

Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, November 18, 2021

7:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The November 18, 2021 County Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you): https://zoom.us/webinar/register/WN_3iQ_n1BxRmOFtUDR6pcAjg

This link will be active until the end of the meeting

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 818 2814 9030

The meeting will be livestreamed and can be viewed here: https://media.cityofmadison.com/Mediasite/Play/1d4395fb8984441da622720192ba714d1d

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. ROLL CALL

- 1. Prayer/Inspirational Message Supervisor Chawla (Supervisor Chenoweth next)
- 2. Pledge of Allegiance Supervisor Chawla

B. SPECIAL MATTERS AND ANNOUNCEMENTS

2021 RES-261 MEMORIAL TO RONALD "XHONGO" JAMES JOHNSON, SR.

Sponsors: EICHER

Attachments: 2021 RES-261

Announcements

PUBLIC HEARINGS

1. PUBLIC HEARING ON FINAL COUNTY BOARD SUPERVISORY DISTRICT PLAN

C. APPROVAL OF PAYMENTS

2021 PAY-020 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2021 PAY-020

2021 PAY-020 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

1. 2021 CL-008 CLAIM OF APRIL KAISER

Attachments: 2021 CL-008 Kaiser

Legislative History

11/9/21 Public Protection & recommended for denial

Judiciary Committee

A motion was made by KRAUSE, seconded by BAYRD, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0 Passed

2. 2021 CL-009 CLAIM OF KRISTA DONNELLY

Attachments: 2021 CL-009 Donnelly

Legislative History

11/9/21 Public Protection & recommended for denial

Judiciary Committee

A motion was made by KRAUSE, seconded by BAYRD, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0 Passed

3. 2021 CL-010 CLAIM OF STEFANIE CRAWFORD

Attachments: 2021 CL-010 Crawford

Legislative History

11/9/21 Public Protection & recommended for denial

Judiciary Committee

A motion was made by ANDRAE, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2021 MIN-450 MINUTES OF THE NOVEMBER 4, 2021 COUNTY BOARD MEETING

Attachments: 2021 MIN-450

11.4.21 Registration Forms

2. 2021 MIN-451 MINUTES OF THE NOVEMBER 8, 2021 COUNTY BOARD MEETING

Attachments: 2021 MIN-451

F. CONSENT CALENDAR

1. 2021 OA-057 AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES,

REGARDING COMPENSATION OF THE COUNTY BOARD

Sponsors: MILES

Attachments: 2021 OA-057

2021 OA-057 FISCAL NOTE

Legislative History

11/4/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote

9-0 (YGP 1-0). Passed

2. 2021 RES-184 AFFIRMING THE 2021 AFFORDABLE HOUSING DEVELOPMENT FUND

AWARDS DCDHS - HAA DIVISION

Sponsors: DOYLE and GRAY

Attachments: 2021 RES-184

2021 RES-184 FISCAL NOTE 2021 AHDF Proposal Ranking

2021-Dane-County-AHDF-Application- Lincoln Avenue Capital- Summit

ADHF 2021- Broadway Lofts- Northpointe Development II Corporation

ADHF 2021- CC Lane Apartments and Townhomes- Northpointe Develo

ADHF 2021- Prairie Creek Senior Apartments and Townhome- Habitat fo

Avenue Square Apartments - Dane County 2021 AHF Application

Dane County AHDF 2021 - MSP Real Estate - The Heights Apartments

Dane County AHDF 2021 - MWF Properties - Pederson Reserve

Legislative History

9/24/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/24/21 County Board referred to the Personnel &

Finance Committee

10/19/21 Health & Human Needs referred to the Health & Human

Committee Needs Committee

A motion was made by WEGLEITNER, seconded by HAASL, to refer RES-184 to the Health & Human Needs Committee meeting on 25 October 2021. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

10/25/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-184 be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

3. 2021 RES-206 AWARDING CONTRACTS TO NON PROFIT ARP GRANT RECIPIENTS FOR

DIRECT CLIENT AND COMMUNITY SERVICE DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: 2021 RES-206

2021 RES-206 FISCAL NOTE

2021 RES-206 GRANT AGREEMENTS

Legislative History

10/7/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/7/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/11/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-206 be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

