



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, February 3, 2022

7:00 PM

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

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 February 3, 2022 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://zoom.us/webinar/register/WN_ibZJVvbdSNq1tEOYI0SOFg

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: 912 4535 0593

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/e8c9b4e653684aacbc56cb778ee74f8c1d>

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

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 Downing (Supervisor Doyle next)
2. Pledge of Allegiance - Supervisor Downing

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-350](#) RECOGNIZING FEBRUARY 2022 AS BLACK HISTORY MONTH

Sponsors: EICHER

Attachments: [2021 RES-350](#)

2. PRESENTATION OF 25 YEAR AWARDS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-026](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-026](#)

[2021 PAY-026 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2021 CL-011](#) CLAIM OF JASON FAMILLETTI

Attachments: [2021 CL-011 Familetti](#)

Legislative History

1/11/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by ANDRAE, seconded by JOERS, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0 Passed

2. [2021 CL-012](#) CLAIM OF DAVID MAY

Attachments: [2021 CL-012 May](#)

Legislative History

1/11/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by ANDRAE, seconded by JOERS, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0 Passed

3. [2021 CL-013](#) CLAIM OF MATTHEW EVANS

Attachments: [2021 CL-013 Evans](#)

Legislative History

1/11/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by ANDRAE, seconded by JOERS, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0 Passed

4. [2021 CL-014](#) CLAIM OF BRADLEY GREGORIE

Attachments: [2021 CL-014 Gregoire](#)

Legislative History

1/11/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by ANDRAE, seconded by JOERS, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0 Passed

5. [2021 CL-015](#) CLAIM OF DEREK MORGAN FOR TOBY MORGAN

Attachments: [2021 CL-015 Morgan](#)

Legislative History

1/11/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by ANDRAE, seconded by JOERS, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0 Passed

6. [2021 CL-016](#) CLAIM OF BRENT NORTON

Attachments: [2021 CL-016 Norton](#)

Legislative History

1/11/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by ANDRAE, seconded by JOERS, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0 Passed

7. [2021 CL-017](#) CLAIM OF MENG XIONG

Attachments: [2021 CL-017 Xiong](#)

Legislative History

1/11/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by ANDRAE, seconded by JOERS, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0 Passed

8. [2021 CL-018](#) CLAIM OF CATHY PELLETIER

Attachments: [2021 CL-018 Pelletier](#)

Legislative History

1/11/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by ANDRAE, seconded by JOERS, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0 Passed

9. [2021 CL-019](#) CLAIM OF ZIEGLER DAIRY FARMS, INC. & KALTENBERG

Attachments: [2021 CL-019 Ziegler Dairy Farms Inc & Kaltenberg](#)

Legislative History

1/25/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0 Passed

10. [2021 CL-020](#) CLAIM OF STATE FARM INSURANCE

Attachments: [2021 CL-020 State Farm](#)

Legislative History

1/25/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-583](#) MINUTES OF THE JANUARY 20, 2022 COUNTY BOARD MEETING

Attachments: [2021 MIN-583](#)

[1.20.22 County Board Registration Forms](#)
[REGISTRATIONS BEFORE THE COUNTY BOARD](#)

F. CONSENT CALENDAR

1. [2021 RES-310](#) AUTHORIZING CONTRACT AMENDMENT TO STAR PROTECTION AND PATROL LLC DCDHS - EAWS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-310](#)

[2021 RES-310 FISCAL NOTE](#)
[2021 RES-310 CONTRACT #13825S](#)

Legislative History

1/7/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/13/22 Health & Human Needs Committee recommended for approval

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

1/24/22 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2021 RES-312](#) AWARDING CONTRACT FOR DESIGN LEVEL SURVEY AND CONSTRUCTION STAKING SERVICES WITH MSA PROFESSIONAL SERVICES INC

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-312.pdf](#)
[2021 RES-312 Fiscal Note.pdf](#)
[2021 RES-312 CONTRACT #14601](#)

Legislative History

1/7/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

1/7/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/11/22 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 (5-0; YGP: 2-0).
 Pamela Dunphy spoke on this agenda item. Passed

1/24/22 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2021 RES-315](#) AUTHORIZING ACCEPTANCE OF ADDENDUM #1 TO RODEFELD LANDFILL EXPANSION AGREEMENT

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-315](#)
[2021 RES-315 FISCAL NOTE](#)
[2021 RES-315 CONTRACT #11639A](#)

Legislative History

1/7/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

1/7/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/11/22 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 (5-0; YGP: 2-0).

