



Dane County

Minutes - 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, January 19, 2023

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 January 19, 2023 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_3KWomqAiTUy7ILnkXlK80A

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: 959 5367 3653

The meeting will be livestreamed and can be viewed here:

<https://www.cityofmadison.com/WatchDaneCountyBoard>

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

Present: 35 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

Excused: 2 - DOOLAN and PALM

1. Inspirational Message - Supervisor Smith (Supervisor Wegleitner next)
2. Pledge of Allegiance - Supervisor Smith

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-302](#) IN RECOGNITION OF THE 50TH ANNIVERSARY OF ROE V WADE

Sponsors: MILES

Attachments: [2022 RES-302](#)

A motion was made by PELLEBON, seconded by CASTILLO, that the Special Resolution be adopted. The motion carried by a voice vote. KIEFER abstained.

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2022 PAY-027](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-027](#)
[2022 PAY-027 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-517](#) MINUTES OF THE DECEMBER 15, 2022 COMMITTEE OF THE WHOLE

Attachments: [2022 MIN-517](#)

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

2. [2022 MIN-518](#) MINUTES OF THE DECEMBER 15, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-518](#)
[12.15.22 County Board Registration Forms](#)
[REGISTRATIONS BEFORE THE COUNTY BOARD 12.15.22](#)

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

F. CONSENT CALENDAR

1. [2022 OA-055](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 OA-055.pdf](#)

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

2. [2022 RES-216](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF RNG COMPRESSOR AND OFFLOAD STATION SERVICE, PARTS, AND CONSUMABLES ON AN AS-NEEDED BASIS FROM ANGI ENERGY SYSTEMS, LLC.

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-216](#)
[2022 RES-216 FISCAL NOTE](#)
[2022 RES-216 CONTRACT #14857](#)

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

3. [2022 RES-254](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
Lease No. DCRA 92-3 3500 Corben Court

Sponsors: SCHAUER, McCARVILLE, ENGELBERGER and WRIGHT

Attachments: [2022 RES-254 Pyle Group Assignment](#)
[2022 RES-254 FISCAL NOTE](#)
[2022 RES-254 CONTRACT #14950](#)

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

4. [2022 RES-257](#) REQUEST STATE TO REVISE THE CURRENT REAL ESTATE TRANSFER FEES REVENUE SHARING FORMULA

Sponsors: MILES and ENGELBERGER

Attachments: [2022 RES-257](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. BARE, JOERS, and RATCLIFF abstained.

5. [2022 RES-258](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: ANDRAE, VELDRAN and MILES

Attachments: [2022 RES-258](#)
[2022 RES-258 Fiscal Note](#)
[2022 RES-258 CONTRACT #13558D](#)

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

- 6. [2022 RES-260](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR CHAIN LINK FENCING AND GATE INSTALLATION WITH PATRIOT FENCE AND CONSTRUCTION, LLC

Sponsors: RIPP, VELDRAN, WRIGHT and ENGELBERGER

Attachments: [2022 RES-260](#)
[2022 RES-260 FISCAL NOTE](#)
[2022 RES-260 CHANGE ORDER #1](#)

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

- 7. [2022 RES-262](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: DOYLE, VELDRAN, RITT, ENGELBERGER, MILES and HATCHER

Attachments: [2022 RES-262](#)
[2022 RES-262 TENTATIVE AGREEMENT](#)
[2022 RES-262 FISCAL NOTE](#)

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

- 8. [2022 RES-267](#) RECOGNIZING THE ROLE AND FUNCTION OF THE OFFICE OF PRETRIAL SERVICES

Sponsors: ANDRAE, MILES and ROSE

Attachments: [2022 RES-267](#)

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

9. [2022 RES-268](#) CONTRACT CHANGE ORDER #1-HIGHWAY SATELLITE BUILDING-ALBION-1015 COUNTY HWY A-CONTRACTOR: KENNETH F. SULLIVAN CO.

Sponsors: RIPP, VELDRAN and ENGELBERGER

Attachments: [2022 RES-268](#)
[2022 RES-268 FISCAL NOTE](#)
[2022 RES-268 CO#1](#)

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

10. [2022 RES-276](#) CONTRACT CHANGE ORDER #25 FOR CONTRACT WITH FOXARNESON, INC. FOR EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL

Sponsors: RIPP, WRIGHT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-276](#)
[2022 RES-276 FISCAL NOTE](#)
[2022 RES-276 CO#25](#)

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

11. [2022 RES-280](#) CONFIRMING THE APPOINTMENT OF CARLOS PABELLON AS THE DANE COUNTY CORPORATION COUNSEL

Sponsors: MILES, ANDRAE, JOERS, RITT, ENGELBERGER, COLLINS, RIPP, HUELSEMANN and ROSE

Attachments: [2022 RES-280](#)
[2022 RES-280 FISCAL NOTE](#)
[2022 RES-280 CONTRACT #14949](#)

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

12. [2022 RES-291](#) AMENDMENT TO SOLACOM GUARDIAN CALL TAKING SOLUTION AND PHONE UPDATE CONTRACT

Sponsors: ANDRAE

Attachments: [2022 RES-291](#)
[2022 RES-291 FISCAL NOTE](#)
[2022 RES-291 CONTRACT #13120H](#)

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. [11870](#) PETITION: REZONE 11870
APPLICANT: TYROL PROPERTIES LLC
LOCATION: NORTH OF 3487 BOHN RD, SECTION 28, TOWN OF VERMONT
CHANGE FROM: NR-C Natural Resource Conservation District TO RE Recreational District
REASON: rezone to allow expansion of parking area for tyrol basin

Attachments: [11870 Ord Amend](#)
[11870 Staff Update](#)
[11870 Staff Report.pdf](#)
[11870 Town Action Report.pdf](#)
[11870 parking area concept.pdf](#)
[11870 parking area - zoom.pdf](#)
[11870 staff correspondence.pdf](#)
[11870 Map](#)
[11870 APP](#)

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

- 2. [11909](#) PETITION: REZONE 11909
APPLICANT: CRYSTAL LAKE PARK LLC
LOCATION: SOUTH OF N550 GANNON ROAD, SECTION 2, TOWN OF ROXBURY
CHANGE FROM: NR-C Natural Resource Conservation District TO RE Recreational District
REASON: town-initiated rezone for consistency with previous (pre zoning ordinance rewrite) zoning district.

