

2007-08 COUNTY BOARD PROCEEDINGS**JUNE 21, 2007, 7:00 P.M. SESSION**

The Dane County Board of Supervisors met pursuant to statute. Chair McDonell called the meeting to order. Chief Deputy County Clerk Peters called the roll:

PRESENT: Brown, Bruskwitz, Downing, Erickson, Gau, Hulsey, Jensen, Kumar, Martz, Matano, Miles, O'Loughlin, Opitz, Pertzborn, Richmond, Ripp, Rusk, Salov, Stoebig, Stubbs, Suslick, Veldran, Vogel, Wheeler, Willett, and McDonell. Supervisors Bayrd, de Felice, Hendrick, Kostelic, Schoer, and Wendt arrived after roll call.

EXCUSED: Hanson, Vedder, Wiganowsky, and Worzala.

ABSENT: DeSmidt.

Supervisor Stubbs offered an inspirational message and led the Pledge of Allegiance.

SPECIAL MATTERS AND ANNOUNCEMENTS**RES. 47, 2007-2008****RECOGNIZING JUNE 16, 2007 AS JUNETEENTH DAY IN DANE COUNTY**

WHEREAS President Lincoln signed the Emancipation Proclamation on January 1, 1863, but the message of freedom did not reach the slaves of the Southwest until June 19, 1865, where the order to free 250,000 slaves was given by Major General George Granger when he landed in Galveston, Texas; and

WHEREAS June 19th, or Juneteenth Day, commemorates the freeing of the last slaves on June 19, 1865 and is a special Independence Day that originated with African American family gatherings in the Southwest, and in more recent years in the North and East, where events including parades, preparation of special foods, storytelling, sports, games, exhibits, music, speeches and fairs celebrated Independence and African-American heritage; and

WHEREAS Juneteenth in Madison and Dane County was organized in 1990 by Annie Weatherby in collaboration with the Madison Inner City Council on Substance Abuse, and the Mission of the Juneteenth Celebration is to unite the black community of Dane County and improve its quality of life through the positive reinforcement of its heritage, culture and accomplishments as well as enhancing its ability to become an effective part of the greater Dane County community.

NOW, THEREFORE, BE IT RESOLVED that Dane County Board of Supervisors hereby recognizes June 16, 2007, as Juneteenth Day in Dane County, and congratulates this year's celebration planners from Kujichagulia-Madison Center for Self-Determination Inc. (MCSD), a center that fosters the quality of life for African-Americans in the Dane County and Madison Communities; and

BE IT FURTHER RESOLVED that this year's 18th Annual celebration theme is "At the Crossroads We Choose Hope Over Despair" and to remind people that as long as you have life you have another opportunity; and it is hoped that the number of Juneteenth celebrations continue to increase throughout the country as a day of commemoration and that one day it will be celebrated by all of the states; and

BE IT FINALLY RESOLVED that a copy of this resolution be presented to this year's Juneteenth Co-Chairs, Ms. Mona Adams-Winston and Ms. Annie Weatherby of the Kujichagulia-Madison Center for Self-Determination Inc. (MCSD) for their leadership in planning this year's Juneteenth celebration.

Moved by Supervisor Stubbs, seconded by Supervisor Brown to adopt Res. 47. Motion carried unanimously.

STATE OF THE WATERS PRESENTATION

Lakes & Watershed Coordinator Sue Jones gave a powerpoint presentation of the state of the waters in Dane County.

2007 WATERS CHAMPIONS RECOGNITION

Supervisor Hulsey presented the 2007 Waters Champions awards.

APPROVAL OF BILLS AND ACCOUNTS

Claims Recommended for Approval

We, the Personnel & Finance Committee, have examined the following bills which have been incurred in the operation of our County Departments. Inasmuch as the claims which cover the items purchased have been found reasonable and proper, we recommend that they be allowed by the Dane County Board.

1. Band Box Cleaners-April Linen Service-Badger Prairie Health Care Center.....	\$11,445.00
2. Baycom Inc.-MDC's. Printers, Paper, Etc-Sheriff.....	\$24,996.00
3. Bobcat of Madison-(2) Utility Vehicles-Public Works/Solid Waste.....	\$24,480.04
4. Brent Anderson Assoc.-Parking Ramp Repair-Capital Projects/Parking Ramp.....	\$38,869.13
5. Cambridge Inc.-Flat Wire Belting & Connectors For Park Improvmt./Land & Water.....	\$11,464.89
6. Capital Newspapers-2007 April Ads-Administration/Employee Relations.....	\$12,946.50
7. Communications Service-Wireless Security Camera System in Ramp-Airport.....	\$22,948.00
8. Dane County Highway-Gasoline, Materials & Labor Costs-Public Wks/Sol Waste.....	\$21,878.94
9. Dane County Highway-April 2007 Unleaded Gasoline & Diesel Fuel-Sheriff.....	\$36,405.47
10. Ewald Dodgeland-Dodge Grand Caravan-Human Services.....	\$17,253.00
11. Flex-O-Lite-Highway Safety Marking Spheres-Highway.....	\$11,748.00
12. Fond du Lac County-April Inmate Housing & Medical-Sheriff.....	\$16,122.91
13. Madison, City of-Grant Reimbursement-Sheriff.....	\$28,360.56
14. Meffert Oil Co.-Unleaded Gasoline & Diesel Fuel Purchase-Highway.....	\$21,587.56
15. Meffert Oil Co.-Unleaded Gasoline & Diesel Fuel Purchase-Highway.....	\$22,060.19
16. Miller-Bradford & Risberg-Landfill Compactor-Public Works/Solid Waste.....	\$547,400.00
17. P & T Products-Dura-Fill Rubber Crack Filler-Highway.....	\$13,996.80
18. Reecom Electronics-2,600 Weather Radios-Emergency Planning.....	\$51,480.00
19. Sauk County Sheriff-April Inmate Housing & Medical-Sheriff.....	\$84,306.00
20. Sherwin-Williams Co.-Paint Supplies-Highway.....	\$18,331.50
21. Sherwin-Williams Co.-Paint Supplies-Highway.....	\$18,331.50
22. Sherwin-Williams Co.-Paint Supplies-Highway.....	\$18,966.75
23. Sherwin-Williams Co.-Paint Supplies-Highway.....	\$18,966.75
24. Spillman Technologies-2007 Dynamic Imaging Maintenance-Sheriff.....	\$13,312.40
25. United Scale & Engineering-Auto Weighing System Down Payment-Solid Waste.....	\$77,535.00
26. Wis. Dept of Transportation-State Aid Highway Project SA 72-Airport.....	\$962,000.00
Subtotal.....	\$2,147,192.89
27. Dane County Highway-Willow Island Access Paths-Alliant Energy Center.....	\$62,697.16
28. Decker Supply-500 Barrels-Highway.....	\$22,752.00
29. Ewald Hartford Ford-2007 Ford Truck Ranger-Planning & Development.....	\$16,319.00
30. Ewald Chevrolet-2007 Chevrolet Silverado Truck-Airport.....	\$28,930.00
31. Ewald Dodgeland-2007 Dodge Caravan-Public Works/Solid Waste.....	\$21,755.00
32. H&H Industries-Rooftop Heating Unit Replacement-Human Services.....	\$13,813.00
33. ISSI Business Solutions-TDK Ultrium LT03 Tapes-Administration/Info Mgmt.....	\$19,015.00
34. Madison Fireworks Fund-2007 Rhythm & Booms Funding-Administration.....	\$17,069.00
35. Mainline Information Systems-IBM Servers & Disc Storage Enclosures-Sheriff.....	\$43,143.50
36. Meffert Oil Co.-Unleaded Gasoline & Diesel Fuel Purchase-Highway.....	\$14,946.09
37. Meffert Oil Co.-Unleaded Gasoline & Diesel Fuel Purchase-Highway.....	\$14,555.52
38. Payne & Dolan-HMA Pavement-Highway.....	\$24,315.44
39. Sergenians Flooring-Carpet for Replacement in Jail-Sheriff.....	\$15,630.00
40. Sherwin Williams Co.-Paint Supplies-Highway.....	\$11,665.50
41. Sherwin Williams Co.-Paint Supplies-Highway.....	\$12,069.75
42. White Gold Dairy-Yahara-Mendota Priority Lake Project-Land Conservation.....	\$21,252.00
43. WITCO Systems-Utility Trailer-Highway.....	\$11,950.00
Total of 6/7/07 County Board List.....	\$2,505,074.05
44. Band Box Cleaners-May Laundry Services-Badger Prairie HCC.....	\$11,935.00
45. Composite System-McCoy Rd. Bridge Girder Repair-DC Highway.....	\$12,400.00
46. Dane County Highway-Labor & Diesel Fuel Purchase-P. Wks/Solid Waste.....	\$32,357.60
47. Dane County Highway-Unleaded Gasoline & Diesel Fuel Purchase-Sheriff.....	\$44,341.98
48. Der Graphics-File Jackets/Folders-Clerk of Courts.....	\$10,505.50
49. Fleetwood Financial-2007-08 Dictaphone Maintenance-911 Center.....	\$16,655.85
50. Flex-O-Lite Inc.-Highway Safety Marking Spheres-Highway.....	\$23,496.00
51. Flex-O-Lite Inc.-Highway Safety Marking Spheres-Highway.....	\$11,748.00
52. Louis Saeman's Sons-Treated Lumber Purchase-Highway.....	\$11,184.00
53. Madison, City Treasurer-1 st Quarter 2007 Communication Service-Sheriff.....	\$10,057.82
54. Meffert Oil Co.-Unleaded Gasoline & Diesel Fuel Purchase-P. Wks/Landfill Site 2.....	\$20,496.56

55. Meffert Oil Co.-Unleaded Gasoline & Diesel Fuel Purchase-Highway	\$22,298.10
56. Pellitteri Waste-May 2007 Trash Service-Public Works/Solid Waste	\$10,984.96
57. Regions Interstate Billing-Squad Service-Sheriff.....	\$15,036.72
58. Reserve Account-Postage Meter Refill-Printing & Services	\$50,000.00
59. Sherwin Williams-Paint Supplies-Highway	\$18,966.75
60. Sherwin Williams-Paint Supplies-Airport	\$11,798.60
61. Tri-County Paving-HMA Pavement Repair-Highway	\$214,499.55
62. Truck Country-Truck Repair-Highway	\$14,389.19
63. Venture Architects-Juvenile Detention Center Phase II-Capital Projects-Admin.....	\$14,311.50
64. Winnebago County Sheriff-May Inmate Housing-Sheriff/Security	\$86,762.00
65. Wis Dept of Military Affairs-2 nd Qtr 2007 Fire/Crash Rescue Costs-Airport.....	\$56,250.00
66. Wis Dept of Natural Affairs-Environmental Fees For Landfill Licenses-Solid Wste	\$152,084.43
67. Zimbrick Honda-2007 Honda Civic Hybrid-Public Works/Solid Waste	<u>\$22,814.00</u>
Total	\$3,414,444.96

Moved by Supervisor O'Loughlin, seconded by Supervisor Brown, to adopt the above amended bills and accounts. Motion carried with Supervisor Salov abstaining.

