



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, March 7, 2024

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.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

The March 7, 2024 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can watch the meeting without registering here:
<https://www.cityofmadison.com/WatchDaneCountyBoard>

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link:
<https://board.countyofdane.com/meetings/attend-meeting>

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (if already created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-283-1219 with questions.

After you register, the meeting link will be emailed to you. This link will be active until the end of the meeting.

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

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 990 9471 3684

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, 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.

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.

A. ROLL CALL

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Matters items and Announcements

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2023 PAY-025](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-025](#)
[2023 PAY-025 UPDATED](#)

D. CLAIMS FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken

1. [2023 MIN-520](#) MINUTES OF THE FEBRUARY 15, 2024 COUNTY BOARD MEETING

Attachments: [2023 MIN-520](#)
[2.15.24 County Board Registration Forms](#)

F. CONSENT CALENDAR

1. [2023 RES-273](#) AWARD OF AGREEMENT TO SHORT-ELLIOT-HENDRICKSON, INC. FOR PROFESSIONAL SERVICES AT THE RNG PLANT

Sponsors: RIPP

Attachments: [2023 RES-273](#)
[2023 RES-273 FISCAL NOTE](#)
[2023 RES-273 CONTRACT #15348](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & recommended for approval
 Transportation Committee

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0). YGP: 1-0.

John Welch spoke on this agenda item. Passed

2/26/24 Personnel & Finance recommended for approval
 Committee

A motion was made by McCARVILLE, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

2. [2023 RES-277](#) AWARD OF AGREEMENT TO CAMPOS EPC, LLC FOR RNG PLANT PROFESSIONAL SERVICES AT THE RNG PLANT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-277](#)
[2023 RES-277 FISCAL NOTE](#)
[2023 RES-277 CONTRACT #15347](#)

Legislative History

12/22/23 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & recommended for approval
 Transportation Committee

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0); YGP: 1-0.

John Welch spoke on this agenda item. Passed

2/26/24 Personnel & Finance recommended for approval
 Committee

A motion was made by McCARVILLE, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

3. [2023 RES-306](#) AUTHORIZING ADDENDUM TO PURCHASE OF SERVICES AGREEMENT WITH ROOTED INC FOR 2024 PLANNING AND IMPLEMENTATION OF GARDENS AT ANDERSON FARM COUNTY PARK

Sponsors: CHAWLA, HUELSEMANN, COLLINS and ENGELBERGER

Attachments: [2023 RES-306](#)
[2023 RES-306 FISCAL NOTE](#)
[2023 RES-306 CONTRACT #14284B](#)

Legislative History

1/19/24 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/19/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/24/24 Park Commission recommended for approval
 A motion was made by EICHER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2/8/24 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 5/0, YGP 1/0. Passed

2/26/24 Personnel & Finance Committee recommended for approval
 A motion was made by McCARVILLE, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

4. [2023 RES-315](#) AWARDING CONTRACT TO BEHAVIORAL CONSULTANTS, INC.

Sponsors: EICHER and ENGELBERGER

Attachments: [2024 RES-315](#)
[2023 RES-315 Fiscal Note](#)
[2023 RES-315 CONTRACT #15341](#)

Legislative History

2/2/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/6/24 Public Protection & Judiciary Committee recommended for approval

Okazaki presented. A motion was made by EICHER, seconded by ANDRAE, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

2/26/24 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

5. [2023 RES-316](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-316](#)
[2023 RES-316 Fiscal INote](#)

Legislative History

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/26/24 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

6. [2023 RES-318](#) AWARD OF CONTRACT FOR ELEVATED BOARDWALK FOR THE WAUCHEETA TRAIL

Sponsors: RIPP, MILES, ENGELBERGER, RITT and ROSE

Attachments: [2023 RES-318](#)
[2023 RES-318 FISCAL NOTE](#)
[2023 RES-318 CONTRACT #15342](#)

Legislative History

2/2/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/6/24 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0); YGP: 1-0.

