

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, March 3, 2022

7:00 PM

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

A. ROLL CALL

Notified Absent: Supervisor Haasl

- 1. Prayer/Inspirational Message Supervisor Erickson (Supervisor Gray next)
- 2. Pledge of Allegiance Supervisor Erickson

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2021 PAY-029 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2021 PAY-029

<u>2021 PAY-029 UPDATED</u> <u>2021 PAY-029 SIGNED COPY</u>

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2021 MIN-651 MINUTES OF THE FEBRUARY 17, 2022 COUNTY BOARD MEETING

Attachments: 2021 MIN-651

2.17.22 Registration Forms

REGISTRATIONS BEFORE THE COUNTY BOARD 2.17.22

F. CONSENT CALENDAR

1. 2021 RES-334 CREATING WORK GROUPS OF THE DANE COUNTY TREE BOARD

Sponsors: RITT, MCGINNITY and HATCHER

Attachments: 2021 RES-334

2021 RES-334 FISCAL NOTE 2021 RES-334 SIGNED COPY

Legislative History

1/21/22 County Board referred to the UW Extension

Committee

This resolution was referred to the UW Extension Committee

1/21/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

1/21/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/22 UW Extension Committee recommended for approval

A motion was made by RATCLIFF, seconded by MCGINNITY, that the

Resolution be recommended for approval. The motion carried by a voice vote

5-0, YGP 2-0.. Passed

2/10/22 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 5-0. Passed

2/21/22 Personnel & Finance recommended for approval

Committee

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

2. 2021 RES-338 AWARDING CONTRACT WITH THE SSA GROUP FOR FOOD, RETAIL AND CATERING SERVICES AT HENRY VILAS ZOO

Sponsors: RATCLIFF, ERICKSON and RIPP

Attachments: 2021 RES-338

2021 RES-338 FISCAL NOTE

2021 RES-338 CONTRACT #14641

2021 RES-338 SIGNED COPY

Legislative History

1/21/22 County Board referred to the Henry Vilas Zoo

Commission

This resolution was referred to the Henry Vilas Zoo Commission

1/21/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/21/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/22 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).

Joseph Darcangelo spoke on this agenda item. Passed

2/1/22 Henry Vilas Zoo recommended for approval

Commission

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

2/21/22 Personnel & Finance recommended for approval

Committee

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

3. 2021 RES-340 TRANSFER OF RILEY-DEPPE COUNTY PARK TO VILLAGE OF MARSHALL

Sponsors: RIPP and WEIGAND

Attachments: 2021 RES-340

2021 RES-340 Area MAP
2021 RES-340 Fiscal Note
2021 RES-340 SIGNED COPY

Legislative History

2/4/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

2/4/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/22 Park Commission recommended for approval A motion was made by EICHER, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

2/10/22 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 5-0, YGP 1-0. Passed

2/21/22 Personnel & Finance recommended for approval

Committee

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

4. <u>2021 RES-341</u> AWARD OF CONTRACT FOR PLANTER & RETAINING WALL REPAIR AT THE CITY COUNTY BUILDING

Sponsors: RATCLIFF, RIPP and RITT

Attachments: 2021 RES-341

2021 RES-341 FISCAL NOTE

2021 RES-341 CONTRACT #14636

2021 RES-341 SIGNED COPY

Legislative History

2/4/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/22 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

2/21/22 Personnel & Finance recommended for approval

Committee

A motion was made by AUDET, seconded by ERICKSON, that the Resolution

be approved. The motion carried by a voice vote 5-0. Passed

5. 2021 RES-342 AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER

OF DANE COUNTY AND NATIONAL JUNIOR ANGUS ASSOCIATION

Sponsors: RATCLIFF and RIPP

Attachments: 2021 RES-342

2021 RES-342 FISCAL NOTE

2021 RES-342 CONTRACT #14630

2021 RES-342 SIGNED COPY

2/4/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/22 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).