Claims Recommended for Denial

Public Protection & Judiciary Committee recommended denial of the following claims:

- Kenneth Casados for \$735.51 against Highway. Claims vehicle damage due to pothole.
- Tomas Harris against jail. Claims personal property missing.
- Turvell Howard for \$50,000 against Sheriff. Claims lack of proper medical attention.
- John Roussel against Sheriff. Claims personal property missing.
- Paula Rucks for \$543.10 against Highway. Claims snow from plow damaged car.
- Andrew & Kristine Vick for \$158.72 against Sheriff. Claims personal property broken when house shaken by controlled explosion from bomb squad assisting Columbus police department.
- Elisa Hernandez-Natera (minor of Ester Dominguez) against Alliant Energy Center. Claims injured while at an event.
- Sarah Coyle against Alliant Energy Center for \$148.00. Claims damage to clothing because of wet paint.
- Cynthia Kieper against Clerk of Courts for \$894.40. Claims injury due to misstep at courthouse.
- Shawn Martin against Highway for \$264.54. Claim vehicle damage due to a passing truck.

Motion carried unanimously.

APPROVAL OF PROCEEDINGS

Moved by Supervisor Miles, seconded by Supervisor Opitz, to approve the Proceedings of the County Board meetings of April 19, May 3 & 17, 2007. Motion carried unanimously.

CONSENT CALENDAR

All items on the consent calendar were approved on a voice vote. (The text and committee recommendations for each of the items follow.)

RES. 304, 06-07

AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE COUNTY AND ROCK COUNTY FOR ALCOHOL AND DRUG DETOXIFICATION AND DETENTION SERVICES

WHEREAS, §51.42(1), Wis. Stats., provides that the county board of supervisors has the primary responsibility for the well-being, treatment, and care of the alcoholic and other drug dependent citizens residing within its county and for ensuring that those individuals found within its county who are in need of emergency alcohol or drug detoxification services receive such emergency services; and

WHEREAS, county liability for alcohol and drug treatment services purchased through or provided by a county under §51.42, Wis. Stats., shall be based upon an adult's county of residence except for emergency services for which liability shall be placed with the county in which the adult is found; and

WHEREAS, Dane County owns and maintains a thirty (30) bed alcohol and other drug detoxification facility (hereinafter "detoxification facility") located at 2914 Industrial Drive in Madison, Wisconsin, and Dane County provides at said detoxification

facility, currently pursuant to a contract with Tellurian UCAN, Inc., a State certified, medically monitored, twenty-four (24) hour per day residential detoxification service and monitoring program; and

WHEREAS, on average, twenty (20) adults who are found intoxicated in Dane County are admitted to Dane County's detoxification facility per day; and

WHEREAS, Rock County also currently owns a detoxification facility and, on average, 4.6 adults are found intoxicated in Rock County and are admitted to its detoxification facility per day; and

WHEREAS, Rock County has determined that it would be more cost-efficient and result in no diminution of services to its residents, if Rock County were to discontinue providing detoxification services at its facility and contract for the use of Dane County's detoxification facility; and

WHEREAS, Dane County has determined that it may, without depriving its residents of needed detoxification services, enter into an agreement with Rock County that will reserve an average of 4.6 beds per day at Dane County's detoxification facility for intoxicated adults found in Rock County and in need of detoxification services and monitoring; and

WHEREAS, it is in the interests of the residents of each of the respective counties to avoid duplication of services and to improve the cost-effective delivery of services while maintaining an excellent level of service for the residents of both Dane and Rock County.

NOW, THEREFORE, BE IT RESOLVED that the Dane County and the Rock County Boards of Supervisors authorize their respective County Executives to execute an Intergovernmental Agreement (hereinafter "Agreement"), pursuant to §66.0301 of the Wisconsin Statutes, for the purpose of combining resources for the cost-efficient delivery of drug and alcohol detoxification services to intoxicated and incapacitated adults found within each respective county.

BE IT FURTHER RESOLVED that Dane County will provide, pursuant to the terms of the Agreement, medically monitored detoxification services, temporary commitment and probable cause confinement services, as described in the Agreement, for an average of 4.6 adults per day who are found in Rock County intoxicated or incapacitated by alcohol or other drugs.

BE IT FURTHER RESOLVED that during calendar year 2007, Rock County will pay Dane County a total of Two Hundred and Seven Thousand One Hundred Eighty Dollars (\$207,108.00) for the detoxification services described in the Agreement. The level of services to be made available to Rock County during any subsequent year the Agreement remains in effect, and the costs thereof, shall be renegotiated between the parties on an annual basis as provided by the terms of said Agreement.

BE IT FURTHER RESOLVED that the term of the Agreement shall be from January 1, 2007 until the Agreement is terminated by the parties as provided by the terms of the Agreement.

Public Protection & Judiciary Committee recommends adoption of Res. 304. Motion carried unanimously.

RES. 337, 06-07

APPROVE ADDENDUM TO CROP LEASE ON COUNTY PARK LAND – DONALD PARK

Dane County leases land for cropping that currently is not being used for prairie restoration or recreation. The primary reason for cropping the land is to control the spread of invasive woody species, weeds, and brush for later prairie restoration and/or recreational use. The leases are for limited periods and are renewed as needed.

The following lease addendum is for the continued cropping of hay on fields at Donald Park in the Town of Springdale.

Donald Park – Town of Springdale

Acreage: 18.5
Lessee: David Hughes
Amount: \$370.00 per year
Term: one year, 2007

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive and County Clerk be authorized to execute the lease contract set forth above.

BE IT FURTHER RESOLVED that the payment of the lease contract set forth above be accepted as revenue in the 2007 Land and Water Resources revenue account LWRPKOP 84245.

BE IT FINALLY RESOLVED that the Parks Director (or designee) be authorized to act as the County's representative in administering the lease.

Public Works & Transportation, Environment, Agriculture & Natural Resources, and Personnel & Finance Committees recommend adoption of Res. 337. Motion carried unanimously.

RES. 338, 06-07

DECLARING REAL ESTATE AT 501 EAST BADGER ROAD SURPLUS TO COUNTY NEEDS

Dane County has owned a former school building and grounds at 501 East Badger Road in the City of Madison since 1978. There are approximately 3.85 acres of land zoned R3 residential and a deteriorating building needing extensive repairs. The building has most recently been used for county record storage and the Human Services Neighborhood Intervention Program.

Revenue from the sale of this property was included in the County's 2007 Operating Budget.

The Neighborhood Intervention Program has moved to space at 1227 North Sherman Avenue to be purchased by Dane County in late 2007. A permanent solution to more secure county record storage is presently being explored.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby declare the building and grounds at 501 East Badger Road surplus to county needs, and

BE IT FURTHER RESOLVED that the Land Acquisition Division of the Land and Water Resources Department be directed to prepare a marketing plan and proceed with the eventual disposal of the property subject to further County Board approval under the auspices of Chapter 28, Dane County Ordinances.

Public Works & Transportation, Environment, Agriculture & Natural Resources, and Personnel & Finance Committees recommend adoption of Res. 338. Motion carried unanimously.

RES. 20, 07-08

INCREASING THE BALANCE OF THE DAILY ROLL CHECKING ACCOUNT -
DEPARTMENT OF HUMAN SERVICES, ADMINISTRATION DIVISION

The Department of Human Services maintains the Daily Roll checking account for the purpose of making emergency payments, including but not limited to, various emergency homelessness situations, sudden changes in child foster care status, and emergency utility payments for clients.

This account currently has a balance of \$50,000 from which it makes payments for these and other purposes.

Due to a change in policy by the State of Wisconsin regarding client eligibility for emergency homelessness payments (which reduced the waiting period for additional payments from 3 years to 1 year) this account has experienced a significant and ongoing increase in demand for funds during the past 12 months. These are payments to landlords for persons about to be evicted from their residence for non-payment of rent. The department has taken various steps in an attempt to manage this increased demand but now finds it necessary to request additional funds for this account in order to meet client needs in a timely manner.

NOW, THEREFORE, BE IT RESOLVED that the imprest balance of the Daily Roll account is increased from \$50,000 to \$90,000 and the Dane County Controller is hereby authorized to issue a check in the amount of \$40,000 to the Department of Human Services for deposit into the Daily Roll Checking Account.

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 20. Motion carried with Supervisor Brown abstaining.

RES. 22, 07-08

AUTHORIZING GRANT APPLICATIONS
TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

Several grant programs administered by the Wisconsin Department of Natural Resources fund acquisition and development costs for projects identified in the *Dane County Parks and Open Space Plan*. These programs include: the Knowles-Nelson Stewardship Program, the Lake Protection Program, the River Protection Program, the Land & Water Conservation Fund, and the Recreational Trails Program. The Department of Land and Water Resources intends to apply for these funds in order to offset expenditures made through the Conservation Fund and the Parks operating budget. Any grant funds awarded will be taken to the County Board for approval.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 25. Motion carried unanimously.

RES. 28, 07-08

COUNTY EXECUTIVE APPOINTMENTS

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

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

Board of Adjustment

Carlton Hamre, 4875 Cuba Valley Road, DeForest 53532 (846-3227-H), to fill the expired term of Louise Klopp. Mr. Hamre served four years as a Dane County Board Supervisor, and sixteen years as a Town of Vienna supervisor, including twelve years as the Chairperson. This term will expire 6/30/10.

Public Safety Communications Center Board

David Bloom, 5387 Mariners Cove Drive, #314, Madison 53704 (241-0011-H, 257-4550-W), to be reappointed as the EMS/Fire rep. This term will expire 5/1/09.

South Central Rail Transit Commission

Judy Olson, 518 Clemons Ave., Madison 53703 (245-0557); to be reappointed. This term will expire 4/20/10.

W-2 Community Steering Committee

Yolanda Springfield-Woodard, 5943 Schumann Circle, Madison 53711 (271-9202-H, 845-2004-W), to be reappointed. This term will expire 5/1/10.

Youth Commission

Gale Garvey, 3752 Coachman Way, Cross Plains 53528 (798-3302-H, 821-4287-W), to be reappointed. This term will expire 4/21/09.

Dean Gorrell, 619 Logan Circle, Marshall 53559 (655-1150-H, 845-4310-W), to be reappointed. This term will expire 4/21/09.

Joseph Gothard, 17 Rustic Ridge Court, Madison 53716 (250-9949-H, 204-3610-W), to be reappointed. This term will expire 4/21/09.

Deborah A. Hobbins, 1114 Risser Road, Madison 53705 (238-0526-H), to fill the expired term of Ralph Sirmons. Ms. Hobbins is Regional Vice President of Planned Parenthood of Wisconsin and has been employed by Planned Parenthood since 1995. She builds, guides, and oversees relationships with community leaders, donors, and volunteers throughout Wisconsin and all regions outside of the greater Milwaukee area. She has also served as Planned Parenthood's Interim Statewide Vice President of Development, Assistant Regional Vice President, Director of Development for South Central Wisconsin, and Public Affairs & Development Coordinator. She has a degree in Fine Art from the Rhode Island School of Design. This term will expire 4/21/09.

Executive Committee recommends adoption of Res. 28. Motion carried with Supervisor Richmond voting no.

RES. 29, 07-08

UPDATING RESOLUTION TO INSURE PROPERTY THROUGH THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND

The Office of the Commissioner of Insurance performed an audit and determined that resolutions on file by their insureds need updating. The State has requested that updated resolutions in their format (attached) be approved and submitted.

RESOLVED that the buildings and other property belonging to the County of Dane continue to be insured by the Local Government Property Insurance Fund (LGIPF), under Chapter 605, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that the clerk of the County of Dane is hereby directed to carry out the provisions of this resolution.

Personnel & Finance Committee recommends adoption of Res. 29. Motion carried unanimously.

