

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
1	County Executive Appointments	EXEC 4-18-06	Adopt 4/27/06	Adopt 5/4/06	5/8/2006
2	Auth. Purchase of Development Rights from Zieglers in Town of Roxbury	P&F 4-18-06 EANR 4-18-06	Adopt 5/22/06 Adopt 5/9/06	Adopt 6/1/06	6/7/2006
3	Renewal of Wileman Agricultural Lease on Public Works Lands in Cottage Grove	P&F 4-18-06 PWT 4-18-06	Adopt 5/8/06 Adopt 4/25/06	Adopt 5/18/06	5/22/2006
4	Auth. Purchase of Conservation Easement at Indian Lake County Park	P&F 4-18-06 PWT 4-18-06 EANR 4-18-06 Parks 4-18-06	Adopt 5/8/06 Adopt 4/25/06 Adopt 5/9/06 Adopt 4/26/06	Adopt 5/18/06	5/22/2006
5	Recognizing Dane County Deputy Sheriff Tony Balistreri for Heroism in Two Incidents			Adopt 5/4/06	
6	Recognizing Dane County Medical Priority Dispatch Communicator Tom Hanrahan's Receipt of "Dispatcher of the Year" Award from the National Academy of Emergency Dispatch			Adopt 5/4/06	
7	Creating a Dane County Criminal Justice Planning Council	EXEC 5-4-06 PPJ 5-4-06	Adopt w/amdts. 5/11/06 Adopt w/amdts. 5/15/06 Failed 7/31/06	Re-refer 6/1/06	
8	Auth. A Contract to Accept Hwy. Safety Grant Funds from the City of Madiosn for an Inter-agency DETER (Driver Education & Targeted Enforcement Response) Project	P&F 5-4-06 PPJ 5-4-06	Adopt 5/22/06 Adopt 5/15/06	Adopt 6/1/06	
9	Auth. A Contract to Accept Additional Highway Safety Grant Funds for "Youth Alcohol Enforcement"	P&F 5-4-06 PPJ 5-4-06	Adopt 5/22/06 Adopt 5/15/06	Adopt 6/1/06	
10	Auth. A Contract to Accept Highway Safety Grant Funds from Safe Community Coalition of Madison & Dane County "Dane County Bicycle Safety Education Project"	P&F 5-4-06 PPJ 5-4-06	Adopt 5/22/06 Adopt 5/15/06	Adopt 6/1/06	
11	Auth. A Contract to Accept Highway Safety Grant Funds from Safe Community Coalition of Madison & Dane County "Project Green-	P&F 5-4-06 PPJ 5-4-06	Adopt 5/22/06 Adopt 5/15/06	Adopt 6/1/06	

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12	Auth. An Agreement to Accept the Highway Safety Grant Funds for a Community Traffic Safety Project "Saturation Patrol"	P&F 5-4-06 PPJ 5-4-06	Adopt 5/22/06 Adopt 5/15/06	Adopt 6/1/06	
13	Acceptance of Contribution and Authorizing Position Change for Clean Air Coordinator	P&F 5-4-06 EANR 5-4-06	Adopt 6/5/06 PP 5/9/06; Adopt 5/18/06	Adopt 6/15/06	6/20/2006
14	Auth. Grant Applications to the Wisconsin Department of Natural Resources	P&F 5-4-06 EANR 5-4-06	Adopt 5/22/06 Adopt 5/9/06	Adopt 6/1/06	6/7/2006
15	Opposing Legislation Relating to Compensation for Reduction in Fair Market Value of Private Real Property	EXEC 5-4-06 EANR 5-4-06	Adopt 5/11/06 Adopt 5/9/06	Adopt 5/18/06	5/22/2006
16	Nominating Candidates to Represent Dane Co. on the Lower Wisconsin State Riverway Board	EXEC 5-4-06	Adopt 5/11/06	Adopt 5/18/06	5/22/2006
17	County Board Chair Appointments to the Children Come First Commission	EXEC 5-4-06	Adopt 5/11/06	Adopt 5/18/06	5/22/2006
18	County Executive Appointments	EXEC 5-4-06	Adopt w/amdt. 5/11/06	Adopt w/amdt. 5/18/06	5/22/2006
19	County Executive Appointments	EXEC 5-4-06	Adopt w/amdt. 5/11/06	Adopt w/amdt. 5/18/06	5/22/2006
20	Urging Congress, the Administration, and the State to Take Immediate Action to Reduce Greenhouse Air Pollution	EXEC 5-4-06	Adopt 6/8/06	Adopt 6/15/06	6/20/2006
21	Declaring Six Plus Acres in Town of Verona Surplus and Available for Sale	HHN 5-4-06 P&F 5-4-06 PWT 5-4-06	Table 5/16/06; Adopt 5/9/06		
22	Approving Lease for Neighborhood Intervention Program at 1227 N. Sherman Ave.	HHN 5-4-06 P&F 5-4-06 PWT	Adopt 5/16/06 Adopt 6/5/06 Adopt 5/23/06	Adopt 6/15/06	6/20/2006
23	Accepting a Grant for Pandemic Planning-Public Health Division	HHN 5-4-06 P&F 5-4-06 Brd Health 5-4-06	Adopt 5/16/06 Adopt 6/5/06 Adopt 5/18/06	Adopt 6/15/06	6/20/2006
24	Auth. Of Russett Road Lease for Joining Forces for Families Program	HHN 5-4-06 P&F 5-4-06	Adopt 5/16/06 Adopt 7/10/06	Adopt 7/20/06	7/28/2006

Res. #	Resolution Title	PWT Referred to/date	Adopt 5/23/06 Committee Recommendation	County Board Action	Exec. Approval
25	Auth. Deer Valley Lease for Joining Forces for Families Program	HHN 5-4-06 P&F 5-4-06 PWT	Adopt 5/16/06 Adopt w/amdt. 7/10/06 Adopt w/amdt. 5/23/06	Adopt w/amdt. 7/20/06	7/28/2006
26	Auth. Of Sun Prairie Lease for Joining Forces for Families Program	HHN 5-4-06 P&F 5-4-06 PWT	Adopt 5/16/06 Adopt 7/10/06 Adopt 5/23/06	Adopt 7/20/06	7/28/2006
27	Award of Contract for Bond Counsel	P&F 5-4-06	Adopt 7/10/06	Adopt 7/20/06	7/28/2006
28	Auth. To Lease a Riding Power Scrubber	EXEC 5-4-06 P&F 5-4-06 PWT 5-4-06	Adopt 6/1/06 Adopt 7/10/06 Adopt 5/9/06	Adopt 7/20/06	7/28/2006
29	Award of Contract for Fire Alarm Equipment Repairs in CCB	P&F 5-4-06 PWT 5-4-06	Adopt 5/22/06 Adopt 5/9/06	Adopt 6/1/06	6/7/2006
30	Change Order #2 for Locks Repair at Tenney, LaFollette, & Babcock Parks	P&F 5-4-06 PWT 5-4-06	Adopt 5/22/06 Adopt 5/9/06	Adopt 6/1/06	6/7/2006
31	Auth. Execution of a POS Agreement for Repair of the Parking Ramp at the Dane Co. Regional Airport	P&F 5-4-06 PWT 5-4-06 Airport	Adopt w/amdt. 5/22/06 Adopt 5/9/06 Adopt 5/3/06	Adopt w/amdt. 6/1/06	6/7/2006
32	Memorial to Ruth Bachhuber Doyle			Adopt 5/18/06	
33	Register of Deeds Agmt. For Sale of Daily Recorded Images & Inc. Customer Service Act.	P&F 5-11-06 ZLR 5-11-06	Adopt 7/10/06 Adopt 6/13/06	Adopt 7/20/06	7/28/2006
34	County Executive Appointments	EXEC 5-18-06	Adopt 6/1/06	Adopt 6/1/06	6/7/2006
35	Calling for Support & Honoring of Dane Co. U.S. Troops Serving in Afghanistan & Iraq	EXEC 5-18-06 Vets Svc 5-18-06	PP 6/8/06; A. Sub. 1 7/20/06 Adopt w/amdt. 6/12/06	I.P.P. 8/17/06	
36	Authorizing a Retirement Incentive for County Employees	P&F 5-18-06	Adopt 5/22/06	Adopt 6/1/06	6/7/2006
37	Authorizing Acceptance of Dane County Bar Association Grant Funds for Dane Co. Jury Implementation Committee	P&F 5-18-06 PPJ 5-18-06	Adopt 7/10/06 Adopt 6/19/06	Adopt 7/20/06	7/28/2006
38	Authorizing POS Agreement for Maintenance	P&F 5-18-06	Adopt 7/10/06	Adopt w/amdt. 7/20/06	7/28/2006

Res. #	& Repair of Outdoor Warning Sirens Resolution Title	PPJ 5-18-06 Referred to/date	Adopt w/amdts. 6/19/06 Committee Recommendation	County Board Action	Exec. Approval
39	Award of Contract for Capitol Square South Parking Ramp 2006 Restoration	P&F 5-18-06 PWT 5-18-06	Adopt 6/5/06 Adopt 5/23/06	Adopt 6/15/06	6/20/2006
40	Authorizing the Airport Director to Execute a Military Construction Cooperative Agreement for Improvements & Repairs @ Airport	P&F 5-18-06 PWT 5-18-06 Airport 5-18-06	Adopt 7/10/06 Adopt 5/23/06 Adopt 6/7/06	Adopt 7/20/06	7/28/2006
41	Change Order #1 for Schumacher Barn Renovations	P&F 5-18-06 PWT 5-18-06	Adopt 6/5/06 Adopt 5/23/06	Adopt 6/15/06	6/20/2006
42	Alliant Energy Center Lease with Frank Productions	P&F 5-18-06 PWT 5-18-06	Adopt 5/23/06		
43	Accepting a Gift from World Dairy Expo	P&F 5-18-06 PWT 5-18-06	Adopt 6/5/06 Adopt 5/23/06	Adopt 6/15/06	6/20/2006
44	Fund Transfer for CTH "K" Capital Project & for CTH "N" Capital Project	P&F 5-18-06 PWT 5-18-06	Adopt 6/5/06 Adopt 5/23/06	Adopt 6/15/06	6/20/2006
45	Authorizing the Naming of Henry Vilas Zoo North American Prairie Exhibit & Research Ship in the Arctic Passage Exhibit	P&F 5-18-06 PWT 5-18-06 Zoo 5-18-06	PP 6/5/06; Adopt 6/15/06 Adopt 5/23/06 Adopt 5/31/06	Adopt 6/15/06	6/20/2006
46	Accepting Donation of Children's Zoo Play Structures and Wetland from the Henry Vilas Zoological Society	P&F 5-18-06 PWT 5-18-06 Zoo	Adopt 6/5/06 Adopt 5/23/06 Adopt 5/31/06	Adopt 6/15/06	6/20/2006
47	Authorizing the Purchase of the Mill Reserve at Cam-Rock County Park	P&F 5-18-06 PWT 5-18-06 EANR 5-18-06 Parks 5-18-06	Adopt 7/10/06 Adopt 5/23/06 Adopt 6/6/06 Adopt 5/10/06	Adopt 7/20/06	7/28/2006
48	Accepting Funds in Connection with the County Farm Safety Grant	P&F 5-18-06 EANR 5-18-06	Adopt 7/10/06 Adopt 6/6/06	Adopt 7/20/06	7/28/2006
49	Amending the Dane County Farmland Preservation Plan by Adopting the Town of Pleasant Springs Comprehensive Plan	EANR 5-18-06 ZLR 5-18-06	Adopt 6/6/06 Adopt 7/25/06	Adopt 9/7/06	9/15/2006

