



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, August 17, 2023

7:00 PM

In-person meeting at Indian Lake County Park:
8183 WI-19, Cross Plains, WI 53528; the main
entrance is located on STH 19 about two miles
west of US 12.

In-person meeting at Indian Lake County Park: 8183 WI-19, Cross Plains, WI 53528; the main entrance is located on STH 19 about two miles west of US 12.

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.

A. ROLL CALL

1. Inspirational Message - Supervisor Castillo (Supervisor Chawla next)
2. Pledge of Allegiance - Supervisor Castillo

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Presentation on Indian Lake County Park and the Underpass

Presented by: Land and Water Resources Department Staff

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2023 PAY-009](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-009](#)
[2023 PAY-009 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-235](#) MINUTES OF THE JULY 20, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-235](#)
[7.20.23 County Board Registration Forms](#)
[Registration Before the Board 07.20.2023](#)

F. CONSENT CALENDAR

1. [2023 OA-038](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RIPP

Attachments: [2023 OA-038.pdf](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/25/23 Public Works & Transportation Committee recommended for approval

A motion was made by WRIGHT, seconded by GLAZER, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0).

Brian Rice spoke on this agenda item. Passed

2. [2023 RES-098](#) AUTHORIZING LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM, WAUNAKEE DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, RITT and ROSE

Attachments: [2023 RES-098](#)
[2023 RES-098 FISCAL NOTE](#)
[2023 RES-098 CONTRACT #15163](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/25/23 Public Works & Transportation Committee recommended for approval

A motion was made by RITT, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Sharene Smith spoke on this agenda item. Passed

8/10/23 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

8/14/23 Personnel & Finance Committee recommended for approval

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

3. [2023 RES-100](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 831 & 871 CENTER DRIVE IN THE VILLAGE OF OREGON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, BOLLIG, RITT and ROSE

Attachments: [2023 RES-100](#)
[2023 RES-100 FISCAL NOTE](#)
[2023 RES-100 CONTRACT #15177](#)

Legislative History

7/21/23 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

7/21/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

8/10/23 Health & Human Needs Committee recommended for approval
 A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

8/14/23 Personnel & Finance Committee recommended for approval
 A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2023 RES-102](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER PARKING LOT DRAINAGE IMPROVEMENTS

Sponsors: RIPP and RITT

Attachments: [2023 RES-102](#)
[2023 RES-102 FISCAL NOTE](#)
[2023 RES-102 CONTRACT #15161](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/25/23 Public Works & Transportation Committee recommended for approval
A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Steve Richards spoke on this agenda item. Passed

8/14/23 Personnel & Finance Committee recommended for approval
A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2023 RES-104](#) AGREEMENT FOR THE DESIGN, CONSTRUCTION AND MAINTENANCE OF CTH M FROM ONCKEN RD TO STH 113

Sponsors: RIPP

Attachments: [2023 Res-104.pdf](#)
[2023 Res-104 Fiscal Note.pdf](#)
[2023 RES-104 CONTRACT #15173](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/25/23 Public Works & Transportation Committee recommended for approval
A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Pam Dunphy spoke on this agenda item. Passed

8/14/23 Personnel & Finance Committee recommended for approval
A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2023 RES-105](#) APPROVING THE ADDITION OF VILLAGE OF MARSHALL TO THE DANE COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2023 RES-105](#)
[2023 RES-105 FISCAL NOTE](#)
[2023 RES-105 CONTRACT #15168](#)

Legislative History

7/21/23 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

7/21/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

8/10/23 Health & Human Needs Committee recommended for approval
 A motion was made by CASTILLO, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

8/14/23 Personnel & Finance Committee recommended for approval
 A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2023 RES-113](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR WORLD DAIRY EXPO 2024-2028 AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP, DOWNING and ROSE

Attachments: [2023 RES-113](#)
[2023 RES-113 Fiscal Note](#)
[2023 RES-113 CONTRACT #15171](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/25/23 Public Works & Transportation Committee recommended for approval
A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Adam Heffron spoke on this agenda item. Passed

8/14/23 Personnel & Finance Committee recommended for approval
A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

8. [2023 RES-116](#) AWARD OF CONTRACT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR AEC CAMPUS LIGHTING UPGRADES

Sponsors: RIPP

Attachments: [2023 RES-116](#)
[2023 RES-116 FISCAL NOTE](#)
[2023 RES-116 CONTRACT #15175](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/25/23 Public Works & Transportation Committee recommended for approval
A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Steve Richards spoke on this agenda item. Passed

8/14/23 Personnel & Finance Committee recommended for approval
A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2023 RES-117](#) AWARD OF CONTRACT FOR MECHANICAL AND CONTROL UPGRADES FOR THE ALLIANT ENERGY CENTER PAVILIONS 1&2, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI
CONTRACTOR: MECHANICAL TECHNOLOGIES INC.