RES. 33, 07-08

AUTHORIZING THE PURCHASE OF DEVELOPMENT RIGHTS ON
~77 ACRES OF LAND IN THE TOWNS OF SPRINGFIELD AND DANE

In February 2003, the Dane County Board and County Executive approved an agreement among nine local, state, and federal agencies to facilitate the improvement of USH 12 between Middleton and Sauk City while preserving and protecting farming and natural resources in the highway corridor.

The county, with the assistance and advice of farm owners and representatives from the five towns in the project area, developed a Purchase of Development Rights (PDR) program to assist farm owners and protect the continuation of agriculture in the corridor. The program is entirely voluntary and is fully funded by reimbursements from the Wisconsin Department of Transportation (WisDOT) and the USDA Farm and Ranch Protection Program.

Jeffrey, Randall, and Steven Endres desire to place an approximately 77-acre family farm in the PDR program. They have accepted an offer of \$6,000 per acre for the farm, which is below the appraised value of \$7,200 per acre.

USDA Farm and Ranchland Protection Program matching funds of 50% of the purchase price have been pre-approved for the county to purchase the development rights on the ~77 acres.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the purchase of development rights on ~77 acres of land from the Endres brothers in the Towns of Springfield and Dane at a price of \$6,000 per acre, or approximately \$462,000, and

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the purchase of the property rights by the County and to request and accept reimbursements from the state and federal agencies, and

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

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 33. Motion carried with Supervisor Hulsey abstaining.

RES. 34, 07-08

AUTHORIZING THE PURCHASE OF DEVELOPMENT RIGHTS ON
~215 ACRES OF LAND IN THE TOWNS OF SPRINGFIELD AND DANE

In February 2003, the Dane County Board and County Executive approved an agreement among nine local, state, and federal agencies to facilitate the improvement of USH 12 between Middleton and Sauk City while preserving and protecting farming and natural resources in the highway corridor.

The county, with the assistance and advice of farm owners and representatives from the five towns in the project area, developed a Purchase of Development Rights (PDR) program to assist farm owners and protect the continuation of agriculture in the corridor. The program is entirely voluntary and is fully funded by reimbursements from the Wisconsin Department of Transportation (WisDOT) and the USDA Farm and Ranch Protection Program.

Jeffrey, Randall, and Steven Endres desire to place an approximately 215-acre family farm in the PDR program. They have accepted an offer of \$6,000 per acre for the farm, which is below the appraised value of \$7,200 per acre.

This purchase is under consideration by USDA Farm and Ranchland Protection Program for matching funds of 50% of the purchase price. USDA officials have already made a positive site visit at this farm.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the purchase of development rights on ~215 acres of land from the Endres brothers in the Towns of Springfield and Dane at a price of \$6,000 per acre, or approximately \$1,290,000, and

BE IT FURTHER RESOLVED that the Dane County Clerk and Dane County Executive are authorized to execute documents necessary to effectuate the purchase of the property rights by the County and to request and accept reimbursements from the state and federal agencies, and

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

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 34. Motion carried with Supervisor Hulseby abstaining.

RES. 39, 07-08

AUTHORIZATION OF TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES

The Law Enforcement/Emergency Services Video Association International, Inc., is conducting its annual training and development conference in Calgary, Alberta, Canada, October 28 – November 2, 2007. This training and development conference will focus on the latest forensic video analysis techniques for law enforcement.

Deputy Sheriff II Scott Kuntz of the Dane County Sheriff's Office is a member of the Support Division and is responsible for overall maintenance, production, collection, and analysis of video evidence and technology.

NOW, THEREFORE, BE IT RESOLVED that Deputy Sheriff II, Scott Kuntz, be authorized to travel outside the continental United States to attend the law Enforcement/Emergency Services Video Association International, Inc., annual training and development conference.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 39. Motion carried unanimously.

RES. 40, 07-08

AUTHORIZATION TO INCREASE SHERIFF'S OFFICE PETTY CASH REVOLVING FUND

The Dane County Sheriff's Office maintains an existing petty cash fund of \$3,000. This fund is used to advance monies to deputies making out-of-state prisoner conveyances, conducting investigations, meals for training, etc. This fund is also used to make miscellaneous purchases including registration and title transfer of new vehicles.

Due to increased costs, unexpected travel, and other expenses, we frequently fall short. We are requesting that our petty cash fund be increased to meet the needs of the Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff's Office petty cash fund be increased to \$4,500.

BE IT FINALLY RESOLVED that the Controller be authorized to issue a check to the Sheriff's Office for the increase authorized by this resolution.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 40. Motion carried unanimously.

RES. 42, 07-08

AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

In order to increase public awareness of the convenience and comfort of the Dane County Regional Airport (DCRA) as the starting point for air travel to destinations anywhere in the world, DCRA is embarking on a marketing and advertising program. A Request for Proposals for marketing and advertising services was issued and responses were received from 10 firms. The proposals were evaluated and the proposal submitted by the local firm of Glowac, Harris, Madison, Inc., was found to be most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED that Glowac, Harris, Madison, Inc., be awarded a contract for the provision of marketing and advertising services to DCRA. The contract will have an initial term of one year and provide the County with the option to renew for up to four additional years. Under the Purchase of Services Agreement Glowac, Harris, Madison, Inc., will provide on-call services related to airport marketing, advertising, media buying, and market research at a cost not to exceed \$85,000 for calendar year 2007, based on rates and charges as proposed and established in the contract. Thereafter, the maximum cost of services under the contract will be as approved by the County Board in the budgetary process. There are sufficient funds presently appropriated in the Airport budget to meet the contractual costs that will be incurred in 2007.

BE IT FURTHER RESOLVED that the Dane County Executive and the Dane County Clerk are authorized to execute on behalf of Dane County a Purchase of Services Agreement with Glowac, Harris, Madison, Inc., to provide advertising and marketing services to the Dane County Regional Airport, as set forth above.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 42. Motion carried unanimously.

RES. 43, 07-08

AUTHORIZING EXECUTION OF A LEASE OF LAND FOR THE CONSTRUCTION OF A HANGAR AT THE DANE COUNTY REGIONAL AIRPORT – AMERICAN FAMILY

American Family Mutual Insurance Company and the Dane County Regional Airport have negotiated a lease under which American Family will lease approximately 90,680 square feet of land on the Airport premises for the purpose of constructing an airplane hangar. The lease is for a 30 year term, at an initial annual rent of \$.60 per square foot, with annual adjustments related to the Consumer Price Index. American Family has the option to extend the term of the Lease for up to 10 additional two-year terms.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a ground lease, Lease No. DCRA 2007-04, with American Family Mutual Insurance Company incorporating the forgoing terms and conditions.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 43. Motion carried unanimously.

RES. 44, 07-08

AUTHORIZING EXECUTION OF A LEASE OF LAND FOR THE CONSTRUCTION OF A HANGAR AT THE DANE COUNTY REGIONAL AIRPORT - CUNA

The CUNA Mutual Insurance Society and the Dane County Regional Airport have negotiated a lease under which CUNA will lease approximately 41,576 square feet of land on the Airport premises for the purpose of constructing an airplane hangar. The lease is for a maximum total term of 50 years, including options, at an initial annual rent of \$.60 per square foot, with annual adjustments related to the Consumer Price Index.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and the Dane County Clerk are hereby authorized to execute, on behalf of the County of Dane, a ground lease, Lease No. DCRA 2007-05, with the CUNA Mutual Insurance Society incorporating the forgoing terms and conditions.

Public Works & Transportation and Personnel & Finance Committees recommend adoption of Res. 44. Motion carried unanimously.

MOTIONS FROM PREVIOUS MEETINGS

RES. 88, 06-07

CREATING A DANE COUNTY CRIMINAL JUSTICE COUNCIL

Moved by Supervisor Salov, seconded by Supervisor Martz to postpone action on Res. 88 until the next County Board meeting in August. Motion carried unanimously.

REPORTS ON ZONING PETITIONS

PETITION 9640 - ZONING CHANGE IN THE TOWN OF WINDSOR - ZONING ORD. AMDT. 9640

Petition 9640 by Windsor Golf Ventures, Inc. to change the zoning from the RE-1 Recreational district to the R-4 Residential district on property located West and North of 4618 Golf Drive in parts of Section 30 and Section 31, Town of Windsor.

Moved by Supervisor Hendrick, seconded by Supervisor Gau to re-refer Petition 9640 to the Zoning & Land Regulation Committee. Motion carried unanimously.

PETITION 9644 - ZONING CHANGE IN THE TOWN OF SPRINGFIELD - ZONING ORD. AMDT. 9644

Petition 9644 by Elvert Living Trust to change the zoning from the A-1EX Exclusive Agricultural district to the RH-2 Rural Homes district on property located at 7026 Hyer Road in part of the NE1/4 NW1/4 of the NW1/4 - Section 3, Town of Springfield.

The Zoning & Land Regulation Committee recommends that Petition 9644 be granted and includes the condition that a certified survey map be recorded within 90 days, and Zoning Ord. Amdt. 9644 be adopted. Motion carried unanimously.

PETITION 9659 - ZONING CHANGE IN THE TOWN OF PLEASANT SPRINGS - ZONING ORD. AMDT. 9659

Petition 9659 by James Crawford to change the zoning from the A-1EX Exclusive Agricultural district to the R-3 Residential district on property located at 2673 West Star Road in part of the NE1/4 SE1/4 - Section 5, Town of Pleasant Springs.

Moved by Supervisor Vogel, seconded by Supervisor Pertzborn to re-refer Petition 9659 to the Zoning & Land Regulation Committee. Motion carried unanimously.

PETITION 9664 - ZONING CHANGE IN THE TOWN OF MONTROSE - ZONING ORD. AMDT. 9664

Petition 9664 by William & Kathryn Sayles to change the zoning from the A-1EX Exclusive Agricultural district to the RH-2 Rural Homes district on property located Southwest of 1509 Sayles Trail in part of the SE1/4 NW1/4- Section 1, Town of Montrose.

The Zoning & Land Regulation Committee recommends that Petition 9664 be granted and includes the condition that a certified survey map be recorded within 90 days, and Zoning Ord. Amdt. 9664 be adopted. Motion carried unanimously.

PETITION 9671 - ZONING CHANGE IN THE TOWN OF VERONA - ZONING ORD. AMDT. 9671

Petition 9671 by David Dimaggio to change the zoning from the RH-2 Rural Homes, A-1EX Exclusive Agricultural & RH-4 Rural Homes districts to the RH-1 Rural Homes and A-1EX Exclusive Agricultural districts on property located West of 7685 County Trunk Highway PD in part of the NE1/4 SE1/4 - Section 7, Town of Verona.

The Zoning & Land Regulation Committee recommends that Petition 9671 be granted as modified and includes the condition that a certified survey map and deed restriction below be recorded within 90 days, and Zoning Ord. Amdt. 9671 be adopted. Motion carried unanimously.

Deed Restriction:

1. *Deed restrict the balance of lands owned by Timothy Sweeney and David Dimaggio prohibiting any future residential development or division until such time as the town of Verona and Dane County adopt a neighborhood plan for the area, as specified in the Town of Verona Comprehensive Plan / Dane County Farmland Preservation Plan. (Dimaggio property: parcel #0608-074-8532-0; Lot 4, CSM 9599) (Sweeney property: parcel #0608-074-8091 & parcel #0608-074-9250-4).*

PETITION 9675 - ZONING CHANGE IN THE TOWN OF WINDSOR - ZONING ORD. AMDT. 9675

Petition 9675 by David Bouril to change the zoning from the RE-1 Recreational district to the R-4 Residential, C-1 Commercial, R-2 Residential and R-3A Residential districts on property located west and south of 6729 Lake Road in part of Lot 3, Certified Survey Map 9369 located in the NE1/4 SE1/4 - Section 30, Town of Windsor.

