



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?

Thursday, July 21, 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.

A. ROLL CALL

Present: 31 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN,
DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY,
HATCHER, HYNES, JOERS, KIEFER, McCARVILLE, MCGINNITY, MILES,
PALM, RIPP, RATCLIFF, RITT, SCHAUER, SMITH, VELDRAN,
WEGLEITNER, WEIGAND, WRIGHT and XISTRIS-SONGPANYA

Excused: 6 - DOYLE, HUELSEMANN, KIGEYA, PELLEBON, ROSE and YANG

1. Inspirational Message - Supervisor McCarville (Supervisor Kigeya next)
2. Pledge of Allegiance - Supervisor McCarville

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-105](#) RECOGNIZING JULY 2022 AS DISABILITY PRIDE MONTH

Sponsors: MILES

Attachments: [2022 RES-105](#)

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

2. Dane County Broadband Taskforce Report

[2022 PRES-078](#) DANE COUNTY BROADBAND TASKFORCE: REPORT TO THE
DANE COUNTY BOARD OF SUPERVISORS

Attachments: [2022 PRES-078](#)

3. Flower Fund

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2022
PAY-010](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-010](#)
[2022 PAY-010 UPDATED](#)

A motion was made by SCHAUER, seconded by ERICKSON, 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-164](#) MINUTES OF THE JUNE 16, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-164](#)
[6.16.22 Board Registration Forms](#)
[6.16.22 Registrations Before the Board](#)

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

F. CONSENT CALENDAR

1. [2022 OA-015](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 OA-015](#)
[2022 OA-015 FISCAL NOTE](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. WEIGAND votes no.

2. [2022 OA-016](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING CONDEMNATION COMMISSIONERS' HOURLY RATE

Sponsors: ERICKSON

Attachments: [2022 OA-016](#)
[2022 OA-016 FISCAL NOTE](#)

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

3. [2021 RES-401](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: RATCLIFF

Attachments: [2021 RES-401](#)
[2021 RES-401 FISCAL NOTE](#)
[2021 RES-401 CONTRACT #14790](#)

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

4. [2021 RES-416](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF PARTS, CONSUMABLES, AND EQUIPMENT ON AN AS-NEEDED BASIS FROM BIOFERM ENERGY SYSTEMS, LLC.

Sponsors: RATCLIFF

Attachments: [2021 RES-416](#)
[2021 RES-416 FISCAL NOTE](#)
[2021 RES-416 CONTRACT #14788](#)

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

5. [2021 RES-417](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF TECHNICAL ENGINEERING AND PROGRAMMING SUPPORT FROM BIOFERM ENERGY SYSTEMS, LLC.

Sponsors: RATCLIFF

Attachments: [2021 RES-417](#)
[2021 RES-417 FISCAL NOTE](#)
[2021 RES-417 CONTRACT #14789](#)

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

6. [2022 RES-033](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT 2104 INTERNATIONAL LANE LEASE DCRA 84-8

Sponsors: McCARVILLE

Attachments: [2022 RES-033](#)
[2022 RES-033 FISCAL NOTE](#)
[2022 RES-033 CONTRACT #7448A](#)

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

7. [2022 RES-047](#) NAMING THE NORTH MENDOTA NATURAL RESOURCE AREA IN THE TOWN OF WESTPORT WAAKIKIŽU NATURAL RESOURCE AREA

Sponsors: KIEFER, RIPP, RITT, SCHAUER, ENGELBERGER, JOERS and HATCHER

Attachments: [2022 RES-047](#)
[2022 RES-047 Fiscal Note](#)

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

8. [2022 RES-064](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 88-21

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-064](#)
[2022 RES-064 FISCAL NOTE](#)
[2022 RES-064 CONTRACT #9368A](#)

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

9. [2022 RES-079](#) AUTHORIZING DOWNSTREAM BENEFICIAL USERS CONSENT FOR CHEROKEE PARK INC. WATER WITHDRAWAL

Sponsors: CHAWLA, ENGELBERGER and HATCHER

Attachments: [2022 RES-079](#)
[2022 RES-079 Fiscal Note](#)
[2022 RES-079 CONTRACT #14786](#)

