangered and threatened species are protected on SNAs."

The purchase price is the appraised value of \$482,000. The Natural Heritage Land Trust has sponsored a grant application to the DNR, which would cover up to 50% of the purchase price. The Town of Dunn may also contribute up to \$91,500, contingent upon approval by Town residents. Funds for the purchase would come from the 2012 Lake Preservation Fund. The County share of project costs will be no more than \$199,000. The County will work with the DNR on management of the property and may transfer ownership to the DNR in the future, based on the most efficient management strategy.

NOW THEREFORE BE IT RESOLVED, that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the purchase of approximately 40 acres from the D & B. Anderson Family with a County contribution of no more than \$199,000 according to Wis. Stats. Chapter 27.05(3);

BE IT FURTHER RESOLVED, that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to maximize cost-sharing from project partners, which may include temporarily vesting land rights to another agency;

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors authorizes this expenditure in advance of the 2012 borrowing,

BE IT FINALLY RESOLVED, that the Dane County Real Estate Officer or Real Estate and Acquisition Director are authorized to administer the closing and the transfer of the above-mentioned rights to Dane County and the Controller is authorized to issue checks necessary to effectuate the transaction.

Submitted by Supervisors Miles, Hesselbein, Matano, Hendrick, Erickson, Hampton, Veldran, Downing, Duranczyk, Schmidt, Richmond and McDonnell, March 15, 2012.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

RES. 304, 11-12

AUTHORIZING AN AGREEMENT FOR THE RECONSTRUCTION/RESURFACING AND JURISDICTIONAL TRANSFER OF CTH N IN THE VILLAGE OF COTTAGE GROVE

The Dane County Department of Public Works, Highway & Transportation and representatives of the Village of Cottage Grove have determined that a part of CTH "N" from Progress Drive to the intersection of CTH BB will be reconstructed, and a part from CTH BB to Oak Street will be resurfaced. CTH "N" from one-half mile north of Coffeytown Road to Gaston Road will be jurisdictionally transferred to the Village of Cottage Grove, and will no longer be a County Trunk Highway.

The Dane County Department of Public Works, Highway & Transportation has drafted an agreement to cover the jurisdictional transfer and cost sharing for the resurfacing project.

Dane County has sufficient funds budgeted in the CTH Construction program account HWCONST-59119, CTH N Project. Funding for the design and construction of the project is to be accomplished in accordance with past policies of cost sharing on similar projects.

NOW THEREFORE BE IT RESOLVED that the County Executive and the County Clerk be authorized to execute this cost sharing agreement on behalf of Dane County, with the Village of Cottage Grove.

BE IT FURTHER RESOLVED that this capital project be authorized in advance of the 2012 borrowing, and that it is the intention of the County to reimburse itself for the project expenditures with proceeds from the 2012 Capital Projects Borrowing.

BE IT FURTHER RESOLVED that any unexpended funds as of December 31, 2012, in the above-mentioned account be carried forward to 2013.

Submitted by Supervisors Solberg, Veldran, Ripp, Salov, Erickson and Schmidt, March 15, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 305, 11-12

SUPPORT AND AUTHORIZATION FOR DANE COUNTY TO HOST 2015 FARM TECHNOLOGY DAYS

Wisconsin Farm Technology Days, formerly called Wisconsin Farm Progress Days, is a jointly supported and planned effort by Wisconsin Farm Technology Days, Inc. and a host county's University of Wisconsin Extension Office. One of the selection criteria used to select a host county is the support of the Board of Supervisors. This resolution expresses the Dane County Board's support to host this event in 2015.

The last time this event was hosted in Dane County was in 1986, and many Dane County business and community leaders have expressed interest in hosting this three-day event for 2015. The Dane County Extension Committee believes that Wisconsin Farm Technology Days is an excellent way to showcase the County, develop volunteerism and leadership roles, and promote Dane County agriculture through local community support. In addition, Dane County businesses would receive significant economic benefit. Pierce County hosted the event in 2010 and reported a total economic impact of over \$1.8 million and the creation of 33 jobs.

In order to serve as the host county, Farm Technology Days, Inc. requires a commitment of twenty thousand dollars (\$20,000) in start-up funding from the host county to be available January 1, 2013. This funding is used to support ongoing activities and functions and will be refunded to the County if the event meets its revenue targets. The host county is also responsible for contributing to the cost of hiring a limited-term Exhibitor Coordinator at an approximate cost of \$27,500. This commitment would occur in 2014 to assist in managing exhibitor applications, contracts, and other exhibitor needs.

