The Dane County Board of Supervisors met pursuant to statute. Chair Kesterson called the meeting to order. County Clerk Parisi called the roll:


EXCUSED: McGuire

Supervisor Lowe led the Pledge of Allegiance.

SPECIAL MATTERS AND ANNOUNCEMENTS

25-Year Employee Award Certificates

A total of 54 County employees reached 25 years of service with Dane County in 2003. County Executive Kathleen Falk and County Board Chair Kevin Kesterson presented awards to the following employees, who were present with their department heads:

Employee Daniel Dyer with Public Safety Communications Department Head Richard Ellingson
Employees Dennis Chadwick, Joseph Norwick, and Brian Willison with Sheriff Gary Hamblin
Employees Bonnie Brickson, Mary Haley, and Joseph Fleming with Corporation Counsel Marcia MacKenzie
Employee Warren Leverenz with Public Works & Highway & Transportation Department Head Jerry Mandli
Employee Kevin Gould with County Executive Kathleen Falk for Bill DiCarlo, Alliant Energy Center Director
Employee Dale Klubertanz, Juvenile Court
Employee Duane Wagner with Land Conservation Department Head Kevin Connors
Employee Elizabeth Witt with Dee Heller, representing Jack Nelson, Badger Prairie Health Care Center, and Lynn Green, Health & Human Services Department.

The following employees were not present at the meeting: Larry Anderson, Mary Ashby, Cathy Bishell, Randy Bollig, Sharon Brooks, Barbara Brown, Iyla Buehler, Robin Cavanaugh, Diane Corcoran, Richard Fredrickson, Judith Gander, Leroy Graves, Bonnie Hamer, Kevin Hughes, Robert Johnson, Daniel Kittel, Susan Klett, David LeCount, Steven Legler, John Lotties, Notley Maddox, Linda Magnusson, Jane Matthews, Patricia McCarthy, Juanita Menendez, Michael Meyers, Fred Paasch, Mary Peterson, Deborah Piquette, Michel Plumer, Isabella Popic, Steve Reynolds, Rochelle Rosa, Toni Seltzner, Karen Steffes, Raymond Tierney, Thomas Tittley, Douglas Uren, Robin Wallin, David Ward, Jayne West, and Susan Wildrick.

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.

Band Box Cleaners & Laundry-January Laundry Services-Badger Prairie HCC ................................................................. $10,249.53
BT2 Inc.-Environmental Monitoring Services @ Landfill Site 1 & 2-Public Wks.......................................................... $13,712.50
Communications Service Inc.-Starsite MT2000 Model 1 w/Charger & Battery-Emer Mgmt ............................................... $12,705.00
Communications Service Inc.-Motorola MTS 2000 1 w/Smart Net-Emergency Mgmt...................................................... $26,667.00
Delta Xray-X-Ray Imager w/Equipment-Emergency Mgmt....................................................................................... $11,471.00
Election Systems & Software-Software License Agreements-County Clerk............................................................ $29,616.71
Madison City Treasurer-4th Qtr. 2003 Communication Services-911 Center......................................................... $31,111.95
MTI Technology Corp.-2004 Annual Maintenance Agreement-Information Mgmt......................................................... $16,816.00
Wis. Dept of Transportation-Airport Project SA-62 Terminal Area-Airport ................................................................. $447,126.79
Subtotal......................................................................................................................................................................................... $599,476.48
Bicycle Federation of Wisconsin-Bicycle Safety Education-Highway.............................................................. $14,610.34
Dane Co. Human Services-Group Access Service for Oct-Dec. 2003-Highway...................................................... $28,100.91
Ecoglo-Flat Step Nosing Silver-Alliant Energy Center............................................................................................... $20,525.38

Subtotal......................................................................................................................................................................................... $206,236.59

Total.......................................................... $805,713.07
Enforcement Technology Group-Direct Link Hostage Phone System-Emergency Mgmt.................................$19,000.00
Inacom Information Systems-(8) Compaq HP Workstations-911 Center.........................................................$11,808.00
Lakeside Oil Co. Inc.-Unleaded Gasoline & Diesel Fuel Purchases-Highway..................................................$20,716.15
Madison City Treasurer-December 2003 Recycling Rebate-Public Works......................................................$24,860.97
North American Salt Co.-Bulk Salt Purchases-Highway.................................................................................$133,875.26
US Postal Service-Reserve Account-Postage Meter Refill-Printing & Services................................................$50,000.00
Total.........................................................................................................................................................$922,973.49

Moved by Supervisor O’Loughlin, seconded by Supervisor Martz, to adopt the above amended bills and accounts. Motion carried.

REPORTS ON ZONING PETITIONS

PETITION 8820 - ZONING CHANGE IN THE TOWN OF MEDINA - ZONING ORD. AMDT. 8820

Petition 8820 by Anthony Laufenberg to change the zoning from the A-1 EX Exclusive Agricultural district to the RH-1 Rural Homes district on property located east of 5604 Boxelder Road in part of the W1/2 SW1/4 – Section 14, Town of Medina.

The Zoning & Natural Resources Committee recommends that Petition 8820 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. 8820 be adopted. Motion carried.

Deed Restriction:

PETITION 8837 - ZONING CHANGE IN THE TOWN OF SPRINGDALE AND CROSS PLAINS - ZONING ORD. AMDT. 8837

Petition 8837 by Loren Dykes, et al, to change the zoning from the A-1 EX Exclusive Agricultural and A-1 Agricultural districts to the A-B Agricultural Business and RH-2 Rural Homes districts on property located west of 8899 CTH S in part of the SW1/4 SW1/4, Section 33, Town of Cross Plains, and NW1/4 NW1/4, Section 4, Town of Springdale.

The Zoning & Natural Resources Committee recommends that Petition 8837 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. 8837 be adopted. Motion carried.

Deed Restriction:
1. Deed Restrict the A-B property to prohibit residential development.

PETITION 8856 - ZONING CHANGE IN THE TOWN OF PRIMROSE - ZONING ORD. AMDT. 8856

Petition 8856 by Donald and Marian Beghin to change the zoning from the A-1 EX Exclusive Agricultural district to the RH-1 Rural Homes and A-2 Agricultural districts on property located west of 8853 Colby Road in part of the NE1/4 NW1/4 and NW1/4 NW1/4 – Section 4, Town of Primrose.

