

**2009-10 COUNTY BOARD PROCEEDINGS**

**DECEMBER 3, 2009, 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: Bayrd, Bruskevitz, de Felice, DeSmidt, Downing, Duranczyk, Erickson, Ferrell, Hampton, Hendrick, Hesselbein, Hulse, Jensen, Kostelic, Levin, Manning, Martz, O'Loughlin, Opitz, Ripp, Rusk, Salov, Schlicht, Schmidt, Stoebig, Stubbs, Vedder, Veldran, Wheeler, Wiganowsky, Willett and McDonell. Supervisors Gau, Matano, Miles and Solberg arrived after roll call.

EXCUSED: Richmond.

Supervisor Duranczyk led the Pledge of Allegiance.

**SPECIAL MATTERS AND ANNOUNCEMENTS**

**2010 County Board Schedule**

The following proposed 2010 County Board Schedule was presented for review:

January 21	July 15
February 4 and 18	August 19
March 4 and 18	September 2 and 16
April 1 and 20	October 7 and 21
May 6 and 20	November 4 and 18
June 3 and 17	December 16

**APPROVAL OF BILLS AND ACCOUNTS**

**Claims Recommended for Approval**

1. Dane County Highway-AEC Loader-Alliant Energy Center .....	\$107,206.00
2. Dane County Sheriff-August Civil Process Fees-District Attorney .....	\$10,325.50
3. Leonard, Alexander & Kristine-Manure Transfer System-Land & Water .....	\$13,201.92
4. Mercury Marine-Boat Motor-Sheriff .....	\$22,175.00
5. Southern Wisconsin Chapter of Trout Unlimited-Cost Share Pymts-Land & Water .....	\$115,187.00
6. Southern Wisconsin Chapter of Trout Unlimited-Cost Share Pymts-Land & Water .....	\$53,040.00
7. Wis Dept of Military Affairs-3 <sup>rd</sup> & 4 <sup>th</sup> Quarter Fire/Crash/Rescue Costs-Airport .....	\$112,500.00
Subtotal .....	\$433,635.42
8. ARJO Inc.-Maximove Scale & Equipment-Badger Prairie Health Care Center .....	\$20,494.30
9. Canfield Construction-Dane County Training Center Storage Building-Sheriff .....	\$15,599.00
10. Justice Benefits, Inc.-SCAAP FY 2009 Award-Sheriff .....	\$31,110.42
11. Meffert Oil Co.-Diesel Fuel & Diesel Additive Purchase-Airport .....	\$18,280.81
12. National Car Rental-Refund a Percentage of Fees-Airport .....	\$16,587.39
13. Wis. Dept of Transportation-Koshkonong Creek Bridge Replacement Project-Highway .....	\$65,665.40
Total .....	\$601,372.74

Moved by Supervisor Levin, seconded by Supervisor Matano, to adopt the above amended bills and accounts. Motion carried unanimously.

**APPROVAL OF PROCEEDINGS**

Moved by Supervisor Levin, seconded by Supervisor Matano, to approve the Proceedings of the County Board meetings of November 5, 16 & 19, 2009 with the following technical correction to the minutes of November 16: the motion to amend the budget line regarding HOPE was made by Supervisor de Felice instead of Supervisor Gau. Motion carried.

**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.)

**ORD. AMDT. 12, 09-10**

**AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF VERMONT COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN**

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

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

ARTICLE 2. Section 82.55(28) is amended to read as follows:

**(28)** Town of Vermont Land Use Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of August 20, 1998 *[clerk to insert effective date of this amendment]*.

*[EXPLANATION: This amendment adopts the Town of Vermont Comprehensive Plan and incorporates it into the Dane County Farmland Preservation Plan.]*

Zoning & Land Regulation and Environment, Agriculture & Natural Resources Committees recommended adoption of Ord. Amdt. 12. Motion carried unanimously.

**ORD. AMDT. 20, 09-10**

**AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING THE TOWN OF OREGON COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN**

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

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

ARTICLE 2. Section 82.55(19) is amended to read as follows:

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

(19) Town of Oregon Land Use Comprehensive Plan, including all amendments adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of December 20, 2007 *[county clerk to insert effective date of amendment]*.

*[EXPLANATION: This amendment adopts the Town of Oregon Comprehensive Plan and incorporates it into the Dane County Comprehensive Plan.]*

Zoning & Land Regulation and Environment, Agriculture & Natural Resources Committees recommended adoption of Ord. Amdt. 20. Motion carried unanimously.

**RES. 80, 09-10**

**AMENDING THE DANE COUNTY FARMLAND PRESERVATION PLAN BY ADOPTING THE TOWN OF VERMONT COMPREHENSIVE PLAN**

On *[insert date]*, the County Board adopted the *Town of Vermont Comprehensive Plan* as a component of the *Dane County Comprehensive Plan*. Portions of that plan, and the Future Land Use map, represent the town's Agricultural Preservation Area policies and are proposed by the town to maintain eligibility for farmland preservation tax credits under Chapter 91 of the Wisconsin Statutes.

Dane County has adopted a farmland preservation plan under the authority of Chapter 91 of the Wisconsin Statutes. The *Dane County Farmland Preservation Plan* includes town plans as central components. Therefore, amendments to town plans must be adopted by the County Board of Supervisors to also be considered amendments to the *Farmland Preservation Plan*.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors adopts the *Town of Vermont Comprehensive Plan* as an amendment to the *Dane County Farmland Preservation Plan*.

Zoning & Land Regulation and Environment, Agriculture & Natural Resources Committees recommended adoption of Res. 80. Motion carried unanimously.