NOW, THEREFORE, BE IT RESOLVED, that the Dane County Board of Supervisors hereby supports and authorizes Dane County's participation in hosting Farm Technology Days in 2015; and

BE IT FURTHER RESOLVED, that the UW-Extension Department is directed to include \$20,000 in its 2013 Budget request to support advance or ongoing activities and functions involved with the event; and

BE IT FURTHER RESOLVED, that the Dane County Board of Supervisors also directs the UW-Extension Department to include approximately \$27,500 in its 2014 Budget request to support a limited-term exhibitor coordinator; and

BE IT FURTHER RESOLVED, that the Dane County Extension Committee and the Farm Technology Days Secretary will serve as direct event liaisons to the Dane County Board of Supervisors and its standing Committees; and

BE IT FINALLY RESOLVED, that the Dane County Extension Committee and its staff is hereby authorized to enter into a contract for services, as may be necessary, to host Farm Technology Days in 2015.

Submitted by Supervisors Stoebig, Hampton, O'Loughlin, Ripp, Hesselbein, Jensen, Eicher, Rusk, Martz, Salov, de Felice, Hendrick, Bayrd, Erickson, Veldran, Downing, Duranczyk, Schmidt, Richmond and Gau, March 15, 2012.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATUAL RESOURCES and EXTENSION.

RES. 306, 11-12

AUTHORIZING CONSENT TO ASSIGNMENT AND AMENDMENT OF LEASE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

Under Lease No. DCRA 86-17 Bank Mutual presently leases from Dane County approximately 1.55 acres of land at Truax Air Park West, adjacent to the Dane County Regional Airport. Bank Mutual owns the office building and associated parking lot located on the leased parcel. Bank Mutual has accepted the offer of B52 Holdings, LLC to purchase the improvements on the leasehold, contingent upon Dane County's consent to assignment of the lease to B52 Holdings, LLC. It is the policy of the Airport to condition consent to lease assignments on an amendment of the assigned lease to clarify the existing lease language to preclude the lessee from mortgaging or otherwise encumbering the County's fee simple interest in the leased land. The subject Third Amendment To Lease makes the necessary changes to the original lease terms. All other lease terms and conditions will remain unchanged.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Third Amendment to Lease DCRA 86-17 clarifying the provisions therein regarding mortgaging or otherwise encumbering the leased premises; and

BE IT FURTHER RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute a Consent of Lessor consenting to the assignment of Lease DCRA 86-17, as set forth above; and

BE IT FINALLY RESOLVED that the Director of the Dane County Regional Airport is authorized to execute on behalf of Dane County other documents necessary to complete the foregoing conveyance and lease assignment.

Submitted by Supervisors Rusk, Clausius and Matano, March 15, 2012.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 307, 11-12

ACCEPTING FITCHBURG LIBRARY REVENUE FOR DISTRIBUTION TO OTHER LIBRARIES

The Dane County Library Service will receive \$166,984 in revenue from the Fitchburg Public Library to cover costs other municipal libraries incur in serving Fitchburg residents. Dane County Library Service will distribute these funds as part of the annual payments made to municipal libraries for extending services.

The Dane County Library Board approved this resolution at its March 8, 2012 meeting.

NOW, THEREFORE, BE IT RESOLVED that \$166,984 be set up as additional Library, Fitchburg Transition revenue and be credited to the Library General Fund, and that \$155,668 be transferred from the Library General Fund to the library operating account entitled "Payments to libraries for extension of service", and that \$11,316 be transferred from the Library General Fund to the library operating account entitled "Payments to libraries library facilities."

Submitted by Supervisors Martz and Duranczyk, March 15, 2012.
Referred to PERSONNEL & FINANCE.

COMMUNICATIONS

Claim from Joao Frasier against County for injuries received. Referred to PUBLIC PROTECTION & JUDICIARY.
Notice of Claim from Thomas Pora against Sheriff for injuries received in the jail. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from David J. Warthman against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Ward Meyer against Planning for expenses incurred because of an address change. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from Robert E. Phipps, Jr. against Sheriff for lost property in the jail. Referred to PUBLIC PROTECTION & JUDICIARY.

RES. 308, 11-12

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

This resolution authorizes the Dane County Sheriff's Office to participate in a High Intensity Drug Trafficking Area (HIDTA) as part of the Milwaukee HIDTA and to operate as member agency for the aforementioned group. It also authorizes the Sheriff, or his designee, to provide all necessary and requested data and information to the Milwaukee HIDTA and to the Office of National Drug Control Policy (ONDCP) as may be required.

The additional grant revenue to be realized, as reimbursable revenue, is in the amount of \$100,000 which is reimbursed quarterly upon submission of approved, reimbursable claims to the Milwaukee HIDTA.

