

<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
1	Accepting Contributions for the Dane County Environmental Council Yahara Water Trail Project	P&F 4/19/07 EANR 4/19/07	Adopt 5/29/07 Adopt 5/1/07	Adopt 6/21/07	6/26/2007
2	Acceptance of State of Wisconsin Grant for Cambridge to Rockdale Connector Bicycle/ Pedestrian Path	P&F 4/19/07 PWT 4/19/07 EANR 4/19/07	Adopt 5/29/07 Adopt 4/24/07 Adopt 5/1/07	Adopt 6/21/07	6/26/2007
3	Authorizing a Revised Intergovernmental Agreement-North Mendota Parkway	P&F 4/19/07 PWT 4/19/07 EANR 4/19/07	Adopt w/amdt. 5/29/07 Adopt 4/24/07 Adopt 5/1/07	Adopt w/amdt. 6/21/07	6/26/2007
4	Increasing the Clerk of Courts Imprest Fund	P&F 4/19/07 PPJ 4/19/07	Adopt 5/7/07 Adopt 4/30/07	Adopt 5/17/07	5/23/2007
5	Increase of Incident Based Reporting (IBR) Position from Three-Quarter Time to Full-Time	P&F 4/19/07 PPJ 4/19/07	Adopt 5/7/07 Adopt 4/30/07	Adopt 5/17/07	5/23/2007
6	Authorizing Intergovernmental Agreements with EMS Districts	P&F 4/19/07 PPJ 4/19/07 EMS 4/19/07	Adopt 8/6/07 Adopt 4/30/07	Adopt 8/16/07	8/21/2007
7	Approval of Relocation Agreement for Point-to-Point Fixed Microwave Service	P&F 4/19/07 PPJ 4/19/07	Adopt Sub. 1 7/18/07 Adopt Sub. 1 7/9/07	Adopt Sub. 1 8/16/07	8/21/2007
8	Authorizing Execution of Purchase of Services Agreement for Flight Information Display Data at the Dane County Regional Airport	P&F 4/19/07 PWT 4/19/07 Airport 4/19/07	Adopt 5/7/07 Adopt 4/24/07 Adopt 4/25/07	Adopt 5/17/07	5/23/2007
9	Authorizing Execution of an Air Service Promotion and Marketing Agreement with Midwest Airlines-Dane County Regional Airport	P&F 4/19/07 PWT 4/19/07 Airport 4/19/07	Adopt 5/7/07 Adopt 4/24/07 Adopt 4/25/07	Adopt 5/17/07	5/23/2007
10	Exploring Express Bus Service to the Dane County Regional Airport	PWT 4/19/07 Airport 4/19/07 CC Liaison 4/19/07	Adopt 4/24/07 Adopt w/amdt. 4/25/07 Adopt w/amdt. 5/23/07	Adopt w/amdt. 6/21/07	6/26/2007
11	Approving Telecommunications Lease with Sprint/Nextel at Springfield Hill Tower in the Town of Roxbury	P&F 4/19/07 PPJ 4/19/07 PWT 4/19/07	Adopt 8/27/07 Adopt 4/30/07 Adopt 4/24/07	Adopt 9/6/07	9/11/2007
12	Award of Contract for 2007 Restoration at Ramp	P&F 4/19/07	Adopt 5/7/07	Adopt 5/17/07	5/23/2007

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		PWT 4/19/07	Adopt 4/24/07		
13	Award of Contract for Rectifier Replacement at Ramp	P&F 4/19/07 PWT 4/19/07	Adopt 5/7/07 Adopt 4/24/07	Adopt 5/17/07	5/23/2007
14	County Executive Appointments	EXEC 4/19/07	Adopt 4/26/07	Adopt 5/3/07	5/8/2007
15	Memorial to Former Supv. David D. Hanneman			Adopted 5/3/07	
16	Recognizing William Fleck's Service to Dane County			Adopted 5/17/07	
17	Welcoming His Holiness Tenzin Gyatso, the 14th Dalai Lama to Dane County			Adopted 5/3/07	
18	Recognizing National Military Appreciation Month in Dane County			Adopted 5/3/07	
19	Recognizing May as Health Care Reform Awareness Month			Adopted 5/3/07	
20	Increasing the Balance of the Daily Roll Checking Acct. DCDHS-Administration Div.	HHN 5/3/07 P&F 5/3/07	Adopt 5/29/07	Adopt 6/21/07	6/26/2007
21	Award of Contract for Construction of Salt Storage Facility	P&F 5/3/07 PWT 5/3/07	Adopt Sub. 1 12/10/07 Adopt Sub. 1 12/6/07	Adopt Sub. 1 12/20/07	1/4/2008
22	Authorizing Grant Applications to the Wis. Dept. of Natural Resources	P&F 5/3/07 EANR 5/3/07 Parks 5/3/07	Adopt 5/29/07 Adopt 5/15/07	Adopt 6/21/07	6/26/2007
23	Amending the Dane Co. Farmland Preservation Plan by Adopting Amdts. To the Town of Springfield Comprehensive Plan	EANR 5/3/07 ZLR 5/3/07	Adopt Sub. 1 7/31/07 Adopt Sub. 1 7/31/07	Adopt Sub. 1 8/16/07	8/21/2007
24	County Executive Appointments	EXEC 5/3/07	Adopt 5/17/07	Adopt 5/17/07	5/23/2007
25	Award of Contract for Cooling Tower Refurbishing at Exhibition Hall & Coliseum	P&F 5/7/07 PWT 5/7/07	Adopt 5/29/07 Adopt 5/8/07	Adopt 6/21/07	6/22/2007
26	Recognizing May 20-26, 2007 as Emergency Medical Services Week in Dane County			Adopted 5/17/07	

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27	Recognizing the Graduating Seniors on the Dane County Youth Board			Adopted 5/17/07	
28	County Executive Appointments	EXEC 5/17/07	Adopt 5/31/07	Adopt 6/21/07	6/26/2007
29	Updating Resolution to Insure Property Through the Local Government Property Insurance Fund	P&F 5/17/07	Adopt 5/29/07	Adopt 6/21/07	6/26/2007
30	Auth. Acceptance of a State of Wisconsin Department of Natural Resources Grant	P&F 5/17/07 EANR 5/17/07 LCC 5/17/07	Adopt Sub. 1 6/11/07 Adopt Sub. 1 6/5/07 Adopt Sub. 1 5/30/07	Adopt Sub. 1 6/21/07	6/26/2007
31	Authorizing an Increase in Revenue and Expenditures for the Land Acquisition Program	P&F 5/17/07 EANR 5/17/07 Parks 5/17/07	Adopt 10/1/07 Adopt 6/5/07 Adopt 9/26/07	Adopt 10/4/07	10/10/2007
32	Authorizing Sale of Resident at Patrick Marsh in Town of Bristol	P&F 5/17/07 EANR 5/17/07 Parks 5/17/07 PWT	Adopt Sub. 1 6/11/07 Adopt Sub. 1 6/5/07  Adopt 5/22/07	Adopt 6/21/07	6/26/2007
33	Authorizing the Purchase of Development Rights on ~77 Acres of Land in the Towns of Springfield and Dane	P&F 5/17/07 EANR 5/17/07	Adopt 6/11/07 Adopt 6/5/07	Adopt 6/21/07	6/26/2007
34	Authorizing the Purchase of Development Rights on ~215 Acres of Land in the Towns of Springfield and Dane	P&F 5/17/07 EANR 5/17/07	Adopt 6/11/07 Adopt 6/5/07	Adopt 6/21/07	6/26/2007
35	Amending the Dane County Farmland Preservation Plan by Adopting the Town of Rutland Comprehensive Plan	EANR 5/17/07 ZLR 5/17/07	Adopt Sub. 1 7/31/07 Adopt Sub. 1 7/31/07	Adopt Sub. 1 8/16/07	8/21/2007
36	Adjusting Revenue & Expenditure Lines and Amending a Professional Service Contract-DCDHS-CYF Division	HHN 5/17/07 P&F 5/17/07	Adopt 5/22/07 Adopt 5/29/07	Adopt 6/21/07	6/26/2007
37	Amending 2 Professional Services Contracts DCDHS-ACS Division	HHN 5/17/07 P&F 5/17/07	Adopt 5/22/07 Adopt 5/29/07	Adopt 6/21/07	6/26/2007
38	Authorizing a Contract to Accept Highway	P&F 5/17/07	Adopt 6/11/07	Adopt 6/21/07	6/26/2007

