



# 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?*

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Thursday, March 18, 2021

7:00 PM

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

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*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 March 18, 2021 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\\_zenY3XXeTBa-h6LN1sueFg](https://us02web.zoom.us/webinar/register/WN_zenY3XXeTBa-h6LN1sueFg)

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: 851 6625 5494

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/d60c653c879a4846a39660b4c7899a581d>

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)

**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 Ripp (Supervisor Ritt next)
2. Pledge of Allegiance - Supervisor Ripp

## B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 RES-398](#) HONORING THE RECIPIENTS OF THE 2020 SAFETY AWARD

**Sponsors:** EICHER

**Attachments:** [2020 RES-398 INDIVIDUAL SAFETY AWARD RECIPIENT](#)  
[2020 RES-398 DEPARTMENTAL SAFETY AWARD](#)

2. Waste As a Resource

*Presented by: John Welch, Director of Waste & Renewables*

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2020 PAY-025](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2020 PAY-025](#)  
[2020 PAY-025 Updated](#)

**D. CLAIMS RECOMMENDED FOR DENIAL***None***E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2020 MIN-506](#) MINUTES OF THE MARCH 4, 2021 COUNTY BOARD MEETING

**Attachments:** [2020 MIN-506](#)  
[3.4.21 Registration Forms](#)

**F. CONSENT CALENDAR**

1. [2020 RES-318](#) APPROVING PETITION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2020 RES-318](#)  
[2020 RES-318 FISCAL NOTE](#)  
[2020 RES-318 TRANSCRIPT PUBLIC HEARING](#)  
[2020 RES-318 CONTRACT #14288](#)

**Legislative History**

2/5/21 County Board referred to the Airport Commission  
 This resolution was referred to the Airport Commission

2/5/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/10/21 Airport Commission recommended for approval  
 A motion was made by Supervisor McCARVILLE, seconded by Supervisor PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0). Passed

2/23/21            Public Works &                    recommended for approval  
 Transportation Committee  
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

3/8/21            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 7-0 (YGP 1-0). Passed

2. [2020 RES-339](#) AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT  
 Lease No. DCRA 78-13  
 GNF International LLC

**Sponsors:** McCARVILLE and RIPP

**Attachments:** [2020 RES-339](#)  
[2020 RES-339 FISCAL NOTE](#)  
[2020 RES-339 CONTRACT #12536B](#)

**Legislative History**

1/22/21            County Board                    referred to the Airport Commission  
 This resolution was referred to the Airport Commission

1/22/21            County Board                    referred to the Public Works &  
 Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

1/22/21            County Board                    referred to the Personnel &  
 Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

2/10/21            Airport Commission                recommended for approval  
 A motion was made by Supervisor McCARVILLE, seconded by Cmsnr. ILSTRUP, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

2/23/21            Public Works &                    recommended for approval  
 Transportation Committee  
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

3/8/21 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 7-0 (YGP 1-0). Passed

3. [2020 RES-344](#) AUTHORIZING A CONTRACT ADDENDUM FOR CONVENTION AND CONFERENCE CENTER MANAGEMENT SOFTWARE

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-344](#)  
[2020 RES-344 FISCAL NOTE](#)  
[2020 RES-344 CONTRACT #12522C](#)

**Legislative History**

1/22/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/22/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/21 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). Passed

3/8/21 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 7-0 (YGP 1-0). Passed

4. [2020 RES-383](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

**Sponsors:** McCARVILLE, RITT and SCHWELLENBACH

**Attachments:** [2020 RES-383](#)  
[2020 RES-383 Fiscal Note](#)  
[2020 RES-383 CONTRACT #14279](#)

**Legislative History**

2/19/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/23/21 Public Protection & Judiciary Committee recommended for approval

Irmen presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

3/8/21 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 7-0 (YGP 1-0). Passed

5. [2020 RES-388](#) AUTHORIZING AMENDMENT TO CONTRACT 13729 - AD HOC DATA & PHONE CABLING SERVICE

**Sponsors:** EICHER

**Attachments:** [2020 RES-388](#)  
[2020 RES-388 FISCAL NOTE](#)  
[2020 RES-388 CONTRACT #13729A](#)

**Legislative History**

2/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/8/21 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 7-0 (YGP 1-0). Passed

**G. MOTIONS FROM PREVIOUS MEETINGS**

*None*

**H. REPORTS ON ZONING PETITIONS**

*None*

**I. ORDINANCES***None***J. AWARD OF CONTRACTS***See Section M***K. RESOLUTIONS**

1. [2020 RES-387](#) AUTHORIZING PURCHASE OF MICROSOFT LICENSING ENTERPRISE AGREEMENTS

**Sponsors:** EICHER

**Attachments:** [2020 RES-387](#)

[2020 RES-387 FISCAL NOTE](#)

[SUB 1 to 2020 RES-387](#)

[SUB 1 to 2020 RES-387 FISCAL NOTE](#)

[2020 RES-387 CONTRACT #14293](#)

[2020 RES-387 CONTRACT #14294](#)

**Legislative History**

2/19/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/8/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. [2020 RES-414](#) CONDEMNING HATE CRIMES AGAINST ASIAN AMERICANS AND PACIFIC ISLANDERS

**Sponsors:** HAASL

**Attachments:** [2020 RES-414](#)

*Pending Executive Committee Action on 3/18/2021*

**Legislative History**

3/5/21 County Board referred to the Executive Committee  
This resolution was referred to the Executive Committee

**L. APPOINTMENTS***None***M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2020 RES-382](#) AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR RECONFIGURATION OF DISTRICT ATTORNEY VICTIM WITNESS OFFICE SPACE

**Sponsors:** McCARVILLE

**Attachments:** [2020 RES-382](#)  
[2020 RES-382 FISCAL NOTE](#)

**Legislative History**

2/19/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/23/21 Public Protection & Judiciary Committee recommended for approval

Ozanne presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

3/8/21 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 7-0 (YGP 1-0). Passed

2. [2020 RES-389](#) AUTHORIZING THE PURCHASE OF A KUBOTA UTILITY VEHICLE FOR THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

**Sponsors:** McCARVILLE and SCHWELLENBACH

**Attachments:** [2020 RES-389](#)  
[2020 RES-389 Fical Note](#)

**Legislative History**



2/19/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/23/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by ANDRAE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

3/8/21 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 7-0 (YGP 1-0). Passed

### 3. [2020 RES-394](#) AWARD OF CONTRACT FOR CLEAN SWEEP BOILER CONSTRUCTION

**Sponsors:** RATCLIFF, RIPP and RITT

**Attachments:** [2020 RES-394](#)  
[2020 RES-394 FISCAL NOTE](#)  
[2020 RES-394 CONTRACT #14292](#)

#### **Legislative History**

2/19/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/23/21 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 (5-0; YGP: 1-0). Passed

3/8/21 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 7-0 (YGP 1-0). Passed

## N. SPECIAL ORDER OF BUSINESS

1. [2020 ACT-385](#) EXTENSION OF THE DECLARATION OF EMERGENCY IN DANE COUNTY

**Attachments:** [2020 ACT-385](#)

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

## P. ADJOURNMENT

*Until Thursday, April 8, 2021, 7:00 PM, or Call of the Chair via Zoom*

## SIGNED: ANALIESE EICHER, 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