



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, November 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.

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 November 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://zoom.us/webinar/register/WN_3iQ_n1BxRmOFtUDR6pcAjg

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

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When prompted, enter the following Webinar ID: 818 2814 9030

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/1d4395fb8984441da622720192ba714d1d>

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 Chawla (Supervisor Chenoweth next)
2. Pledge of Allegiance - Supervisor Chawla

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-261](#) MEMORIAL TO RONALD "XHONGO" JAMES JOHNSON, SR.

Sponsors: EICHER

Attachments: [2021 RES-261](#)

Announcements

PUBLIC HEARINGS

1. PUBLIC HEARING ON FINAL COUNTY BOARD SUPERVISORY DISTRICT PLAN

C. APPROVAL OF PAYMENTS

1. [2021 PAY-020](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-020](#)

[2021 PAY-020 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2021 OA-057](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION OF THE COUNTY BOARD

Sponsors: MILES

Attachments: [2021 OA-057](#)
[2021 OA-057 FISCAL NOTE](#)

Legislative History

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/15/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

2. [2021 RES-184](#) AFFIRMING THE 2021 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: DOYLE and GRAY

Attachments: [2021 RES-184](#)
[2021 RES-184 FISCAL NOTE](#)
[2021 AHDF Proposal Ranking](#)
[2021-Dane-County-AHDF-Application- Lincoln Avenue Capital- Summit I](#)
[ADHF 2021- Broadway Lofts- Northpointe Development II Corporation](#)
[ADHF 2021- CC Lane Apartments and Townhomes- Northpointe Develo](#)
[ADHF 2021- Prairie Creek Senior Apartments and Townhome- Habitat fr](#)
[Avenue Square Apartments - Dane County 2021 AHF Application](#)
[Dane County AHDF 2021 - MSP Real Estate - The Heights Apartments](#)
[Dane County AHDF 2021 - MWF Properties - Pederson Reserve](#)

Legislative History

9/24/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/24/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/19/21 Health & Human Needs referred to the Health & Human
Committee Needs Committee

A motion was made by WEGLEITNER, seconded by HAASL, to refer RES-184 to the Health & Human Needs Committee meeting on 25 October 2021. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

10/25/21 Health & Human Needs recommended for approval
Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-184 be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

11/15/21 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 9-0 (YGP 1-0). Passed

3. [2021 RES-206](#) AWARDING CONTRACTS TO NON PROFIT ARP GRANT RECIPIENTS FOR DIRECT CLIENT AND COMMUNITY SERVICE DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-206](#)
[2021 RES-206 FISCAL NOTE](#)
[2021 RES-206 GRANT AGREEMENTS](#)

Legislative History

10/7/21 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/7/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/11/21 Health & Human Needs recommended for approval
Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-206 be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).

11/15/21 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 9-0 (YGP 1-0). Passed

4. [2021 RES-218](#) CONTRACT CHANGE ORDER #5 FOR CONTRACT WITH J.F. AHERN CO. FOR COURTHOUSE HVAC CONTROLS REPLACEMENT

Sponsors: RATCLIFF

Attachments: [2021 RES-218](#)
[2021 RES-218 FISCAL NOTE](#)
[2021 RES-218 CHANGE ORDER #5](#)

Legislative History

10/21/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

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

11/9/21 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 (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

11/15/21 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 9-0 (YGP 1-0). Passed

5. [2021 RES-219](#) CONTRACT CHANGE ORDER #1 FOR LANDFILL GAS EXTRACTION WELL DRILLING AND CONSTRUCTION

Sponsors: RATCLIFF

Attachments: [2021 RES-219](#)
[2021 RES-219 FISCAL NOTE](#)
[2021 RES-219 CHANGE ORDER #1](#)

Legislative History

10/21/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

11/9/21 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 (5-0; YGP: 2-0).

John Welch spoke on this agenda item. Passed

11/15/21 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 9-0 (YGP 1-0). Passed

6. [2021 RES-221](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN FACILITIES MANAGEMENT

Sponsors: MILES

Attachments: [2021 RES-221](#)
[2021 RES-221 FISCAL NOTE](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

11/15/21 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 9-0 (YGP 1-0). Passed

7. [2021 RES-226](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH FOXARNESON FOR JCO-NIP SECURITY UPGRADES

Sponsors: RATCLIFF

Attachments: [2021 RES-226](#)
[2021 RES-226 FISCAL NOTE](#)
[2021 RES-226 CHANGE ORDER #1](#)

Legislative History

10/21/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

11/9/21 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 (5-0; YGP: 2-0).
Todd Draper spoke on this agenda item. Passed

11/15/21 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 9-0 (YGP 1-0). Passed

8. [2021 RES-227](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (COOPER)

Sponsors: RIPP and RITT

Attachments: [2021 RES-227](#)
[2021 RES-227 Area Map](#)
[2021 RES-227 Subject Map](#)
[2021 RES-227 Fiscal Note](#)