Todd Draper spoke on this agenda item. Passed

2/26/24 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

2/28/24 Park Commission recommended for approval

A motion was made by RIPP, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

7. [2023 RES-324](#) AUTHORIZING PARC & RIDE GRANT AWARD TO CITY OF MIDDLETON

Sponsors: CHAWLA, ENGELBERGER, HATCHER and RITT

Attachments: [2023 RES-324](#)
[2023 RES-324 FISCAL NOTE](#)

Legislative History

2/2/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/2/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/24 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by HATCHER, seconded by COLLINS, that the Resolution
be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0.
Passed

2/26/24 Personnel & Finance recommended for approval
Committee

A motion was made by McCARVILLE, seconded by CASTILLO, that the
Resolution be recommended for approval. The motion carried by a voice vote
4-0 (YGP 1-0). Passed

2/28/24 Park Commission recommended for approval

A motion was made by EICHER, seconded by MORAN, that the Resolution be
recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0.
Passed

8. [2023 RES-325](#) AUTHORIZING A CONTRACT WITH THE GREATER MADISON
CONVENTION AND VISITORS BUREAU

Sponsors: RIPP, ENGELBERGER, ROSE and MILES

Attachments: [2023 RES-325](#)
[2023 RES-325 FISCAL NOTE](#)
[2023 RES-325 CONTRACT #15331](#)

Legislative History

2/2/24 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/2/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/6/24 Public Works & recommended for approval
 Transportation Committee

A motion was made by SCHAUER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0); YGP: 1-0.

Adam Heffron spoke on this agenda item. Passed

2/26/24 Personnel & Finance recommended for approval
 Committee

A motion was made by McCARVILLE, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

9. [2023 RES-327](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MIDDLETON

Sponsors: HATCHER, ENGELBERGER, HUELSEMANN, RITT and MILES

Attachments: [2023 RES-327](#)
[2023 RES-327 FISCAL NOTE](#)

Legislative History

2/2/24 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/2/24 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/24 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by HATCHER, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0. Passed

2/26/24 Personnel & Finance recommended for approval
 Committee

A motion was made by McCARVILLE, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

10. [2023 RES-335](#) AUTHORIZING THE CARRY FORWARD OF FUNDS IN THE EXTENSION DEPARTMENT FOR THE FOOD SYSTEM ASSESSMENT PROJECT

Sponsors: YANG, HUELSEMANN, BROWER, RITT, DOYLE, ENGELBERGER, ROSE, MILES and GLAZER

Attachments: [2023 RES-335](#)
[2023 RES-335 FISCAL NOTE](#)

Legislative History

2/16/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/22/24 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2/26/24 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

11. [2023 RES-338](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 680 GRAND CANYON DRIVE IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, BROWER, RITT, ENGELBERGER, ROSE and MILES

Attachments: [2023 RES-338](#)
[2023 RES-338 FISCAL NOTE](#)
[2023 RES-338 CONTRACT #15335](#)

Legislative History

2/16/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/22/24 Health & Human Needs Committee recommended for approval

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

2/26/24 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

12. [2023 RES-346](#) SUPPORTING USE OF AGRIVOLTAICS FOR DANE COUNTY LAND-BASED SOLAR INSTALLATIONS

Sponsors: RIPP, HUELSEMANN, ENGELBERGER and MILES

Attachments: [2023 RES 346](#)

[POLICY AND FISCAL NOTE 2023 RES 346](#)

Legislative History

2/16/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/16/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/19/24 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Chair Ripp spoke on this agenda item. Passed

2/22/24 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

13. [2023 RES-349](#) APPROVING A CONTRACT AND LEASE WITH DEFYNE, LLC TO OFFER OMBUDS SERVICES TO COUNTY EMPLOYEES

Sponsors: GLAZER, HUELSEMANN, ROSE, RITT, ENGELBERGER and MILES

Attachments: [2023 RES-349](#)
[2023 RES-349 FISCAL NOTE](#)
[2023 RES-349 CONTRACT #15337](#)
[2023 RES-349 CONTRACT #15338](#)

Legislative History

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/26/24 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