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	Safety Grant Fund for a Community Traffic Safety Project	PPJ 5/17/07	Adopt 6/4/07		
39	Authorization of Travel Outside the Continental United States	P&F 5/17/07 PPJ 5/17/07	Adopt 6/11/07 Adopt 6/4/07	Adopt 6/21/07	6/26/2007
40	Authorization to Increase Sheriff's Office Petty Cash Revolving Fund	P&F 5/17/07 PPJ 5/17/07	Adopt 6/11/07 Adopt 6/4/07	Adopt 6/21/07	6/26/2007
41	National Association of County and City Health Officials Planning Grant	P&F 5/17/07 PPJ 5/17/07	Adopt 6/11/07 Adopt 6/4/07	Adopt 6/21/07	6/26/2007
42	Authorizing Executive of POS Agmt. For Marketing & Advertising Services for Dane County Regional Airport	P&F 5/21/07 PWT 5/21/07 Airport	Adopt 5/29/07 Adopt 5/22/07 Adopt 5/16/07	Adopt 6/21/07	6/26/2007
43	Authorizing Executive of Lease of Land for the Construction of a Hangar at Dane County Regional Airport-American Family	P&F 5/21/07 PWT 5/21/07 Airport	Adopt 6/11/07 Adopt 5/22/07 Adopt 5/16/07	Adopt 6/21/07	6/26/2007
44	Authorizing Executive of Lease of Land for the Construction of a Hangar at Dane County Regional Airport-CUNA	P&F 5/21/07 PWT 5/21/07 Airport	Adopt 6/11/07 Adopt 5/22/07 Adopt 5/16/07	Adopt 6/21/07	6/26/2007
45	Authorizing Submission of One-Year Action Plan to HUD for Program Year 2007	P&F 5/21/07 CDBG 5/21/07	Adopt Sub. 1 6/11/07	Adopt Sub. 1 6/21/07	6/26/2007
46	Authorizing Sun Prairie Lease for Joining Forces for Families Program	HHN 5/21/07 P&F 5/21/07	Adopt Sub. 1 6/5/07 Adopt Sub. 1 6/11/07	Adopt Sub. 1 6/21/07	6/26/2007
47	Recognizing June 16, 2007 as Juneteenth Day in Dane County			Adopt 6/21/07	
48	Alerting Users of the Dane County Landfill of Potential Fee Increases	P&F 6/7/07 PWT 6/7/07 SW&R 6/7/07	Adopt 7/18/07 Adopt 6/12/07 Adopt 6/14/07	Adopt 7/19/07	7/30/2007
49	2007 Dane County Conservation Fund Grant Award-Deer Creek Sports & Conservation Club	P&F 6/7/07 PWT 6/7/07 EANR 6/7/07	Adopt 7/18/07 Adopt 6/12/07 Adopt 6/19/07	Adopt 7/19/07	7/20/2007
50	Acceptance of the FFY07 Federal Anti-Drug	P&F 6/7/07	Adopt 7/18/07	Adopt 7/19/07	7/30/2007

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	Abuse Grant Administered by the State Office of Justice Assistance for Task Force ADA	PPJ 6/7/07	Adopt 6/18/07		
51	Authorizing Acceptance of Funds for Homeland Security/LETPP Equipment	P&F 6/7/07 PPJ 6/7/07	Adopt 7/18/07 Adopt 6/18/07	Adopt 7/19/07	7/30/2007
52	Authorizing a Lease for Dane County Sheriff's Office	P&F 6/7/07 PPJ 6/7/07 PWT 6/7/07	IPP in cmte. 6/18/07 I.P.P. 6/12/07		
53	Accepting University of Wisconsin/Dept. of Psychology Grant Monies-DCDHS-CYF Div.	HHN 6/7/07 P&F 6/7/07	Adopt 7/10/07 Adopt 7/18/07	Adopt 7/19/07	7/30/2007
54	Accepting State "Screening, Brief Intervention, & Referral to Treatment" AODA Treatment Monies & Creating Related Revenue & Expenditure Lines-DCDHS-CYF Division	HHN 6/7/07 P&F 6/7/07	Adopt 7/10/07 Adopt 7/18/07	Adopt 7/19/07	7/20/2007
55	Alliant Energy Center Hockey Practice Agmt. w/University of Wisconsin Athletic Dept.	P&F 6/13/07 PWT 6/13/07	Adopt 7/18/07 Adopt 6/12/07	Adopt 7/19/07	7/30/2007
56	Establishing a Sister County Partnership with Kassel, Germany & Authorizing Travel Outside the Continental United States	EXEC 6/13/07 P&F 6/13/07	Adopt 6/14/07 Adopt Sub. 1 6/21/07	Adopt Sub. 1 6/21/07	6/26/2007
57	Supporting the Expansion of Multi-Modal Public Transit in the Madison Metropolitan Area & State Legislation that Enables the Creation of a Regional Transportation Authority	EXEC 6/13/07 PWT 6/13/07 Transport 2020 6/13/2007	Adopt Sub. 1 w/amdt. 6/14/07 Adopt Sub. 1 w/amdt. 6/21/07 Adopt 6/27/07	PP 6/21/07; PP 7/19/07; Adopt Sub. 2 w/amdt. 8/16/2007	8/21/2007
58	County Executive Appointments	EXEC 6/21/07	Adopt 7/19/07	Adopt 7/19/07	7/30/2007
59	Promoting the Safe Disposal of Compact Fluorescent Light Bulbs, Reducing Releases of Mercury to the Environment	EXEC 6/21/07 PWT 6/21/07 SWRC 6/21/07 EANR	Adopt w/amdt. 8/9/07 Adopt 6/26/07 Adopt w/amdt. 8/9/07 Adopt 7/31/07	Adopt w/amdt. 8/16/07	8/21/2007
60	Urging Congress to Begin Impeachment Investigations Against President Bush and Vice-President Cheney	EXEC 6/21/07	Adopt Sub. 1 8/9/07	Adopt Sub. 1 8/16/07	default 9/6/07
61	Allocating Revenue & Expenses for the 2007	HHN 6/21/07	Adopt 7/10/07	Adopt 7/19/07	7/30/2007

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	WIC Contract & Increasing Public Health Clerk Typist I-II from 0.8 FTE to 1.0 FTE	P&F 6/21/07	Adopt 7/18/07		
62	Authorization to Lease Vehicle(s)	HHN 6/21/07 P&F 6/21/07	PP 7/10/07; Adopt 7/17/07 Adopt 7/18/07	Adopt 7/19/07	7/30/2007
63	Awarding a Collective Bargaining Agreement to the Dane Co. Supervisory Law Enforcement Unit WPPA	P&F 6/21/07 PPJ 6/21/07	Adopt 7/18/07 Adopt 7/9/07	Adopt 7/19/07	7/30/2007
64	Authorizing an Extension of LTE Hours in the Dept. of Administration	P&F 6/21/07	Adopt 7/18/07	Adopt 7/19/07	7/30/2007
65	Reallocating the Child Support Enforcement Legal Director Position in the Office of Corporation Counsel, Child Support Agency	P&F 6/21/07 PPJ 6/21/07	Adopt 7/18/07 Adopt 7/9/07	Adopt 7/19/07	7/30/2007
66	Authorizing the Purchase of Land in the Fish Lake Natural Resource Area - Gaukel	P&F 6/21/07 PWT 6/21/07 EANR 6/21/07 Parks	Adopt 7/18/07 Adopt 6/26/07 Adopt 7/3/07 Adopt 7/11/07	Adopt 7/19/07	7/20/2007
67	Advertising Sales Agent for the Alliant Energy Center	P&F 6/21/07 PWT 6/21/07	Adopt 8/6/07 Adopt 6/26/07	Adopt 8/16/07	8/21/2007
68	Authorizing Execution of an Affiliated Airline Operating Agmt. W/Chautauqua Airlines, Inc. for Air Service at Dane County Regional Airport	P&F 6/21/07 PWT 6/21/07 Airport 6/21/07	Adopt 7/18/07 Adopt 6/26/07 Adopt 6/20/07	Adopt 7/19/07	7/30/2007
69	Memorial to Roman P. Ripp			Adopt 7/19/07	
70	Authorizing Employment Agmt. For Asst. Center Mgr. Of Event Svcs. & Operations at Alliant Energy Center (Rober Ehrenstrom)	P&F 7/12/07 AEC	Adopt 7/18/07 Adopt 7/9/07	Adopt 7/19/07	7/30/2007
71	Authorizing Employment Agmt. For Director of Public Safety Community Ctr. (Joseph Norwick)	P&F 7/12/07 PPJ 7/12/07	Adopt Sub. 1 7/18/07 Adopt Sub. 1 7/19/07	Adopt Sub. 1 7/19/07	7/23/2007
72	Recognizing the Contributions of Elizabeth "Libby" Lewis as a Member of the Dane County Parks Commission			Adopt 7/19/07	

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73	Accepting Donations for the Dane County Food Council	P&F 7/19/07 ZLR 7/19/07	Adopt 8/27/07 Adopt 8/14/07	Adopt 9/6/07	9/11/2007
74	Transferring Lake Classification Grant Funds from Planning & Development to UW Extension	P&F 7/19/07 EANR 7/19/07 ZLR 7/19/07	Adopt w/amdt. 8/27/07 Adopt 7/31/07 Adopt 8/14/07	Adopt 9/6/07	9/11/2007
75	Office of Justice Assistance (OJA) Homeland Security/Citizen Corps Planning Grant	P&F 7/19/07 PPJ 7/19/07	Adopt 8/6/07 Adopt 7/30/07	Adopt 8/16/07	8/21/2007
76	HazMat Containers Workshop	P&F 7/19/07 PPJ 7/19/07	Adopt 8/6/07 Adopt 7/30/07	Adopt 8/16/07	8/21/2007
77	Authorizing Agreements with EMS Districts	P&F 7/19/07 PPJ 7/19/07 EMS 7/19/07	Adopt 8/6/07 Adopt 7/30/07 Adopt 7/25/07	Adopt 8/16/07	8/21/2007
78	Awarding a Collective Bargaining Agmt. To the District 1199/United Professionals for Quality Health Care, SEIUS, AFL-CIO	P&F 7/19/07	Adopt 8/6/07	Adopt 8/16/07	8/21/2007
79	Opposing Cuts to the Wisconsin G.I. Bill	EXEC 7/19/07	Adopt 8/9/07	Adopt 8/16/07	8/21/2007
80	Renewal of Wileman Agricultural Lease on Public Works Lands in Cottage Grove	P&F 7/19/07 PWT 7/19/07	Adopt 8/6/07 Adopt 7/24/07	Adopt 8/16/07	8/21/2007
81	Authorizing the Purchase of Land for the Ice Age National Scenic Trail	P&F 7/19/07 PWT 7/19/07 EANR 7/19/07	Adopt 8/6/07 Adopt 7/24/07 Adopt 7/31/07	Adopt 8/16/07	8/21/2007
82	Authorizing Execution of a Lease of Land for the Construction of a Hangar (Blettner)-DCRA	P&F 7/19/07 PWT 7/19/07 Airport 7/19/07	Adopt 8/6/07 Adopt 7/24/07 Adopt 7/25/07	Adopt 8/16/07	8/21/2007
83	Accepting Federal Reimbursement for Explosive Detection Systems at the DCRA & Creating Related Revenue & Expenditure Lines	P&F 7/19/07 PWT 7/19/07 Airport 7/19/07	Adopt 8/6/07 Adopt 7/24/07 Adopt 7/25/07	Adopt 8/16/07	8/21/2007
84	Supporting Climate Pollution Reduction Efforts	EXEC 7/19/07 PWT 7/19/07	Adopt 8/9/07 Adopt 7/24/07	Adopt 8/16/07	8/22/2007
85	Authorizing Addendum to Master Signal &	P&F 7/19/07	Adopt 8/27/07	Adopt 9/6/07	9/11/2007