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50	Approve Crop Leases on County Park Land - Donald Park	P&F 5-18-06 PWT 5-18-06 EANR 5-18-06 Parks 5-18-06	Adopt 9/25/06 Adopt 5/23/06 Adopt 6/6/06 Adopt 9/13/06	Adopt 10/5/06	10/10/2006
51	Recognizing the Graduating Seniors on the Dane County Youth Board			Adopt 6/1/06	
52	Resolution Petitioning the Governor of Wisconsin to Create a Capital Area Regional Planning Commission	EXEC 5-23-06 P&F 5-23-06 EANR 5-23-06 ZLR 5-23-06 L&W 5-23-06 Land Con. 5-23-06	Adopt 8/10/06 Adopt 6/13/06 Adopt 6/8/06 Adopt 6/28/06	Adopt 8/17/06	8/22/2006
53	County Executive Appointments	EXEC 6-1-06	Adopt 6/8/06	Adopt 6/15/06	6/20/2006
54	Extension of Onsite Contracted Services to Support Accessdane and Enterprise GIS System Administration	P&F 6-1-06 ZLR 6-1-06	Adopt 7/10/06 PP 6/13/06; Adopt 6/27/06	Adopt 7/20/06	7/28/2006
55	Approving Lease Amendment with Airadigm for Antennas on the Building at 1202 Northport	P&F 6-1-06 PWT 6-1-06	Adopt 7/10/06 Adopt 6/6/06	Adopt 7/20/06	7/28/2006
56	Award of Contract to Paint Coliseum Red Ring	P&F 6-1-06 PWT 6-1-06	Adopt Sub. 1 7/10/06 Adopt Sub. 1 7/10/06	Adopt Sub. 1 7/20/06	7/28/2006
57	Award of Contract for Coliseum Deionization System	P&F 6-1-06 PWT 6-1-06			
58	Award of Contract for Conference Center Roof	P&F 6-1-06 PWT 6-1-06			
59	Congratulating Isabel Jacobson on her Performance at the Scripps National Spelling Bee			Adopt 6/15/06	
60	Authorizing an Agreement w/City of Sun Prairie for the Jurisdictional Transfer of CTH N and Study of Potential Transfer of CTH C	PWT 6-15-06	Adopt 6/20/06	Adopt 7/20/06	7/28/2006

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61	Authorizing Execution of a Purchase of Svcs Agreement for Shuttle Bus Services at Airport	P&F 6-15-06 PWT 6-15-06 Airport 6-15-06	Adopt 7/10/06 Adopt 6/20/06 Adopt 6/27/06	Adopt 7/20/06	7/28/2006
62	Accepting Lease Addendum with Randolph Sheppard Vendors of Wisconsin to Provide an Operator for the Coffee Shop on Ground Floor of City-County Building	P&F 6-15-06 PWT 6-15-06 CC Liaison 6-15-06	Adopt Sub. 1 8/28/06 Adopt Sub. 1 6/20/06 Adopt Sub. 1 8/3/06	Adopt Sub. 1 9/7/06	9/15/2006
63	Award of Contract for Phase II Construction of Juvenile Detention Facility	P&F 6-15-06 PWT 6-15-06	Adopt Sub. 1 8/10/06 Adopt Sub. 1 7/25/06	Adopt Sub. 1 8/17/06	8/22/2006
64	Auth. Transfer of Funds to Convert Unused Space at Dane County Courthouse for Storage and Office Space	P&F 6-15-06 PPJ 6-15-06 PWT 6-15-06	Adopt w/amdt. 7/10/06 Adopt w/amdt. 6/19/06 Adopt w/amdt. 6/20/06	Adopt w/amdt. 7/20/06	7/28/2006
65	Award of Contract for Aberg Avenue Remodel for N.I.P. Facility	HHN 6-15-06 P&F 6-15-06 PWT 6-15-06	PP 6/27/06;A. Sub. 1 8/1/06 Adopt Sub. 1 8/10/06 Adopt Sub. 1 7/25/06	Adopt Sub. 1 8/17/06	8/22/2006
66	County Executive Appointments	EXEC 6-15-06	Adopt 7/20/06	Adopt 7/20/06	7/28/2006
67	Auth. An Agreement w/State of Wisconsin Creating the Wisconsin Quality Home Care Commission	HHN 6-15-06 HSB 6-15-06 P&F 6-15-06 LTS 6-15-06	Adopt Sub. 2 w/amdt. 8/1/06 Adopt Sub. 2 w/amdt. 8/10/06 Tabled 7/3/06;	Adopt Sub. 2 w/amdt. 8/17/2006	8/28/2006
68	Adjusting Revenue & Expenditure Lines and Amending a Service Contract Dept. of Human Services-CYF Division	HHN 6-15-06 P&F 6-15-06	Adopt 6/27/06 Adopt 7/10/06	Adopt 7/20/06	7/28/2006
69	Creating a New Americorps Project-Accepting New Revenue, Creating New Expenditure Accounts-Dept. of Human Svcs-CYF Division	HHN 6-15-06 P&F 6-15-06	Adopt Sub. 1 6/27/06 Adopt Sub. 1 7/10/06	Adopt Sub. 1 7/20/06	7/28/2006
70	Memorial to Mello "Mel" Stapleton			Adopt 7/20/06	
71	Transferring Lake Classification Grant Funds from Planning & Development to University Extension	P&F 7-20-06 EANR 7-20-06 ZLR 7-20-06 Extension 7-20-06	Adopt 8/28/06 Adopt 8/1/06 Adopt 8/8/06	Adopt 9/7/96	9/15/2006

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72	Amending the Dane County Farmland Preservation Plan by Adopting Amendments to the Town of Black Earth Land Use Plan	EANR 7-20-06 ZLR 7-20-06	Adopt 8/1/06 Adopt 9/26/06	Adopt 10/5/06	10/10/2006
73	Authorizing the Purchase of Land-Anderson	P&F 7-20-06 PWT 7-20-06 EANR 7-20-06	Adopt 8/10/06 Adopt 7/25/06 Adopt 8/1/06	Adopt 8/17/06	8/22/2006
74	Authorizing the Transfer of Funds to Build Out Conference Rooms in the Dane County Courthouse	P&F 7-20-06 PPJ 7-20-06 PWT 7-20-06	Adopt 8/10/06 Adopt 7/31/06 Adopt 7/25/06	Adopt 8/17/06	8/22/2006
75	Authorizing Addendum to Master Signal and Street Light Agreement w/City of Middleton	P&F 7-20-06 PWT 7-20-06	Adopt 8/10/06 Adopt 7/25/06	Adopt 8/17/06	8/22/2006
76	Award of Contract for Roof Replacement Mechanic's Garage at Main Highway Dept.	P&F 7-20-06 PWT 7-20-06	Adopt Sub. 1 8/10/06 Adopt Sub. 1 7/25/06	Adopt Sub. 1 8/17/06	8/22/2006
77	Award of Agreement for New Facility Design for BPHCC	HHN 7-20-06 P&F 7-20-06 PWT 7-20-06	Adopt Sub. 1 8/1/06 Adopt Sub. 1 9/11/06 Adopt 7/25/06	Adopt Sub. 1 9/21/06	9/25/2006
78	County Executive Appointments	EXEC 7-20-06		A. Sub. 1 w/am. 8/17/06	8/22/2006
79	Authorization to Accept a Continued Grant for Reduction of Disproportionate Minority Confinement	P&F 7-20-06 PPJ 7-20-06	Adopt 8/10/06 Adopt 7/31/06	Adopt 8/17/06	8/22/2006
80	Authorizing the Clerk of Court to Contract with Government Payment Service, Inc. to Accept Credit and Debit Card Payments	P&F 7-20-06 PPJ 7-20-06	Adopt 8/10/06 Adopt 7/31/06	Adopt 8/17/06	8/22/2006
81	Wisconsin Office of Justice Assistance (OJA), Terrorism Exercise Grant Awards	P&F 7-20-06 PPJ 7-20-06	Adopt 8/10/06 Adopt 7/31/06	Adopt 8/17/06	8/22/2006
82	Acceptance of Homeland Security Grant for First Responder Training-Incident Command System	P&F 7-20-06 PPJ 7-20-06	Adopt 8/10/06 Adopt 7/31/06	Adopt 8/17/06	8/22/2006
83	Acceptance of Hazardous Materials Response Equipment Grant	P&F 7-20-06 PPJ 7-20-06	Adopt 8/10/06 Adopt 7/31/06	Adopt 8/17/06	8/22/2006