Donald Beghin, Mt. Horeb, registered in support.

The Zoning & Natural Resources Committee recommends that Petition 8856 be granted as modified and includes the condition that the Deed Restriction below be recorded within 90 days, and Zoning Ord. Amdt. 8856 be adopted. Motion carried.

Deed Restriction:
1. Deed Restrict the A-2 zoned portion of current parcel number 05070428001 prohibiting residential development.

PETITION 8865 - ZONING CHANGE IN THE TOWN OF RUTLAND - ZONING ORD. AMDT. 8865

Petition 8865 by Norma Winch to change the zoning from the A-1 EX Exclusive Agricultural district to the RH-1 Residential district on property located east of 4420 Oak Hill Road in part of the SE1/4 SW1/4 – Section 8, Town of Rutland.

The Zoning & Natural Resources Committee recommends that Petition 8865 be granted as modified, including the Condition below, and Zoning Ord. Amdt. 8865 be adopted.

Condition:
1. The land is not to be divided at this time, and a Certified Survey Map not be submitted.
Moved by Supervisor Hendrick, seconded by Supervisor Olsen, to amend to include the requirement to file the Deed Restriction below within 90 days:

**Deed Restriction:**
1. Deed Restrict the A-1 (Exclusive) zoned portion of current parcel prohibiting further division for residential development.

Motion carried.

The question was then adoption as amended. Motion carried.

**PETITION 8870 - ZONING CHANGE IN THE TOWN OF BLUE MOUNDS - ZONING ORD. AMDT. 8870**

Petition 8870 by Ronald and Barbara Dobrinska to change the zoning from the A-1 EX Exclusive Agricultural district to the RH-2 and RH-4 Rural Homes district on property located at 2226 CTH F in part of the S1/2 SW1/4 – Section 19, Town of Blue Mounds.

The Zoning & Natural Resources Committee recommends that Petition 8870 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. 8870 be adopted. Motion carried.

**Deed Notice:**
1. A Deed Notice on the current Dobrinska landholdings (PIN #0606-193-9150, 36.8 acres) indicating that further division or non-farm development would exceed the limits of the Town of Blue Mounds Land Use Plan/Dane County Farmland Preservation Plan.

**PETITION 8872 - ZONING CHANGE IN THE TOWN OF SPRINGFIELD - ZONING ORD. AMDT. 8872**

Petition 8872 by Kenneth and Jacqueline Hellenbrand to change the zoning from the A-1 EX Exclusive Agricultural district to the R-3A Residential district on property located at 5830 Lodi-Springfield Road in part of the fNW1/4 NW1/4 – Section 15, Town of Springfield.

The Zoning & Natural Resources Committee recommends that Petition 8872 be granted as modified, including the Condition below, and Zoning Ord. Amdt. 8872 be adopted. Motion carried.

**Condition:**
1. The Environmental Health Office must complete a thorough review of the existing system and any modifications that may be necessary must be made.

**PETITION 8873 - ZONING CHANGE IN THE TOWN OF CROSS PLAINS - ZONING ORD. AMDT. 8873**

Petition 8873 by James and Diane Boland to change the zoning from the R-1A Residential and A-1 EX Exclusive Agricultural districts to the A-2(4) Agricultural district on property located at 4555 CTH J in part of the NE1/4 NE1/4 – Section 32, Town of Cross Plains.

The Zoning & Natural Resources Committee recommends that Petition 8873 be granted and includes the condition that a certified survey map be recorded within 90 days, and Zoning Ord. Amdt. 8873 be adopted. Motion carried.

**PETITION 8877 - ZONING CHANGE IN THE TOWN OF CROSS PLAINS - ZONING ORD. AMDT. 8877**

Petition 8877 by Robert Brunner to change the zoning from the A-1 EX Exclusive Agricultural district to the A-2 Agricultural and RH-1 Rural Homes districts on property located south of 3697 Red Hawk Lane in part of the W1/2 NE1/4 and S1/2 NE1/4 – Section 29, Town of Cross Plains.

The Zoning & Natural Resources Committee recommends that Petition 8877 be granted as modified, subject to the Conditions below, and includes the condition that the Deed Restriction below be recorded within 90 days and an approved plat be recorded within one year, and Zoning Ord. Amdt. 8877 be adopted. Motion carried.

**Condition:**
1. The applicant must provide evidence of the completion of the dedication of the eastern portion of Red Hawk Lane.

**Deed Restriction:**
1. Deed restrict the A-2 zoned property to prohibit residential development.
MOTIONS FROM PREVIOUS MEETINGS

Supervisor Anderson’s motion to rescind action on Petition 8793 – Town of Blue Mounds, was before the Board. Motion carried. Moved by Supervisor Hitzemann, seconded by Supervisor Hendrick, to refer Petition 8793 to the Zoning & Natural Resources Committee. Motion carried.

ORDINANCES

ORD. AMDT. 34, 03-04
AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING THE BOAT LAUNCH PERMIT REQUIREMENT TO A LAKE ACCESS PERMIT

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

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

ARTICLE 2. Section 53.02(11) is amended to read as follows:
53.02 PERMITS. Written permits shall be required for the following from the office of the parks director:
(11) For launching or lake access of any watercraft or motorized vehicle, or parking in any area designated for lake access parking, in any part of a park where the park commission has established a fee for such act.


AWARD OF CONTRACTS

RES. 176, 03-04
AWARDING CONTRACT FOR PREPARATION OF INDIRECT COST PLAN

Each year the County contracts for the preparation of a central service cost allocation plan. The plan is used to allocate the costs of the County’s central service agencies to its operating agencies so that such costs can be included in reimbursements on grants and other intergovernmental revenues. The cost allocation plan is also used to allocate central service costs to non-GPR supported agencies of the County.

The current contract for preparation of the cost allocation plan expires on December 31, 2003. The Controller’s Office circulated RFP #6822 to solicit proposals for a new three-year contract for the preparation of the cost allocation plan. The responses to the RFP have been reviewed and the Controller's Office recommends that the County award a contract to MAXIMUS, Inc., of 2702 International Lane, Madison WI, to prepare the cost allocation plan for the years ending December 31, 2003, 2004, and 2005. The contract includes two optional extensions for 2006 and 2007.