Legislative History

10/21/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

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

10/27/21 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

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

11/15/21 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 9-0 (YGP 1-0). Passed

9. [2021 RES-228](#) ACCEPTANCE OF A DONATION OF LAND FOR THE JOYCE M. BAER AND GEORGE J. SOCHA CONSERVANCY

Sponsors: RIPP, RITT and JOERS

Attachments: [2021 RES-228](#)
[2021 RES-228 Subject Map](#)
[2021 RES-228 Area Map](#)

Legislative History

10/21/21 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

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

10/27/21 Park Commission recommended for approval
 A motion was made by THORESEN, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/28/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

11/15/21 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 9-0 (YGP 1-0). Passed

10. [2021 RES-231](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 410 WEST VERONA ROAD IN THE CITY OF VERONA - DCDHS - HAA DIVISION

Sponsors: DOYLE, RITT and BARE

Attachments: [2021 RES-231](#)
[2021 RES-231 FISCAL NOTE](#)
[2021 RES-231 CONTRACT #14517](#)

Legislative History

10/21/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

11/11/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-231 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

11/15/21 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 9-0 (YGP 1-0). Passed

11. [2021 RES-233](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: MILES

Attachments: [2021 RES-233](#)
[2021 RES-233 FISCAL NOTE](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

11/15/21 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 9-0 (YGP 1-0). Passed

12. [2021 RES-234](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: MILES

Attachments: [2021 RES-234](#)
[2021 RES-234 FISCAL NOTE](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

11/15/21 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 9-0 (YGP 1-0). Passed

13. [2021 RES-239](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-239](#)
[2021 RES-239 Fiscal Note](#)
[2021 RES-239 CONTRACT #14501](#)

Legislative History

11/4/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by KRAUSE, seconded by ANDRAE, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

11/15/21 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 9-0 (YGP 1-0). Passed

14. [2021 RES-242](#) AUTHORIZING AN AGREEMENT WITH THE YAHARA WATERSHED IMPROVEMENT NETWORK

Sponsors: RITT, ERICKSON, RIPP, PALM, DOWNING and CHAWLA

Attachments: [2021 RES-242](#)
[2021 RES-242 Fiscal Note](#)
[2021 RES-242 CONTRACT #14518](#)

Legislative History

11/4/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/11/21 Environment, Agriculture & Natural Resources Committee recommended for approval

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

11/15/21 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 9-0 (YGP 1-0). Passed

15. [2021 RES-243](#) CONTRACT FOR FLY DANE 2022 DIGITAL AERIAL ORTHO-IMAGERY PROJECT

Sponsors: GRAY and PALM

Attachments: [2021 RES-243](#)
[2021 RES-243 FISCAL NOTE](#)
[2021 RES-243 CONTRACT #14520](#)

Legislative History

11/4/21 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Zoning & Land Regulation Committee recommended for approval

A motion was made by KIEFER, seconded by DOOLAN, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0. Passed

11/15/21 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 9-0 (YGP 1-0). Passed

16. [2021 RES-244](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-244](#)
[2021 RES-244 FISCAL NOTE](#)
[2021 RES-244 CONTRACT #14191A](#)

Legislative History

11/4/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/4/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Works & Transportation Committee recommended for approval

A motion was made by VELDRAN, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Chair Ratcliff spoke on this agenda item. Passed

11/11/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-244 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

11/15/21 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 9-0 (YGP 1-0). Passed

17. [2021 RES-245](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-245](#)
[2021 RES-245 FISCAL NOTE](#)
[2021 RES-245 CONTRACT #14190A](#)

Legislative History

11/4/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/4/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Works & Transportation Committee recommended for approval

A motion was made by VELDRAN, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Chair Ratcliff spoke on this agenda item. Passed

11/11/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-245 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

11/15/21 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 9-0 (YGP 1-0). Passed

18. [2021 RES-248](#) AUTHORIZING A CONTRACT FOR MENTAL HEALTH AND WELLNESS CHECK-INS FOR THE DANE COUNTY SHERIFF'S OFFICE

Sponsors: McCARVILLE, RATCLIFF and JOERS

Attachments: [2021 RES-248](#)
[2021 RES-248 Fiscal Note](#)
[2021 RES-248 CONTRACT #14519](#)

Legislative History

11/4/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by ANDRAE, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

11/15/21 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 9-0 (YGP 1-0). Passed

19. [2021 RES-249](#) AUTHORIZING PURCHASE OF SERVICE AGREEMENT FOR PRE-EMPLOYMENT, FITNESS FOR DUTY, AND PROMOTIONAL ASSESSMENT AND EVALUATION

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-249](#)
[2021 RES-249 Fiscal Note](#)
[2021 RES-249 CONTRACT #14516](#)

Legislative History

11/4/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

- 11/9/21 Public Protection & Judiciary Committee recommended for approval
Barrett presented. A motion was made by BAYRD, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed
- 11/15/21 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 9-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