The Zoning & Land Regulation Committee recommends that Petition 9675 be granted as modified and includes the conditions and deed restrictions listed below and that an approved plat be recorded within 1 year, and Zoning Ord. Amdt. 9675 be adopted. Motion carried with Supervisor Wheeler voting no.

Conditions:

1. *Condition that the applicant executes and records with the Register of Deeds an avigation easement as required by the Dane County Regional Airport within one (1) year of the date of approval by Dane County. A copy of the recorded easement must be supplied to Dane County Zoning within the one (1) delayed effective date.*
2. *The rezoning shall be effective only if a development agreement, incorporating all other town conditions of approval (items 3-15) from the May 3, 2007 town board action report, is entered into between the Town of Windsor and the developer within one (1) year after the publication of the zoning ordinance amendment. A copy of the agreement shall be filed with the Zoning Administrator within the one year delayed effective date. In the event that the development agreement is not entered into within such time period, the rezoning shall be null and void.*

Deed Restrictions:

1. *Deed restrict the R-4 zoned area in proposed lots number 1 and 3, limiting the maximum combined density to no more than a total of 12 units – three buildings with four units per building.*

2. Deed restrict the R-4 zoned area in proposed lot number 22, limiting the maximum density to no more than 14 dwelling units.
3. Deed restrict the C-1 zoned property prohibiting the following uses:
 - Warehousing and storage incidental to a permitted use on the premises;
 - Utility services;
 - Distribution centers and wholesale businesses;
 - Woodworking shops, machine shops, manufacturing and assembly plants;
 - Marianas (sic);
 - Off-site parking of motor vehicles as provided in Dane County zoning code s. 10.18(3)(c);
 - Crematoriums;
 - Mobile home parks;
 - Communication towers;
 - Storage of motor vehicles awaiting disposition either as abandoned vehicles or for the settlement of an insurance claim; and
 - Agricultural uses

PETITION 9683 - ZONING CHANGE IN THE TOWN OF SPRINGFIELD - ZONING ORD. AMDT. 9683

Petition 9683 by Harold Spahn to change the zoning from the A-1EX Exclusive Agricultural district to the R-1A Residential, A-2 Agricultural, A-2(4) Agricultural & CO-1 Conservancy districts on property located at and North of 4996 Enchanted Valley Road in part of the SE1/4 of the SW ¼ and the SW1/4 of the SW1/4 - Section 30 and being the NE1/4 of the NW1/4, the SW1/4 of the NW1/4, the SE1/4 of the NW1/4 and a part of the NW1/4 of the NW1/4- Section 31, Town of Springfield.

The Zoning & Land Regulation Committee recommends that Petition 9683 be granted as modified and includes the condition that an approved plat and the condition listed below be recorded within 1 year, and Zoning Ord. Amdt. 9683 be adopted. Motion carried with Supervisors Miles, Richmond, Wheeler, Stoebig, and McDonnell voting no.

Condition:

Condition that the developer execute an agreement with the Town of Springfield within one (1) year of the date of rezone approval by Dane County. This agreement must include a provision explicitly stating "the Developer shall furnish evidence to The Town of Springfield and to Dane County that the Developer has obtained a recorded conservation easement to which Dane County and the Town of Springfield are parties. The easement shall forbid development of a minimum of 78 acres of land outside the development area. The restriction may not be released without the consent of all the parties." A copy of the agreement must be supplied to Dane County Zoning by the applicant within one (1) year of the date of rezone approval by Dane County.

PETITION 9686 - ZONING CHANGE IN THE TOWNS OF BLACK EARTH & MAZOMANIE - ZONING ORD. AMDT. 9686

Petition 9686 by Carter Hudson LLC to change the zoning from the A-1EX Exclusive Agricultural district to the RH-4 Rural Homes and A-2 Agricultural districts on property located East of 9933 Carter Road in part of the SE1/4 of the SW1/4 and part of the SW1/4 of the SE1/4 - Section 14, Town of Mazomanie and part of the NE1/4 NW1/4 – Section 23, Town of Black Earth.

The Zoning & Land Regulation Committee recommends that Petition 9686 be granted as modified and includes the deed restriction below be recorded within 90 days, and Zoning Ord. Amdt. 9686 be adopted. Motion carried unanimously.

Deed Restriction:

1. Deed restrict the RH-4 and A-2 parcels prohibiting further division or residential development.

PETITION 9688 - ZONING CHANGE IN THE TOWN OF BERRY - ZONING ORD. AMDT. 9688

Petition 9688 by Leo Ziegler to change the zoning from the A-1EX Exclusive Agricultural district to the RH-3 Rural Homes district on property located at 5848 Enchanted Valley Road in part of the NE1/4 of the NE1/4 – Section 14, and part of the NW1/4 of the NW1/4 - Section 13, Town of Berry.

The Zoning & Land Regulation Committee recommends that Petition 9688 be granted and includes the condition that a certified survey map be recorded within 90 days, and Zoning Ord. Amdt. 9688 be adopted. Motion carried unanimously.

PETITION 9689 - ZONING CHANGE IN THE TOWN OF BERRY - ZONING ORD. AMDT. 9689

Petition 9689 by Steven Danz to change the zoning from the A-1EX Exclusive Agricultural and A-2 Agricultural districts to the A-2(1) Agricultural and A-2(8) Agricultural districts on property located at 8979 Far View Road in part of the SE1/4 of the NE1/4 - Section 17, Town of Berry.

Steven Danz, Mazomanie spoke in support of Petition 9689.

The Zoning & Land Regulation Committee recommends that Petition 9689 be granted as modified and includes the condition that a certified survey map and the deed restriction below be recorded within 90 days, and Zoning Ord. Amdt. 9689 be adopted. Motion carried unanimously.

Deed Restriction:

1. Deed restrict the A-2(8) parcel prohibiting residential development.

PETITION 9691 - ZONING CHANGE IN THE TOWN OF ROXBURY - ZONING ORD. AMDT. 9691

Petition 9691 by Robert Taylor to change the zoning from the A-1EX Exclusive Agricultural and R-1 Residential districts to the A-2(2) Agricultural and A-2(2) Agricultural districts on property located at 6983 Taylor Road in part of the SE1/4 of the SW1/4 and the NE1/4 of the SW1/4 - Section 19, Town of Roxbury.

Julie & Robert Taylor, Sauk City, spoke in support of Petition 9691.

The Zoning & Land Regulation Committee recommends that Petition 9691 be granted as modified and includes the condition that a certified survey map and deed restriction below be recorded within 90 days, and Zoning Ord. Amdt. 9691 be adopted. Motion carried unanimously.

Deed Restriction:

1. Deed restrict the A-2(2) parcel limiting uses exclusively to permitted uses in the A-2(2) district and seasonal storage of recreational equipment and motor vehicles in existing farm buildings as a conditional use. Said seasonal storage would require separate approval of a conditional use permit application.

PETITION 9692 - ZONING CHANGE IN THE TOWN OF OREGON - ZONING ORD. AMDT. 9692

Petition 9692 by Eliot Bergeland to change the zoning from the A-1EX Exclusive Agricultural district to the RH-2 Rural Homes district on property located at 5429 Bell Brook Road in part of the NE1/4 of the NW1/4 - Section 34, Town of Oregon.

The Zoning & Land Regulation Committee recommends that Petition 9692 be granted and includes the condition that a certified survey map be recorded within 90 days, and Zoning Ord. Amdt. 9692 be adopted. Motion carried unanimously.

PETITION 9693 - ZONING CHANGE IN THE TOWN OF MEDINA - ZONING ORD. AMDT. 9693

Petition 9693 by Leroy A. & Josephine Klecker Trust to change the zoning from the A-1EX Exclusive Agricultural district to the RH-1 Rural Homes district on property located across from 1096 W. Medina Road in part of the NE1/4 SE1/4 - Section 32, Town of Medina.

Brenda Klecker, Marshall, registered as available for information.

The Zoning & Land Regulation Committee recommends that Petition 9693 be granted as modified and includes the condition that a certified survey map and the condition and deed restriction below be recorded within 90 days, and Zoning Ord. Amdt. 9693 be adopted. Motion carried unanimously.

Condition:

1. Approval is conditioned upon the applicant recording the Town of Medina's Notification of Covenants and Restrictions restricting further development on the subject property with the Register of Deeds within 90 days of rezone approval by Dane County. A copy of the recorded document must be provided to Dane County Zoning within 90 days of the rezone approval.

Deed Restriction:

1. Deed restrict the RH-1 zoned property limiting the number of livestock to no more than a total of 39 animals.

PETITION 9694 - ZONING CHANGE IN THE TOWN OF BLOOMING GROVE - ZONING ORD. AMDT. 9694

Petition 9694 by David Gersbach to change the zoning from the RH-1 Rural Homes district to the LC-1 Limited Commercial district on property located at 3471 County Highway T in part of the NE1/4 NE1/4 - Section 2, Town of Blooming Grove.

The Zoning & Land Regulation Committee recommends that Petition 9694 be granted, and Zoning Ord. Amdt. 9694 be adopted. Motion carried unanimously.

PETITION 9695 - ZONING CHANGE IN THE TOWN OF BLACK EARTH - ZONING ORD. AMDT. 9695

Petition 9695 by L. Larsen Ltd. Partnership to change the zoning from the A-1EX Exclusive Agricultural district to the RH-2 Rural Homes district on property located Northwest of 5082 Reeve Road in part of the SW1/4 SE1/4 - Section 30, Town of Black Earth.

The Zoning & Land Regulation Committee recommends that Petition 9695 be granted and includes the condition that a certified survey map be recorded within 90 days, and Zoning Ord. Amdt. 9695 be adopted. Motion carried unanimously.

PETITION 9696 - ZONING CHANGE IN THE TOWN OF BLACK EARTH - ZONING ORD. AMDT. 9696

Petition 9696 by L. Larsen Ltd. Partnership to change the zoning from the A-1EX Exclusive Agricultural district to the RH-3 Rural Homes district on property located Northwest of 10559 Sutcliffe Road in part of the SE1/4 NE1/4 - Section 32, Town of Black Earth.

The Zoning & Land Regulation Committee recommends that Petition 9696 be granted and includes the condition that a certified survey map be recorded within 90 days, and Zoning Ord. Amdt. 9696 be adopted. Motion carried unanimously.

PETITION 9699 - ZONING CHANGE IN THE TOWN OF YORK - ZONING ORD. AMDT. 9699

Petition 9699 by Donald Derr to change the zoning from the A-1EX Exclusive Agricultural, A-1EX Exclusive Agricultural, and A-1EX Exclusive Agricultural districts to the RH-1 Rural Homes, RH-3 Rural Homes and A-2(8) Agricultural districts on property located across from 1205 N. Greenway Road in part of the NE1/4 SW1/4 - Section 5, NE1/4 SW1/4 – Section 5, and NE1/4 SW1/4 – Section 5, Town of York.