NOW, THEREFORE, BE IT RESOLVED that MAXIMUS be awarded a contract to prepare a cost allocation plan for Dane County for the years ended December 31, 2003, 2004, and 2005 with two optional extensions for 2006 and 2007.

BE IT FINALLY RESOLVED that the Dane County Clerk and the Dane County Executive are hereby authorized to sign the appropriate contract on behalf of Dane County.

Personnel & Finance Committee recommends adoption of Res. 176. Motion carried.

RES. 225, 03-04
ADDENDUM TO VILLAGE OF MAZOMANIE CONTRACT POLICING AGREEMENT

The Village of Mazomanie currently contracts with Dane County to have the Sheriff’s Office provide police services at a level above and beyond the basic level of police services otherwise provided to their village.

The Village of Mazomanie desires to contract a police equipped vehicle and has agreed to compensate Dane County the additional cost of providing a police equipped vehicle.

The Village Board of Mazomanie has authorized the Village of Mazomanie President and Village Clerk to enter into an agreement with Dane County and the Dane County Sheriff’s Office to contract for the above-described equipment.
NOW, THEREFORE, BE IT RESOLVED that the Dane County Sheriff, Dane County Executive, and Dane County Clerk are authorized to amend the contract policing agreement with the Village of Mazomanie, and

BE IT FURTHER RESOLVED that the Dane County Sheriff's Office is authorized to add one additional police equipped vehicle to the Sheriff's vehicle fleet, and

BE IT FINALLY RESOLVED that $5,064 be set up as additional Sheriff, Field Services, Inter-Agency Revenue and be credited to the General Fund and that $37,913 be transferred from the General Fund to the following Sheriff's Office accounts:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Field Services, Insurance</td>
<td>$337</td>
</tr>
<tr>
<td>Support Services, Vehicle Replacements</td>
<td>20,582</td>
</tr>
<tr>
<td>Support Services, Necessary Equipment for Vehicles</td>
<td>16,994</td>
</tr>
</tbody>
</table>

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 225. Motion carried unanimously.

RES. 226, 03-04

AWARDING CONTRACT TO THE DANE COUNTY HUMANE SOCIETY

The 2004 budget included $437,097 for an ongoing contract with the Dane County Humane Society. The contract with the Humane Society provides for specific services including enforcement of Chapter 47 of the Dane County Code of Ordinances (Animal Control), rabies control as required by state statutes, care for stray animals, investigation of cruelty and neglect cases, and a twenty-four hour emergency rescue service for sick, injured, or trapped animals.

NOW, THEREFORE, BE IT RESOLVED that Purchase of Service agreement be awarded to the Dane County Humane Society for the period of January 1, 2004, through December 31, 2004, in the amount of $437,097 to continue all of the services contained in the contract with the Humane Society.

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

BE IT FURTHER RESOLVED that the Controller is authorized to issue a check for the first two months of the contract upon execution of the contract.

Zoning & Natural Resources and Personnel & Finance Committees recommend adoption of Res. 226. Motion carried.

RES. 240, 03-04

APPROVING LEASE FOR CROPLAND AND PERMANENT COVER (HAY) IN THE TOWN OF WESTPORT

In 2000, Dane County Public Works Department leased vacant land and a storage shed to Kippley Farms through its normal bid process. Over the past four years, the Kippleys have farmed the cropland and developed and maintained a permanent cover crop on the vacant lands in the free-fall areas surrounding the new Sheriff shooting range. They have also cured a serious range run-off erosion problem in the cover area and entered into a multi-year project with Dane County Land Conservation to improve erosion and drainage problems on the northerly 153 acres.

The leased land consists of 183.8 acres of cropland and about 80 acres of land planted in permanent cover. The proposed rent for the cropland is $136 per acre ($24,996.80 per year) and for harvesting the hay from the cover $3,200 per year. The lease is for five (5) years. The lease provides revenue to Public Works while maintaining the land around the range at no cost to the county. The lease provides for early termination by the county in the event that clay is required for landfill purposes.

NOW, THEREFORE, BE IT RESOLVED that the County of Dane does hereby approve and authorize a five-year lease with Kippley Farms at the terms indicated above, 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.

RES. 243, 03-04

ACCEPTING AN AWARD FROM THE SUSAN G. KOMEN BREAST CANCER FOUNDATION –

PUBLIC HEALTH DIVISION

The Susan G. Komen Breast Cancer Foundation awarded the Dane County Division of Public Health an award in the amount of $11,500 for the period from January 1, 2004, through December 31, 2004, with the funds to be used to pay for clinical services related to the treatment of breast cancer for women without other resources, including public or private health insurance, to cover such costs. These funds will serve as a funding mechanism of last resort. Funds cannot be used to pay for staffing or other administrative charges.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive be authorized to accept revenue in the amount of $11,500 from the Susan G. Komen Breast Cancer to the period from January 1, 2004, though December 31, 2004, and to sign a grant contract for this purpose.

BE IT FURTHER RESOLVED that the following 2004 Revenue Account be increased and the revenue be credited to the Public Health General Fund and transferred from the Public Health General Fund to the Expense Accounts listed:

REVENUE ACCOUNT:

<table>
<thead>
<tr>
<th>Program</th>
<th>Dept. No.</th>
<th>Dept. Name</th>
<th>Fund No.</th>
<th>Fund Name</th>
<th>Prog. No.</th>
<th>Line Number</th>
<th>Line Name</th>
<th>Line Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nursing</td>
<td>510</td>
<td>Human Services</td>
<td>436</td>
<td>Public Health</td>
<td>6120</td>
<td>3900</td>
<td>Komen Fund</td>
<td>$11,500.00</td>
</tr>
</tbody>
</table>

EXPENSE ACCOUNT:

<table>
<thead>
<tr>
<th>Program</th>
<th>Dept. No.</th>
<th>Dept. Name</th>
<th>Fund No.</th>
<th>Fund Name</th>
<th>Prog. No.</th>
<th>Line Number</th>
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<td>Human Services</td>
<td>436</td>
<td>Public Health</td>
<td>6120</td>
<td>1315</td>
<td>Komen Fund</td>
<td>$11,500.00</td>
</tr>
</tbody>
</table>

Health & Human Needs and Personnel & Finance Committees recommend adoption of Res. 243. Motion carried unanimously.