14. [2023 RES-351](#) ADDENDUM #5 TO THE CONTRACT FOR ENGINEERING DESIGN AND PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

Sponsors: RIPP, RITT and ENGELBERGER

Attachments: [2023 RES-351](#)
[2023 RES-351 FISCAL NOTE](#)
[2023 RES-351 CONTRACT #14888E](#)

Legislative History

2/16/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/19/24 Public Works & recommended for approval
 Transportation Committee

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Roxanne Wienkes spoke on this agenda item. Passed

2/26/24 Personnel & Finance recommended for approval
 Committee

A motion was made by McCARVILLE, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken

H. REPORTS ON ZONING PETITIONS

1. [12006](#) PETITION: REZONE 12006
 APPLICANT: LLOYD & BARBARA L MELTON (WAYNE MELTON, REP)
 LOCATION: SECTION 8, TOWN OF CHRISTIANA
 CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District
 REASON: separate farmstead from farm and create two agricultural lots

Attachments: [12006 Ord Amend](#)
[12006 Staff Report](#)
[12006 Town Action](#)
[12006 Density Study](#)
[12006 CHRISTIANA MAP](#)
[12006 APP](#)

Legislative History

2/27/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by RATCLIFF, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on the FP-1 parcels stating the following: Further residential / non-farm development is prohibited on the remaining FP-1 zoned land. The housing density rights for the original Buck farm have been exhausted per the Town Comprehensive Plan density policies. Passed

2. [12007](#)

PETITION: REZONE 12007

APPLICANT: JOHN & SARA BOTHUM

LOCATION: SOUTH OF 1450 PLEASANT HILL ROAD, SECTION 2,
TOWN OF DUNKIRK

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural
Residential District

REASON: creating one residential lot

Attachments: [12007 Ord Amend](#)

[12007 Staff Report](#)

[12007 Town Action](#)

[12007 Density Study](#)

[12007 Wetland delineation results](#)

[12007 DUNKIRK MAP](#)

[12007 APP](#)

Legislative History

2/27/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on the remaining FP-35 zoned land comprising the Bothum farm unit (tax parcels 051102385610, 051102385010, and 051102380004) stating the following:
Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Raymond L. Bolhum farm have been exhausted per the Town Comprehensive Plan density policies.
Passed

4. [12009](#) PETITION: REZONE 12009
 APPLICANT: JEFF SCHLIECKAU
 LOCATION: NORTH OF 3830 GALA WAY, SECTION 19, TOWN OF COTTAGE GROVE
 CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District, FP-1 Farmland Preservation District TO RR-4 Rural Residential District, FP-1 Farmland Preservation District TO NR-C Natural Resource Conservation District
 REASON: create two residential lots and one agricultural lot

Attachments: [12009 Ord Amend](#)
[12009 Staff Report](#)
[12009 Town Action](#)
[12009 TDR Sending Property Density Study \(Viney\)](#)
[12009 TDR Sending Property Density Study #2 \(Wollin\)](#)
[12009 COTTAGE GROVE MAP](#)
[12009 APP](#)
[12009 Public comment - Van Handel](#)

Legislative History

2/27/24 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by BOLLIG, seconded by RATCLIFF, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0.

1. Owners of the TDR-S sending properties shall record deed restrictions prohibiting nonfarm development on a minimum of 35 acres, as follows:
 - a. Wayne and Patricia Wollin shall record a deed restriction prohibiting nonfarm development on tax parcel 0711-024-9000-7 (SW 1/4 of the SE 1/4, section 2, Town of Cottage Grove).
 - b. Viney Acres LLC shall record a deed restriction prohibiting nonfarm development on tax parcel 0711-253-9500-5 (SE 1/4 of the SW 1/4, section 25, Town of Cottage Grove).
2. A deed notice document shall be recorded on the proposed RR-2 and RR-4 lots (CSM Lots 1 and 2) to indicate they were created via a Transfer of Development Rights.
3. A deed restriction shall be recorded on the proposed NR-C lot (CSM Lot 3) to prohibit residential development.
4. The TDR-R (Transfer of Development Rights – Receiving) overlay zoning district shall be applied to the RR-2 and RR-4 lots. Passed