The Zoning & Land Regulation Committee recommends that Petition 9699 be granted as modified and includes the condition that a certified survey map and deed restrictions below be recorded within 90 days, and Zoning Ord. Amdt. 9699 be adopted. Motion carried unanimously.

Deed Restrictions:

1. *Deed restrict proposed lot 3 prohibiting residential development.*
2. *Deed restrict the balance of A-1EX zoned land owned by the applicant prohibiting residential development (parcels 0912-053-9000; 0912-053-8500; 0912-052-9000).*

ORDINANCES

ORD. AMDT. 2, 07-08

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES,
REQUIRING COMPLIANCE WITH FAIR LABOR STANDARDS

Moved by Supervisor Kumar, seconded by Supervisor Bayrd to bring before the board Sub. 1 to Ord. Amdt. 2 with the following amendment: in Article 3 (28) at the end of the first sentence add "within the last seven years" after "relations". Motion carried.

SUB. 1 TO ORD. AMDT. 2, 07-08

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES,
REQUIRING COMPLIANCE WITH FAIR LABOR STANDARDS

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

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

ARTICLE 2. Subsection 25.11(12) is amended to read as follows:

- (12)(a) Contracts for purchases shall be awarded to the most responsive and responsible bidder.
- (b) The purchasing manager and the committee shall consider compliance with fair labor standards as set forth in sub. (28) in determining the most responsible bidder.

ARTICLE 3. Subsection 25.11(28) is created to read as follows:

(28) BIDDER RESONSIBILITY. (a) Any bid, application or proposal for any contract with the county, including public works contracts regulated under chapter 40, shall include a certification indicating whether the bidder has been found by the National Labor Relations Board (NLRB) or the Wisconsin Employment Relations Committee (WERC) to have violated any statute or

regulation regarding labor standards or relations. The purchasing manager shall investigate any such finding and make a recommendation to the committee, which shall determine whether the conduct resulting in the finding affects the bidder's responsibility to perform the contract.

(b) During the term of any contract with the county, the contractor or a subcontractor shall report to the contract compliance officer within 10 days any findings required to be disclosed under sub. (a), including an NLRB or WERC "finding merit" to the filing of an unfair labor practice, or allegations of such violations filed with those agencies. The contract compliance officer shall investigate and determine whether the allegations or findings adversely impact the contractor's responsibilities under the contract. If the contract compliance officer determines that the allegations or findings adversely affect the contractor's responsibilities under the contract, the contract compliance officer shall render a proposed decision which may terminate, suspend or cancel the contract, in whole or in part, and shall provide the contractor with a copy of the proposed decision.

(c) Any person affected by a proposed decision issued under sub. (b) may appeal such decision as set forth in s. 25.015(11)(c) through (e).

(d) All contractors and subcontractors shall post the following statement in a prominent place visible to employees: "As a condition of receiving and maintaining a contract with Dane County, this employer shall comply with federal, state and all other applicable laws prohibiting retaliation for union organizing."

- Roy Pearson, Madison, registered in support.
- Michael Quieto, Madison, registered in support.
- Stacy Harbaugh, Madison, registered in support.
- Austin King, Madison, registered in support.
- Aimee Jennings, spoke in support.
- Alex Gillis, Madison, spoke in support.

ORD. AMDT. 6, 07-08

AMENDING CHAPTER 19 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING CONSIDERATION OF PENDING CRIMINAL CHARGES FOR COUNTY EMPLOYEES

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Sub. 1 to Ord. Amdt. 6.

SUB. 1 TO ORD. AMDT. 6, 07-08

AMENDING CHAPTER 19 OF THE DANE COUNTY CODE OF ORDINANCES,
REGARDING CONSIDERATION OF PENDING CRIMINAL CHARGES FOR COUNTY EMPLOYEES

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

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

ARTICLE 2. Section 19.22(1)(b) is amended to read as follows:

(b) Notwithstanding s. 19.02, it is not employment discrimination because of arrest record to refuse to hire or license, or to suspend from employment or licensing, any individual who is subject to a pending criminal charge if the circumstances of the charge substantially relate to the circumstances of the particular job or licensed activity.

The question before the board was adoption of Sub. 1 to Ord. Amdt. 6. Motion carried with Supervisor de Felice voting no.

SUB. 1 TO ORD. AMDT. 2, 07-08

AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES,
REQUIRING COMPLIANCE WITH FAIR LABOR STANDARDS

Moved by Supervisor Opitz, seconded by Supervisor Erickson to return to take action on Sub. 1 to Ord. Amdt. 2, as amended. The question before the board is adoption of Sub. 1 to Ord. Amdt. 2, as amended. Roll call requested:

AYES: 23 – Bayrd, Brown, de Felice, Downing, Erickson, Hendrick, Hulsey, Kostelic, Kumar, Matano, Miles, O’Loughlin, Opitz, Pertzborn, Richmond, Rusk, Salov, Schoer, Stoebig, Stubbs, Veldran, Wheeler, and McDonell.

NOES: 8 – Bruskevitz, Gau, Jensen, Ripp, Suslick, Vogel, Wendt, and Willett.

ABSENT: 6 – DeSmidt, Hanson, Martz, Vedder, Wiganowsky, and Worzala.

Motion prevailed.

ORD. AMDT. 7, 07-08

AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES,
LIMITING SPECIAL MATTERS AT COUNTY BOARD MEETINGS

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

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

ARTICLE 2. Section 7.61(1)B is amended to read as follows:

B. Special Matters and Announcements

1. Memorial resolutions, proclamations and special presentations (limited to ten minutes)
2. Appearances by the county executive
3. Announcements (limited to two minutes)

Executive Committee recommends adoption of Ord. Amdt. 7. Motion carried by 2/3 majority of the board.

AWARD OF CONTRACTS

RES. 3, 07-08

AUTHORIZING A REVISED INTERGOVERNMENTAL AGREEMENT NORTH MENDOTA PARKWAY

On 8/17/2006, the Dane County Board approved Substitute 1 to Resolution 33, 2005-2006, authorizing an intergovernmental agreement between Dane County, the Cities of Madison and Middleton, the Village of Waunakee, and the Towns of Westport and Springdale, related to the North Mendota Parkway and Environmental Corridors. The County Executive signed Sub. 1 to Resolution 33, 06-07, on 8/22/2006.

On 12/6/2006, the Madison Common Council and the Mayor of Madison enacted Resolution 06-01027, that approved the North Mendota Parkway intergovernmental agreement, subject to revisions that would exempt the City of Madison from responsibilities associated with:

- official mapping of the proposed roadway and open space corridors, and;
- planning, funding and construction costs associated with the North Mendota Highway facility.

The Department of Planning & Development, in consultation with members of the North Mendota Parkway Implementation Oversight Committee, and the Dane County Corporation Counsel have reviewed the changes proposed by the City of Madison and concluded that they are consistent with terms of the North Mendota Parkway Committee Final Report ("Final Report") approved by the Dane County Board on March 8, 2004.

NOW, THEREFORE, BE IT RESOLVED that Dane County enter into the revised Intergovernmental Agreement, which is attached hereto (on file in County Clerk's Office) with the Town of Springfield; the Town of Westport; the Village of Waunakee; the City of Middleton; and the City of Madison, pursuant to its authority under Section 66.0301, Wisconsin Statutes, for the purpose of implementing an integrated strategy for improving transportation and minimizing secondary effects on the land in the North Mendota Study Area;

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

Public Works & Transportation, Environment, Agriculture & Natural Resources, and Personnel & Finance Committees recommend adoption of Res. 3. Motion carried.

RES. 46, 07-08

AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM

Health & Human Needs and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 46.

SUB. 1 TO RES. 46, 07-08

AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM

Dane County Department of Human Services provides localized services in communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) program.

The JFF program is moving to a new office space located within The Sunshine Place, 18 Rickel Road, Sun Prairie, Wisconsin 53590, which also includes a food pantry, a re-sale clothing place (which also donates free clothes to needy families), a social service agency (Hospitality House), and a public health nurse – which makes for an ideal location to provide centralized delivery of public services. The total space of 450 square feet includes an office for JFF. The lease also includes access to a conference room and restrooms.

Total rent for the lease year, July 1, 2007 – June 31, 2008, has been established at \$3,600, which is a slight annual decrease of \$177, over last year's rent in the previous space. The rate is \$8.00 per square foot, which is below market rate for office space and includes utilities and snow removal.

NOW, THEREFORE, BE IT RESOLVED that County of Dane enter into the above described lease with the Sunshine Place, and

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

The question before the Board was adoption of Sub. 1 to Res. 46. Motion carried unanimously.

RESOLUTIONS

RES. 10, 07-08

EXPLORING EXPRESS BUS SERVICE TO THE DANE COUNTY REGIONAL AIRPORT

The Dane County Regional Airport (DCRA) is a jewel in the region's multi-modal transportation system, serving south-central Wisconsin with seven commercial air carriers and over 100 flights departing and arriving daily. The airport has experienced impressive growth over time, with passenger activity increasing from 500,000 in 1974 to one million in 1990, and 1.6 million in 2006. With three runways and an award-winning, newly-renovated 274,000 square foot terminal, the DCRA is in position to serve the travel demands of the growing local economy for years to come.

Located approximately five miles northeast of Madison's city center, the airport should be an easy commute for business travelers and University of Wisconsin students alike. However, there is currently no direct, express bus service between downtown Madison and the DCRA. Madison Metro has routes from downtown to the North Transfer Point, where a rider could switch to Route 24 - Airport Loop - which provides weekday service between the North Transfer Point and the Airport. Twenty-two daily trips to the Airport are provided on this route at varying frequencies beginning at 6:38 a.m. and continuing through 10:39 p.m. Currently, few people use this service, with only 11 daily boardings and 11 daily alightings.

One transportation goal identified in the draft Dane County Comprehensive Plan is improving multi-modal access, including public transit services, to the Dane County Regional Airport. Dane County should have quality bus service for a quality airport as a component of a regional transportation system. Downtown Madison is a natural departure point for an express bus to the airport. The University of Wisconsin is home to over 40,000 students, approximately 25 percent of whom are from out-of-state, excluding the neighboring state of Minnesota. Additionally, there are multiple large hotels in downtown Madison, with those travelers may benefit from express bus service as well.

The Transport 2020 Implementation Task Force has been considering a rail alignment from downtown to the DCRA. Establishment of an express bus service could test the demand for this market. The attributes of frequent service at peak times, as well as fast and convenient service that reliably delivers travelers on time for their flights, could be a real benefit to the University community and downtown businesses alike. There are also environmental advantages to express bus service as a result of decreasing the number of individual vehicles traveling to the airport, and decreasing the need for parking at the DCRA.

NOW, THEREFORE BE IT RESOLVED that the Dane County Board of Supervisors requests the director of the Dane County Regional Airport to work with the Director of Madison Metro and the UW-Madison Transportation Services Department to explore transit options between downtown Madison and the Dane County Regional Airport, including potential demand for an express bus, the best sites for the bus to pick up passengers, cost of the service, and potential non-property tax revenue sources.

BE IT FURTHER RESOLVED that the director of the DCRA provide the County Board with a report by August 15 so that recommendations can be considered as part of the 2008 budget process.

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Mayor Dave Cieslewicz; Chuck Kamp, Madison Metro director; members of the Madison Common Council; members of the Transport 2020 Committee; Lori Kay, director of the UW-Madison Transportation Services Department; and UW- Madison Chancellor John Wiley.

Steve Books, Mount Horeb spoke in support of Res. 10.

