



# Dane County

## Meeting Agenda - Final

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Thursday, May 4, 2023

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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The May 4, 2023 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

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 (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_ijHAJsI0S46MkCSI5v6N4w](https://zoom.us/webinar/register/WN_ijHAJsI0S46MkCSI5v6N4w)

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: 934 5115 0511

The meeting will be livestreamed and can be viewed here:

<https://www.cityofmadison.com/WatchDaneCountyBoard>

**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](mailto:County_Board_Recipients@countyofdane.com).

**A. ROLL CALL**

*Notified Absent: Supervisors Chawla, Eicher, Hatcher, and Veldran*

1. Inspirational Message - Supervisor Xistris-Songpanya (Supervisor Yang next)
2. Pledge of Allegiance - Supervisor Xistris-Songpanya

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. [2023 RES-044](#) IN SUPPORT OF YOUTH MENTAL HEALTH ACCESS AND RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH

**Sponsors:** MILES

**Attachments:** [2023 RES-044](#)

2. [2023 RES-047](#) RECOGNIZING MAY 2023 AS ASIAN/PACIFIC ISLANDER DESI AMERICAN HERITAGE MONTH

**Sponsors:** MILES

**Attachments:** [2023 RES-047](#)

Announcements

**PUBLIC HEARINGS**

**C. APPROVAL OF PAYMENTS**

1. [2023 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2023 PAY-002](#)  
[2023 PAY-002 UPDATED](#)

**D. CLAIMS RECOMMENDED FOR DENIAL**

1. [2023 CL-001](#) CLAIM OF JENNIFER HILLERY

**Attachments:** [2023 CL-001 Hillery](#)

**Legislative History**

4/25/23 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by GRAY, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 4-0 Passed

2. [2023 CL-002](#) CLAIM OF STATE FARM

**Attachments:** [2023 CL-002 State Farm](#)

**Legislative History**

4/25/23 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by GRAY, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 4-0 Passed

3. [2023 CL-003](#) CLAIM OF TANNER NOLL

**Attachments:** [2023 CL-003 Noll](#)

**Legislative History**

4/25/23 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by GRAY, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 4-0 Passed

4. [2023 CL-004](#) CLAIM OF MICHAEL GREEN

**Attachments:** [2023 CL-004 Green](#)

**Legislative History**

4/25/23 Public Protection & recommended for denial  
Judiciary Committee  
A motion was made by GRAY, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 4-0 Passed

5. [2023 CL-005](#) CLAIM OF ELIZABETH WAHL

**Attachments:** [2023 CL-005 Wahl](#)

**Legislative History**

4/25/23 Public Protection & recommended for denial  
Judiciary Committee  
A motion was made by GRAY, seconded by ROSE, that the Claim be recommended for denial. The motion carried by a voice vote. 4-0 Passed

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-067](#) MINUTES OF THE APRIL 20, 2023 COUNTY BOARD MEETING

**Attachments:** [2023 MIN-067](#)  
[4.20.23 County Board Registration Forms](#)  
[4.20.23 Registrations Before the Board](#)

## F. CONSENT CALENDAR

1. [2022 RES-383](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2023

**Sponsors:** RITT, RATCLIFF, JOERS, HUELSEMANN, GLAZER, ENGELBERGER, DOWNING, ROSE, HATCHER and MCGINNITY

**Attachments:** [2022 RES-383](#)  
[2022 RES-383 FISCAL NOTE](#)

**Legislative History**

3/17/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

3/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/20/23 Executive Committee recommended for approval  
A motion was made by SMITH, seconded by DOOLAN, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

4/24/23 Personnel & Finance recommended for approval  
Committee  
A motion was made by VELDRAN, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

2. [2023 RES-011](#) RESOLUTION IN SUPPORT OF PROTECTION OF BADGER MILL CREEK

**Sponsors:** BARE, CHAWLA, DOWNING, RIPP and ROSE

**Attachments:** [2023 RES-011](#)

[SUB \\_\\_\\_\\_\\_ to 2023 RES-011 \(PROPOSED-CHAWLA\)](#)

[Motion at MMSD mt. 5\\_10\\_93](#)

[City of Verona Res.23-003](#)

[Town of Montrose Dec.6 Minutes](#)

[Village of Belleville Res.2023-02](#)

[Friends of Badger Mill Creek Support Letter pg1\\_4](#)

[Re Badger Mill Creek Res before Exec Comm on A;pril 20th](#)

[Badger Mill Creek Support Letter\\_Pat Bergen](#)

[Badger Mill Creek Photographs](#)

**Legislative History**

3/17/23 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

3/17/23 County Board referred to the Executive  
Committee

This resolution was referred to the Executive Committee

4/20/23 Executive Committee recommended for approval  
A motion was made by SCHAUER, seconded by SMITH, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

4/27/23 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

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

**G. MOTIONS FROM PREVIOUS MEETINGS**

NONE













4/25/23 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:  
4-0. Passed

6. [11934](#)

PETITION: REZONE 11934  
APPLICANT: R & J ACRES LLC  
LOCATION: EAST OF 1985 SPRING ROSE RD, SECTION 25, TOWN OF SPRINGDALE  
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-1 Rural Residential District  
REASON: expand size of residential lot

**Attachments:** [11934 Ord Amend](#)  
[11934 Staff Report](#)  
[11934 Town Action](#)  
[11934 Map](#)  
[11934 APP](#)

**Legislative History**

4/25/23 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. [11936](#)

PETITION: REZONE 11936  
APPLICANT: ROBERT REYNOLDS  
LOCATION: 38 COUNTY HIGHWAY N, SECTION 33, TOWN OF ALBION  
CHANGE FROM: RM-8 Rural Mixed-Use District TO FP-35 Farmland Preservation District, RM-8 Rural Mixed-Use District TO RR-2 Rural Residential District, RM-16 Rural Mixed-Use District TO FP-35 Farmland Preservation District  
REASON: reduce the size of a residential lot

**Attachments:** [11936 Ord Amend](#)  
[11936 Staff Report](#)  
[11936 Town Action](#)  
[11936 Map](#)  
[11936 APP](#)

**Legislative History**







1. [2023 RES-031](#) APPROVING SHELIA STUBBS AS THE DANE COUNTY DIRECTOR OF HUMAN SERVICES

**Sponsors:** WEGLEITNER

**Attachments:** [2023 RES-031](#)

[2023 RES-031 FISCAL NOTE](#)

[2023 RES-031 CONTRACT #15083](#)

[Director of Dept of Human Services - NEOGOV posting 3.3.23](#)

[Response 04 21 2023](#)

[Human Services Director applicants who interviewed\\_Redacted](#)

[Second Request](#)

[Response\\_2d](#)

[HSD Interview Questions 2.0](#)

**Legislative History**

4/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/27/23 Health & Human Needs Committee recommended for denial

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for denial. The motion carried by a voice vote 7-0. Passed

5/1/23 Personnel & Finance Committee recommended for denial

Motion by Erickson, second by Veldran to limit public comment to 3 minutes. Motion carried 5-0.

A motion was made by MILES, seconded by BARE, that the Resolution be recommended for denial. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

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

*NONE*

**N. SPECIAL ORDER OF BUSINESS**

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

*Until Thursday, May 18th, 2023, 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*