11/15/21 Personnel & Finance recommended for approval

Committee

4. 2021 RES-218 CONTRACT CHANGE ORDER #5 FOR CONTRACT WITH J.F. AHERN CO. FOR COURTHOUSE HVAC CONTROLS REPLACEMENT

Sponsors: RATCLIFF

Attachments: 2021 RES-218

2021 RES-218 FISCAL NOTE

2021 RES-218 CHANGE ORDER #5

Legislative History

10/21/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/21/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Works & recommended for approval

Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

5. 2021 RES-219 CONTRACT CHANGE ORDER #1 FOR LANDFILL GAS EXTRACTION WELL DRILLING AND CONSTRUCTION

Sponsors: RATCLIFF

Attachments: 2021 RES-219

2021 RES-219 FISCAL NOTE

2021 RES-219 CHANGE ORDER #1

Legislative History

10/21/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/21/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Works & recommended for approval

Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

John Welch spoke on this agenda item. Passed

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

6. 2021 RES-221 AUTHORIZING AN EXTENSION OF LTE HOURS IN FACILITIES

MANAGEMENT

Sponsors: MILES

Attachments: 2021 RES-221

2021 RES-221 FISCAL NOTE

Legislative History

10/21/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

7. 2021 RES-226 CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH FOXARNESON FOR JCO-NIP SECURITY UPGRADES

Sponsors: RATCLIFF

Attachments: 2021 RES-226

2021 RES-226 FISCAL NOTE

2021 RES-226 CHANGE ORDER #1

Legislative History

10/21/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/21/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Works & recommended for approval

Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

8. 2021 RES-227 DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (COOPER)

Sponsors: RIPP and RITT

Attachments: 2021 RES-227

2021 RES-227 Area Map 2021 RES-227 Subject Map

2021 RES-227 Fiscal Note

Legislative History

10/21/21 County Board referred to the Park Commission

This resolution was referred to the Park Commission

10/21/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

10/21/21 County Board referred to the Personnel &

Finance Committee

10/27/21 Park Commission recommended for approval A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/28/21 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

9. 2021 RES-228 ACCEPTANCE OF A DONATION OF LAND FOR THE JOYCE M. BAER AND GEORGE J. SOCHA CONSERVANCY

Sponsors: RIPP, RITT and JOERS

Attachments: 2021 RES-228

2021 RES-228 Subject Map 2021 RES-228 Area Map

Legislative History

10/21/21 County Board referred to the Park Commission

This resolution was referred to the Park Commission

10/21/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

10/21/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/27/21 Park Commission recommended for approval A motion was made by THORESEN, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/28/21 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

10. 2021 RES-231 APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT

AT 410 WEST VERONA ROAD IN THE CITY OF VERONA - DCDHS - HAA

DIVISION

Sponsors: DOYLE, RITT and BARE

Attachments: 2021 RES-231

2021 RES-231 FISCAL NOTE

2021 RES-231 CONTRACT #14517

Legislative History

10/21/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/21/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/11/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-231 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

11/15/21 Personnel & Finance recommended for approval

Committee

11. 2021 RES-233 REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S

COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S

COMPENSATION COVERAGE

Sponsors: MILES

Attachments: 2021 RES-233

2021 RES-233 FISCAL NOTE

Legislative History

10/21/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote

9-0 (YGP 1-0). Passed

12. 2021 RES-234 AUTHORIZING PURCHASE OF INSURANCE

Sponsors: MILES

Attachments: 2021 RES-234

2021 RES-234 FISCAL NOTE

Legislative History

10/21/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote

9-0 (YGP 1-0). Passed

13. 2021 RES-239 AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM

FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: McCARVILLE and RATCLIFF

Attachments: 2021 RES-239

2021 RES-239 Fiscal Note

2021 RES-239 CONTRACT #14501

Legislative History

11/4/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Protection & recommended for approval

Judiciary Committee

A motion was made by KRAUSE, seconded by ANDRAE, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