**RES. 159, 09-10**

**AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND INMATE CALLING SOLUTIONS, LLC,  
FOR DANE COUNTY JAIL INMATE TELEPHONE SERVICES**

WHEREAS, Dane County and its Sheriff are responsible for the keeping of the Dane County Jail and caring for the inmates therein, including the provision of access to telephone services, and,

WHEREAS, the existing contract for jail inmate telephone services expires on October 31, 2009, and,

WHEREAS, Dane County engaged in a competitive bidding process for a vendor to provide jail telephone services to inmates in the Dane County Jail, to begin on November 1, 2009, and,

WHEREAS, Inmate Calling Solutions, LLC, d.b.a. IC Solutions of San Jose, CA was the successful bidder in the aforementioned competitive bid process,

**NOW, THEREFORE, BE IT RESOLVED**, that a contract be awarded to IC Solutions of San Jose, CA for jail telephone services commencing on November 1, 2009 and continuing for three (3) years with extensions for an additional two (2) years.

**NOW, BE IT FINALLY RESOLVED**, that the Dane County Executive and the Dane County Clerk are authorized to execute the necessary documents for the contract.

Public Protection & Judiciary and Personnel & Finance Committees recommended adoption of Res. 159. Motion carried unanimously.

**RES. 166, 09-10**

**AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM**

Dane County Department of Human Services is involved in a program of providing more localized services in the communities identified as needing those services most. One such program is the Joining Forces for Families (JFF) Program. The Joining Forces for Families program has secured office space in a building owned by Fiduciary Real Estate Development, Inc., and this space is located at 3301 Leopold Way, #113, Fitchburg, Wisconsin. JFF will play a strong role in this community. This resolution is to renew the lease at the same rental rate per month as in 2009 of \$180 per month to cover costs related to occupying this space during the lease years of 01/01/2010 to 01/31/2010.

The space will be utilized by a Dane County Community social worker and other JFF partners. The total rate for the first year term period is \$2,160. All utilities are included except for telephone.

**NOW, THEREFORE, BE IT RESOLVED** that Dane County enter into a lease with Fiduciary Real Estate Development, Inc., for 2010; and

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

Health & Human Needs and Personnel & Finance Committees recommended adoption of Res. 166. Motion carried unanimously.

**RES. 171, 09-10**

**AUTHORIZING AN AGREEMENT BETWEEN DANE COUNTY AND MATRIX CONSULTING GROUP TO CONDUCT A STAFFING STUDY OF THE DANE COUNTY SHERIFF'S OFFICE**

The Dane County Sheriff's Office is participating in a staffing study to determine a number of issues within the organization, such as staffing levels, scheduling issues, supervisor to staff ratios, staff coverage plans and strategies to assist the Sheriff's Office efficiently fulfill its mission of quality service and providing a safe and secure environment for all. The Sheriff's Office issued RFP # 109050. As a result of the RFP process, Matrix Consulting Group was selected as the provider for this project.

**NOW, THEREFORE, BE IT RESOLVED** that Purchase of Service agreement be awarded to Matrix Consulting Group to commence as of the date by which all parties have executed this Agreement and shall end as of June 1, 2010.

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

Public Protection & Judiciary and Personnel & Finance Committees recommended adoption of Res. 171. Motion carried unanimously.

**RES. 173, 09-10**

**APPROVING CHANGE ORDER #14 FOR ROBERTS CONSTRUCTION FOR DIRECT PURCHASE OF MATERIALS FOR BADGER PRAIRIE CONSTRUCTION**

Roberts Construction was awarded the contract for the construction of the new Badger Prairie Health Care Center facility. As part of the bid, the county had agreed that it would purchase certain electrical components and supply those to the contractor. This direct purchase of materials saves the sales tax due on the materials. In discussions with Roberts Construction, the contractor is willing to expand the county's direct purchase of materials to realize additional savings. Under this program, the county will deduct the cost of the materials and the sales tax due on those materials from Roberts's contract. The county will then issue purchase orders to the various suppliers to purchase the materials directly. The county can then avoid the sales tax due on these materials orders. The value of the materials and related tax are represented in the change order amount below.

Value of Roberts Construction Contract:	<u>\$12,496,904.02</u>
Change Order #14 (deduct)	<u>(\$190,739.08)</u>
Adjusted Value of Contract	<u>\$12,306,164.94</u>

**THEREFORE BE IT RESOLVED** that change order #14 for Roberts Construction is approved to deduct \$190,739.08 from the contract for direct purchase of materials.

**THEREFORE BE IT FURTHER RESOLVED** that the Controller's Office is authorized to issue checks to the related suppliers for the materials purchased to complete the construction at Badger Prairie.

Public Works & Transportation and Personnel & Finance Committees recommended adoption of Res. 173. Motion carried unanimously.

**RES. 174, 09-10**

**AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS IN THE DEPARTMENT OF PUBLIC WORKS, HIGHWAY AND TRANSPORTATION**

The Department of Public Works, Highway and Transportation employs a Limited Term Employee (LTE) Engineer to assist with project management on public works projects. The employee is also assisting with the development of project plans for the County's Energy Efficiency and Conservation Block grant application. The Civil Service Ordinance limits LTE hours to 1,200 hours in any payroll year. The individual holding the LTE Engineer position will exceed the 1,200 hour limit in the 2009.

The Department is requesting an exception to Dane County Ordinance 18.12(1)(a) to exceed the 1,200 hour limit for the remainder of 2009. The Dane County Professionals union, Local 1871, has approved this exception through a memorandum of understanding, and the Department's budget contains sufficient funding to support this extension.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors grants an exception to Ordinance 18.12(1)(a) to allow the LTE Engineer position in the Department of Public Works, Highway and Transportation to exceed 1,200 hours in the 2009 payroll year.

Public Works & Transportation and Personnel & Finance Committees recommended adoption of Res. 174. Motion carried unanimously.

