



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, November 4, 2021

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

Present: 34 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, GRAY, HAASL, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, VELDRAN, SCHAUER, SMITH, STUBBS, WEGLEITNER and WEIGAND

Excused: 3 - DOYLE, HATCHER and ROCKWELL

1. Prayer/Inspirational Message - Supervisor Bollig (Supervisor Castillo next)
2. Pledge of Allegiance - Supervisor Bollig

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-240](#) CONGRATULATING KYLA SALEH FROM WAUNAKEE HIGH SCHOOL ON HER WIAA DIVISION 1 STATE CHAMPIONSHIP IN THE HIGH JUMP

Sponsors: EICHER

Attachments: [2021 RES-240](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

- 1. [2021 PAY-019](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-019](#)
[2021 PAY-019 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

- 1. [2021 MIN-415](#) MINUTES OF THE OCTOBER 20, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-415](#)
[10.20.21 Registration Forms](#)
[10.20.21 REGISTRATIONS BEFORE THE COUNTY BOARD](#)

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

- 2. [2021 MIN-416](#) MINUTES OF THE OCTOBER 21, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-416](#)
[10.21.21 Registration Forms](#)

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

F. CONSENT CALENDAR

- 1. [2021 OA-031](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF THE AIRPORT COMMISSION

Sponsors: PALM, EICHER, CHAWLA and RITT

Attachments: [2021 OA-031](#)

A motion was made by SCHAUER, seconded by LEVIN, that the Ordinance be re-referred to the Airport Commission and the Public Works & Transportation Committee. The motion carried by the following vote:

Ayes: 20 - ADKINS, ANDRAE, BOLLIG, CHENOWETH, DOOLAN, DOWNING, ERICKSON, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PETERS, RATCLIFF, RIPP, VELDRAN, STUBBS and WEIGAND

Noes: 14 - AUDET, BARE, BAYRD, CASTILLO, CHAWLA, DeGARMO, EICHER, GRAY, HAASL, PALM, RITT, SCHAUER, SMITH and WEGLEITNER

Excused: 3 - DOYLE, HATCHER and ROCKWELL

- 2. [2021 RES-172](#) AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASE DCRA 2007-06 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT.

Sponsors: McCARVILLE and STUBBS

Attachments: [2021 RES-172](#)
[2021 RES-172 Fiscal Note](#)
[2021 RES-172 CONTRACT #9109B](#)

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

- 3. [2021 RES-175](#) AUTHORIZING APPROVAL OF ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 80-12 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT.
2423 American Lane from BAK-1 LLC to Black and White Properties LLC

Sponsors: McCARVILLE and STUBBS

Attachments: [2021 RES-175](#)
[2021 RES-175 Fiscal Note](#)
[2021 RES-175 CONTRACT #4391B](#)

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

- 4. [2021 RES-183](#) CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU

Sponsors: RATCLIFF and GRAY

Attachments: [2021 RES-183](#)
[2021 RES-183 Fiscal Note](#)
[2021 RES-183 CONTRACT #14460](#)

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

5. [2021 RES-189](#) AUTHORIZING SUBMITTAL TO THE FEDERAL AVIATION ADMINISTRATION OF AN APPLICATION FOR CONTINUED AUTHORITY TO COLLECT A PASSENGER FACILITY CHARGE AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-189](#)
[2021 RES-189 FISCAL NOTE](#)

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

6. [2021 RES-200](#) CONFIRMING THE APPOINTMENT OF CHRISTOPHER RAMOS AS DEPUTY MEDICAL EXAMINER

Sponsors: McCARVILLE

Attachments: [2021 RES-200](#)
[2021 RES-200 FISCAL NOTE](#)
[2021 RES-200 CONTRACT #14468](#)

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

7. [2021 RES-202](#) AWARD OF CONTRACT TO PROVIDE COMMISSARY, BANKING, AND TRUST SERVICES TO DANE COUNTY SHERIFF'S OFFICE JAIL RESIDENTS

Sponsors: McCARVILLE

Attachments: [2021 RES-202](#)
[2021 RES-202 Fiscal Note](#)
[2021 RES-202 CONTRACT #14470](#)

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

8. [2021 RES-203](#) AWARD OF CONTRACT FOR RNG FACILITY PIPE PAINTING AND INSULATION WORK

Sponsors: RATCLIFF

Attachments: [2021 RES-203](#)
[2021 RES-203 FISCAL NOTE](#)
[2021 RES-203 CONTRACT #14478](#)

