



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?

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.

A. ROLL CALL

Present: 36 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, SMITH, STUBBS, WEGLEITNER and WEIGAND

Excused: 1 - PETERS

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](#)

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

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](#)
[2021 PAY-020 SIGNED COPY](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2021 CL-008](#) **CLAIM OF APRIL KAISER**

Attachments: [2021 CL-008 Kaiser](#)

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

2. [2021 CL-009](#) **CLAIM OF KRISTA DONNELLY**

Attachments: [2021 CL-009 Donnelly](#)

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

3. [2021 CL-010](#) **CLAIM OF STEFANIE CRAWFORD**

Attachments: [2021 CL-010 Crawford](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-450](#) **MINUTES OF THE NOVEMBER 4, 2021 COUNTY BOARD MEETING**

Attachments: [2021 MIN-450](#)
[11.4.21 Registration Forms](#)

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

- 2. [2021 MIN-451](#) MINUTES OF THE NOVEMBER 8, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-451](#)

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

F. CONSENT CALENDAR

- 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](#)
[2021 OA-057 SIGNED COPY](#)

A motion was made that the Ordinance be adopted. The motion carried by the following vote:

Ayes: 25 - ANDRAE, AUDET, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, KRAUSE, MCGINNITY, MILES, PALM, RATCLIFF, RITT, VELDRAN, SCHAUER, SMITH, STUBBS and WEGLEITNER

Noes: 9 - ADKINS, BARE, DOWNING, JOERS, KIEFER, McCARVILLE, RIPP, ROCKWELL and WEIGAND

Excused: 1 - PETERS

Absent: 1 - BAYRD

Abstain: 1 - LEVIN

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 Ridge Apartments](#)
[ADHF 2021- Broadway Lofts- Northpointe Development II Corporation](#)
[ADHF 2021- CC Lane Apartments and Townhomes- Northpointe Development II Corporation](#)
[ADHF 2021- Prairie Creek Senior Apartments and Townhome- Habitat for Humanity of Dane County](#)
[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](#)
[2021 RES-184 SIGNED COPY](#)

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

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](#)
[2021 RES-206 SIGNED COPY](#)

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

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](#)
[2021 RES-218 SIGNED COPY](#)

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

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](#)
[2021 RES-219 SIGNED COPY](#)

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

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

Sponsors: MILES

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

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

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](#)
[2021 RES-226 SIGNED COPY](#)

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

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](#)
[2021 RES-227 SIGNED COPY](#)

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

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](#)
[2021 RES-228 SIGNED COPY](#)

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

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](#)
[2021 RES-231 SIGNED COPY](#)

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

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](#)
[2021 RES-233 SIGNED COPY](#)

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

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

Sponsors: MILES

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

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

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](#)
[2021 RES-239 SIGNED COPY](#)

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

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](#)
[2021 RES-242 SIGNED COPY](#)

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

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](#)
[2021 RES-243 SIGNED COPY](#)

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

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](#)
[2021 RES-244 SIGNED COPY](#)

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

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](#)
[2021 RES-245 SIGNED COPY](#)

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

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](#)
[2021 RES-248 SIGNED COPY](#)

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

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](#)
[2021 RES-249 SIGNED COPY](#)

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

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](#)

A motion was made that the Action Item be adopted. The motion failed by the following vote:

Noes: 36 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, SMITH, STUBBS, WEGLEITNER and WEIGAND

Excused: 1 - PETERS

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](#)
[REZONE PETITION 11710 SIGNED COPY](#)

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

2. [11720](#) PETITION: REZONE 11720
APPLICANT: JOHN F BECKER
LOCATION: SOUTH OF 4313 BUCKLEY ROAD, SECTION 8, TOWN OF BURKE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-8 Rural Residential District
REASON: creating one residential lot

Attachments: [11720 Ord Amend - DENIAL.pdf](#)
[11720 Staff Update.pdf](#)
[11720 Town Action Report.pdf](#)
[11720 APP Revised.pdf](#)
[11720 Map.pdf](#)
[REZONE PETITION 11720 SIGNED COPY](#)

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

- 3. [11749](#) PETITION: REZONE 11749
 APPLICANT: ROGER HARTMANN
 LOCATION: NW OF 7240 COUNTY HIGHWAY Y, SECTION 5, TOWN OF DANE
 CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
 REASON: to facilitate the settling of the darlene hartmann estate

Attachments: [11749 Ord Amend](#)
[11749 Staff Update.pdf](#)
[11749 Town Action Report.pdf](#)
[11749 Density.pdf](#)
[11749 Map](#)
[11749 APP](#)
[REZONE PETITION 11749 SIGNED COPY](#)

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. [2021](#)
[RES-250](#) APPROVING FINAL COUNTY BOARD SUPERVISORY DISTRICT PLAN

Sponsors: EICHER, DOWNING and CHAWLA

Attachments: [2021 RES-250](#)
[2021 Redistricting Changes to Tentative Plan UPDATED 11-16-21](#)
[DaneCountyFinalSupervisoryDistrictPlanMap](#)
[Equal Population](#)
[Minority Representation](#)
[2021 RES-250 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by the following vote:

Ayes: 33 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, McCARVILLE, MCGINNITY, MILES, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, SMITH, WEGLEITNER and WEIGAND

Noes: 1 - STUBBS

Excused: 1 - PETERS

Absent: 1 - LEVIN

Abstain: 1 - PALM

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-225](#) AMENDING DANE COUNTY BOARD OFFICE'S 2021 BUDGET TO TRANSFER FUNDS TO REPLACE CHAIRS IN THIRD FLOOR PUBLIC MEETING ROOMS OF THE CITY COUNTY BUILDING

Sponsors: EICHER

Attachments: [2021 RES-225](#)
[2021 RES-225 FISCAL NOTE](#)
[2021 RES-225 SIGNED COPY](#)

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

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](#)
[2021 RES-229 SIGNED COPY](#)

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

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](#)
[2021 RES-230 SIGNED COPY](#)

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

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](#)
[2021 RES-232 SIGNED COPY](#)

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

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](#)
[2021 RES-237 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. HAASL and CHAWLA vote no.

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](#)
[2021 RES-238 SIGNED COPY](#)

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

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](#)
[2021 RES-241 SIGNED COPY](#)

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

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](#)
[2021 RES-246 CLEAN COPY](#)
[2021 RES-246 AS AMENDED SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted as amended. 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

Motion by WEIGAND to withdraw 2021 Resolution 157 from all committees.
Motion to consider withdrawal will appear on the next County Board agenda.

P. ADJOURNMENT

A motion was made by ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 9:23 pm.