



# 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?*

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Thursday, June 16, 2022

7:00 PM

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

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**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 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\\_GQxzqnq0Toyq5W-ssQY7rA](https://zoom.us/webinar/register/WN_GQxzqnq0Toyq5W-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](mailto:County_Board_Recipients@countyofdane.com)

**A. ROLL CALL**

**Present:** 34 - ANDRAE, BARE, BOLLIG, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT and YANG

**Excused:** 3 - 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](#)

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

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](#)

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

**D. CLAIMS RECOMMENDED FOR DENIAL**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## 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](#)

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

## 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](#)

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

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](#)

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

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](#)

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

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](#)

**A motion was made by WEGLEITNER, seconded by KIEFER, that the Resolution be re-referred to the Public Protection & Judiciary Committee. The motion carried by the following vote:**

**Ayes:** 19 - ANDRAE, BARE, CHAWLA, COLLINS, DOWNING, DOYLE, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, KIEFER, MILES, PALM, RITT, ROSE, SMITH and WEGLEITNER

**Noes:** 15 - BOLLIG, DOOLAN, EICHER, HYNES, JOERS, KIGEYA, McCARVILLE, MCGINNITY, PELLEBON, RIPP, RATCLIFF, SCHAUER, VELDRAN, WRIGHT and YANG

**Excused:** 3 - CASTILLO, WEIGAND and XISTRIS-SONGPANYA

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](#)

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

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](#)

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

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](#)

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

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

**Sponsors:** RIPP, RITT and MILES

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

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

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](#)

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

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](#)

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

- 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](#)

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

**G. MOTIONS FROM PREVIOUS MEETINGS**

**H. REPORTS ON ZONING PETITIONS**

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

**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, PELLEBON, MILES and YANG

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

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

**Ayes:** 33 - ANDRAE, BARE, BOLLIG, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT and YANG

**Excused:** 3 - CASTILLO, WEIGAND and XISTRIS-SONGPANYA

**Abstain:** 1 - KIEFER



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, GLAZER and MILES

**Attachments:** [2022 RES-037](#)  
[2022 RES-037 FISCAL NOTE](#)

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

## L. APPOINTMENTS

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

**Sponsors:** MILES

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

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote.

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

**Sponsors:** MILES and RATCLIFF

**Attachments:** [2022 RES-071](#)

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. [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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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

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](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
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](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
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](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
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](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**

**N. SPECIAL ORDER OF BUSINESS**

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

**P. ADJOURNMENT**

A motion was made by RATCLIFF, seconded by BOLLIG, that the meeting be adjourned at 9:13 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