NOW THEREFORE BE IT RESOLVED that the Sheriff's Office be permitted to accept the ONDCP funding administered by the Milwaukee HIDTA, in the amount of \$100,000.

BE IT FURTHER RESOLVED that \$100,000 be set up as additional Sheriff's Office, Field Services, Drug Enforcement HIDTA Grant revenue (SHRFFLD 80726) and be credited to the General Fund.

BE IT FURTHER RESOLVED that the \$100,000 be transferred from the General Fund to the following Sheriff's Office, Field Services, accounts:

OT - HIDTA (SHRFFLD 10063)	\$11,498
Social Security (SHRFFLD 10108)	\$2,622
Retirement (SHRFFLD 10099)	\$880
Drug Enforcement HIDTA (SHRFFLD 20924)	\$85,000

BE IT FURTHER RESOLVED that on behalf of the County of Dane, the county clerk and county executive are authorized to execute an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that any of these grant funds, that are unexpended as of December 31, 2012, be carried forward until fully expended.

Submitted by Supervisor Rusk, March 20, 2012.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 310, 11-12

AWARD OF CONTRACT FOR THE PRINTING OF OPTICAL SCAN BALLOTS

It became necessary for the Dane County Clerk's office to change printers for the printing of optical scan ballots for the elections from April 3, 2012 thru April 2, 2013.

The prices quoted include separate pricings for 2-column and 3-column, 1-sided and 2-sided ballots, with the actual cost to be determined by the total number of ballots printed per election. Delivery charges will be determined by route per election.

1 side 2 column 14"

.153/e

1 side 2 column 17"	.167/e
1 side 3 column 14"	.178/e
1 side 3 column 17"	.192/e
2 side 3 column 14"	.21/e
2 side 3 column 17"	.23/e
2 side 2 column 17"	.204/e

The County Clerk finds these amounts to be reasonable, and recommends the contract be awarded to WISCONSIN GRAPHICS.

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the contract; and

BE TI FINALLY RESOLVED that the County Clerk be directed to ensure complete performance of this Contract.

Submitted by Supervisor McDonell, March 29, 2012.
 Referred to EXECUTIVE and PERSONNEL & FINANCE.

RES. 311, 11-12

AMENDING 2012 JOURNEY MENTAL HEALTH CENTER, INC. PROFESSIONAL SERVICE CONTRACT
DEPARTMENT OF HUMAN SERVICES-CYF DIVISION

The purpose of this resolution is to amend the 2012 professional services purchase of services contract to Journey Mental Health Center, Inc. The Journey Mental Health Center, Inc. provides a wide range of mental health services to families and individuals with mental health and/or alcohol and drug abuse issues. This amendment corrects the Journey Mental Health Center, Inc. 2012 contract amounts to appropriately reflect 2012 adopted Dane County budget. The Family Preservation Program and the Youth Crisis Intervention Program each receive contract increases and are therefore able to serve greater numbers of Dane County consumers. Expense and revenue lines are unaffected by this amendment.

NOW, THEREFORE, BE IT RESOLVED that the professional service contract listed below be amended for the period January 1, 2012, through December 31, 2012 in amounts not to exceed as follows:

<u>Vendor</u>	<u>Amendment Amount</u>
Journey Mental Health Center, Inc. (CYF contract #81975) Family Preservation Program	\$50,000
Journey Mental Health Center, Inc. (CYF contract #81975) Youth Crisis Intervention	\$31,184

Submitted by Supervisors Stubbs, Willett, Ferrell, Levin, Sargent and Vedder, March 29, 2012.
 Referred to HEALTH & HUMAN NEEDS and PERSONNEL & FINANCE.

RES. 312, 11-12

AUTHORIZING ACCEPTANCE OF FUNDS FROM THE FY 2011 JUSTICE ASSISTANCE GRANT

The City of Madison and Dane County are participating in the FY2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. This grant provides funds to the City of Madison and Dane County in the amount of \$125,385.

The Dane County Sheriff's Office will be awarded a total of \$8,250 which will be used to purchase Mobile Digital Communicator (MDC) Equipment to allow deputies on patrol to directly communicate with the dispatch center, other public safety staff and the County's Information Management System. The funds will be used prior to the end of the calendar year of 2012.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office be permitted to accept the FY 11 Justice Assistance Grant, administered by the City of Madison, in the amount of \$8,250.

BE IT FURTHER RESOLVED that the \$8,250 be set up as additional revenue in the Sheriff's Office, Support Services Division, JAG Revenue Account (SHRFSUP-83139) and be credited to the General Fund.

BE IT FURTHER RESOLVED the \$8,250 be transferred from the General Fund to the Sheriff's Office, Support Services Division, Justice Assistance Expenditure Line (SHRFSUP 47680).