Moved by Supervisor Hendrick, seconded by Supervisor Matano to amend Res. 10 with the following: In the BE IT FINALLY RESOLVED clause replace the name "Lori Kay" with "Lance Lunsway" and after "...UW-Madison Transportation Services Department;" add "members of the Pedestrian/Bicycle/Motor Vehicle Commission;". Motion carried.

Question then before the board was adoption of Res. 10, as amended. Motion carried unanimously.

RES. 45, 07-08

AUTHORIZING SUBMISSION OF ONE YEAR ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) FOR PROGRAM YEAR 2007 – 1/1/07–12/31/07

Personnel & Finance Committee recommends adoption of Sub. 1 to Res. 45.

SUB. 1 TO RES. 45, 07-08

AUTHORIZING SUBMISSION OF ONE YEAR ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT (HUD) FOR PROGRAM YEAR 2007 – 1/1/07–12/31/07

Dane County is an Entitlement under three (3) U. S. Department of Housing and Urban Development (HUD) grant programs: Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and American Dream Downpayment Initiatives (ADDI). As such, Dane County was awarded a CDBG grant in the amount of \$1,166,022, a HOME grant in the amount of \$569,530, and ADDI grant in the amount of \$18,421.

In order to allocate CDBG, HOME, and ADDI funds on an annual basis, HUD requires the submittal of an annual One Year Action Plan. HUD stipulates various requirements, such as holding two public hearings for citizen participation purposes, one during the development of the Annual Plan and one on annual performance of the HUD programs. The County established a process for allocation of the grant funds, including a competitive application process with extensive public input. A review team made recommendations on each application. The review team recommendations were then submitted to the CDBG Commission, which oversees the CDBG program. The CDBG Commission made funding recommendations on April 24, 2007.

During County Executive review of CDBG Commission recommendations, a concern was identified by external partners. Funding recommended for the Dane County Housing Authority (DCHA) of \$33,446 was insufficient to maintain the Downpayment Assistance (DPA) Program in Dane County. The DPA Program meets an objective in the Dane County Consolidated Plan for Housing and Community Development by providing homebuyer training, counseling, and downpayment funding to low- to moderate-income first-time homebuyers. DCHA has operated the DPA Program since Dane County started its CDBG Program in 2000. Funding was reduced for DCHA below the level needed to sustain the program and lower than DCHA's previous year funding, while funding for other programs equaled 2006 levels or, in the case of Project Home, increased above the 2006 funding level.

To address this concern, the County Executive submits the 2007 funding allocations listed below. The allocations make the following change to the CDBG Commission recommendations: reduce the Ellefson Companies by \$100,000 in HOME funds and increase DCHA by \$100,000 in HOME funds. The rationale for the change is that the recommended funding for the Ellefson Companies would be the third allocation of \$200,000 for housing assistance in the Renaissance on the Park subdivision. Keeping the downpayment assistance program in operation was considered a higher priority than a third year of full funding for the Renaissance on the Park development.

13	APPLICANT	PROJECT DESCRIPTION	AMOUNT
	Community Action Coalition Of Southwestern WI	Homeless case management	\$60,000 CDBG
	Independent Living Center	Elderly rental assistance	\$53,549 CDBG
	Dane County Dept. of Human Services	Paratransit services in Dane County communities	\$41,722 CDBG
	Dane County Dept. of Human Services	Emergency assistance-Allied Drive	\$20,000 CDBG
	Dane County Dept. of Planning and Development	BUILD planning grants	\$60,000 CDBG
	Dane County Dept. of Planning and Development	CDBG administration	\$173,204 CDBG
	Operation Fresh Start	Housing rehab by at-risk youth and sale to low income family	\$45,000 CDBG
	Habitat for Humanity of Dane County	Purchase lots for construction of affordable housing	\$95,000 HOME
	Dane County Dept. of Planning and Development	Commercial Revitalization Loan Fund	\$50,000 CDBG
	Wisconsin Women's Business Initiative	Business education for low and moderate income	\$50,000 CDBG

Corp	persons	
DCDHS	JFF Southdale case management	\$66,500 CDBG
Project Home	Single family housing rehab	\$319,285 HOME
Project Home Development-CHDO (required HUD set-aside)	Neighbor-owned affordable housing program	\$129,908 HOME
Village of Cambridge	Downtown commercial facades	\$25,000 CDBG
Dane County Housing Authority	Mortgage downpayment assistance	\$60,000 CDBG \$73,447 HOME
Movin' Out	Mortgage downpayment assistance	\$113,023 HOME \$18,421 ADDI
Independent Living Center	Elderly home modifications	\$12,961 CDBG
City of Stoughton	Downtown commercial facades	\$30,000 CDBG
Ellefson Companies	Homebuyer assistance Renaissance on the Park Subdivision Fitchburg	\$100,000 HOME
Dane County Dept. of Planning and Development	HOME administration	\$56,953
Town of Madison	Badger Road Extension	\$100,000

NOW, THEREFORE, BE IT RESOLVED that the County Board expresses its appreciation to the CDBG Commission and Review Teams for their hard work and recommendations on the County CDBG Annual Action Plan for 2007 Program Year Funds;

BE IT FURTHER RESOLVED that the County Executive is authorized to submit the above-referenced One Year Action Plan as well as any amendments and additional documentation to HUD relating to the 2007 Program Year CDBG and HOME grants;

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

BE IT FINALLY RESOLVED that the Dane County Controller is authorized to issue checks necessary to implement the 2007 CDBG and HOME programs.

The question before the Board was adoption of Sub. 1 to Res. 45. Motion carried with Supervisor Bruskwitz abstaining.

RES. 56, 07-08

ESTABLISHING A SISTER COUNTY PARTNERSHIP WITH KASSEL, GERMANY, AND AUTHORIZING TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES

Moved by Supervisor Richmond, seconded by Supervisor Stoebig to bring forward Sub. 1 to Res. 56. Motion carried with Supervisors Martz, Opitz, and Erickson abstaining. (First Vice-Chair Hendrick took over as chairman during the discussion of Sub. 1 to Res. 56).

SUB. 1 TO RES. 56, 07-08

ESTABLISHING A SISTER COUNTY PARTNERSHIP WITH KASSEL, GERMANY, AND AUTHORIZING TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES

The State of Wisconsin has a "Sister State" partnership agreement with the German state of Hessen and, over the past year, Dane County has been working to establish a county-to-county partnership with Kassel, a district in northern Hessen. The focus of Dane County's efforts are on transportation systems, economic development, cultural, athletic, and educational activities that can be mutually beneficial. Initial economic development activities would focus on the farming, banking, printing, and manufacturing businesses in each county. Cultural activities would include art exhibits and performance arts. The educational activities would include sponsored exchanges for high school seniors who are taking a German language course.

The County Executive of Kassel, Dr. Udo Schlitzenberger, has invited a delegation from Dane County to make an official visit to develop cooperative projects. Dr. Schlitzenberger also serves as chairman of the board of the Northern Hessen Transportation Network and has invited Dane County officials to an informational tour of the area's regional transport system, the "RegioTram." Kassel is also home to a university and the Institute for Solar Energy Technologies. The area hosts a high technology-based economy, especially traffic, logistics, and renewable energies. Kassel's main industries are systems technology for photovoltaics, automotive factories for VW and Daimler-Chrysler, and the manufacture of train engines.

Dane County would facilitate the sister county partnership with Kassel by establishing a task force and establishing a fund for donations from businesses, foundations, and private citizens to sustain the relationship.

A delegation including County Board Chair Scott McDonell and supervisors Erickson, Martz, and Opitz, will travel to Kassel for a series of meetings with local officials and business leaders to develop project ideas in early September 2007. The County Board included funding for this exchange in the 2007 budget, and expenses to be reimbursed would be limited to transportation costs alone.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board authorizes an official sister-county partnership between Dane County and Kassel, Germany, and that the Dane County Executive is hereby authorized and directed to sign the appropriate formal agreement creating the partnership.

BE IT FURTHER RESOLVED that a revenue and expenditure account for donations be created in the Department of Administration and that expenditures are authorized to the extent that revenues are received. Revenues in excess of expenditures in any fiscal year shall be carried over to authorized expenditures in the following year.

BE IT FURTHER RESOLVED that the County Executive and the County Board Chair shall jointly appoint a seven-member task force to include a local business representative, local agriculture representative, a local arts representative, a representative of the UW-Madison German Department, a representative of the Freiburg-Madison Sister City Committee and a County Supervisor who is a member of the Dane County Cultural Affairs Commission to advise the Sister County partnership with Kassel, Germany, and additional citizen members as appropriate to advise the task force.

BE IT FURTHER RESOLVED that future proposals for establishing sister county relationships be first referred to the Dane County Cultural Affairs Commission for review, and that a report be made by the Commission to the Board prior to the establishment or endorsement of any new sister county relationship.

BE IT FURTHER RESOLVED that Dane County Board Chair Scott McDonell and Supervisors Erickson, Martz, and Opitz be authorized to have transportation expenses reimbursed for travel outside the continental United States to Kassel, Germany, for the purpose of developing an economic, cultural, athletic, and educational partnership.

NOW, THEREFORE, BE IT FINALLY RESOLVED that Dane County Board County Chair Scott McDonell and accompanying supervisors shall make a report to the Board about the trip and partnership with Kassel, Germany within eight weeks of their return, and the Cultural Affairs Commission shall report annually about all official sister county partnerships to the Board.

Roe Parker, Oregon spoke in support of Sub. 1 to Res. 56.

Question then before the board was adoption of Sub. 1 to Res. 56. Motion carried with Supervisors Martz, Opitz and Erickson abstaining.

RES. 57, 07-08

SUPPORTING THE EXPANSION OF MULTI-MODAL PUBLIC TRANSIT IN THE MADISON METROPOLITAN AREA AND STATE LEGISLATION THAT ENABLES THE CREATION OF A REGIONAL TRANSPORTATION AUTHORITY

Executive Committee recommends adoption of Sub. 1 with the following amendment: the second resolved clause should read "BE IT FURTHER RESOLVED that Dane County, by way of this resolution, hereby reaffirms our commitment to legislation at the state level that would enable the formation of Regional Transportation Authorities with a governing body appointed by representatives of the taxing district authority; and"

SUB. 1 TO RES. 57, 07-08

SUPPORTING THE EXPANSION OF MULTI-MODAL PUBLIC TRANSIT IN THE MADISON METROPOLITAN AREA AND STATE LEGISLATION THAT ENABLES THE CREATION OF A REGIONAL TRANSPORTATION AUTHORITY

The Madison metropolitan Area has experienced marked population growth in recent years, estimated at 23 percent since 1990 by the U.S. Census Bureau, putting increased pressure on the region's transportation network and many travel corridors.

Efficient transportation is essential if the City of Madison and Dane County are to meet their community and economic development goals and maintain the region's high quality of life.

Traffic congestion affects thousands of commuters from the City of Madison and other Dane County communities who must travel to and from work and other destinations.

The travel corridor through the isthmus, the heart of the greater Madison metropolitan area, has experienced increasing traffic congestion, safety problems, and pedestrian and bicycle challenges.

Almost two-thirds of the county's population lives in the area being studied by Transport 2020, 80 percent work there, and the study area also includes many of the region's largest cultural and special events destinations.

Roadway expansion in the isthmus is not feasible due to costs, impacts, and neighborhood concerns.

Dane County, the City of Madison, and area communities have been working cooperatively for several years on regional transportation issues.