5. [12010](#) PETITION: REZONE 12010
 APPLICANT: MORCOY COMPOUND LLC (PAUL MORRISON)
 LOCATION: 7741 STATE HIGHWAY 69, SECTION 31, TOWN OF
 MONTROSE
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural
 Residential District
 REASON: create one new residential lot

Attachments: [12010 Ord Amend](#)
[12010 Staff Report](#)
[12010 Town Action](#)
[12010 Density Study](#)
[12010 Previous CUP 2501](#)
[12010 Current deed restriction 5643336](#)
[12010 MONTROSE MAP](#)
[12010 APP](#)

Legislative History

2/27/24 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by MCGINNITY, seconded by BOLLIG, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0.

1. Within 6 months of the County Board action on this petition, the landowner shall raze (remove) one of the farm residences on the property prior to the zoning becoming effective.
2. Conditional Use Permit #2501 for a secondary farm residence shall be rendered null and void.
3. A new deed restriction shall be recorded to document how the development rights have been used on the farm. A deed restriction shall be recorded on the remaining FP-35 lands (current tax parcel 0508-314-9000-7) stating the following:
 - a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Louis J. Gardippe farm have been exhausted per the Town Comprehensive Plan density policies.
4. A shared driveway access easement shall be recorded along with the certified survey map for the new lot, to provide access to both the farm and the new residence. Passed

6. [12011](#) PETITION: REZONE 12011
APPLICANT: BAKER LIVING TR (DENNY BAKER)
LOCATION: 1240 N. GAFFNEY RD, SECTION 9, TOWN OF MONTROSE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District, RR-4 Rural Residential District TO RM-16 Rural Mixed-Use District
REASON: shifting of property lines between adjacent land owners

Attachments: [12011 Ord Amend](#)
[12011 Staff Report](#)
[12011 Town Action](#)
[12011 MONTROSE MAP](#)
[12011 APP](#)

Legislative History

2/27/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MCGINNITY, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by the following vote:
4-0. Passed

7. [12013](#) PETITION: REZONE 12013
APPLICANT: DAVID J RHINER
LOCATION: WEST OF 8774 COUNTY HWY G, SECTION 4, TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [12013 Ord Amend](#)
[12013 Staff Report.pdf](#)
[12013 Town Action.pdf](#)
[12013 Density Study](#)
[12013 PRIMROSE MAP](#)
[12013 APP](#)

Legislative History

2/27/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 3-0.

1. The applicant shall obtain a shared driveway access permit from the Dane County Highway Department prior to site development.
2. A shared driveway access easement shall be recorded with the Register of Deeds to provide access for the new lot. Passed

8. [12014](#)

PETITION: REZONE 12014

APPLICANT: CINDY AND BILL NORDNESS

LOCATION: 524 STATE HWY 138, SECTION 30, TOWN OF DUNKIRK

CHANGE FROM: SFR-1 Single Family Residential District TO RR-2 Rural Residential District, FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: expanding existing residential lot

Attachments: [12014 Ord Amend](#)

[12014 Staff Report](#)

[12014 Town Action](#)

[12014 Density Study](#)

[12014 DUNKIRK MAP](#)

[12014 APP](#)

Legislative History

2/27/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

9. [12016](#) PETITION: REZONE 12016
 APPLICANT: ALBERT G HAWLEY & KAREN ZETHMAYR
 LOCATION: 2669 CTH P, SECTION 16, TOWN OF SPRINGDALE
 CHANGE FROM: GC General Commercial District TO LC Limited
 Commercial District
 REASON: zoning to allow for limited contractor business use

Attachments: [12016 Ord Amend](#)
[12016 Staff Report](#)
[12016 Town Action](#)
[12016 SPRINGDALE MAP](#)
[12016 APP](#)

Legislative History

2/27/24 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by MCGINNITY, seconded by BOLLIG, that the Zoning
 Petition be recommended for approval. The motion carried by the following vote:
 3-0.

