



# 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, June 2, 2022

7:00 PM Alliant Energy Center: 1919 Alliant Energy Center Way -  
Mendota Rooms 1-4

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**Alliant Energy Center: 1919 Alliant Energy Center Way - Mendota Rooms 1-4**

#### A. ROLL CALL

**Present:** 33 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HUELSEMANN, HYNES, KIEFER, KIGEYA, McCARVILLE, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT and XISTRIS-SONGPANYA

**Excused:** 4 - HATCHER, JOERS, MCGINNITY and YANG

1. Inspirational Message - Supervisor Hynes (Supervisor Kiefer next)
2. Pledge of Allegiance - Supervisor Hynes

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-054](#) RECOGNIZING JUNE 15, 2022 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

**Sponsors:** MILES and RITT

**Attachments:** [2022 RES-054](#)

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

2. [2022 RES-055](#) RECOGNIZING THE IMPORTANCE OF THE ALICE IN DAIRYLAND PROGRAM TO THE AGRICULTURE INDUSTRY

**Sponsors:** MILES and RITT

**Attachments:** [2022 RES-055](#)

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

3. [2022 RES-056](#) RECOGNIZING JUNE 2022 AS LGBTQ+ AND ALLIES PRIDE AND RECOGNITION MONTH

**Sponsors:** MILES and RITT

**Attachments:** [2022 RES-056](#)

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

4. [2022 RES-057](#) RECOGNIZING JUNE 3, 2022 AS NATIONAL GUN VIOLENCE AWARENESS DAY

**Sponsors:** MILES and RITT

**Attachments:** [2022 RES-057](#)

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

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2022 PAY-004](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2022 PAY-004](#)

[2022 PAY-004 UPDATED](#)

A motion was made by SCHAUER, seconded by KIGEYA, 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-078](#) MINUTES OF THE MAY 19, 2022 COMMITTEE OF THE WHOLE

**Attachments:** [2022 MIN-078](#)

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

2. [2022  
MIN-079](#) MINUTES OF THE MAY 19, 2022 COUNTY BOARD MEETING

**Attachments:** [2022 MIN-079](#)

[5.19.22 Registration Forms](#)

[5.19.22 Registration Before the County Board - Neighbors for a Better  
Landfill](#)

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

## F. CONSENT CALENDAR

1. [2021  
RES-383](#) AUTHORIZING NEW DIRECTOR OF AIR SERVICE DEVELOPMENT  
POSITION - DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-383](#)

[2021 RES-383 FN](#)

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

**Ayes:** 14 - BARE, CASTILLO, CHAWLA, DOWNING, DOYLE, GRAY, HUELSEMANN, KIEFER, PALM, PELLEBON, RITT, ROSE, WEGLEITNER and WRIGHT

**Noes:** 19 - ANDRAE, BOLLIG, COLLINS, DOOLAN, EICHER, ENGELBERGER, ERICKSON, GLAZER, HYNES, KIGEYA, McCARVILLE, MILES, RIPP, RATCLIFF, SCHAUER, SMITH, VELDRAN, WEIGAND and XISTRIS-SONGPANYA

**Excused:** 4 - HATCHER, JOERS, MCGINNITY and YANG

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

**Ayes:** 23 - ANDRAE, BOLLIG, CASTILLO, COLLINS, DOOLAN, EICHER, ENGELBERGER, ERICKSON, GLAZER, HYNES, KIGEYA, McCARVILLE, MILES, PALM, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WRIGHT and XISTRIS-SONGPANYA

**Noes:** 10 - BARE, CHAWLA, DOWNING, DOYLE, GRAY, HUELSEMANN, KIEFER, PELLEBON, WEGLEITNER and WEIGAND

**Excused:** 4 - HATCHER, JOERS, MCGINNITY and YANG

2. [2021 RES-423](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH BW/BROADWAY FROM USH 12/18 TO FRAZIER AVE

**Sponsors:** RATCLIFF and SMITH

**Attachments:** [2021 RES-423](#)  
[2021 Res-423 Fiscal Note](#)  
[2021 RES-423 CONTRACT #14760](#)

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

3. [2022 RES-003](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

**Sponsors:** DOYLE and KIGEYA

**Attachments:** [2022 RES-003](#)  
[2022 RES-003 FISCAL NOTE](#)

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

4. [2022 RES-008](#) AWARD OF CONTRACT FOR CHAIN LINK FENCING AND GATE INSTALLATION AT THE DANE COUNTY RODEFELD LANDFILL

**Sponsors:** RIPP

**Attachments:** [2022 RES-008](#)  
[2022 RES-008 FISCAL NOTE](#)  
[2022 RES-008 CONTRACT #14737](#)

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

5. [2022 RES-009](#) ADDENDUM #6 TO THE AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR A VERTICAL LANDFILL EXPANSION AT DANE COUNTY LANDFILL SITE NO. 2