1. [2021 ACT-301](#) CONSIDERATION OF COUNTY EXECUTIVE VETO OF AMENDMENT LANGUAGE TO 2021 RES-193 2022 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2021 ACT-301 COUNTY EXEC BUDGET MEMO](#)
[2021 RES-193 PARTIAL VETO](#)

H. REPORTS ON ZONING PETITIONS

1. [11710](#) PETITION: REZONE 11710
APPLICANT: VINEY ACRES LLC
LOCATION: WEST OF 2173 NORA ROAD, SECTION 27, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, FP-35 Farmland Preservation District TO RR-2 Rural Residential District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: creating 3 residential lots and 2 agricultural lots

Attachments: [11710 Ord Amend](#)
[11710 Staff Update.pdf](#)
[11710 Revised CSM showing building envelope.pdf](#)
[11710 Draft deed for triangle portion.pdf](#)
[11710 Town](#)
[11710 Density](#)
[11710 Steep slope no build area](#)
[11710 Draft CSM \(old\)](#)
[11710 Revised APP 8-23.pdf](#)
[11710 Map](#)

Legislative History

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

11/4/21 Executive Committee recommended for approval
A motion was made by ERICKSON, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

11/15/21 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 9-0 (YGP 1-0). Passed

2. [2021 RES-229](#) AUTHORIZING RECLASSIFICATION OF COMMUNITY COURT COORDINATOR POSITION TO SOCIAL WORK SUPERVISOR - DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-229](#)
[2021 RES-229 FISCAL NOTE](#)

Legislative History

10/21/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

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

11/11/21 Health & Human Needs Committee recommended for approval
A motion was made by WEGLEITNER, seconded by HAASL, that RES-229 be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

11/15/21 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 9-0 (YGP 1-0). Passed

3. [2021 RES-230](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION - DCDHS - BP DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-230](#)
[2021 RES-230 FISCAL NOTE](#)

Legislative History

10/21/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

11/11/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-230 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

11/15/21 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 9-0 (YGP 1-0). Passed

4. [2021 RES-232](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT - THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES - DCDHS - CYF DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-232](#)
[2021 RES-232 FISCAL NOTE](#)

Legislative History

10/21/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

11/11/21 Health & Human Needs Committee recommended for approval
 A motion was made by WEGLEITNER, seconded by HAASL, that RES-232 be recommended for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

11/15/21 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 9-0 (YGP 1-0). Passed

5. [2021 RES-237](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR THE DANE COUNTY NARCOTICS TASK FORCE DRUG TRAFFICKING RESPONSE PROGRAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-237](#)
[2021 RES-237 Fiscal Note](#)
[2021 RES-237 CONTRACT #14491](#)

Legislative History

11/4/21 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Protection & Judiciary Committee recommended for approval
 A motion was made by KRAUSE, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

11/15/21 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 9-0 (YGP 1-0). Passed

6. [2021 RES-238](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-238](#)
[2021 RES-238 Fiscal Note](#)
[2021 RES-238 CONTRACT #14500](#)

Legislative History

11/4/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21 Public Protection & Judiciary Committee recommended for approval

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

11/15/21 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 9-0 (YGP 1-0). Passed

7. [2021 RES-241](#) AUTHORIZING ACCEPTANCE OF DONATED LTE FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP, RATCLIFF, RITT and CHAWLA

Attachments: [2021 RES-241](#)
[2021 RES-241 Fiscal Note](#)

Legislative History

11/4/21 County Board referred to the Park Commission

This resolution was referred to the Park Commission

11/4/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

11/4/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/21 Park Commission recommended for approval
A motion was made by GOFORTH, seconded by MORAN, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by
the following vote: Passed

11/11/21 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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 5-0, YGP 1-0. Passed

11/15/21 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 9-0 (YGP 1-0). Passed

8. [2021 RES-246](#) EXTENSION OF FINANCING CONTINGENCY FOR SALVATION ARMY
REDEVELOPMENT ON EAST WASHINGTON AVENUE IN THE CITY OF
MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, DOWNING, RITT, CHAWLA and WEGLEITNER

Attachments: [2021 RES-246](#)
[2021 RES-246 As Amended by HHN on 11-11-2021](#)
[2021 RES-246 FISCAL NOTE](#)

Legislative History

11/4/21 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/4/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/11/21 Health & Human Needs amend
Committee

A motion was made by WEGLEITNER, seconded by HAASL, to amend RES-246 as follows. In Line 16, delete "June 30, 2022" and insert "December 31, 2022." The motion carried by a voice vote 5-0 (2-0 YGP). Passed

11/11/21 Health & Human Needs recommended for approval as
Committee amended

A motion was made by WEGLEITNER, seconded by HAASL, that RES-246 be recommended for approval as amended. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

11/15/21 Personnel & Finance recommended for approval as
Committee amended

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by HHN. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, December 16, 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