Sponsors: RIPP

Attachments: [2023 RES-117](#)
[2023 RES-117 FISCAL NOTE](#)
[2023 RES-117 CONTRACT #15176](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/25/23 Public Works & Transportation Committee recommended for approval
A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Steve Richards & Adam Heffron spoke on this agenda item. Passed

8/14/23 Personnel & Finance Committee recommended for approval
A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

10. [2023 RES-118](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, RITT, DOWNING and ROSE

Attachments: [2023 RES-118](#)
[2023 RES-118 FISCAL NOTE](#)
[2023 RES-118 CONTRACT #15164](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/25/23 Public Works & Transportation Committee recommended for approval

A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Sharene Smith spoke on this agenda item. Passed

8/10/23 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

8/14/23 Personnel & Finance Committee recommended for approval

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

11. [2023 RES-121](#) AUTHORIZING A RECREATIONAL TRAIL EASEMENT WITH THE WISCONSIN DEPARTMENT OF NATURAL FOR CONSTRUCTION OF A BICYCLE PEDESTRIAN TRAIL

Sponsors: CHAWLA, HATCHER, RITT, DOWNING and ROSE

Attachments: [2023 RES-121](#)
[2023 RES-121 FISCAL NOTE](#)

Legislative History

7/21/23 County Board referred to the Park Commission
This resolution was referred to the Park Commission

7/21/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/26/23 Park Commission recommended for approval
A motion was made by BROUWER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

7/27/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by HATCHER, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

8/14/23 Personnel & Finance Committee recommended for approval

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

12. [2023 RES-123](#) AUTHORIZING A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR DEVELOPMENT OF THE WALKING IRON STATE TRAIL

Sponsors: CHAWLA, HATCHER, RITT and ROSE

Attachments: [2023 RES-123](#)
[2023 RES-123 FISCAL NOTE](#)

Legislative History

7/21/23 County Board referred to the Park Commission
This resolution was referred to the Park Commission

7/21/23 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

7/21/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/26/23 Park Commission recommended for approval
A motion was made by RIPP, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

7/27/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by HATCHER, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

8/14/23 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN, seconded by ERICKSON, 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. [11946](#) PETITION: REZONE 11946
 APPLICANT: MATTHEW L LEWKE
 LOCATION: 42 MULLER ROAD, SECTION 12, TOWN OF YORK
 CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, FP-35 Farmland Preservation District TO RR-2 Rural Residential District
 REASON: creating two residential lots (one for an existing residence) and one agricultural lot

Attachments: [11946 Ord Amend](#)

[11946 Staff Update](#)

[11946 Town Action](#)

[11946 Density](#)

[11946 Revised CSM](#)

[11946 MAP](#)

[11946 YORK rev](#)

Legislative History

6/27/23 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be postponed to due to no town action. The motion carried by the following vote: 4-0. Passed

7/25/23 Zoning & Land Regulation recommended for approval
Committee

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

1. The existing septic system shall be identified on the final recorded CSM.
2. A deed restriction shall be recorded on tax parcels 091212490000 and 091212495005 stating the following:
 - a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the former Elmer Henning farm have been exhausted per the Town Comprehensive Plan density policies.
3. A deed restriction shall be recorded on the proposed FP-1 lots stating the following:
 - a. The FP-1 lots (Lots 2 and 3) are limited to 1 animal unit per acre unless a conditional use permit is obtained. Passed

2. [11957](#)

PETITION: REZONE 11957
APPLICANT: GLAUS PROPERTIES LLC
LOCATION: 6942 COUNTY HWY KP, SECTION 21, TOWN OF ROXBURY
CHANGE FROM: FP-35 Farmland Preservation District TO FP-B Farmland Preservation Business District
REASON: zoning to allow agriculture-related business use

Attachments: [11957 Ord Amend](#)
[11957 Staff Report](#)
[11957 Town Action](#)
[11957 Density](#)
[11957 ROXBURY MAP](#)
[11957 Parking Plan](#)
[11957 APP](#)