BE IT FURTHER RESOLVED that the County of Dane has authorized an agreement embodying the above provisions; and

BE IT FINALLY RESOLVED that any funds authorized in this resolution that are not expended or received as of December 31, 2012, be carried forward until fully realized.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Schlicht, Wiganowsky, Imhoff and Hulse, March 29, 2012.

Referred to PERSONNEL & FINANCE and PUBLIC PROTECTION & JUDICIARY.

RES. 313, 11-12

APPROVING LEASE WITH DANE COUNTY CASA, INC. IN THE CITY COUNTY BUILDING

Dane County Court Appointed Special Advocates (CASA) has been occupying approximately 380 square feet of space on the second floor of the City County Building under its purchase of service contract for the last several years. CASA desires to use an additional 955 square feet of space available on the third floor and the county wants to more clearly define the terms of its occupancy in a lease.

A two-year lease has been negotiated that provides for continued payments from its contract as well as direct payments to the county for the additional space. The negotiated initial annual rent is \$11,734.65 with 3.5% annual rent increases. The lease also provides for two additional two-year renewals with continued annual rent increases.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the above-described lease with Dane County CASA, Inc., and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute the lease on behalf of the County of Dane.

Submitted by Supervisors Rusk, Bayrd, Corrigan, Schlicht, Wiganowsky, Imhoff and Hulse, March 29, 2012.

Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and CITY-COUNTY LIAISON.

RES. 314, 11-12

AWARD OF CONTRACT TO CONSTRUCT WASTE TRANSFER STATION
AND CLEAN SWEEP BUILDING AT LANDFILL SITE #2

The Department of Public Works, Highway & Transportation reports the receipt of bids to Construct Waste Transfer Station and Clean Sweep Building at Landfill Site #2, 7102 U.S. Highway 12 & 18, Madison, WI, Bid #312004.

A complete tabulation is on file at the Department of Public Works office. The low qualified bidder is:

Total: \$ _____

The Public Works staff finds the amount to be reasonable and recommends the bid be awarded to _____. There are sufficient funds in the Budget for this project.

NOW, THEREFORE, BE IT RESOLVED that a Contract be awarded to _____ in the amount of \$ _____ and that the project is authorized to proceed in advance of borrowing; and

BE IT FURTHER RESOLVED that the County Executive and the County Clerk be authorized and directed to sign the Contract; and

BE IT FURTHER RESOLVED that the Department of Public Works, Highway & Transportation be directed to ensure complete performance of the Contract; and

BE IT FINALLY RESOLVED that the Public Works & Transportation Committee shall approve all change orders to the Contract, subject to submission of change orders to the County Board for approval where the sum involves \$20,000 or more than 10% of the original approved Contract amount, whichever is smaller.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, March 29, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 315, 11-12

ADVERTISING AND SPONSORSHIP AGREEMENT AT THE ALLIANT ENERGY CENTER OF DANE COUNTY

As part of the Center's contract with Centerplate for food, beverage and merchandise rights, the Center retained the pouring and serving rights. This allows the Center to determine the brand of product served, within certain guidelines. The current agreement with WP Beverages, LLC expires on June 30, 2012. A new seven-year agreement has been negotiated with WP Beverages that includes \$25,000 in the first year for exclusive non-alcoholic beverage pouring rights. Additionally, the Center sells advertising signage on its exterior marquee and Coliseum scoreboards and message boards. The agreement will extent the Center's signage agreement with WP Beverages, LLC. The Center will receive \$55,000 in the first year for electronic signage advertising at the Center.

NOW THEREFORE BE IT RESOLVED, that an agreement for advertising and exclusive non-alcoholic beverage pouring rights be awarded to WP Beverages LLC, 6176 Pepsi Way, Windsor WI 53598, expiring on June 30, 2019.

BE IT FINALLY RESOLVED, that the County Executive and County Clerk are authorized to sign the agreement.

Submitted by Supervisors Veldran, Ripp, Salov, Erickson and Schmidt, March 29, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 316, 11-12

AUTHORIZING EXECUTION OF FOURTH ADDENDUM TO LEASE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

Under Lease No. DCRA 85-1 Great Lakes Higher Education Corporation ("GLHEC") rents 607,526 square feet of land in Truax Air Park West adjacent to the Dane County Regional Airport. The leased property is improved with office buildings and associated parking lots owned by GLHEC. As part of an Airport Improvement Project scheduled for the summer of 2012, Grimm Street, which runs adjacent to one of GLHEC's parking lots is to be relocated. Under the project, the Grimm Street right of way will be relocated such that it will encroach on a portion of the property presently leased from Dane County by GLHEC. GLHEC has agreed to an addendum to its lease to modify the description of the leased premises to allow for the street relocation. Under the addendum the amount of land under GLHEC's lease will be reduced by 3641 square feet.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Fourth Amendment to Lease DCRA 85-1 modifying the area and description of the parcel of land leased thereunder, as set forth above.