Moved by Supervisor McDonell, seconded by Supervisor Cornwell, to adopt resolutions 246, 247, 248, 249, and 250. Motion carried. The resolutions are below:

RES. 246, 03-04

AUTHORIZING RENTAL LEASE BETWEEN

THE ALLIANT ENERGY CENTER OF DANE COUNTY AND MARKET SQUARE

Market Square has negotiated a multi-year, multi-event lease agreement with the Alliant Energy Center of Dane County for their January Market Square & Midwest Gift Show to be held January 4-9, 2007, January 3-8, 2008, January 1-6, 2009, and January 7-12, 2010, in Exhibition Hall and their June Market Square & Midwest Gift Show to be held June 21-26, 2007, June 19-24, 2008, June 25-30, 2009, and June 24-29, 2010, in the Exhibition Hall. The lease includes rental of $66,770.00 for each of the January and June 2007 dates, $68,775.00 for each of the January and June 2008 dates, $70,840.00 for each of the January and June 2009 dates, and $72,965.00 for each of the January and June 2010 dates.

In addition to the rental fees listed above, all approved parking charges not included will be assessed, and additional revenues will be paid by the show for personnel, equipment, and services provided to the show in addition to those specifically listed in the contract.

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


RES. 247, 03-04

AUTHORIZING RENTAL LEASES BETWEEN

THE ALLIANT ENERGY CENTER OF DANE COUNTY AND BADGER KENNEL CLUB

Badger Kennel Club has negotiated a three-year lease with the Alliant Energy Center of Dane County for their Badgerland Classic Dog Show to be held May 5-8, 2005, May 4-7, 2006, and May 3-6, 2007. This agreement extends a long-term relationship with the client.
The lease with Badger Kennel Club includes rental in the amount of $47,965.00 for 2005, $48,925.00 for 2006, and $50,390.00 for 2007.

In addition to the rental fees listed above, all approved parking charges not included will be assessed, and additional revenues will be paid by the show for personnel, equipment, and services provided to the show in addition to those specifically listed in the contract.

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


RES. 248, 03-04

**AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN JEWELERS ASSOCIATION**

Wisconsin Jewelers Association has negotiated a two-year lease with the Alliant Energy Center of Dane County for their Annual Wisconsin Jewelry Expo to be held March 24-26, 2006, and March 23-25, 2007. This agreement extends our long-term relationship with the Wisconsin Jewelers Association.

The lease with Wisconsin Jewelers Association includes rental and services in the amount of $64,500.00 for 2006 and $66,400.00 for 2007.

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

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


RES. 249, 03-04

**AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN ASSOCIATION OF SKILLS USA**

The Wisconsin Association of Skills USA has negotiated a three-year lease agreement with the Alliant Energy Center of Dane County for their Career Skills Expo to be held May 3-5, 2004, April 27-29, 2005, and April 5-7, 2006. The lease with the Wisconsin Association of Skills USA includes base rental of $39,300.00 for 2004, $40,480.00 for 2005, and $41,690.00 for 2006.

In addition to the rental fees listed above, all approved parking charges not included will be assessed, and additional revenues will be paid by the show for personnel, equipment, and services provided to the show in addition to those specifically listed in the contract.

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


RES. 250, 03-04

**AUTHORIZING RENTAL LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN-ILLINOIS SHOW HORSE SOCIETY, INC.**


In addition to the rental fees listed above, all approved parking charges not included will be assessed, and additional revenues will be paid by the show for personnel, equipment, and services provided to the show in addition to those specifically listed in the contract.
NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and Dane County Clerk are hereby authorized to execute the contracts on behalf of Dane County.


RES. 251, 03-04

ACCEPTING A DONATION OF LAND AS THE ESCH ADDITION TO LAKE VIEW CONSERVANCY

In memory of John H. and Dorothy Esch, their four children have recently offered to donate 2.34 acres of land located in the City of Madison adjacent to County-owned property at Lake View Hill and Conservancy. The County Lake View property has been a highly valued resource both for the County as a whole and for local residents. Lake View Woods was rezoned as conservancy in the early 1990’s and has been actively restored and managed in accordance with the Lake View Conservancy Restoration and Management Plan largely through the efforts of local resident volunteers. Lake View Hill, immediately adjacent and west of the Esch property, is used extensively as a public recreational open space. The Esch land would offer a significant enhancement to the County’s Lake View property for public enjoyment while providing needed access for neighborhood residents at this location.

The property, acquired by the Esch family between 1941 and 1953, consists of four platted wooded residential lots zoned R-1. The idea for the gift to the County was announced at the 100th birthday celebration of John Esch shortly before his death this past summer. The land was appraised for the Esch Estate last July at $180,000.

The Esch donation would be conditioned upon a number of provisions including:

1. That the County agrees to preserve the natural, conservation open space, and passive recreation values of the Property and to prevent any use of the property which will significantly impair these values.
2. That the property be managed for the restoration and interpretation of natural plant and animal species in accordance with the Lake View Conservancy Restoration and Management Plan and to enhance and be compatible with passive recreational use such as walking and picnicking and the enjoyment of this and other adjacent public open spaces.
3. The County agrees to name the land the “Esch Addition to Lake View Conservancy” and the family shall have the right to inscribe a rock currently on the property with a memorial to their parents at the family’s expense.
4. That Applied Ecological Services or another agent, consultant, public or private agency working to carry out ecological management of the property may collect seed from the Property as authorized by the management plan.
5. No cutting or removal of trees and shrubs on the Property be allowed except for removal of downed, dead, diseased, or undesirable trees, to protect the living trees and shrubs, for the safety of people recreating on the Property, or to maintain the Property as an oak savannah.
6. No structures be constructed or erected on the Property.
7. Motorized off-road vehicles be prohibited from the Property except for maintenance.
8. Prohibit excavating, mining, removal of soil, gravel, rock or minerals except in the maintenance of pathways for recreational use of the Property. Dumping or accumulation of waste, contaminants, unsightly or offensive material be prohibited on the Property.
9. Public hunting be prohibited on the Property.
10. In the event that a major portion of the Property or a major portion of lands presently owned by the County adjacent to the Property currently used for conservancy purposes is used for purposes other than for conservancy or passive recreational open space for a period of more than one year, the County’s entire interest in the Property shall become immediately vested in the Natural Heritage Land Trust, Inc. If the land trust no longer exists, is unqualified to hold land interests, or refuses title, then the Property will vest in a qualified organization as directed by a court of competent jurisdiction. Any such transfer would be subject to the terms, conditions, and covenants outlined above.
11. If Lots 13 or 14, Block 2, Lake View Heights in the City of Madison are owned by any immediate family members or descendants of John Esch, the owner of those lots shall be consulted about the management of the Property.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the Dane County Executive hereby authorize the County to accept the donation of approximately 2.34 acres of land from Patricia G. Esch, John W. Esch, Susanne Esch Fountain, and Katherine Esch Corson subject to the terms outlined above.