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

10. [2022 RES-085](#) APPROVING AN AMENDMENT TO THE AGREEMENT FOR CLR DESIGN, INC. FOR DESIGN DEVELOPMENT OF PHASE II (AFRICAN SAVANNAH PHASE) FOR HEART OF THE ZOO IMPROVEMENTS

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-085](#)
[2022 RES-085 FISCAL NOTE](#)
[2022 RES-085 CONTRACT #14345A](#)

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. [11780](#) PETITION: REZONE 11780
APPLICANT: MARY & GARRET HANDEL
LOCATION: NORTH OF 5133 JOHN WILKINSON ROAD, SECTION 29, TOWN OF BLACK EARTH
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District, RR-4 Rural Residential District TO RR-8 Rural Residential District, RR-4 Rural Residential District TO FP-1 Farmland Preservation District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: expanding existing residential lot

Attachments: [11780 Ord Amend](#)
[11780 Staff Update.pdf](#)
[11780 Town Action Report](#)
[11780 Map](#)
[11780 Email in Opposition - Vine.pdf](#)
[11780 Email in Opposition - Wood.pdf](#)
[11780 APP](#)

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

2. [11824](#) PETITION: REZONE 11824
APPLICANT: EPIC SYSTEMS CORPORATION C/O JAMES SCHUMACHER
LOCATION: 7391 COUNTY HWY PD AND LANDS WEST OF NORTHERN LIGHTS ROAD, SECTION 9, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO RI Rural Industrial District
REASON: allow for a grading contractor operation

Attachments: [11824 Ord Amend](#)
[11824 Staff Update.pdf](#)
[11824 Staff Report.pdf](#)
[11824 Town Action Report.pdf](#)
[\[1\] Town of Verona Land Use Change Application signed.pdf](#)
[\[2\] EPIC - Rezone Limited Commercial - Legal Description.pdf](#)
[\[3\] EPIC - Rezone Limited Commercial - Map.pdf](#)
[\[4\] Wingra LC Spot Zoning Site Plan.pdf](#)
[\[5\] Operations Narrative.pdf](#)
[\[6\] Shared Access Agreement from 1965.pdf](#)
[\[7\] Temp Driveway and Access Agreement south.pdf](#)
[11824 App](#)
[11824 Map](#)

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

3. [11830](#) PETITION: REZONE 11830
APPLICANT: 5211 SOUTHERN AVENUE LLC
LOCATION: 3445 KELLIHER ROAD, SECTION 32, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, RR-2 Rural Residential District TO RR-4 Rural Residential District
REASON: expanding an existing residential lot

Attachments: [11830 Ord Amend](#)
[11830 Staff Update](#)
[11830 Town Action Report](#)
[11830 Request to postpone.pdf](#)
[11830 Map](#)
[11830 App](#)

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

4. [11831](#) PETITION: REZONE 11831
APPLICANT: DUANE HUIBREGTSE
LOCATION: 4579 COUNTY HWY B, SECTION 19, TOWN OF DUNN
CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District, RM-8 Rural Mixed-Use District TO FP-35 Farmland Preservation District
REASON: reconfiguration of an existing residential lot

Attachments: [11831 Ord Amend](#)
[11831 Staff Update](#)
[11831 Town Action Report](#)
[11831 Zoning Inspection Report](#)
[11831 Map](#)
[11831 App](#)

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

5. [11835](#) PETITION: REZONE 11835
APPLICANT: RIAZUL HAQUE
LOCATION: EAST OF 213 KELLOGG ROAD, SECTION 12, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11835 Ord Amend](#)
[11835 Staff Update.pdf](#)
[11835 Town Action](#)
[11835 Density Study](#)
[11835 Wetland Report.pdf](#)
[11835 Map.pdf](#)
[11835 APP Revised.pdf](#)
[11835 ALBION Supplement](#)