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

- 9. [2021 RES-205](#) AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH RESOURCE CENTER DCDHS - ACS DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-205](#)
[2021 RES-205 FISCAL NOTE](#)
[2021 RES-205 CONTRACT #14479](#)
[2021 RES-205 CONTRACT #14480](#)

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

- 10. [2021 RES-208](#) AWARD OF CONTRACT FOR RENEWABLE FUEL STANDARD (RFS) REPORTING AND COMPLIANCE CONSULTANT

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-208](#)
[2021 RES-208 FISCAL NOTE](#)
[2021 RES-208 CONTRACT #14486](#)

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

- 11. [2021 RES-211](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE LAND & WATER RESOURCES DEPARTMENT

Sponsors: RITT, RIPP, GRAY, HATCHER and CHAWLA

Attachments: [2021 RES-211](#)
[2021 RES-211 Fiscal Note](#)

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

- 12. [2021 RES-212](#) AWARD OF CONTRACT FOR MARTINSON SNOWMOBILE BRIDGE REPLACEMENT-SPRING VALLEY CREEK-DANE 13 BRIDGE

Sponsors: RATCLIFF, GRAY, RIPP and RITT

Attachments: [2021 RES-212](#)
[2021 RES-212 FISCAL NOTE](#)
[2021 RES-212 CONTRACT #14475](#)

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

- 13. [2021 RES-213](#) AWARD OF CONTRACT FOR STREIFF/BREWERY SNOWMOBILE BRIDGE REPLACEMENT-SPRING VALLEY CREEK-DANE 15 BRIDGE

Sponsors: RATCLIFF, RIPP, GRAY and RITT

Attachments: [2021 RES-213](#)
[2021 RES-213 FISCAL NOTE](#)
[2021 RES-213 CONTRACT #14476](#)

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

- 14. [2021 RES-214](#) AWARD OF CONTRACT FOR BREWERY DITCH SNOWMOBILE BRIDGE REPLACEMENT-DANE 17 BRIDGE-STATE CORRIDOR TRAIL #21

Sponsors: RATCLIFF, RIPP, GRAY and RITT

Attachments: [2021 RES-214](#)
[2021 RES-214 FISCAL NOTE](#)
[2021 RES-214 CONTRACT #14477](#)

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

- 15. [2021 RES-217](#) CREATING THE DANE ARTS AND CULTURAL AFFAIRS COMMISSION EXECUTIVE COMMITTEE

Sponsors: CHAWLA and GRAY

Attachments: [2021 RES-217](#)
[2021 RES-217 FISCAL NOTE](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11746](#) PETITION: REZONE 11746
APPLICANT: JOHN P ZIEGLER
LOCATION: 1256 US HIGHWAY 14, SECTION 7, TOWN OF RUTLAND
CHANGE FROM: SFR-08 Single Family Residential District TO LC
Limited Commercial District
REASON: add additional land (residential) to lc (limited commercial)
zoning district.
CUP DESCRIPTION: CARETAKER'S RESIDENCE

Attachments: [11746 Ord Amend.pdf](#)
[11746 Staff Report.pdf](#)
[11746 Town Action.pdf](#)
[11746 Existing deed restriction tying 2 lots together.pdf](#)
[11746 Existing LC deed restriction.pdf](#)
[11746 Map](#)
[11746 APP](#)

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

2. [11747](#) PETITION: REZONE 11747
APPLICANT: BABLER REV TR, DAMION D & EMILY M
LOCATION: 288 PRIMROSE CENTER ROAD, SECTION 33, TOWN OF
PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural
Residential District
REASON: creating one residential lot

Attachments: [11747 Ord Amend.pdf](#)
[11747 Staff Report.pdf](#)
[11747 Town Action Report.pdf](#)
[11747 Density.pdf](#)
[11747 Map](#)
[11747 APP](#)

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

3. [11750](#) PETITION: REZONE 11750
APPLICANT: KEGONSA STORAGE LLC
LOCATION: SOUTH OF 1994 BARBER DRIVE, SECTION 26, TOWN OF DUNN
CHANGE FROM: PUD Planned Development District TO SFR-1 Single Family Residential District
REASON: change zoning to allow for the construction of a single-family residence