BE IT FURTHER RESOLVED that the Dane County Board of Supervisors and the Dane County Executive express their sincere appreciation and gratitude to the Esch family for this generous and beneficial gift.

BE IT FINALLY RESOLVED that the land be accepted under the jurisdiction of the Dane County Park Commission according to Wisc. Stats. Chapter 27.05(3).

Supervisor Cornwell moved the Personnel & Finance Committee recommendation, which was adoption. The motion was seconded by Supervisor Mohrbacher and carried.
LEASES AND ADDENDUMS TO LEASES OF LAND

Dane County leases land for cropping that currently is not being used for prairie restoration or recreation. The leases are for limited periods and are renewed as needed.

1. Following are leases and addendums to leases that are to be renewed commencing January 1, 2004.

- **Lower Mud Lake – Dyreson - Town of Dunn:** 16 acres  
  $1,840.00 annually for 2 years  
  Lessee: John Wood

- **Festge Park - Town of Berry:** 12 acres  
  $720.00 annually for 3 years  
  Lessee: Pamela Allen

- **Indian Lake Park – Town of Berry:** 28 acres  
  $3,248.00 annually for 3 years  
  Lessee: Phil Richards

- **CamRock Park – Town of Christiana:** 24 acres  
  $1,560.00 for 2 years  
  Lessee: Gary Rattmann

- **Raemisch Property – Town of Westport:** 69.5 acres  
  $9,591.00 annually for 3 years  
  Lessee: Kippley Farms

- **Yahara Heights Park – Town of Westport:** 83.5 acres  
  $7,515.00 annually for 3 years  
  Lessee: Kippley Farms

- **Badger Prairie Park/Nesbitt Road – Town of Verona:** 21 acres  
  $1,050.00 for 1 year  
  Lessee: Tom Wagner

2. Following is a lease for land recently acquired by Dane County that has been cropped by the lessee.

- **Marx – Town of Roxbury:** 42 acres  
  $6,300.00 for 3 years  
  Lessee: Kevin Kruchten

All revenue from these leases is included in the Dane County Parks Commission budget.

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

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


RES. 254, 03-04

AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY ATTORNEYS ASSOCIATION

A tentative agreement has been reached with and ratified by the Dane County Attorneys Association for the 2004, 2005, and 2006 contract years. The agreement will be effective December 14, 2003, through December 23, 2006. The Dane County Attorneys Association represents approximately 24 employees.
The principle items agreed to were across-the-board wage increases for regular employees beginning in the second year of the agreement. These and other economic items agreed to are within the County’s budgetary constraints. The wage increases are:

- December 26, 2004: 1%
- June 26, 2005: 2.5%
- December 25, 2005: 1%
- June 25, 2006: 3%

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the 2002-03 collective bargaining agreement between Dane County and the Dane County Attorneys Association be continued for the period of December 14, 2003, through December 23, 2006, with the attached negotiated changes (on file in the Dane County Clerk's Office).

BE IT FURTHER RESOLVED that the wage and benefit improvements be extended for those employees in confidential positions.

BE IT FINALLY RESOLVED that County officials take appropriate action to implement this resolution.

Personnel & Finance Committee recommends adoption of Res. 254. Motion carried.

RES. 275, 03-04

AUTHORIZATION TO ACCEPT FUNDS FROM MADISON COUNTRY DAY SCHOOL AND CITY OF VERONA FOR DANE COUNTY LAND ACQUISITION

Resolution 18, 1999-2000, authorized Dane County to lease 38 acres of upland to the Madison Country Day School located near Cherokee Marsh. The leased lands are used by the School for playfields and outdoor recreation. The lease provides Madison Country Day School with the right to purchase the land during the lease period, with payments credited toward the purchase price. Dane County Conservation Fund dollars were used to purchase this property. Madison Country Day School has recently made the 2004 lease payment of $20,000.

Resolution 282, 2000-2001, authorized Dane County to lease approximately 18 acres of County parkland in the Ice Age Junction Area to the City of Verona. The leased lands are to be used for City park and open space purposes only. The City of Verona has the right to purchase the land during the lease period, and lease payments will be credited toward the purchase price, with the County retaining a right of first refusal. The City of Verona has recently made the 2004 lease payment of $1,948. In addition, the City of Verona made their 2003 lease payment of $1,948 last year, but a resolution recognizing this payment was never submitted.

This resolution authorizes that the lease payments from both the Madison Country Day School and the City of Verona be returned to the Conservation Fund for the acquisition of additional parkland, per Wisc. Stats. Chapter 27.05(3).

NOW THEREFORE, BE IT RESOLVED that 2004 lease payments totaling $21,948 from the City of Verona and the Madison Country Day School be set up as revenue in the 2004 Parks, Dane County Conservation, Park Lease/Sale capital revenue account #312-696-7820-4833 and that the $21,948 be credited to the 2004 Parks, Dane County Conservation Fund capital expenditure account #312-696-7820-7273.

BE IT FINALLY RESOLVED that the 2003 lease payment of $1,948 from the City of Verona be set up as revenue in the 2003 Parks, Dane County Conservation, Park Lease/Sale capital revenue account #312-696-7820-4833 and that the $1,948 be credited to the 2003 Parks, Dane County Conservation Fund capital expenditure account #312-696-7820-7273.


