



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, June 16, 2022

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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

The June 16, 2022 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 (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_GQxzqmq0Toyq5W-ssQY7rA

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

1-888-788-0099

When prompted, enter the following Webinar ID: 981 1140 7069

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/6d8fac930679411f9b190f79a74c5d921d>

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

Notified attending virtually: Supervisors Eicher, Hynes, and Yang

Notified absent: Supervisors Castillo, Weigand, and Xistris-Songpanya

1. Inspirational Message - Supervisor Kiefer (Supervisor Kigeya next)
2. Pledge of Allegiance - Supervisor Kiefer

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-074](#) RECOGNIZING JUNETEENTH ON JUNE 19, 2022 IN DANE COUNTY

Sponsors: MILES

Attachments: [2022 RES-074](#)

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2022 PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-006](#)
[2022 PAY-006 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2022 CL-003](#) CLAIM OF CHRISTOPHER GANSER

Attachments: [2022 CL-003 Ganser](#)

Legislative History

6/7/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by GRAY, seconded by KIGEYA, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0 Passed

2. [2022 CL-004](#) CLAIM OF TOWN OF SUN PRAIRIE

Attachments: [2022 CL-004 Town of Sun Prairie](#)

Legislative History

6/7/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0 Passed

3. [2022 CL-005](#) CLAIM OF KYLE HAAG

Attachments: [2022 CL-005 Haag](#)

Legislative History

6/7/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0 Passed

4. [2022 CL-007](#) CLAIM OF GRIFFITH RANDEL

Attachments: [2022 CL-007 Randel](#)

Legislative History

6/7/22 Public Protection & recommended for denial
Judiciary Committee
A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0 Passed

5. [2022 CL-008](#) CLAIM OF CLERKIN, SINCLAIR & MAHFOUZ, LLP

Attachments: [2022 CL-008 Clerkin, Sinclair & Mahfouz LLP](#)

Legislative History

6/7/22 Public Protection & recommended for denial
Judiciary Committee
A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0 Passed

6. [2022 CL-009](#) CLAIM OF TYQUAN TOUSANT

Attachments: [2022 CL-009 Tousant](#)

Legislative History

6/7/22 Public Protection & recommended for denial
Judiciary Committee
A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0 Passed

7. [2022 CL-010](#) CLAIM OF KRISTINA DAMBACH

Attachments: [2022 CL-010 Dambach](#)

Legislative History

6/7/22 Public Protection & recommended for denial
Judiciary Committee
A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 5-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022 MIN-107](#) MINUTES OF THE JUNE 2, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-107](#)
[6.2.22 Registration Forms](#)

F. CONSENT CALENDAR

1. [2022 RES-018](#) AMENDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2022 RES-018](#)
[2022 RES-018 FISCAL NOTE](#)
[2022 RES-018 CONTRACT #14564A](#)

Legislative History

5/6/22 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

5/6/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/26/22 Health & Human Needs Committee recommended for approval
 A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP). Passed

6/13/22 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2022 RES-021](#) AWARDING CONTRACT FOR HOTELS TO HOUSING CASE MANAGEMENT DCDHS - HAA DIVISION

Sponsors: DOYLE and KIGEYA

Attachments: [2022 RES-021](#)
[2022 RES-021 FISCAL NOTE](#)
[2022 RES-021 CONTRACT #14766](#)

Legislative History

5/6/22 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/26/22 Health & Human Needs Committee recommended for approval

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

6/13/22 Personnel & Finance Committee recommended for approval

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

3. [2022 RES-022](#) AWARDING A CONTRACT TO TENANT RESOURCE CENTER, INC. FOR EVICTION COURT RENTAL ASSISTANCE AND EVICTION AND FORECLOSURE LEGAL SERVICES PROGRAMS DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, BARE, DOOLAN, RATCLIFF, HUELSEMANN and PELLEBON

Attachments: [2022 RES-022](#)
[2022 RES-022 FISCAL NOTE](#)
[2022 RES-022 CONTRACT #14764](#)

Legislative History

5/6/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/26/22 Health & Human Needs Committee recommended for approval

A motion was made by PALM, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (1-0 YGP). Wegleitner recusal. Passed

6/13/22 Personnel & Finance Committee recommended for approval

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

4. [2022 RES-029](#) AUTHORIZING AN EXTENSION OF THE LTE HOURS IN THE DANE COUNTY DISTRICT ATTORNEYS OFFICE VICTIM WITNESS UNIT

Sponsors: PELLEBON, KIGEYA, RATCLIFF and ROSE

Attachments: [2022 RES-029](#)
[2022 RES-029 FISCAL NOTE](#)