Attachments: [11750 Ord Amend.pdf](#)
[11750 Staff Report](#)
[11750 Town Action.pdf](#)
[11750 Site plan showing floodplain in green](#)
[11750 Restoration Plan](#)
[11750 Map](#)
[11750 APP](#)

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

4. [11751](#) PETITION: REZONE 11751
APPLICANT: OK ENTERPRISES LLC
LOCATION: 9664 LEE VALLEY ROAD, SECTION 25, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District
REASON: separating existing residence from farmland

Attachments: [11751 Ord Amend.pdf](#)
[11751 Staff Report.pdf](#)
[11751 Town Action.pdf](#)
[11751 Density.pdf](#)
[11751 Map](#)
[11751 APP](#)

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

5. [11752](#) PETITION: REZONE 11752
APPLICANT: GALAROWICZ REV LIVING TR, HELEN J
LOCATION: EAST OF 3779 GALA WAY, SECTION 19, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: creating two agricultural lots

Attachments: [11752 Ord Amend.pdf](#)
[11752 Staff Report](#)
[11752 Town Action.pdf](#)
[11752 Map](#)
[11752 APP](#)

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

6. [11753](#) PETITION: REZONE 11753
APPLICANT: RAPHAEL R GROB (RAY)
LOCATION: 525 COUNTY HIGHWAY BB, SECTION 11, TOWN OF DEERFIELD
CHANGE FROM: SFR-08 Single Family Residential District TO RR-8 Rural Residential District, FP-35 Farmland Preservation District TO RR-8 Rural Residential District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: separating the existing residence from the farmland and creating an agricultural lot

Attachments: [11753 Ord Amend.pdf](#)
[11753 Staff Report](#)
[11753 Town Action Report](#)
[11753 Density.pdf](#)
[11753 Map](#)
[11753 APP.pdf](#)

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

- 7. [11754](#) PETITION: REZONE 11754
APPLICANT: SAALSAA BROS REAL ESTATE LLC
LOCATION: NORTH OF 2239 SPRING ROSE ROAD, SECTION 24,
TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural
Residential District,
REASON: creating one residential lot

Attachments: [11754 Ord Amend.pdf](#)
[11754 Staff Report.pdf](#)
[11754 Town Action Report.pdf](#)
[11754 Density.pdf](#)
[11754 Map](#)
[11754 APP](#)

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

- 8. [11755](#) PETITION: REZONE 11755
APPLICANT: ROBERT & LORRAINE SHILLINGSTAD
LOCATION: 6227 PURCELL ROAD, SECTION 6, TOWN OF OREGON
CHANGE FROM: RM-16 Rural Mixed-Use District TO FP-1 Farmland
Preservation District
REASON: creating an agricultural lot

Attachments: [11755 Ord Amend.pdf](#)
[11755 Staff Report.pdf](#)
[11755 Town Action.pdf](#)
[11755 Map](#)
[11755 APP](#)

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

9. [11756](#) PETITION: REZONE 11756
APPLICANT: NORMAN & SUSAN PECK
LOCATION: 1184 OTTER LANE, SECTION 32, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from the farmland

Attachments: [11756 Ord Amend.pdf](#)
[11756 Staff Report.pdf](#)
[11756 Town Action Report.pdf](#)
[11756 Density.pdf](#)
[11756 Map](#)
[11756 APP](#)

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

10. [11757](#) PETITION: REZONE 11757
APPLICANT: SHAMROCK FARMS (MARK FARRELL)
LOCATION: EAST OF 8665 BLUFF VALLEY ROAD, SECTION 27, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, RR-1 Rural Residential District TO FP-35 Farmland Preservation District
REASON: creating one residential lot and removing an existing rr-1 spot zone from property

Attachments: [11757 Ord Amend.pdf](#)
[11757 Staff Report](#)
[11757 Town Action Report.pdf](#)
[11757 Density](#)
[11757 Map](#)
[11757 APP](#)

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

- 11. [11758](#) PETITION: REZONE 11758
APPLICANT: SHAMROCK FARMS
LOCATION: EAST OF 5132 COUNTY HWY J, SECTION 31, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: expanding existing residential lot

Attachments: [11758 Ord Amend.pdf](#)
[11758 Staff Report](#)
[11758 Town Action Report.pdf](#)
[11758 Map](#)
[11758 APP](#)