**RES. 176, 09-10**

**AUTHORIZING AN EXTENSION OF LIMITED TERM EMPLOYEE HOURS  
IN THE DIVISION OF INFORMATION MANAGEMENT**

The Division of Information Management currently employs a Limited Term Employee (LTE) Assistant Web Programmer to assist with web page development and maintenance. The position also assists in the Help Desk due to the retirement of one of the Help Desk staff. The Civil Service Ordinance limits LTE hours to 1,200 hours in any payroll year. The individual holding the Web Programmer position will exceed the 1,200 hour limit in the 2009.

The Division is requesting an exception to Dane County Ordinance 18.12(1)(a) to exceed the 1,200 hour limit for the remainder of 2009. The Dane County Professionals union, Local 1871, has approved this exception through a memorandum of understanding, and the Division's budget contains sufficient funding to support this extension.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors grants an exception to Ordinance 18.12(1)(a) to allow the LTE Assistant Web Programmer position in the Division of Information Management to exceed 1,200 hours in the 2009 payroll year.

Personnel & Finance Committee recommended adoption of Res. 176. Motion carried unanimously.

**RES. 177, 09-10**

**AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY AFSCME UNIONS  
(LOCAL 705/720, LOCAL 1871, LOCAL 2634, AND LOCAL 65)**

A tentative agreement has been reached with the Dane County AFSCME Unions (Joint Council Local 705/720, 1871 Professionals, 2634 Social Workers and Local 65) for the 2010 contract year. The agreement will be effective December 20, 2009 through December 18, 2010. The Dane County Joint Council of Unions AFSCME, AFL-CIO represents approximately 820 full time equivalent employees. The Professional Employees Union, AFSCME, AFL-CIO represents approximately 122 full time equivalent employees. The Professional Social Workers Union, Local 2634, AFSCME, AFL-CIO represents approximately 188.5 full time equivalent employees, and the County Union Local 65, AFSCME, AFL-CIO represents approximately 206.5 full time equivalent employees.

The agreement contains two parts. The first is a temporary wage reduction of three percent that is effective from December 20, 2009 through December 19, 2010. This agreement is part of the \$4.7 million personnel savings target contained in the 2010 Budget. The AFSCME locals represent approximately fifty four percent (54%) of the total savings target. In exchange for the wage rate reduction, the County has agreed not to lay off any bargaining unit members for the term of the agreement. The agreement also credits employees with 64 hours of personal leave time that will be used in a combination of fixed days off and floating days off. The other terms of the temporary wage reduction agreement are detailed in the Memorandum of Understanding Regarding 2010 Personnel Savings Initiatives which is included as "Attachment A" to this resolution.

The second part of the agreement contains modifications to the collective bargaining agreements that expire on December 19, 2009. These modifications are detailed in the Tentative Agreements Regarding 2010 Contract Changes which is included as "Attachment B" to this resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors approves the terms and conditions of the 2010 Personnel Savings Initiatives Memorandum of Understanding between Dane County and its AFSCME member unions; and

**BE IT FURTHER RESOLVED** that the Dane County Board of Supervisors approves the terms and conditions of the 2010 collective bargaining agreement between Dane County and its AFSCME member unions for the period of December 20, 2009 through December 18, 2010, with the attached negotiated changes; and

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

Personnel & Finance Committee recommended adoption of Res. 177. Motion carried with Supervisor Hendrick voting no.

**RES. 178, 09-10****AUTHORIZING 2010 COMPENSATION AND BENEFIT CHANGES FOR UNREPRESENTED AND CONFIDENTIAL EMPLOYEES**

Compensation and benefits for unrepresented and confidential County employees are established by resolution. The County employs approximately 238 full time equivalent unrepresented and confidential employees.

The County has engaged its nine bargaining units in negotiating memoranda of understanding to reduce 2010 personnel costs due to significant revenue challenges. The 2010 Budget contains a total of \$4.7 million in savings from personnel savings initiatives. The savings associated with the unrepresented and confidential group of employees is approximately \$696,000 or fifteen percent (15%) of the total savings target. The bargaining units are also negotiating modifications to existing contracts that expire on December 19, 2009.

This resolution authorizes a temporary three percent (3%) salary reduction for unrepresented and confidential employees on the same basis as the terms and conditions offered to bargaining unit employees. The temporary reduction will occur between December 20, 2009 and December 18, 2010 and will be accompanied by a no lay-off agreement and 64 hours of personal leave time to be used on a combination of fixed and floating days off. The resolution also authorizes modifications to the regular benefit package available to unrepresented and confidential employees. The detailed terms of the temporary wage reduction and changes to the regular benefit package are included in "Attachment A" to this resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors approves the changes to compensation and benefits for unrepresented and confidential employees as specified in "Attachment A" for the 2010 payroll year; and

**BE IT FURTHER RESOLVED** that County officials are authorized to take appropriate action to implement these changes.

Personnel & Finance Committee recommended adoption of Res. 178. Motion carried unanimously.

**RES. 181, 09-10****REGISTRATION OF BLACK EARTH CREEK NRA COMMUNITY FOREST UNDER A WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOREST STEWARDSHIP MANAGEMENT PLAN**

Dane County Parks is applying to register 201-acres in the Black Earth Natural Resource Area as a Community Forest under the Wisconsin Department of Natural Resources Community Forest Law, Section 28.20, Wis. Statutes. Vegetation management, such as sustainable forestry practices, is identified in the 2006 - 2011 Parks and Open Space plan as a key component to the protection and management of Natural Resource Areas. Forest management will grow healthy, sustainable forests through an active resource education and stewardship management plan.

The forest resources will provide a sustainable revenue source to help offset the property operation and maintenance costs while providing for other mutual benefits such as recreation, wildlife habitat, and watershed protection. The benefits of registering as a State Community Forest include: free trees from state forest nurseries, technical assistance from state foresters, and eligibility for educational assistance from the Wisconsin Environmental Education Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors and the Dane County Executive hereby approve the registration of 201-acres in the Black Earth Natural Resource Area as a Community Forest.

**BE IT FINALLY RESOLVED** that revenue generated through future forest management be deposited to LWRPKOP 84917 Timber Management Revenue.