Legislative History

5/20/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/20/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/24/22 Public Protection & Judiciary Committee recommended for approval

Pellebon and Brown presented. A motion was made by WEIGAND, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; No YGP members present. Passed

6/13/22 Personnel & Finance Committee recommended for approval

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

5. [2022 RES-032](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH PB-CTH M INTERSECTION IN THE CITY OF VERONA

Sponsors: RIPP

Attachments: [2022 RES-032](#)
[2022 RES-032 fiscal note](#)
[2022 RES-032 CONTRACT #14758](#)

Legislative History

5/20/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/20/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/24/22 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).
Pamela Dunphy spoke on this agenda item. Passed

6/13/22 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2022 RES-042](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE TRAIL ALLIANCE (LANGE)

Sponsors: RIPP, DOOLAN, ERICKSON, ENGELBERGER, ANDRAE, JOERS, RATCLIFF, RITT and ROSE

Attachments: [2022 RES-042](#)
[2022 RES-042 MAP Overview](#)
[2022 RES-042 MAP IATA Lange DCCF](#)
[2022 RES-042 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/20/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/20/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/25/22 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

5/26/22 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee
 A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/13/22 Personnel & Finance recommended for approval
 Committee
 A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2022 RES-046](#) CHANGE ORDER #16 TO THE CONTRACT FOR FOXARNESON, INC. FOR FACILITY REMODEL AT THE EMERGENCY MANAGEMENT BUILDING

Sponsors: RIPP

Attachments: [2022 RES-046](#)
[2022 RES-046 FISCAL NOTE](#)
[2022 RES-046 CHANGE ORDER #16](#)

Legislative History

5/20/22 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/20/22 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/24/22 Public Works & recommended for approval
 Transportation Committee
 A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper, Charles Tubbs and Carrie Meier spoke on this agenda item.
 Passed

6/13/22 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

8. [2022 RES-050](#) AWARD OF CONTRACT FOR TENNIS COURT PAVEMENT RESTORATION, RESURFACING, FENCING AND ACCESSORIES AT GOODLAND COUNTY PARK

Sponsors: RIPP and RITT

Attachments: [2022 RES-050](#)
[2022 RES-050 FISCAL NOTE](#)
[2022 RES-050 CONTRACT #14772](#)

Legislative History

6/3/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

6/3/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6/7/22 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

6/8/22 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. Passed

6/13/22 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2022 RES-058](#) AGREEMENT FOR THE EAST-WEST BUS RAPID TRANSIT PROJECT BETWEEN THE CITY OF MADISON AND DANE COUNTY

Sponsors: RIPP and SMITH

Attachments: [2022 RES-058](#)
[2022 RES-058 fiscal note](#)
[2022 RES-058 CONTRACT #14777](#)

Legislative History

6/3/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/3/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/7/22 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Pamela Dunphy spoke on this agenda item.

Tom Lynch spoke on behalf of the City of Madison regarding this item and answered questions. Passed

6/13/22 Personnel & Finance Committee recommended for approval

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

10. [2022 RES-062](#) CONTRACT CHANGE ORDER #2 FOR CITY COUNTY BUILDING PLANTERS & RETAINING WALL REPAIR

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-062](#)
[2022 RES-062 FISCAL NOTE](#)
[2022 RES-062 CHANGE ORDER #2](#)

Legislative History

6/3/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/3/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/7/22 Public Works & Transportation Committee recommended for approval
Supervisor Schauer left the meeting at 6:52 p.m.

A motion was made by RITT, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item. Passed

6/13/22 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

11. [2022 RES-069](#) CONTRACT CHANGE ORDER #7 TO CONTRACT FOR BERGLUND CONSTRUCTION COMPANY FOR CITY COUNTY BUILDING FAÇADE JOINT REPAIR AND POWER WASHING

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-069](#)
[2022 RES-069 FISCAL NOTE](#)
[2022 RES-069 CHANGE ORDER #7](#)

Legislative History

6/3/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/3/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/7/22 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item. Passed

6/13/22 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by McCARVILLE, 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

NONE

I. ORDINANCES

NONE

J. AWARD OF CONTRACTS

See Sections K and M

K. RESOLUTIONS

1. [2022 RES-025](#) ESTABLISHING A POLICY REQUIRING GENDER-INCLUSIVE RESTROOMS IN COUNTY FACILITIES

Sponsors: RATCLIFF, MCGINNITY, PALM, SCHAUER, ROSE, ERICKSON, RITT, HUELSEMANN, WRIGHT, SMITH, CHAWLA, HATCHER, EICHER, BOLLIG, JOERS, ANDRAE, DOYLE, BARE, KIGEYA, WEGLEITNER, CASTILLO, DOOLAN and PELLEBON

Attachments: [2022 RES-025](#)
[2022 RES-025 FISCAL NOTE](#)

Pending Executive Committee action on 6/16/2022

Legislative History

5/6/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/6/22 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

5/6/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

5/6/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/6/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

5/10/22 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 7-0; YGP: 1-0.