Submitted by Supervisors Rusk, Matano, de Felice, Clausius and Gau, March 29, 2012.
Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 317, 11-12

AUTHORIZING CERTIFICATION OF CERTIFIED SURVEY MAP AND EXECUTION OF AMENDMENT AND PARTIAL ASSIGNMENT OF LEASE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT

Under Lease No. DCRA 00-09 McAllen Properties, LLC ("McAllen") rents 14.42 acres of land in Truax Air Park West adjacent to the Dane County Regional Airport. The leased property is presently improved with three office buildings and associated parking lots owned by McAllen. Madison Area Technical College Foundation, Inc. (the "Foundation") has submitted to McAllen an offer to purchase the office building located on the leased premises at the corner of Anderson Street and State Highway 51. McAllen has accepted the Foundation's offer to purchase contingent upon the consent and approval of Dane County and the City of Madison to a Certified Survey Map (the "CSM") dividing McAllen's leasehold into two lots, on one of which the subject building is located, and approval by Dane County of a partial assignment of McAllen's lease to the Foundation and an amendment to the lease to account for the change in leasehold description per the CSM. Under the amendment and partial assignment of lease, and the land division under the CSM, the Foundation would become lessee of the lot on which its newly purchased building is located. Upon approval of the partial assignment of lease, all terms and conditions of the existing lease to McAllen would, with respect to said lot, be binding upon the Foundation.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County an Amendment and Partial Assignment of the present land lease of McAllen Properties, LLC, as set forth above; and

BE IT FURTHER RESOLVED that the Dane County Clerk is authorized to execute, on behalf of Dane County, a certification and consent to a Certified Survey Map dividing the existing leasehold of McAllen Properties, LLC into two lots, one of which is the subject of the foregoing partial lease assignment, as set forth above.

Submitted by Supervisors Rusk, Matano, de Felice, Clausius and Gau, March 29, 2012.
Referred to PERSONNEL & FINANCE, PUBLIC WORKS & TRANSPORTATION and AIRPORT.

RES. 318, 11-12

AUTHORIZING EXECUTION OF LEASE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT- WISCONSIN ARMY NATIONAL GUARD (WANG)

The Wisconsin Army National Guard (WANG) maintains 16 UH60 Blackhawk helicopters and associated training and maintenance facilities on the Southeastern Quadrant of the Dane County Regional Airport. WANG has received funding to renovate its existing Aviation Support Facility, including the relocation of the helicopter parking area and helipad. The Airport is willing to lease the Wisconsin Department of Military Affairs, on behalf of WANG, the additional land needed for the renovation project. As consideration for the 34 year lease of approximately 5.3 acres of land inside the fence at the Airport, the Wisconsin Department of Military Affairs will relocate, extend and construct a section of the Airport perimeter road to Airport specifications.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a lease with the Wisconsin Department of Military Affairs for the use of land at the Dane County Regional Airport, as set forth above.

Submitted by Supervisors Gau, Clausius, Rusk and Matano, March 29, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 319, 11-12

AUTHORIZING ASSIGNMENT OF PURCHASE OF SERVICES AGREEMENT
-DANE COUNTY REGIONAL AIRPORT-THREE PILLARS TECHNOLOGY SOLUTIONS, LLC

Adtec Services, Inc. (“adtec”) and Dane County are parties to Dane County Purchase of Services Agreement No. 10859 (the “Agreement”) pursuant to which adtec provides consultation, labor and materials related to planning, implementing, testing and maintaining a replacement computer system for the existing Operations Management System at the Dane County Regional Airport. The Agreement is for an initial term of two years, expiring on September 30, 2013. Adtec is ceasing operations and has requested Dane County’s approval of an assignment of the Agreement to Three Pillars Technology Solutions LLC. The principal members of Three Pillars Technology Solutions LLC are the adtec employees who have been performing adtec’s obligations under the existing Agreement. As assigned to Three Pillars Technology Solutions LLC, all terms and conditions of the Agreement will remain unchanged; except for the name of the service provider.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive is authorized to execute on behalf of Dane County a Consent to Assignment of Agreement authorizing the assignment of Purchase of Services, Agreement No. 10859 to Three Pillars Technology Solutions LLC, as set forth above.

Submitted by Supervisors Gau, Clausius, Rusk and Matano, March 29, 2012.
Referred to PERSONNEL & FINANCE and PUBLIC WORKS & TRANSPORTATION.

