



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, May 23, 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: 34 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, ENGELBERGER, ERICKSON, FRIES, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND and WELSH

Excused: 2 - EICHER and GLAZER

Absent: 1 - YANG

1. Inspirational Message - Supervisor Marren (Supervisor McCarville next)
2. Pledge of Allegiance - Supervisor Marren

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-024](#) RECOGNIZING MAY 19-25, 2024 AS EMERGENCY MEDICAL SERVICES WEEK IN DANE COUNTY

Sponsors: KEMP

Attachments: [2024 RES-024](#)

A motion was made by McCARVILLE, seconded by KIGEYA, that the Special Resolution be adopted. The motion carried by a voice vote.

2. [2024 RES-025](#) RECOGNIZING MAY 2024 AS ASIAN AMERICAN, PACIFIC ISLANDER, AND DESI AMERICAN HERITAGE MONTH

Sponsors: KEMP

Attachments: [2024 RES-025](#)

A motion was made by CHAWLA, seconded by GRAY, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-002](#)

[2024 PAY-002 UPDATED](#)

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

D. DENIAL OF CLAIMS

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024 MIN-057](#) MINUTES OF THE MAY 9, 2024 COUNTY BOARD MEETING

Attachments: [2024 MIN-057](#)

[5.9.24 County Board Registration Forms](#)

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

F. CONSENT CALENDAR

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

- 1. [12019](#) PETITION: REZONE 12019
APPLICANT: LEXI & LUCAS DOBRZYNSKI
LOCATION: SOUTH OF 6078 COUNTY HWY TT, SECTION 8, TOWN OF MEDINA
CHANGE FROM: RR-2 Rural Residential District and FP-35 Farmland Preservation District TO
RR-4 Rural Residential District
REASON: increasing the size of an existing residential lot.

Attachments: [12019 Ord Amend](#)
[12019 Staff Update](#)
[12019 Town action](#)
[12019 MEDINA MAP](#)
[12019 APP](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

- 1. [2024](#)
[RES-018](#) AUTHORIZING THE TRANSFER OF REAL ESTATE AT 715 RETHKE
AVENUE TO CSC Madison East, LLC

Sponsors: WEGLEITNER, ENGELBERGER and ROSE

Attachments: [2024 RES-018](#)
[2024 RES-018 Fiscal Note](#)
[Cinnaire -- Real Estate Purchase Agreement \(Rethke - Land and Unit 2\) \(signed by CJL\)](#)
[Cinnaire - County LURA \(Rethke Transfer\) \(signed by CJL\)](#)

A motion was made by WEGLEITNER, seconded by HUELSEMANN, that the Resolution be amended as amended by Health and Human Needs Committee.. The motion carried by a voice vote. The main motion was then before the Board. The motion carried by a voice vote.

2. [2024 RES-019](#) AUTHORIZING THE TRANSFER OF REAL ESTATE AT 7933 TREE LANE TO CSC Madison West, LLC

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2024 RES-019](#)

[2024 RES-019 Fiscal Note](#)

[Cinnaire -- Real Estate Purchase Agreement \(Tree Lane - Land and Unit 2\) \(signed by CJL\)](#)

[Agreement Regarding Transfer of Tree Lane \(signed by CJL\)](#)

[Cinnaire - County LURA \(Tree Lane Transfer\) \(signed by CJL\)](#)

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

L. APPOINTMENTS

1. [2024 RES-031](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: KEMP

Attachments: [2024 RES-031 County Executive Appointments](#)

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

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024 RES-014](#) ACCEPTING FEDERAL FUNDS AND AWARDING A GRANT TO CINNAIRE SOLUTIONS CORPORATION FOR OPERATION AND REHABILITATION OF AFFORDABLE HOUSING DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2024 RES-014](#)

[2024 RES-014 FISCAL NOTE](#)

[2024 RES-014 CONTRACT #15477](#)

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

N. SPECIAL ORDER OF BUSINESS

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

1. CONSIDERATION AND POSSIBLE ACTION TO CONFIRM THE
APPOINTMENT OF JAMIE KUHN TO THE OFFICE OF COUNTY EXECUTIVE

A motion was made by RYLANDER, seconded by GRAY, that the appointment of JAMIE KUHN as Interim County Executive be approved. The motion carried on a voice vote. WEIGAND votes no.

[2024](#)
[ACT-028](#)

APPOINTMENT LETTER APPOINTING JAMIE KUHN AS INTERIM DANE
COUNTY EXECUTIVE

Attachments: [2024 ACT-028](#)

P. ADJOURNMENT

A motion was made by BOLLIG, seconded by DOOLAN, that the meeting be adjourned. The motion carried unanimously at 7:52 pm