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	Street Light Agreement with City of Madison	PWT 7/19/07	Adopt 7/10/07		
<b>86</b>	Award of Agreement for Design Services on Dane County Job Center Remodel	P&F 7/19/07 PWT 7/19/07	Adopt Sub. 1 11/5/07 Adopt Sub. 1 9/11/07	Adopt Sub. 1 11/15/07	11/20/2007
<b>87</b>	Award of Agreement for Arch./Eng. Services for CCB Tenant Layout Design Improvements	P&F 7/19/07 PWT 7/19/07	Adopt 8/6/07 Adopt 7/24/07	Adopt 8/16/07	8/21/2007
<b>88</b>	Accepting Donation of Conservation Easement from Beatrice Wencel Adjacent to Stewart County Park	P&F 7/19/07 PWT 7/19/07 EANR 7/19/07	Adopt 8/6/07 Adopt 7/24/07 Adopt 7/31/07	Adopt 8/16/07	8/21/2007
<b>89</b>	Authorizing an Agreement with the Village of Blue Mounds for Reconstruction of CTH ID	P&F 7/19/07 PWT 7/19/07	Adopt 8/6/07 Adopt 7/10/07	Adopt 8/16/07	8/21/2007
<b>90</b>	Authorizing an Agreement with the City of Verona & Town of Verona for Jurisdictional Transfer of Verona Avenue, CTH "MV"	PWT 7/19/07	Adopt 7/24/07	Adopt 11/15/07	11/20/2007
<b>91</b>	Authorizing the Donation of Land from the Ice Age Park & Trail Foundation	P&F 7/19/07 PWT 7/19/07 EANR 7/19/07	Adopt 8/6/07 Adopt 7/24/07 Adopt 7/31/07	Adopt 8/16/07	8/21/2007
<b>92</b>	Accepting D.M.C. Grant: Creating Revenue & Expenditure Budget Lines; Creating Program Leader Position-DCDHS-CYF Division	HHN 7/19/07 P&F 7/19/07	Adopt Sub. 1 8/7/07		
<b>93</b>	Awarding Contract for DART Jail Diversion Program-DCDHS-ACS Division	HHN 7/19/07 P&F 7/19/07 PPJ 7/19/07	Adopt 8/7/07 Adopt 10/22/07 Adopt 7/30/07	Adopt 11/1/07	11/5/2007
<b>94</b>	Consolidating & Extending the Dane County Conservation Fund	EXEC 7/27/07 P&F 7/27/07 EANR 7/27/07 Parks 7/27/07	Adopt Sub. 2 8/9/07 Adopt Sub. 2 9/10/07 Adopt Sub. 1 w/amdt. 7/31/07 No recommendation 8/8/07	Adopt Sub. 2 9/20/07	9/27/2007
<b>95</b>	Requesting a Legislative Audit of the American Transmission Company	EXEC 7/27/07			
<b>96</b>	Authorizing Travel Outside the Continental U.S. for Sup. Donna Vogel to be Part of the Delegation to Kassell, Germany	EXEC 8/8/07 P&F 8/8/07	Adopt 8/13/07 Adopt 8/16/07	Adopt 8/16/07	8/21/2007



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97	Authorization of Travel Outside the Continental U.S. - Alan Schwartzstein	P&F 8/8/07	Adopt 8/16/07	Adopt 8/16/07	8/21/2007
98	2007 Dane County Conservation Fund Grant Award-Town of Windsor	P&F 8/16/07 EANR 8/16/07	Adopt 9/10/07 Adopt 9/4/07	Adopt 9/20/07	9/27/2007
99	Approving Agreement for Community Development Block Grant Loan for Synergy Web Graphics, Inc.	P&F 8/16/07 CDBG	Adopt 10/11/07 Adopt 9/27/07	Adopt 10/18/07	10/19/2007
100	County Executive Appointments	EXEC 8/16/07	Adopt Sub. 1 9/20/07	Adopt Sub. 1 9/20/07	9/27/2007
101	Amending the Dane Co. Farmland Preservation Plan by Adopting Amendments to the Town of Cottage Grove Comprehensive Plan	EANR 8/16/07 ZLR 8/16/07	Adopt 12/18/07 Adopt 12/18/07	Adopt 12/20/07	12/27/2007
102	Amending the Dane Co. Farmland Preservation Plan by Adopting the Town of Deerfield Comprehensive Plan	EANR 8/16/07 ZLR 8/16/07	Adopt 12/3/07 Adopt 11/20/07	Adopt 12/20/07	12/27/2007
103	Approving an Amdt. To the Intergovernmental Agmt. Between Dane Co. & The City of Madison to Complete the Merge of the Health Agencies of the County And City	HHN 8/16/07 P&F 8/16/07 BOH 8/16/07	Adopt 8/28/07 Adopt 10/22/07 Adopt 9/20/07	Adopt 11/1/07	11/5/2007
104	Wisconsin Emergency Management (WEM) Training Grant Awards	P&F 8/16/07 PPJ 8/16/07	Adopt 9/10/07	Adopt 9/20/07	9/27/2007
105	Adjusting Revenue & Expense Lines-Independent Living Program-DCDHS-CYF Division	HHN 8/16/07 P&F 8/16/07	Adopt 8/28/07 Adopt 9/10/07	Adopt 9/20/07	9/27/2007
106	2007 Dane County Conservation Fund Grant Award-Natural Heritage Land Trust	P&F 8/16/07 EANR 8/16/07	Adopt 9/10/07 Adopt 9/4/07	Adopt 9/20/07	9/27/2007
107	Resources for TB Isolation and Treatment Support	HHN 8/16/07 P&F 8/16/07	Adopt 8/28/07 Adopt 9/10/07	Adopt 9/20/07	9/27/2007
108	Accepting a Donation of Land with Life Estate From George J. Socha, Sr. & Joyce M. Baer	P&F 8/16/07 EANR 8/16/07 Parks 8/16/07	Adopt 9/10/07 Adopt 9/4/07 Adopt 8/22/07	Adopt 9/20/07	9/27/2007

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		PWT	Adopt 8/21/07		
109	Recognizing the Sixth Annual Ironman Wis. Race in Dane County			Adopt 9/6/07	
110	County Executive Appointments	EXEC 9/6/07	Adopt 9/20/07	Adopt 9/20/07	9/27/2007
111	Addendum to Town of Windsor Contract Policing Agreement	P&F 9/6/07 PPJ 9/6/07	Adopt 10/1/07 Adopt 9/10/07	Adopt 10/4/07	10/10/2007
112	To Cancel Illegal Tax Certificates	P&F 9/6/07	Adopt 10/1/07	Adopt 10/4/07	10/10/2007
113	Accepting Food Share Error Reduction Funds DCDHS-EASW Division	HHN 9/6/07 P&F 9/6/07	Adopt 9/11/07 Adopt 10/1/07	Adopt 10/4/07	10/10/2007
114	Awarding Contract to YWCA of Madison for Reduction of Disproportionate Minority Contact in the Juvenile System	HHN 9/6/07 P&F 9/6/07 PPJ 9/6/07	Adopt Sub. 1 9/11/07 Adopt Sub. 1 10/11/07 Adopt Sub. 1 w/amdt. 10/01/07	Adopt Sub. 1 w/amdt. 10/18/2007	10/22/2007
115	Award of Contract for Metal Fabrication Work at Shooting Range	P&F 9/6/07 PWT 9/6/07	Adopt 10/1/07 Adopt 9/11/07	Adopt 10/4/07	10/10/2007
116	Award of Contract for Water Service Installation at Dane County Landfill Site #2	P&F 9/6/07 PWT 9/6/07	Adopt 10/1/07 Adopt 9/11/07	Adopt 10/4/07	10/10/2007
117	Alliant Energy Center Lease with Edgewood College	P&F 9/6/07 PWT 9/6/07	Adopt 10/1/07 Adopt 9/11/07	Adopt 10/4/07	10/10/2007
118	Authorization to Purchase Conservaton Easement in Pleasure Valley Resource Area - Kelly	P&F 9/6/07 PWT 9/6/07 EANR 9/6/07	Adopt 10/1/07 Adopt 9/11/07 Adopt 9/25/07	Adopt 10/4/07	10/17/2007
119	Authorizing Acceptance of a Grant From the U.S. Fish & Wildlife Service	P&F 9/6/07 EANR 9/6/07	Adopt 10/1/07 Adopt 9/25/07	Adopt 10/4/07	10/10/2007
120	Approving a Contract with the Wisconsin DNR for Landfilling Deer from Chronic Wasting Disease Mgmt. Zones in the Dane Co. Landfill & an Indemnification Agmt. Between Dane Co. & State of Wis. & DNR for Disposal of Deer That May Have CWD	PPJ 9/14/07 PWT 9/14/07 SW&R 9/14/07 EANR	Adopt 10/15/07 Adopt 10/09/07 Adopt 10/11/07 Adopt 9/25/07	Adopt w/amdt. 11/1/07	11/2/2007

