



Dane County

Meeting Agenda - Final-revised

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 19, 2020

7:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The November 19, 2020 County Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_xANXgLFCR1uNkvuCqHxVaA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 819 4320 4259

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/e49577177c7a49c6b62acfb6a89ad3c1d>

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor McCarville (Supervisor McGinnity next)
2. Pledge of Allegiance - Supervisor McCarville

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 RES-278](#) RECOGNIZING THE CONTRIBUTIONS OF FORMER SUPERVISOR RICHARD KILMER TO DANE COUNTY

Sponsors: EICHER

Attachments: [2020 RES-278](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2020 PAY-015](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-015](#)
[2020 PAY-015 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2020 CL-020](#) CLAIM OF AMBER RIPP

Attachments: [2020 CL-020 Ripp](#)

Legislative History

11/10/20 Public Protection & recommended for denial
Judiciary Committee

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Claim be recommended for denial. The motion carried by the following vote:
7-0 Passed

2. [2020 CL-021](#) CLAIM OF JAELYNN HARRIS, COREY SMITH AND CHARLENE SMITH

Attachments: [2020 CL-021 Harris & Smiths](#)

Legislative History

2. [2020 MIN-294](#) MINUTES OF THE NOVEMBER 9, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-294](#)
[11.9.2020 Board Registrations](#)

F. CONSENT CALENDAR

1. [2020 OA-016](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF COTTAGE GROVE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: RATCLIFF and BOLLIG

Attachments: [OA 2020-016 Staff Report](#)
[Hampton letter regarding OA-016.pdf](#)
[OA 2020-016](#)
[Cottage Grove Comp Plan Community notice 9 2020](#)
[Cottage Grove Plan Amendment document](#)
[OA 2020-016 Letter of opposition](#)
[Robert Williamson letter regarding OA-016](#)

Legislative History

9/4/20 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

10/27/20 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by KIEFER, seconded by SMITH, that the Ordinance be postponed to allow time to contact the County Supervisor of the district in order for her to comment on the proposed changes to the comprehensive plan. The motion carried by the following vote: 5-0 Passed

11/10/20 Zoning & Land Regulation Committee recommended for approval as amended

Motion by PETERS, seconded by KIEFER to recommend approval of Ordinance Amendment OA-16 with the following amendment to the comprehensive plan revision:

1. exclude the Neighborhood Development Area (TDR receiving area 1:8 transfer ratio), Southwest of Nora & Jargo Roads.

11/10/20 Zoning & Land Regulation reconsidered
Committee

A motion was made by PETERS, seconded by DOOLAN, to withdraw the motion to approve Ordinance Amendment OA-16. The motion carried by the following vote: 5-0. Passed

11/10/20 Zoning & Land Regulation recommended for denial
Committee

A motion was made by KIEFER, seconded by DOOLAN, that the Ordinance be recommended for denial. The motion carried by the following vote: 5-0. The Committee felt that the Town of Cottage Grove Comprehensive Plan should be reviewed and acted upon in its entirety, not just approving portions of the plan. Passed

2. [2020 RES-249](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: MILES, AUDET, CHAWLA, EICHER, HATCHER, RATCLIFF and RITT

Attachments: [2020 RES-249](#)

[2020 RES-249 FISCAL NOTE](#)

[2020 RES-249 COLLECTIVE BARGAINING AGREEMENT](#)

Legislative History

11/6/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/16/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by the following vote: Passed

3. [2020 RES-253](#) AWARD OF AGREEMENT FOR VEOLIA ES TECHNICAL SOLUTIONS, LLC

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-253](#)

[2020 RES-253 FISCAL NOTE](#)

[2020 RES-253 CONTRACT #14167](#)

Legislative History

11/6/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item Passed

11/16/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

4. [2020 RES-255](#) AWARD OF AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR CONCRETE RESTORATION AND REPAIRS AT THE DANE COUNTY CAPITOL SQUARE SOUTH PARKING RAMP

Sponsors: RATCLIFF, DOYLE and RIPP

Attachments: [2020 RES-255](#)
[2020 RES-255 FISCAL NOTE](#)
[2020 RES-255 CONTRACT #14165](#)

Legislative History

11/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item Passed

11/16/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

5. [2020 RES-260](#) AWARD OF AGREEMENT FOR ENGINEERING & ARCHITECTURAL DESIGN SERVICES FOR ISOLATION AREAS REMODEL & UPGRADES AT THE BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: RATCLIFF, DOYLE, HATCHER and RIPP

Attachments: [2020 RES-260](#)

