



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, December 16, 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, PETERS, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SMITH, STUBBS, WEGLEITNER and WEIGAND

Excused: 1 - SCHAUER

1. Prayer/Inspirational Message - Supervisor Chenoweth (Supervisor DeGarmo next)
2. Pledge of Allegiance - Supervisor Chenoweth

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021](#) [PAY-021](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-021](#)
[2021 PAY-021 UPDATED](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-491](#) MINUTES OF THE NOVEMBER 18, 2021 COMMITTEE OF THE WHOLE

Attachments: [2021 MIN-491](#)

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

2. [2021 MIN-492](#) MINUTES OF THE NOVEMBER 18, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-492](#)
[11.18.21 Registration Forms](#)

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 RES-171](#) AUTHORIZING AN AMENDMENT TO LICENSE AGREEMENT WITH VERIZON WIRELESS

Sponsors: McCARVILLE and STUBBS

Attachments: [2021 RES-171 RESOLUTION](#)
[2021 RES-171 FISCAL NOTE](#)
[2021 RES-171 CONTRACT #11763G](#)

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

2. [2021 RES-254](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: McCARVILLE

Attachments: [2021 RES-254](#)
[2021 RES-254 Fiscal Note](#)
[2021 RES-254 CONTRACT #13558C](#)

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

3. [2021 RES-255](#) SUPPORTING THE FORMATION OF A LARGE WISCONSIN COUNTIES ASSOCIATION

Sponsors: MILES

Attachments: [2021 RES-255](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. RIPP, WEIGAND, ROCKWELL, DOWNING voted no.

4. [2021 RES-256](#) RESOLUTION APPROVING PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS

Sponsors: EICHER

Attachments: [2021 RES-256](#)
[2021 RES-256 Fiscal Note](#)
[Participation Form.Distributors \(FINAL\) 122021](#)
[Participation Form.Janssen \(FINAL\) 122021](#)
[Local Government Allocation Resolution \(FINAL 11 29 21\)](#)
[Wisconsin State - Local Opioid MOU \(FINAL\) 122021](#)
[2021 RES-256 Summary of National Proposed Settlements](#)

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

5. [2021 RES-262](#) CONFIRMING THE APPOINTMENT OF NATALIE EBSCH TAYLOR AS DEPUTY MEDICAL EXAMINER

Sponsors: McCARVILLE

Attachments: [2021 RES-262](#)
[2021 RES-262 FISCAL NOTE](#)
[2021 RES-262 CONTRACT #14546](#)

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

6. [2021 RES-263](#) AWARD OF CONTRACT FOR ELECTRIC VEHICLE CHARGING STATIONS-NPO

Sponsors: RATCLIFF, RIPP, ERICKSON and JOERS

Attachments: [2021 RES-263](#)
[2021 RES-263 FISCAL NOTE](#)
[2021 RES-263 CONTRACT #14549](#)

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

7. [2021 RES-265](#) AUTHORIZING A LEASE TO PARADIGMWORKS GROUP INC AT JOB CENTER DCDHS - EAWS DIVISION

Sponsors: DOYLE and LEVIN

Attachments: [2021 RES-265](#)
[2021 RES-265 FISCAL NOTE](#)
[2021 RES-265 CONTRACT #14535](#)

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

8. [2021 RES-268](#) AWARD OF CONTRACT FOR NEW RADIO TOWER AT THE EMERGENCY MANAGEMENT BUILDING

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-268](#)
[2021 RES-268 FISCAL NOTE](#)
[2021 RES-268 CONTRACT #14543](#)

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

9. [2021 RES-270](#) AWARDING CONTRACTS FOR HOTELS TO HOUSING CASE MANAGEMENT DCDHS - HAA DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-270](#)
[2021 RES-270 FISCAL NOTE](#)
[2021 RES-270 CONTRACT #14552](#)
[2021 RES-270 CONTRACT #14562](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND voted no.

