



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, September 8, 2022

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.

A. ROLL CALL

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

Excused: 3 - CHAWLA, DOOLAN and SCHAUER

1. Inspirational Message - Supervisor McGinnity (Supervisor Palm next)
2. Pledge of Allegiance - Supervisor McGinnity

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. 2022-2023 Youth Governance Program Participant Pinning

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2022
PAY-012](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-012](#)
[2022 PAY-012 UPDATED](#)

A motion was made by ERICKSON, seconded by DOYLE, 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-260](#) MINUTES OF THE AUGUST 18, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-260](#)
[8.18.22 Registration Forms](#)
[8.18.22 Registrations before the County Board](#)

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

F. CONSENT CALENDAR

1. [2022
RES-103](#) AWARD OF CONTRACT FOR LONG-TERM SECURITIES INVESTMENT
ADVISOR

Sponsors: DOYLE

Attachments: [2022 RES-103](#)
[2022 RES-103 Fiscal Note](#)
[2022 RES-103 CONTRACT #14823](#)

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

2. [2022
RES-119](#) AUTHORIZING A CONTRACT WITH THE RAGATZ FAMILY AND THE
FOUNDATION FOR DANE COUNTY PARKS FOR IMPROVEMENTS
AND NAMING RIGHTS AT MENDOTA COUNTY PARK

Sponsors: JOERS, CHAWLA, RIPP, HATCHER and DOWNING

Attachments: [2022 RES-119](#)
[2022 RES-119 Fiscal Note](#)
[2022 RES-119 CONTRACT #14826](#)

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

3. [2022 RES-123](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF SERVICES AND GOODS ON AN AS-NEEDED BASIS FROM TANN CORPORATION

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-123](#)
[2022 RES-123 FISCAL NOTE](#)
[2022 RES-123 CONTRACT #14828](#)

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

4. [2022 RES-130](#) UNIVERSAL CHANGING STATIONS IN COUNTY FACILITIES

Sponsors: COLLINS, WEGLEITNER, CASTILLO, ENGELBERGER, HATCHER, HYNES, HUELSEMANN, DOOLAN, DOYLE, GLAZER, JOERS, CHAWLA, SMITH, RITT, WRIGHT, RATCLIFF and MILES

Attachments: [2022 RES-130](#)
[2022 RES-130 FISCAL NOTE](#)

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

5. [2022 RES-147](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO TOWN OF ALBION

Sponsors: RIPP, CHAWLA, ENGELBERGER and MCGINNITY

Attachments: [2022 RES-147](#)
[2022 RES-147 Area MAP Town of Albion](#)
[2022 RES-147 MAP Albion Koshkonong](#)
[2022 RES-147 Fiscal Note](#)

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

6. [2022 RES-148](#) AUTHORIZING A PURCHASE OF LAND AT FALK WELLS SUGAR RIVER WILDLIFE AREA (SCHALLER)

Sponsors: RIPP, CHAWLA, ENGELBERGER, JOERS, RITT, WRIGHT, ROSE and BARE

Attachments: [2022 RES-148](#)
[2022 RES-148 Area MAP Schaller](#)
[2022 RES-148 MAP Schaller](#)
[2022 RES-148 Fiscal Note](#)

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

7. [2022 RES-149](#) AUTHORIZING A PURCHASE OF LAND FOR DOOR CREEK WETLANDS AND LOWER YAHARA RIVER TRAIL

Sponsors: RIPP, CHAWLA, ENGELBERGER, JOERS, RITT, WRIGHT, ROSE and MILES

Attachments: [2022 RES-149](#)
[2022 RES-149 Area MAP Barber](#)
[2022 RES-149 MAP Barber](#)

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

8. [2022 RES-154](#) EXTENSION OF CONTRACT FOR SNOW REMOVAL SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-154](#)
[2022 RES-154 Fiscal Note](#)
[2022 RES-154 CONTRACT #13826E](#)

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

9. [2022 RES-156](#) EXTENSION OF CONTRACT TO JBM PATROL AND PROTECTION FOR SECURITY GUARD SERVICES

Sponsors: DOYLE

Attachments: [2022 RES-156](#)
[2022 RES-156 Fiscal Note](#)
[2022 RES-156 CONTRACT #13744P](#)

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

10. [2022 RES-159](#) ADDENDUM #3 TO THE AGREEMENT WITH BADGER MATERIALS RECYCLING, LLC FOR RECYCLING OF SHINGLES AT THE DANE COUNTY LANDFILL SITE NO. 2 (RODEFELD)