Carolyn Clow spoke on this agenda item. Passed

2/21/22 Personnel & Finance recommended for approval

Committee

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

6. 2021 RES-345 APPROVING DR. ELIZABETH DOUGLAS AS A DEPUTY MEDICAL EXAMINER

Sponsors: McCARVILLE, CHAWLA and RITT

Attachments: 2021 RES-345

2021 RES-345 FISCAL NOTE

2021 RES-345 CONTRACT #14632

2021 RES-345 SIGNED COPY

Legislative History

2/4/22 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/22 Public Protection & recommended for approval

Judiciary Committee

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

2/21/22 Personnel & Finance recommended for approval

Committee

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

7. 2021 RES-348 AUTHORIZING A PURCHASE OF LAND ADJACENT TO MORTON FOREST

Sponsors: RIPP, JOERS and RITT

Attachments: 2021 RES-348

2021 RES-348 Fiscal Note

2021 RES-348 Subject MAP Brunner

2021 RES-348 Area MAP Brunner MortonArea

2021 RES-348 SIGNED COPY

Legislative History

2/4/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

2/4/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/22 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 6-0. Passed

2/10/22 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

2/21/22 Personnel & Finance recommended for approval

Committee

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

8. 2021 RES-351 AWARD OF CONTRACT FOR COURTHOUSE DESCENT SYSTEM ANCHORAGE AT THE DANE COUNTY COURTHOUSE

Sponsors: RATCLIFF and RIPP

Attachments: 2021 RES-351

2021 RES-351 FISCAL NOTE

2021 RES-351 CONTRACT #14626 2021 RES-351 SIGNED COPY

Legislative History

2/4/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/22 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

2/21/22 Personnel & Finance recommended for approval

Committee

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

9. 2021 RES-352 AWARD OF CONTRACT FOR INITIAL GREENFIELD PERMITTING

Sponsors: RATCLIFF

Attachments: 2021 RES-352

2021 RES-352 FISCAL NOTE

2021 RES-352 CONTRACT #14642

2021 RES-352 SIGNED COPY

2/4/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/22 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).

Roxanne Wienkes spoke on this agenda item. Passed

2/21/22 Personnel & Finance recommended for approval

Committee

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

10. 2021 RES-357 CREATING WORK GROUPS OF THE DANE COUNTY FOOD COUNCIL

Sponsors: RITT and HATCHER

Attachments: 2021 RES-357

2021 RES-357 FISCAL NOTE 2021 RES-357 SIGNED COPY

Legislative History

2/4/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/10/22 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

2/21/22 Personnel & Finance recommended for approval

Committee

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

11. 2021 RES-359 AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF

PUBLIC HEALTH MADISON DANE COUNTY

Sponsors: HATCHER and RITT

Attachments: 2021 RES-359

2021 RES-359 Fiscal Note 2021 RES-359 SIGNED COPY

Legislative History

2/4/22 County Board referred to the Board of Health for

Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane

County

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/22 Board of Health for Madison recommended for approval

and Dane County

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

2/21/22 Personnel & Finance recommended for approval

Committee

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

12. 2021 RES-360 APPROVING THE PURCHASE OF A COMMERCIAL BUILDING AND

LEASE FOR FAMILIES BACK TO THE TABLE

Sponsors: STUBBS

Attachments: 2021 RES-360

2021 RES-360 Fiscal Note

2021 RES-360 CONTRACT #14639

2021 RES-360 SIGNED COPY

2/4/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/22 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).

Sharene Smith spoke on this agenda item. Passed

2/21/22 Personnel & Finance recommended for approval

Committee

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

13. 2021 RES-362 APPROVING ADDENDUM #1 TO CONTRACT #14324 WITH SECOND

HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY

RESULTING FROM THE COVID-19 PANDEMIC

Sponsors: MILES, SMITH, PALM, CHENOWETH, RITT, MCGINNITY and JOERS

Attachments: 2021 RES-362

2021 RES-362 Fiscal Note

2021 RES-362 CONTRACT #14324A

2021 RES-362 SIGNED COPY

Legislative History

2/18/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/21/22 Personnel & Finance recommended for approval

Committee

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

14. 2021 RES-368 SALARY ADJUSTMENTS FOR SHERIFF AND CLERK OF COURTS

Sponsors: MILES

Attachments: 2021 RES-368

2022 Resolution as amended 2021 RES-368 Fiscal Note

Legislative History

2/18/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/21/22 Personnel & Finance recommended for approval