Recording a deed restriction on the property that specifies:

1. Hours of operation are limited to between 6am and 8pm, 7 days a week
2. A maximum number of three (3) contractor, landscaping or building trade
 operation businesses
3. Number of employees limited to 10 full-time equivalents on-site (total for all
 businesses)
4. No retail sales
5. No paid storage on the property
6. Lighting and signage shall conform to the Town of Springdale and Dane
 County ordinances.
7. Existing onsite wastewater sewage disposal systems, if any, serving the
 businesses uses must be inspected by a licensed plumber to determine its
 suitability for all proposed or expanded uses. Deficient systems must be
 brought, at the owner's expense, into full compliance with the current
 requirements for new development of the state plumbing code and Chapter 46,
 Dane County Code. Passed

I. ORDINANCES

1. [2023 OA-074](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF
 ORDINANCES, REVISING THE SALARY OF THE COUNTY
 EXECUTIVE

Sponsors: CHAWLA, ENGELBERGER, MILES and ROSE

Attachments: [2023 OA-074](#)
[2023 OA-074 Fiscal Note](#)

Legislative History

2/16/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/26/24 Personnel & Finance Committee recommended for approval
A motion was made by CASTILLO, seconded by MILES, that the Ordinance be recommended for approval. The motion carried by a voice vote 3-0 (McCarville abstained, YGP 1-0). Passed

J. AWARD OF CONTRACTS

See Sections F, K, and M

K. RESOLUTIONS

1. [2023 RES-275](#) AWARD OF AGREEMENT TO SCS ENGINEERS, INC. FOR PROFESSIONAL SERVICES AT THE RNG PLANT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-275](#)

[2023 RES-275 FISCAL NOTE](#)

[SUB _____ to 2023 RES-275 \(PROPOSED-RIPP\)](#)

[SUB _____ to 2023 RES-275 \(PROPOSED-RIPP\) FISCAL NOTE](#)

[2023 RES-275 CONTRACT #15346](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & Transportation Committee recommended for approval
A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0); YGP: 1-0.

John Welch spoke on this agenda item. Passed

2/26/24 Personnel & Finance Sub. 1 to the resolution be
Committee recommended for approval
A motion was made by McCARVILLE, seconded by CASTILLO, that Sub. 1 to
the resolution be recommended for approval. The motion carried by a voice
vote 4-0 (YGP 1-0). Passed

2. [2023 RES-307](#) AUTHORIZING PARC & RIDE GRANT AWARDS

Sponsors: CHAWLA, ENGELBERGER, MILES and ROSE

Attachments: [2023 RES-307](#)
[2023 RES-307 FISCAL NOTE](#)

Legislative History

1/19/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/19/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/24/24 Park Commission recommended for approval
A motion was made by EICHER, seconded by BOGUE, that the Resolution be
recommended for approval. The motion carried by a voice vote, 4-0, RIPP
abstained, YGP 1-0. Passed

2/8/24 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by SMITH, seconded by DOWNING, that the Resolution be
recommended for approval. The motion carried by a voice vote 5/0, YGP 1/0.
Passed

2/26/24 Personnel & Finance recommended for approval
Committee
A motion was made by McCARVILLE, seconded by CASTILLO, that the
Resolution be recommended for approval. The motion carried by a voice vote
4-0 (YGP 1-0). Passed

3. [2023 RES-322](#) URGING DANE COUNTY'S CONTRACTORS AND VENDORS TO WORK WITH LOCAL, HIGH-ROAD EMPLOYERS

Sponsors: BROWER, ENGELBERGER, HUELSEMANN, DOOLAN, RITT, SMITH, MILES and ROSE

Attachments: [2023 RES 322](#)
[2023 RES-322 \(As Amended by PWT on 2-6-24\)](#)
[2023 RES-322 Fiscal Note](#)

Legislative History

2/2/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/6/24 Public Works & Transportation Committee amended

A motion was made by SCHAUER, seconded by GLAZER, that the Resolution be amended as noted: line 15-change "setting an expectation" to "expressing a desire," line 34-change "expects" to "urges," and line 35-change "will" to "to." 7-0; YGP: 1-0. The motion carried by a voice vote (7-0); YGP: 1-0. Passed

2/6/24 Public Works & Transportation Committee recommended for approval as amended

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval as amended. The motion carried by a voice vote (6-1); YGP: 1-0.

