



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, October 5, 2023

7:00 PM

Hybrid Meeting: Attend in person at the City County
Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

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 October 5, 2023 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link:

<https://board.countyofdane.com/meetings/attend-meeting>

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (if already created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-283-1219 with questions.

After you register, the meeting link will be emailed to you. This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 981 4922 4697

The meeting will be livestreamed here: <https://www.cityofmadison.com/WatchDaneCountyBoard>

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, 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.

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.

A. ROLL CALL

- Present:** 30 - ANDRAE, BOLLIG, BROWER, CASTILLO, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GRAY, HATCHER, KEMP, KIEFER, KIGEYA, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, VELDRAN, WEIGAND, WRIGHT and YANG
- Excused:** 7 - CHAWLA, GLAZER, HUELSEMANN, HYNES, McCARVILLE, SMITH and WEGLEITNER

1. Inspirational Message - Supervisor Doolan (Supervisor Downing next)
2. Pledge of Allegiance - Supervisor Doolan

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2023 RES-172](#) ACKNOWLEDGING INDIGENOUS PEOPLE'S DAY ON OCTOBER 9, 2023

Sponsors: MILES and CASTILLO

Attachments: [2023 RES-172](#)

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

FLOWER FUND

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2023 PAY-013](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

Attachments: [2023 PAY-013](#)
[2023 PAY-013 UPDATED](#)

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

D. CLAIMS FOR DENIAL

1. [2023 CL-014](#) **CLAIM OF DANIEL STORMER**

Attachments: [2023 CL-014](#)

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

2. [2023 CL-015](#) **CLAIM OF MARK ZANDER**

Attachments: [2023 CL-015](#)

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

3. [2023 CL-016](#) **CLAIM OF RICK TERZINSKI**

Attachments: [2023 CL-016](#)

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

4. [2023 CL-017](#) **CLAIM OF JAMES DAVIS**

Attachments: [2023 CL-017](#)

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

5. [2023 CL-018](#) **CLAIM OF JASON COLLET**

Attachments: [2023 CL-018](#)

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

6. [2023 CL-019](#) CLAIM OF BECCA GENTILLI

Attachments: [2023 CL-019](#)

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

7. [2023 CL-020](#) CLAIM OF MARQUETTA WORTHAM

Attachments: [2023 CL-020](#)

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

8. [2023 CL-024](#) CLAIM OF JOSH TIMM

Attachments: [2023 CL-024](#)

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

9. [2023 CL-025](#) CLAIM OF SAMUEL HENDERSON

Attachments: [2023 CL-025 Henderson](#)

A motion was made by ERICKSON, seconded by ENGELBERGER, that the Claim be denied. The motion carried by a voice vote.

10. [2023 CL-026](#) CLAIM OF JOHN LATTIMORE

Attachments: [2023 CL-026 Lattimore](#)

A motion was made by ERICKSON, seconded by ENGELBERGER, that the Claim be denied. The motion carried by a voice vote.

11. [2023 CL-027](#) CLAIM OF JANICE ANDERSON

Attachments: [2023 CL-027 Anderson](#)

A motion was made by ERICKSON, seconded by ENGELBERGER, that the Claim be denied. The motion carried by a voice vote.

12. [2023 CL-028](#) CLAIM OF FRONTIER

Attachments: [2023 CL-028 Frontier](#)

A motion was made by ERICKSON, seconded by ENGELBERGER, that the Claim be denied. The motion carried by a voice vote.

13. [2023 CL-029](#) CLAIM OF TAYLOR GORDON

Attachments: [2023 CL-029 Gordon](#)

A motion was made by ERICKSON, seconded by ENGELBERGER, that the Claim be denied. The motion carried by a voice vote.

14. [2023 CL-030](#) CLAIM OF RICHARD NUNEZ

Attachments: [2023 CL-030 Nunez](#)

A motion was made by ERICKSON, seconded by ENGELBERGER, that the Claim be denied. The motion carried by a voice vote.

15. [2023 CL-031](#) CLAIM OF TDS

Attachments: [2023 CL-031 TDS](#)

A motion was made by ERICKSON, seconded by ENGELBERGER, that the Claim be denied. The motion carried by a voice vote.