Committee

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

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. <u>11799</u> PETITION: REZONE 11799

APPLICANT: LEE STILWELL

LOCATION: 1730 BEACH ROAD, SECTION 36, TOWN OF VERONA

CHANGE FROM: RM-16 Rural Mixed-Use District TO MFR-08 Multi-Family Residential District

REASON: creating a condominium plat for 4 single-family houses on one lot

Attachments: 11799 Ord Amend

11799 Staff Report REVISED 2022-02-17.pdf

11799 Town.pdf

11799 Condo Plat.pdf

11799 Shared driveway easement checklist.pdf

11799 Easement.pdf

11799 Map 11799 APP

REZONE PETITION 11799 SIGNED COPY

2/22/22 Zoning & Land Regulation recommended for approval as Committee amended

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval with the following conditions. The motion carried by the following vote: 5-0.

Within 90 days of county board approval of Petition 11799, the applicant shall record the following with the Dane County Register of Deeds:

- 1. A condominium plat, as submitted to the Zoning and Land Regulation Committee, dated November 29, 2021.
- 2. A condominium declaration, as approved by the Zoning Administrator and the Town of Verona.
- 3. A deed restriction that:
- a. Limits the plat to a maximum of 4 units with no unit area being smaller than 3 acres;
- b. Limits the use to no more than one detached, single family residence on each unit;
- c. All buildings must be within the setback area identified in the condominium plat;
- d. One common area for the shared driveway will be provided as part of the plat.
- 4. A shared driveway maintenance agreement, that, in the opinion of the Zoning Administrator, substantially complies with the "Shared Driveway Easement Checklist" included in the application packet for this petition.
- 5. A development agreement, as approved by the Town of Verona for the improvements necessary for the condominium development. Passed

2. 11800 PETITION: REZONE 11800

APPLICANT: CRAIG & RENAE SHERVEN

LOCATION: THE SOUTHWEST CORNER AND THE WEST SIDE OF THE US 51 AND

MAHONEY ROAD INTERSECTION, SECTION 16, TOWN OF DUNN

CHANGE FROM: SFR-1 Single Family Residential District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO NR-C Natural Resource Conservation District, FP-1 Farmland

Preservation District TO NR-C Natural Resource Conservation District

REASON: separating the existing residence from the farmland and rezoning the remaining lands for conservation purposes

Attachments: 11800 Ord Amend

11800 Staff Report

11800 Town Action Report

11800 Map 11800 APP

REZONE PETITION 11800 SIGNED COPY

2/22/22 Zoning & Land Regulation recommended for approval as Committee amended

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

- 1. Within 90 days of Dane County approval of the rezone petition, the transfer of the roughly 32 acres to Groundswell Conservancy shall be conducted via a quit claim deed, which adds this land to Groundswell's neighboring properties through a lot line adjustment.
- 2. For the new RR-4 zoned property:
- a. Approval of a Certified Survey Map with a 2 acre building and driveway envelope depicted on the map. All buildings and driveways constructed on the property shall be located within the building envelope area.
- b. A deed restriction shall be recorded on the property, stating the following:
- i. Future land divisions of the property is prohibited.
- ii. The development rights for the property have been exhausted and further residential development of the property is prohibited.
- 3. For the new NR-C zoned property:
- a. A deed restriction shall be recorded on the property, stating the following:

i. All structures on land within Section 10 of the Town of Dunn may be no taller than 14 feet in height (mean of roof) in order to help mitigate impacts to views from Lower Mud Lake and better protect the Town's Lower Mud Lake Viewshed. ii. Any future parks on this property shall only be for outdoor passive recreational uses that do not require a developed site or facilities to participate. Future parking lots and nonresidential buildings or structures accessory to any permitted use are allowed with proper permitting and Town siting approval. Passed

3. 11802 PETITION: REZONE 11802

APPLICANT: DAVID ACE

LOCATION: 6732 HENRY ROAD, SECTION 14, TOWN OF MONTROSE

CHANGE FROM: RR-4 Rural Residential District TO HAM-M Hamlet Mixed-Use District, HAM-R