Attachments: [11909 Ord Amend](#)
[11909 Staff Report](#)
[11909 Town Action](#)
[11909 Exhibits](#)
[11909 Map](#)
[11909 App](#)
[11909 Town comments - Steinberg](#)

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

- 3. [11913](#) PETITION: REZONE 11913
APPLICANT: NORSMAN INVESTMENTS LLC
LOCATION: 1161 US HIGHWAY 14, SECTION 7, TOWN OF RUTLAND
CHANGE FROM: RR-8 Rural Residential District TO HC Heavy Commercial District
REASON: create a 2.8-acre commercial lot for a material storage business

Attachments: [11913 Ord Amend.pdf](#)
[11913 Staff Update](#)
[11913 Town Action Report](#)
[11913 Example building exhibit](#)
[11913 Map](#)
[11913 App rev](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2022 RES-271](#) PLACING ADVISORY REFERENDUM ON THE QUESTION OF ADOPTING A NONPARTISAN SYSTEM FOR REDISTRICTING

Sponsors: BARE, JOERS, RATCLIFF, McCARVILLE, ENGELBERGER, HUELSEMANN, CASTILLO, MILES, ERICKSON and ROSE

Attachments: [2022 RES-271](#)

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

2. [2022 RES-278](#) INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$13,500,000

Sponsors: McCARVILLE, VELDRAN and BOLLIG

Attachments: [2022 RES-278](#)
[2022 RES-278 Fiscal Note](#)

A motion was made by SCHAUER, seconded by EICHER, that the Resolution be re-referred to the Personnel & Finance Committee. The motion carried by the following vote:

Ayes: 18 - ANDRAE, BOLLIG, COLLINS, DOWNING, EICHER, ENGELBERGER, GLAZER, HATCHER, JOERS, KIEFER, McCARVILLE, MCGINNITY, MILES, RIPP, RATCLIFF, SCHAUER, VELDRAN and WEIGAND

Noes: 17 - BARE, CASTILLO, CHAWLA, DOYLE, ERICKSON, GRAY, HUELSEMANN, HYNES, KIGEYA, PELLEBON, RITT, ROSE, SMITH, WEGLEITNER, WRIGHT, XISTRIS-SONGPANYA and YANG

Excused: 2 - DOOLAN and PALM

3. [2022 RES-279](#) RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON APRIL 4, 2023 ON THE QUESTION OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$13,500,000

Sponsors: McCARVILLE, VELDRAN, BOLLIG, HATCHER, RATCLIFF and KIEFER

Attachments: [2022 RES-279](#)
[2022 RES-279 Fiscal Note](#)

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

Ayes: 21 - ANDRAE, BARE, CASTILLO, CHAWLA, DOYLE, ERICKSON, GLAZER, GRAY, HUELSEMANN, HYNES, KIGEYA, MILES, PELLEBON, RIPP, RITT, ROSE, SMITH, WEGLEITNER, WRIGHT, XISTRIS-SONGPANYA and YANG

Noes: 14 - BOLLIG, COLLINS, DOWNING, EICHER, ENGELBERGER, HATCHER, JOERS, KIEFER, McCARVILLE, MCGINNITY, RATCLIFF, SCHAUER, VELDRAN and WEIGAND

Excused: 2 - DOOLAN and PALM

- 4. [2022 RES-284](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: DOYLE, VELDRAN, ENGELBERGER, MILES and ROSE

Attachments: [2022 RES-284](#)
[2022 RES-284 Fiscal Note](#)

A motion was made that the Resolution Requiring 3/4 Vote be adopted. The motion carried by the following vote:

Ayes: 34 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, HATCHER, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

Excused: 2 - DOOLAN and PALM

Absent: 1 - GRAY

- 5. [2022 RES-301](#) AUTHORIZING ADVISORY REFERENDUM QUESTION ON AMENDMENT OF WISCONSIN CONSTITUTION TO CREATE A RIGHT TO PRIVACY

Sponsors: McCARVILLE, MILES and ERICKSON

Attachments: [2022 RES-301](#)

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

L. APPOINTMENTS

- 1. [2022 RES-283](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and RATCLIFF

Attachments: [2022 RES-283](#)

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

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 RES-275](#) ESTABLISHING A SPECIAL REVENUE FUND FOR RECEIPT OF OPIATE SETTLEMENT FUNDS

Sponsors: DOYLE, WRIGHT, ENGELBERGER, HUELSEMANN and ROSE

Attachments: [2022 RES-275](#)
[2022 RES-275 Fiscal Note](#)

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

1. [2022 ACT-276](#) DECLARATION OF EMERGENCY IN DANE COUNTY

Attachments: [2022 ACT-276](#)

A motion was made by WRIGHT, seconded by BARE, that the Action Item be adopted. The motion carried by a voice vote. KIEFER and WEIGAND voted no.

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

P. ADJOURNMENT

A motion was made by WRIGHT, seconded by ERICKSON, that the meeting be adjourned at 11:17 pm. The motion carried unanimously.

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