John Welch spoke on this agenda item. Passed

1/24/22 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2021 RES-317](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR RNG FACILITY INSULATION WORK

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-317](#)
[2021 RES-317 FISCAL NOTE](#)
[2021 RES-317 CHANGE ORDER #2](#)

Legislative History

1/7/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

- 1/7/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee
- 1/11/22 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 (5-0; YGP: 2-0).
John Welch spoke on this agenda item. Passed
- 1/24/22 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11782](#) PETITION: REZONE 11782
APPLICANT: ARLEN & HENNY LUND
LOCATION: 11 E ROCKDALE ROAD, SECTION 24, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District
REASON: shifting of property lines between adjacent land owners

Attachments: [11782 Ord Amend.pdf](#)
[11782 Staff Report.pdf](#)
[11782 Town Action Report.pdf](#)
[11782 Density Study.pdf](#)
[11782 Map](#)
[11782 APP](#)

Legislative History

- 1/25/22 Zoning & Land Regulation Committee recommended for approval
A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 4-0.
1. The owner shall record a deed restriction on the RM-16 acre parcel prohibiting further development or division. Passed

2. [11783](#) PETITION: REZONE 11783
APPLICANT: DAVID J GARFOOT
LOCATION: 8670 GARFOOT DRIVE, SECTION 10, TOWN OF PRIMROSE
CHANGE FROM: SFR-08 Single Family Residential District TO RR-2 Rural Residential District,
FP-35 Farmland Preservation District TO RR-4 Rural Residential District and RR-2 Rural
Residential District
REASON: adding 2.82 acres of land to two existing residential lots

Attachments: [11783 Ord Amend.pdf](#)

[11783 Staff Report](#)

[11783 Town.pdf](#)

[11783 Revised CSM](#)

[11783 Email in support](#)

[11783 Map](#)

[11783 APP](#)

Legislative History

1/25/22 Zoning & Land Regulation recommended for approval
Committee

A motion was made by DOOLAN, seconded by SMITH, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 4-0.

1. The certified survey map shall depict a hatch marked area noting "residential development is prohibited in this area" as approved by the Town of Primrose.
Passed

3. [11785](#) PETITION: REZONE 11785
APPLICANT: QUARTER MILE DRIVE LLC
LOCATION: 4941 STATE HIGHWAY 78, SECTION 34, TOWN OF BLACK EARTH
CHANGE FROM: RM-16 Rural Mixed-Use District TO FP-35 Farmland Preservation District
REASON: correcting boundaries of an existing residential lot

Attachments: [11785 Ord Amend.pdf](#)

[11785 Staff Report.pdf](#)

[11785 Town Action Report](#)

[11785 Map](#)

[11785 APP](#)

Legislative History

1/25/22 Zoning & Land Regulation recommended for approval
Committee

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

4. [11786](#) PETITION: REZONE 11786
APPLICANT: LJC PROPERTIES LLC
LOCATION: 6729 PATTON ROAD, SECTION 28, TOWN OF VIENNA
CHANGE FROM: SFR-1 Single Family Residential District TO RM-16 Rural Mixed-Use District
REASON: consolidate properties to allow for a limited family business to occur on property - heating contractor

Attachments: [11786 Ord Amend.pdf](#)
[11786 Staff Report.pdf](#)
[11786 Town Action Report.pdf](#)
[11786 Map](#)
[11786 APP](#)

Legislative History

1/25/22 Zoning & Land Regulation recommended for approval
Committee

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

1. Seasonal Storage only with no further individual units added to the facility;
2. Current units to be used in limited family business (HVAC Contractor) by owner to store materials and equipment;
3. Prohibit outside storage of construction equipment, recreational vehicles, and construction materials;
4. No additional buildings or structures added to property. Passed

