



# 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, January 20, 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:** 35 - ADKINS, ANDRAE, AUDET, BARE, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, SMITH, STUBBS and WEGLEITNER

**Excused:** 2 - BAYRD and WEIGAND

1. Prayer/Inspirational Message - Supervisor Doolan (Supervisor Downing next)
2. Pledge of Allegiance - Supervisor Doolan

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-323](#) CONGRATULATING THE 2021 WAUNAKEE HIGH SCHOOL FOOTBALL TEAM ON THEIR WIAA DIVISION 2 STATE CHAMPIONSHIP

**Sponsors:** EICHER

**Attachments:** [2021 RES-323](#)

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

2. [2021 RES-324](#) HONORING FORMER DANE COUNTY BOARD SUPERVISOR R. RICHARD "DICK" WAGNER

**Sponsors:** EICHER

**Attachments:** [2021 RES-324](#)

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

3. REPORT ON PUBLIC WORKS & TRANSPORTATION COMMITTEE ACTION ON CLASS II EMERGENCY RE: THE CNG FUELING FACILITY

- a. [2021 RPT-806](#) MEMO OF CLASS II EMERGENCY FINDINGS REGARDING THE CNG FUELING FACILITY

*Attachments:* [2021 RPT-806](#)

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

- 1. [2021 PAY-024](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

*Attachments:* [2021 PAY-024](#)  
[2021 PAY-024 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-547](#) MINUTES OF THE JANUARY 6, 2022 COMMITTEE OF THE WHOLE

*Attachments:* [2021 MIN-547](#)

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

- 2. [2021 MIN-548](#) MINUTES OF THE JANUARY 6, 2022 COUNTY BOARD MEETING

*Attachments:* [2021 MIN-548](#)  
[1.6.22 Registration Forms](#)  
[REGISTRATION BEFORE THE COUNTY BOARD 1.6.22](#)

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 RES-288](#) APPROVING CONTRACT ADDENDUM #2 (CONTRACT#12083B) WITH ELECTION SYSTEMS AND SOFTWARE FOR ONGOING HARDWARE MAINTENANCE AND SUPPORT AND SOFTWARE AND FIRMWARE LICENSE MAINTENANCE AND SUPPORT SERVICES FOR ELECTION EQUIPMENT

**Sponsors:** EICHER

**Attachments:** [2021 RES-288](#)  
[2021 RES-288 Fiscal Note](#)  
[2021 RES-288 CONTRACT #12083B](#)

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

2. [2021 RES-311](#) AUTHORIZING A LEASE BETWEEN DANE COUNTY AND RSCHENK INC.

**Sponsors:** MILES

**Attachments:** [2021 RES-311](#)  
[2021 RES-311 FISCAL NOTE](#)  
[2021 RES-311 CONTRACT #14599](#)

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. [11772](#) PETITION: REZONE 11772  
APPLICANT: TOWN OF VERONA  
LOCATION: PROPERTIES NORTH OF CROSS COUNTRY ROAD,  
SECTION 8, TOWN OF VERONA  
CHANGE FROM: RR-1, RR-2, and RR-4 Rural Residential District TO  
SFR-1 and SFR-2 Single Family Residential District  
REASON: town initiated blanket rezone of various properties will better  
accommodate existing land uses and provide more consistency amongst  
surrounding neighborhood and with the town/county comprehensive plan

**Attachments:** [11772 Ord Amend](#)  
[11772 Staff Update.pdf](#)  
[11772 Town Action Report](#)  
[11772 Email in support - Steuck.pdf](#)  
[11772 Map](#)  
[11772 APP](#)

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

2. [11774](#) PETITION: REZONE 11774  
APPLICANT: JASON W JASKULA  
LOCATION: 76 HILLSIDE ROAD AND SURROUNDING PROPERTIES,  
SECTION 36, TOWN OF ALBION  
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural  
Mixed-use District  
REASON: expanding existing residential lot

**Attachments:** [11774 Ord Amend](#)  
[11774 Staff Update](#)  
[11774 Town Action Report](#)  
[11774 Density Study](#)  
[11774 Map](#)  
[11774 APP Revised](#)

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. [2021 RES-286](#) ADDENDUM OF CONTRACT FOR CLEANING SERVICES AT THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF and RIPP

- Attachments:** [2021 RES-286](#)  
[SUB \\_\\_\\_ to 2021 RES-386 \(PROPOSED-MILES\)](#)  
[SUB 1 to 2021 RES-286](#)  
[2021 RES-286 Fiscal Note](#)  
[SUB 1 to 2021 RES-286 FISCAL NOTE](#)  
[2021 RES-286 CONTRACT #13817B](#)

A motion was made by MILES, seconded by SCHAUER to move Sub 1. Motion then made by SCHAUER, second by MILES to amend Sub 1 to add before the last resolved clause:

**BE IT FURTHER RESOLVED**, that the Dane County Board of Supervisors strongly encourages the use of AEC employees to perform this work, and requests that the AEC administration minimize use of the contracted service to the least extent possible, and

**BE IT FURTHER RESOLVED**, that the Dane County Board of Supervisors requests the AEC administration provide a status report on the use of contracted service to the Personnel and Finance Committee at their second meeting in June 2022 and quarterly thereafter the further requests that the AEC administration include in its 2023 budget requests a transition plan from contracted service to in-house staff as revenue allows.

The motion carried by the following vote:

**Ayes:** 24 - ANDRAE, AUDET, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOWNING, EICHER, ERICKSON, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PETERS, RATCLIFF, RIPP, ROCKWELL, SCHAUER, STUBBS and WEGLEITNER

**Noes:** 11 - ADKINS, BARE, CASTILLO, DOOLAN, DOYLE, GRAY, HAASL, PALM, RITT, VELDRAN and SMITH

**Excused:** 2 - BAYRD and WEIGAND

A motion was made by MILES, seconded by SCHAUER, that the Resolution be adopted Sub. 1 as amended. The motion carried by the following vote:

**Ayes:** 22 - ANDRAE, AUDET, BOLLIG, CHENOWETH, DeGARMO, DOWNING, EICHER, ERICKSON, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PETERS, RATCLIFF, RIPP, ROCKWELL, SCHAUER and STUBBS

**Noes:** 13 - ADKINS, BARE, CASTILLO, CHAWLA, DOOLAN, DOYLE, GRAY, HAASL, PALM, RITT, VELDRAN, SMITH and WEGLEITNER

**Excused:** 2 - BAYRD and WEIGAND

Sub 1 as amended was then before the Board. Motion carried on a voice vote.

**L. APPOINTMENTS**

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

**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. The motion carried unanimously at 9:33 pm.