16. [2023 CL-032](#) CLAIM OF KAREN HANSEN

Attachments: [2023 CL-032 Hansen](#)

A motion was made by ERICKSON, seconded by ENGELBERGER, that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-304](#) MINUTES OF THE SEPTEMBER 21, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-304](#)
[9.21.23 County Board Registration Forms](#)

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

F. CONSENT CALENDAR

1. [2023 OA-053](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SALE OF TAX DEEDED LAND TO MUNICIPALITIES

Sponsors: DOYLE, ENGELBERGER and HUELSEMANN

Attachments: [2023-OA-053](#)
[DCCO_26-16_OpinionToController_SaleOfTaxDeededLandToMunicipality_Tyler-v-HennepinCounty](#)

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

2. [2023 RES-148](#) AUTHORIZING AN EXTENSION OF LTE HOURS DANE COUNTY HENRY VILAS ZOO

Sponsors: RITT, ROSE and CASTILLO

Attachments: [2023 RES-148](#)
[2023 RES-148 FISCAL NOTE](#)

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

3. [2023 RES-157](#) CONTRACT FOR FLY DANE 2024 DIGITAL AERIAL ORTHO-IMAGERY PROJECT

Sponsors: COLLINS and ENGELBERGER

Attachments: [2023 RES-157](#)
[2023 RES-157 FISCAL NOTE](#)
[2023 RES-157 CONTRACT #15213](#)

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

4. [2023 RES-162](#) AMENDMENT TO THE AGREEMENT FOR THE RECONSTRUCTION OF CTH M/NORTH MAIN ST FROM CROSS COUNTRY RD TO CTH PD, IN THE CITY OF VERONA

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-162.pdf](#)
[2023 RES-162 Fiscal Note.pdf](#)
[2023 RES-162 CONTRACT #13784A](#)

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

5. [2023 RES-169](#) ADDENDUM #6 TO THE FINAL DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM ONCKEN ROAD TO BLUE BILL PARK DRIVE

Sponsors: RIPP, ENGELBERGER and ROSE

Attachments: [2023 RES-169.pdf](#)
[2023 Res-169 fiscal note.pdf](#)
[2023 RES-169 CONTRACT #14090F](#)

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

6. [2023 RES-170](#) AUTHORIZE GRANT AGREEMENT FOR MENTAL HEALTH AND TRAUMA RECOVERY PROGRAM FOR HEALTHCARE WORKFORCE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, RITT, ROSE, RATCLIFF, HUELSEMANN, HATCHER and MILES

Attachments: [2023 RES-170](#)
[2023 RES-170 FISCAL NOTE](#)
[2023 RES-170 CONTRACT #15204](#)

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

7. [2023 RES-171](#) AWARD OF AGREEMENT FOR STRUCTURAL REPAIRS AT DANE COUNTY'S CONSTRUCTION & DEMOLITION FACILITY

Sponsors: RIPP

Attachments: [2023 RES-171](#)
[2023 RES-171 FISCAL NOTE](#)
[2023 RES-171 CONTRACT #15212](#)

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

8. [2023 RES-173](#) AUTHORIZING THE PURCHASE OF 3124 HOPE HOLLOW TRAIL IN THE TOWN OF COTTAGE GROVE

Sponsors: RIPP, ENGELBERGER and RATCLIFF

Attachments: [2023 RES-173](#)
[2023 RES-173 FISCAL NOTE](#)
[2023 RES-173 MAP](#)

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

9. [2023 RES-176](#) EXTENSION OF CONTRACT FOR ELEVATOR SERVICES GROUP 1

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-176](#)
[2023 RES-176 FISCAL NOTE](#)
[2023 RES-176 CONTRACT #14408B](#)

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

10. [2023 RES-177](#) EXTENSION OF CONTRACT FOR ELEVATOR & ESCALATOR SERVICES GROUP 2

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-177](#)
[2023 RES-177 FISCAL NOTE](#)
[2023 RES-177 CONTRACT #14409B](#)

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

11. [2023 RES-180](#) APPROVING CHANGES TO THE 2024 EMPLOYEE BENEFIT HANDBOOK

Sponsors: DOYLE, ROSE, BOLLIG, RATCLIFF and MILES

Attachments: [2023 RES-180](#)
[2023 RES-180 FISCAL NOTE](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11923](#) PETITION: REZONE 11923
 APPLICANT: ADAM AND ANNE STEELE
 LOCATION: 788 HOLY CROSS WAY, SECTION 34, TOWN OF BURKE
 CHANGE FROM: HC Heavy Commercial District TO SFR-01 Single Family Residential District
 REASON: zoning to allow for residential use

Attachments: [11923 Ord Amend](#)
[11923 Staff Update](#)
[11923 Town Action update](#)
[11923 Town Action - original](#)
[11923 Town Resolution](#)
[11923 City Letter to County 788 Holy Cross](#)
[11923 Map](#)
[11923 APP revised](#)