RESOLUTIONS

RES. 228, 03-04

SPECIFYING SCHEDULING GUIDELINES FOR MEETINGS REGARDING THE DANE COUNTY COMPREHENSIVE PLAN

Executive Committee recommends adoption of Sub. 1 to Res. 228.
SPECIFYING SCHEDULING GUIDELINES FOR MEETINGS REGARDING
THE DANE COUNTY COMPREHENSIVE PLAN

The Dane County Comprehensive Planning process has emphasized the importance of active involvement from a broad cross-section of Dane County residents. The public participation plan adopted for the planning process states “The basic purpose of this public participation plan is to provide for a rigorous process through which Dane County citizens, public officials, and stakeholder groups may participate, in meaningful and effective ways.” Over 100 citizens are currently participating either as appointed or advisory members on the following three work groups: 1) Agriculture, Natural and Cultural Resources; 2) Housing and Economic Development, and 3) Transportation, Community Facilities and Utilities. And hundreds of other citizens and public officials have attended one or more of these meetings over the last several months.

However, some meetings of work groups have been scheduled at times that are inconvenient for citizens and public officials to attend. Scheduling problems include: 1) conflicting with meetings of “parent bodies” and 2) scheduling in the middle of a weekday.

For example, workgroup meetings have been scheduled at times when either the County Board or the Zoning and Natural Resources committee is in session. The Zoning and Natural Resources Committee (ZNR) and the Strategic Growth Management Committee (Strategic Growth) are committees of the County Board. And ZNR and Strategic Growth jointly created the Dane County Comprehensive Planning Steering Committee and the work groups.

Therefore, the County Board, ZNR, Strategic Growth and the steering committee would all be considered “parent bodies” to the work groups. Scheduling of work group meetings at the same time as meetings of “parent bodies” creates scheduling conflicts for citizens and public officials who want to or need to attend both. County Board rules (Section 7.62(1) of the Dane County Code of Ordinances) specify that “no committee of the board shall absent itself from the floor while the board is in session without special leave of the chairperson.” This rule would suggest that work groups be prohibited from meeting during County Board meetings. This same principle should hold for work group meetings that conflict with meetings of the other “parent bodies.”

In addition, some work group meetings have been scheduled in the middle of a weekday. This discourages participation by part-time public officials and members of the public who have other obligations during the workday.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors urges the work groups of the Dane County Comprehensive Planning Steering Committee to schedule meetings to maximize public participation in the planning process and to begin no earlier than 4:30 p.m. on weekdays except by unanimous consent by all members of the work group.

BE IT FINALLY RESOLVED that the Dane County Board of Supervisors urges the work groups of the Dane County Comprehensive Planning Steering Committee and other major public meetings to avoid scheduling conflicts for citizens and public officials.

Roll call requested:


NOES: 4 – M. Blaska, Brown, Heiliger, and Hitzemann.

ABSENT: 1 – McGuire.

Motion prevailed.

AUTHORIZING CARRY FORWARD FROM 2003 AND
ACCEPTING A NEW AWARD FOR COMMUNITY COALITION SUPPORT - PUBLIC HEALTH

In 2003, the Wisconsin Division of Public Health offered Dane County an award for the support of a county coalition to address issues related to the prevention and control of tobacco use. The funding was available to underwrite the cost of staff time required to support the coalition and to manage community-based subcontracts. We have learned that we will be permitted to carry forward unexpended 2003 funds to 2004. The amount of this carry forward will total $43,000.

Further, the state has also offered Dane County an additional $138,975 in new funding for 2004 to maintain and enhance local coalition efforts. This amount exceeds the Division’s base funding of $85,500 for this project by $53,475. A portion of this
funding, $20,340, is earmarked to support the county’s participation in the Wisconsin WINS Program in 2004. This program conducts unannounced compliance checks of licensed tobacco retailers to ensure that these retailers are not selling tobacco products to minors in violation of state law. Finally, the state will be contracting a total of $28,410 in Governor’s Cancer Control funding to the county in 2004. These funds are to be used in the areas of clean indoor air and populations with disproportionate burden from tobacco.

It is the intent of the Division of Public Health to continue the currently authorized 1.0 FTE project Tobacco Coalition Coordinator position authority, for which salary and fringe benefits costs are reflected in our current budget; to delete the currently authorized .5 FTE project Tobacco Coalition Specialist position authority, for which salary and fringe benefits costs are also reflected in our current budget; and to add a 1.0 FTE Youth Coordinator project position. We also propose to contract approximately $13,725 to the Madison Public Health Department, and to cover other expenses necessary in order to meet our obligations under our negotiated workplan.

NOW, THEREFORE, BE IT RESOLVED, That an additional $43,000.00 in 2003 funding for Tobacco Coalition revenue be carried forward to 2004.

BE IT FURTHER RESOLVED, That the Dane County Executive be authorized to accept two new grant awards from Wisconsin Division of Public Health in the amount of $138,975 for the period from January 1, 2004 though December 31, 2004 for community coalition support; and in the amount of $28,410 for the period from January 1, 2004 though June 30, 2004 for Governor’s Cancer Control services; and to sign grant agreements for this purpose.

BE IT FURTHER RESOLVED that the following existing project position authority be maintained in the Division of Public Health:

<table>
<thead>
<tr>
<th>Title</th>
<th>FTE</th>
<th>Pay Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tobacco Coalition Coordinator</td>
<td>1.0</td>
<td>M-9</td>
</tr>
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</table>

BE IT FURTHER RESOLVED that the following project position authority be deleted in the Division of Public Health:

<table>
<thead>
<tr>
<th>Title</th>
<th>FTE</th>
<th>Pay Range</th>
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<tbody>
<tr>
<td>Tobacco Coalition Specialist</td>
<td>.5</td>
<td>M-5</td>
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</tbody>
</table>

BE IT FURTHER RESOLVED that the following new project position authority be created in the Division of Public Health:

<table>
<thead>
<tr>
<th>Title</th>
<th>FTE</th>
<th>Pay Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tobacco Coalition Youth Coordinator</td>
<td>1.0</td>
<td>M-7</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the following 2004 Revenue Account be increased and the revenue be credited to the Public Health General Fund and transferred from the Public Health General Fund to the Expense Accounts listed:

<table>
<thead>
<tr>
<th>REVENUE ACCOUNT:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program: Nursing</td>
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<tr>
<td>Dept. No.: 510</td>
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<tr>
<td>Dept. Name: Human Services</td>
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<tr>
<td>Fund No: 436</td>
</tr>
<tr>
<td>Fund Name: Public Health</td>
</tr>
<tr>
<td>Prog. No: 6120</td>
</tr>
<tr>
<td>Line Number: 3867</td>
</tr>
<tr>
<td>Line Name: Tob. Coal.</td>
</tr>
<tr>
<td>Line Amount: +$96,475</td>
</tr>
<tr>
<td>Line Number: NEW</td>
</tr>
<tr>
<td>Line Name: Gov. Cancer</td>
</tr>
<tr>
<td>Line Amount: +$28,410</td>
</tr>
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<table>
<thead>
<tr>
<th>EXPENSE ACCOUNT:</th>
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<tbody>
<tr>
<td>Program: Nursing</td>
</tr>
<tr>
<td>Dept. No.: 510</td>
</tr>
<tr>
<td>Dept. Name: Human Services</td>
</tr>
<tr>
<td>Fund No: 436</td>
</tr>
<tr>
<td>Fund Name: Public Health</td>
</tr>
<tr>
<td>Prog. No: 6120</td>
</tr>
<tr>
<td>Line Number: 0009</td>
</tr>
<tr>
<td>Line Name: Salary</td>
</tr>
<tr>
<td>Line Amount: +$ 17,932</td>
</tr>
<tr>
<td>Line Number: 0099</td>
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<tr>
<td>Line Name: Retirement</td>
</tr>
<tr>
<td>Line Amount: +$ 1,972</td>
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<tr>
<td>Line Number: 0108</td>
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<tr>
<td>Line Name: Soc Security</td>
</tr>
<tr>
<td>Line Amount: +$ 1,373</td>
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<tr>
<td>Line Number: 0117</td>
</tr>
<tr>
<td>Line Name: Health Insurance</td>
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<td>Line Amount: +$ 3,099</td>
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<td>Line Number: 0153</td>
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<tr>
<td>Line Name: Dental Insurance</td>
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<td>Line Amount: +$ 377</td>
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<td>Line Number: 0171</td>
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<td>Line Name: Wage Insurance</td>
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<td>Line Amount: +$ 150</td>
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<td>Line Number: 0180</td>
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<td>Line Name: Life Insurance</td>
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<tr>
<td>Line Amount: +$ 3</td>
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<tr>
<td>Line Number: 0250</td>
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<tr>
<td>Line Name: Salary Savings</td>
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<tr>
<td>Line Amount: +$ 359</td>
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<tr>
<td>Line Number: 2605</td>
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<tr>
<td>Line Name: Tob Control</td>
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<tr>
<td>Line Amount: +$ 98,338</td>
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<tr>
<td>Line Number: 2043</td>
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<td>Line Name: Prt Sta Off Supp</td>
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<td>Line Number: 2646</td>
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<tr>
<td>Line Name: Travel Exp</td>
</tr>
<tr>
<td>Line Amount: +$ 1,000</td>
</tr>
</tbody>
</table>

BE IT FINALLY RESOLVED that any remaining revenue left unexpended as of December 31, 2004, be carried forward to 2005.

Moved by Supervisor McDonell, seconded by Supervisor Hulsey, to re-refer Res. 262 to the Health & Human Needs and Personnel & Finance Committees. Motion carried.
RES. 270, 03-04

AUTHORIZING ACCEPTANCE OF FUNDS FOR ANTI-TERRORISM INITIATIVES PROGRAM

The Dane County Sheriff’s Office (DCSO) has been awarded a grant from the State of Wisconsin Office of Justice Assistance for the purchase of Anti-Terrorism Initiative Equipment. The grant money allows for the immediate purchase of a bomb squad response vehicle, a hazardous device total containment vessel, a K-9 squad car, a replacement K-9, a radio communication systems and miscellaneous supplies and equipment.

The bomb squad response vehicle will be used by the bomb squad to respond to callouts for rendering safe explosive ordnance, incendiary devices, and other shock sensitive materials; the total containment vessel is a trailer unit which will be used by the Explosive Ordnance Team to safely transport explosives or other improvised devices to a safe area; the K-9 squad car would provide a vehicle for the search and rescue dog handler who presently uses his personal vehicle; the K-9 will replace the current eight year old that is approaching the natural end of it’s career as a police service dog; the radio communication systems is for the bomb squad response vehicle which will replace the current outdated equipment which cannot function in joint operations due to different communication frequencies; and operating expense money for miscellaneous equipment and supplies.

Also included are sustainment monies to cover K-9 certification training, training for the response vehicle and total containment vessel and vehicle maintenance for a five-year period.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff’s Office be permitted to accept the Anti-Terrorism Initiatives Grant, administered by the Office of Justice Assistance, in the amount of $369,242.

BE IT FURTHER RESOLVED that $369,242 be set up as additional revenue in the Sheriff’s Office, Field Services, Explosive Ordnance Team account and be credited to the General Fund and that $369,242 be transferred from the General Fund to the following Field Services accounts:

- Supplies & Equipment-HSG $2,112
- Recurring Costs-HSG $21,850
- Vehicles & Equipment-HSG $337,780
- Explosives K-9 Dog-HSG $7,500

BE IT FINALLY RESOLVED that all funds not expended in the fiscal year 2004 be carried forward until expended.

Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 270. Motion carried unanimously.

RES. 271, 03-04

ACCEPTANCE OF THE CY04 FEDERAL ANTI-DRUG ABUSE GRANT ADMINISTERED BY THE STATE OFFICE OF JUSTICE ASSISTANCE FOR DRUG ENFORCEMENT IN DANE COUNTY

Resolution 210, 1991-1992, authorized that the Dane County Sheriff’s Office participate in a multi-jurisdictional drug enforcement group and operate as the lead agency for the aforementioned group. It also authorized that the Sheriff, or his designee, provide all necessary and requested data and information to the State Office of Justice Assistance as may be required.

The CY04 Federal Anti-Drug Abuse Grant (DB-03-SW-0010) is a continuation of the grant identified in Resolution 210, 1991-1992. The total drug grant revenue to be realized as 2004 revenue is in the amount of $342,310.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff’s Office be permitted to accept the Federal Anti-Drug Abuse Grant, administered by the Office of Justice Assistance, in the amount of $380,345 (includes 10% local match).

BE IT FURTHER RESOLVED that $342,310 be set up as additional 2004 Sheriff’s Office, Field Services, Drug Enforcement Grant Revenue (3390-0527) and be credited to the General Fund.