Sponsors: RIPP, ENGELBERGER, RITT and WRIGHT

Attachments: [2022 RES-159](#)
[2022 RES-159 FISCAL NOTE](#)
[2022 RES-159 CONTRACT #13801C](#)

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

11. [2022 RES-160](#) CONTRACT AMENDMENT NO. 1 OF CONTRACT WITH ECOENGINEERS FOR RENEWABLE FUEL STANDARD (RFS) REPORTING AND COMPLIANCE CONSULTANT

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-160](#)
[2022 RES-160 FISCAL NOTE](#)
[2022 RES-160 CONTRACT #14486A](#)

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

12. [2022 RES-171](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS 1&2 FIRE PROTECTION UPGRADES AT THE ALLIANT ENERGY CENTER PAVILIONS 1 & 2

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-171](#)
[2022 RES-171 FISCAL NOTE](#)
[2022 RES-171 CONTRACT #14827](#)

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. [11855](#) PETITION: REZONE 11855
APPLICANT: G&G BROTHERS PROPERTIES LLC
LOCATION: 495 COUNTY HWY X, SECTION 29, TOWN OF ALBION
CHANGE FROM: RM-8 Rural Mixed-Use District TO FP-B Farmland
Preservation Business District, RM-8 Rural Mixed-Use District TO RR-1
Rural Residential District
REASON: creating one residential lot

Attachments: [11855 Ord Amend.pdf](#)
[11855 Staff Update](#)
[11855 Town Action Report](#)
[11855 Revised Draft CSM](#)
[11855 App](#)
[11855 Map](#)

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

2. [11856](#) PETITION: REZONE 11856
APPLICANT: JOHAN STOKSTAD
LOCATION: EAST AND WEST OF 1111 MAPLE GROVE ROAD,
SECTION 8, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1
Farmland Preservation District, FP-35 Farmland Preservation District TO
RR-16 Rural Residential District
REASON: creating one residential lot and one agricultural lot

Attachments: [11856 Ord Amend.pdf](#)
[11856 Staff Update](#)
[11856 Town Action Report](#)
[11856 Density Study.pdf](#)
[11856 Map](#)
[11856 App](#)

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

3. [11868](#) PETITION: REZONE 11868
APPLICANT: MARK & KAREN LAWLER
LOCATION: 898 HANDEL ROAD, SECTION 9, TOWN OF MAZOMANIE
CHANGE FROM: RM-8 Rural Mixed-Use District TO RR-4 Rural
Residential District
REASON: create one residential lot - transfer of development right

Attachments: [11868 Ord Amend.pdf](#)
[11868 Staff Report.pdf](#)
[11868 Town Action Report.pdf](#)
[11868 Density 2.pdf](#)
[11868 Density.pdf](#)
[11868 App](#)
[11868 Map](#)

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

4. [11869](#) PETITION: REZONE 11869
APPLICANT: JESSE VOGEL
LOCATION: EAST OF 8191 CTH G, SECTION 25, TOWN OF
SPRINGDALE
CHANGE FROM: SFR-2 Single Family Residential District TO RR-2 Rural
Residential District
REASON: to allow for animal unit(

Attachments: [11869 Ord Amend.pdf](#)
[11869 Staff Report rev.pdf](#)
[11869 Town Action Report.pdf](#)
[11869 Map](#)
[11869 App](#)

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

I. ORDINANCES

1. [2022 OA-034](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE USE OF LIMITED TERM EMPLOYEES

Sponsors: MILES

Attachments: [2022 OA-034](#)
[2022 OA-034 Fiscal Note](#)

This resolution was not acted on

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2021 RES-289](#) URGING DEVELOPMENT OF A DANE COUNTY PROGRAM TO MAKE FENTANYL TESTING STRIPS ACCESSIBLE TO RESIDENTS TO PREVENT OPIOID OVERDOSE DEATHS

Sponsors: GRAY, ANDRAE, WEGLEITNER, PALM, SMITH, RITT, JOERS, DOYLE, ROSE, WRIGHT, HATCHER, HYNES and RATCLIFF

Attachments: [2021 RES 289](#)

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

2. [2022 RES-151](#) AUTHORIZING ADDENDUM B TO AN INTERGOVERNMENTAL AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

Sponsors: RIPP, CHAWLA and ENGELBERGER

Attachments: [2022 RES-151](#)
[2022 RES-151 Fiscal Note](#)
[2022 RES-151 CONTRACT #13704B](#)