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

2. [11935](#) PETITION: REZONE 11935
 APPLICANT: DAHLK REV LIVING TR (HOWARD & CHRISTINE DAHLK)
 LOCATION: 2134 COUNTY HIGHWAY J, SECTION 26, TOWN OF SPRINGDALE
 CHANGE FROM: AT-35 Agriculture Transition District TO RR-1 Rural Residential District and
 RR-4 Rural Residential District
 REASON: creating 4 new residential lots

Attachments: [11935 Ord Amend](#)
[11935 Staff Update](#)
[11935 Town Action update](#)
[11935 APP Rev](#)
[11935 Map Updated](#)

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

3. [11950](#) PETITION: REZONE 11950
APPLICANT: BUCKYS PORTABLE TOILETS INC
LOCATION: 1185 US HWY 14, SECTION 7, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO HC Heavy Commercial District
REASON: add an additional 0.67 acres to an existing 9.25-acre spot zone in order to allow additional outdoor storage

Attachments: [11950 Ord Amend](#)
[11950 Staff Update](#)
[11950 Town Action](#)
[11950 MAP Rev](#)
[11950 APP Rev](#)

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

4. [11968](#) PETITION: REZONE 11968
APPLICANT: BARBARA K GRENLIE TR
LOCATION: NORTH OF 9973 GREENWALD RD, SECTION 26, TOWN OF VERMONT
CHANGE FROM: FP-1 Farmland Preservation District TO RR-16 Rural Residential District
REASON: zoning to allow for residential use

Attachments: [11968 Ord Amend](#)
[11968 Staff Report](#)
[11968 Town Action](#)
[11968 Density Allocation](#)
[11968 MAP](#)
[11968 APP](#)

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

5. [11969](#) PETITION: REZONE 11969
APPLICANT: BARBARA K GRENLIE TR
LOCATION: WEST AND SOUTH OF 9973 GREENWALD RD, SECTION 26, TOWN OF VERMONT
CHANGE FROM: RM-16 Rural Mixed-Use District TO FP-1 Farmland Preservation District
REASON: transfer one development right to another property

Attachments: [11969 Ord Amend](#)
[11969 Staff Report](#)
[11969 Town Action](#)
[11969 Density allocation](#)
[11969 MAP UPDATED](#)
[11969 APP](#)

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

6. [11970](#) PETITION: REZONE 11970
APPLICANT: JENNIFER L SCHEFFLER
LOCATION: WEST OF 3130 SUNNYSIDE ST, SECTION 18, TOWN OF PLEASANT SPRINGS
CHANGE FROM: NR-C Natural Resource Conservation District TO SFR-08 Single Family Residential District
REASON: zoning for residential use as part of lot combination

Attachments: [11970 Ord Amend](#)
[11970 Staff Report](#)
[11970 Town Action](#)
[11970 Development plan](#)
[11970 Soil Test Report](#)
[11970 Wetland Delineation Report](#)
[11970 Monson's Park Subdivision](#)
[11970 MAP](#)
[11970 APP](#)

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

7. [11971](#) PETITION: REZONE 11971
APPLICANT: JAMES T COONS
LOCATION: 1552 STATE HWY 92, SECTION 2, TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11971 Ord Amend](#)
[11971 Staff Report](#)
[11971 Town Action](#)
[11971 Density Study](#)
[11971 MAP](#)
[11971 APP](#)

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

8. [11973](#) PETITION: REZONE 11973
APPLICANT: CORRELL LIVING TR (PAUL CORRELL)
LOCATION: 4320 COUNTY HIGHWAY P, SECTION 10, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: zoning for one new residential home site using transfer of development rights (TDR)

Attachments: [11973 Ord Amend](#)
[11973 Staff Report](#)
[11973 Town Action](#)
[11973 Density Study - TDR sending property](#)
[11973 CROSS PLAINS MAP](#)
[11973 APP](#)

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

9. [11975](#) PETITION: REZONE 11975
APPLICANT: D&J ALME PARTNERSHIP
LOCATION: 2355 LESLIE ROAD, SECTION 22, TOWN OF DUNKIRK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11975 Ord Amend](#)
[11975 Staff Report](#)
[11975 Town Action](#)
[11975 Density Study](#)
[11975 DUNKIRK MAP](#)
[11975 APP](#)

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

10. [11976](#) PETITION: REZONE 11976
APPLICANT: ZACHARY BRUMM
LOCATION: 4307 ACKER RD, SECTION 8, TOWN OF BURKE
CHANGE FROM: HC Heavy Commercial District TO MI Manufacturing Industrial District
REASON: zoning to allow for type 1 salvage yard business

Attachments: [11976 Ord Amend](#)
[11976 Staff Report](#)
[11976 Town Action](#)
[11976 Deed Restriction 5875632](#)
[11976 BURKE MAP](#)
[11976 APP](#)