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

6. [11836](#) PETITION: REZONE 11836
APPLICANT: COUNTY OF DANE - C/O SHARENE SMITH
LOCATION: NORTHWEST OF 2960 WOODS ROAD, SECTION 4,
TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO NR-C Natural
Resource Conservation District
REASON: creating two parkland lots

Attachments: [11836 Ord Amend](#)
[11836 Staff Report.pdf](#)
[11836 Town Action Report](#)
[11836 App](#)
[11836 Map](#)

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

7. [11837](#) PETITION: REZONE 11837
APPLICANT: BALLWEG LIVING TRUST
LOCATION: 7462 RAULS ROAD, SECTION 32, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural
Residential District
REASON: separating existing residence from farmland

Attachments: [11837 Ord Amend](#)
[11837 Staff Report](#)
[11837 Town Action Report](#)
[11837 Density Study](#)
[11837 App](#)
[11837 Map](#)

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

8. [11838](#) PETITION: REZONE 11838
APPLICANT: SWALHEIM 2011 REV TR, DUANE P & CANDACE J
LOCATION: EAST OF 3475 N STAR ROAD, SECTION 27, TOWN OF
COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO GC General
Commercial District, FP-35 Farmland Preservation District TO FP-1
Farmland Preservation District
REASON: creating 3 commercial lots and one agricultural lot

Attachments: [11838 Ord Amend](#)
[11838 Staff Report](#)
[11838 Town Action Report](#)
[11838 App](#)
[11838 Map](#)

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

9. [11839](#) PETITION: REZONE 11839
APPLICANT: WILLIAM L MYHRE
LOCATION: SOUTH OF 1260 COUNTY HWY A, SECTION 21, TOWN OF
ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural
Residential District, FP-35 Farmland Preservation District TO FP-1
Farmland Preservation District
REASON: create one residential lot and one agricultural lot

Attachments: [11839 Ord Amend](#)
[11839 Staff Report](#)
[11839 Town Action Report](#)
[11839 Density Study](#)
[11839 Letter in Support - Bleiler](#)
[11839 App](#)
[11839 Map](#)

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

10. [11840](#) PETITION: REZONE 11840
APPLICANT: FRENCHTOWN FARMS LLC
LOCATION: 530 EDGEHILL LANE, SECTION 25, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: separating existing residence from the farmland and creating 2 residential lots

Attachments: [11840 Ord Amend](#)
[11840 Staff Report](#)
[11840 Town Action Report](#)
[11840 Density](#)
[11840 App](#)
[11840 Map](#)

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

11. [11841](#) PETITION: REZONE 11841
APPLICANT: CRAZY ACRES INC
LOCATION: 425 EDGERTON ROAD, SECTION 27, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11841 Staff Report](#)
[11841 Town Action Report](#)
[11841 Density Study](#)
[11841 App](#)
[11841 Map](#)
[11841 Ord Amend](#)

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

12. [11842](#) PETITION: REZONE 11842
APPLICANT: DANE COUNTY
LOCATION: 1200 E. VERONA AVENUE, SECTION 14, TOWN OF VERONA
CHANGE FROM: RM-16 Rural Mixed-Use District TO GC General Commercial District
REASON: update zoning to accommodate existing land use (badger prairie needs network)

Attachments: [11842 Staff Report.pdf](#)
[11842 Town Action Report](#)
[11842 App](#)
[11842 Map](#)
[11842 Ord Amend](#)

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

13. [11843](#) PETITION: REZONE 11843
APPLICANT: ROBERT & KIM RIEGE
LOCATION: WEST OF 168 FAIR OAK ROAD, SECTION 24, TOWN OF DEERFIELD
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: Creating 4 Residential lots - Transfer of Development Rights

Attachments: [11843 Ord Amend](#)
[11843 Staff Report](#)
[11843 Town Action Report](#)
[11843 Density Study - Subject Property](#)
[11843 Density Study - TDR Sending Property](#)
[11843 App](#)
[11843 Map](#)

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

14. [11844](#) PETITION: REZONE 11844
APPLICANT: JELINEK TRUST
LOCATION: COUNTY HWY B, 2200 FEET WEST OF STATE HWY 73,
SECTION 21, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural
Residential District
REASON: creating one residential lot