14. 2021 RES-242 AUTHORIZING AN AGREEMENT WITH THE YAHARA WATERSHED IMPROVEMENT NETWORK

Sponsors: RITT, ERICKSON, RIPP, PALM, DOWNING and CHAWLA

Attachments: 2021 RES-242

2021 RES-242 Fiscal Note

2021 RES-242 CONTRACT #14518

Legislative History

11/4/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

11/4/21 County Board referred to the Personnel &

Finance Committee

11/11/21 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by GRAY, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

15. 2021 RES-243 CONTRACT FOR FLY DANE 2022 DIGITAL AERIAL ORTHO-IMAGERY

PROJECT

Sponsors: GRAY and PALM

Attachments: 2021 RES-243

2021 RES-243 FISCAL NOTE

2021 RES-243 CONTRACT #14520

Legislative History

11/4/21 County Board referred to the Zoning & Land

Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

11/4/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Zoning & Land Regulation recommended for approval

Committee

A motion was made by KIEFER, seconded by DOOLAN, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0. Passed

11/15/21 Personnel & Finance recommended for approval

Committee

16. <u>2021 RES-244</u> AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES

FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE and RITT

Attachments: 2021 RES-244

2021 RES-244 FISCAL NOTE

2021 RES-244 CONTRACT #14191A

Legislative History

11/4/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/4/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/4/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Works & recommended for approval

Transportation Committee

A motion was made by VELDRAN, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Chair Ratcliff spoke on this agenda item. Passed

11/11/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-244 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

11/15/21 Personnel & Finance recommended for approval

Committee

17. 2021 RES-245 AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD

INITIATIVE PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE and RITT

Attachments: 2021 RES-245

2021 RES-245 FISCAL NOTE

2021 RES-245 CONTRACT #14190A

Legislative History

11/4/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/4/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/4/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Works & recommended for approval

Transportation Committee

A motion was made by VELDRAN, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Chair Ratcliff spoke on this agenda item. Passed

11/11/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-245 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

11/15/21 Personnel & Finance recommended for approval

Committee

18. 2021 RES-248 AUTHORIZING A CONTRACT FOR MENTAL HEALTH AND WELLNESS

CHECK-INS FOR THE DANE COUNTY SHERIFF'S OFFICE

Sponsors: McCARVILLE, RATCLIFF and JOERS

Attachments: 2021 RES-248

2021 RES-248 Fiscal Note

2021 RES-248 CONTRACT #14519

Legislative History

11/4/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Protection & recommended for approval

Judiciary Committee

Barrett presented. A motion was made by ANDRAE, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0: YGP: 1-0 Passed

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

19. 2021 RES-249 AUTHORIZING PURCHASE OF SERVICE AGREEMENT FOR

PRE-EMPLOYMENT, FITNESS FOR DUTY, AND PROMOTIONAL

ASSESSMENT AND EVALUATION

Sponsors: McCARVILLE and RATCLIFF

Attachments: 2021 RES-249

2021 RES-249 Fiscal Note

2021 RES-249 CONTRACT #14516

Legislative History

11/4/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel &

Finance Committee

11/9/21 Public Protection & recommended for approval

Judiciary Committee

Barrett presented. A motion was made by BAYRD, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

1. 2021 ACT-301 CONSIDERATION OF COUNTY EXECUTIVE VETO OF AMENDMENT

LANGUAGE TO 2021 RES-193 2022 DANE COUNTY OPERATING BUDGET

APPROPRIATIONS RESOLUTION

Attachments: 2021 ACT-301 COUNTY EXEC BUDGET MEMO

2021 RES-193 PARTIAL VETO

H. REPORTS ON ZONING PETITIONS

1. 11710 PETITION: REZONE 11710

APPLICANT: VINEY ACRES LLC

LOCATION: WEST OF 2173 NORA ROAD, SECTION 27, TOWN OF COTTAGE GROVE CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, FP-35 Farmland Preservation District TO RR-2 Rural Residential District, FP-35