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84	Authorizing Acceptance of Funds for Digital Recording of Custodial Interrogations Grant	P&F 7-20-06 PPJ 7-20-06	Adopt 8/10/06 Adopt 7/31/06	Adopt 8/17/06	8/22/2006
85	Authorizing Acceptance of Funds for Homeland Security/LETPP Mutual Aid Interoperability Grant	P&F 7-20-06 PPJ 7-20-06	Adopt 8/10/06 Adopt 7/31/06	Adopt 8/17/06	8/22/2006
86	Approving Amended Lease at Sun Prairie Human Services Satellite Office	HHN 7-20-06 P&F 7-20-06	Adopt 8/1/06 Adopt 8/10/06	Adopt 8/17/06	8/22/2006
87	Amending Professional Services Contract Dept. of Human Services-CYF & ACS Div.	HHN 7-20-06 P&F 7-20-06	Adopt 8/1/06 Adopt 8/10/06	Adopt 8/17/06	8/22/2006
88	Creating a Dane County Criminal Justice Council	EXEC 8-1-06	Adopt Sub. 1 11/1/07	PP 8/17/06;9/7/06; 10/5/06;6/21/07;Adopt Sub. 1 11/1/07	11/5/2007
89	Auth. Dane County to Enter Into an Agreement with the Village of Mt. Horeb to Regulate the Use of Neighborhood Electric Vehicles	PPJ 8-17-06 PWT 8-17-06	Adopt 9/11/06 Adopt 8/22/06	Adopt 9/22/06	9/25/2006
90	Authorizing Rental Lease Between the Alliant Energy Center of Dane Co. & W.I.A.A.	P&F 8-17-06 PWT 8-17-06	Adopt 8/28/06 Adopt 8/22/06	Adopt 9/7/06	9/15/2006
91	Award of Contract for Frank Productions Office Addition-Coliseum	P&F 8-17-06 PWT 8-17-06	I.P.P. 8/22/06		
92	Award of Contract for Nine Springs E-Way Pedestrian/Bicycle Bridge	P&F 8-17-06 PWT 8-17-06 Parks	Adopt 8/28/06 Adopt 8/23/06	Adopt 9/7/06	9/15/2006
93	Award of Contract for Cam Rock Pedestrian Bicycle Bridge	P&F 8-17-06 PWT 8-17-06 Parks	Adopt 8/28/06 Adopt 8/23/06	Adopt 9/7/06	9/15/2006
94	Award of Agreement-Professional Engineering Services for Landfill and Leachate Design Issues	P&F 8-17-06 PWT 8-17-06	Adopt Sub. 1 12/7/06 Adopt Sub. 1 11/21/06	Adopt Sub. 1 12/7/06	12/19/2006
95	Exchange of Property for Relocation of Railroad at the Dane County Regional Airport	P&F 8-17-06 PPJ 8-17-06 PWT 8-17-06 Airport 8-17-06	Adopt 9/25/06 Adopt 9/11/06	Adopt 10/5/06	10/10/2006

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96	Approving Petition for Airport Improvement Aid and Designation of the Secretary of Transportation as Dane County's Agent for Improvement Projects @ Airport	P&F 8-17-06 PWT 8-17-06 Airport 8-17-06	Adopt 8/28/06	Adopt 9/7/06	9/15/2006
97	Authorizing the Conveyance of a Road Right-of-Way and the Amendment of Leases Involving Land at the Dane County Airport	P&F 8-17-06 PPJ 8-17-06 Airport 8-17-06	Adopt 8/28/06 Adopt 9/11/06	Adopt 9/7/06	9/15/2006
98	Committing Additional Tax Levy for Human Service POS Agencies	HHN 8-17-06 P&F 8-17-06	No recommendation 8/22/06 Adopt Sub. 1 8/28/06	PP 9/7/06; Adopt Sub. 1 w/amdt. 9/21/06	9/25/2006
99	Accepting a Long Term Care Planning Grant	HHN 8-17-06 P&F 8-17-06	Adopt 8/22/06 Adopt 8/28/06	Adopt 9/7/06	9/15/2006
100	Authorizing the Creation of a Committee to Study A Right of First Refusal for Mobile Home Parks & a Mobile Home Park Closing Notification Ordinance	EXEC 8-17-06 ZLR 8-17-06	Adopt w/amdt. 9/21/06 Adopt 9/12/06	Adopt w/amdt. 9/21/06	9/25/2006
101	Acceptance of Contribution and Authorizing a Green Gas Station Initiative	P&F 8-17-06 EANR 8-17-06 ZLR 8-17-06	Adopt 9/25/06 Adopt 9/20/06 Adopt 9/12/06	Adopt 10/5/06	10/10/2006
102	Authorizing the Purchase of Land in the Pleasure Valley Natural Resource Area-Tollund	P&F 8-17-06 EANR 8-17-06 PWT	Adopt 9/11/06 Adopt 9/5/06 Adopt 8/22/06	Adopt 9/21/06	9/25/2006
103	Authorizing Countywide Vote on an Independent Study of the Need for New Transmission Lines In Dane County	EXEC 8-17-06	Adopt w/amdt. 9/21/06	Adopt w/amdt. 9/21/06	9/22/2006
104	Authorizing Countywide Vote on Bring Our Troops Home Now Referendum	EXEC 8-17-06	Adopt 9/5/06	Failed 9/7/06	
105	Authorizing Countywide Referendum to be Placed on the November Ballot Requesting State Legislative Action on Health Care	EXEC 8-17-06	Adopt 9/25/06	Adopt 9/21/06	9/22/2006
106	County Executive Appointments	EXEC 8-17-06	Adopt 9/5/06	Adopt 9/7/06	9/15/2006
107	Memorial to Bruce K. Kaufmann				

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108	Recognizing Local Hospitals for Support of Pre-Hospital EKG Program			Adopt 9/7/06	
109	Recognizing the Mad-City Ski Team for Winning the 2006 Division 1 Show Ski National Championship			Adopt 9/7/06	
110	Opposing Constitutional Amendment Banning Marriage for Same-Sex Couples in Wisconsin	EXEC 9-7-06	Adopt 10/12/06	Adopt 10/19/06	10/23/2006
111	To Provide Coordination & Cooperation Between the City of Madison & Dane County in Finding Short- and Long-Term Safe & Size-Appropriate Locations for Service Providers Currently Serving Allied Drive	HHN 9-7-06 EANR 9-7-06 City-Co. Liaison 9/7/2006	Adopt 9/19/06 Adopt 9/20/06 Adopt 1/2/07	Adopt 1/18/07	1/23/2007
112	Amending the 2006 Professional Service Contract with Tellurian UCAN, Inc.-DCDHS-ACS	HHN 9-7-06 P&F 9-7-06	Adopt 9/19/06 Adopt 9/25/06	Adopt 10/5/06	10/10/2006
113	Accepting an Award Supporting Tobacco Prevention-Public Health Division	HHN 9-7-06 P&F 9-7-06	Adopt 9/19/06 Adopt 9/25/06	Adopt 10/5/06	10/10/2006
114	Authorization to Lease Minivan	HHN 9-7-06 P&F 9-7-06	Adopt 9/19/06 Adopt 9/25/06	Adopt 10/5/06	10/10/2006
115	Authorizing the Purchase of Development Rights on ~118 Acres of Land in the Town of Springfield	P&F 9-7-06 PWT 9-7-06 EANR 9-7-06	Adopt 9/25/06 Adopt 9/12/06 Adopt 9/20/06	Adopt 10/5/06	10/10/2006
116	To Cancel Illegal Tax Certificates	P&F 9-7-06	Adopt 9/25/06	Adopt 10/5/06	10/10/2006
117	Award of Contract to Provide Employee Group Dental Insurance	P&F 9-7-06	Adopt 9/25/06	Adopt 10/5/06	10/10/2006
118	Award of Contract to Provide Employee Group Health Insurance	P&F 9-7-06	Adopt Sub. 2 10/16/06	Adopt Sub. 2 10/19/06	10/23/2006
119	Authorizing Execution of Lease with Mountain Air Cargo, Inc. for Operations at the Dane County Regional Airport	P&F 9-7-06 PWT 9-7-06	Adopt 9/25/06 Adopt 9/12/06	Adopt 10/5/06	10/10/2006

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120	Establishing a Task Force for a Prioritized Revision of Chapter 10 of the Dane County Code of Ordinances	EXEC 9-7-06 EANR 9-7-06 ZLR 9-7-06	Adopt w/amdt. 4/26/07 Adopt w/amdt. 9/20/06 Adopt w/amdt. 3/27/07	Adopt Sub. 1 w/amdt. 5/3/2007	5/8/2007
121	County Executive Appointments	EXEC 9-7-06	Adopt 9/21/06	Adopt 9/21/06	9/25/2006
122	Recognizing Parental Stress Awareness Week			Adopt 9/21/06	
123	Congratulating Habitat for Humanity Restore on its Fifth Anniversary			Adopt 9/21/06	
124	Transferring Position Authority and Funding Between Programs in the Clerk of Courts Office	P&F 9-21-06 PPJ 9-21-06	Adopt 10/23/06 PP 9/25/06; Adopt 10/5/06	Adopt 11/2/06	11/7/2006
125	Authorizing Transfer of Funds to Complete Project Closeout on Courthouse	P&F 9-21-06 PPJ 9-21-06 PWT	Adopt 10/9/06 Adopt 9/25/06 Adopt 9/26/06	Adopt 10/19/06	10/23/2006
126	Authorizing Acceptance of Funds from the FY2005 Justice Assistance Grant for Crowd Control Equipment	P&F 9-21-06 PPJ 9-21-06	Adopt 10/9/06 Adopt 9/25/06	Adopt 10/19/06	10/23/2006
127	Authorizing a Jail Inmate Housing Agreement with Winnebago County	P&F 9-21-06 PPJ 9-21-06	Adopt 10/9/06 Adopt 9/25/06	Adopt 10/19/06	10/23/2006
128	Dane County Vehicle Idling Management Policy	EXEC 9-21-06 PWT 9-21-06 EANR 9-21-06	Adopt 10/12/06 Adopt 9/26/06 Adopt 10/3/06	Adopt 10/19/06	10/23/2006
129	Authorization of Fish Hatchery Road Lease for Joining Forces for Families Program	HHN 9-21-06 P&F 9-21-06 PWT 9-21-06	Adopt 10/3/06 Adopt 10/9/06 Adopt 9/26/06	Adopt 10/19/06	10/23/2006
130	County Executive Appointments	EXEC 9-21-06	Adopt 10/12/06	Adopt 10/19/06	10/23/2006
131	Awarding a Collective Bargaining Agreement to the Dane County Professional Employees Union, AFSCME, AFL-CIO	P&F 9-21-06	Adopt 9/25/06	Adopt 10/5/06	10/10/2006
132	Authorizing Addendum to Employment Agreement for Director of Henry Vilas Zoo (Hubing)	P&F 9-27-06 PWT 9-27-06 Zoo 9-27-06	Adopt 10/23/06 Adopt 10/10/06 Adopt 10/18/06	Adopt 11/2/06	11/7/2006