Attachments: [11844 Staff Report](#)
[11844 Town Action Report](#)
[11844 Density Study](#)
[11844 Hwy Access Permit](#)
[11844 App](#)
[11844 Map](#)
[11844 Ord Amend](#)

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

15. [11845](#) PETITION: REZONE 11845
APPLICANT: RANDY & LINDA KAHL
LOCATION: EAST OF 8639 LUST ROAD, SECTION 34, TOWN OF
SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RM-8 Rural
Mixed-Use District, AT-35 Agriculture Transition District TO RM-16 Rural
Mixed-Use District, RM-16 Rural Mixed-Use District TO RR-4 Rural
Residential District, RR-2 Rural Residential District TO RM-16 Rural
Mixed-Use District
REASON: shifting of property lines between adjacent land owners

Attachments: [11845 Staff Report.pdf](#)
[11845 Town Action Report](#)
[11845 App](#)
[11845 Map](#)
[11845 Ord Amend](#)

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

16. [11846](#) PETITION: REZONE 11846
APPLICANT: WILLIAM & JANINE DEATLEY
LOCATION: 1440 COUNTY HWY JG, SECTION 7, TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural
Mixed-Use District
REASON: shifting of property lines between adjacent land owners

Attachments: [11846 Ord Amend](#)
[11846 Staff Report](#)
[11846 Town Action Report](#)
[11846 App](#)
[11846 Map](#)

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

17. [11847](#) PETITION: REZONE 11847
APPLICANT: ROBERT & JULIE STRASBURG
LOCATION: 5546 LANGER ROAD, SECTION 20, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural
Residential District
REASON: separating existing residence from farmland

Attachments: [11847 Ord Amend](#)
[11847 Staff Report](#)
[11847 Town Action Report](#)
[11847 Density Study](#)
[11847 Survey Information](#)
[11847 App](#)
[11847 Map](#)

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

18. [11849](#) PETITION: REZONE 11849
APPLICANT: DENNIS V NOLDEN
LOCATION: WEST OF 7869 MONTROSE ROAD, SECTION 30, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: creating one residential lot and two agricultural lots

Attachments: [11849 Ord Amend](#)
[11849 Staff Report](#)
[11849 Town Action Report](#)
[11849 App](#)
[11849 Map](#)

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

19. [11850](#) PETITION: REZONE 11850
APPLICANT: GARY L NOLDEN
LOCATION: NORTH OF 726 FRITZ ROAD, SECTION 19, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11850 Staff Report](#)
[11850 Town Action Report](#)
[11850 Density](#)
[11850 App](#)
[11850 Map](#)
[11850 Ord Amend](#)

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

20. [11851](#) PETITION: REZONE 11851
APPLICANT: BRIAN R KORFMACHER / TARA RIPP
LOCATION: 2896 FEMRITE DRIVE, SECTION 29, TOWN OF COTTAGE GROVE
CHANGE FROM: RR-2 Rural Residential District TO RR-8 Rural Residential District, RR-4 Rural Residential District TO RR-8 Rural Residential District
REASON: consolidate existing residential lots

Attachments: [11851 Staff Report](#)
[11851 Town Action Report](#)
[11851 App](#)
[11851 Map](#)
[11851 Ord Amend](#)

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

I. ORDINANCES

1. [2022 OA-020](#) AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES, DISORDERLY CONDUCT

Sponsors: CHAWLA

Attachments: [2022 OA-020](#)
[Sub _____ to 2022 OA-20 \(PROPOSED CHAWLA\)](#)

This ordinance was not acted on due to lack of committee action.

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2022 RES-083](#) CONTRACT CHANGE ORDER #13 TO CONTRACT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-A/E DESIGN AT THE PUBLIC SAFETY BUILDING

Sponsors: RIPP, McCARVILLE, ENGELBERGER, VELDRAN and ANDRAE

Attachments: [2022 RES-083](#)

[2022 RES-083 Fiscal Note](#)

[2022 RES-083 Change Order #13](#)

Motion by SCHAUER, second by WEIGAND to suspend the rules to allow Supervisors GRAY and SCHAUER to speak a third time. Motion passes with no objection.