<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
121	Accepting a Grant for Pandemic Planning-Public Health Division	HHN 9/20/07 P&F 9/20/07 BOH 9/20/07	Adopt 10/02/07 Adopt Sub. 1 11/26/07 Adopt Sub. 1 11/9/07	Adopt Sub. 1 12/6/07	12/11/2007
122	Authorizing Acceptance of a Donation from the Mad-City Ski Team	P&F 9/20/07 EANR 9/20/07	Adopt 10/1/07 Adopt 9/25/07	Adopt 10/4/07	10/10/2007
123	Acceptance of Violence Against Women Act Stop Grant Funds for Specialized Prosecution of Domestic Violence Crimes	P&F 9/20/07 PPJ 9/20/07	Adopt 10/22/07 Adopt 10/15/07	Adopt 11/1/07	11/5/2007
124	An Initial Resolution Authorizing General Obligation Corporate Purpose Bonds or Promissory Notes in an Amount of Not to Exceed \$23,000,000	P&F 9/20/07	Adopt 10/1/07	Adopt 10/4/07	10/10/2007
125	Amending the Dane County Farmland Preservation Plan by Adopting Amendments to the Town of Oregon Land Use Plan	EANR 9/20/07 ZLR 9/20/07	Adopt 12/3/07 Adopt 12/18/07	Adopt 12/20/07	12/27/2007
126a	Memorial to Harland Dahlk			Adopt 10/4/07	
126	Authorizing Employment Agmt. For Director of Dept. of Emergency Management (Krusiec)	P&F 10/4/07 PPJ 10/4/07	Adopt 10/22/07 Adopt 10/15/07	Adopt 11/1/07	11/5/2007
127a	Recognizing October 8, 2007 as Indigenous Peoples Day			Adopt 10/4/07	
127	Authorization to Purchase Lands in the North Mendota Natural Resource Area-Saddlebrook	P&F 10/4/07 EANR 10/4/07 Parks 10/4/07 PWT	Adopt 10/22/07 Adopt w/amdt. 10/24/07 Adopt 10/10/07 Adopt 10/16/07	Adopt w/amdt. 11/1/07	11/2/2007
128	Award of Contract for Lakeview Reroofing & Related Work	HHN 10/4/07 P&F 10/4/07 PWT 10/4/07	No recommendation 10/16/07 Adopt Sub. 1 10/18/07 Adopt Sub. 1 10/09/07	Adopt Sub. 1 10/18/07	10/19/2007
129	Authorization of Russet Road Lease for Joining Forces for Families Program	HHN 10/4/07 P&F 10/4/07 PWT 10/4/07	Adopt 10/16/07 Adopt 10/22/07 Adopt 10/09/07	Adopt 11/1/07	11/5/2007

<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
130	Authorizing Waunakee Lease for Joining Forces for Families Program	HHN 10/4/07 P&F 10/4/07 PWT 10/4/07	Adopt 10/16/07 Adopt 10/22/07 Adopt 10/09/07	Adopt 11/1/07	11/5/2007
131	County Executive Appointments	EXEC 10/4/07	Adopt 10/18/07	Adopt 11/1/07	11/5/2007
132	Requesting Legislative Audit of the Wis. Dept. of Corrections Probation and Parole Program	EXEC 10/4/07	Adopt 10/18/07	Adopt 11/1/07	11/5/2007
133	2008 Dane County Operating Budget Appropriations Resolution	P&F 10/4/07	Adopt Sub. 1 11/7/07	Adopt Sub. 1 w/amdt. 11/12/2007	11/14/2007
134	2008 Dane County Capital Budget Appropriations Resolution	P&F 10/4/07	Adopt Sub. 1 11/7/07	Adopt Sub. 1 w/amdt. 11/12/2007	11/14/2007
135	Setting the 2007 Tax Levy	P&F 10/4/07	Adopt Sub. 1 11/7/07	A. Sub. 1 amd. 11/12/07	11/14/2007
136	Authorizing Addendum to Employment Svcs. Agmt. For Legislative Lobbyist (Beil)	EXEC 10/12/07 P&F 10/12/07	Adopt 10/18/07 Adopt 10/22/07	Adopt 11/1/07	11/5/2007
137	Recognizing October as Italian-American Heritage Montyh in Dane County			Adopt 10/18/07	
138	Approving Agmt. For CDBG Loan for Sunburst Dairy, Inc.	P&F 10/18/07	Adopt Sub. 1 1/14/08	Adopt Sub. 1 1/17/08	1/25/2008
139	Authorizing Compensation Time for Public Safety Communications Supervisors	P&F 10/18/07 PPJ 10/18/07	Adopt 11/5/07 Adopt 10/29/07	Adopt 11/15/07	11/16/2007
140	Emergency Chemical Mass Decontamination Training	P&F 10/18/07 PPJ 10/18/07	Adopt 11/5/07 Adopt 10/29/07	Adopt 11/15/07	11/20/2007
141	ICS/EOC Interface Training-Emergency Management Dept.	P&F 10/18/07 PPJ 10/18/07	Adopt 11/5/07 Adopt 10/29/07	Adopt 11/15/07	11/20/2007
142	HazMat IQ Training-Emergency Management Department	P&F 10/18/07 PPJ 10/18/07	Adopt 11/5/07 Adopt 10/29/07	Adopt 11/15/07	11/20/2007
143	Safety Training for Farm Emergencies-Emergency Management Department	P&F 10/18/07 PPJ 10/18/07	Adopt 11/5/07 Adopt 10/29/07	Adopt 11/15/07	11/20/2007

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144	Authorizing Contract Between Dane Co. and Correct Care Solutions, LLC, for Dane County Jail Health Services	P&F 10/18/07 PPJ 10/18/07	Adopt 11/26/07 Adopt 10/22/07	Adopt 12/6/07	12/11/2007
145	Amending Dane Co. Farmland Preservation Plan by Adopting Amdts. To the Town of Verona Comprehensive Plan	EANR 10/18/07 ZLR 10/18/07	No recommendation 12/3/07		
146	The Farms & Neighborhoods Initiative Ag Enterprise Grant Fund Awards	P&F 10/18/07 EANR 10/18/07	Adopt 11/5/07 Adopt 10/24/07	Adopt 11/15/07	11/20/2007
147	Authorization to Purchase a Streambank Easement on the West Branch of the Sugar River-Meadowcreek-H, Inc.	P&F 10/18/07 PWT 10/18/07 EANR 10/18/07	Adopt 11/5/07 Adopt 10/23/07 Adopt 10/24/07	Adopt 11/15/07	11/20/2007
148	Authorization to Purchase a Streambank Easement on the West Branch of the Sugar River-H. Schlimgen	P&F 10/18/07 PWT 10/18/07 EANR 10/18/07	Adopt 11/5/07 Adopt 10/23/07 Adopt 10/24/07	Adopt 11/15/07	11/20/2007
149	Authorization to Purchase a Streambank Easement on the West Branch of the Sugar River A. Haag	P&F 10/18/07 PWT 10/18/07 EANR 10/18/07	Adopt 11/5/07 Adopt 10/23/07 Adopt 10/24/07	Adopt 11/15/07	11/20/2007
150	Accepting Donation of Land Adjacent to Brigham County Park from Anita Gurda	P&F 10/18/07 PWT 10/18/07 EANR 10/18/07 Parks 10/18/07	Adopt 11/5/07 Adopt 10/23/07 Adopt 10/24/07 Adopt 10/24/07	Adopt 11/15/07	12/4/2007
151	Accepting Donation of Conservation Easement in Town of Vermont from Max & Betty Rosenbaum	P&F 10/18/07 PWT 10/18/07 EANR 10/18/07 Parks 10/18/07	Adopt 11/5/07 Adopt 10/23/07 Adopt 10/24/07 Adopt 10/24/07	Adopt 11/15/07	12/4/2007
152	Approving a Master Plan for Scheidegger County Forest as an Element of the Dane Co. Parks and Open Space Plan	EANR 10/18/07	Adopt 12/3/07	Adopt 12/20/07	12/27/2007
153	Authorizing the Receipt of Funds from the Wisconsin Dept. of Agriculture, Trade & Consumer Protection	P&F 10/18/07 EANR 10/18/07 LC 10/18/07	Adopt 11/5/07 Adopt 10/24/07 Adopt 10/24/07	Adopt 11/15/07	11/20/2007

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154	Award of Contract for Mill Site Pedestrian Bicycle Bridge at Cam-Rock Park	P&F 10/18/07 PWT 10/18/07 EANR 10/18/07 Parks	Adopt 11/5/07 Adopt Sub. 1 10/23/07 Adopt 10/24/07 Adopt Sub. 1 10/24/07	Adopt Sub. 1 11/15/07	11/20/2007
155	Recommending Water Quality Monitoring for the Blackhawk Fields Subdivision	HHN 10/18/07 BOH 10/18/07	Adopt 10/30/07 Adopt 11/9/07	Adopt 11/15/07	12/2/2007
156	Establishing a Task Force to Address Poverty in Dane County	EXEC 10/18/07 HHN 10/18/07	Adopt 11/12/07 Adopt 10/30/07	PP 11/15/07 Adopt w/amdt. 12/6/07	12/11/2007
157	Amending Supervisory District Boundaries 29 and 9 - Middleton 8/22/06	EXEC 10/18/07	Adopt 11/1/07	Adopt 11/1/07	11/5/2007
158	Amending Supervisory District Boundaries 29 and 9 - Middleton 1/3/06	EXEC 10/18/07	Adopt 11/1/07	Adopt 11/1/07	11/5/2007
159	Amending Supervisory District Boundaries 29 and 9 - Middleton 5/16/06	EXEC 10/18/07	Adopt 11/1/07	Adopt 11/1/07	11/5/2007
160	Amending Supervisory District Boundaries 29 and 9 - Middleton 7/17/07	EXEC 10/18/07	Adopt 11/1/07	Adopt 11/1/07	11/5/2007
161	Amending Supervisory District Boundaries 29 and 9 - Middleton 8/21/07	EXEC 10/18/07	Adopt 11/1/07	Adopt 11/1/07	11/5/2007
162	Amending Supervisory District Boundaries 21 and 19 - Sun Prairie Ord. 129	EXEC 10/18/07	Adopt 11/1/07	Adopt 11/1/07	11/5/2007
163	Amending Supervisory District Boundaries 21 and 19 - Sun Prairie Ord. 261	EXEC 10/18/07	Adopt 11/1/07	Adopt 11/1/07	11/5/2007
164	Amending Supervisory District Boundaries 21 and 19 - Sun Prairie Ord. 319	EXEC 10/18/07	Adopt 11/1/07	Adopt 11/1/07	11/5/2007
165	Amending Supervisory District Boundaries 21 and 19 - Sun Prairie Ord. 254	EXEC 10/18/07	Adopt 11/1/07	Adopt 11/1/07	11/5/2007
166	Amending Supervisory District Boundaries 32 and 33 - Fitchburg Ord. 2006-O-15	EXEC 10/18/07	Adopt 11/1/07	Adopt 11/1/07	11/5/2007