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
133	Congratulating Robert B. Skuldt on His Induction in the Wis. Aviation Hall of Fame			Adopt 10/19/06	
134	County Executive Appointments	EXEC 10-5-06	Adopt 10/12/06	Adopt 10/19/06	10/23/2006
135	Amending the Dane County Farmland Preservation Plan by Adopting Amendments to the Town of York Land Use Plan	EANR 10-5-06 ZLR 10-5-06	Adopt 10/17/06 Adopt 11/28/06	Adopt 2/1/07	2/6/2007
136	Establishing an Expenditure Account for the Dane County Resource Guide to Economic Development	P&F 10-5-06 ZLR 10-5-06	Adopt Sub. 2 11/6/06 Adopt Sub. 1 10/24/06	Adopt Sub. 1 11/16/06	11/20/2006
137	Authorizing the Execution of an Intergovernmental Agreement for the Improvement of Highway Signage Related to the Dane County Regional Airport	P&F 10-5-06 PWT 10-5-06 Airport	Adopt 10/23/06 Adopt 10/10/06 Adopt 10/4/06	Adopt 11/2/06	11/7/2006
138	Authorizing Amendment of Operating and Lease Agreements with Airlines Operating at the Dane County Regional Airport	P&F 10-5-06 PWT 10-5-06 Airport	Adopt 10/23/06 Adopt 10/10/06 Adopt 10/4/06	Adopt 11/2/06	11/7/2006
139	Accepting 12 Lead Program Grant Funds	P&F 10-5-06 PPJ 10-5-06 EMS 10-5-06	Adopt 11/6/06 Adopt 10/16/06	Adopt 11/16/06	11/20/2006
140	Acceptance of 2006 Hazardous Materials Emergency Preparedness (HMEP) Planning Subgrant	P&F 10-5-06 PPJ 10-5-06	Adopt 10/23/06 Adopt 10/16/06	Adopt 11/2/06	11/7/2006
141	2007 Dane County Operating Budget Appropriations Resolution	P&F 10-5-06	Adopt Sub. 1 11/9/06	Adopt Sub. 1 w/amdt. 11/15/2006	11/21/2006
142	2007 Dane County Capital Budget Appropriations Resolution	P&F 10-5-06	Adopt Sub. 1 11/9/06	Adopt Sub. 1 11/15/06	11/21/2006
143	Setting the 2006 Tax Levy	P&F 10-5-06	Adopt Sub. 1 11/9/06	Adopt Sub. 1 11/15/06	11/21/2006
144	Amending the Dane County Farmland Preservation Plan by Adopting the 2006 Town of Vienna Comprehensive Plan	EANR 10-19-06 ZLR 10-19-06	Adopt 11/8/06 Adopt 10/24/06	Adopt 12/7/06	12/19/2006

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
145	Continuing the Temporary Merger of the Former Regional Planning Commission Staff	EXEC 10-19-06 P&F 10-19-06 EANR 10-19-06 ZLR 10-19-06	Adopt Sub. 1 11/16/06 Adopt Sub. 1 12/7/06 Adopt Sub. 1 11/8/06 Adopt Sub. 1 11/28/06	Adopt Sub. 1 12/7/06	12/19/2006
146	Fund Transfer for CTH "K" Capital Project and for CTH "N" Capital Project	P&F 10-19-06 PWT 10-19-06	Adopt 11/6/06 Adopt 10/24/06	Adopt 11/16/06	11/20/2006
147	Award of Contract for Coliseum Lighting Controls Upgrade	P&F 10-19-06 PWT 10-19-06			
148	Capital Fundraising Campaign-Schumacher Farm County Park-Farm History Center	P&F 10-19-06 PWT 10-19-06	Adopt 11/6/06 Adopt 10/24/06	Adopt 11/16/06	11/20/2006
149	Enacting "HELP", the "HomE Loan Program," A SENIOR CITIZEN Property Tax Deferral Program in Dane County	EXEC 10-19-06 P&F 10-19-06 PWT 10-19-06 SW&R 10-19-06	Adopt 11/16/06 Adopt 12/19/06 Adopt 10/24/06	Adopt 1/4/07	1/8/2007
150	2007-2009 Dane County Legislative Agenda	EXEC 10-19-06 HHN 10-19-06 P&F 10-19-06 PPJ 10-19-06 PWT 10-19-06 EANR 10-19-06 ZLR 10-19-06	Adopt Sub. 1 w/amdt. 2/26/07 Adopt w/amdt. 12/5/06 Adopt w/amdt. 1/8/07 Adopt w/amdt. 12/18/06 Adopt w/amdt. 11/8/06 Adopt w/amdt. 12/12/06	Adopt Sub. 2 w/amdts. 3/1/2007	3/6/2007
151	County Executive Appointments	EXEC 10-19-06	Adopt Sub. 1 11/2/06	Adopt Sub. 1 11/2/06	
152	Designating Dane County Dept. of Human Services as the Agency Responsible for Adults at Risk Services-DCDHS-ACS Division	HHN 10-19-06	Adopt 10/30/06	Adopt 11/16/06	11/20/2006
153	Authorization of Verona MOU for Joining Forces for Families Program	HHN 10-19-06 P&F 10-19-06	Adopt 10/30/06 Adopt 11/27/06	Adopt 12/7/06	12/19/2006
154	Accepting Revenue for Educating Older Adults on Medicare Part D-DCDHS-ACS Division	HHN 10-19-06 P&F 10-19-06	Adopt 10/30/06 Adopt 11/6/06	Adopt 11/16/06	11/20/2006
155	Adjusting Revenue Lines-Dept. of Human Svcs. CYF Division	HHN 10-19-06 P&F 10-19-06	Adopt 10/30/06 Adopt 11/6/06	Adopt 11/16/06	11/20/2006

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
156	Awarding a Collective Bargaining Agreement to the Dane County Joint Council of Unions AFSCME, AFL-CIO	P&F 10-19-06	Adopt 11/27/06	Adopt 12/7/06	12/19/2006
157	Awarding a Collective Bargaining Agreement to the Dane County Professional Social Workers Union, Local 2634, AFSCME, AFL-CIO	P&F 10-19-06	Adopt 11/27/06	Adopt 12/7/06	12/19/2006
158	Granting Salary and Benefit Adjustments for Managerial/Professional Employees and Related Classifications	P&F 10-19-06	Adopt 11/6/06	Adopt 11/16/06	11/20/2006
159	Awarding a Collective Bargaining Agreement to the Dane County Professional Employees Union, AFSCME, AFL-CIO	P&F 10-19-06	Adopt 11/27/06	Adopt 12/7/06	12/19/2006
160	Awarding a Collective Bargaining Agreement to the Dane County Union Local 65, AFSCME AFL-CIO	P&F 10-19-06	Adopt 11/27/06	Adopt 12/7/06	12/19/2006
161	Contract Extension for Sale of Name of Exhibition Hall	P&F 10-19-06 PPJ 10-19-06 PWT	Adopt 11/6/06 Adopt 11/13/06 Adopt 10/24/06	Adopt 11/16/06	11/20/2006
162	Authorizing Addendum to Employment Services Agreement for Executive Director of the Alliant Energy Center of Dane County (DiCarlo)	P&F 10-19-06 PPJ 10-19-06 PWT	Adopt 11/27/06 Adopt 11/13/06 Adopt 10/24/06	Adopt 12/7/06	12/19/2006
163	Authorizing Dane Co. to Enter Into an Agreement with the City of Sun Prairie to Regulate the Use of Neighborhood Electric Vehicles	P&F 10-23-06 PWT 10-23-06	Adopt 11/6/06 Adopt 10/24/06	Adopt 11/16/06	11/20/2006
164	2006 Dane County Conservation Fund Grant Award-Natural Heritage Land Trust	P&F 10-23-06 PWT 10-23-06 EANR 10-23-06	Adopt 11/27/06 Adopt 10/24/06 Adopt 11/8/06	Adopt 12/7/06	12/19/2006
165	Authorization to Lease Delivery Van	P&F 11-2-06	Adopt 11/27/06	Adopt 12/7/06	12/19/2006
166	County Executive Appointments	EXEC 11-2-06	Adopt w/amdt. 11/16/06	Adopt w/amdt. 11/16/06	11/20/2006

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
167	Authorizing the Purchase of Land in the North Mendota Natural Resource Area-Bolz	P&F 11-2-06 PWT 11-2-06 EANR 11-2-06 Parks 11-2-06	Adopt w/amdt. 11/27/06 Adopt 11/7/06 Adopt w/amdt. 11/8/06 Adopt 11/15/06	Adopt 12/7/06	12/19/2006
168	Authorizing the Purchase of Land in the North Mendota Natural Resource Area-Tierney	P&F 11-2-06 PWT 11-2-06 EANR 11-2-06 Parks 11-2-06	Adopt 12/7/06 Adopt 11/7/06 PP 11/8/06; Adopt 12/5/06 Adopt 11/15/06	Adopt 12/7/06	12/19/2006
169	Authorizing the Purchase of Land at Donald County Park-Vernon Valley Farms	P&F 11-2-06 PWT 11-2-06 EANR 11-2-06 Parks 11-2-06	Adopt 11/27/06 Adopt 11/15/06 Adopt 11/8/06	Adopt 12/7/06	12/19/2006
170	Accepting Financial Assistance from Madison Gas & Electric Company	P&F 11-2-06 PWT 11-2-06 EANR 11-2-06	Adopt 12/19/06 Adopt 11/7/06 Adopt 12/5/06	Adopt 1/4/07	1/8/2007
171	Award of Agreement for Automated Weighing System at Landfill Site #2	P&F 11-2-06 PWT 11-2-06	Adopt 11/27/06 Adopt 11/7/06	Adopt 12/7/06	12/19/2006
172	Acceptance of a Grant From the U.S. Dept. of Justice for the Purchase of Body Armor	P&F 11-2-06 PPJ 11-2-06	Adopt 11/27/06 Adopt 11/13/06	Adopt 12/7/06	12/19/2006
173	City of Madison Police Department Range Contract Use Agreement	P&F 11-2-06 PPJ 11-2-06	PP 12/7/06; Adopt 12/19/06 Adopt 11/13/06	Adopt 1/4/07	1/8/2007
174	Acceptance of Violence Against Women Stop Grant Funds for Specialized Prosecution of Domestic Violence Crimes	P&F 11-2-06 PPJ 11-2-06	Adopt 11/27/06 Adopt 11/13/06	Adopt 12/7/06	12/19/2006
175	Memorial to Doris Hanson			Adopted 11/16/06	
176	Awarding 2007 Professional Service Contracts - Department of Human Services	HHN 11-16-06 P&F 11-16-06	Adopt Sub. 1 11/28/06 Adopt Sub. 2 12/7/06	Adopt Sub. 2 12/7/06	12/19/2006
177	Accepting a Grant for Pandemic Planning--Public Health Div.	HHN 11-16-06 P&F 11-16-06 BOH 11-16-06	Adopt 11/28/06 Adopt 12/7/06 Adopt 12/21/06	Adopt 12/7/06	12/19/2006