[2020 RES-260 FISCAL NOTE](#)

[2020 RES-260 CONTRACT #14166](#)

Legislative History

11/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

Supervisor Ripp abstained

Todd Draper spoke on this agenda item Passed

11/16/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

6. [2020 RES-262](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 6270 LIMESTONE LANE IN THE CITY OF FITCHBURG - DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, HATCHER and RITT

Attachments: [2020 RES-262](#)
[2020 RES-262 FISCAL NOTE](#)
[2020 RES-262 CONTRACT #14168](#)

Legislative History

11/6/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

11/6/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/12/20 Health & Human Needs Committee recommended for approval
 A motion was made by WEGLEITNER, seconded by HAASL, that RES-262 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP) Passed

11/16/20 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

7. [2020 RES-272](#) AGREEMENT CONTRACT FOR BIODESULFURIZATION TOWER CLEANING AND WASTE DISPOSAL

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-272](#)
[2020 RES-272 FISCAL NOTE](#)
[Bid-Waiver - O6 Environmental - Tower Cleaning](#)
[2020 RES-272 CONTRACT #14164](#)

Legislative History

11/6/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item Passed

11/16/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

8. [2020 RES-237](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR R.G. HUSTON COMPANY, INC. FOR DANE COUNTY LANDFILL PHASE 11 & 12 LINER CONSTRUCTION

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-237](#)
[2020 RES-237 FISCAL NOTE](#)
[2020 RES-237 CHANGE ORDER #2](#)

Legislative History

10/16/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/16/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item Passed

11/16/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

9. [2020 RES-241](#) AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL

Sponsors: RITT, DOOLAN, GRAY, HATCHER, JOERS and RATCLIFF

Attachments: [2020 RES-241](#)

[2020 RES-241 Fiscal Note](#)

[2020 RES-241 AreaMAP IndianTrailFarmsLLC](#)

[2020 RES-241 Subject MAP IndianTrailFarmsLLC](#)

Legislative History

10/16/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

10/16/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

10/16/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/22/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by LEVIN, seconded by HATCHER, that the resolution be
recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0
Passed

10/28/20 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution
be recommended for approval. The motion carried by a voice vote: 4/0, YGP:
1/0 Passed

11/16/20 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

10. [2020 RES-250](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: MILES and RATCLIFF

Attachments: [2020 RES-250](#)
[2020 RES-250 FISCAL NOTE](#)

Legislative History

11/6/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/16/20 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by the following vote: Passed

11. [2020 RES-251](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: MILES and RATCLIFF

Attachments: [2020 RES-251](#)
[2020 RES-251 FISCAL NOTE](#)

Legislative History

11/6/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/16/20 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by the following vote: Passed

12. [2020 RES-258](#) AUTHORIZING AMENDMENT WITH SOLACOM TECHNOLOGIES, INC. FOR 9-1-1 TELEPHONE SYSTEM NETWORK REDUNDANCY

Sponsors: McCARVILLE and SCHWELLENBACH

Attachments: [2020 RES-258](#)
[2020 RES-258 Fiscal Note](#)
[2020 RES-258 CONTRACT #13120E](#)

Legislative History

11/6/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Protection & Judiciary Committee recommended for approval

A motion was made by SCHWELLENBACH, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

11/16/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

13. [2020 RES-270](#) AMENDMENT NO. 1 OF AGREEMENT NO. 13802, PROJECT NO. 316039-BIOFERM AND DANE COUNTY WISH TO TRANSITION TO DANE COUNTY PERFORMING OPERATION AND MAINTENANCE OF THE BIOGAS CLEANING PLANT

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-270](#)
[2020 RES-270 Fiscal Note](#)
[2020 RES-270 CONTRACT #13802A](#)

Legislative History

11/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item Passed

11/16/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

14. [2020 RES-252](#) CONFIRMING THE APPOINTMENT OF LUIS BIXLER AS THE DIRECTOR OF DANE COUNTY PUBLIC SAFETY COMMUNICATIONS

Sponsors: McCARVILLE and SCHWELLENBACH

Attachments: [2020 RES-252](#)
[2020 RES-252 FISCAL NOTE](#)
[2020 RES-252 CONTRACT #14156](#)

Legislative History

11/6/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Protection & Judiciary Committee recommended for approval

Brockmeyer and Bixler presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

11/16/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Luis Bixler was present to answer questions. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

See Section F

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

See Sections F and M

L. APPOINTMENTS

1. [2020 RES-271](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER

Attachments: [2020 RES-271](#)