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167	Amending Supervisory District Boundaries 21 and 20 - Sun Prairie Ord. 118	EXEC 10/18/07	Adopt 11/1/07	Adopt 11/1/07	11/5/2007
168	Recognizing the Efforts of the Dane County Veterans Assistance Office & the Wisconsin Transition Assistance Advisor			Adopt 11/1/07	
169	Approval of Matching Funds for Connecting Utilities to the Center for Rural History at Schumacher Farm County Park	P&F 11/1/07 PWT 11/1/07 EANR 11/1/07 Parks	Adopt 12/10/07 Adopt 11/6/07 Adopt 11/20/07 Adopt 11/14/07	Adopt 12/20/07	12/27/2007
170	Transfer of Land from Dane County Parks Commission Jurisdiction to Badger Prairie Health Care Center	HHN 11/1/07 P&F 11/1/07 PWT 11/1/07 EANR 11/1/07	Adopt 11/13/07 Adopt 12/10/07 Adopt 11/6/07 Adopt 11/20/07	Adopt 12/20/07	12/27/2007
171	Authorizing Allied Lease for JFF Program	HHN 11/1/07 P&F 11/1/07 PWT 11/1/07	Adopt 11/13/07 Adopt w/amdt. 11/26/07 Adopt 11/6/07	Adopt w/amdt. 12/6/07	12/10/2007
172	Authorizing Addendum to Employment Svcs. Agmt. For Director of Human Services (Green)	HHN 11/1/07 P&F 11/1/07	Adopt 11/13/07 Adopt 11/26/07	Adopt 12/6/07	12/11/2007
173	Authorizing Execution of Amdt. To the Lease Between Dane County & Wisconsin Aviation-Four Lakes, Inc.- DCRA	P&F 11/1/07 PWT 11/1/07 Airport 11/1/07	Adopt 11/7/07 Adopt 11/6/07 Adopt 11/7/07	Adopt 11/15/07	11/20/2007
174	Authorization to Establish Pass Through Fund Madison Community Foundation to Dane Co. District Attorney's Office Crime Response Prog.	P&F 11/1/07 PPJ 11/1/07	Adopt 11/26/07 Adopt 11/19/07	Adopt 12/6/07	12/11/2007
175	Award of Funds from the State of Wisconsin Dept. of Health & Family Services-SFY08	P&F 11/1/07 PPJ 11/1/07	Adopt 11/19/07		
176	Adopting Rules for the Conduct of Business by the Board of Adjustment	PPJ 11/1/07 ZLR 11/1/07	Adopt 12/17/07 Adopt 10/9/07	Adopt 1/17/08	1/25/2008
177	County Executive Appointments	EXEC 11/1/07	Adopt w/amdt. 1/10/08	Adopt w/amdt. 1/17/08	1/25/2008
178	Awarding Contract for Deferred Compensation	P&F 11/1/07	Adopt 12/20/07	Adopt 12/20/07	12/27/2007

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	Services				
<b>179</b>	Risers for Veteran's Memorial Coliseum	P&F 11/2/07 PWT 11/2/07	Adopt 11/26/07 Adopt 11/6/07	Adopt 12/6/07	12/11/2007
<b>180</b>	Memorial to Former Dane County Clerk Otto Festge			Adopt 11/15/07	
<b>181</b>	Thank You to Cheryl Glomp for her Commitment to the Dane County EMS Commission			PP 11/15/07 Adopt 12/6/07	
<b>182</b>	Award of Agreement for Design Services for Replacement of Coliseum Roofs @ AEC	P&F 11/15/07 PWT 11/15/07	Adopt 12/10/07 Adopt 11/20/07	Adopt 12/20/07	12/27/2007
<b>183</b>	Award of Agreement for Environmental Monitoring at 3 Dane County Landfill Sites	P&F 11/15/07 PWT 11/15/07	Adopt Sub. 1 3/17/08 Adopt Sub. 1 2/26/08	Adopt Sub. 1 3/27/08	4/1/2008
<b>184</b>	Authorizing the Purchase of Development Rights on 175 Acres of Land in the Towns of Springfield & Dane	P&F 11/15/07 PWT 11/15/07 EANR 11/15/07	Adopt 12/10/07 Adopt 11/20/07 Adopt 11/20/07	Adopt 12/20/07	12/27/2007
<b>185</b>	Authorizing Countywide Vote on a Dane County Regional Transit Authority	EXEC 11/15/07 P&F 11/15/07 PWT 11/15/07 Transport 2020 11/15/2007	Adopt Sub. 1 w/amdt. 1/10/08 Adopt Sub. 1 1/28/08 IPP 11/20/07	Adopt Sub. 1 2/7/08	2/10/2008
<b>186</b>	Awarding Contract to SGTS, Inc. for Jail Video Security Expansion Project	P&F 11/15/07 PPJ 11/15/07	Adopt 12/20/07 Adopt 11/19/07	Adopt 12/20/07	12/27/2007
<b>187</b>	Authorization to Establish Dane County Sheriff's Office Project Lifesaver Program Gifts, Grants Donation Rev. & Exp. Account	P&F 11/15/07 PPJ 11/15/07	Adopt 11/26/07 Adopt 11/19/07	Adopt 12/6/07	12/11/2007
<b>188</b>	Acceptance of a Grant from the U.S. Dept. of Justice for the Purchase of Body Armor	P&F 11/15/07 PPJ 11/15/07	Adopt 11/26/07 Adopt 11/19/07	Adopt 12/6/07	12/11/2007
<b>189</b>	Office of Justice Assistance (OJA) Homeland Security/Mutual Aid Interoperability	P&F 11/15/07 PPJ 11/15/07	Adopt 11/26/07 Adopt 11/19/07	Adopt 12/6/07	12/11/2007
<b>190</b>	Accepting Natural Hazard Mitigation Planning Grant	P&F 11/15/07 PPJ 11/15/07	Adopt 11/26/07 Adopt 11/19/07	Adopt 12/6/07	12/11/2007



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191	Office of Justice Assistance (OJA) Homeland Security/Citizen Corps Training Grant	P&F 11/15/07 PPJ 11/15/07	Adopt 11/26/07 Adopt 11/19/07	Adopt 12/6/07	12/11/2007
192	Awarding 2008 Professional Service Contracts Department of Human Services	HHN 11/15/07 P&F 11/15/07	Adopt Sub. 1 12/6/07 Adopt Sub. 1 12/10/07	Adopt Sub. 1 12/20/07	12/27/2007
193	Department of Health & Family Services Healthcare Facility Preparedness	HHN 11/15/07 P&F 11/15/07 PPJ 11/15/07	Adopt 12/6/07 Adopt 12/10/07 Adopt 11/19/07	Adopt 12/20/07	12/27/2007
194	Resolution Awarding the Sale of \$4,835,000 Gen'l Obligation Promissory Notes, Series 2007B; Providing the Form of the Notes; & Levying a Tax in Connection Therewith	P&F 11/15/07		Adopt Sub. 1 12/6/07	12/11/2007
195	Resolution Awarding the Sale of \$17,275,000 Gen'l Obligation Corporate Purpose Bonds, Series 2007C; Providing the Form of the Bonds; & Levying a Tax in Connection Therewith	P&F 11/15/07		Adopt Sub. 1 12/6/07	12/11/2007
196	Authorizing Retirement Incentive Program Benefits for Dane County Sheriff's Captain Michael L. Plumer	P&F 11/20/07	Adopt 11/26/07	Adopt 12/6/07	12/11/2007
197	Authorizing Retirement Incentive Program Benefits for Brial L. Willison	P&F 11/20/07	Adopt 11/26/07	Adopt 12/6/07	12/11/2007
198	Authorization for Early Purchase of Vehicles, Equipment & Building Renovations	P&F 12/06/07 PPJ 12/6/07	Adopt 1/14/08 Adopt 12/17/07	Adopt 1/17/08	1/25/2008
199	Amending Two Mental Health Professional Services Contracts DCDHS-ACS Division	HHN 12/6/07 P&F 12/6/07	Adopt 12/18/07 Adopt 1/14/08	Adopt 1/17/08	1/25/2008
200	Awarding Contract to the Dane County Humane Society	P&F 12/6/07 EANR 12/6/07	Adopt w/amdt. 1/14/08 Adopt 12/18/07	Adopt w/amdt. 1/17/08	1/22/2008
201	Awarding 2008 Professional Service Contracts Department of Human Services	HHN 12/6/07 P&F 12/6/07	Adopt 12/18/07 Adopt Sub. 1 2/25/08	Adopt Sub. 1 3/6/08	3/11/2008
202	Increasing the Contract for City of Madison Metro+Plus Services-DCDHS-ACS Division	HHN 12/6/07 P&F 12/6/07	Adopt 12/18/07 Adopt 2/11/08	Adopt 2/21/08	2/28/2008