10. [2021 RES-271](#) AWARDING A CONTRACT FOR ARP HOUSING NAVIGATION DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-271](#)
[2021 RES-271 FISCAL NOTE](#)
[2021 RES-271 CONTRACT #14561](#)

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

11. [2021 RES-272](#) AWARDING A CONTRACT FOR HOTELS TO HOUSING FISCAL SERVICES DCDHS - HAA DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-272](#)
[2021 RES-272 FISCAL NOTE](#)
[2021 RES-272 CONTRACT #14550](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

12. [2021 RES-273](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-273](#)
[2021 RES-273 Fiscal Note](#)
[2021 RES-273 CONTRACT #13923B](#)

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

13. [2021 RES-275](#) ADDENDUM OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-275](#)
[2021 RES-275 Fiscal Note](#)
[2021 RES-275 CONTRACT #14270B](#)

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

14. [2021 RES-283](#) AWARDING A CONTRACT FOR NON-CONGREGATE SHELTER OPERATIONS DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-283](#)
[2021 RES-283 FISCAL NOTE](#)
[2021 RES-283 CONTRACT #14563](#)

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

- 15. [2021 RES-284](#) AWARDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-284](#)
[2021 RES-284 FISCAL NOTE](#)
[2021 RES-284 CONTRACT #14564](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

- 1. Motion to place 2021 RES-157 on the County Board agenda

The motion to place 2020 RES-157 on the County Board agenda was before the Board. The motion carried by the following vote:

Ayes: 23 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DOOLAN, DOWNING, DOYLE, GRAY, HAASL, KIEFER, KRAUSE, McCARVILLE, MILES, PALM, RATCLIFF, RIPP, ROCKWELL, VELDRAN, STUBBS, WEGLEITNER and WEIGAND

Noes: 13 - ADKINS, AUDET, BAYRD, DeGARMO, EICHER, ERICKSON, HATCHER, JOERS, LEVIN, MCGINNITY, PETERS, RITT and SMITH

Excused: 1 - SCHAUER

H. REPORTS ON ZONING PETITIONS

- 1. [11763](#) PETITION: REZONE 11763
 APPLICANT: DUANE & BRENDA SIEGENTHALER
 LOCATION: 7965 RITSCHARD ROAD, SECTION 36, TOWN OF PRIMROSE
 CHANGE FROM: SFR-1 Single Family Residential District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District
 REASON: expanding existing residential lot

Attachments: [11763 Ord Amend](#)
[11763 Staff Report.pdf](#)
[11763 Town.pdf](#)
[11763 Map](#)
[11763 APP](#)

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

- 2. [11765](#) PETITION: REZONE 11765
 APPLICANT: JEFFREY & ANN RIEGERT
 LOCATION: 3363 PETERSON ROAD, SECTION 12, TOWN OF DUNN
 CHANGE FROM: RR-4 Rural Residential District TO RR-8 Rural Residential District, FP-1 Farmland Preservation District TO RR-8 Rural Residential District
 REASON: expand existing residential lot

Attachments: [11765 Ord Amend](#)
[11765 Staff Report.pdf](#)
[11765 Town Action Report.pdf](#)
[11765 Map](#)
[11765 APP](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

- 1. [2021 RES-266](#) APPROVAL OF THE 2022 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-266](#)
[2021 RES-266 FISCAL NOTE](#)

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

- 2. [2021 RES-267](#) APPROVING ALLOCATION PLAN FOR FEDERAL EMERGENCY RENTAL ASSISTANCE FUNDS DCDHS - HAA DIVISION

Sponsors: DOYLE, RITT and RIPP

Attachments: [2021 RES-267](#)
[2021 RES-267 AS AMENDED BY HHN ON 12/9/21](#)
[SUB to 2021 RES-267 \(Proposed-Miles\)](#)
[2021 RES-267 FISCAL NOTE](#)

A motion was made by MILES, seconded by CHENOWETH, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. WEIGAND votes no. Sub 1 was then before the Board. The motion carried by a voice vote. WEIGAND votes no.