RES. 320, 11-12

RECOGNIZING DANE COUNTY’S COMMITMENT TO LOCAL FOOD PRODUCTION AND
ACCESS TO FOOD AS A HUMAN RIGHT

Dane County, like many communities across the country, faces multiple health, social, and environmental challenges associated with food production and consumption. Access to food is a fundamental human right. Locally grown food can provide the foundation of a healthy diet, provide a sustainable marketplace for producers, and maintains a productive use of Dane County owned agriculture lands.

Many Dane County residents do not have access to healthy food. Improving nutrition and reducing hunger are not only moral concerns, but are critical for decreasing social vulnerability, for increasing the capacity of children to learn, and for improving economic opportunity. More than 26,000 Dane County residents, including almost 3,000 children, reside within a “food desert” as defined by the United States Department of Agriculture (USDA). Twenty-nine percent of children in Dane County receive free or reduced lunches.

Agriculture represents an important part of the Dane County economy, however access to the means of production is not available to all. According to Dane County University Extension, in 2010 Dane County had over 3,300 farms and over 500,000 acres in production, with cash farm income topping \$160 million dollars. Members of low-income communities and communities of color have knowledge and expertise in food cultivation, but cannot always use it due to lack of access to land and other barriers, such as lack of start-up costs to gardening or farming, lack of access to market, and discrimination. Dane County has supported a number of efforts to provide access to the means of food production. The draft Dane County 2012-17 Parks and Open Space Plan identifies opportunities for agriculture and gardening on park lands.

Federal policies and actions can significantly impact Dane County's ability to fully realize local food system goals and have a positive impact on job creation and local prosperity. The USDA administers many federal farm support and grant programs that benefit local food systems. Small and medium-sized producers in Dane County can benefit from the USDA's farmers' market programs, rural cooperative grants, along with other grant and loan programs, as well as USDA's research and cooperative extension service.

The Dane County Food Council has responsibility, among other things, to explore issues and develop recommendations to create an economically, socially and environmentally sustainable local food system for the Dane County region; develop strategies to assist and empower local food producers; promote the use of local foods to improve the health and nutrition of its local residents; and make an annual report of findings and accomplishments to the Dane County Executive and Board of Supervisors. As part of this mission, the council should develop an annual report to track racial and regional disparities in access to healthy food and to means of production, the potential for use of Dane County's land and resources for sustainable food production; and creation of jobs for small and mid scale farms.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors recognizes that access to healthy and nutritious food is a human right.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors supports the creation and maintenance of sustainable local jobs for small and mid sized farmers and related food systems jobs in Dane County which meet the increasing demand for nutritious and locally grown food.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors supports providing for county residents access to county owned land for agriculture use consistent with existing county initiatives such as the 2010 Sustainable Agriculture Agenda resolution passed by the Board of Supervisors.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors hereby directs the Food Council to work with county departments, not-for-profit organizations, and others to identify barriers to access to healthy food and means of local food production, including racial disparities in this regard, and develop initiatives to overcome these barriers by furthering a sustainable local food system, which results in the creation of employment, in Dane County.

BE IT FINALLY RESOLVED that the Dane County Food Council shall create a report, completed annually, to the Dane County Board of Supervisors and the County Executive documenting the current conditions regarding access to food, food-related employment, and new initiatives for use of Dane County land, and resources for sustainable food production.

Submitted by Supervisors Sargent, Richmond, Stoebig, Corrigan, Miles, Bayrd, Erickson, Schmidt, Vedder, Solberg, Hesselbein, Matano, Hendrick, Veldran, Downing and Hulseay, March 29, 2012.

Referred to PERSONNEL & FINANCE, ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES, EXTENSION and PARKS.

RES. 321, 11-12

COUNTY EXECUTIVE APPOINTMENTS

The County Executive has appointed the following persons to the designated commissions, committees and boards. These appointments require confirmation by the County Board.

NOW, THEREFORE, BE IT RESOLVED that the appointments set forth below are confirmed.

C.D.B.G. COMMITTEE

Marechiel R. Santos-Lang, 218 West Church Street, Belleville 53508 (424-0700-H), due to the resignation of Don Madelung. Ms. Santos-Lang works at Winner Wixson & Pernitz Law Office. Ms. Santos-Lang was the Executive Director of the Oregon Area Chamber of Commerce until 2010. She was one of the early adopters of the Thrive initiative and is a community volunteer in the Village of Belleville. She served on the county's C.D.B.G. Committee until a job relocation in 2010. This term will expire 4/15/14.

Commission on Jobs & Prosperity

Patricia Schramm, Executive Director, Workforce Development Board of South Central Wisconsin, 3513 Anderson Street, #104, Madison 53704 (249-9001-W). This term will expire 6/30/15.