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

- 12. [11759](#) PETITION: REZONE 11759
APPLICANT: OLSONS BROWN SWISS FARM LLC
LOCATION: 10113 US HWY 14, SECTION 22, TOWN OF BLACK EARTH
CHANGE FROM: FP-35 Farmland Preservation District TO NR-C Natural Resource Conservation District, FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District
REASON: Separating the existing residence from the farmland and creating two conservancy lots

Attachments: [11759 Ord Amend.pdf](#)
[11759 Staff Report.pdf](#)
[11759 Town Action Report.pdf](#)
[11759 Density.pdf](#)
[11759 Map](#)
[11759 APP](#)

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

13. [11760](#) PETITION: REZONE 11760
APPLICANT: DANIEL MOWRY
LOCATION: 3070 KINNEY ROAD, SECTION 2, TOWN OF PLEASANT SPRINGS
CHANGE FROM: RR-8 Rural Residential District TO TFR-08 Two Family Residential District
REASON: expanding existing residential lot

Attachments: [11760 Ord Amend.pdf](#)
[11760 Staff Report](#)
[11760 Town Action Report](#)
[11760 Map](#)
[11760 APP](#)

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

14. [11761](#) PETITION: REZONE 11761
APPLICANT: VINEY ACRES LLC
LOCATION: 1834 SCHADEL ROAD, SECTION 36, TOWN OF COTTAGE GROVE
CHANGE FROM: RR-4 Rural Residential District TO RR-1 Rural Residential District, RM-8 Rural Mixed-Use District TO RR-1 Rural Residential District, RM-8 Rural Mixed-Use District TO RR-2 Rural Residential District, RR-4 Rural Residential District TO FP-1 Farmland Preservation District, RM-8 Rural Mixed-Use District TO FP-1 Farmland Preservation District
REASON: creating two residential lots and one agricultural lot

Attachments: [11761 Ord Amend.pdf](#)
[11761 Staff Report.pdf](#)
[11761 Town Action.pdf](#)
[11761 Map](#)
[11761 APP](#)

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

15. [11762](#) PETITION: REZONE 11762
APPLICANT: LEGION OF CHRIST INC
LOCATION: 493 BINGHAM ROAD, SECTION 25, TOWN OF ALBION
CHANGE FROM: AT-35 Agriculture Transition District TO RE Recreational District
REASON: creating a parking lot for boat trailer parking

Attachments: [11762 Ord Amend.pdf](#)
[11762 Staff Report](#)
[11762 Town Action.pdf](#)
[11762 Map](#)
[11762 APP](#)

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

I. ORDINANCES

1. [2021 OA-017](#) CREATING CHAPTER 50 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING DISCHARGE OF POLLUTANTS TO THE WATERS OF DANE COUNTY

Sponsors: ERICKSON, SMITH, RIPP, EICHER, CHAWLA, JOERS, WEGLEITNER, RITT, RATCLIFF, DOOLAN, SCHAUER, HAASL and PALM

Attachments: [2021 OA-017](#)
[Sub. 1 to 2021 OA-017 \(Proposed - Erickson\)](#)
[2021 OA-017 Fiscal Note](#)

A motion was made that the Ordinance be adopted Sub. 1. The motion carried by a voice vote.

2. [2021 OA-018](#) AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING EROSION CONTROL AND STORMWATER MANAGEMENT ORDINANCE

Sponsors: ERICKSON, JOERS, RIPP, VELDRAN, CHAWLA and RITT

Attachments: [2021 OA-018 Amending Ch 14](#)
[Sub to 2021 OA-018 \(Proposed-Ritt\)](#)
[Sub 1 to 2021 OA-018](#)
[2021 OA-018 Fiscal Note](#)

A motion was made that the Ordinance be adopted Sub. 1. The motion carried by a voice vote.

J. AWARD OF CONTRACTS

K. RESOLUTIONS

- 1. [2021 RES-116](#) IN SUPPORT OF THE STATE CLEAR ACT ADDRESSING PFAS CONTAMINATION

Sponsors: RATCLIFF, McCARVILLE, MCGINNITY, CASTILLO, JOERS, RITT, VELDRAN, DOWNING, HATCHER, PALM, SCHAUER and ANDRAE

Attachments: [2021 RES-116](#)
[Sub 1 to 2021 RES-116](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. WEIGAND votes no. Sub 1 is then before the Board. The motion carried by a voice vote. WEIGAND votes no.