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

11. [11977](#) PETITION: REZONE 11977
APPLICANT: KRISTINE LEON
LOCATION: EAST OF 3475 N STAR RD., SECTION 27, TOWN OF COTTAGE GROVE
CHANGE FROM: GC General Commercial District TO GC General Commercial District
REASON: modify existing deed restriction to allow vehicle repair or maintenance as a conditional use

Attachments: [11977 Ord Amend](#)
[11977 Staff Report](#)
[11977 Town Action](#)
[11977 Deed Restriction 11838](#)
[11977 COTTAGE GROVE MAP](#)
[11977 APP](#)

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

I. ORDINANCES

1. [2023 OA-047](#) AMENDING CHAPTERS 2 & 32 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PENALTIES FOR THE POSSESSION OF DRUG PARAPHERNALIA

Sponsors: ROSE, DOOLAN, RITT, RATCLIFF, HUELSEMANN, WEGLEITNER, CHAWLA and CASTILLO

Attachments: [2023 OA-047](#)
[2023 OA-047 FISCAL NOTE](#)

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

Ayes: 26 - ANDRAE, BROWER, CASTILLO, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GRAY, HATCHER, KEMP, KIGEYA, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RITT, ROSE, SCHAUER, VELDRAN, WRIGHT and YANG

Noes: 3 - KIEFER, RIPP and WEIGAND

Excused: 7 - CHAWLA, GLAZER, HUELSEMANN, HYNES, McCARVILLE, SMITH and WEGLEITNER

Absent: 1 - BOLLIG

2. [2023 OA-048](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING EMPLOYEES SERVING AS INTERIM DEPARTMENT HEADS

Sponsors: MILES

Attachments: [2023 OA-048](#)

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2023 RES-138](#) AWARD OF CONTRACT FOR CSS PARKING RAMP-SECURITY CAMERA SYSTEM FOR THE CAPITOL SQUARE SOUTH PARKING RAMP, 113 SOUTH HENRY STREET, MADISON, WI
CONTRACTOR: UNIVERSAL POWER & SYSTEMS, INC.

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-138](#)
[2023 RES-138 FISCAL NOTE](#)
[2023 RES-138 CONTRACT #15192](#)

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

2. [2023 RES-174](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF INSULATION MATERIALS AND INSTALLATION FROM MECHANICAL SYSTEMS INC.

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2023 RES-174](#)
[2023 RES-174 as Amended by PWT on 9.26.23](#)
[2023 RES-174 FISCAL NOTE](#)
[2023 RES-174 CONTRACT #15211](#)

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

L. APPOINTMENTS

1. [2023 RES-179](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2023 RES-179](#)

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

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 RES-165](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: ANDRAE, BOLLIG, ENGELBERGER and RATCLIFF

Attachments: [2023 RES-165](#)
[2023 RES-165 FISCAL NOTE](#)
[2023 RES-165 CONTRACT #15207](#)

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

2. [2023 RES-166](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEATBELT ENFORCEMENT PROJECT

Sponsors: ANDRAE, ENGELBERGER and RATCLIFF

Attachments: [2023 RES-166](#)
[2023 RES-166 FISCAL NOTE](#)
[2023 RES-166 CONTRACT #15205](#)

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

3. [2023 RES-167](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Sponsors: ANDRAE, ROSE, BOLLIG, ENGELBERGER and RATCLIFF

Attachments: [2023 RES-167](#)
[2023 RES-167 FISCAL NOTE](#)
[2023 RES-167 CONTRACT #15206](#)

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

4. [2023 RES-181](#) ACCEPTING A NEIGHBORHOOD INVESTMENT FUND GRANT AND AUTHORIZING EXECUTION OF RELATED AGREEMENTS TO SUPPORT THE BLACK EXCELLENCE CENTER

Sponsors: ERICKSON, ROSE, BOLLIG, ENGELBERGER, EICHER, RATCLIFF, HUELSEMANN and MILES

Attachments: [2023 RES-181](#)
[2023 RES-181 Fiscal Note](#)
[2023 RES-181 CONTRACT #15209](#)
[2023 RES-181 CONTRACT #15210](#)

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

5. [2023 RES-182](#) APPROVING CHANGES TO THE ESSENTIAL PROVISIONS OF THE 2024 EMPLOYEE BENEFIT HANDBOOK

Sponsors: DOYLE, ROSE, BOLLIG, EICHER, RATCLIFF and MILES

Attachments: [2023 RES-182](#)
[2023 RES-182 FISCAL NOTE](#)

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

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 RATCLIFF, seconded by PETERS, that the meeting be adjourned at 8:45 pm. The motion carried unanimously.

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