



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, February 17, 2022

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: 37 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, 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, WEGLEITNER and WEIGAND

1. Prayer/Inspirational Message - Supervisor Doyle (Supervisor Erickson next)
2. Pledge of Allegiance - Supervisor Doyle

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Presentation of a Poem: Former Madison Poet Laureate Dr. Fabu Phillis Carter

[2021](#) POEMS BY DR. FABU PHILLIS CARTER
[COM-030](#)

Attachments: [2021 COM-030](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-028](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-028](#)
[2021 PAY-028 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-629](#) MINUTES OF THE FEBRUARY 3, 2022 COUNTY BOARD MEETING

Attachments: [2021 MIN-629](#)
[2.3.22 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 RES-290](#) APPROVAL OF 2022 CROP LEASES ON COUNTY LAND

Sponsors: RIPP and DOWNING

Attachments: [2021-RES 290](#)
[2021 RES-290 Fiscal Note](#)
[2021 RES-290 CROP LEASES](#)

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

2. [2021 RES-322](#) EXTENSION OF CONTRACT WITH DISKRITER INC FOR TRANSCRIPTION SERVICES FOR THE DANE COUNTY MEDICAL EXAMINER

Sponsors: McCARVILLE

Attachments: [2021 RES-322](#)
[2021 RES-322 FISCAL NOTE](#)

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

3. [2021 RES-325](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS, INC. (GOPLIN)

Sponsors: RIPP, RITT and MCGINNITY

Attachments: [2021 RES-325](#)
[2021 RES-325 Fiscal Note](#)
[2021 RES-325 Area MAP Goplin](#)
[2021 RES-325 Subject MAP Goplin](#)

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

4. [2021 RES-328](#) AUTHORIZING A LEASE AGREEMENT BETWEEN DANE COUNTY AND DANE ARTS MURAL ARTS

Sponsors: CHAWLA, RIPP and RATCLIFF

Attachments: [2021 RES-328](#)
[2021 RES-328 Fiscal Note](#)

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

5. [2021 RES-346](#) AUTHORIZATION TO MAKE PAYMENTS TO SYSCO FOR CONSOLIDATED FOOD SERVICE

Sponsors: EICHER

Attachments: [2021 RES-346](#)
[2021 RES-346 FISCAL NOTE](#)

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

6. [2021 RES-347](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: AUDET

Attachments: [2021 RES-347](#)
[2021 RES-347 Fiscal Note](#)
[2021 RES-347 ParcelDetails](#)

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. [11775](#) PETITION: REZONE 11775
APPLICANT: SMITHA CHINTAMANENI / LYNCH ESTATE
LOCATION: 5926 COUNTY HWY CV, SECTION 8, TOWN OF BURKE
CHANGE FROM: GC General Commercial District, RR-8 Rural Residential District TO HC Heavy Commercial District
REASON: consolidate zoning to allow for commercial development

Attachments: [11775 Ord Amend](#)
[11775 Staff Update](#)
[11775 City of Madison Letter](#)
[11775 Site Plan](#)
[11775 Premier Golf Facility Rendering](#)
[11775 Madison Future Land Use Map](#)
[11775 Map](#)
[11775 APP](#)

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

2. [11779](#) PETITION: REZONE 11779
APPLICANT: WARREN AND MARY ANN OLSEN
LOCATION: 6466 SUNSET DRIVE, SECTION 36, TOWN OF VERONA
CHANGE FROM: RR-2 Rural Residential District TO MFR-08 Multi-Family Residential District
REASON: creating a condominium plat for 4 single-family houses on one lot

Attachments: [11779 Ord Amend](#)
[11779 Staff Report REVISED.pdf](#)
[11779 Olsen Condo REVISED 2022.01.17.pdf](#)
[11779 Town Action Report](#)
[11779 Map](#)
[11779 APP](#)

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

3. [11787](#) PETITION: REZONE 11787
APPLICANT: DANIEL MARSHALL
LOCATION: 253 UNION ROAD, SECTION 35, TOWN OF OREGON
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, RR-4 Rural Residential District TO FP-35 Farmland Preservation District
REASON: shifting of property lines between adjacent land owners

Attachments: [11787 Ord Amend](#)
[11787 Staff Update.pdf](#)
[11787 Town.pdf](#)
[11787 Map](#)
[11787 APP](#)

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

4. [11792](#) PETITION: REZONE 11792
APPLICANT: TODD AND ANNE CARLSON
LOCATION: WEST OF 1997 SPRING ROSE ROAD, SECTION 25, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District
REASON: creating a residential zoning boundary for a single-family residence on a 63-acre property

Attachments: [11792 Ord Amend.pdf](#)
[11792 Staff Update.pdf](#)
[11792 Town.pdf](#)
[11792 Density.pdf](#)
[11792 Joint Driveway Easement.pdf](#)
[11792 Map](#)
[11792 APP](#)