Farmland Preservation District TO FP-1 Farmland Preservation District

REASON: creating 3 residential lots and 2 agricultural lots

Attachments: 11710 Ord Amend

11710 Staff Update.pdf

11710 Revised CSM showing building envelope.pdf

11710 Draft deed for triangle portion.pdf

<u>11710 Town</u>

11710 Density

11710 Steep slope no build area

11710 Draft CSM (old)

11710 Revised APP 8-23.pdf

11710 Map

Legislative History

6/22/21 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

suspended from the rules

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be postponed until town action is received. The motion carried, 5-0. Passed

Committee

10/12/21

A motion was made by SMITH, seconded by KIEFER, to allow for additional testimony. The motion carried by a voice vote, 3-0. Passed

10/12/21 Zoning & Land Regulation postponed

Zoning & Land Regulation

Committee

A motion was made by SMITH, seconded by KIEFER, that the Zoning Petition be postponed to allow for more information pertaining to the building envelope areas on the residential lots. The motion carried by a voice vote. 3-0. Passed

11/9/21 Zoning & Land Regulation recommended for approval Committee

A motion was made by KIEFER, seconded by DOOLAN, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0.

- 1. The shared driveway easement for lots 1 and 2 shall be shown on the proposed Certified Survey Map.
- 2. The owner shall record a shared driveway access easement agreement meeting the requirements specified in section 75.19(8) for proposed lots 1 and 2.
- 3. The Certified Survey Map shall depict the 150'x150' "building envelope" as shown on the presented map. A note shall be added to the Certified Survey Map stating that, "All building constructed on Lots 1 & 2 shall be within the building envelope area as part of the conditions of approval by Dane County Zoning and Land Regulation Committee under Zoning Petition #11710".
- 4. The remnant property north of Nora Road (small triangle) shall be deeded to the adjacent landowner. Passed

2. 11720 PETITION: REZONE 11720

APPLICANT: JOHN F BECKER

LOCATION: SOUTH OF 4313 BUCKLEY ROAD, SECTION 8, TOWN OF BURKE CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-8 Rural Residential District

REASON: creating one residential lot

Attachments: 11720 Ord Amend - DENIAL.pdf

11720 Staff Update.pdf

11720 Town Action Report.pdf

11720 APP Revised.pdf

11720 Map.pdf

Legislative History

7/27/21 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by DOOLAN, seconded by PETERS, that the Zoning Petition be postponed to allow for the applicant to work with planning staff further on the issues needing more detail. The motion carried by the following vote: 4-0. Passed

11/9/21 Zoning & Land Regulation recommended for denial

Committee

A motion was made by KIEFER, seconded by DOOLAN, that the Zoning Petition be recommended for denial. The motion carried by the following vote:

3-1

Finding: The area has the potential to flood. Passed

3. 11749 PETITION: REZONE 11749

APPLICANT: ROGER HARTMANN

LOCATION: NW OF 7240 COUNTY HIGHWAY Y, SECTION 5, TOWN OF DANE

CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District

REASON: to facilitate the settling of the darlene hartmann estate

Attachments: 11749 Ord Amend

11749 Staff Update.pdf

11749 Town Action Report.pdf

11749 Density.pdf

11749 Map

11749 APP

Legislative History

10/26/21 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by PETERS, seconded by DOOLAN, to postpone action until town action is received. The motion carried by the following vote: 4-0.

Passed

11/9/21 Zoning & Land Regulation recommended for approval

Committee

A motion was made by KIEFER, seconded by SMITH, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. A deed restriction on the proposed FP-1 lot prohibiting any residential development. The parcel has no opportunities to build nor any building rights. Passed

I. ORDINANCES

See Section F

J. AWARD OF CONTRACTS

See Section F and M

K. RESOLUTIONS

1. 2021 RES-250 APPROVING FINAL COUNTY BOARD SUPERVISORY DISTRICT PLAN

Sponsors: EICHER, DOWNING and CHAWLA

Attachments: 2021 RES-250

2021 Redistricting Changes to Tentative Plan UPDATED 11-16-21

<u>DaneCountyFinalSupervisoryDistrictPlanMap</u>

Equal Population

Minority Representation

PENDING EXECUTIVE COMMITTEE ACTION ON 11/18/2021

Legislative History

11/4/21 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. 2021 RES-225 AMENDING DANE COUNTY BOARD OFFICE'S 2021 BUDGET TO TRANSFER FUNDS TO REPLACE CHAIRS IN THIRD FLOOR PUBLIC