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203	Authorization for Improvements to the City-County Building to Proceed in Advance of Borrowing	P&F 12/6/07 PWT 12/6/07	Adopt w/amdt. 1/14/08 Adopt 12/11/07	Adopt w/amdt. 1/17/08	1/25/2008
204	Authorization to Purchase Lands in the Door Creek Wetlands Natural Resource Area- Gene Henry	P&F 12/6/07 PWT 12/6/07 EANR 12/6/07	Adopt 1/14/08 Adopt 12/11/07 Adopt 12/18/07	Adopt 1/17/08	1/25/2008
205	Authorization to Purchase Lands in the Door Creek Wetlands Natural Resource Area- Donald Bruns	P&F 12/6/07 PWT 12/6/07 EANR 12/6/07	Adopt 1/14/08 Adopt 12/11/07 Adopt 12/18/07	Adopt 1/17/08	1/24/2008
206	Authorizing Purchase of Insurance	P&F 12/6/07	Adopt 1/14/08	Adopt 1/17/08	1/25/2008
207	Congratulating Kathy Jeffords on her Retirement from Dane County Family Court Counseling			Adopt 12/20/07	
208	Authorizing Execution of an Affiliated Operating Agmt. With Compass Airlines, Inc. for Air Service at the Dane County Regional Airport	P&F 12/14/07 PWT 12/14/07	Adopt 1/14/08 Adopt 1/8/08	Adopt 1/17/08	1/25/2008
209	Dane Co. Supports Health Insurance for All	EXEC 12/20/07	Adopt 1/10/08	Adopt w/amdt. 1/17/08	1/25/2008
210	Dane County Researches Sustainable Practices in its Operations, Management and Policymaking	P&F 12/20/07 EANR 12/20/07	Adopt 1/28/08 Adopt 1/15/08	Adopt 2/7/08	2/10/2008
211	Providing Input to the PSC Regarding Proposed 345 Kilovolt Transmission Line	EXEC 12/20/07	Adopt Sub. 1 w/amdt. 1/10/08	Adopt Sub. 1 w/amdt. 1/17/2008	1/25/2008
212	Office of Justice Assistance (OJA) Homeland Security/Public Private Partnership	P&F 12/20/07 PPJ 12/20/07	Adopt 2/25/08 Failed 1/28/08; Denied 2/11/08	Adopt 3/6/08	3/11/2008
213	Approval of Relocation Agreement for Point-to-Point Fixed Microwave Service Linking Verona and Rockdale	P&F 12/20/07 PPJ 12/20/07	Adopt Sub. 2 2/11/08 Adopt Sub. 2 1/28/08	Adopt Sub. 2 2/21/08	2/28/2008
214	Reallocating Funds Within the Drug Court Treatment Program DCDHS-ACS Division	HHN 12/20/07 P&F 12/20/07 PPJ 12/20/07	Adopt 1/8/08 Adopt 2/11/08 Adopt 1/28/08	Adopt 2/21/08	2/28/2008

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<b>215</b>	Accepting Additional Intoxicated Driver Revenue Supplemental Funding-DCDHS-CYF Division	HHN 12/20/07 P&F 12/20/07	Adopt 1/8/08 Adopt 1/14/08	Adopt 1/17/08	1/25/2008
<b>216</b>	Authorizing Addendum of Agreement with Arnold & O'Sheridan	P&F 12/20/07 PWT 12/20/07	Adopt 1/14/08 Adopt 1/8/08	Adopt 1/17/08	1/25/2008
<b>217</b>	Award of Contract for New Air Conditioner & Generator for Information Management at City-County Building	P&F 12/20/07 PWT 12/20/07	Adopt Sub. 1 3/17/08 Adopt Sub. 1 3/11/08	Adopt Sub. 1 3/27/08	4/1/2008
<b>218</b>	Award of Contract for High Speed Door Installation at Alliant Energy Center	P&F 12/20/07 PWT 12/20/07	Adopt Sub. 1 3/17/08 Adopt Sub. 1 2/26/08	Adopt Sub. 1 3/27/08	4/1/2008
<b>219</b>	Authorization to Purchase a Commercial Grade Rotary Mower	P&F 12/20/07 Parks 12/20/07	Adopt Sub. 1 1/14/08 Adopt 1/9/08	Adopt Sub. 1 1/17/08	1/25/2008
<b>220</b>	Adopting the PRIME Choice Plan as the Sick Leave Conversion Plan for Non-Represented & Selected Collective Bargaining Units	P&F 12/20/07	Adopt 1/28/08	Adopt 2/7/08	2/10/2008
<b>221</b>	Approval of Funds to be Carried Forward from 2007 into 2008	EXEC 12/20/07 P&F 12/20/07	Adopt 1/20/08 Adopt 1/28/08	Adopt 2/7/08	2/10/2008
<b>222</b>	County Executive Appointments	EXEC 12/20/07	Adopt 1/10/08	Adopt 1/17/08	1/25/2008
<b>223</b>	Memorial to Former County Board Chair George H. Harb			Adopt 1/17/08	
<b>224</b>	Congratulating Captain Mike Plumer on his Retirement			Adopt 1/17/08	
<b>225</b>	Authorizing Expenditures in Advance of Borrowing for Select 2008 Capital Budget Items	P&F 1/17/08	Adopt 1/28/08	Adopt 2/7/08	2/10/2008
<b>226</b>	Authorizing Addendum to Employment Svcs. Agreement for Veterans Service Officer (Michael R. Jackson)	HHN 1/17/08 P&F 1/17/08	Adopt 2/5/08 Adopt 2/11/08	Adopt 2/21/08	2/28/2008
<b>227</b>	Salary Adjustments for Elected Officials	P&F 1/17/08	Adopt 1/28/08	Adopt 2/7/08	2/10/2008
<b>228</b>	Amending Contracts for Inpatient Psychiatric Care-DCDHS-ACS Division	HHN 1/17/08 P&F 1/17/08	Adopt Sub. 1 2/5/08 Adopt Sub. 1 3/17/08	Adopt Sub. 1 3/27/08	4/1/2008

<b>Res. #</b>	<b>Resolution Title</b>	<b>Referred to/date</b>	<b>Committee Recommendation</b>	<b>County Board Action</b>	<b>Exec. Approval</b>
229	Accepting an Award from the Susan G. Komen Breast Cancer Foundation-Public Health Div.	HHN 1/17/08 P&F 1/17/08	Adopt 2/5/08 Adopt 2/11/08	Adopt 2/21/08	2/28/2008
230	Accepting Income Maintenance Administration Allocation (IMAA) Funding-DCDHS-EAWS Div.	HHN 1/17/08 P&F 1/17/08	Adopt 2/5/08 Adopt 2/11/08	Adopt 2/21/08	2/28/2008
231	Accepting Medicaid Crisis Revenue & Amending a Professional Services Contract-DCDHS-ACS Division	HHN 1/17/08 P&F 1/17/08	Adopt 2/5/08 Adopt 2/11/08	Adopt 2/21/08	2/28/2008
232	Adjusting Title IV-E Reimbursement Program for Legal Services Revenue & Expenditure Lines-DCDHS-CYF Division	HHN 1/17/08 P&F 1/17/08	Adopt 2/5/08 Adopt 2/11/08	Adopt 2/21/08	2/28/2008
233	Accepting Library Service and Technology Act, Title I Funds for "Outreach to Parenting Resource Centers" Project	P&F 1/17/08	Adopt 1/28/08	Adopt 2/7/08	2/10/2008
234	Acceptance of the CY08 Federal Anti-Drug Abuse Grant Administered by the State Office of Justice Assistance for Drug Enforcement in Dane County	P&F 1/17/08 PPJ 1/17/08	Adopt 2/11/08 Adopt 1/28/08	Adopt 2/21/08	2/26/2008
235	Office of Justice Assistance (OJA) Homeland Security/Training	P&F 1/17/08 PPJ 1/17/08	Adopt 2/11/08 Adopt 1/28/08	Adopt 2/21/08	2/28/2008
236	County Executive Appointments	EXEC 1/17/08	Adopt 3/6/08	Adopt 3/6/08	3/11/2008
237	County Executive Appointments	EXEC 1/17/08	Adopt 3/6/08	Adopt 3/6/08	3/11/2008
238	Posting of Fish Advisory Notices Along Dane County Waters	P&F 1/17/08 EANR 1/17/08 L&W 1/17/08	Adopt Sub. 1 w/amdt. 3/31/08 Adopt Sub. 1 w/amdt. 2/19/08 Adopt Sub. 1 w/amdt. 3/13/08	A. Sub. 1 w/am. 4/10/08	4/14/2008
239	Approving Change Order & Approving Final Payment to Nonn's Flooring	P&F 1/17/08 PWT 1/17/08	Adopt 2/21/08 Adopt 2/12/08	Adopt 2/21/08	2/28/2008
240	Award of Contract for Vital Records Software	P&F 1/17/08 PPJ 1/17/08	Adopt 3/17/08 No recommendation 1/28/08	Adopt 3/27/08	4/1/2008

