



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, September 22, 2022

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

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 September 22, 2022 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually 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_ljh870R1SJGft4y8DH9tIQ

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: 978 8321 9571

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/7efc889261cf4d5f88508e4df5a649d01d>

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

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

In order to testify (provide public comment) virtually, 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.

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.

A. ROLL CALL

Notified Attending Virtually: Supervisors Doolan, Downing, McGinnity, Ritt, Rose, and Smith

1. Inspirational Message - Supervisor Palm (Supervisor Pellebon next)
2. Pledge of Allegiance - Supervisor Palm

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2022 PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-014](#)
[2022 PAY-014 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022 MIN-288](#) MINUTES OF THE SEPTEMBER 8, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-288](#)
[9.8.22 County Board Registration Forms](#)

2. [2022 MIN-289](#) MINUTES OF THE SEPTEMBER 14, 2022 COUNTY BOARD DEPARTMENTAL BUDGET HEARING

Attachments: [2022 MIN-289](#)
[9.14.22 County Board Registration Forms](#)

F. CONSENT CALENDAR

1. [2022 OA-029](#) AMENDING CHAPTER 29 OF THE DANE COUNTY CODE OF ORDINANCES, PROTECTING REPRODUCTIVE RIGHTS THROUGH BUDGET CONTROL POLICIES

Sponsors: WEGLEITNER, RITT, HUELSEMANN, SMITH, CASTILLO, HATCHER, DOYLE, DOOLAN, CHAWLA, MCGINNITY, XISTRIS-SONGPANYA, BARE, WRIGHT, MILES and PELLEBON

Attachments: [2022 OA-029](#)
[2022 OA-029 FISCAL NOTE](#)

Legislative History

8/19/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/1/22 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by XISTRIS-SONGPANYA, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

9/12/22 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0. Passed

2. [2022 RES-134](#) ADOPTING THE 2022 UPDATE OF THE DANE COUNTY NATURAL HAZARD MITIGATION PLAN

Sponsors: ANDRAE

Attachments: [2022 RES-134](#)

Legislative History

7/22/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/13/22 Public Protection & Judiciary Committee recommended for approval

McLellan and Husen presented. A motion was made by ANDRAE, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

3. [2022 RES-144](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY- 402 FLATS PROJECT DCDHS- HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, HYNES, DOOLAN, CHAWLA and WRIGHT

Attachments: [2022 RES-144 FISCAL NOTE.pdf](#)

[2022 RES-144](#)

Legislative History

8/19/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/1/22 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

9/12/22 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0.. Passed

4. [2022 RES-153](#) AMENDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and HYNES

Attachments: [2022 RES-153](#)
[2022 RES-153 FISCAL NOTE.pdf](#)
[2022 RES-153 CONTRACT #14564C](#)

Legislative History

8/19/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/1/22 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

9/12/22 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0. Passed

5. [2022 RES-185](#) AUTHORIZING A LEASE BETWEEN DANE COUNTY AND UGLY APPLE LLC

Sponsors: DOYLE

Attachments: [2022 RES-185](#)
[2022 RES-185 FISCAL NOTE](#)
[2022 RES-185 CONTRACT #14842](#)

Legislative History

9/9/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/12/22 Personnel & Finance Committee recommended for approval
A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

NONE

I. ORDINANCES

SEE SECTION F

J. AWARD OF CONTRACTS

SEE SECTIONS F AND M

K. RESOLUTIONS

SEE SECTIONS F AND M

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 RES-143](#) AWARDING ALIA INNOVATIONS WORKFORCE RESILIENCE CONTRACT DCDHS - CYF DIVISION

Sponsors: WEGLEITNER and MILES

Attachments: [2022 RES-143](#)
[2022 RES-143 FISCAL NOTE](#)
[2022 RES-143 CONTRACT #14824](#)

Legislative History

8/19/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/1/22 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by PALM, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

9/12/22 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0. Passed

2. [2022 RES-145](#) ACCEPTING ADDITIONAL COVID-19 EMERGENCY RENTAL ASSISTANCE FUNDS FROM UNITED STATES TREASURY DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HATCHER, ENGELBERGER, DOOLAN, CHAWLA, SMITH, RITT, RATCLIFF, MILES, ROSE and PELLEBON

Attachments: [2022 RES-145](#)
[2022 RES-145 FISCAL NOTE](#)

Legislative History

8/19/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/1/22 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by PALM, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

9/12/22 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0. Passed

3. [2022 RES-152](#) AUTHORIZING RETITLE OF A BILINGUAL (SPANISH) SOCIAL WORKER POSITION TO A NON-BILINGUAL SOCIAL WORKER POSITION AND MODIFYING POSITION AUTHORITY DCDHS - CYF DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2022 RES-152](#)
[2022 RES-152 FISCAL NOTE.pdf](#)

Legislative History

8/19/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/1/22 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by XISTRIS-SONGPANYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

9/12/22 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0. Passed

4. [2022 RES-157](#) ACCEPTING A TOURISM CAPITAL GRANT AND AUTHORIZING EXECUTION OF RELATED AGREEMENTS FOR IMPROVEMENTS AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP, ENGELBERGER, RATCLIFF and ROSE

Attachments: [2022 RES-157](#)
[2022 RES-157 Fiscal Note](#)
[2022 RES-157 CONTRACT #14841](#)

Legislative History

8/19/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/23/22 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0). Passed

9/12/22 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 2-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, October 6, 2022, 7:00 PM or Call of the Chair at the City-County Building Room 201 or Zoom

SIGNED: PATRICK MILES, 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