**Sponsors:** RIPP and CHAWLA

**Attachments:** [2022 RES-009](#)  
[2022 RES-009 FISCAL NOTE](#)  
[2022 RES-009 CONTRACT #13956F](#)

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

6. [2022 RES-012](#) AWARD OF AGREEMENT FOR CONSULTING SERVICES FOR COMPREHENSIVE ENERGY & EMISSIONS ASSESSMENT AT DANE COUNTY FACILITIES MANAGEMENT

**Sponsors:** RIPP, CHAWLA and DOYLE

**Attachments:** [2022 RES-012](#)  
[2022 RES-012 FISCAL NOTE](#)  
[2022 RES-012 CONTRACT #14738](#)

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

7. [2022 RES-014](#) AWARD OF CONTRACT FOR DANE COUNTY COURTHOUSE ROOF REPLACEMENT

**Sponsors:** RIPP

**Attachments:** [2022 RES-014](#)  
[2022 RES-014 FISCAL NOTE](#)  
[2022 RES-014 CONTRACT #14750](#)

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

8. [2022 RES-023](#) APPROVING THE PURCHASE OF PROPERTY, LEASE AND OTHER AGREEMENTS TO SUPPORT THE URBAN LEAGUE OF GREATER MADISON'S BLACK BUSINESS HUB PROJECT

**Sponsors:** VELDRAN, CHAWLA, BARE, DOOLAN, KIGEYA, RATCLIFF, JOERS, RITT and MILES

**Attachments:** [2022 RES-023](#)  
[2022 RES-023 Fiscal Note](#)

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

9. [2022 RES-028](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

**Sponsors:** RIPP, HUELSEMANN, CHAWLA, EICHER, BARE, RITT, MCGINNITY, JOERS and MILES

**Attachments:** [2022 RES-028](#)  
[2022 RES-028 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. [11823](#)      PETITION: REZONE 11823  
APPLICANT: MICHAEL LEE SCHMITZ  
LOCATION: 8617 MESSERSCHMIDT ROAD, SECTION 27, TOWN OF  
SPRINGDALE  
CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural  
Residential District, AT-35 Agriculture Transition District TO RR-2 Rural  
Residential District, AT-35 Agriculture Transition District TO RM-16 Rural  
Mixed-Use District  
REASON: creating two residential lots

**Attachments:** [11823 Ord Amend](#)  
[11823 Staff Update.pdf](#)  
[11823 Town Action Report](#)  
[11823 App](#)  
[11823 Map](#)

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

2. [11825](#)      PETITION: REZONE 11825  
APPLICANT: JAMES S HUSETH JR  
LOCATION: EAST OF 1656 LEWIS ROAD, SECTION 31, TOWN OF  
SPRINGDALE  
CHANGE FROM: AT-35 Agriculture Transition District TO RE Recreational  
District  
REASON: creating an agricultural lot

**Attachments:** [11825 Ord Amend](#)  
[11825 Staff Report.pdf](#)  
[11825 Town Action.pdf](#)  
[11825 Map](#)  
[11825 App](#)

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

3. [11827](#) PETITION: REZONE 11827  
APPLICANT: JOE HOUGAN  
LOCATION: 2351 COUNTY HWY BN, SECTION 22, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11827 Ord Amend.pdf](#)

[11827 Staff Report](#)

[11827 Town Action Report](#)

[11827 Density Study](#)

[11827 Map](#)

[11827 App](#)

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

4. [11828](#) PETITION: REZONE 11828  
APPLICANT: DOUGLAS B & GAIL DAHLK  
LOCATION: 8815 COUNTY HWY G, SECTION 9, TOWN OF PRIMROSE  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11828 Ord Amend](#)

[11828 Staff Report.pdf](#)

[11828 Town Action Report.pdf](#)

[11828 density.pdf](#)

[11828 Map](#)

[11828 APP](#)