Environment, Agriculture & Natural Resources and Personnel & Finance Committees recommended adoption of Res. 181. Motion carried unanimously.

The time not yet being 7:30, consideration of Zoning Petitions was passed over and other items were taken up. The actions are shown in these proceedings in the same order that they appeared on the Calendar.

**REPORTS ON ZONING PETITIONS**

**PETITION 10113 - ZONING CHANGE IN THE TOWN OF CHRISTIANA - ZONING ORD. AMDT. 10113**

Petition 10113 by Robert Johnson to change the zoning from the C-2 Commercial district to the C-2 Commercial district on property located at 275 US Highway 12/18 in part of the SE ¼ of the NE ¼ and the NE ¼ of the SE ¼ - Section 2, Town of Christiana.

The Zoning & Land Regulations Committee recommends that Petition 10113 be granted and includes the condition that the Deed Restriction below be recorded within 90 days, and Zoning Ord. Amdt. 10113 be adopted. Motion carried unanimously.

Deed Restriction:

1. *The present deed restriction on the property shall be amended to allow a trailer sales business and a residence for the business owner as part of the permitted land uses.*

**PETITION 10114 - ZONING CHANGE IN THE TOWN OF RUTLAND - ZONING ORD. AMDT. 10114**

Petition 10114 by Kathy Hansen to change the zoning from the B-1 Local Business district to the R-2 Residential district on property located at 3956 Old Stone Road in part of the SW ¼ of the SW ¼ - Section 22, Town of Rutland.

The Zoning & Land Regulations Committee recommends that Petition 10114 be granted as modified and includes the condition that Deed Restriction below be recorded within 90 days, and Zoning Ord. Amdt. 10114 be adopted. Motion carried unanimously.

Deed Restriction:

1. *A deed restriction shall be recorded on parcel 0512-223-9240-2 prohibiting residential development.*

**PETITION 10115 - ZONING CHANGE IN THE TOWN OF VIENNA - ZONING ORD. AMDT. 10115**

Petition 10115 by Watzke Tr. to change the zoning from the A-1 EX Exclusive Agricultural district to the R-1A Residential district on property located at 6084 Maier Road in part of the SE ¼ of the NE ¼ - Section 31, Town of Vienna.

The Zoning & Land Regulations Committee recommends that Petition 10115 be granted and includes the condition that a certified survey map be recorded within 90 days, and Zoning Ord. Amdt. 10115 be adopted. Motion carried unanimously.

**PETITION 10116 - ZONING CHANGE IN THE TOWN OF CROSS PLAINS - ZONING ORD. AMDT. 10116**

Petition 10116 by Michael Coyle to change the zoning from the A-1 EX Exclusive Agricultural district to the RH-2 Rural Homes district on property located west of Timber Lane between Woodpoint Trail and Serene Court in part of the S ½ of the NE ¼ - Section 25, Town of Cross Plains.

Mike Coyle, Cross Plains, registered in support.  
Aaron Otto, Mazomanie, representing Mike Coyle, registered in support.

The Zoning & Land Regulations Committee recommends that Petition 10116 be granted and includes the condition that a certified survey map be recorded within 90 days, and Zoning Ord. Amdt. 10116 be adopted. Motion carried unanimously.

**PETITION 10117 - ZONING CHANGE IN THE TOWN OF BLUE MOUNDS - ZONING ORD. AMDT. 10117**

Petition 10117 by Andrew Davidson to change the zoning from the RH-4 Rural Homes, A-1 EX Exclusive Agricultural districts to the RH-2 Rural Homes, RH-4 Rural Homes districts on property located at 2402 Hwy E in part of the NE ¼ of the NW ¼ - Section 22, Town of Blue Mounds.

The Zoning & Land Regulations Committee recommends that Petition 10117 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. 10117 be adopted. Motion carried unanimously.

Deed Restriction:

1. *A deed notice shall be recorded on the proposed RH-4 parcel stating that all residential development units have been exhausted and further residential development and land divisions are prohibited.*

PETITION 10120 - ZONING CHANGE IN THE TOWN OF COTTAGE GROVE - ZONING ORD. AMDT. 10120

Petition 10120 by Soleil Development Corp. to change the zoning from the A-1 EX Exclusive Agricultural and A-2 Agricultural districts to the A-2 Agricultural and A-2 (8) Agricultural districts on property located east of 3877 Rathert Rd. in part of the W 1/2 of the SE 1/4 of the NE 1/4 - Section 11, Town of Cottage Grove.

The Zoning & Land Regulations Committee recommends that Petition 10120 be granted as modified subject to the Conditions below and includes the condition that a certified survey map and the Deed Restriction below be recorded within 90 days, and Zoning Ord. Amdt. 10120 be adopted. Motion carried unanimously.

Conditions:

1. Land shall be dedicated to increase the public right-of-way, one-half rod, along the north side of the Strawberry Road.
2. Land shall be dedicated to create a 60-foot radius offset cul-de-sac bulb at the end of Strawberry Road.

Deed Restriction:

1. A deed restriction shall be placed on the proposed parcels prohibiting further residential development or residential land divisions.

**ORDINANCES**

**ORD. AMDT. 36, 09-10**

**AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,  
INCORPORATING THE TOWN OF DEERFIELD COMPREHENSIVE  
PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN**

Environment, Agriculture & Natural Resources and Zoning & Land Regulation Committees recommended adoption of Sub. 1 to Ord. Amdt. 36.

**SUB. 1 to ORD. AMDT. 36, 09-10**

**AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,  
INCORPORATING THE TOWN OF DEERFIELD COMPREHENSIVE  
PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN**

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

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

ARTICLE 2. Subsection 82.55(12) is amended to read as follows:

82.55 INCORPORATION OF TOWN PLANS. The following town plans are incorporated into the Dane County Comprehensive Plan: (12) Town of Deerfield Comprehensive Plan, including all amendments identified in the Town of Deerfield chapter of the Dane County Comprehensive Plan Addendum adopted by the county board of supervisors as part of the Dane County Farmland Preservation Plan as of December 20, 2007 [county clerk to insert effective date of amendment].