Chair Ripp voted no.

Todd Draper and Jay Brower spoke on this agenda item. Passed

2/26/24 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

4. [2023 RES-343](#) URGING THE RESIGNATION OF COMMISSIONER BOB SPINDELL FROM THE WISCONSIN ELECTIONS COMMISSION

Sponsors: GRAY, BROWER, HATCHER, ROSE and ENGELBERGER

Attachments: [2023 RES-343](#)

Pending Executive Committee Action on 3/7/2024

Legislative History

2/16/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

5. [2023 RES-353](#) SALARY ADJUSTMENTS FOR COUNTY CLERK, REGISTER OF DEEDS, AND TREASURER

Sponsors: CHAWLA, ENGELBERGER, GRAY, KEMP, MILES, WEGLEITNER, CASTILLO, COLLINS, WRIGHT and GLAZER

Attachments: [2023 RES-353](#)

[2023 RES-353 FISCAL NOTE](#)

[Constitutional Officers Memo Final.docx](#)

[County Elected Official Annual Salaries in 2024](#)

Legislative History

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/26/24 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by McCARVILLE that the Resolution be postponed to the Personnel & Finance Committee, due back by 3/11/2024. The motion failed for lack of a second. Passed

2/26/24 Personnel & Finance Committee recommended for approval

A motion was made by CASTILLO, seconded by MILES, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (McCarville abstained, YGP 1-0). Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 RES-305](#) ACCEPTANCE OF A WDNR PHEASANT STAMP GRANT FOR HABITAT IMPROVEMENTS

Sponsors: CHAWLA, ENGELBERGER and MILES

Attachments: [2023 RES-305](#)
[2023 RES-305 FISCAL NOTE](#)
[2023 RES-305 CONTRACT #15308](#)

Legislative History

1/19/24 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/19/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/24/24 Park Commission recommended for approval
 A motion was made by EICHER, seconded by GOFORTH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2/8/24 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by DOWNING, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0. Passed

2/26/24 Personnel & Finance Committee recommended for approval
 A motion was made by McCARVILLE, seconded by CASTILLO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

2. [2023 RES-323](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES BLACK EARTH CREEK RESTORATION GRANT

Sponsors: CHAWLA, ENGELBERGER, HUELSEMANN, ROSE, DOOLAN, RITT and MILES

Attachments: [2023 RES-323](#)
[2023 RES-323 FISCAL NOTE](#)
[2023 RES-323 CONTRACT #15334](#)

Legislative History

2/2/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/24 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by COLLINS, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0. Passed

2/26/24 Personnel & Finance Committee recommended for approval

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

2/28/24 Park Commission recommended for approval

A motion was made by EICHER, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

3. [2023 RES-326](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR TACTICAL EXPLOSIVE BREACHER CERTIFICATION TRAINING

Sponsors: ANDRAE, ENGELBERGER and ROSE

Attachments: [2023 RES-326](#)
[2023 RES-326 FISCAL NOTE](#)
[2023 RES-326 CONTRACT #15323](#)

Legislative History

2/2/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/6/24 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP 1-0 Passed

2/26/24 Personnel & Finance Committee recommended for approval

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

4. [2023 RES-328](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: ANDRAE, ENGELBERGER, MILES and ROSE

Attachments: [2023 RES-328](#)
[2023 RES-328 FISCAL NOTE](#)
[2023 RES-328 CONTRACT #15174](#)
[2023 RES-328 AWARD LETTER](#)

Legislative History

2/2/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/6/24 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

2/26/24 Personnel & Finance recommended for approval
Committee

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

5. [2023 RES-329](#) AMENDING THE CAPITAL BUDGET TO UPDATE THE CARD ACCESS SYSTEMS AT COUNTY FACILITIES

Sponsors: DOYLE, ENGELBERGER, ROSE and MILES

Attachments: [2023 RES-329](#)
[2023 RES-329 FISCAL NOTE](#)

Legislative History

2/2/24 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/2/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/6/24 Public Works & recommended for approval
Transportation Committee

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0); YGP: 1-0.