Hamlet Residential District TO HAM-M Hamlet Mixed-Use District REASON: shifting of property lines between adjacent land owners

Attachments: 11802 Ord Amend

11802 Staff Report.pdf

11802 Town Action Report.pdf

11802 APP 11802 Map

REZONE PETITION 11802 SIGNED COPY

2/22/22 Zoning & Land Regulation recommended for approval

Committee

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

4. <u>11803</u> PETITION: REZONE 11803

APPLICANT: DONALD V DAVEY

LOCATION: EAST OF 8054 BURR OAK TRAIL, SECTION 1, TOWN OF CROSS PLAINS CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District, RR-4 Rural Residential District TO FP-1 Farmland Preservation District, UTR Utility,

Transportation and ROW District TO FP-1 Farmland Preservation District

REASON: creating three residential lots

Attachments: 11803 Ord Amend

11803 Staff Report

11803 Town Action Report

11803 Density

11803 Map

11803 APP

REZONE PETITION 11803 SIGNED COPY

Legislative History

2/22/22 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by DOOLAN, seconded by PETERS, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

- 1. Amend the petition to zone the 3 large lots to RR-8 instead of the requested RM-8.
- 2. Deed restrict the proposed FP-1 parcel and balance of the FP-35 zoned property owned by the applicant to prohibit non-farm development (tax parcel #070701485005), as the housing density units for the property are being exhausted
- 3. Owner shall record a shared driveway easement agreement meeting the requirements of Chapter 75 specifically for the three residential lots coming off of Burr Oak Road.
- 4. The driveway serving the three RR-8 lots shall be paved to town road standards and include a suitable turn-around area at the entrance to the property.
- 5. Erosion control & stormwater permits shall be required prior to development. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

1. 2021 RES-320 AMENDING THE 2022 BUDGET AND AUTHORIZING BORROWING TO

INCREASE FUNDING FOR THE DANE COUNTY JAIL CONSOLIDATION

PROJECT

Sponsors: RATCLIFF, WEIGAND, BOLLIG, McCARVILLE, CHENOWETH, MCGINNITY,

ROCKWELL, RIPP, KRAUSE, KIEFER, ADKINS, SCHAUER, LEVIN and

HATCHER

Attachments: 2021 RES-320

SUB to 2021 RES-320 (PROPOSED - DOOLAN)

2021 Sub Res-320 (PROPOSED - ANDRAE, BAYRD, EICHER, MILE

2021 RES-320 FISCAL NOTE

SUB to 2021 RES-320 (PROPOSED-ANDRAE, BAYRD, EICHER, N

SUB 1 TO 2021 RES-320 AS AMENDED SIGNED COPY

2021 Sub 1 RES-320 CLEAN COPY

3/4 VOTE

Legislative History

1/7/22 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/7/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/22 Public Works & recommended for approval

Transportation Committee

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

AYES- Ratcliff, Ripp, Veldran, Downing NOES-DeGarmo

YGP Johnson-AYES YGP Shell-AYES

One registrant spoke in support of this agenda item (David Mahoney)

One registrant spoke neither in support or opposition of this agenda item (Ralph Jackson)

One registrant spoke in opposition of this agenda item (Larissa Joanna)

Supervisor Krause spoke on this agenda item

Sheriff Kalvin Barrett and Todd Draper answered questions on this agenda item. Passed

2/7/22 Personnel & Finance recommended for approval

Committee

2/7/22 Personnel & Finance forwarded without recommendation

Committee

A motion was made by EICHER, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be forwarded without recommendation. The motion carried by a voice vote 6-0. Passed

2/17/22 County Board postponed to the County Board A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be postponed to the County Board, due back on 3/3/2022. The motion carried by the following vote: Passed