ARTICLE 3. Subsection 82.57(1) is created to read as follows:

87.57 INTERPRETATION. The provisions of this ordinance shall be interpreted as a minimum requirement and shall be liberally construed in favor of the purposes of this ordinance. This ordinance shall not be deemed to limit or repeal any other powers granted to Dane County by state law.

(1) To assist in the consistent administration and interpretation of town plans incorporated into the Dane County Comprehensive Plan under s. 82.55, the Dane County Board of Supervisors adopts the Dane County Comprehensive Plan Addendum, incorporated herein as Appendix B. The Addendum shall include chapters for each town plan incorporated into the Dane County Comprehensive Plan and may be utilized by the Board of Supervisors to note town plan policy clarifications, interpretations, or to omit provisions of incorporated town plans that may conflict with county plan policies. A copy of the Dane County Comprehensive Plan Addendum is on file with the County Clerk's Office and the Dane County Department of Planning and Development.

*[EXPLANATION: Article 2 of this amendment adopts recent changes to the Town of Deerfield Comprehensive Plan and incorporates them into the Dane County Comprehensive Plan, but excludes certain provisions as detailed in the Town of Deerfield chapter of the Dane County Comprehensive Plan Addendum. Article 3 adopts the Dane County Comprehensive Plan Addendum, which may be used by the County Board to clarify policies of town plans incorporated into the county comprehensive plan. The*

*Addendum may also be used to omit particular provisions of incorporated town plans deemed to be in conflict with the county comprehensive plan, or otherwise at odds with the county's statutory obligation to make land use decisions consistent with the county comprehensive plan.]*

The question before the Board was adoption of Sub. 1 to Ord. Amdt. 36. Motion carried unanimously.

## **AWARD OF CONTRACTS**

### **RES. 168, 09-10**

#### **AUTHORIZING SUBMISSION OF APPLICATION FOR PARTICIPATION IN THE WISCONSIN SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT EMERGENCY ASSISTANCE PROGRAM**

Health & Human Needs and Personnel & Finance Committees recommended adoption of Sub. 1 to Res. 168. CDBG Commission recommended adoption of Res. 168.

Moved by Supervisor Vedder, seconded by Supervisor Salov to substitute Sub. 1 to Res. 168 for Res. 168. Motion carried unanimously.

### **SUB. 1 to RES. 168, 09-10**

#### **AUTHORIZING SUBMISSION OF APPLICATION FOR PARTICIPATION IN THE WISCONSIN SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT EMERGENCY ASSISTANCE PROGRAM**

WHEREAS, Federal monies are available under the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance housing program, administered by the State of Wisconsin, Department of Commerce, Bureau of Community Finance to assist in the rehabilitation of housing units, businesses, and public infrastructure damaged during the storms and flooding of June 5 through July 25, 2008;

WHEREAS, after a series of public hearings held by and in several of the affected communities, a public hearing held on November 12, 2009 and due consideration, the Dane County CDBG Commission has recommended that an application be submitted to the State of Wisconsin for the following projects:

City of Monona – Flood mitigation activities. Estimated cost is \$175,162.

Dane County Land Information (LIO) – Reimbursement for light Detection and Ranging (LiDAR) mapping expenses to reduce LIO debt service and cost to participating municipalities. Estimated cost is \$567,500.

Town of Albion – Acquisition and demolition of flood damaged propert(ies).

Town of Burke – Flood mitigation activities in three neighborhood areas that lie along an un-named tributary of Token Creek that extends from HWY 19 near CTH C on the east to Token Creek on the west. Estimated cost is \$250,000.

Town of Dunn – Reconstruction and elevation of a section of Lake Kegonsa Rd.

Town of Perry – Cover the Town's share of the cost for the reconstruction of Perry RD culvert. Estimated cost is \$70,000.

Town of Roxbury – Reconstruction of Mussen RD (estimated cost is \$338,304) and Crystal Lake RD (estimated cost is \$350,000) and for the acquisition and demolition of eligible damaged homes along Fish Lake RD.

Town of Vienna – Acquisition, demolition, and rehousing for eligible damaged home. Estimated cost is \$278,620.

Town of Brooklyn – 6" diesel powered pump to replace the Village's 30 year old pump that is no longer operational. This will be used to lower water levels in detention ponds in order to protect properties. Estimated cost is \$29,769.

Village of Cambridge – Demolition of flood damaged library building.

Application for each project is contingent upon approval of the respective jurisdiction and receipt of all necessary supporting documentation.

WHEREAS, it is necessary for the Dane County Board of Supervisors to approve the preparation and filing of an application for Dane County to receive funds from this program; and

WHEREAS, the County Board of Supervisors has reviewed the need for the proposed projects and the benefits to be gained therefrom;

**NOW THEREFORE BE IT RESOLVED** that the Dane County Board of Supervisors does APPROVE and authorize staff to prepare and file an emergency application for funds under this program in accordance with this resolution; and

**BE IT FURTHER RESOLVED** that the Dane County Executive and Dane County Clerk are hereby authorized and directed to sign all necessary documents on behalf of Dane County; and

**BE IT FINALLY RESOLVED** that the Dane County Controller is authorized to issue checks necessary to implement the project.

The question before the Board is adoption of Sub. 1 to Res. 168. Motion carried unanimously.

**RES. 185, 09-10**

**AUTHORIZING EXPENDITURES IN ADVANCE OF BORROWING FOR TECHNOLOGY ENHANCEMENTS FOR ZONING SYSTEM SOLUTION**

This resolution is not properly before the Board.