5. [11790](#) PETITION: REZONE 11790
APPLICANT: TOM MAGNUSON
LOCATION: NE OF INTERSECTION OF COUNTY HWY P AND COUNTY HWY PD, SECTION 16, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District and RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11790 Ord Amend.pdf](#)
[11790 Staff Report.pdf](#)
[11790 Town Action Report.pdf](#)
[11790 Density.pdf](#)
[11790 Map](#)
[11790 APP](#)

Legislative History

1/25/22 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 4-0.

1. Further land division of Lot 1 and 2 is prohibited. Passed

6. [11793](#)

PETITION: REZONE 11793

APPLICANT: TERRY L PECKHAM

LOCATION: 2080 COUNTY HWY BB, SECTION 11, TOWN OF COTTAGE GROVE

CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District and RR-2 Rural Residential District

REASON: separating the existing residence from the farmland; creating a residential lot; creating two agricultural lots

Attachments: [11793 Ord Amend.pdf](#)

[11793 Staff Report](#)

[11793 Town Action Report.pdf](#)

[11793 Density Study](#)

[11793 Map](#)

[11793 APP](#)

Legislative History

1/25/22 Zoning & Land Regulation recommended for approval
Committee

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

1. The proposed FP-1 parcels shall be deed restricted to prohibit development or division.
2. The existing RR-2 zoning boundary surrounding the residence and buildings at 2080 CTH BB is 360' x 360'. Existing buildings on the property at 2080 CTH BB shall meet setback requirements to new lot lines. The existing septic system shall be within the proposed residential lot.
3. Erosion control and stormwater management permits shall be obtained prior to construction of the driveway serving the proposed RR-2 parcel. Passed

1. [2021 RES-318](#) APPROVING A STATE/MUNICIPAL FINANCIAL AGREEMENT FOR UTILITY EXTENSION ALONG USH 12 TO CTH AB INTERCHANGE, AMENDING THE 2022 CAPITAL BUDGET AND AUTHORIZING BORROWING

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-318](#)
[2021 RES-318 FISCAL NOTE](#)
[2021 RES-318 CONTRACT #14615](#)

3/4 Roll Call Vote

Legislative History

1/7/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

1/7/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/11/22 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: 2-0).

John Welch spoke on this agenda item. Passed

1/24/22 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

L. APPOINTMENTS

1. [2021 RES-337](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER and RATCLIFF

Attachments: [2021 RES-337](#)

Pending Executive Committee Action on 2/3/22

Legislative History

1/21/22 County Board referred to the Executive Committee
 This resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-224](#) AUTHORIZING A CONTRACT WITH UW RIVER FALLS TO CONDUCT A SURVEY ON BROADBAND ACCESS IN DANE COUNTY

Sponsors: RATCLIFF, MCGINNITY, RITT, RIPP, JOERS and DOOLAN

Attachments: [2021 RES-224](#)
[2021 RES-224 FISCAL NOTE](#)

Legislative History

10/21/21 County Board referred to the UW Extension Committee
 This resolution was referred to the UW Extension Committee

10/21/21 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/21/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/28/21 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by MCGINNITY, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

11/4/21 Dane County Broadband Task Force recommended for approval
 A motion was made by WIPPERFURTH, seconded by DANKY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

1/11/22 UW Extension Committee recommended for approval
 A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. YGP 2-0. Passed

1/24/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2021 RES-281](#) AUTHORIZING AMENDMENT OF 2022 BUDGET TO ACCEPT COST SHARE FUNDS

Sponsors: RITT

Attachments: [2021 RES-281](#)

[2021 RES-281 Fiscal Note](#)

Legislative History

12/17/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/13/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

1/24/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2021 RES-292](#) AUTHORIZING ACCEPTANCE OF 2022 DATCP GRANT AWARD TO UW-EXTENSION FOR PRODUCER-LED WATERSHED PROTECTION GRANT