Michael Zimmerman, Economic Development Director, City of Fitchburg, 5520 Lacy Road, Fitchburg 53711 (270-4245-W). This term will expire 6/30/13.

Burke O'Neal, Full Spectrum Solar, 1240 East Washington Avenue, Madison 53703 (284-9495-W). This term will expire 6/30/13.

Mark Richardson, Vice President, Economic & Workforce Development, Urban League of Greater Madison, 2222 South Park Street, #200, Madison 53713 (729-1254-W). This term will expire 6/30/15.

Laura Strong, President and COO, Quintessence Biosciences, 505 South Rosa Road, Madison 53719 (441-2950-W). This term will expire 6/30/14.

Marianne Morton, Executive Director, Common Wealth Development, 1501 Williamson Street, Madison 53703 (256-3527-W). This term will expire 6/30/15.

Joe Oswald, Director, Government Affairs, Wisconsin Laborers District Council, 4633 Liuna Way, DeForest 53532 (846-8242-W). This term will expire 6/30/14.

Library Board

Patsy Behling, 7026 Brian Lane, Sun Prairie 53590 (837-5216-H, 262-2839-W), Ms. Saunders replaces Dreux Watermolen, who is unable to be reappointed. Ms. Behling is a retired researcher from the University of Wisconsin-Madison. She has over thirty years of working at the UW, problem solving, negotiating, and network building. She has owned two small businesses. Ms. Behling has a degree in Sociology/Psychology and education with an emphasis in research. This term will expire 1/31/14.

South Central Library System Board

Kathy S. Michaelis, 541 Milky Way, Madison 53718 (221-0985-W, 576-4285-C), due to the resignation of Norman Holman. Ms. Michaelis recently retired after thirty years as Director of Wisconsin Library Services, a statewide library cooperative. Prior to that, she worked in the library section of DPI for seven years. She has many years of experience working with public library systems and is familiar with their role in the library community. Ms. Michaelis has a Master's degree in Public Administration and Library Science. This term will expire 12/31/14.

Zoo Commission, Henry Vilas

Andrea Brunzell-Parks, 6059 Vroman Road, Fitchburg 53593 (442-6239-H, 212-3506-W), to be reappointed. This term will expire 4/30/14.

Jeffrey E. Gunderson, 1806 Tower Valley Road, Stoughton 53589 (873-8410-H, 837-0045-W), due to the resignation of Doug Malmquist. Mr. Gunderson is the founder and president of Acry Fab, Inc., a rigid plastic manufacturing business. He and his family also breed and raise Alpacas. Mr. Gunderson has animal management experience and business management experience which he feels will help make decisions in the best interest of the Zoo animals, staff, and guests. This term will expire 4/21/15.

Submitted by Supervisor McDonell, March 29, 2012. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

RES. 322, 11-12

NOMINATING CANDIDATES TO REPRESENT DANE COUNTY
ON THE LOWER WISCONSIN STATE RIVERWAY BOARD

The Lower Wisconsin State Riverway Board is an independent state agency responsible for administering the aesthetic protection guidelines in the Riverway. The Board provides oversight and management of timber harvesting, regulation of the construction of certain types of facilities, erosion prevention and control, and other activities related to resource conservation along the Lower Wisconsin River.

One of the nine members of the Board must be a resident of Dane County, appointed by the Governor from a list of nominees recommended by the Dane County Board of Supervisors. The Dane County appointee must be either a resident or elected official from a city or village that abuts the Riverway or a resident or elected official from a town or county located at least in part of the Riverway.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors hereby nominates Melody Moore, Town of Mazomanie and Supervisor on the Town of Mazomanie Board, as an elected official; and, _____ as a citizen member; for appointment to the Lower Wisconsin State Riverway Board; and

BE IT FINALLY RESOLVED that a copy of this resolution be delivered to Governor Scott Walker to meet the requirements of s.15.445 (3), Wis. Stats.

Submitted by Supervisor McDonell, March 29, 2011. Fiscal and Policy Notes not required.
Referred to EXECUTIVE.

COMMUNICATIONS

Claim from Madison Metro against Highway for damage to a city bus. Referred to PUBLIC PROTECTION & JUDICIARY.

Motion for Immediate Access to Property to Preserve Same by Cambridge State Bank. Referred to PUBLIC PROTECTION & JUDICIARY.