Legislative History

7/25/23 Zoning & Land Regulation recommended for approval
Committee

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

3. [11958](#) PETITION: REZONE 11958
APPLICANT: ARTHUR POST
LOCATION: SOUTH OF 1573 STATE HWY 78, SECTION 3,
TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8
Rural Residential District
REASON: creating one residential lot

Attachments: [11958 Ord Amend](#)
[11958 Staff Report](#)
[11958 Town Action](#)
[11958 Density](#)
[11958 MAP rev](#)
[11958 APP rev](#)

Legislative History

7/25/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by RATCLIFF, that the Zoning Petition for FP-1 and RR-2 zoning be recommended for approval with conditions. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on tax parcels 0506-032-9120-7 and 0506-032-8540-1 stating the following:

a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original farm have been exhausted per the Town Comprehensive Plan density policies.

2. Applicant shall record a shared driveway maintenance agreement with the Dane County Register of Deeds for the shared driveway. Passed

4. [11959](#) PETITION: REZONE 11959
APPLICANT: JAMES O. NOTSTAD LIVING TRUST
LOCATION: EAST OF NOTSTAD ROAD, SECTION 28, TOWN
OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4
Rural Residential District
REASON: creating one residential lot

Attachments: [11959 Ord Amend](#)
[11959 Staff Report](#)
[11959 Town Action](#)
[11959 Density Study](#)
[11959 MAP](#)
[11959 APP](#)

Legislative History

7/25/23 Zoning & Land Regulation Committee recommended for approval

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

1. A deed restriction shall be recorded on the lot stating the following:
 - a. Land uses on the property shall be limited exclusively to the following permitted uses:
 - i. Agricultural uses (livestock not permitted)
 - ii. Agricultural accessory uses (livestock not permitted)
 - iii. Contractor, landscaping or building trade operations
 - iv. Governmental, institutional, religious, or nonprofit community uses
 - v. Indoor sales
 - vi. Indoor storage and repair
 - vii. Light industrial
 - viii. Office uses
 - ix. Personal or professional service
 - x. A transportation, utility, communication, or other use that is:
 1. Required under state or federal law to be located in a specific place,or;
 2. Is authorized to be located in a specific place under a state or federal law that specifically preempts the requirement of a conditional use permit.
 - xi. Undeveloped natural resource and open space areas
 - xii. Utility services associated with, and accessory to, a permitted or conditional use
 - xiii. Veterinary clinics
 - b. Land uses on the property shall be limited exclusively to the following conditional uses:
 - i. Communication towers
 - ii. Outdoor Storage
 - iii. Transportation, communications, pipeline, electric transmission, utility, or drainage uses, not listed as a permitted use above
 - iv. Vehicle repair or maintenance service
 - c. Residential and associated accessory uses are prohibited.
2. The applicant shall submit a preliminary plat and final plat for the proposed lots to Dane County for review and approval, and shall record the final plat with the Dane County Register of Deeds.
3. The rezone will not become effective until a final plat and developer's agreement are approved and fully executed by the Town of Cottage Grove.

Passed

6. [11963](#) PETITION: REZONE 11963
APPLICANT: ROBERT W BOVY
LOCATION: 7648 COUNTY HWY PD, SECTION 8, TOWN OF VERONA
CHANGE FROM: RR-4 Rural Residential District TO RR-8 Rural Residential District, AT-35 Agriculture Transition District TO RR-8 Rural Residential District
REASON: expand the size of an existing residential lot

Attachments: [11963 Ord Amend](#)
[11963 Staff Report](#)
[11963 Town Action](#)
[11963 Bovy Access Easement Exhibit](#)
[11963 VERONA MAP](#)
[11963 APP](#)

Legislative History

7/25/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by RATCLIFF, seconded by BOLLIG, that the Zoning Petition for RM-8 zoning be recommended for approval with one condition. The motion carried by the following vote: 4-0.