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

3. [2022 RES-162](#) RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$64,000,000 NOTE ANTICIPATION NOTE IN ANTICIPATION THEREOF

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-162](#)
[2022 RES-162 Fiscal Note](#)
[Sub. 1 to 2022 RES-162](#)

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

Ayes: 22 - ANDRAE, BOLLIG, COLLINS, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, HATCHER, HYNES, JOERS, KIEFER, McCARVILLE, MCGINNITY, MILES, PALM, RIPP, RATCLIFF, RITT, SMITH, VELDRAN and WEIGAND

Noes: 12 - BARE, CASTILLO, DOYLE, GRAY, HUELSEMANN, KIGEYA, PELLEBON, ROSE, WEGLEITNER, WRIGHT, XISTRIS-SONGPANYA and YANG

Excused: 3 - CHAWLA, DOOLAN and SCHAUER

4. [2022 RES-163](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022A

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-163](#)
[2022 RES-163 Fiscal Note](#)
[Sub 1 to 2022 RES-163](#)
[2022A Sale Day Report](#)

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

5. [2022 RES-164](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2022B

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-164](#)
[2022 RES-164 Fiscal Note](#)
[Sub 1 to 2022 RES-164](#)
[Series 2022B Sale Day Report](#)

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

6. [2022 RES-165](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022C

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-165](#)
[2022 RES-165 Fiscal Note](#)
[Sub 1 to 2022 RES-165](#)
[Series 2022C Sale Day Report](#)

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

7. [2022 RES-166](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2022D (AMT)

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-166](#)
[2022 RES-166 Fiscal Note](#)
[Sub 1 to 2022 RES-166](#)
[Series 2022D Sale Day Report](#)

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

8. [2022 RES-173](#) ACCEPTANCE OF A NATURAL RESOURCES CONSERVATION SERVICE COOPERATIVE CONSERVATION AGREEMENT

Sponsors: MILES

Attachments: [2022 RES-173](#)
[2022 RES-173 Fiscal Note](#)
[SUB TO 2022 RES-173 \(PROPOSED-CHAWLA\)](#)
[Sub 1 to 2022 RES-173](#)

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

9. [2022 RES-174](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE LAND & WATER RESOURCES DEPARTMENT

Sponsors: MILES

Attachments: [2022 RES-174](#)
[2022 RES-174 Fiscal Note](#)

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

L. APPOINTMENTS

1. [2022 RES-170](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2022 RES-170](#)

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-093](#) AUTHORIZING FUNDS FOR HIRING A CONSULTANT FOR A BROADBAND INFRASTRUCTURE ENGINEERING ASSESSMENT AND COORDINATION OF IMPLEMENTATION OF FIBER BROADBAND THROUGHOUT DANE COUNTY

Sponsors: RATCLIFF, MCGINNITY, JOERS, HATCHER, ENGELBERGER, BOLLIG, WRIGHT, DOWNING, RITT, HUELSEMANN, GLAZER and HYNES

Attachments: [2022 RES-093](#)
[Proposed Sub 2022 RES-093](#)
[SUB 1 to 2022 RES-093](#)
[2022 RES-093 FISCAL NOTE](#)
[2022 RES-093 CONTRACT #14829](#)

A motion was made by RATCLIFF, seconded by DOYLE, that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

- 2. [2022 RES-139](#) ACCEPTANCE OF 2022 CLEAN BOATS CLEAN WATERS GRANT FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES AND TRANSFER LTE FUNDS FOR LAKE MONITORING & PROTECTION GRANT

Sponsors: CHAWLA, ENGELBERGER, HYNES, SMITH, JOERS, RITT, WRIGHT, ROSE, RATCLIFF, MILES and HATCHER

Attachments: [2022 RES-139](#)
[2022 RES-139 Fiscal Note](#)

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

- 3. [2022 RES-140](#) AMENDING THE 2022 BUDGET TO ACCEPT AMERICAN FARMLAND TRUST SOIL HEALTH STEWARDS FUNDS

Sponsors: DOWNING, CHAWLA, ENGELBERGER, RITT, WRIGHT, ROSE and RATCLIFF

Attachments: [2022 RES-140](#)
[2022 RES-140 Fiscal Note](#)

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

4. [2022 RES-155](#) AUTHORIZING RECLASSIFICATION OF BIOGAS POSITIONS IN THE DEPARTMENT OF WASTE & RENEWABLES

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-155](#)
[2022 RES-155 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 ERICKSON, seconded by DOYLE, that the meeting be adjourned. The motion carried unanimously at 8:29 pm