Pending Executive Committee Action on 11/19/2020

Legislative History

11/6/20 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2020 RES-227](#) AUTHORIZING RECLASSIFICATION OF VACANT SENIOR PROGRAM ANALYST MANAGER POSITION TO HUMAN SERVICES PROGRAM ANALYST POSITION DCDHS ADMINISTRATION DIVISION

Sponsors: DOYLE

Attachments: [2020 RES-227](#)
[2020 RES-227 FISCAL NOTE](#)

Legislative History

9/18/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/2/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/12/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-227 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP) Passed

11/16/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

2. [2020 RES-235](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH BERGLUND CONSTRUCTION COMPANY FOR CITY-COUNTY BUILDING FAÇADE JOINT REPAIR AND POWER WASHING

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-235](#)
[2020 RES-235 FISCAL NOTE](#)
[2020 RES-235 CHANGE ORDER #2](#)

Legislative History

10/16/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/16/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item Passed

11/16/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

3. [2020 RES-236](#) AWARD OF CONTRACT FOR 911 CENTER DATA ROOM BACKUP COOLING UNIT AT THE CITY-COUNTY BUILDING

Sponsors: RATCLIFF, RIPP, SCHAUER and SCHWELLENBACH

Attachments: [2020 RES-236](#)
[2020 RES-236 FISCAL NOTE](#)
[2020 RES-236 CONTRACT #14147](#)

Legislative History

10/16/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/16/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & recommended for approval
 Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Todd Draper spoke on this agenda item Passed

11/16/20 Personnel & Finance recommended for approval
 Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

4. [2020 RES-263](#) AUTHORIZING ADDING 0.2 FTE TO THE NURSING SUPERVISOR POSITION #2608 TO MAKE IT A 1.0 FTE POSITION - DCDHS - BPHCC DIVISION

Sponsors: DOYLE, HATCHER and RITT

Attachments: [2020 RES-263](#)
[2020 RES-263 FISCAL NOTE](#)

Legislative History

11/6/20 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/6/20 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/20 Health & Human Needs recommended for approval
 Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-263 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP) Passed

11/16/20 Personnel & Finance recommended for approval
 Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

5. [2020 RES-264](#) CREATING A DATA ANALYST PROJECT POSITION TO COMPLETE RESEARCH FOR THE CRIMINAL JUSTICE COUNCIL

Sponsors: EICHER

Attachments: [2020 RES-264](#)
[2020 RES-264 Fiscal Note](#)

Legislative History

10/30/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

10/30/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/5/20 Executive Committee recommended for approval
 A motion was made by ERICKSON, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

11/16/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

6. [2020 RES-265](#) RECLASSIFYING A VACANT JANITOR POSITION TO AN APPRENTICE PAINTER

Sponsors: EICHER

Attachments: [2020 RES-265](#)
[2020 RES-265 FISCAL NOTE](#)

Legislative History

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/16/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

7. [2020 RES-266](#) RECLASSIFYING A VACANT ACCOUNT CLERK II TO A FOOD SERVICES SUPERVISOR

Sponsors: EICHER

Attachments: [2020 RES-266](#)
[2020 RES-266 FISCAL NOTE](#)

Legislative History

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/16/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

8. [2020 RES-268](#) A LAND LEASE AGREEMENT FOR SOLAR ARRAY BETWEEN DANE COUNTY ("COUNTY") AND WISCONSIN POWER AND LIGHT COMPANY ("WPL"), HEREAFTER REFERRED TO INDIVIDUALLY AS "PARTY" AND COLLECTIVELY AS "PARTIES"

Sponsors: RATCLIFF, EICHER, HATCHER, JOERS, RIPP and RITT

Attachments: [2020 RES-268](#)
[2020 RES-268 FISCAL NOTE](#)
[2020 RES-268 CONTRACT #14162](#)

Legislative History

11/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item Passed

11/16/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

9. [2020 RES-269](#) AMENDMENT NO. 2 OF AGREEMENT NO. 12204, PROJECT NO. 314020-CURRENT VENDOR LANDFILL REDUCTION & RECYCLING INC. WISHES TO ASSIGN THE AGREEMENT TO NEW VENDOR LAKESHORE RECYCLING SYSTEMS, LLC

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-269](#)
[2020 RES-269 Fiscal Note](#)
[2020 RES-269 CONTRACT #12204B](#)

Legislative History

11/6/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Works & recommended for approval
Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

John Welch spoke on this agenda item Passed

11/16/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, December 17, 2020, 7:00 PM, or Call of the Chair via Zoom

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711