1. Applicant shall prepare and record a new access easement agreement with the Dane County Register of Deeds. Passed

7. [11964](#) PETITION: REZONE 11964
APPLICANT: DUANE P & CANDACE J SWALHEIM 2011 REV TRUST
LOCATION: NORTH OF 3436 N. STAR ROAD, SECTION 27, TOWN OF COTTAGE GROVE
CHANGE FROM: GC General Commercial District TO GC General Commercial District
REASON: amend existing deed restriction to allow outdoor storage as a conditional use

Attachments: [11964 Ord Amend](#)
[11964 Staff Report](#)
[11964 Town Action](#)
[11964 MAP](#)
[11964 APP](#)

Legislative History

7/25/23 Zoning & Land Regulation recommended for approval
Committee

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

The existing deed restriction shall be terminated, and a new deed restriction shall be recorded on the lot stating the following:

1. Uses of the GC zoned property are limited exclusively to the following:

- a. Contractor, landscaping or building trade operations
- b. Undeveloped natural resource and open space areas
- c. Governmental, institutional, religious, or nonprofit community uses
- d. Light industrial
- e. Office uses
- f. Indoor sales
- g. Indoor storage and repair
- h. Personal or professional service
- i. A transportation, utility, communication, or other use required by law
- j. Utility services associated with a permitted use
- k. Veterinary clinics
- l. Agriculture and accessory uses (livestock not permitted)

2. Land uses on the property shall be limited exclusively to the following conditional uses:

- a. Outdoor Storage

3. Residential use or related use of the property is prohibited.

4. Evidence of compliance with Dane County stormwater management regulations shall be required prior to development, including arrangements for ongoing maintenance of the regional stormwater facilities. Passed

I. ORDINANCES

1. [2023 OA-009](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SALVAGE OPERATIONS

Sponsors: DOOLAN and ENGELBERGER

Attachments: [Sub 1 to 2023 OA-009](#)

[2023 OA-009](#)

[2023 OA-009 Fiscal Note](#)

[2023 OA-009 Staff Memo_ZLR](#)

[Town action summary](#)

[2023 OA-009 Town Packet](#)

[2023 OA-009 Memo to PF w Map Attachment](#)

[2023-08-14 2023 OA-009 - Tom Mathies PUBLIC COMMENT](#)

Legislative History

- 5/5/23 County Board referred to the Zoning & Land Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee
- 5/5/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee
- 5/23/23 Zoning & Land Regulation Committee Sub. 1 to the ordinance amendment be recommended for approval
A motion was made by DOOLAN, seconded by KIEFER, to introduce Substitution 1 (Sub. 1) to the ordinance amendment. The motion carried by the following vote: 3-0. Passed
- 5/23/23 Zoning & Land Regulation Committee postponed
A motion was made by DOOLAN, seconded by KIEFER, to introduce Substitution 1 (Sub. 1) to the ordinance amendment. The motion carried by the following vote: 3-0.

A motion was made by DOOLAN, seconded by KIEFER, that the Ordinance be postponed to the Zoning & Land Regulation Committee's 6/27/2023 meeting to allow time for Town input. The motion carried by the following vote: 3-0. Passed
- 6/27/23 Zoning & Land Regulation Committee Sub. 1 to the ordinance amendment be recommended for approval
A motion was made by BOLLIG, seconded by MCGINNITY, that Sub 1 to the ordinance amendment be recommended for approval. The motion carried by the following roll call vote: 3-1. Passed
- 7/17/23 Personnel & Finance Committee Sub. 1 to the ordinance amendment be recommended for approval
This resolution was Sub. 1 to the ordinance amendment be recommended for approval
- 7/17/23 Personnel & Finance Committee postponed to the Personnel & Finance Committee
A motion was made by MILES, seconded by McCARVILLE, that the Ordinance be postponed. to the Personnel & Finance Committee, due back by 8/14/2023
The motion carried by a voice vote 5-0. Passed

8/14/23 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by McCARVILLE, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2023 OA-037](#) AMENDING CHAPTERS 18 AND 19 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING DISCRIMINATION ON THE BASIS OF CASTE

Sponsors: ROSE, RITT, CHAWLA, PELLEBON, HATCHER, BARE, JOERS, XISTRIS-SONGPANYA, HYNES and ANDRAE

Attachments: [2023 OA-037](#)

Pending Executive Committee Approval on 8/17/23

Legislative History

7/21/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

1. [2023 RES-115](#) AMENDING THE CAPITAL BUDGET TO FUND ELECTIONWARE SERVER UPGRADE- DANE COUNTY CLERK OFFICE

Sponsors: MILES, CHAWLA and BOLLIG

Attachments: [2023 RES-115](#)

[2023 RES-115 Fiscal Note](#)