A motion was made by GRAY, seconded by WRIGHT, that the Resolution be postponed to the County Board, due back on 8/18/2022. The motion carried by the following vote:

Ayes: 24 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOOLAN, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HYNES, JOERS, MCGINNITY, MILES, PALM, RATCLIFF, RITT, SCHAUER, SMITH, WEGLEITNER, WRIGHT and XISTRIS-SONGPANYA

Noes: 6 - DOWNING, KIEFER, McCARVILLE, RIPP, VELDRAN and WEIGAND

Excused: 6 - DOYLE, HUELSEMANN, KIGEYA, PELLEBON, ROSE and YANG

Absent: 1 - BOLLIG

2. [2022 RES-084](#) IN SUPPORT OF DEMOCRACY AND NONPARTISAN ELECTION ADMINISTRATION

Sponsors: EICHER, JOERS, ROSE, ENGELBERGER, COLLINS, HATCHER, HUELSEMANN, RATCLIFF, RITT, KIGEYA, MILES and PALM

Attachments: [2022 RES-084](#)

A motion was made that the Resolution be adopted. The motion carried by the following vote:

Ayes: 28 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HYNES, JOERS, KIEFER, McCARVILLE, MCGINNITY, MILES, PALM, RATCLIFF, RITT, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT and XISTRIS-SONGPANYA

Noes: 1 - WEIGAND

Excused: 6 - DOYLE, HUELSEMANN, KIGEYA, PELLEBON, ROSE and YANG

Absent: 1 - BOLLIG

Abstain: 1 - RIPP

3. [2022 RES-101](#) AUTHORIZING TWO ADVISORY REFERENDUM QUESTIONS ON LEGALIZING MARIJUANA IN WISCONSIN

Sponsors: COLLINS, HUELSEMANN, RATCLIFF, RITT, JOERS, DOOLAN, HATCHER, ROSE, KIGEYA, MILES and PALM

Attachments: [2022 RES-101](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no. RIPP and KIEFER abstain.

4. [2022 RES-102](#) AUTHORIZING ADVISORY REFERENDUM QUESTION ON ABORTION BAN

Sponsors: CASTILLO, EICHER, RATCLIFF, RITT, COLLINS, DOOLAN, HATCHER, ROSE, KIGEYA, PELLEBON, MILES, PALM and JOERS

Attachments: [2022 RES-102](#)

A motion was made that the Resolution be adopted. The motion carried by the following vote:

Ayes: 26 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HYNES, JOERS, McCARVILLE, MILES, PALM, RATCLIFF, RITT, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT and XISTRIS-SONGPANYA

Noes: 1 - WEIGAND

Excused: 6 - DOYLE, HUELSEMANN, KIGEYA, PELLEBON, ROSE and YANG

Absent: 2 - BOLLIG and MCGINNITY

Abstain: 2 - KIEFER and RIPP

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 RES-005](#) AUTHORIZING RECLASSIFICATION OF VACANT SOCIAL WORKER POSITIONS TO CASE MANAGER POSITIONS DCDHS - ACS DIVISION

Sponsors: DOYLE and KIGEYA

Attachments: [2022 RES-005](#)

[2022 RES-005 FISCAL NOTE](#)

[HHN - ADDITIONAL INFORMATION 2022 RES-005 MEMO](#)

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

2. [2022 RES-051](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, RATCLIFF and ENGELBERGER

Attachments: [2022 RES-051](#)
[2022 RES-051 Fiscal Note](#)

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

3. [2022 RES-060](#) AWARD OF AGREEMENT FOR CONSULTING SERVICES FOR THE DANE COUNTY REGIONAL HOUSING STRATEGY

Sponsors: RATCLIFF, HYNES, ENGELBERGER, HUELSEMANN and DOOLAN

Attachments: [2022 RES-060](#)
[2022 RES-060 FISCAL NOTE](#)
[RES 60 PD RHS presentation to ZLR 6.14.22](#)
[2022 RES-060 CONTRACT #14791](#)

