



# Dane County

## Minutes - Final Unless Amended by Committee

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, May 5, 2022

7:00 PM

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

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#### A. ROLL CALL

**Present:** 33 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PELLEBON, RIPP, RATCLIFF, RITT, SCHAUER, SMITH, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

**Excused:** 4 - HATCHER, PALM, ROSE and VELDRAN

1. Inspirational Message - Supervisor Huelsemann (Supervisor Hynes next)
2. Pledge of Allegiance - Supervisor Huelsemann

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-006](#) RESOLUTION HONORING THE 2021 INDIVIDUAL SAFETY AWARD RECIPIENT

**Sponsors:** MILES

**Attachments:** [2022 RES-006](#)

A motion was made by SCHAUER, seconded by GRAY, that the Special Resolution be adopted. The motion carried by a voice vote.

2. [2022  
RES-007](#) RESOLUTION HONORING THE 2021 DEPARTMENTAL SAFETY AWARD  
RECIPIENT

**Sponsors:** MILES

**Attachments:** [2022 RES-007](#)

A motion was made by McCARVILLE, seconded by SCHAUER, that the Special Resolution be adopted. The motion carried by a voice vote.

3. [2022  
RES-010](#) CELEBRATING THE 53RD ANNUAL MUNICIPAL CLERKS WEEK

**Sponsors:** MILES

**Attachments:** [2022 RES-010](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Special Resolution be adopted. The motion carried by a voice vote.

4. [2022  
RES-011](#) RECOGNIZING MAY 2022 AS ASIAN/PACIFIC AMERICAN HERITAGE MONTH

**Sponsors:** MILES

**Attachments:** [2022 RES-011](#)

A motion was made by YANG, seconded by MILES, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2022  
PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2022 PAY-001](#)

[2022 PAY-001 UPDATED](#)

[2022 PAY-001 SIGNED COPY](#)

A motion was made by SCHAUER, seconded by McCARVILLE, that the Payment be adopted. The motion carried by a voice vote.

### D. CLAIMS RECOMMENDED FOR DENIAL

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2022  
MIN-023](#) MINUTES OF THE APRIL 7, 2022 COUNTY BOARD MEETING

**Attachments:** [2022 MIN-023](#)  
[4.7.22 Registration Forms](#)

A motion was made by SCHAUER, seconded by McCARVILLE, that the Minutes be adopted. The motion carried by a voice vote.

2. [2022  
MIN-024](#) MINUTES OF THE APRIL 19, 2022 COUNTY BOARD ORGANIZATIONAL MEETING

**Attachments:** [2022 MIN-024](#)  
[4.19.22 Registration Forms](#)

A motion was made by SCHAUER, seconded by McCARVILLE, that the Minutes be adopted. The motion carried by a voice vote.

**F. CONSENT CALENDAR**

1. [2021  
RES-365](#) APPROVING CONTRACT ADDENDUM #1 (CONTRACT #13206A) WITH FIDLAR TECHNOLOGIES INC

**Sponsors:** BOLLIG

**Attachments:** [2021 RES-365](#)  
[2021 RES-365 FISCAL NOTE](#)  
[2021 RES-365 CONTRACT #13206A](#)  
[2021 RES-365 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2. [2021 RES-397](#) APPROVING A LEASE FOR DANE COUNTY VETERANS SERVICE OFFICE AT ABERG AVENUE

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-397](#)  
[2021 RES-397 Fiscal Note](#)  
[2021 RES-397 CONTRACT #14690](#)  
[2021 RES-397 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

3. [2021 RES-436](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH STATZ RESTORATION & ENGINEERING FOR CITY COUNTY BUILDING PLANTERS & RETAINING WALL REPAIR

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-436](#)  
[2021 RES-436 FISCAL NOTE](#)  
[2021 RES-436 CHANGE ORDER #1](#)  
[2021 RES-436 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

4. [2021 RES-427](#) AUTHORIZING NEW LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - PEI DIVISION