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
178	County Executive Appointments	EXEC 11-16-06		Adopt w/amdt. 1/4/07	1/8/2007
179	Supporting Funding Wisconsin Child Support Services	EXEC 11-16-06		Adopt 1/4/07	1/8/2007
180	Adopting the 2006-2011 Dane County Parks & Open Space Plan	EANR 11-16-06	Adopt 12/5/06 Parks rec.adopt 11/15/06	Adopt w/amdt. 12/7/06	12/19/2006
181	Transfer of Funds for Dane County Landfill Sites #1 and #2	P&F 11-16-06 PWT 11-16-06	Adopt 11/27/06 Adopt 11/21/06	Adopt 12/7/06	12/19/2006
182	Authorizing Purchase of Insurance	P&F 11-21-06	Adopt 11/27/06	Adopt 12/7/06	12/19/2006
183	The Farms & Neighborhoods Initiative Ag Enterprise Grant Fund Awards	P&F 11-21-06 EANR 11-21-06	Adopt 12/7/06 Adopt 12/5/06	Adopt 12/7/06	12/19/2006
184	Extension Youth Horticulture Program Expense & Revenue	P&F 11-21-06 EANR 11-21-06	Adopt 12/7/06 Adopt 12/5/06	Adopt 12/7/06	12/19/2006
185	Authorizing a Jail Inmate Agreement with Sauk County	P&F 11-28-06 PPJ 11-28-06	Adopt 12/7/06 Adopt 12/4/06	Adopt 12/7/06	12/19/2006
186	Authorizing Agreement with Prison Health Services Inc.	P&F 11-28-06 PPJ 11-28-06	Adopt Sub. 1 12/7/06 Adopt 12/7/06	Adopt Sub. 1 12/7/06	12/19/2006
187	WI OJA Community Emergency Response Team Training	P&F 11-28-06 PPJ 11-28-06	Adopt 12/7/06 Adopt 12/4/06	Adopt 12/7/06	12/19/2006
188	Acceptance of 2006 HazMat Emergency Preparedness Planning Subgrant	P&F 11-28-06 PPJ 11-28-06	Adopt 12/7/06 Adopt 12/4/06	Adopt 12/7/06	12/19/2006
189	Congratulating Clerk of Courts Judy A. Coleman on Her Retirement			Adopt 12/7/06	
190	Congratulating Register of Deeds Jane Licht on Her Retirement			Adopt 12/7/06	
191	Congratulating Sheriff Gary Hamblin on His Retirement			Adopt 12/7/06	
192	Comm. Dennis Ruskin, Kevin McKnight, Patrick Kelly & Dr. Eric Siegal for Meritorious Conduct			Adopt 12/7/06	

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
193	Awarding of Vending/Commissary Services Contract for the Dane Co. Sheriff Office	P&F 11-30-06 PPJ 11-30-06	Adopt 12/7/06 Adopt 12/4/06	Adopt 12/7/06	12/19/2006
194	Urban Forestry Grant	P&F 12-1-06 EANR 12-1-06	Adopt Sub. 1 12/7/06 Adopt Sub. 1 12/5/06	Adopt Sub. 1 12/7/06	12/19/2006
195	Authorization for Early Purchase of Vehicles and Equipment	P&F 12-7-06 PPJ 12-7-06	Adopt 12/19/06 Adopt 12/18/06	Adopt 1/4/07	1/8/2007
196	Authorizing Retirement Incentive Program Benefits for Richard "Duke" Ellingson	P&F 12-7-06 PPJ 12-7-06	Adopt 12/19/06 Adopt 12/18/06	Adopt 1/4/07	1/8/2007
197	Addendum to the Village of Cambridge Contract Policing Agreement	P&F 12-7-06 PPJ 12-7-06	Adopt w/amdt. 12/19/06 Adopt 12/18/06	Adopt w/amdt. 1/4/07	1/8/2007
198	Auth. An Agmt. With the Town of Westport for the Construction & Maintenance of Traffic Signals @ CTH M & Woodland Dr. & CTH M/K & North Shore Bay Drive	P&F 12-7-06 PWT 12-7-06	Adopt 1/8/07 Adopt 12/12/06	Adopt 1/18/07	1/23/2007
199	Authorizing Execution of Lease of Land @ Truax Air Park-Dane County Regional Airport	P&F 12-7-06 PWT 12-7-06 Airport 12-7-06	Adopt 1/8/07 Adopt 12/12/06 Adopt 1/3/07	Adopt 1/18/07	1/22/2007
200	Award of Contract for Lakeview Brick Tuck-pointing	P&F 12-7-06 PWT 12-7-06	Adopt 12/19/06 Adopt 12/12/06	Adopt 1/4/07	1/8/2007
201	Awarding 2007 Professional Service Contracts Department of Human Services	HHN 12-7-06 P&F 12-7-06	Adopt 12/19/06 Adopt Sub. 1 1/8/07	Adopt Sub. 1 1/18/07	1/23/2007
202	Awarding a 2007 Professional Service Contract for Psychiatric Svcs. & Gen'l Svc. Agmt. For Resident Personal Laundry Svcs. @ BPHCC	HHN 12-7-06 P&F 12-7-06	Adopt 12/19/06 Adopt 1/8/07	Adopt 1/18/07	1/23/2007
203	Accepting State & Federal Revenue for Developmental Disabilities Svcs.-DCDHS-ACS Div.	HHN 12-7-06 P&F 12-7-06	Adopt 12/19/06 Adopt 12/19/06	Adopt 1/4/07	1/8/2007
204	2006 Dane County Conservation Fund Grant Award-Prairie Enthusiasts II	P&F 12-7-06 EANR 12-7-06	Adopt 1/8/07 Adopt 1/2/07	Adopt 1/18/07	2/1/2007 default
205	2006 Dane County Conservation Fund Grant Award-Prairie Enthusiasts I	P&F 12-7-06 EANR 12-7-06	Adopt 1/8/07 Adopt 1/2/07	Adopt 1/18/07	2/1/2007 default

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
206	Authorization to Purchase Truck in Advance of Borrowing	P&F 12-7-06 ZLR 12-7-06	Adopt 1/8/07 Adopt 12/12/06	Adopt 1/18/07	1/23/2007
207	County Executive Appoinments	EXEC 12-7-06		Adopt 1/4/07	1/8/2007
208	Amending the Dane Co. Farmland Preservation Plan by Adopting the Town of Dunkirk Comprehensive Plan	EANR 12-7-06 ZLR 12-7-06	PP 1/2/07; Adopt 6/19/07 Adopt 3/13/07	Adopt 7/19/07	7/30/2007
209	Awarding a Collective Bargaining Agmt. To the Dane County Deputy Sheriff's Assn WPPA/	P&F 12-11-06	Adopt 12/19/06	Adopt 1/4/07	1/8/2007
210	Awarding a Collective Bargaining Agmt. To the Dane County Attorneys Associaton	P&F 12-11-06	Adopt 12/19/06	Adopt 1/4/07	1/8/2007
211	Reallocating Personel & Expenditures in the Bio-Terrorism Program	HHN 12-11-06 P&F 12-11-06 BOH 12-11-06	No recommendation 1/16/07 IPP in cmte. 1/22/07 Adopt 12/21/06		
212	Awarding a Contract for Program Evaluation/ Management Auditing Services	EXEC 12-14-06 P&F 12-14-06	Adopt Sub. 1 2/26/07 Adopt Sub. 1 2/26/07	Adopt Sub. 1 3/1/07	3/6/2007
213	Auth. Agmt. W/City of Madison for Recon- struction of CTH BB/Cottage Grove Rd. Over- head at I39	P&F 12-21-06 PPJ 12-21-06 PWT 12-29-06	Adopt 2/19/07 No recommendation 1/9/07 Adopt 1/9/07	Adopt 3/1/07	3/6/2007
214	Auth. Dane County to Enter into an Agmt. With City of Stoughton to Regulate Use of Neighbor- hood Electric Vehicles	PPJ 12-21-06 PWT 1-5-07	No recommendation 1/9/07 Adopt 1/9/07	Adopt 1/18/07	1/23/2007
215	Auth. Addendum of Agreement with Arnold & O'Sheridan	P&F 12-21-06 PWT 12-21-06	Adopt 1/22/07 Adopt 1/9/07	Adopt 2/1/07	2/6/2007
216	Reallocating the Administrative Manager Position in the Dept. of Public Works Highway & Transportation	P&F 12-21-06 PWT 12-21-06	Adopt 1/22/07 Adopt 1/9/07	Adopt 2/1/07	2/6/2007
217	Congratulating Public Safety Communications Director Richard "Duke" Ellingson on His Retirement			Adopt 1/4/07	