Amanda DePagter spoke on this agenda item. Passed

5/12/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by HATCHER, seconded by COLLINS, that the Resolution be recommended for approval. Motion by Downing to postpone until fiscal note is available. Motion failed for lack of second. The main motion carried by a voice vote 4-1 (Downing no). Passed

5/17/22 Henry Vilas Zoo Commission recommended for approval

A motion was made by ROSS, seconded by BECKER, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

5/25/22 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 4-0. Passed

6/8/22 Airport Commission recommended for approval
This resolution was recommended for approval

2. [2022 RES-037](#) CONTINUATION OF THE DANE COUNTY BROADBAND TASK FORCE

Sponsors: RATCLIFF, MCGINNITY, ERICKSON, DOOLAN, HUELSEMANN, HATCHER, DOWNING, KIGEYA, ENGELBERGER, JOERS, WRIGHT, RIPP, RITT, PELLEBON and GLAZER

Attachments: [2022 RES-037](#)

[2022 RES-037 FISCAL NOTE](#)

UW-Extension Committee action on 6/15/2022, and Executive Committee action on 6/16/2022.

Legislative History

5/20/22 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

5/20/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/20/22 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

5/20/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/20/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

5/20/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/24/22 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Chair Ripp spoke on this agenda item.

Supervisor Wright and Supervisor Engelberger spoke on this agenda item.

Passed

5/26/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. Supervisors Ratcliff and McGinnity spoke in support. The motion carried by a voice vote 5-0. Passed

6/13/22 Personnel & Finance Committee recommended for approval

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

6/14/22 Zoning & Land Regulation Committee recommended for approval

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

L. APPOINTMENTS

1. [2022 RES-070](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2022 RES-070](#)
[SUB to 2022 RES-070 \(PROPOSED-MILES\)](#)

Pending Executive Committee action on 6/16/2022

Legislative History

6/3/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2022 RES-071](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and RATCLIFF

Attachments: [2022 RES-071](#)

Pending Executive Committee action on 6/16/2022

Legislative History

6/3/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-426](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 651 EAST MIFFLIN STREET IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE and SMITH

Attachments: [2021 RES-426](#)

[2021 RES-426 FISCAL NOTE](#)

[2021 RES-426 CONTRACT #14752](#)

Legislative History

4/8/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/8/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/26/22 Health & Human Needs Committee recommended for approval

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

6/13/22 Personnel & Finance Committee recommended for approval

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

2. [2022 RES-038](#) ACCEPTANCE OF NORTH AMERICAN WETLANDS CONSERVATION ACT GRANT SUB-AWARD FROM DUCKS UNLIMITED INC - GREAT LAKES MALLARDS

Sponsors: RIPP, ERICKSON, DOOLAN, ENGELBERGER, RATCLIFF and RITT

Attachments: [2022 RES-038](#)
[2022 RES-038 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/20/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/25/22 Park Commission recommended for approval
 A motion was made by THORESEN, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

5/26/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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

6/13/22 Personnel & Finance Committee recommended for approval

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

3. [2022 RES-039](#) ACCEPTANCE OF NORTH AMERICAN WETLANDS CONSERVATION ACT GRANT SUB-AWARD FROM DUCKS UNLIMITED INC

Sponsors: RIPP, ERICKSON, DOOLAN, ENGELBERGER, JOERS, RATCLIFF and RITT

Attachments: [2022 RES-039](#)
[2022 RES-039 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/20/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/25/22 Park Commission recommended for approval
A motion was made by THORESEN, seconded by MORAN, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 4-0. Passed

5/26/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

6/13/22 Personnel & Finance recommended for approval
Committee

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

4. [2022 RES-040](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE,
2022 COPS OFFICE, ANTI-HEROIN TASK FORCE GRANT

Sponsors: ANDRAE, RATCLIFF, KIGEYA and JOERS

Attachments: [2022 RES-040](#)
[2022 RES-040 Fiscal Note](#)
[2022 RES-040 CONTRACT #14762](#)

Legislative History

5/20/22 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/20/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/24/22 Public Protection & Judiciary Committee recommended for approval

A motion was made by WEIGAND, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; NO YGP members present. Passed

6/13/22 Personnel & Finance Committee recommended for approval

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

5. [2022 RES-041](#) ACCEPTING 2021-2022 CAPITAL CONSORTIUM INCOME MAINTENANCE ARPA FUNDING DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and RATCLIFF