**RES. 202, 09-10**

**APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT THE NATIONAL MUSTARD MUSEUM**

Dane County administers a Revolving Loan Fund for Economic Development (RLF-ED), originally capitalized with a Community Development Block Grant (CDBG-ED grant) of \$120,000 from the State of Wisconsin in 1991 (Department of Development, now Department of Commerce). The grant was accepted by Dane County by Resolution 78, 1991-92: Accepting Wisconsin Development Fund Grant Monies and Awarding Contracts (Leisure Concepts), passed on August 15, 1991. In 2004 the RLF-ED was increased by an additional \$422,337 with funds transferred to Dane County from RLFs in other Dane County municipalities. In 2007, \$437,574, the Town of Madison transferred their RLF funds to Dane County.

The purpose of the RLF-ED is to provide financing to businesses that create jobs for low and moderate-income persons. The objectives of the RLF are to: expand or modernize existing or locally owned and managed enterprises; encourage the creation or retention of employment opportunities for low and moderate-income County residents; leverage new private investment in downtown business districts and traditional business districts; assist businesses with high-value added products or services, especially in the agricultural sector; and assist dairy farmers with capital improvements resulting in an increase in milk production.

The Mt. Horeb Mustard Museum, open since 1992, is changing its name to the National Mustard Museum and re-locating to the City of Middleton. They applied to the ED RLF loan program and have requested a loan of \$200,000 for equipment and operating capital their expansion. The City of Middleton has worked with a developer to provide a newly renovated space, 7477 Hubbard Ave. (at the intersection of Parmenter St.) where the old antique mall was located. In addition, the Museum will be receiving reduced rent for 10 years, and \$50,000 for re-location expenses from Middleton.

The Museum size will increase by 15-20%, and provide additional services including a new cooking kitchen for cooking demonstrations, additional space for event rentals, a hot dog and pretzel stand for lunch traffic and tourists, as well as several new exhibits that will educate visitors about mustard and other foods. The Museum generates its income from in store and tourism related purchases, 60%, and 40% from internet sales and underwriting support from several of the major mustard companies.

In 2008 the Museum experienced a loss in revenue of \$45,000, made up in large part by the majority owner's deferred salary. They have since focused on improving their operating efficiencies by replacing non-professional staff, who in the past handled accounting, management and staff training, with professional staff such as an accountant and a new retail operations manager that has streamlined the hiring and training process. The accountant has already created a \$1,000 cost savings by taking over the monthly credit card purchasing, and payroll processing. It is also their goal to utilize new software to decrease shipping costs. In addition, they anticipate increasing foot traffic and tourism, and are working with the Middleton Tourism Commission to do outreach to area hotels and conference centers and advertise their new location – projecting an additional 10,000 visitors within 12-24 months. They are also working with a marketing firm to increase internet sales.

The Dane County RLF Loan Committee met on November 3, 2009. The Loan Committee recommended approval of a loan of \$200,000 at 5.25% interest for seven years, and a 1-point loan fee of \$2,000.00. The CDBG Commission met on

November 12, 2009 and voted to approve the same. The loan will be disbursed after the following requirements are met: 1) The Museum supplies the Dane County RLF Manager with documentation that they have met their one-to-one match of \$200,000. No funds will be disbursed until these terms have been met.

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors does approve a RLF-ED loan of \$200,000 with a seven-year term at an annual interest rate of 5.25% and a 1-point loan fee of \$2,000.00 to the National Mustard Museum. The loan will be disbursed only after the following terms have been met by the Museum: 1) The Museum supplies the Dane County RLF Manager with documentation of a one-to-one match of \$200,000.

**BE IT FURTHER RESOLVED** that the Dane County Controller is authorized to issue checks necessary to effectuate the transaction; and

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

Personnel & Finance Committee and Economic Development Committee recommended adoption of Res. 202. Motion carried unanimously.

**RESOLUTIONS**

**RES. 27, 09-10**

**AUTHORIZING THE MARKETING OF LAND IN COUNTY PROPERTY  
IN THE TOWN OF WESTPORT FOR MINERAL EXTRACTION**

Moved by Supervisor Hulse, seconded by Supervisor Hendrick to re-refer Res. 27 to the Personnel & Finance Committee. Motion carried unanimously.

**RES. 194, 09-10**

**WORKER'S COMPENSATION REAUTHORIZATION OF SELF-INSURANCE**

WHEREAS, the County of Dane is a qualified political subdivision of the State of Wisconsin; and

WHEREAS, the Wisconsin Worker's Compensation Act (ACT) provides that employers covered by the Act either insure their liability with worker's compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier and thereby assuming the responsibility for its own worker's compensation risk and payment; and

WHEREAS, the State and its political subdivisions may self-insure worker's compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the Act and rules of the Department; and

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors approves the continuation of the self-insured worker's compensation program, in compliance with Wisconsin Administrative Code DWD 80.60(3); and does ordain as follows:

- (1) Provide for the continuation of a self-insured worker's compensation program that is currently in effect.
- (2) Authorize the County Clerk to forward certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

Personnel & Finance Committee recommended adoption of Res. 194. Motion carried with Supervisor O'Loughlin abstaining.

**RES. 195, 09-10**

**AUTHORIZING PURCHASE OF INSURANCE**

The adopted 2010 budget provides the authority to purchase insurance to protect Dane County.

Dane County purchases insurance coverage through Wisconsin Municipal Mutual Insurance Company (WMMIC) for automobile liability, general liability, miscellaneous liability, and errors and omissions in amounts up to \$5 million in excess coverage to protect the County from catastrophic losses.

Insurance coverage is purchased from commercial insurance carriers for the following coverage: Airport Liability Insurance; Professional Health Professional Liability insurance for Badger Prairie Health Care Center; Boiler insurance for existing boilers/compressors; Employee Crime/Theft insurance; Property, Equipment, and Builders Risk insurance; and Automobile, General Liability, Excess Liability, and Workers Compensation Insurance for EMS.