Pending Executive Committee and Personnel & Finance Committee Action on 8/17/23

Legislative History

7/21/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 RES-064](#) AWARD OF CONTRACT FOR STORAGE FACILITY ENVELOPE IMPROVEMENTS AT THE SADDLEBROOK PROPERTY

Sponsors: RIPP

Attachments: [2023 RES-064](#)

[SUB ___ to 2023 RES-064 \(PROPOSED-RIPP\)](#)

[SUB 1 to 2023 RES-064](#)

[2023 RES-064 FISCAL NOTE](#)

[2023 RES-064 CONTRACT #15117](#)

Legislative History

5/19/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/19/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/23/23 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0). Passed

5/23/23 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval
A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds vote be recommended for approval as amended by Sub 1. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item. Passed

6/5/23 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

6/15/23 County Board re-referred to the Public Works & Transportation Committee

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be re-referred. to the Public Works & Transportation Committee The motion carried by a voice vote. Passed

7/25/23 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval

A motion was made by WRIGHT, seconded by GLAZER, that SUB 1 be recommended for approval which requires a 2/3rds vote. The motion carried by a voice vote (4-1). Michelle Ritt voted no.

Steve Richards spoke on this agenda item. Passed

2. [2023 RES-101](#) AUTHORIZING RECLASSIFICATION OF 2 SOCIAL WORKER POSITIONS TO 2 LEAD SOCIAL WORKER POSITIONS; 1 SOCIAL SERVICE SPECIALIST TO 1 LEAD SOCIAL SERVICE SPECIALIST; AND 1 PROGRAM LEADER TO A LEAD PROGRAM LEADER POSITION DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-101](#)
[2023 RES-101 FISCAL NOTE](#)

Legislative History

7/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/10/23 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

8/14/23 Personnel & Finance Committee recommended for approval

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

3. [2023 RES-111](#) ACCEPTING STATE FUNDS AND AWARDING A CONTRACT FOR HOMEBUYER ASSISTANCE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RITT, DOWNING and ROSE

Attachments: [2023 RES-111](#)
[2023 RES-111 FISCAL NOTE](#)
[2023 RES-111 CONTRACT #15178](#)
[2023 RES-111 CONTRACT #15180](#)

Legislative History

7/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/10/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

8/14/23 Personnel & Finance Committee recommended for approval

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

4. [2023 RES-114](#) AMENDING THE 2023 BUDGET TO PROVIDE FUNDING TO INSTALL A FIRE PANEL SYSTEM AT 1738 ROTH STREET

Sponsors: DOYLE

Attachments: [2023 RES-114](#)
[2023 RES-114 FISCAL NOTE](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/25/23 Public Works & recommended for approval
 Transportation Committee
 A motion was made by WRIGHT, seconded by GLAZER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Sharene Smith spoke on this agenda item. Passed

8/14/23 Personnel & Finance recommended for approval
 Committee
 A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2023 RES-119](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: ANDRAE and ROSE

Attachments: [2023 RES-119](#)
[2023 RES-119 FISCAL NOTE](#)
[2023 RES-119 CONTRACT #15169](#)

Legislative History

7/21/23 County Board referred to the Public Protection &
 Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

7/21/23 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7/25/23 Public Protection & recommended for approval
 Judiciary Committee
 A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0 Passed

8/14/23 Personnel & Finance recommended for approval
 Committee
 A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2023 RES-120](#) AMENDING THE 2023 CAPITAL BUDGET FOR THE PURCHASE OF SHERIFF VEHICLES

Sponsors: ANDRAE, BOLLIG and RATCLIFF

Attachments: [2023 RES-120](#)
[2023 RES-120 FISCAL NOTE](#)

Legislative History

7/21/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/25/23 Public Protection & Judiciary Committee recommended for approval

Nygaard presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0 Passed

8/14/23 Personnel & Finance Committee recommended for approval

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

7. [2023 RES-122](#) AUTHORIZING DONATION OF FUNDS FOR AN ACCESSIBLE FISHING PIER FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: CHAWLA, RITT, HATCHER, RATCLIFF, DOWNING and ROSE

Attachments: [2023 RES-122](#)
[2023 RES-122 FISCAL NOTE](#)

Legislative History

7/21/23 County Board referred to the Park Commission
This resolution was referred to the Park Commission

7/21/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/26/23 Park Commission recommended for approval

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

7/27/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

8/14/23 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN, seconded by ERICKSON, 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, September 7, 2023, 7:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom

SIGNED: PATRICK MILES, 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