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

5. [11829](#) PETITION: REZONE 11829  
APPLICANT: JERRY & SHARON WENDT  
LOCATION: 3511 STATE HWY 138, SECTION 11, TOWN OF RUTLAND  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District, RR-8 Rural Residential District TO FP-35 Farmland Preservation District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11829 Ord Amend](#)  
[11829 Staff Report](#)  
[11829 Town Action Report](#)  
[11829 Map](#)  
[11829 App](#)

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

6. [11832](#) PETITION: REZONE 11832  
APPLICANT: DWIGHT & NANCY TRULEN  
LOCATION: 9450 MALONE, SECTION 30, TOWN OF SPRINGDALE  
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11832 Ord Amend](#)  
[11832 Staff Report.pdf](#)  
[11832 Town Action.pdf](#)  
[11832 Map](#)  
[11832 App](#)

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



7. [11833](#) PETITION: REZONE 11833  
APPLICANT: JOSHUA & KERSTIN MABIE  
LOCATION: 1390 WASHINGTON ROAD, SECTION 6, TOWN OF ALBION  
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural  
Mixed-Use District, RM-8 Rural Mixed-Use District and FP-1 Farmland  
Preservation District  
REASON: creating two residential lots and one agricultural lot. One  
residential lot is for an existing residence.

**Attachments:** [11833 Ord Amend.pdf](#)  
[11833 Staff Report](#)  
[11833 Town Action](#)  
[11833 Farm Operation Summary](#)  
[11833 Density Study](#)  
[11833 Map](#)  
[11833 APP](#)

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

8. [11834](#) PETITION: REZONE 11834  
APPLICANT: STEVEN J HALVERSON  
LOCATION: WEST OF 686 STATE HIGHWAY 92, SECTION 23, TOWN  
OF PRIMROSE  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural  
Residential District  
REASON: creating one residential lot

**Attachments:** [11834 Ord Amend](#)  
[11834 Staff Report.pdf](#)  
[11834 Town Action Report.pdf](#)  
[11834 density.pdf](#)  
[11834 Map](#)  
[11834 App](#)

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

## I. ORDINANCES

1. [2021 OA-021](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE PROCEDURAL RULES OF BOARDS AND COMMISSIONS

**Sponsors:** CHAWLA and WEGLEITNER

**Attachments:** [2021 OA-021](#)

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

2. [2022 OA-009](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGULATING COUNTY OFFICIAL CONDUCT

**Sponsors:** EICHER, SMITH, BOLLIG, ANDRAE, PALM, BARE, DOOLAN and JOERS

**Attachments:** [2022 OA-009](#)

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

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS

1. [2022 RES-016](#) ESTABLISHING AN INDEPENDENT INVESTIGATION OF THE HENRY VILAS ZOO

**Sponsors:** KIEFER, HUELSEMANN, KIGEYA, WEGLEITNER, WRIGHT, YANG, CHAWLA and MILES

**Attachments:** [2022 RES-016](#)  
[2022 RES-016 Fiscal Note](#)

[Sub \\_\\_\\_\\_\\_ to 2022 RES-016 \[PROPOSED WRIGHT AND PELLEBON\] ESTABLISHING AN INDEPENDENT INVESTIGATION AT HENRY VILAS ZOO](#)  
[SUB 1 to 2022 RES-016](#)

A motion was made by DOYLE, seconded by BARE, that the Resolution be adopted Sub. 1. A motion was made by VELDRAN, seconded by KIEFER, that the Sub 1 be amended to add on line 50

"Be it further resolved that the independent investigation examine issues to determine whether policies, including those in the Dane County Ordinance Chapter 18 and the Employee Benefits Handbook, are being carried out and provide recommendations to better implement policies." The motion carried by a voice vote.

A motion was made by VELDRAN, seconded by BARE, that Sub 1 be amended by striking on line 69 "Public Works and Transportation" and substituting "Committee of the Whole". The motion carried by a voice vote.