- 2. [2021 RES-125](#) PROVIDING PUBLIC INFORMATION ABOUT PFAS AND AIRPORT CONSTRUCTION PROJECTS

Sponsors: CHAWLA, SMITH, AUDET, BAYRD, EICHER, DOWNING, WEGLEITNER, CASTILLO, PALM, RITT, ANDRAE, VELDRAN, HAASL, DOYLE, HATCHER, DOOLAN, BARE, GRAY, CHENOWETH and MILES

Attachments: [2021 RES-125](#)
[2021 RES-125 As Amended by Airport Commission on 10.13.21](#)
[Sub. 1 to 2021 RES-125](#)

A motion was made by CHAWLA, seconded by ERICKSON, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. WEIGAND votes no. Sub 1 is then before the Board. The motion carried by a voice vote. WEIGAND votes no.

- 3. [2021 RES-223](#) PROVIDING A STAFF TEAM REPORT ON POTENTIAL CAMPING AND CAR CAMPING OPTIONS FOR PEOPLE EXPERIENCING HOMELESSNESS

Sponsors: WEGLEITNER, ANDRAE, CHAWLA, MILES and RITT

Attachments: [2021 RES-223](#)
[2021 RES-223 As Amended by HHN on 10-19-21](#)
[SUB ___ to 2021 RES-223 \(PROPOSED-WEGLEITNER\)](#)

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be adopted Sub. 1. The motion carried by the following vote:

Ayes: 32 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, HAASL, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, VELDRAN, SCHAUER, SMITH, STUBBS and WEGLEITNER

Noes: 1 - WEIGAND

Excused: 4 - DOYLE, GRAY, HATCHER and ROCKWELL

Sub 1 is then before the Board. The motion carried by a voice vote. WEIGAND votes no.

L. APPOINTMENTS

- 1. [2021 RES-235](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER

Attachments: [2021 RES-235](#)

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. [2021 RES-180](#) ACCEPTANCE OF A NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS 2021 TECHNICAL ASSISTANCE GRANT

Sponsors: RITT, RATCLIFF, RIPP and CHAWLA

Attachments: [2021 RES-180](#)
[2021 RES-180 Fiscal Note](#)
[2021 RES-180 CONTRACT #14464](#)

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

- 2. [2021 RES-197](#) AUTHORIZING RECLASSIFICATION OF TIRE REPAIRER TO SKILLED LABORER

Sponsors: RATCLIFF

Attachments: [2021 RES-197](#)
[2021 RES-197 Fiscal Note.pdf](#)

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

- 3. [2021 RES-198](#) AUTHORIZING RECLASSIFICATION OF MECHANIC TO CREW LEADER

Sponsors: RATCLIFF

Attachments: [2021 RES-198.pdf](#)
[2021 RES-198 Fiscal Note.pdf](#)

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

-
4. [2021 RES-201](#) AUTHORIZING GRANT FUNDING FOR SHERIFF'S OFFICE HAZARD DEVICES UNIT (HDU) VEHICLE UPGRADE
- Sponsors:** McCARVILLE and RATCLIFF
- Attachments:** [2021 RES-201](#)
[2021 RES-201 Fiscal Note](#)
[2021 RES-201 CONTRACT #14469](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
5. [2021 RES-207](#) AUTHORIZING TO ACCEPT GRANT FUNDING THROUGH THE UNIVERSITY OF WISCONSIN FOR 1.0 FTE DISEASE INTERVENTION SPECIALIST FOR HIV EDUCATION AND OUTREACH
- Sponsors:** HATCHER, RITT, CHAWLA, DOYLE and JOERS
- Attachments:** [2021 RES-207](#)
[2021 RES-207 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
6. [2021 RES-209](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT
- Sponsors:** McCARVILLE and RATCLIFF
- Attachments:** [2021 RES-209](#)
[2021 RES-209 Fiscal Note](#)
[2021 RES-209 CONTRACT #14474](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
7. [2021 RES-210](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT PROJECT FG-2022-DANE CO-05764
- Sponsors:** McCARVILLE and RATCLIFF
- Attachments:** [2021 RES-210](#)
[2021 RES-210 Fiscal Note](#)
[2021 RES-210 CONTRACT #14473](#)
- 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 ERICKSON, seconded by AUDET, that the meeting be adjourned at 9:04 pm. The motion carried unanimously.