**Sponsors:** DOYLE and RITT

**Attachments:** [2021 RES-427](#)  
[2021 RES-427 FISCAL NOTE](#)  
[2021 RES-427 CONTRACT #14700](#)  
[2021 RES-427 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

5. [2021 RES-432](#) AWARD OF CONTRACT FOR ROAD REPAVE AT TOKEN CREEK COUNTY PARK

**Sponsors:** RATCLIFF, RITT and RIPP

**Attachments:** [2021 RES-432](#)  
[2021 RES-432 FISCAL NOTE](#)  
[2021 RES-432 CONTRACT #14705](#)  
[2021 RES-432 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

6. [2021 RES-433](#) AWARD OF CONTRACT FOR YAHARA RIVER FLOW ENHANCEMENT-PH.2 AT LAFOLLETTE DAM TO COUNTY HIGHWAY B (REBID)

**Sponsors:** RATCLIFF, RIPP, RITT and MILES

**Attachments:** [2021 RES-433](#)  
[2021 RES-433 FISCAL NOTE](#)  
[2021 RES-433 CONTRACT #14706](#)  
[2021 RES-433 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

7. [2021 RES-434](#) AWARD OF CONTRACT FOR MCCARTHY PARK IMPROVEMENTS AT MCCARTHY YOUTH & CONSERVATION COUNTY PARK

**Sponsors:** RATCLIFF, RIPP and RITT

**Attachments:** [2021 RES-434](#)  
[2021 RES-434 FISCAL NOTE](#)  
[2021 RES-434 CONTRACT #14707](#)  
[2021 RES-434 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

8. [2021 RES-439](#) AWARD OF AGREEMENT FOR LAKE ACCESSIBILITY AND STORMWATER CONTROL IMPROVEMENTS AT BABCOCK COUNTY PARK

**Sponsors:** RATCLIFF, RIPP, RITT and MILES

**Attachments:** [2021 RES-439](#)  
[2021 RES-439 FISCAL NOTE](#)  
[2021 RES-439 CONTRACT #14709](#)  
[2021 RES-439 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [11748](#) PETITION: REZONE 11748  
APPLICANT: RANDY J BOLLIG  
LOCATION: 1535 COUNTY HIGHWAY Z, SECTION 6, TOWN OF PERRY  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11748 Ord Amend](#)  
[11748 Staff Update](#)  
[11748 Town Action Report](#)  
[11748 Bollig CSM draft 3-22-2022](#)  
[11748 Map Update.pdf](#)  
[11748 Map](#)  
[11748 APP](#)  
[REZONE PETITION 11748 SIGNED COPY](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote. BOLLIG abstains.

2. [11791](#) PETITION: REZONE 11791  
APPLICANT: SIMPLY HOMES PROPERTY MANAGEMENT LLC  
LOCATION: 533 WATERLOO ROAD, SECTION 15, TOWN OF MEDINA  
CHANGE FROM: SFR-08 Single Family Residential District TO HC Heavy Commercial District  
REASON: change zoning to allow for vehicle sales and repair

**Attachments:** [11791 Ord Amend](#)  
[11791 Staff Update](#)  
[11791 Updated site, landscaping, signage, lighting plans \(2-25-22\)](#)  
[11791 Updated operations plan and statement of intent \(2-25-22\)](#)  
[11791 Updated civil engineering plans](#)  
[11791 LWR Preliminary review letter.pdf](#)  
[11791 Town Action Report.pdf](#)  
[11791 Staff concerns and applicant's response](#)  
[11791 Map](#)  
[11791 APP](#)  
[11791 Letter of Opposition Paradise Crossing Condo](#)  
[11791 Letter of Opposition - Village of Marshall.pdf](#)  
[REZONE PETITION 11791 SIGNED COPY](#)

**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote. WEIGAND, HUESELMAN, WRIGHT, MCCARVILLE vote no.**

3. [11795](#) PETITION: REZONE 11795  
APPLICANT: DENNIS C MIDTHUN  
LOCATION: 2292 CTY HIGHWAY J, SECTION 23, TOWN OF SPRINGDALE  
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District and SFR-1 Single Family Residential District  
REASON: creating one residential lot and one residential zoning boundary