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
218	Acceptance of the CY07 Federal Anti-Drug Abuse Grant Administered by the State Office of Justice Assistance for Drug Enforcement in Dane County	P&F 1-4-07 PPJ 1-4-07	Adopt 1/22/07 Adopt 1/9/07	Adopt 2/1/07	2/6/2007
219	Authorizing Acceptance of Funds from the Wal-Mart Foundation	P&F 1-4-07 PPJ 1-4-07	Adopt 1/22/07 Adopt 1/9/07	Adopt 2/1/07	2/6/2007
220	Authorizing Acceptance of WIC Grants	HHN 1-4-07 P&F 1-4-07	Adopt 1/16/07 Adopt 1/22/07	Adopt 2/1/07	2/6/2007
221	Awarding a Contract for Adults at Risk Investigations DCDHS-ACS Division	HHN 1-4-07 P&F 1-4-07	Adopt 1/16/07 Adopt 1/22/07	Adopt 2/1/07	2/6/2007
222	Accepting State Intoxicated Drivers Program (IDP) Supplement Funding-2006 DCDHS-CYF	HHN 1-4-07 P&F 1-4-07	Adopt 1/16/07 Adopt 1/22/07	Adopt 2/1/07	2/6/2007
223	Accepting Revenue for Mental Health Crisis Home Services-DCDHS-ACS Division	HHN 1-4-07 P&F 1-4-07	Adopt 1/16/07 Adopt 1/22/07	Adopt 2/1/07	2/6/2007
224	Accepting UW Health Donations Monies for Joining Forces for Families (JFF) Program Family-Assistance Purposes-DCDHS-CYF	HHN 1-4-07 P&F 1-4-07	Adopt 1/16/07 Adopt 1/22/07	Adopt 2/1/07	2/6/2007
225	Authorization for Early Repair of Job Center	HHN 1-4-07 P&F 1-4-07 PWT 1-4-07	Adopt Sub. 1 1/16/07 Adopt Sub. 1 1/22/07 Adopt 1/9/07	Adopt Sub. 1 w/amdt. 2/1/2007	2/6/2007
226	Amending the Dane County Farmland Preservation Plan by Adopting the Town of Albion Comprehensive Plan	EANR 1-4-07 ZLR 1-4-07	PP 4/24/07; A. 7/31/07 Adopt 4/10/07; Adopt 7/31/07	Adopt 8/16/07	8/21/2007
227	Authorizing Acceptance of a State of WI Dept. of Natural Resources Grant	P&F 1-4-07 EANR 1-4-07 LCC 1-4-07	Adopt 2/5/07 Adopt 1/16/07 Adopt 1/24/07	Adopt 2/15/07	2/19/2007
228	Approve Crop Leases on County Park Land-Winter 2007	P&F 1-4-07 PWT 1-4-07 EANR 1-4-07 Parks 1-4-07	Adopt 1/22/07 Adopt 1/9/07 Adopt 1/16/07 Adopt 1/10/07	Adopt 2/1/07	2/6/2007

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
229	Authorizing Extension of Operating & Lease Agreements with Airlines Operating at the Dane County Regional Airport	P&F 1-4-07 PWT 1-4-07 Airport 1-4-07	Adopt 3/6/07 Adopt 1/9/07 Adopt 1/3/07	Adopt 3/15/07	3/20/2007
230	Establishing a Petty Cash Fund for Printing and Services	P&F 1-4-07	Adopt 1/22/07	Adopt 2/1/07	2/6/2007
231	Authorizing Addendum to Employment Svcs. Agreement for Director of Administration (Bonnie Hammersley)	P&F 1-4-07	Adopt 1/22/07	Adopt 2/1/07	2/6/2007
232	Authorizing Submission of Amended 2006 Action Plan to the U.S. Dept. of Housing & Urban Development	P&F 1-4-07 CDBG 1-4-07	Adopt Sub. 1 2/19/07 Adopt Sub. 1 2/8/07	Adopt Sub. 1 3/1/07	3/6/2007
233	Approval of Funds to be Carried Forward from 2006 Into 2007	P&F 1-4-07	Adopt Sub. 1 1/22/07	Adopt Sub. 1 2/1/07	2/6/2007
234	County Executive Appointments	EXEC 1-4-07	Adopt 2/26/07	Adopt 3/1/07	3/6/2007
235	County Executive Appointments	EXEC 1-4-07	IPP in cmte. 3/22/07		
236a	Commending Deputy Sheriffs Tanner Gerstner and Dean Tydrich			Adopt 1/18/07	
236	Authorizing Countywide Vote on "Treatment First" Referendum	EXEC 1-18-07 PPJ 1-18-07	PP 6/14/07; Failed 2/5/07		
237	Award of Contract for EMS Medical Director 2007-2008	P&F 1-18-07 PPJ 1-18-07	Adopt 2/5/07 Adopt 1/29/07	Adopt 2/15/07	2/19/2007
238	County Executive Appointments	EXEC 1-18-07	Adopt 2/26/07	Adopt 3/1/07	3/6/2007
239	Authorizing Advisory Referendum on Continuing Parks & Open Space Land Acquisition Program in the Conservation Fund	EXEC 1-18-07 EANR 1-18-07 PARKS 1-18-07	PP 6/14/07; failed 10/4/07 IPP in cmte. 7/3/07 No recommendation 8/8/07		
240	Authorizing an Increase in Revenue & Expenditures for the Land Acquisition Program	P&F 1-18-07 EANR 1-18-07 PARKS 1-18-07	Adopt 2/19/07 Adopt 2/6/07 Adopt 2/14/07	Adopt 3/1/07	3/6/2007

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
241	2007 Dane County Conservation Fund Grant Award-Village of McFarland	P&F 1-18-07 EANR 1-18-07	Adopt 2/19/07 Adopt 2/6/07	Adopt 3/1/07	3/6/2007
242	Award of Contract for City-County Building Cooling Towers Refurbishing	P&F 1-18-07 PWT 1-18-07	Adopt Sub. 1 2/5/07 Adopt Sub. 1 1/23/07	Adopt Sub. 1 2/15/07	2/19/2007
243	Authorizing Rental Lease Between the Alliant Energy Center of Dane County & Wisconsin Horse Council	P&F 1-18-07 PWT 1-18-07 AEC 1-18-07	Adopt 2/19/07 Adopt 1/23/07	Adopt 3/1/07	3/6/2007
244	Establishing a Process for Huber Facility Siting	EXEC 2-1-07 PPJ 2-1-07 PWT 2-1-07 CCL 2-1-07	Adopt w/amdt. 2/26/07 Adopt w/amdt. 2/19/07 Adopt w/amdt. 2/6/07 Adopt 2/26/07	Adopt w/amdts. 3/1/07	3/6/2007
245	Auth. To Enter into Memoranda of Understanding Between the County of Dane & Local Municipalities Requesting Assistance with the Statewide Voter Registration System	EXEC 2-1-07	Adopt 2/26/07	Adopt 3/1/07	3/6/2007
246	County Executive Appointments	EXEC 2-1-07	Adopt 2/26/07	Adopt 3/1/07	3/6/2007
247	Awarding a Collective Bargaining Agreement to the Building & Construction Trade Council of South Central Wisconsin	P&F 2-1-07	Adopt 2/19/07	Adopt 3/1/07	3/6/2007
248	An Initial Resolution Authorizing General Obligation Bonds in an Amount of Not to Exceed \$30,000,000	P&F 2-1-07	Adopt 2/5/07	Adopt 2/15/07	2/19/2007
249	Transferring Humane Officer Responsibilities & Expenditures	P&F 2-1-07 EARN 2-1-07 BOH 2-1-07	Adopt w/amdt. 2/19/07 Adopt 2/20/07 Adopt 2/15/07	Adopt w/amdt. 3/1/07	3/2/2007
250	Authorizing Acceptance of Funds for TRACS Equipment	P&F 2-1-07 PPJ 2-1-07	Adopt 2/19/07 Adopt 2/5/07	Adopt 3/1/07	3/6/2007
251	Authorizing an Agreement to Accept the Highway Safety Grant Funds for a Community Traffic Safety Project "Saturation Patrol"	P&F 2-1-07 PPJ 2-1-07	Adopt 2/19/07 Adopt 2/5/07	Adopt 3/1/07	3/6/2007

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
252	Authorizing a Contract to Accept Additional Highway Safety Grant Funds "Speed and Aggressive Driving Corridor Enforcement"	P&F 2-1-07 PPJ 2-1-07	Adopt w/amdt. 2/19/07 Adopt 2/5/07	Adopt w/amdt. 3/1/07	3/6/2007
253	Authorizing a Contract to Accept Additional Highway Safety Grant Funds "Youth Alcohol Enforcement"	P&F 2-1-07 PPJ 2-1-07	Adopt 2/19/07 Adopt 2/5/07	Adopt 3/1/07	3/6/2007
254	Acceptance of a Grant from the Wis. Dept. of Justice for Law Enforcement Mgmt. Training	P&F 2-1-07 PPJ 2-1-07	Adopt 2/19/07 Adopt 2/5/07	Adopt 3/1/07	3/6/2007
255	Award of Agreement-Professional Consulting Services for Manure Management Feasibility Study	P&F 2-1-07 PWT 2-1-07 EANR 2-1-07	Adopt 2/19/07 Adopt 2/6/07 Adopt 2/6/07	Adopt 3/1/07	3/6/2007
256	Authorization for Early Purchase of EOC Communications Equipment	P&F 2-1-07 PPJ 2-1-07	Adopt 2/19/07 Adopt 2/5/07	Adopt 3/1/07	3/6/2007
257	Local Food Purchase Policy	HHN 2-1-07 P&F 2-1-07 PPJ 2-1-07 PWT 2-1-07 EANR 2-1-07	Adopt 2/20/07 Adopt 3/5/07 Adopt 2/19/07 Adopt 2/6/07 Adopt 2/20/07	Adopt 3/15/07	3/20/2007
258	Awarding a 2007 Professional Contract-DHS-Division of CYF	HHN 2-1-07 P&F 2-1-07	Adopt Sub. 1 2/16/07 Adopt Sub. 2 2/19/07	Adopt Sub. 2 3/1/07	3/6/2007
259	Adjusting Revenue & Expenditure Lines and Amending a Professional Service Contract-DHS-CYF Division	HHN 2-1-07 P&F 2-1-07	Adopt 2/15/07 Adopt 3/5/07	Adopt 3/15/07	3/20/2007
260	Amending a Contract for Mental Health Crisis Home Services-DCDHS-ACS Division	HHN 2-1-07 P&F 2-1-07	Adopt 2/15/07 Adopt 2/19/07	Adopt 3/1/07	3/6/2007
261	Award of Contract for Henry Vilas Zoo Arctic Passage Exhibit Phase I-Demolition & Site Prep	P&F 2-1-07 PWT 2-1-07			
262	Award of Contract for Concrete Crack Repairs-City-County Building	P&F 2-1-07 PWT 2-1-07	Adopt 2/19/07 Adopt 2/6/07	Adopt 3/1/07	3/6/2007