MEETING ROOMS OF THE CITY COUNTY BUILDING

Sponsors: EICHER

Attachments: 2021 RES-225

2021 RES-225 FISCAL NOTE

Legislative History

10/21/21 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

10/21/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/4/21 Executive Committee recommended for approval A motion was made by ERICKSON, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

2. 2021 RES-229 AUTHORIZING RECLASSIFICATION OF COMMUNITY COURT

COORDINATOR POSITION TO SOCIAL WORK SUPERVISOR - DCDHS -

PEI DIVISION

Sponsors: DOYLE

Attachments: 2021 RES-229

2021 RES-229 FISCAL NOTE

Legislative History

10/21/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/21/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/11/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-229 be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

11/15/21 Personnel & Finance recommended for approval

Committee

3. 2021 RES-230 AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE

POSITION TO A REGISTERED NURSE POSITION - DCDHS - BP DIVISION

Sponsors: DOYLE

Attachments: 2021 RES-230

2021 RES-230 FISCAL NOTE

Legislative History

10/21/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/21/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/11/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-230 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

4. 2021 RES-232 ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT - THE STATE OF

WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES - DCDHS - CYF

DIVISION

Sponsors: DOYLE

Attachments: 2021 RES-232

2021 RES-232 FISCAL NOTE

Legislative History

10/21/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/21/21 County Board referred to the Personnel &

Finance Committee

11/11/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-232 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

5. 2021 RES-237 AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR THE DANE

COUNTY NARCOTICS TASK FORCE DRUG TRAFFICKING RESPONSE

PROGRAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: 2021 RES-237

2021 RES-237 Fiscal Note

2021 RES-237 CONTRACT #14491

Legislative History

11/4/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Protection & recommended for approval

Judiciary Committee

A motion was made by KRAUSE, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

11/15/21 Personnel & Finance recommended for approval

Committee

6. 2021 RES-238 AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2021

EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)

PROGRAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: 2021 RES-238

2021 RES-238 Fiscal Note

2021 RES-238 CONTRACT #14500

Legislative History

11/4/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Protection & recommended for approval

Judiciary Committee

Barrett presented. A motion was made by KRAUSE, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The

motion carried by a voice vote. 6-0; YGP: 1-0 Passed

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

7. 2021 RES-241 AUTHORIZING ACCEPTANCE OF DONATED LTE FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP, RATCLIFF, RITT and CHAWLA

Attachments: 2021 RES-241

2021 RES-241 Fiscal Note

Legislative History

11/4/21 County Board referred to the Park Commission

This resolution was referred to the Park Commission

11/4/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

11/4/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/21 Park Commission recommended for approval

A motion was made by GOFORTH, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: Passed

the following vote: Passed

11/11/21 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by LEVIN, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

11/15/21 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

8. 2021 RES-246 EXTENSION OF FINANCING CONTINGENCY FOR SALVATION ARMY

REDEVELOPMENT ON EAST WASHINGTON AVENUE IN THE CITY OF

MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, DOWNING, RITT, CHAWLA and WEGLEITNER

Attachments: 2021 RES-246

2021 RES-246 As Amended by HHN on 11-11-2021

2021 RES-246 FISCAL NOTE

Legislative History

11/4/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/4/21 County Board referred to the Personnel &

Finance Committee

11/11/21 Health & Human Needs amend

Committee

A motion was made by WEGLEITNER, seconded by HAASL, to amend RES-246 as follows. In Line 16, delete "June 30, 2022" and insert "December 31, 2022." The motion carried by a voice vote 5-0 (2-0 YGP). Passed

11/11/21 Health & Human Needs recommended for approval as

Committee amended

A motion was made by WEGLEITNER, seconded by HAASL, that RES-246 be recommended for approval as amended. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

11/15/21 Personnel & Finance recommended for approval as

Committee amended

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by HHN. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, December 16, 2021, 7:00 PM, or Call of the Chair via Zoom

SIGNED: ANALIESE EICHER, COUNTY BOARD CHAIR

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711