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

**Ayes:** 13 - ANDRAE, BOLLIG, CASTILLO, COLLINS, EICHER, ENGELBERGER, ERICKSON, GLAZER, McCARVILLE, RIPP, RATCLIFF, ROSE and SMITH

**Noes:** 20 - BARE, CHAWLA, DOOLAN, DOWNING, DOYLE, GRAY, HUELSEMANN, HYNES, KIEFER, KIGEYA, MILES, PALM, PELLEBON, RITT, SCHAUER, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT and XISTRIS-SONGPANYA

**Excused:** 4 - HATCHER, JOERS, MCGINNITY and YANG

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

**Ayes:** 26 - ANDRAE, BARE, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, ENGELBERGER, ERICKSON, GLAZER, GRAY, HUELSEMANN, HYNES, KIEFER, KIGEYA, MILES, PALM, PELLEBON, RITT, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT and XISTRIS-SONGPANYA

**Noes:** 6 - BOLLIG, CASTILLO, McCARVILLE, RIPP, RATCLIFF and ROSE

**Excused:** 4 - HATCHER, JOERS, MCGINNITY and YANG

**Abstain:** 1 - EICHER

**Sub. 1 as amended was before the Board. The motion carried by the following vote:**

**Ayes:** 26 - ANDRAE, BARE, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, ENGELBERGER, ERICKSON, GLAZER, GRAY, HUELSEMANN, HYNES, KIEFER, KIGEYA, MILES, PALM, PELLEBON, RITT, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT and XISTRIS-SONGPANYA

**Noes:** 6 - BOLLIG, CASTILLO, McCARVILLE, RIPP, RATCLIFF and ROSE

**Excused:** 4 - HATCHER, JOERS, MCGINNITY and YANG

**Abstain:** 1 - EICHER

## L. APPOINTMENTS

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

1. [2021 RES-104](#) ACCEPTING RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR EMPLOYEE RECOGNITION DCDHS - BPHCC DIVISION

**Sponsors:** DOYLE and VELDRAN

**Attachments:** [2021 RES-104](#)  
[2021 RES-104 FISCAL NOTE](#)  
[SUB to 2021 RES-104 \(PROPOSED-DOYLE\)](#)  
[SUB 1 to 2021 RES-104](#)  
[SUB to 2021 RES-104 FISCAL NOTE \(PROPOSED-DOYLE\)](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
2. [2021 RES-435](#) ACCEPTANCE OF A STATE OF WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION SOIL & WATER RESOURCE MANAGEMENT 2022 INNOVATION GRANT

**Sponsors:** RITT, RATCLIFF, JOERS, SMITH and MILES

**Attachments:** [2021 RES-435](#)  
[2021 RES-435 Fiscal Note](#)  
[2021 RES-435 CONTRACT #14716](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. DOOLAN abstained.
3. [2021 RES-441](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR BOMB EXPLOSIVE BREACHING TRAINING

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-441](#)  
[2021 RES-441 Fiscal Note](#)  
[2021 RES-441 CONTRACT #14711](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. HUELSEMANN votes no.
4. [2022 RES-004](#) CREATING A CAPITAL PROJECT FOR THE RECONSTRUCTION OF CTH V FROM SNOWY OWL TO CTH V-V NORTH

**Sponsors:** RATCLIFF and WRIGHT

**Attachments:** [2022 RES-004.pdf](#)  
[2022 RES-004 Fiscal Note.pdf](#)

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

5. [2022 RES-013](#) AWARD OF CONTRACT FOR FEN OAK GREENHOUSE AT LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER

**Sponsors:** RIPP, CHAWLA, RITT and MCGINNITY

**Attachments:** [2022 RES-013](#)  
[2022 RES-013 FISCAL NOTE](#)  
[2022 RES-013 CONTRACT #14755](#)

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

6. [2022 RES-017](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G22ML0014A

**Sponsors:** McCARVILLE

**Attachments:** [2022 RES-017](#)  
[2022 RES-017 Fiscal Note](#)  
[2022 RES-017 CONTRACT #14747](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. CHAWLA, WEGLIETNER, HUESELMANN vote no.

7. [2022 RES-019](#) MODIFYING POSITION AUTHORITY FOR CASE MANAGER BILINGUAL (SPANISH) POSITION DCDHS - ACS DIVISION

**Sponsors:** DOYLE, HUELSEMANN, RITT and MCGINNITY

**Attachments:** [2022 RES-019](#)  
[2022 RES-019 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-027](#) AUTHORIZING ACCEPTANCE OF A COOPERATIVE AGREEMENT AND PHEASANT STAMP FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES FOR WALKING IRON WILDLIFE AREA RESTORATION

**Sponsors:** RIPP, CHAWLA, DOOLAN, RITT, MCGINNITY and JOERS

**Attachments:** [2022 RES-027](#)  
[2022 RES-027 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**

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

**P. ADJOURNMENT**

A motion was made by SCHAUER, seconded by KIGEYA, that the meeting be adjourned. The motion carried unanimously at 9:36 pm.