



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?

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.

A. ROLL CALL

Present: 36 - ANDRAE, BOLLIG, BROWER, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAAN, WEGLEITNER, WEIGAND, WRIGHT and YANG

Excused: 1 - DOYLE

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

B. SPECIAL MATTERS 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](#)
[2023 PAY-025 SIGNED COPY](#)

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

D. CLAIMS FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

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

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

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

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](#)
[2023 RES-273 SIGNED COPY](#)

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

- 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](#)
[2023 RES-277 SIGNED COPY](#)

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

- 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, ENGELBERGER and YANG

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

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

- 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](#)
[2023 RES-315 SIGNED COPY](#)

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

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](#)
[2023 RES-316 AS AMENDED](#)
[2023 RES-316 AS AMENDED SIGNED COPY](#)

A request was made by WEGLEITNER to separate the parcel on 2326 E. Washington Ave. The request was granted by the Chair. The chair then called the question on the balance of the parcels. The motion on the balance carried by a voice vote. A motion was then made by WEGLEITNER, seconded by HUELSEMANN, that the single parcel on 2326 E. Washington be re-referred to the Personnel & Finance Committee. The motion carried by a voice vote.

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](#)
[2023 RES-318 SIGNED COPY](#)

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

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](#)
[2023 RES-324 SIGNED COPY](#)

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

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](#)
[2023 RES-325 SIGNED COPY](#)

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

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](#)
[2023 RES-327 SIGNED COPY](#)

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

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](#)
[2023 RES-335 SIGNED COPY](#)

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

- 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, MILES and YANG

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

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

- 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](#)
[2023 RES-346 FISCAL NOTE](#)
[2023 RES-346 SIGNED COPY](#)

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

- 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](#)
[2023 RES-349 SIGNED COPY](#)

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

- 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](#)
[2023 RES-351 SIGNED COPY](#)

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. [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](#)
[REZONE PETITION 12006 SIGNED COPY](#)

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

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](#)
[REZONE PETITION 12007 SIGNED COPY](#)

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

3. [12008](#) PETITION: REZONE 12008
APPLICANT: DALE, RONALD, JAMES, AND DENNIS LUND
LOCATION: 2490 CLEAR VIEW ROAD, SECTION 14, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District,
FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating two existing residences from the farmland

Attachments: [12008 Ord Amend](#)
[12008 Staff Report](#)
[12008 Town Action](#)
[12008 Site Inspection](#)
[12008 Density Study](#)
[12008 CHRISTIANA MAP](#)
[12008 APP](#)
[REZONE PETITION 12008 SIGNED COPY](#)

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

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](#)
[REZONE PETITION 12009 SIGNED COPY](#)

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

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](#)
[REZONE PETITION 12010 SIGNED COPY](#)

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

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](#)
[REZONE PETITION 12011 SIGNED COPY](#)

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

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](#)
[REZONE PETITION 12013 SIGNED COPY](#)

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

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](#)
[REZONE PETITION 12014 SIGNED COPY](#)

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

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](#)
[REZONE PETITION 12016 SIGNED COPY](#)

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

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](#)

A motion was made by CHAWLA, seconded by SCHAUER, that the Ordinance be re-referred. to the Personnel & Finance Committee The motion carried by a voice vote.

J. AWARD OF CONTRACTS

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](#)

[SUB 1 to 2023 RES-275](#)

[SUB 1 to 2023 RES-275 FISCAL NOTE](#)

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

[2023 RES-275 CLEAN COPY](#)

[SUB 1 TO 2023 RES-275 SIGNED COPY](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be Sub. 1 to the resolution be approved. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

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

Sponsors: CHAWLA, ENGELBERGER, MILES and ROSE

Attachments: [2023 RES-307](#)

[2023 RES-307 FISCAL NOTE](#)

[2023 RES-307 SIGNED COPY](#)

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

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, ROSE and HATCHER

- Attachments:** [2023 RES 322](#)
[2023 RES-322 \(As Amended by PWT on 2-6-24\)](#)
[2023 RES-322 Fiscal Note](#)
[2023 RES-322 CLEAN COPY](#)
[2023 RES-322 AS AMENDED BY PWT SIGNED COPY](#)

A motion was made that the Resolution be adopted as amended. The motion carried by a voice vote. RIPP and WEIGAND vote no.

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](#)
[2023 RES-343 SIGNED COPY](#)

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

Ayes: 35 - ANDRAE, BOLLIG, BROWER, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT and YANG

Noes: 1 - WEIGAND

Excused: 1 - DOYLE

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

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

Attachments: [2023 RES-353](#)
[2023 RES-353 FISCAL NOTE](#)
[Constitutional Officers Memo Final.docx](#)
[County Elected Official Annual Salaries in 2024](#)
[SUB 1 TO 2023 RES-353 SIGNED COPY](#)

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

Sub 1 was then before the Board. The motion carried on a voice vote.

Ayes: 30 - ANDRAE, BROWER, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, KIEFER, KIGEYA, MILES, PALM, PELLEBON, PETERS, RIPP, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT and YANG

Noes: 6 - BOLLIG, McCARVILLE, MCGINNITY, RATCLIFF, RITT and WEIGAND

Excused: 1 - DOYLE

L. APPOINTMENTS

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](#)
[2023 RES-305 SIGNED COPY](#)

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

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, MILES and YANG
- Attachments:** [2023 RES-323](#)
[2023 RES-323 FISCAL NOTE](#)
[2023 RES-323 CONTRACT #15334](#)
[2023 RES-323 SIGNED COPY](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
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](#)
[2023 RES-326 SIGNED COPY](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
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](#)
[2023 RES-328 SIGNED COPY](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**

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](#)
[2023 RES-329 SIGNED COPY](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
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](#)
[2023 RES-330 SIGNED COPY](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
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](#)
[2023 RES-331 SIGNED COPY](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. DOOLAN abstains.**

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](#)
[2023 RES-332 SIGNED COPY](#)

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

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](#)
[2023 RES-337 SIGNED COPY](#)

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

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](#)
[2023 RES-339 SIGNED COPY](#)

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

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](#)
[2023 RES-341 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND votes no.

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

A motion was made by SCHAUER, seconded by HUELSEMANN, that the meeting be adjourned. The motion carried unanimously at 8:52 pm.