Transport 2020 has been investigating options for improving transportation for all people who use and depend on this important regional travel corridor.

An initial route has been designated for commuter rail running from Middleton to Reiner Road in the Town of Sun Prairie.

The City of Madison has made a significant investment in mass transit through the Madison Metro bus system, which serves not only the city but also several of the adjacent communities, as well as users of park-and-ride services from a larger geographic area.

Area communities and the County have cooperated for many years in the Metropolitan Planning Organization (MPO), which is the designated policy body responsible for cooperative, comprehensive regional transportation planning and decision making for the Madison Metropolitan Area.

Current problems with the existing structure for providing transit service include: integration of public mass transit services provided by different municipalities; coordination of city paratransit and County specialized transportation services; and coordination of Metro fixed route and shared ride taxi services.

Because of the inter-relationships of many of these key transportation issues, the need to carry out planning at a regional level, and the need to develop adequate funding sources on a broader level, the County needs to create a regional transportation entity.

Downtown Madison, Inc., and the Greater Madison Chamber of Commerce have expressed support for joint regional efforts for transit improvements.

Other communities around the state also seek to have new tools for regional transit, and the Alliance of Cities and the Wisconsin Counties Association, among others, are supporting efforts for enabling legislation for local areas.

NOW, THEREFORE, BE IT RESOLVED that Dane County hereby supports the creation of a Regional Transportation Authority that enables the expansion of multi-modal public transit in the Madison metropolitan area.

BE IT FURTHER RESOLVED that Dane County, by way of this resolution, hereby reaffirms our commitment to legislation at the state level that would enable the formation of Regional Transportation Authorities; and

BE IT FURTHER RESOLVED that Dane County recognizes that to fully serve the transit needs of the Madison metropolitan Area, any local Regional Transportation Authority should include participation by the City of Madison, Dane County, other local municipalities and community partners including the University of Wisconsin and the Madison Area Metropolitan Planning Organization; and

BE IT FINALLY RESOLVED that copies of this resolution be sent to Governor Jim Doyle, Dane County's state legislative delegation, Congresswoman Tammy Baldwin, and U.S. Senators Russ Feingold and Herb Kohl.

Dick Wagner, Madison spoke in support.

Mark Hazelbaker, Madison, representing the Dane County Towns Association, spoke in opposition.

Zach Weber, Sun Prairie, representing the Sun Prairie City Council, spoke in opposition.

Jerry Derr, Columbus, representing the Dane County Towns Association, spoke in opposition.

Jon Freund, Sun Prairie, representing the Sun Prairie City Council, spoke in opposition.

Moved by Supervisor McDonell, seconded by Supervisor Brown to re-refer Res. 57 to the Executive Committee and to put it on the July 19 calendar. Motion carried.

ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

RES. 1, 07-08

**ACCEPTING CONTRIBUTIONS FOR THE
DANE COUNTY ENVIRONMENTAL COUNCIL YAHARA WATER TRAIL PROJECT**

Donations have been received in 2007 from agencies, businesses, and individuals to fund the Dane County Environmental Council's Water Trail project. The Yahara Waterways Trail project is a collaborative, multiple partner effort engaging governmental units, nonprofits, and related area businesses. The project goal relies on a simple premise: as people learn more about their local place, they will care and work to preserve their unique home. Madison and Dane County's identity is closely connected to the rich weave of our historical, cultural, and environmental features. The project team is developing a suite of educational products—including a 40-page color guidebook and an interactive website—presenting an interpretive view of the history, culture, and environmental diversity found on and along our lakes, the Yahara River, and their environs.

These educational tools will be designed to meet the diverse needs of multiple audiences, including: youth groups, schools, summer camps, underserved populations, paddle sport enthusiasts, and other recreational users of the Yahara waterways. The team is also planning educational events during the summers of 2007 and 2008. These events will include interpretive canoe trips, summer camp programs, and field trips tied to community programs. The Environmental Council seeks to continue to solicit and receive donations in 2008 to continue this project.

BE IT RESOLVED that the Dane County Environmental Council is authorized to solicit and receive donations from public and private sources to be used to implement the Yahara Water Trail Project.

BE IT FURTHER RESOLVED that such donations will be credited to a revenue account in the Extension department entitled "Environmental Council Donations for Yahara Water Trail" and that to the extent revenues are credited to this line, expenditures are authorized from an expenditure account in the Extension department entitled "Environmental Council Yahara Water Trail from Donations."

BE IT FINALLY RESOLVED that to the extent revenues from donations exceed grants made from donations in each fiscal year, the difference will be carried forward in the "Environmental Council Yahara Water Trail from Donations" expenditure line to be used in future fiscal years.

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 1. Motion carried unanimously.

RES. 2, 07-08

**ACCEPTANCE OF STATE OF WISCONSIN GRANT FOR
CAMBRIDGE TO ROCKDALE CONNECTOR BICYCLE/PEDESTRIAN PATH**

Dane County Land & Water Resources Department applied for and was awarded a Recreation Aids Grant from the State of Wisconsin Department of Natural Resources for \$50,400 to design and construct a bicycle/pedestrian path as identified in the 2006-2011 Dane County Parks and Open Space Plan. The project is a publicly owned corridor consisting of Dane County property within CamRock County Park. Total estimated project cost is \$100,800 with a 50% cost share reimbursement from the grant of \$50,400.

This trail project will provide a key linkage between the Villages of Cambridge and Rockdale, eventually connecting to the Glacial Drumlin State Trail. It will offer a variety of recreational opportunities to the public, including recreational and commuter bicycling, walking, jogging, bird watching, and cross country skiing.

NOW, THEREFORE, BE IT RESOLVED that \$5,000 shall be added to a new expense account LWRPKOP LTE-Asst Park Planner for the design phase.

BE IT FURTHER RESOLVED that, for the construction phase of the new trail, a new expense account LWRPKOP "CamRock Trail Development" shall be established with a budget of \$45,500 and a new revenue account LWRPKOP "CamRock Trail Development" shall be established with a revenue expectation of \$50,500.

BE IT FURTHER RESOLVED that all funds be carried forward until expended.

Public Works & Transportation, Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 2. Motion carried unanimously.

RES. 30, 07-08

AUTHORIZING ACCEPTANCE OF A STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES GRANT

Land Conservation, Environment, Agriculture & Natural Resources, and Personnel & Finance Committees recommend adoption of Sub. 1 to Res. 30.

SUB. 1 TO RES. 30, 07-08

AUTHORIZING ACCEPTANCE OF A STATE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES GRANT

Dane County Department of Land & Water Resources has been awarded a \$15,000 grant from the County Conservation Aids Program administered by the State of Wisconsin Department of Natural Resources for the continued restoration of Pleasant Valley Creek. The County Conservation Aids Program is for projects that improve fish and wildlife habitat. This grant will reimburse Dane County at a 50% cost-share rate.

The purpose of this project will be to construct and install lunkers and log weirs to create pools and overhanging cover for fish and other wildlife. This project will continue the restoration work that has been done by Dane County in previous years.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby accept grant awards from the State of Wisconsin Department of Natural Resources – County Conservation Aids Program totaling \$15,000 for the purpose of the habitat enhancements identified in the grant proposal.

BE IT FURTHER RESOLVED that a new revenue account be established for \$15,000 as LWLEGACY Pleasant Valley Creek Revenue and to establish a new expense account LWLEGACY 58700 BY \$15,000. These funds shall be carried forward until expended.

The question before the Board is adoption of Sub. 1 to Res. 30. Motion carried unanimously.

RES. 32, 07-08

AUTHORIZING SALE OF RESIDENCE AT PATRICK MARSH IN TOWN OF BRISTOL

In December 2004 Dane County purchased approximately 13 acres on the south shore of and adjacent to the Department of Natural Resources Patrick Marsh Wildlife Area. The acquisition included a single family residence that was subsequently divided from the original purchase by Certified Survey. Res. 194, 2004-2005 - *Authorization to Purchase Lands at Patrick Marsh-Aulik*, stated Dane County Parks Commission's intention to sell the residence to recoup part of the original purchase price.

The property was listed on the South Central Wisconsin Multiple Listing Service, and an Offer to Purchase was solicited. The proposed purchase price is \$_____, which meets the original expectations of the Parks Commission.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize the sale of the residence at 6431 Town Hall Drive, Town of Bristol, at the offered price of \$_____, and

BE IT FURTHER RESOLVED that a new revenue account LWCONSRV Land Sale Revenue be established in the amount of the purchase price and that the Dane County Conservation Fund Expense Account LWCONSRV 57273 be increased by the same amount. These funds shall be carried forward until expended, and

BE IT FURTHER RESOLVED that the County Real Estate Officer is directed to expedite necessary preparations to close the transaction, and

BE IT FINALLY RESOLVED that the Dane County Clerk and the County Executive are hereby authorized to execute a Warranty Deed conveying the property on behalf of the County of Dane.

Public Works & Transportation Committee recommends adoption of Res. 32. Motion carried unanimously.

RES. 36, 07-08

ADJUSTING REVENUE AND EXPENDITURE LINES AND AMENDING A PROFESSIONAL SERVICE CONTRACT -
DEPARTMENT OF HUMAN SERVICES-CYF DIVISION

This resolution accepts Medicaid pass through revenue in an amount not to exceed \$61,000 based upon earnings accrued by May 1, 2007. These revenues are used to cover costs associated for Community Support Program (CSP) services conducted by Mendota Mental Health Institute's PACT Jr. program from January 1, 2007, through April 30, 2007. These monies will be used to pay for comprehensive CSP services for PACT teens.

NOW, THEREFORE, BE IT RESOLVED that the professional service contract listed below be amended as follows:

Vendor Mendota Mental Health Institute	Amended Amount: \$61,000
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BE IT FURTHER RESOLVED that the following revenue accounts be adjusted and that the revenue increase be credited to the General Fund and transferred from the General Fund to the following expenditure accounts in the Department of Human Services.

Revenue Account Number CYF-CTH 80823	Account Title Mendota PACT Jr.	Amount \$61,000
	TOTAL REVENUE	\$61,000
Expenditure Account Number CYFCTMM CSMPAA	Account Title Mendota PACT Jr.	Amount \$61,000
	TOTAL EXPENDITURES	\$61,000

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 36. Motion carried unanimously.

RES. 37, 07-08

AMENDING TWO PROFESSIONAL SERVICES CONTRACTS - DCDHS - ACS DIVISION

The purpose of this resolution is to adjust revenues and expenditures for 2007 and to amend two mental health related professional services contracts: (a) Mendota Mental Health Institute's PACT program (Program of Assertive Community Treatment) is earning more Medicaid Community Support Program (CSP) revenue than in the 2007 Adopted Budget. Because Dane County does not cover the full cost of PACT, all MA revenue earned by PACT is passed through to MMHI. Through April 2007, MA CSP revenue is \$149,306 ahead of budget, and this pattern is expected to continue. (b) TAD (Treatment Alternatives and Diversion) Grant funds from the Wisconsin Office of Justice Assistance were included in the 2007 Adopted Budget but were not allocated to specific programs. \$12,585 is being allocated to expand treatment capacity at the Mental Health Center of Dane County, Inc., for the TAP program (Treatment Alternatives Program). This will enable 230 additional hours of AODA treatment to be provided to TAP participants. Both Mendota Mental Health Institute and the Mental Health Center of Dane County, Inc., are professional services contracts.