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-320](#) AMENDING THE 2022 BUDGET AND AUTHORIZING BORROWING TO INCREASE FUNDING FOR THE DANE COUNTY JAIL CONSOLIDATION PROJECT

Sponsors: RATCLIFF, WEIGAND, BOLLIG, McCARVILLE, CHENOWETH, MCGINNITY, ROCKWELL, RIPP, KRAUSE, KIEFER, ADKINS, SCHAUER, LEVIN and HATCHER

Attachments: [2021 RES-320](#)
[SUB to 2021 RES-320 \(PROPOSED - DOOLAN\)](#)
[2021 RES-320 FISCAL NOTE](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be postponed to the County Board, due back on 3/3/2022. The motion carried by the following vote:

Ayes: 22 - ADKINS, BAYRD, BOLLIG, CHENOWETH, DOOLAN, DOWNING, EICHER, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, PALM, PETERS, RATCLIFF, RIPP, ROCKWELL, VELDRAN, SCHAUER and STUBBS

Noes: 15 - ANDRAE, AUDET, BARE, CASTILLO, CHAWLA, DeGARMO, DOYLE, ERICKSON, GRAY, HAASL, MILES, RITT, SMITH, WEGLEITNER and WEIGAND

- 2. [2021 RES-331](#) AUTHORIZING AMENDMENT WITH SOLACOM TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM TEXTING, REPORTING AND NEXT-GENERATION CONNECTION

Sponsors: McCARVILLE

Attachments: [2021 RES-331](#)
[SUB to 2021 RES-331 \(PROPOSED-MCCARVILLE\)](#)
[SUB 1 to 2021 RES-331](#)
[2021 RES-331 FISCAL NOTE](#)
[2021 RES-331 CONTRACT #13120G](#)

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

- 3. [2021 RES-336](#) AUTHORIZING THE OFFICE OF CORPORATION COUNSEL TO SELECT AND ENGAGE OUTSIDE COUNSEL TO INITIATE LEGAL ACTION AGAINST COMPANIES THAT PARTICIPATED IN THE DESIGN, MANUFACTURE, DISTRIBUTION OR SALE OF PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS)

Sponsors: McCARVILLE, AUDET, SMITH, JOERS, RITT, ANDRAE, RATCLIFF, PALM and MILES

Attachments: [2021 RES-336](#)
[2021 RES-336 FISCAL NOTE](#)

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

Ayes: 31 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, DeGARMO, DOOLAN, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RITT, SCHAUER, SMITH, STUBBS and WEGLEITNER

Noes: 6 - CHENOWETH, DOWNING, RIPP, ROCKWELL, VELDRAN and WEIGAND

4. [2021 RES-353](#) SUPPORT FOR 2021 WISCONSIN ASSEMBLY BILL 886 CREATING A TASK FORCE ON MISSING AND MURDERED AFRICAN AMERICAN WOMEN AND GIRLS

Sponsors: STUBBS, CHAWLA, HATCHER, JOERS, RITT and HAASL

Attachments: [2021 RES-353](#)

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

Ayes: 36 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, 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

Noes: 1 - WEIGAND

L. APPOINTMENTS

1. [2021 RES-356](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER and RATCLIFF

Attachments: [2021 RES-356](#)

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-321](#) BUDGET AMENDMENT TO MANAGE MEDICATION VENDING MACHINE INITIATIVE

Sponsors: McCARVILLE and AUDET

Attachments: [2021 RES-321](#)
[2021 RES-321 FISCAL NOTE](#)

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

2. [2021 RES-326](#) AUTHORIZING ACCEPTANCE OF DONATED 2022 LTE FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP, RATCLIFF, RITT and MCGINNITY

Attachments: [2021 RES-326 FDCP 2022 LTE Donation](#)
[2021 RES-326 Fiscal Note](#)

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

3. [2021 RES-327](#) AUTHORIZING ACCEPTANCE OF 2022 DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP, AUDET, RATCLIFF, RITT, MCGINNITY and MILES

Attachments: [2021 RES-327 FOCSRA 2022 LTE funds donation](#)
[2021 RES-327 Fiscal Note](#)

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

4. [2021 RES-329](#) AUTHORIZING DONATION OF FUNDS TOWARDS AN ACCESSIBLE KAYAK LANDING AND FISHING PIER

Sponsors: RIPP, SMITH, HATCHER, RATCLIFF, RITT, MCGINNITY, JOERS and MILES

Attachments: [2021 RES-329](#)
[2021 RES-329 Fiscal Note](#)

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

5. [2021 RES-339](#) AMENDING THE BUDGET AND AUTHORIZING A RENEWABLES FINANCE OFFICER POSITION IN THE DEPARTMENT OF WASTE & RENEWABLES

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-339](#)
[2021 RES-339 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND and ROCKWELL voted 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 ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 9:31 pm.