Attachments: [2022 RES-041](#)
[2022 RES-041 FISCAL NOTE](#)

Legislative History

5/20/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/20/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/26/22 Health & Human Needs Committee recommended for approval

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

6/13/22 Personnel & Finance Committee recommended for approval

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

6. [2022 RES-043](#) AUTHORIZING DONATION OF FUNDS FOR ACCESSIBLE WATER IMPROVEMENTS

Sponsors: RIPP, DOOLAN, ERICKSON, ENGELBERGER, JOERS, RATCLIFF, MCGINNITY, RITT and ROSE

Attachments: [2022 RES-043](#)
[2022 RES-043 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/20/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/20/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/25/22 Park Commission recommended for approval
A motion was made by MORAN, seconded by BROUWER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 4-0. Passed

5/26/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

6/13/22 Personnel & Finance recommended for approval
Committee

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

7. [2022 RES-045](#) ACCEPTANCE OF NATIONAL WILD TURKEY FEDERATION FUNDS

Sponsors: RIPP, DOOLAN, ENGELBERGER and RATCLIFF

Attachments: [2022 RES-045](#)
[2022 RES-045 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

5/20/22 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

5/20/22 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/25/22 Park Commission recommended for approval
 A motion was made by THORESEN, seconded by MORAN, that the Resolution
 Requiring 2/3rds Vote be recommended for approval. The motion carried by a
 voice vote 4-0. Passed

5/26/22 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee
 A motion was made by SMITH, seconded by HATCHER, that the Resolution
 Requiring 2/3rds Vote be recommended for approval. The motion carried by a
 voice vote 5-0. Passed

6/13/22 Personnel & Finance recommended for approval
 Committee
 A motion was made by ERICKSON, seconded by McCARVILLE, that the
 Resolution Requiring 2/3rds Vote be recommended for approval. The motion
 carried by a voice vote 5-0. Passed

8. [2022 RES-048](#) AUTHORIZING ACCEPTANCE OF A COOPERATIVE AGREEMENT AND WATERFOWL STAMP FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES FOR WETLAND RESTORATIONS

Sponsors: RIPP, DOOLAN, ERICKSON, ENGELBERGER, RATCLIFF, RITT and JOERS

Attachments: [2022 RES-048](#)
[2022 RES-048 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/20/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/25/22 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

5/26/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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

6/13/22 Personnel & Finance Committee recommended for approval

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

9. [2022 RES-052](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: ANDRAE, RATCLIFF and ENGELBERGER

Attachments: [2022 RES-052](#)
[2022 RES-052 Fiscal Note](#)
[2022 RES-052 CONTRACT #14754](#)

Legislative History

6/3/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/3/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/7/22 Public Protection & Judiciary Committee recommended for approval

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

6/13/22 Personnel & Finance Committee recommended for approval

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

10. [2022 RES-053](#) ACCEPTING EXERCISE GRANT AWARD 2022 CITY OF SUN PRAIRIE EXERCISES

Sponsors: McCARVILLE and RATCLIFF

Attachments: [022 RES-053](#)
[2022 RES-053 FISCAL NOTE](#)
[2022 RES-053 CONTRACT #14774](#)

Legislative History

6/3/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/3/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/7/22 Public Protection & Judiciary Committee recommended for approval

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

6/13/22 Personnel & Finance recommended for approval
Committee

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

11. [2022 RES-059](#) AUTHORIZING THE RECLASSIFICATION OF A POSITION FROM AN ACCOUNT CLERK I TO AN ACCOUNT CLERK II IN THE CONTROLLER'S OFFICE

Sponsors: DOYLE

Attachments: [2022 RES-059](#)
[2022 RES-059 Fiscal Note](#)

Legislative History

6/3/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/13/22 Personnel & Finance recommended for approval
Committee

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

12. [2022 RES-065](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH AIDE POSITION TO A BILINGUAL- SPANISH PUBLIC HEALTH AIDE POSITION IN PUBLIC HEALTH-MADISON AND DANE COUNTY

Sponsors: HATCHER, ROSE, RITT and HUELSEMANN

Attachments: [2022 RES-065](#)
[2022 RES-065 FISCAL NOTE](#)

Legislative History

6/3/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/13/22 Personnel & Finance recommended for approval
Committee

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

13. [2022 RES-068](#) CREATING NEW REVENUE AND EXPENDITURE LINES FOR FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS - ACS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2022 RES-068](#)
[2022 RES-068 FISCAL NOTE](#)

Legislative History

6/3/22 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

6/3/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6/9/22 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 6-0. Passed

6/13/22 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by McCARVILLE, 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, July 21, 2022, 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