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		ZLR 1/22/08	Adopt 2/26/08		
<b>241</b>	Amending the Dane County Farmland Preservation Plan by Adopting Amendments to the Town of Oregon Comprehensive Plan	EANR 1/17/08 ZLR 1/17/08	A. Sub. 3 w/amdt. 12/2/08 Adopt Sub. 1 10/28/08	Adopt Sub. 4 12/18/08	12/23/2008
<b>242</b>	Recognizing the Coordinated Public Safety & Emergency Effort to Respond to 100 Vehicle Crash			Adopt 2/7/08	
<b>243</b>	Continuing the Task Force for the Prioritized Revision of Chapter 10	EXEC 2/7/08 ZLR 2/7/08	Adopt 3/6/08 Adopt 3/25/08	Adopt 4/10/08	4/14/2008
<b>244</b>	Approving Sale of County-Owned Real Estate at 501 E. Badger RD. to Iglesia Principe de Paz	P&F 2/7/08 PWT 2/7/08	Adopt 2/25/08 Adopt 2/12/08	Adopt 3/6/08	3/11/2008
<b>245</b>	Petition for Annexation of Territory to City of Verona Along East Verona Avenue	PPJ 2/7/08 PWT 2/7/08	Adopt 3/10/08 Adopt 2/12/08	Adopt 3/27/08	4/1/2008
<b>246</b>	Increasing Social Work Supervisor Position Authority; Adjusting Revenue & Expenditure Lines-DCDHS-CYF Division	HHN 2/7/08 P&F 2/7/08	Adopt 2/13/08 Adopt 2/25/08	Adopt 3/6/08	3/11/2008
<b>247</b>	Resolution to Accept the Invitation to Establish a Sister Relationship with the People of Andres Eloy Blanco Municipality, Venezuela	EXEC 2/7/08 P&F 2/7/08 Cul. Affairs 2/7/08	Adopt w/amdt. 5/1/08 Adopt Sub. 1 5/27/08	Adopt Sub. 1 6/5/08	6/10/2008
<b>248</b>	Adjusting the Professional Services Contract for the PACT Program, DCDHS-ACS & CYF Divisions	HHN 2/7/08 P&F 2/7/08	Adopt 2/13/08 Adopt 2/25/08	Adopt 3/6/08	3/11/2008
<b>249</b>	Authorizing Emergency Fire Wardens for Dane County for the Year 2008	EANR 2/7/08	Adopt 2/19/08	Adopt 3/6/08	3/11/2008
<b>250</b>	Authorizing Acceptance of Funds for Projector	P&F 2/7/08 PPJ 2/7/08	Adopt 2/25/08 Adopt 2/11/08	Adopt 3/6/08	3/11/2008
<b>251</b>	Accepting a Stewardship Grant for Troy Community Gardens Nature Education Center	P&F 2/7/08 EANR 2/7/08 Parks 2/7/08	Adopt 2/25/08 Adopt 2/19/08 Adopt 2/13/08	Adopt 3/6/08	3/11/2008
<b>252</b>	Board of Health for Madison and Dane County	HHN 2/7/08	Adopt 2/13/08	Adopt 3/6/08	3/11/2008

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	Staff Changes	P&F 2/7/08 BOH 2/7/08	Adopt 2/25/08 Adopt 2/21/08		
<b>253</b>	County Executive Appointments	EXEC 2/7/08	Adopt 3/6/08	Adopt 3/6/08	3/11/2008
<b>254</b>	Approval of Assignment of Lease of Land at Truax Air Park-Dane County Regional Airport	P&F 2/7/08 PWT 2/7/08 Airport 2/7/08	Adopt 2/25/08 Adopt 2/12/08 Adopt 2/20/08	Adopt 3/6/08	3/10/2008
<b>255</b>	Award of Contract to Provide Employee Vision Insurance	P&F 2/7/08	Adopt 2/25/08	Adopt 3/6/08	3/11/2008
<b>256</b>	Change Orders #1 and #2 for the Badger Prairie Health Care Center New Facility Design	HHN 2/7/08 P&F 2/7/08 PWT 2/7/08 EARN	Adopt Sub. 1 2/13/08 Adopt Sub. 1 2/21/08 Adopt Sub. 1 2/12/08 Adopt Sub. 1 2/19/08	Adopt Sub. 1 2/21/08	2/28/2008
<b>257</b>	Accepting, Allocating "Wisconsin Partnership Fund for a Health Future" Grant Monies - DCDHS-CYF Division	HHN 2/21/08 P&F 2/21/08	Adopt 3/4/08 Adopt 3/17/08	Adopt 3/27/08	4/1/2008
<b>258</b>	Approval of Crop Leases on County Park Land Winter 2008	P&F 2/21/08 PWT 2/21/08 EANR 2/21/08	Adopt 3/17/08 Adopt 2/26/08 Adopt 3/4/08	Adopt 3/27/08	4/1/2008
<b>259</b>	Renewal of Wileman Agricultural Lease on Public Works Lands in Cottage Grove	P&F 2/21/08 PWT 2/21/08 EANR 2/21/08	Adopt 3/17/08 Adopt 2/26/08 Adopt 3/4/08	Adopt 3/27/08	4/1/2008
<b>260</b>	National Association of County and City Health Officials Planning Grant	P&F 2/21/08 PPJ 2/21/08	Adopt 3/17/08 Adopt 2/25/08	Adopt 3/27/08	4/1/2008
<b>261</b>	Authorizing Acceptance of Funds for Dane Co. Streambank Easement Program	P&F 2/21/08 EANR 2/21/08	Adopt 3/17/08 Adopt 3/4/08	Adopt 3/27/08	4/1/2008
<b>262</b>	Authorization to Create a Range Technician Position at the Dane Co. Law Enforcement Training Center	P&F 2/21/08 PPJ 2/21/08	Adopt Sub. 1 3/17/08 Adopt 2/25/08	Adopt Sub. 1 3/27/08	4/1/2008
<b>263</b>	Authorizing Acceptance of an Urban Nonpoint Source Water Pollution Abatement and Stormwater Management Grant	P&F 2/21/08 EANR 2/21/08 L&W 2/21/08	Adopt 3/31/08 Adopt 3/18/08 Adopt 3/14/08	Adopt 4/10/08	4/14/2008

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<b>264</b>	Authorization to Purchase a Streambank Easement on the West Branch of the Sugar River-Lorraine Schlimgen, Schlimgen Family Trust	P&F 2/21/08 PWT 2/21/08 EANR 2/21/08 Parks 2/21/08 LCC 2/21/08	Adopt 4/29/08 Adopt 2/26/08 Adopt 3/4/08 Adopt 2/27/08 Adopt 4/9/08	Adopt 5/8/08	5/12/2008
<b>265</b>	Authorization to Purchase a Streambank Easement on the West Branch of the Sugar River-Mark Rhiner	P&F 2/21/08 PWT 2/21/08 EANR 2/21/08 Parks 2/21/08 LCC 2/21/08	Adopt 4/29/08 Adopt 2/26/08 Adopt 3/4/08 Adopt 2/27/08 Adopt 4/9/08	Adopt 5/8/08	5/12/2008
<b>266</b>	Authorization to Purchase a Streambank Easement on the West Branch of the Sugar River-David Rhiner	P&F 2/21/08 PWT 2/21/08 EANR 2/21/08 Parks 2/21/08 LCC 2/21/08	Adopt 4/29/08 Adopt 2/26/08 Adopt 3/4/08 Adopt 2/27/08 Adopt 4/9/08	Adopt 5/8/08	5/12/2008
<b>267</b>	Initial Resolution Authorizing General Obligation Refunding Bonds in an Amount Not to Exceed \$16,000,000	P&F 2/21/08	Adopt 2/25/08	Adopt 3/6/08	3/11/2008
<b>268</b>	Congratulating Dr. James Allen on Receiving the State of Wisconsin Veterans Lifetime Achievement Award			Adopt 3/6/08	
<b>269</b>	Revising Dane County Standards for Public Libraries	P&F 3/6/08	Adopt 3/17/08	Adopt 3/27/08	4/1/2008
<b>270</b>	Authorizing Travel Outside of the Continental United States for the Dane County Regional Airport Director	P&F 3/6/08	Adopt Sub. 1 3/17/08	Adopt Sub. 1 3/27/08	4/1/2008
<b>271</b>	Award of Contract for 2008 Restoration on the Capitol Square South Parking Ramp	P&F 3/6/08 PWT 3/6/08	Adopt Sub. 1 3/17/08 Adopt Sub. 1 3/11/08	Adopt Sub. 1 3/27/08	4/1/2008
<b>272</b>	Award of Contract for Replacement of Truck Scale at Landfill Site #2	P&F 3/6/08 PWT 3/6/08	Adopt 3/17/08 Adopt 3/11/08	Adopt 3/27/08	4/1/2008
<b>273</b>	Agreement with the Greater Madison Convention and Visitors Bureau	P&F 3/6/08 PWT 3/6/08	Adopt 3/17/08 Adopt 3/11/08	Adopt 3/27/08	4/1/2008

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274	Acceptance of FY08 Federal Anti-Drug Abuse Grants for 1.75 Drug Prosecutors in the Dane County District Attorney's Office	P&F 3/6/08 PPJ 3/6/08	Adopt 3/17/08 Adopt 3/10/08	Adopt 3/27/08	4/1/2008
275	Authorizing Fitchburg Lease for Joining Forces for Families Program	HHN 3/6/08 P&F 3/6/08 PWT 3/6/08	Adopt 3/18/08 Adopt 3/31/08 Adopt 3/11/08	Adopt 4/10/08	4/14/2008
276	Accepting Additional Revenue to Conduct the Dane County Youth Assessment	HHN 3/6/08 P&F 3/6/08	Adopt 3/18/08 Adopt 3/31/08	Adopt 4/10/08	4/14/2008
277	County Executive Appointments	EXEC 3/6/08	Adopt w/amdt. 5/1/08	Adopt w/amdt. 5/8/08	5/12/2008
278	Awarding 2008 Professional Service Contracts Department of Human Services	HHN 3/6/08 P&F 3/6/08	Adopt 3/18/08 Adopt 3/31/08	Adopt 4/10/08	4/14/2008
279	Authorization to Replace the Dane County Detoxification Center Roof	HHN 3/11/08 P&F 3/11/08 PWT 3/11/08	Adopt 3/18/08 Adopt Sub. 1 4/14/08 Adopt 4/1/08	Adopt Sub. 1 4/24/08	5/1/2008
280	Memorial to Donovan Osterlie			Adopt 3/27/08	
281	Congratulating Dane County Recycling Manager John Reindl On His Retirement			Adopt 3/27/08	
282	Recognizing the Public & Private Coordinated Response to the February Snow Emergency Announcements			Adopt 4/10/08	
283	Approval of the Camrock Park Master Plan	EANR 3/27/08	Adopt 4/8/08	Adopt 4/24/08	5/1/2008
284	Dane County Conservation Fund Grant Award-City of Madison & Natural Heritage Land Trust Cherokee Marsh Natural Resource Area	P&F 3/27/08 PWT 3/27/08 EANR 3/27/08	Adopt 4/14/08 Adopt 4/1/08 Adopt 4/8/08	Adopt 4/24/08	5/1/2008
285	Authorizing Acceptance of a State of Wisconsin Department of Natural Resources Grant	P&F 3/27/08 LCC 3/27/08	Adopt 4/29/08 Adopt 4/9/08	Adopt 5/8/08	5/12/2008
286	County Executive Appointments	EXEC 3/27/08	Adopt 5/1/08	Adopt 5/8/08	5/12/2008