The specific amounts for these policies are all provided in the adopted 2010 budget.

**NOW, THEREFORE, BE IT RESOLVED** that the County Controller be authorized to pay the premiums for these contracts.

Personnel & Finance Committee recommended adoption of Res. 195. Motion carried with Supervisor O'Loughlin abstaining.

**ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

**RES. 167, 09-10**

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

The Wisconsin Department of Health Services (WDHS) has asked Dane County to facilitate several administrative and quality improvement projects targeting state wide developmental disability services. WDHS has awarded Dane County \$272,000 for this initiative. Per the contract addendum from WDHS, the grant's activities are: (a) Assist WDHS with refining requirements for Medicaid Waiver data trending and analysis, policy implementation and refinement, waiver diversions/crisis prevention and restructuring initiatives, (b) Develop and offer MA Waiver quality improvement projects, eligibility implementation and consultation, and waiver capacity building, and (c) Provide consultation regarding use of restraints in MA Waiver programs. The funds are allocated to Developmental Disabilities Network, Inc., a not for profit organization that specializes in training and consultation regarding developmental disabilities services. At the state's request, the Developmental Disabilities Network, Inc. began providing these activities several months ago and expects to complete these activities by December 31, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, that the following 2009 Department of Human Services revenue and expense accounts be adjusted.

Revenue	Account	Amount
Account Number	Title	
ACDADULT new	Medicaid LTC Expansion	\$272,000
		\$272,000
Expenditure	Account	Amount
Account Number	Title	
ACDADULT new	Developmental Disabilities Network Inc.	\$272,000
	Total	\$272,000

Health & Human Needs and Personnel & Finance Committees recommended adoption of Res. 167. Motion carried unanimously.

**RES. 172, 09-10**

**AUTHORIZING AN AGREEMENT TO ACCEPT ADDITIONAL HIGHWAY SAFETY  
GRANT FUNDS "SPEED ENFORCEMENT GRANT 2010"**

The Department of Transportation, Bureau of Transportation Safety, State of Wisconsin, are making funds available for participation in a 2009/10 highway safety program aimed at increasing the enforcement for violations of speed and aggressive driving in Dane County. The goal is to reduce the number of alcohol and speed related crashes.

**NOW, THEREFORE, BE IT RESOLVED** that the Sheriff's Office is authorized to accept \$35,000 from the Department of Transportation, Bureau of Transportation Safety, for the "Speed Enforcement Grant 2010".

**BE IT FURTHER RESOLVED** that \$35,000 be set up as additional revenue in the Sheriff's Office, Field Services Division, Speed and Aggressive Driving Corridor Enforcement Revenue Account (SHRFFLD-80608) and be credited to the General Fund.

**BE IT FURTHER RESOLVED** that \$35,000 be transferred from the General Fund to the following Sheriff's Office accounts:

Field Services Division:

Overtime-Speedwaves – (SHRFFLD-10066)	\$27,037
Social Security (SHRFFLD-10108)	\$1,848
Retirement Fund (SHRFFLD-10099)	\$5,363
Workers Compensation (SHRFFLD-10189)	\$752
Grand Total	\$35,000

**BE IT FINALLY RESOLVED** that any funds authorized in this resolution that are not expended or received as of December 31, 2009, be carried forward until fully realized.

Public Works & Transportation Committee recommended “no recommendation.” Public Protection & Judiciary and Personnel & Finance Committees recommended adoption of Res. 172. Motion carried unanimously.

**SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW**

Moved by Supervisor Downing, seconded by Supervisor Schlicht to override the County Executive’s veto of Petition 10082.

Moved by Supervisor de Felice, seconded by Supervisor Ripp to suspend the rules to take up the Zoning Petitions at 7:20. Roll call requested:

AYES: 15 – de Felice, DeSmidt, Duranczyk, Erickson, Ferrell, Hampton, Hulse, Levin, Manning, Matano, O’Loughlin, Ripp, Rusk, Stubbs and Wheeler.

NOES: 20 – Bayrd, Bruskwitz, Downing, Gau, Hendrick, Hesselbein, Jensen, Kostelic, Martz, Miles, Opitz, Salov, Schlicht, Schmidt, Solberg, Vedder, Veldran, Wiganowsky, Willett and McDonell.

ABSENT: 1 – Richmond.

Did Not Vote: 1 - Stoebig

Motion failed.

Recess until 7:30 p.m. at which time zoning petitions were taken up.

**ADJOURNMENT**

Moved by Supervisor Opitz, seconded by Supervisor Hendrick, to adjourn to Thursday, December 17, 2009, at 7:00 p.m., or at the call of the Chair. Motion carried unanimously at 7:31 p.m. Subsequent to adjournment, Chair McDonell referred the following matters:

- Ord. Amdt. 47, 09-10 – Amending Ch. 82, Incorporating the Town of Sun Prairie Comprehensive Plan into the Dane County Comprehensive Plan. Submitted by Supervisors Wiganowsky and Gau. Referred to ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES and ZONING/LAND REGULATION.
- Res. 204, 09-10 – Acceptance of FY 09 Congressionally Selected Award (Kohl Earmark) Domestic Violence Grant for 1.0 FTE Prosecutor in the Dane County District Attorney’s Office. Submitted by Supervisors Rusk, Bayrd, Hampton, Kostelic, Duranczyk, and Willett. Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.
- Res. 205, 09-10 – Acceptance of the FY2010-2012 Federal Anti-Drug Abuse Recovery Grant Administered by the State Office of Justice Assistance for Drug Enforcement in Dane County. Submitted by Supervisors Rusk, Bayrd, Hampton, Kostelic, Duranczyk, and Willett. Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.
- Res. 206, 09-10 – Acceptance of a Grant From the Wisconsin Department of Justice for Field Training Officer Training. Submitted by Supervisors Rusk, Bayrd, Hampton, Kostelic, Duranczyk, and Willett. Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.
- Res. 207, 09-10 – Acceptance of the FY 2009 Justice Assistance Grant (JAG) Drug Task Force (Formerly the Byrne Drug Task Force Grant) Administered by the State Office of Justice Assistance for Drug Enforcement in Dane County. Submitted by Supervisors Rusk, Bayrd, Hampton, Kostelic, Duranczyk, and Willett. Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.
- Res. 208, 09-10 – Authorizing a Contract Between Dane County and Pro Tech Monitoring Inc. for Dane County Jail Inmate Alcohol Monitoring Equipment. Submitted by Supervisors Rusk, Bayrd, Hampton, Kostelic, and Duranczyk. Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.
- Res. 209, 09-10 – Authorizing Overtime for Public Safety Communications Supervisors. Submitted by Supervisors Rusk, Kostelic, Hampton, Bayrd, Duranczyk, and Willett. Referred to PERSONNEL/FINANCE and PUBLIC PROTECTION/JUDICIARY.