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
263	Authorizing An Agreement Between the City of Madison and County of Dane for the Provision of Household Hazardous Waste Svcs.	P&F 2-1-07 PWT 2-1-07	Adopt w/amdt. 2/19/07 Adopt w/amdt. 2/6/07	Adopt w/amdt. 3/1/07	3/6/2007
264	Authorization to Purchase a Commercial Grade Rotary Mower	P&F 2-1-07 EANR 2-1-07	Adopt 2/19/07 Adopt 2/6/07	Adopt 3/1/07	3/6/2007
265	Authorizing Rental Lease Between the Alliant Energy Center of Dane County and Wally Byam Caravan Club International, Inc.	P&F 2-1-07 PWT 2-1-07	Adopt 3/5/07 Adopt 2/6/07	Adopt 3/15/07	3/20/2007
266	Award of Contract for PSC Medical Director, 2007-2008	P&F 2-1-07 PPJ 2-1-07	Adopt 2/19/07 Adopt 2/5/07	Adopt 3/1/07	3/6/2007
267	Award of Contract for Priority Fire Dispatch Software	P&F 2-1-07 PPJ 2-1-07	Adopt Sub. 1 4/9/07 Adopt Sub. 1 3/12/07	Adopt Sub. 1 4/19/07	4/24/2007
268	Authorization to Lease Vehicle - Zoo	P&F 2-1-07 PWT 2-1-07	Adopt 2/19/07 Adopt 2/6/07	Adopt 3/1/07	3/6/2007
269	Fund Transfer Within Highway & Transportation Dept. Accts. To Build Salt Storage Facility at STH 151 & CTH V	P&F 2-15-07 PWT 2-15-07	Adopt 2/19/07 Adopt 2/6/07	Adopt 3/1/07	3/6/2007
270	Acceptance of Homeland Security LETTP/ Critical Infrastructure OJA Grant HS-05-CI-0495	P&F 2-15-07 PPJ 2-15-07	Adopt 3/5/07 Adopt 2/19/07	Adopt 3/15/07	3/20/2007
271	Acceptance of Homeland Security LETTP/ Critical Infrastructure OJA Grant HS-05-CI-0494	P&F 2-15-07 PPJ 2-15-07	Adopt Sub. 1 3/5/07 Adopt 2/19/07	Adopt Sub. 1 3/15/07	3/20/2007
272	Auth. Acceptance of Funds from the FY2006 Justice Assistance Grant for Crowd Control Equipment	P&F 2-15-07 PPJ 2-15-07	Adopt 3/5/07 Adopt 2/19/07	Adopt 3/15/07	3/20/2007
273	County Executive Appointments	EXEC 2-15-07	Adopt 2/26/07	Adopt 3/1/07	3/6/2007
274	Auth. Emergency Fire Wardens for Dane Co. for the Year 2007	EXEC 2-15-07 EANR 2-15-07	Adopt 3/22/07 Adopt 3/20/07	Adopt 4/5/07	4/10/2007
275	Approving Agmt. For Community Development Block Grant Loan for Sweetwater Farm, Inc.	P&F 2-15-07 EANR 2-15-07	Adopt 3/26/07 Adopt 3/20/07	Adopt 4/5/07	4/10/2007

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
276	Resolution Designating the Week of April 2nd Thru April 6th as "Work Zone Safety Awareness Week" in Dane County in 2007	EXEC 2-15-07 PWT 2-15-07	Adopt 3/22/07 Adopt 2/20/07	Adopt 4/5/07	4/10/2007
277	Dane County Will Not Provide Funding for Madison Streetcars	EXEC 2-15-07 P&F 2-15-07 PWT 2-15-07	IPP in cmte. 4/12/07 Adopt w/amdt. 4/10/07		
278	Award of Contract to Provide 3rd Party Administration Services for Worker's Compensation	P&F 2-15-07	Adopt 3/5/07	Adopt 3/15/07	3/20/2007
279	Approving Agmt. For Community Development Block Grant Loan for Cambridge Stoneware Company, LLC	P&F 2-15-07	Adopt 3/5/07	Adopt 3/15/07	3/20/2007
280	Approving an Intergovernmental Agmt. Between Dane Co. & City of Madison to Complete the Merger of the Health Agencies of the County & City	EXEC 2-15-07 HHN 2-15-07 BOH 2-15-07	Adopt 3/22/07 Adopt 2/27/07 Adopt 3/15/07	Adopt 4/5/07	4/10/2007
281	Renewing a Contract for Adults at Risk Investigations-DCDHS-ACS Division	HHN 2-15-07 P&F 2-15-07	Adopt 2/27/07 Adopt 3/5/07	Adopt 3/15/07	3/20/2007
282	Amending the Professional Svcs. Contract with the Mental Health Center of Dane Co, Inc.-DCDHS-ACS Division	HHN 2-15-07 P&F 2-15-07	Adopt 2/27/07 Adopt 3/5/07	Adopt 3/15/07	3/20/2007
283	Recognizing the 115th Fighter Wing on Receiving the Air Force Outstanding Unit Award			Adopt 3/1/07	
284	Accepting Library Service & Technology Act, Title I Funds for "Family Connections Literacy" Project	P&F 3-1-07	Adopt w/amdt. 3/26/07	Adopt w/amdt. 4/5/07	4/10/2007
285	Award of Contract to Provide Employee Group Disability Insurance	P&F 3-1-07	Adopt 3/26/07	Adopt 4/5/07	4/10/2007
286	Resolution Awarding the Sale of \$29,340,000 Gen'l Obligation Bonds, Series 2007A; Providing the Form of the Bonds; And Levying a Tax in Connection Therewith	P&F 3-1-07	Adopt Sub. 1 3/15/07	Adopt Sub. 1 3/15/07	3/20/2007

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
287	Authorizing Purchase of Small Lot in Cam-Rock County Park	P&F 3-1-07 PWT 3-1-07 EANR 3-1-07 Parks 3-1-07	Adopt 3/26/07 Adopt 3/6/07 Adopt 3/20/07 Adopt 3/14/07	Adopt 4/5/07	4/10/2007
288	Change Orders for Cam-Rock Park Pedestrian Bicycle Bridge	P&F 3-1-07 PWT 3-1-07	Adopt 3/26/07 Adopt 3/6/07	Adopt 4/5/07	4/10/2007
289	Award of Contract for Lakeview Porch Roof Repairs	P&F 3-1-07 PWT 3-1-07	Adopt 3/26/07 Adopt 3/6/07	Adopt 4/5/07	4/10/2007
290	Opposing the Location of a National Bio & Agro Defense Facility in the Town of Dunn	EXEC 3-1-07 EANR 3-1-07 ZLR 3-1-07	Adopt Sub. 1 4/26/07 Adopt 3/20/07 Adopt 4/24/07	Adopt Sub. 1 w/amdt. 5/3/2007	Default 5/17/07
291	Accepting Contributions for the Dane County Environmental Council Small Grants Program	P&F 3-1-07 EANR 3-1-07	Adopt w/amdt. 3/26/07 Adopt 3/20/07	Adopt Sub. 1 4/5/07	4/10/2007
292	Authorization for Early Release of Funds for Firearms Training Center Repairs	P&F 3-1-07 PPJ 3-1-07	Adopt 3/26/07 Adopt 3/12/07	Adopt 4/5/07	4/10/2007
293	County Executive Appointments	EXEC 3-1-07	Adopt 3/22/07	Adopt 4/5/07	4/10/2007
294	Congratulating 2007 Wisconsin Honey Queen Becky Folgert			Adopt 3/15/07	
295	Recognizing March, 2007 as Professional Social Work Month in Dane County			Adopt 3/15/07	
296	Loss of Federal Financial Participation for Medical Benefits to Incarcerated Individuals	EXEC 3-15-07 PPJ 3-15-07	Adopt 3/22/07 Adopt 3/26/07	Adopt 4/5/07	4/10/2007
297	Accepting Donations for the Dane County First Book Program	P&F 3-15-07 EANR 3-15-07	Adopt 4/23/07 Adopt 4/10/07	Adopt 5/3/07	5/8/2007
298	Providing for a Supplemental Statement with the Oath of Office for Elected Officials	EXEC 3-15-07	PP 3/22/07; Adopt Sub. 1 4/12/2007	Re-refer 4/19/07	
299	County Executive Appointments	EXEC 3-15-07	Adopt 3/22/07	Adopt w/amdt. 4/5/07	4/10/2007
300	Resolution on Clean Elections for Dane County	EXEC 3-15-07	IPP in cmte. 3/22/07		