BE IT STILL FURTHER RESOLVED that $342,310 be transferred from the General Fund to the following Sheriff’s Office, Field Services, accounts:

- Drug Enforcement POS (3390-0925) $307,315
- Local Agency Drug Enforcement (3390-1462) $4,995
- Investigation (3390-1287) $30,000

BE IT FINALLY RESOLVED that any of the grant funds that are unexpended as of December 31, 2004, be carried forward to 2005.
Public Protection & Judiciary and Personnel & Finance Committees recommend adoption of Res. 271. Motion carried unanimously.

ADJOURNMENT

Moved by Supervisor Opitz, seconded by Supervisor Fyrst, to adjourn to Thursday, March 4, 2004, at 7:30 p.m., or at the call of the Chair. Motion carried at 8:58 p.m. Subsequent to adjournment, the following matters were referred by Chair Kesterson:

Ord. Amdt. 36, 03-04 – Amending Ch. 25, Regarding Copies of Major Contracts. Submitted by Supervisors McDonell, Mohrbacher, Graf, Cornwell, M. Blaska, and Heiliger. Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

Ord. Amdt. 37, 03-04 – Amending Ch. 45 & 46, Increasing Environmental Health Fees. Submitted by Supervisors Wilcox, Eggert, Vedder, Fyrst, and Martz. Referred to PERSONNEL/FINANCE, HEALTH/HUMAN NEEDS, and PUBLIC PROTECTION/JUDICIARY.


Res. 281, 03-04 – Authorization for Early Purchase of Two Patrol Boats and Trailers. Submitted by Supervisors O’Loughlin, Martz, Nelson, and Mohrbacher. Referred to PERSONNEL/FINANCE, PUBLIC PROTECTION/JUDICIARY, and LAKES & WATERSHED.

Res. 282, 03-04 – Authorizing Purchase of Services Agreement for Reverse 911 System. Submitted by Supervisors O’Loughlin, Martz, Nelson, and Mohrbacher. Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

Res. 283, 03-04 – Authorizing Intergovernmental Agreement with DeForest Area Fire Protection Board for Emergency Medical Services Dispatch. Submitted by Supervisors Nelson and O’Loughlin. Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

Res. 284, 03-04 – Salary Adjustment Recommendations for Elected Constitutional Officials. Submitted by Supervisors McDonell, Mohrbacher, Cornwell, M. Blaska, and Heiliger. Referred to PERSONNEL/FINANCE.

Res. 285, 03-04 – County Executive Appointments. Submitted by Supervisor Kesterson. Referred to EXECUTIVE.

Res. 286, 03-04 – Approving Agreement for Community Development Block Grant Loan for Forever Yours Jewelry and Collectors Choice. Submitted by Supervisors O’Loughlin, Martz, Nelson, and Mohrbacher. Referred to PERSONNEL/FINANCE, ZONING/NATURAL RESOURCES, and CDBG.

Res. 287, 03-04 – Accepting Increased Revenue in the Transient Non-Community Well Program – Public Health Division. Submitted by Supervisors Wilcox, Eggert, Vedder, Fyrst, Wiganowsky, Martz, and Salov. Referred to PERSONNEL/FINANCE and HEALTH/HUMAN NEEDS.


Res. 289, 03-04 – Awarding a Contract to Upgrade and Implement Timekeeping Software. Submitted by Olsen, Eggert, and Matano. Referred to PERSONNEL/FINANCE and INFORMATION RESOURCES MANAGEMENT.

Res. 290, 03-04 – Change Order No. 3 for Parking Ramp 2003 Restoration. Submitted by Supervisors Ripp, D. Blaska, and Matano. Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and TRANSPORTATION.

Res. 291, 03-04 – Increasing the Revolving Cash Fund at the Alliant Energy Center of Dane County. Submitted by Supervisors Ripp, D. Blaska, and Matano. Referred to PERSONNEL/FINANCE and PUBLIC WORKS/FACILITIES MANAGEMENT, and AIRPORT.

Res. 292, 03-04 – Authorizing Increase to Airport Revolving Fund – Dane County Regional Airport. Submitted by Supervisors O’Loughlin Martz, Nelson, and Mohrbacher. Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and AIRPORT.

Res. 293, 03-04 – Authorization to Purchase a Conservation and Trail Easement for the Ice Age Trail Adjacent to Indian Lake Park. Submitted by Lowe and Mohrbacher. Referred to PERSONNEL/FINANCE, PUBLIC WORKS/FACILITIES MANAGEMENT, and PARKS.

Notice of Claim from American Family Ins. Group re: Laurence Rodenstein and Margot Nardi against Human Services – claims vehicles damaged on icy driveway to Northport facility. Referred to PUBLIC PROTECTION/JUDICIARY.

Claim from Amanda Davis against Highways – claims snowplow pulled out in front of her and caused an accident. Referred to PUBLIC PROTECTION/JUDICIARY.

Racine County Res. 2003-189, Supporting Federal Legislation to Strengthen the Buy American Act. Referred to EXECUTIVE.

Petitions for Zoning Reclassification. Referred by Clerk Parisi to ZONING & NATURAL RESOURCES.
Petition 8907 – Town of Montrose – Michael Olson
8909 – Town of Albion – Holden & KJ Shinkay
8911 – Town of Christiana – David & Lois Aide
8912 – Town of York – Joseph & Florine (Mitzi) Skalitsky
8913 – Town of Albion – Gary Tellefson
8914 – Town of Berry – Stanley & Lynette Theis
Communication from the County Clerk regarding effective dates for various Zoning Ordinance Amendments:

<table>
<thead>
<tr>
<th>Amendment</th>
<th>Town</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>8383</td>
<td>Town of Albion</td>
<td>April 29, 2003</td>
</tr>
<tr>
<td>8650</td>
<td>Town of Albion</td>
<td>NULL &amp; VOID</td>
</tr>
<tr>
<td>8692</td>
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<tr>
<td>8788</td>
<td>Town of Black Earth</td>
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<tr>
<td>6958</td>
<td>Town of Christiana</td>
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<td>8880</td>
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<td>8831</td>
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<tr>
<td>8609</td>
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<td>8471</td>
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<td>8745</td>
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<td>8869</td>
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<td>8600</td>
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<tr>
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<td>8669</td>
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