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287	Amending Supervisory District Boundaries 16 & 34-Village of McFarland Ord. #2008-02	EXEC 3/27/08	Adopt 5/1/08	Adopt 5/8/08	5/12/2008
288	Amending Supervisory District Boundaries 21 & 19-Sun Prairie Ordinance #5	EXEC 3/27/08	Adopt 5/1/08	Adopt 5/8/08	5/12/2008
289	Amending Supervisory District Boundaries 36 & 21-Village of Cottage Grove, Landmark Svc.	EXEC 3/27/08	Adopt 5/1/08	Adopt 5/8/08	5/12/2008
290	Amending Supervisory District Boundaries 36 & 21-Village of Cottage Grove, Schultz Farm	EXEC 3/27/08	Adopt 5/1/08	Adopt 5/8/08	5/12/2008
291	Amending Supervisory District Boundaries 21 & 22-Village of DeForest Ordinance 2007-38	EXEC 3/27/08	Adopt 5/1/08	Adopt 5/8/08	5/12/2008
292	Award of Funds from Wisconsin Hospital Emergency Preparedness Program	P&F 3/27/08 PPJ 3/27/08 EMS 3/27/08	Adopt 6/9/08 Adopt 4/7/08	Adopt 6/19/08	7/1/2008
293	Approving Agmt. Regarding Discontinuance of Portion of Lakewood Circle, Pleasant Springs	P&F 3/27/08 PWT 3/27/08 EANR 3/27/08 Parks 3/27/08	Adopt 5/27/08 Adopt 4/1/08 Adopt 5/20/08 Adopt 4/9/08	Adopt 6/5/08	6/10/2008
294	Authorizing Leave Balance Transfer in the Dept. of Public Health for Madison & Dane Co.	HHN 3/27/08 P&F 3/27/08 BOH 3/27/08	Adopt Sub. 1 4/8/08 Adopt Sub. 1 4/29/08	Adopt Sub. 1 5/8/08	5/12/2008
295	Approving Exchange of Quit Claim Deeds at Cam-Rock County Park	PWT 3/27/08 EANR 3/27/08 Parks 3/27/08	Adopt 4/1/08 Adopt 4/8/08 Adopt 4/9/08	Adopt 4/24/08	5/1/2008
296	Accepting Special Needs Evacuation Preparedness Grant	P&F 3/27/08 PPJ 3/27/08	Adopt 4/14/08 Adopt 4/7/08	Adopt 4/24/08	5/1/2008
297	Auth. Agmt. W/Village of Mt. Horeb for the Jurisdictional Transfer of CTH ID from USH 18/151 West to STH 78 & the Reconstruction of CTH ID from Perimeter St. West to STH 78	P&F 3/27/08 PWT 3/27/08	Adopt Sub. 1 4/29/08 Adopt 4/1/08	Adopt Sub. 1 5/8/08	5/12/2008
298	Authorizing Addendum to Master Signal & Street Light Agmt. W/City of Madison	P&F 3/27/08 PWT 3/27/08	Adopt 7/7/08 Adopt 4/1/08	Adopt 7/17/08	7/23/2008

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299	Award of Contract for Powerhouse Chimney Removal at Badger Prairie Health Care	HHN 3/27/08 P&F 3/27/08 PWT 3/27/08	No Recommendation 4/8/08 Adopt Sub. 1 4/14/08 Adopt Sub. 1 4/1/08	Adopt Sub. 1 4/24/08	5/1/2008
300	Authorization to Purchase a Parks Utility Truck & Reallocate Funds to Replace Ski Trail Grooming Equipment	P&F 3/27/08 EANR 3/27/08	Adopt 4/14/08 Adopt 4/8/08	Adopt 4/24/08	5/1/2008
301	Urging the Chinese Government to Begin a Dialogue with the Dalai Lama Regarding Tibet	EXEC 3/27/08	Adopt w/amdt. 5/1/08	PP 5/8/08;RR 5/22/08;	
302	Authorizing Acceptance of Updates to the Jail's Chapel	P&F 3/27/08 PPJ 3/27/08 PWT 3/27/08	Adopt 5/12/08 Adopt 5/6/08 Adopt 4/1/08	Adopt 5/22/08	6/2/2008
303	Authorizing Acceptance of Funds for Tracs Equipment	P&F 3/27/08 PPJ 3/27/08	Adopt 4/14/08 Adopt 4/7/08	Adopt 4/24/08	5/1/2008
304	Authorization to Increase Number of Cash Bags for the Dane County Sheriff's Office Record Sec.	P&F 3/27/08 PPJ 3/27/08	Adopt 4/14/08 Adopt 4/7/08	Adopt 4/24/08	5/1/2008
305	Hazmat Story Tellers Training Grant	P&F 3/27/08 PPJ 3/27/08	Adopt 4/14/08 Adopt 4/7/08	Adopt 4/24/08	5/1/2008
306	Authorization to Reimburse the City of Verona for Construction of the Ice Age Junction Bicycle Pedestrian Underpass	P&F 3/27/08 PWT 3/27/08 EANR 3/27/08 Parks	Adopt 4/14/08 Adopt 4/1/08 Adopt 4/8/08 Adopt 4/9/08	Adopt 4/24/08	5/1/2008
307	Resolution Awarding the Sale of \$15,765,000 General Obligation Refunding Bonds, Series 2008a; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith	P&F 3/27/08	Adopt Sub. 1 4/10/08	Adopt Sub. 1 4/10/08	4/14/2008
308	Recognizing April 2008 as Child Abuse Prevention Month in Dane County			Adopt 4/10/08	
309	Recognizing the Week of April 7 through April 11 as Work Zone Safety Awareness Week in Dane County in 2008			Adopt 4/10/08	

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310	Recognizing Nancy Gustaf, Director of Dane County's Deferred Prosecution Program on Her Retirement			Adopt 4/10/08	
311	Authorizing Employment Agreement for Juvenile Court Administrator (John Bauman)	P&F 4/10/08 PPJ 4/10/08	Adopt 5/12/08 Adopt 5/6/08	Adopt 5/22/08	
312	WI Office of Justice Assistance (OJA)-Full Scale Exercise Grant Award 2008 Dane Co. Regional Airport Full Scale Exercise (FSE)	P&F 4/10/08 PPJ 4/10/08	Adopt 5/12/08 Adopt 5/6/08	Adopt 5/22/08	
313	Authorizing Grant Applications to the Wis. Department of Natural Resources	P&F 4/10/08 EANR 4/10/08	Adopt 5/27/08 Adopt 5/13/08	Adopt 6/5/08	6/10/2008
314	Award of Contract for Tenant Improvements on Third Floor of CCB	P&F 4/10/08 PWT 4/10/08	Adopt 5/12/08 Adopt 4/28/08	Adopt 5/22/08	5/30/2008
315	Approval of an Official Agreement with the Friends of Lake View Hill Park	P&F 4/10/08 PWT 4/10/08 EANR	Adopt 5/12/08 Adopt 4/28/08 Adopt 5/13/08	Adopt 5/22/08	6/2/2008
316	Reallocating Funds for Adult Mental Health Case Management Services-DCDHS-ACS Div.	HHN 4/10/08 P&F 4/10/08	Adopt 5/6/08 Adopt 5/12/08	Adopt 5/22/08	6/2/2008
317	Accepting State Monies Related to Foster Care Parent Fingerprinting Costs-DCDHS-CYF Div.	HHN 4/10/08 P&F 4/10/08	Adopt 5/6/08 Adopt 5/12/08	Adopt 5/22/08	
318	Authorizing Submission of 1 Year Action Plan to the U.S. Dept. of Housing & Urban Development for Program Year 2008-1/1/08 - 12/31/09	HHN 4/10/08 P&F 4/10/08	Adopt Sub. 1 5/6/08 Adopt Sub. 1 5/12/08	Adopt Sub. 1 5/22/08	6/2/2008
319	Authorizing Expenditure for Scheidegger County Forest	P&F 4/10/08 EANR 4/10/08 Parks 4/10/08	Adopt 5/27/08 Adopt w/amdt. 5/13/08 Adopt 4/25/08	Adopt w/amdt. 6/5/08	6/10/2008
320	Authorizing Addendum to Employment Svcs. Agmt. For Airport Director (Bradley Livingston)	P&F 4/10/08 PWT 4/10/08 Airport 4/10/08	Adopt 5/12/08 Adopt 4/28/08 Adopt 4/30/08	Adopt 5/22/08	6/2/2008
321	Shared Health Services Award	P&F 4/10/08 PPJ 4/10/08	Adopt Sub. 1 5/12/08 Adopt Sub. 1 5/6/08	Adopt Sub. 1 5/22/08	6/2/2008

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<b>322</b>	Authorizing Acceptance of Donations for Dane-Fatality Indicent Response Support Team & Creating Dane-Fatality Incident Response Support Team Revenue & Expenditure Accts. in the Coroner Budget	P&F 4/10/08 PPJ 4/10/08	Adopt 5/12/08 Adopt 5/6/08	Adopt 5/22/08	6/2/2008
<b>323</b>	County Executive Appointments	EXEC 4/10/08	Adopt w/amdt. 5/1/08	Adopt w/amdt. 5/8/08	5/12/2008
<b>324</b>	Amending Supervisory District Boundaries 29 and 25 Village of Waunakee Ordinance 2002-08	EXEC 4/10/08	Adopt 5/1/08	Adopt 5/8/08	5/12/2008

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