**Attachments:** [11795 Ord Amend](#)  
[11795 Staff Report REVISED 4-5-2022.pdf](#)  
[11795 Density.pdf](#)  
[11795 Town Action Report.pdf](#)  
[11795 APP revised.pdf](#)  
[11795 Map revised.pdf](#)  
[REZONE PETITION 11795 SIGNED COPY](#)

**A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.**

4. [11807](#) PETITION: REZONE 11807  
APPLICANT: JASON DIAZ  
LOCATION: SOUTH OF 277 WILDERNESS WAY, SECTION 33, TOWN OF OREGON  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating two residential lots

**Attachments:** [11807 Ord Amend](#)  
[11807 Staff Report REVISED 4-5-2022.pdf](#)  
[11807 density.pdf](#)  
[11807 Navigability.pdf](#)  
[11807 Town Action Report.pdf](#)  
[11807 APP](#)  
[11807 Map](#)  
[REZONE PETITION 11807 SIGNED COPY](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

## I. ORDINANCES

## J. AWARD OF CONTRACTS

1. [2021](#)  
[RES-438](#) AWARD OF CONTRACT FOR 2022 CONCRETE RESTORATION-PHASE 1  
AT THE DANE COUNTY CAPITOL SQUARE SOUTH PARKING RAMP

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-438](#)  
[SUB \\_\\_\\_\\_\\_ to 2021 RES-438 \(PROPOSED RATCLIFF\) REDLINED](#)  
[Sub 1 to 2021 RES-438](#)  
[2021 RES-438 FISCAL NOTE](#)  
[SUB \\_\\_\\_\\_\\_ to 2021 RES-438 FISCAL NOTE \(PROPOSED RATCLIFF\)](#)  
[2021 RES-438 CONTRACT #14731](#)  
[SUB 1 to 2021 RES-438](#)  
[SUB 1 TO 2021 RES-438 SIGNED COPY](#)

A motion was made by SCHAUER, seconded by McCARVILLE, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

## K. RESOLUTIONS

**L. APPOINTMENTS****M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2021  
RES-425](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 2206 UNIVERSITY AVENUE IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** DOYLE, SMITH, LEVIN and ANDRAE

**Attachments:** [2021 RES-425](#)  
[2021 RES-425 FISCAL NOTE](#)  
[2021 RES-425 CONTRACT #14710](#)  
[2021 RES-425 SIGNED COPY](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND votes no.**

2. [2021  
RES-429](#) PROVIDING A ONE TIME STIPEND TO CERTAIN EMPLOYEES OF BADGER PRAIRIE HEALTH CARE CENTER

**Sponsors:** BARE, JOERS, SCHAUER, WEGLEITNER, CHAWLA, HUELSEMANN, PALM, HATCHER, PELLEBON, ANDRAE, DOYLE and MILES

**Attachments:** [2021 RES-429](#)  
[2021 RES-429 AS AMENDED BY P&F on 5.4.2022](#)  
[2021 RES-429 FISCAL NOTE](#)  
[2021 RES-429 SIGNED COPY](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**

3. [2021  
RES-437](#) APPROVING ADDENDUM #2 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:** EICHER, SMITH, RITT and RATCLIFF

**Attachments:** [2021 RES-437](#)  
[2021 RES-437 Fiscal Note](#)  
[2021 RES-437 CONTRACT #14324B](#)  
[2021 RES-437 SIGNED COPY](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**

4. [2021 RES-443](#) AMENDING THE 2022 OPERATING BUDGET TO FUND A FEASIBILITY STUDY FOR AN INDOOR SPORTS FACILITY

Sponsors: MILES

Attachments: [2021 RES-443](#)  
[2021 RES-443 Fiscal Note](#)  
[2021 RES-443 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

#### **N. SPECIAL ORDER OF BUSINESS**

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

#### **P. ADJOURNMENT**

A motion was made by SCHAUER, seconded by McCARVILLE, that the meeting be adjourned. The motion carried unanimously at 8 pm.