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
301	Authorizing Amdt. To Sublease with City of Madison for Health Dept. Space at Harambee Center	HHN 3-15-07 P&F 3-15-07	Adopt 3/20/07 Adopt 4/5/07	Adopt 4/5/07	4/10/2007
302	Authorizing Increase of Public Health Division Interpreter from 0.5 FTE to 0.8 FTE	HHN 3-15-07 P&F 3-15-07	Adopt Sub. 1 3/27/07 Adopt Sub. 1 4/5/07	Adopt Sub. 1 4/5/07	4/10/2007
303	Accepting Medicaid Crisis Stabilization Revenue DCDHS-ACS Division	HHN 3-15-07 P&F 3-15-07	Adopt 3/20/07 Adopt 4/5/07	Adopt 4/5/07	4/10/2007
304	Authorizing an Intergovernmental Agmt. between Dane Co. & Rock Co. for Alcohol & Drug Detoxification and Detention Services	HHN 3-15-07 P&F 3-15-07	Adopt Sub. 1 3/20/07 Adopt Sub. 1 4/23/07	Re-refer 5/3/07 Adopt 6/21/07	6/26/2007
305	Award of Contract for Master Planning Services at the Alliant Energy Center of Dane County	P&F 3-15-07 PWT 3-15-07	Adopt Sub. 1 3/26/07 Adopt Sub. 1 3/20/07	Adopt Sub. 1 4/5/07	4/10/2007
306	Award of Contract for Phase 8 Landfill Liner Clay	P&F 3-15-07 PWT 3-15-07	Adopt 3/26/07 Adopt 3/20/07	Adopt 4/5/07	4/10/2007
307	Authorizing an Agmt. W/Village of DeForest for the Jurisdictional Transfer of CTH "DV"	P&F 3-15-07 PWT 3-15-07	Adopt 4/9/07 Adopt 3/20/07	Adopt 4/19/07	4/24/2007
308	Authorizing an Agmt. W/City of Middleton for the Construction of CTH M from CTH Q (North) to Signature Drive	P&F 3-15-07 PWT 3-15-07	Adopt 4/9/07 Adopt 3/20/07	Adopt 4/19/07	4/24/2007
309	Auth. An Agmt. W/Town of Cross Plains for the Reconstruction of CTH S/P from CTH P (South) to CTH S/Mineral Point Road	P&F 3-15-07 PWT 3-15-07	Adopt 4/9/07 Adopt 3/20/07	Adopt 4/19/07	4/24/2007
310	Auth. An Agmt. W/Village of DeForest for the Design of CTH CV/Main Street Bridge	P&F 3-15-07 PWT 3-15-07	Adopt 4/9/07 Adopt 3/20/07	Adopt 4/19/07	4/24/2007
311	Auth. An Agmt. W/Village of Rockdale for the Design of the CTH B/Rockdale Bridge	P&F 3-15-07 PWT 3-15-07	Adopt 4/9/07 Adopt 3/20/07	Adopt 4/19/07	4/24/2007
312	Establishing Revenue & Expenditure Accounts for the Dane Co. Register of Deeds Back Imaging Project	P&F 3-15-07 ZLR 3-15-07	Adopt 4/23/07 Adopt 4/10/07	Adopt 5/3/07	5/8/2007

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
313	NOAA All-Hazards Radio Distribution Pilot	P&F 3-21-07 PPJ 3-21-07	Adopt w/amdt. 4/9/07 Adopt w/amdt. 4/5/07	Adopt w/amdt. 4/19/07	4/24/2007
314	Congratulating Dane County Cultural Affairs Coord. Lynne Watrous Eich on her Retirement			Adopted 4/19/07	
315	Recognizing the Life-Saving Efforts of Deputy Sheriffs Tanner W. Gerstner & Michael Schultz			Adopted 4/5/07	
316	Recognizing the 50-Year Anniversary of the Eastmoreland Community Association			Adopted 4/5/07	
317	Approving Loan Agmt. For CDBG Loan for Depot Hill Furnishings, LLC	P&F 4-5-07 CDBG	Adopt 5/7/07 Adopt 4/24/07	Adopt 5/17/07	5/23/2007
318	Supporting State Funding for Court System Interpreters	EXEC 4-5-07 PPJ	Adopt 4/12/07 Adopt 4/9/07	Adopt 4/19/07	4/24/2007
319	Opposing Statewide Cable Franchising	EXEC 4-5-07	Adopt w/amdt. 4/12/07	Adopt w/amdt. 4/19/07	4/24/2007
320	Resolution on Support for Freedom to Form Unions: The Employee Free Choice Act	EXEC 4-5-07	Failed 6/14/07		
321	County Executive Appointments	EXEC 4-5-07	Adopt 4/12/07	Adopt 4/19/07	4/24/2007
322	Amending a Professional Service Contract DCDHS-CYF Division	HHN 4-5-07 P&F 4-5-07	Adopt 4/10/07 Adopt 4/23/07	Adopt 5/3/07	5/8/2007
323	Accepting Wisconsin Works (W-2) & Income Maintenance Admin. Allocation (IMAA) Funding DCDHS-EAWS Division	HHN 4-5-07 P&F 4-5-07	Adopt 4/10/07 Adopt 4/23/07	Adopt 5/3/07	5/8/2007
324	Accepting Income Maintenance Admin. Allocation (IMAA) & W-2 Day Care Admin. Funding DCDHS-EAWS Division	HHN 4-5-07 P&F 4-5-07	Adopt 4/10/07 Adopt 4/23/07	Adopt 5/3/07	5/8/2007
325	Creating Revenue & Expenditure Lines DCDHS CYF Division	HHN 4-5-07 P&F 4-5-07	Adopt 4/10/07 Adopt 4/23/07	Adopt 5/3/07	5/8/2007
326	Add 2.0 FTE Economic Support Specialists Accepting Wisconsin Works (W-2) & Income Maintenance Admin. (IMAA)-DCDHS-EAWS	HHN 4-5-07 P&F 4-5-07	Adopt 4/10/07 Adopt 4/23/07	Adopt 5/3/07	5/8/2007

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
327	Accepting Funds from UW-Extension for "African-American Youth Building a Direct Market Produce Business" Mentoring Project	P&F 4-5-07 EANR 4-5-07	Adopt 5/7/07 Adopt 4/24/07	Adopt 5/17/07	5/23/2007
328	Setting Up Accounts to Receive Donations for the Extension Master Gardener Project Garden	P&F 4-5-07 EANR 4-5-07	Adopt 5/7/07 Adopt 4/24/07	Adopt 5/17/07	5/23/2007
329	Acceptance of a Grant from the Wis. Dept. of Natural Resources for the Gypsy Moth Suppression Program	P&F 4-5-07 EANR 4-5-07	Adopt 4/9/07 Adopt 4/10/07	Adopt 4/19/07	4/24/2007
330	Release of Access Easement in the Black Earth Creek Watershed	PWT 4-5-07 EANR 4-5-07	Adopt 4/10/07 Adopt 4/24/07	Adopt 5/3/07	5/8/2007
331	Acceptance of State of Wisconsin Grant for Ice Age Junction Bicycle/Pedestrian Path	P&F 4-5-07 PWT 4-5-07 EANR 4-5-07	Adopt 5/7/07 Adopt 4/10/07 Adopt 4/24/07	Adopt 5/17/07	5/23/2007
332	Approve Crop Lease on County Park Land - Spring 2007	P&F 4-5-07 PWT 4-5-07 EANR 4-5-07	Adopt 5/7/07 Adopt 4/10/07 Adopt 4/24/07	Adopt 5/17/07	5/23/2007
333	Auth. Purchase of Land in the North Mendota Watershed-Wolf	P&F 4-5-07 PWT 4-5-07 EANR 4-5-07	Adopt 4/23/07 Adopt 4/10/07 Adopt 4/10/07	Adopt 5/3/07	5/8/2007
334	Awarding a Contract for an Environmental & Transportation Study of the North Mendota Parkway & Resource Protection Corridors	P&F 4-5-07 PWT 4-5-07 EANR 4-5-07	Adopt 5/7/07 Adopt 4/10/07 Adopt 4/24/07	Adopt 5/17/07	5/25/2007
335	Authorization to Purchase Lands in the Door Creek Wetlands Natural Resource Area-Friede	P&F 4-5-07 PWT 4-5-07 EANR 4-5-07	Adopt 4/23/07 Adopt 4/10/07 Adopt 4/10/07	Adopt 5/3/07	5/8/2007
336	Authorization to Purchase Lands in the Lower Mud Lake Natural Resource Area-Everson	P&F 4-5-07 PWT 4-5-07 EANR 4-5-07	Adopt 4/23/07 Adopt 4/10/07 Adopt 4/10/07	Adopt 5/3/07	5/8/2007
337	Approve Addendum to Crop Lease on County Park Land-Donald Park	P&F 4-5-07 PWT 4-5-07 EANR 4-5-07	Adopt 5/29/07 Adopt 4/10/07 Adopt 4/24/07	Adopt 6/21/07	6/26/2007

Res. #	Resolution Title	Referred to/date	Committee Recommendation	County Board Action	Exec. Approval
338	Declaring Real Estate at 501 East Badger Road Surplus to County Needs	P&F 4-5-07 PWT 4-5-07 EANR 4-5-07	Adopt 5/29/07 Adopt 4/10/07 PP 4/24/07; Adopt 5/1/07	Adopt 6/21/07	6/26/2007
339	Video Boards for Veteran's Memorial Coliseum	P&F 4-5-07 PWT 4-5-07	Adopt 4/23/07 Adopt 4/10/07	Adopt 5/3/07	5/8/2007
340	Award of Contract for Coliseum Lighting Controls Repairs	P&F 4-5-07 PWT 4-5-07	Adopt Sub. 1 4/23/07 Adopt Sub. 1 4/10/07	Adopt Sub. 1 5/3/07	5/8/2007
341	Award of Contract for Geosynthetic Base Liner Construction	P&F 4-5-07 PWT 4-5-07	Adopt 4/23/07 Adopt 4/10/07	Adopt 5/3/07	5/8/2007
342	Change Order for Verona Shooting Range Remediation Project	P&F 4-5-07 PWT 4-5-07	Adopt 4/23/07 Adopt 4/10/07	Adopt 5/3/07	5/8/2007
343	Authorizing Execution of Affiliated Airline Operating Agmt. W/Commutair, Inc. for Air Service at Dane County Regional Airport	P&F 4-5-07 PWT 4-5-07 Airport 4-5-07	Adopt 4/23/07 Adopt 4/10/07	Adopt 5/3/07	5/8/2007
344	Auth. Rental Lease Between AEC of Dane Co. & Friends of WHA-TV	P&F 4-5-07 PWT 4-5-07	Adopt 4/23/07 Adopt 4/10/07	Adopt 5/3/07	5/8/2007
345	Auth. Dane Co. to Enter into an Agmt. With the City of Monona to Regulate the Use of Neighborhood Electric Vehicles	PWT 4-5-07	Adopt 4/10/07	Adopt 4/19/07	4/24/2007
346	Cmte. To Study the Use & Safe Disposal of Light Bulbs, Reducing Mercury in Dane Co. Landfill, & Victory in Reducing Energy Demand by Voluntary Individual Efforts	EXEC 4-5-07 HHN 4-5-07 P&F 4-5-07 PWT 4-5-07 EANR 4-5-07 Solid Waste 4-5-07	Adopt w/amdt. 4/10/07 Adopt 4/10/07 IPP in cmte. 4/24/07		
347	Resolution Recognizing May 1st as International Workers' Day			Adopted 4/19/07	
348	Dane County Position Regarding City of Madison Streetcar Proposal	EXEC 4/13/07	Adopt 4/19/07	Adopt 4/19/07	4/24/2007