Amanda DePagter spoke on this agenda item.

This agenda item was taken out of order and taken up after item #2. Passed

2/26/24 Personnel & Finance recommended for approval
Committee

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

6. [2023 RES-330](#) AUTHORIZING RECLASSIFICATION OF THE LAKE MANAGEMENT AND PROJECT COORDINATOR TO LAKE MANAGEMENT SUPERVISOR IN THE LAND & WATER RESOURCES DEPARTMENT

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2023 RES-330](#)
[2023 RES-330 FISCAL NOTE](#)

Legislative History

2/2/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/24 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by COLLINS, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0. Passed

2/26/24 Personnel & Finance Committee recommended for approval

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

7. [2023 RES-331](#) AUTHORIZING APPROVAL OF THE NEW LICENSED ESTABLISHMENT FEE SCHEDULES WITH THE 1% INCREASE IN DATCP REIMBURSEMENT FEES

Sponsors: HATCHER and ENGELBERGER

Attachments: [2023 RES-331](#)
[2023 RES-331 Fiscal Note](#)
[Food License Fees](#)
[General License Fees](#)

Legislative History

2/2/24 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/24 Board of Health for Madison and Dane County recommended for approval

A motion was made by FIGUEROA-COLE, seconded by JENKINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

2/26/24 Personnel & Finance Committee recommended for approval

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

8. [2023 RES-332](#) AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT CENTERS FOR DISEASE CONTROL AND PREVENTION "STRENGTHENING U.S. PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE, AND DATA SYSTEMS" FUNDING FROM THE WI DEPARTMENT OF HEALTH SERVICES

Sponsors: HATCHER, ENGELBERGER, ROSE, HUELSEMANN, SMITH and MILES

Attachments: [2023 RES-332](#)
[2023 RES-332 Fiscal Note](#)

Legislative History

2/2/24 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

2/2/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/24 Board of Health for Madison and Dane County recommended for approval

A motion was made by HATCHER, seconded by FIGUEROA-COLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

2/26/24 Personnel & Finance Committee recommended for approval

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

9. [2023 RES-337](#) AWARD OF CONTRACT FOR ROBERTSON ROAD BUILDINGS ENVELOPE IMPROVEMENTS AT 4212 & 4318 ROBERTSON ROAD, MADISON, WI

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-337](#)
[2023 RES-337 FISCAL NOTE](#)
[2023 RES-337 CONTRACT #15343](#)

Legislative History

2/16/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

2/16/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/19/24 Public Works & Transportation Committee recommended for approval
 A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Todd Draper spoke on this agenda item. Passed

2/26/24 Personnel & Finance Committee recommended for approval
 A motion was made by McCARVILLE, seconded by CASTILLO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

2/28/24 Park Commission recommended for approval
 A motion was made by EICHER, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

10. [2023 RES-339](#) CREATING NEW REVENUE LINE IN DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, DOYLE and ENGELBERGER

Attachments: [2023 RES-339](#)
[2023 RES-339 FISCAL NOTE](#)

Legislative History

2/16/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/22/24 Health & Human Needs Committee recommended for approval

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

2/26/24 Personnel & Finance Committee recommended for approval

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

11. [2023 RES-341](#) AMENDING THE 2024 OPERATING BUDGET TO AUTHORIZE PURCHASING OFFICER FOR DCDHS

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-341](#)
[2023 RES-341 FISCAL NOTE](#)

Legislative History

2/16/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/22/24 Health & Human Needs Committee recommended for approval

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

2/26/24 Personnel & Finance recommended for approval
Committee

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

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, March 21, 2024, 7:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom

SIGNED: PATRICK MILES, COUNTY BOARD CHAIR

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