ZONING PETITIONS

Petitions for Zoning Reclassification. Referred by Clerk Peters to ZONING & LAND REGULATION:

- Petition 10409 – Town of Cottage Grove – Screamin’ Norwegian Farms LLC
- 10411 – Town of Rutland – Dennis D. Johnson
- 10412 – Town of Vienna – Koltres Brothers
- 10413 – Town of Rutland – Ross L. Elsing
- 10414 – Town of Black Earth – John M. Halverson
- 10415 – Town of Sun Prairie – John M. Rademacher
- 10416 – Town of Blue Mounds – Robert P. Larson
- 10417 – Town of Dane – William M. Pulvermacher
- 10418 – Town of Dunn – Norman F. Aiken
- 10419 – Town of Madison – Peter T. Iaquinta
- 10420 – Town of Albion – Leanne M. Stolen
- 10421 – Town of Springfield – Jeffrey C. Kruchten
- 10422 – Town of Sun Prairie – Kevin S. Miller
- 10423 – Town of Blue Mounds – Joel T. Sutter
- 10424 – Town of Verona – Johnson Bank
- 10425 – Town of Pleasant Springs – Rose Investments LLC
- 10426 – Town of Perry – Verdean L. Sherven

ORD. AMDT. 39, 11-12

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING MINERAL EXTRACTION CONDITIONAL USE PERMIT APPLICATION REQUIREMENTS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Subsection 10.191(2) is amended to read as follows:

(2) The application for the conditional use permit necessary to conduct a mineral extraction operation shall include the following information: ~~a written description of the proposed operation including a time schedule of development and termination, a site plan and a topographic reclamation plan.~~

(a) A legal description of the land for which the permit is requested.

1. This may be a lot in a Certified Survey Map, a lot (and block, if any) in a subdivision, or an exact “metes and bounds” description.

2. The description must include the size of the CUP area in acres or square feet.

(b) Tax parcel number(s) of the lot(s) or parcel(s) where the conditional use is to be located. If the area proposed for the conditional use is a part of a larger parcel, applicant must provide the tax parcel number of the larger parcel.

(c) A written statement containing the following information:

1. General description of the operation.

2. Existing use of the land.

3. Existing natural features including approximate depth to groundwater.

4. The types and quantities of materials that would be extracted.
5. Proposed dates to begin extraction, end extraction and complete reclamation.
6. Proposed hours and days of operation.
7. Geologic composition and depth to the mineral deposit.
8. Identify all major proposed haul routes to the nearest Class A highway or truck route. Indicate traffic flow patterns.
9. Proposed phasing plan, if any (recommended for larger sites).
10. Types, quantities, and frequency of use of equipment to extract, process, and haul.
11. Whether and how frequently blasting, drilling, mining, crushing, screening, washing, refueling, fuel storage, asphalt batching or concrete mixing would be performed on site.
12. Whether excavation will occur below the water table and, if so, how ground water quality will be protected.
13. Any proposed temporary or permanent structures (e.g., scales, offices).
14. Any special measures that will be used for spill prevention and control, dust control, transportation, or environmental protection.
15. Proposed use after reclamation as consistent with Chapter 74.

(d) In addition to the submittal requirements enumerated in sec. 10.255(2)(e), applications for a mineral extraction conditional use permit shall include a Site/Operations Plan prepared by a qualified professional, drawn to a measurable scale large enough to show detail and at least 11" by 17" in size, showing the following information:

1. Boundaries of the permit area and of the extraction site.
2. Zoning district boundaries in the immediate area. Label all zoning districts on the subject property and on all neighboring properties.
3. Existing contour lines (not more than 10 foot intervals).
4. Existing natural features including lakes, perennial / navigable streams, intermittent streams, floodplains, wetlands, drainage patterns, and archaeological features.
5. Existing roads, driveways, and utilities. Show width of all driveway entrances onto public and private roadways.
6. All residences within 1,000 feet of the property.
7. Specific location of proposed extraction area, staging area, equipment storage.
8. Proposed location and surfacing of driveways.
9. Proposed phasing plan, if any (recommended for larger sites).
10. Proposed fencing of property, if any, and gating of driveways.
11. Proposed location of stockpiles.
12. Proposed location and type of screening berms and landscaping.
13. Proposed temporary and permanent structures, including scales and offices.
14. Proposed signage, if any.

(e) An erosion control plan, drawn to scale by a professional engineer, meeting all applicable state and county requirements.

(f) A reclamation plan prepared in accordance with the Wisconsin Administrative Code and the Dane County Non-metallic Mining Reclamation Ordinance.

[EXPLANATION: This amendment is proposed to provide a uniform and consistent set of submittal requirements for mineral extraction conditional use permit applications. The amendment is complementary to existing conditional use permit application requirements from sec. 10.255(2)(e), and addresses issues specific to mineral extraction operations. The amendment reflects current administrative requirements.]

Submitted by Supervisor Miles, April 2, 2012.
Referred to ZONING & LAND REGULATION.