Sponsors: STUBBS, SMITH, PALM, RATCLIFF, RITT, DOWNING and JOERS

Attachments: [2021 RES-292](#)
[2021 RES-292 FISCAL NOTE](#)
[2021 RES-292 CONTRACT #14585](#)

Legislative History

1/7/22 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

1/7/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/22 UW Extension Committee recommended for approval
 A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. YGP 2-0. Passed

1/13/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

1/24/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2021 RES-294](#) ACCEPTING PROMOTING SAFE AND STABLE FAMILIES SUPPLEMENTAL GRANT THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - CYF DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-294](#)
[2021 RES-294 FISCAL NOTE](#)

Legislative History

12/17/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/13/22 Health & Human Needs Committee recommended for approval

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

1/24/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2021 RES-295](#) ACCEPTING ADDITIONAL AMERICAN RESCUE PLAN FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-295](#)
[2021 RES-295 FISCAL NOTE](#)

Legislative History

12/17/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/13/22 Health & Human Needs Committee recommended for approval
 A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

1/24/22 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2021 RES-304](#) AUTHORIZING ACCEPTANCE OF FUNDS FROM THE CITY OF MADISON TO DANE COUNTY FOOD COUNCIL TO CONDUCT AN ASSESSMENT OF FOOD SECURITY GAPS

Sponsors: STUBBS, SMITH, AUDET, PALM, RATCLIFF, RITT and JOERS

Attachments: [2021 RES-304](#)
[F2021 RES-304 FISCAL NOTE](#)

Legislative History

1/7/22 County Board referred to the UW Extension Committee
 This resolution was referred to the UW Extension Committee

1/7/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/7/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/11/22 UW Extension Committee recommended for approval
 A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. YGP 2-0. Passed

1/13/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by HATCHER, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

1/24/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2021 RES-306](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: RITT, SMITH, PALM, RATCLIFF and JOERS

Attachments: [2021 RES-306](#)

[2021 RES-306 Fiscal Note](#)

[2021 RES-306 CONTRACT #14613](#)

Legislative History

1/7/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/13/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

1/24/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

8. [2021 RES-308](#) AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE BREACHING TOOLS FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-308](#)
[2021 RES-308 Fiscal Note](#)
[2021 RES-308 CONTRACT #14605](#)

Legislative History

1/7/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/22 Public Protection & Judiciary Committee recommended for approval

Nygaard presented. A motion was made by JOERS, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

1/24/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2021 RES-309](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-309](#)
[2021 RES-309 Fiscal Note](#)
[2021 RES-309 CONTRACT #14606](#)

Legislative History

1/7/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/22 Public Protection & Judiciary Committee recommended for approval

Nygaard presented. A motion was made by ANDRAE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

1/24/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

10. [2021 RES-313](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS FOR A PEER SPECIALIST LEARNING COLLABORATIVE DCDHS - ACS DIVISION

Sponsors: DOYLE and AUDET

Attachments: [2021 RES-313](#)
[2021 RES-313 FISCAL NOTE](#)

Legislative History

1/7/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/13/22 Health & Human Needs Committee recommended for approval

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

1/24/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

11. [2021 RES-314](#) AMENDING THE 2022 BUDGET TO ACCEPT EVJUE FOUNDATION FUNDS TO SUPPORT FIVE PROJECTS IN THE OFFICE OF CULTURAL AFFAIRS

Sponsors: CHAWLA, AUDET, PALM, RITT, DOWNING and JOERS

Attachments: [2021 RES 314](#)
[2021 RES-314 FISCAL NOTE](#)

Legislative History

1/7/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/20/22 Executive Committee recommended for approval
A motion was made by ERICKSON, seconded by CHAWLA, that the resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

1/24/22 Personnel & Finance Committee recommended for approval

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

12. [2021 RES-330](#) ACCOUNT LINE CARRYFORWARDS FROM 2021 TO 2022

Sponsors: MILES

Attachments: [2021 RES-330](#)
[2021 RES-330 Fiscal Note](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

1/24/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

Until Thursday, February 17, 2022, 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