2. 2021 RES-381 DANE COUNTY ELECTION SECURITY REVIEW COMMITTEE

Sponsors: EICHER, BARE, CHENOWETH, MILES, WEGLEITNER, CHAWLA, SMITH,

PALM, RATCLIFF, HATCHER, JOERS, RITT, MCGINNITY and DOYLE

Attachments: 2021 RES-381

2021 RES-381 SIGNED COPY

PENDING EXECUTIVE COMMITTEE ACTION ON 3/3/22

Legislative History

2/18/22 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

3. 2021 RES-382 COMMITTING MATCHING FUNDS FOR A PUBLIC SERVICE COMMISSION

BROADBAND EXPANSION GRANT

Sponsors: DOOLAN, DOWNING, RIPP, CHAWLA, RATCLIFF, MCGINNITY, SMITH,

HATCHER, JOERS, CHENOWETH, RITT and DOYLE

Attachments: 2021 RES-382

2021 RES-382 FISCAL NOTE
BroadbandExpansionMaps
2021 RES-382 SIGNED COPY

PENDING PERSONNEL & FINANCE COMMITTEE ACTION ON

3/3/22

Legislative History

2/18/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. 2021 RES-333 REALLOCATING SOCIAL WORKER POSITIONS IN THE CLERK OF

COURTS OFFICE

Sponsors: MILES and RITT

Attachments: 2021 RES-333

2021 RES-333 FISCAL NOTE 2021 RES-333 SIGNED COPY

Legislative History

2/4/22 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/22 Public Protection & recommended for approval

Judiciary Committee

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

Esqueda was available, but unable to present. Passed

2/21/22 Personnel & Finance recommended for approval

Committee

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

2021 RES-343 AUTHORIZING A NEW CLERK IV POSITION IN THE FISCAL MANAGEMENT

SERVICES SECTION OF THE HUMAN SERVICES ADMINISTRATION

DIVISION

Sponsors: DOYLE

Attachments: 2021 RES-343

2021 RES-343 FISCAL NOTE 2021 RES-343 SIGNED COPY

Legislative History

2/4/22 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/10/22 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that the resolution be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

2/21/22 Personnel & Finance recommended for approval

Committee

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

3. 2021 RES-349 ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

Sponsors: RITT, HATCHER, RIPP, CHAWLA and JOERS

Attachments: 2021 RES-349

2021 RES-349 Fiscal Note

2021 RES-349 SIGNED COPY

Legislative History

2/4/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

2/4/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/22 Park Commission recommended for approval A motion was made by BROUWER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

2/10/22 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by HATCHER, 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

2/21/22 Personnel & Finance recommended for approval

Committee

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

4. <u>2021 RES-354</u> AUTHORIZING CARRY FORWARD OF LINE ITEM FOR DANE COUNTY TREE BOARD

Sponsors: RITT

Attachments: 2021 RES-354

2021 RES-354 FISCAL NOTE 2021 RES-354 SIGNED COPY

Legislative History

2/4/22 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/10/22 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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

2/21/22 Personnel & Finance recommended for approval

Committee

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

5. 2021 RES-355 ACCEPTING COVID-19 VACCINE ACCESS FUNDING FROM THE STATE OF

WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS

DIVISION

Sponsors: DOYLE, HATCHER and RITT

Attachments: 2021 RES-355

2021 RES-355 FISCAL NOTE 2021 RES-355 SIGNED COPY

Legislative History

2/4/22 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/10/22 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that the resolution be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

2/21/22 Personnel & Finance recommended for approval

Committee

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

6. 2021 RES-358 AUTHORIZING STAFFING AND FUNDING UPDATES TO SUPPORT THE

VIOLENCE PREVENTION UNIT WITHIN PUBLIC HEALTH MADISON AND

DANE COUNTY

Sponsors: HATCHER, STUBBS, CHAWLA, JOERS, RITT and RATCLIFF

Attachments: 2021 RES-358

Sub to 2021 RES-358 (PROPOSED-MILES)

2021 RES-358 Fiscal Note

SUB 1 TO 2021 RES-358 SIGNED COPY

PENDING PERSONNEL & FINANCE COMMITTEE ACTION ON

3/3/22

2/4/22 County Board referred to the Board of Health for

Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

2/4/22 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/22 Board of Health for Madison recommended for approval

and Dane County

A motion was made by HATCHER, seconded by LEMMER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, March 17, 2022, 7:00 PM, or Call of the Chair via Zoom