3. [2021 RES-274](#) ADDENDUM OF CONTRACT FOR RENTAL EQUIPMENT AND ASSOCIATED SERVICES

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-274](#)
[SUB ___ to 2021 RES-274 \(Proposed - Ratcliff\)](#)
[Sub 1 to 2021 RES-274](#)
[2021 RES-274 Fiscal Note](#)
[2021 RES-274 CONTRACT #13138E](#)

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 OA-055](#) AMENDING CHAPTERS 7 AND 40 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC WORKS DEPARTMENT

Sponsors: EICHER

Attachments: [2021 OA-055](#)

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

2. [2021 OA-056](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING BOARD RULES

Sponsors: EICHER

Attachments: [2021 OA-056](#)

A motion was made by DOWNING, seconded by WEGLEITNER, that the Ordinance be re-referred to the Executive Committee. The motion failed by the following vote:

Ayes: 16 - ANDRAE, BARE, BOLLIG, DOWNING, DOYLE, HAASL, KIEFER, LEVIN, McCARVILLE, MILES, RATCLIFF, RIPP, ROCKWELL, VELDRAAN, WEGLEITNER and WEIGAND

Noes: 20 - ADKINS, AUDET, BAYRD, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, EICHER, ERICKSON, GRAY, HATCHER, JOERS, KRAUSE, MCGINNITY, PALM, PETERS, RITT, SMITH and STUBBS

Excused: 1 - SCHAUER

A motion was made by BARE, seconded by ANDRAE, that the Ordinance be amended to remove on line 41-42 "for an exception to attend virtually" and insert "of that member's intent to attend virtually". The motion carried by a voice vote.

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

Ayes: 31 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KRAUSE, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, VELDRAN, SMITH, STUBBS and WEGLEITNER

Noes: 4 - CHENOWETH, KIEFER, ROCKWELL and WEIGAND

Excused: 1 - SCHAUER

Absent: 1 - LEVIN

- 3. [2021 RES-252](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE, GRANT NUMBER 2019-VA-02B-16877

Sponsors: McCARVILLE and KIEFER

Attachments: [2021 RES-252](#)
[2021 RES-252 Fiscal Note](#)
[2021 RES-252 CONTRACT #14548](#)

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

- 4. [2021 RES-253](#) AUTHORIZING ACCEPTANCE OF REVENUE FROM ATC - BLACK EARTH CREEK WILDLIFE AREA, SUNNYSIDE UNIT

Sponsors: RIPP

Attachments: [2021 RES-253](#)
[2021 RES-253 as Amended by EANR on 12/9/21](#)
[2021 RES-253 Fiscal Note](#)

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

- 5. [2021 RES-264](#) AUTHORIZING THE PURCHASE OF LAND FOR THE ICE AGE NATIONAL SCENIC TRAIL

Sponsors: RIPP, BARE, ERICKSON, KIEFER, RITT, JOERS and ANDRAE

Attachments: [2021 RES-264](#)
[2021 RES-264 FISCAL NOTE](#)
[2021 RES-264 Subject Map](#)
[2021 RES-264 AREA MAP](#)

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

6. [2021 RES-269](#) FUNDING 0.2 FTE USING GRANT FUNDS TO ADD TO POSITION #2679, PUBLIC HEALTH NURSE FOR COMMUNICABLE DISEASE PROGRAM

Sponsors: HATCHER, RITT and JOERS

Attachments: [2021 RES-269](#)
[2021 RES-269 Fiscal Note](#)

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

7. [2021 RES-278](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION & DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: MILES

Attachments: [2021 RES-278](#)
[2021 RES-278 FISCAL NOTE](#)

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

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

A motion was made by ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 10:52 pm.