- Res. 210, 09-10 – Approving Underground Easement to Mount Horeb Telephone Company in Town of Verona. Submitted by Supervisors Opitz, Willett, Ferrell, and Gau. Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, and PARKS.
- Res. 211, 09-10 – Authorizing an Agreement for the Resurfacing and Jurisdictional Transfer of CTH MM in the Village of Brooklyn. Submitted by Supervisors Opitz, Veldran, Martz, Wiganowsky, Schmidt, and Gau. Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.
- Res. 212, 09-10 – Authorizing Addendum to Employment Services Agreement for Commissioner/Director of Department of Public Works, Highway and Transportation (Gerald J. Mandli). Submitted by Supervisors Opitz, Veldran, Martz, Wiganowsky and Schmidt. Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.
- Res. 213, 09-10 – Authorizing a Petty Cash Fund for Land & Water Resources. Submitted by Supervisors Ripp, Kostelic, and Gau. Referred to PERSONNEL/FINANCE and ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES.
- Res. 214, 09-10 – Authorizing the Sale of the Kohlmann House at Indian Lake County Park. Submitted by Supervisors Schlicht, Ripp, Wiganowsky, and Gau. Referred to PERSONNEL/FINANCE, PUBLIC WORKS/TRANSPORTATION, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES and PARKS.
- Res. 215, 09-10 – Approve Crop Leases on County Park Land – Winter 2010. Submitted by Supervisors Ripp, Kostelic, and Gau. Referred to PERSONNEL/FINANCE, ENVIRONMENT/AGRICULTURE/NATURAL RESOURCES and PARKS.
- Res. 216, 09-10 – Awarding a Collective Bargaining Agreement to Building and Construction Trades of South Central Wisconsin. Submitted by Supervisors Hulsey, and O’Loughlin. Referred to PERSONNEL/FINANCE.
- Res. 217, 09-10 – Authorizing 2010 Compensation and Benefit Changes for Supervisory Law Enforcement Employees. Submitted by Supervisors Hulsey and O’Loughlin. Referred to PERSONNEL/FINANCE.
- Res. 218, 09-10 – Authorizing an AEC Capital Project Expenditure in Advance of Borrowing. Submitted by Supervisors Opitz, Veldran and Schmidt. Referred to PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.
- Res. 219, 09-10 – Awarding a Collective Bargaining Agreement to the Dane County Attorneys Association. Submitted by Supervisors Hulsey, and O’Loughlin. Referred to PERSONNEL/FINANCE.
- Res. 220, 09-10 – Awarding a Collective Bargaining Agreement to SEIU Healthcare District 1199 Wisconsin. Submitted by Supervisors Hulsey, and O’Loughlin. Referred to PERSONNEL/FINANCE.
- Res. 221, 09-10 – Authorizing and Requiring a Countywide Referendum on Commuter Rail. Submitted by Supervisor Bruskevitz. Referred to EXECUTIVE, PERSONNEL/FINANCE and PUBLIC WORKS/TRANSPORTATION.
- Res. 222, 09-10 – County Executive Appointments. Submitted by Supervisor McDonell. Referred to EXECUTIVE.
- Res. 223, 09-10 – County Executive Appointments. Submitted by Supervisor McDonell. Referred to EXECUTIVE.

Summons & Complaint Associated Bank vs. James D. Fulmer foreclosure of mortgage. Referred to PUBLIC PROTECTION & JUDICIARY.

Communication from 21<sup>st</sup> Century Insurance re Mike Duncan claim for damage to vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Claim from City of Madison re. damage to Madison Police squad by county vehicle. Referred to PUBLIC PROTECTION & JUDICIARY.

Summons & Complaint BAC Home Loans Servicing L.P. vs. Laura L. Sprague foreclosure of mortgage. Referred to PUBLIC PROTECTION & JUDICIARY.

Summons & Complaint The Bank of New York Mellon Trust Co., National Association vs. David R. Smith foreclosure of mortgage. Referred to PUBLIC PROTECTION & JUDICIARY.

Notice of Hearing-Final pre-trial - Brenda J. White et al vs Eight & Eight Partners et. al. Referred to PUBLIC PROTECTION & JUDICIARY.

Notice of Hearing-Jury selection - Brenda J. White et al vs Eight & Eight Partners et. al. Referred to PUBLIC PROTECTION & JUDICIARY.

Summons & Complaint Associated Bank, N.A. vs. Soutcharith Thor foreclosure of mortgage. Referred to PUBLIC PROTECTION & JUDICIARY.

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

- Petition 10130 – Town of Primrose – Verdean & Mary Sherven
- 10131 – Town of Oregon – Philip Manion
- 10133 – Town of Pleasant Springs – James Klubertanz
- 10134 – Town of Primrose – Elizabeth Hereid
- 10135 – Town of Sun Prairie – Jonathan Mick
- 10136 – Town of Cross Plains – Richard Vilstrup