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

Revenue Account Number ACFMHLTH 81381	Account Title MH MA CSP Total	Amount \$149,306 \$149,306
Expenditure Account Number ACFCMMI CSATAA ACICTRMT TBDMAA ACICTMHC CZATAA	Account Title MMHI PACT OJA Treatment MHDCDC TAP Outpatient Total	Amount \$149,306 (\$12,585) \$12,585 \$149,306

NOW, THEREFORE, BE IT FURTHER RESOLVED that the professional services contracts listed below be amended for 2007:

Mental Health Center of Dane County, Inc.	\$12,585
Mendota Mental Health Institute	\$149,306

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 37. Motion carried unanimously.

RES. 38, 07-08

AUTHORIZING A CONTRACT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS
FOR A COMMUNITY TRAFFIC SAFETY PROJECT

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, is making funds available for participation in an Alcohol Enforcement collaboration with municipal police agencies. The goals of the federally funded contract is

to reduce the number of alcohol related crashes and reduce the number of vehicles traveling 65 MPH or faster on the beltline highway. This enforcement period is between June 2007 and September 30, 2007.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is hereby authorized to accept \$75,000.00 from the Department of Transportation, Bureau of Transportation Safety, for the Alcohol Enforcement Patrol Contract. \$23,560.00 to be used by the Dane County Sheriff's Office for Alcohol Enforcement. \$25,000.00 to be used by the Dane County Sheriff's Office for an extensive media plan. \$1,440.00 to be used by the Dane County Public Safety Communication Center for overtime and \$25,000.00 to pass through to local municipalities upon receipt of their invoices for the Alcohol Enforcement Collaboration "SMART" (Sober, Moderate Speed, Alert, Restrained, Thoughtful) program.

BE IT FURTHER RESOLVED that \$75,000 be set up as additional revenue in Sheriff, Field Services, Community Safety Project revenue account (SHRFFLD 80708) and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$75,000 be transferred from General Fund to the following accounts:

Sheriff's Office Field Services Division:	
Overtime – SMART (SHRFFLD-New)	\$16,449.00
Social Security (SHRFFLD-10108)	\$ 1,692.00
Retirement Fund (SHRFFLD-10099)	\$ 4,737.00
Workers Compensation (SHRFFLD-10189)	\$ 682.00
Sub-Total	\$23,560.00
Media Account (SHRFFLD-New)	\$25,000.00
OWI Program Trust Expenditure - Alcohol Enforcement Collaboration (SHRFFLD 21839)	\$25,000.00
Dane County Public Safety Communication Center:	
Overtime – SMART	\$ 1,155.00
Social Security	\$ 171.00
Retirement Fund	\$ 110.00
Workers Compensation	\$ 4.00
Sub-Total	\$ 1,440.00
Grand Total	\$75,000.00

BE IT FINALLY RESOLVED that any funds authorized in this resolution that are not expended or received as of December 31, 2007, be carried forward to 2008.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 38. Motion carried unanimously.

RES. 41, 07-08

NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS PLANNING GRANT

The purpose of this resolution is to adjust revenue and expenditures for FY 2007.

The Department of Emergency Management, through the National Association of County and City Health Officials (NACCHO) submitted a grant request in support of capacity building and program enhancement of the jurisdiction's Medical Reserve Corps (MRC) program.

The County was awarded a total of \$10,000.

The funds will be utilized to build capacity to meet the unique needs of the jurisdiction as identified in the award application proposal, i.e., coordinate with state and regional programs, support ongoing MRC initiatives, recruit volunteers for the DC-MRC, deliver training to MRC volunteers, and develop a database of DC-MRC volunteers.

In order to properly track expenditures, a specific line item or a separate expenditure account is required.

NOW, THEREFORE, BE IT RESOLVED that \$10,000 be set up as additional revenue in a newly created Emergency Management, Medical Reserve Corps planning account, and be credited to the General Fund.

BE IT FURTHER RESOLVED that \$10,000 be transferred from the General Fund to the following Emergency Management, Medical Reserve Corps account (account numbers to be issued by the Controller's Division upon passage of this resolution):

Medical Reserve Corps Grant	\$10,000
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BE IT FURTHER RESOLVED that all unexpended funds and unrecognized revenues from this account be carried forward from the 2007 to the 2008 budget period.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 41. Motion carried unanimously.

ADJOURNMENT

Moved by Supervisor Opitz, seconded by Supervisor Martz, to adjourn to Thursday, July 19, 2007, at 7:00 p.m., or at the call of the Chair. Motion carried at 9:55 p.m. Subsequent to adjournment, Chair McDonell referred the following matters:

Ord. Amdt. 10, 07-08 – Amending Ch. 69, Adjusting Speed Limits on County Highways. Submitted by Supervisors Downing, Ripp, Kostelic, Opitz, Schoer, and Veldran. Referred to PUBLIC WORKS/TRANSPORTATION.

Res. 58, 07-08 – County Executive Appointments. Submitted by Supervisor McDonell. Referred to EXECUTIVE.

Res. 59, 07-08 – Promoting the Safe Disposal of Compact Fluorescent Light Bulbs, Reducing Releases of Mercury to the Environment. Submitted by Supervisors Matano, Willett, Pertzborn, Richmond, de Felice, Ripp, Erickson, Opitz, Miles, Veldran, O'Loughlin, Husley, Kumar, Salov, Kostelic, Wheeler, Stubbs, and Bayrd. Referred to EXECUTIVE, PUBLIC WORKS/TRANSPORTATION and SOLID WASTE & RECYCLING.

Res. 60, 07-08 – Urging Congress to Begin Impeachment Investigations Against President Bush and Vice-President Cheney. Submitted by Supervisors Vedder, Kumar, Richmond, Hendrick, and Matano. Referred to EXECUTIVE.

Res. 61, 07-08 – Allocating Revenue & Expenses for the 2007 WIC Contract and Increasing Public Health Clerk Typist I-II from 0.8 FTE to 1.0 FTE. Submitted by Supervisor McDonell. Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

Res. 62, 07-08 – Authorization to Lease Vehicle(s). Submitted by Supervisor McDonell. Referred to HEALTH & HUMAN NEEDS and PERSONNEL/FINANCE.

Res. 63, 07-08 – Awarding a Collective Bargaining Agreement to the Dane County Supervisory Law Enforcement Unit WPPA. Submitted by Supervisors Hulsey and O'Loughlin. Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

Res. 64, 07-08 – Authorizing an Extension of LTE Hours in the Department of Administration. Submitted by Supervisors Hulsey and O'Loughlin. Referred to PERSONNEL/FINANCE.

Res. 65, 07-08 – Reallocating the Child Support Enforcement Legal Director Position in the Office of Corporation Counsel, Child Support Agency. Submitted by Supervisors Rusk, Matano, and Brown. Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

Res. 66, 07-08 – Authorizing the Purchase of Land in the Fish Lake Natural Resource Area – Gaukel. Submitted by Supervisors Wendt, Ripp, and Kostelic. Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and ENVIRONMENT/AGRICULTURE & NATURAL RESOURCES.

Res. 67, 07-08 – Advertising Sales Agent for the Alliant Energy Center. Submitted by Supervisors Ripp, Kostelic, Opitz, Schoer, Veldran, and Stubbs. Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.

Res. 68, 07-08 – Authorizing Execution of an Affiliated Airline Operating Agreement with Chautauqua Airlines, Inc. for Air Service at the Dane County Regional Airport. Submitted by Supervisors O'Loughlin, Gau, Rusk, and Hendrick. Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION and AIRPORT.

Claim from May Williams against Highway for damage to her vehicle. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Laura Schueman-Richer against Facilities Management for damage to her property. Referred to PUBLIC PROTECTION/JUDICIARY.

Summons & Complaint from Matthew J. Jenrich against Sheriff. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Michael Y.A. Wilson, Sr. against Sheriff. Referred to PUBLIC PROTECTION/JUDICIARY.

Langlade County Resolution #59-2007 re: Support of Senate Bill 122. Referred to EXECUTIVE.

Langlade County Resolution #60-2007 re: Encourage Governor Doyle & Legislature to Include Money in the Budget for the TAD Program. Referred to EXECUTIVE.

Communication from the County Clerk regarding effective dates for various Zoning Ordinance Amendments:

Amendment	9422 – Town of Albion – May 8, 2006
	9462 – Town of Albion – June 14, 2006
	9615 – Town of Albion – NULL & VOID
	9634 – Town of Albion – May 4, 2007
	9635 – Town of Albion – March 22, 2007
	9455 – Town of Berry – October 2, 2006
	9475 – Town of Berry – August 7, 2006

9624 – Town of Berry – April 9, 2007
 9432 – Town of Black Earth – July 11, 2006
 9614 – Town of Black Earth – April 18, 2007
 9439 – Town of Blooming Grove – October 6, 2006
 9423 – Town of Blue Mounds – April 27, 2006
 9593 – Town of Blue Mounds – April 9, 2007
 9632 – Town of Blue Mounds – NULL & VOID
 9449 – Town of Bristol – April 7, 2006
 9643 – Town of Bristol – May 15, 2007
 9453 – Town of Burke – NULL & VOID
 9506 – Town of Burke – June 30, 2006
 9564 – Town of Burke – DENIED
 9427 – Town of Christiana – May 24, 2006
 9446 – Town of Christiana – August 2, 2006
 9435 – Town of Cottage Grove – June 30, 2006
 9658 – Town of Cottage Grove – NULL & VOID
 9291 – Town of Cross Plains – January 10, 2006
 9410 – Town of Cross Plains – March 7, 2006
 9445 – Town of Dane – August 17, 2006
 9442 – Town of Deerfield – July 6, 2006
 9456 – Town of Deerfield – May 10, 2006
 9428 – Town of Dunkirk – June 14, 2006
 9430 – Town of Dunkirk – July 18, 2006
 9420 – Town of Mazomanie – June 6, 2006
 8275 – Town of Montrose – February 12, 2002
 9599 – Town of Montrose – NULL & VOID
 9399 – Town of Oregon – April 19, 2006
 9622 – Town of Oregon – March 22, 2007
 9679 – Town of Oregon – June 5, 2007
 9459 – Town of Perry – December 7, 2006
 9568 – Town of Perry – October 2, 2006
 9665 – Town of Perry – May 23, 2007
 9198 – Town of Pleasant Springs – July 21, 2006
 9406 – Town of Pleasant Springs – NULL & VOID
 9409 – Town of Rutland – February 7, 2006
 9667 – Town of Rutland – May 4, 2007
 9421 – Town of Springdale – March 27, 2006
 9600 – Town of Springdale – February 22, 2007
 9418 – Town of Springfield – March 15, 2006
 9441 – Town of Springfield – May 26, 2006
 9416 – Town of Sun Prairie – August 9, 2006
 9653 – Town of Sun Prairie – April 16, 2007
 9335 – Town of Verona – April 16, 2007
 9466 – Town of Verona – NULL & VOID
 9486 – Town of Verona – September 6, 2006
 9426 – Town of Vienna – April 11, 2006
 9631 – Town of Vienna – April 23, 2007
 9424 – Town of Westport – June 7, 2006
 9505 – Town of Westport – NULL & VOID
 9354 – Town of Windsor – April 13, 2006
 9437 – Town of Windsor – June 6, 2006
 9460 – Town of Windsor – May 17, 2006
 9583 – Town of Windsor – February 23, 2007
 9587 – Town of Windsor – May 21, 2007
 9612 – Town of Windsor – March 28, 2007