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

4. [2022 RES-063](#) ACCEPTING A NEIGHBORHOOD INVESTMENT FUND GRANT AND AUTHORIZING EXECUTION OF RELATED AGREEMENTS TO SUPPORT THE URBAN LEAGUE OF GREATER MADISON'S BLACK BUSINESS HUB PROJECT

Sponsors: VELDRAN, RITT, RATCLIFF, HUELSEMANN and MILES

Attachments: [2022 RES-063](#)
[2022 RES-063 Fiscal Note](#)
[2022 RES-063 CONTRACT #14792](#)
[2022 RES-063 CONTRACT #14793](#)

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

5. [2022 RES-067](#) AUTHORIZING LAND RESTORATION SPECIALIST PROJECT POSITION - LAND & WATER RESOURCES DEPARTMENT

Sponsors: RIPP, ENGELBERGER, SMITH, RITT and DOOLAN

Attachments: [2022 RES-067](#)
[2022 RES-067 Fiscal Note](#)

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

6. [2022 RES-075](#) AUTHORIZING ACCEPTANCE OF FUNDS FOR GOODLAND TENNIS COURT RESTORATION

Sponsors: CHAWLA, RIPP, ENGELBERGER, HATCHER and MILES

Attachments: [2022 RES-075](#)
[2022 RES-075 Fiscal Note](#)

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

7. [2022 RES-077](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL SERVICE SPECIALIST TO A SOCIAL SERVICE SUPERVISOR DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-077](#)
[2022 RES-077 FISCAL NOTE](#)

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

8. [2022 RES-078](#) AUTHORIZING FUNDING FOR EXTENSIONS OF NON-CONGREGATE SHELTER AND AMENDING A CONTRACT - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and DOOLAN

Attachments: [2022 RES-078](#)
[2022 RES-078 FISCAL NOTE](#)
[2022 RES-078 CONTRACT #14563A](#)

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

9. [2022 RES-080](#) AUTHORIZING SALE OF LANDS ALONG STATE HIGHWAY 19 TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2022 RES-080](#)
[2022 RES-080 Fiscal Note](#)
[2022 RES-080 MAP Berry](#)
[2022 RES-080 MAP Mazomanie](#)

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

10. [2022 RES-082](#) CREATING CAPITAL EQUIPMENT LINES FOR HIGHWAY CHIP SPREADER AND CRACKFILL MELTER
- Sponsors:** RIPP and ENGELBERGER
- Attachments:** [2022 RES-082.pdf](#)
[2022 RES-082 Fiscal Note.pdf](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
11. [2022 RES-088](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH PROGRAM COORDINATOR TO A WORKFORCE DEVELOPMENT COORDINATOR IN PUBLIC HEALTH-MADISON AND DANE COUNTY
- Sponsors:** HATCHER, ENGELBERGER and RITT
- Attachments:** [2022 RES-088](#)
[2022 RES-088 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
12. [2022 RES-096](#) FUNDING OF A VOLUNTARY GUN BUYBACK PROGRAM FOR THE DANE COUNTY SHERIFF'S OFFICE
- Sponsors:** ANDRAE, JOERS, KIGEYA, ROSE, HATCHER, EICHER, RATCLIFF, HYNES, XISTRIS-SONGPANYA, COLLINS, RITT, DOOLAN, PELLEBON and MILES
- Attachments:** [2022 RES-096](#)
[2022 RES-096 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND votes no. RIPP abstains.
13. [2022 RES-097](#) AMENDING THE 2022 OPERATING BUDGET TO CREATE TWO FULLTIME POSITIONS IN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE VICTIM WITNESS UNIT
- Sponsors:** MILES and PELLEBON
- Attachments:** [2022 RES-097](#)
[2022 RES-097 Fiscal Note](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND votes no.

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 McCARVILLE, seconded by JOERS, that the meeting be adjourned. The motion carried unanimously at 12:20 am.