



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, July 20, 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 July 20 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.

If you only want to listen to the meeting and plan 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: 965 9565 9206

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

Notified Absent: Supervisors Glazer, Kigeya, and Pellebon

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2023 RES-109](#) RECOGNIZING JULY 30, 2023 AS WORLD DAY AGAINST TRAFFICKING IN PERSONS

Sponsors: MILES

Attachments: [2023 RES-109](#)

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2023 PAY-008](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-008](#)
[2023 PAY-008 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-190](#) MINUTES OF THE JUNE 15, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-190](#)
[6.15.23 County Board Registration Forms](#)
[Registrations Before the Board 6.15.23](#)

F. CONSENT CALENDAR

1. [2023 OA-007](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING PRIVATE ONSITE WASTEWATER TREATMENT SYSTEMS 4 (POWTS)

Sponsors: HATCHER and ENGELBERGER

Attachments: [2023 OA-007](#)
[2023 OA-007 Fiscal Note](#)

Legislative History

4/21/23 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/7/23 Board of Health for Madison and Dane County recommended for approval

A motion was made by JENKINS, seconded by MUSSER, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

7/17/23 Personnel & Finance recommended for approval
Committee

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

2. [2023 OA-008](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING REGULATED FACILITIES

Sponsors: HATCHER and ENGELBERGER

Attachments: [2023 OA-008](#)
[2023 OA-008 Fiscal Note](#)

Legislative History

4/21/23 County Board referred to the Board of Health for
Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

4/21/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/7/23 Board of Health for Madison recommended for approval
and Dane County

A motion was made by JENKINS, seconded by HATCHER, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

7/17/23 Personnel & Finance recommended for approval
Committee

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

3. [2023 OA-030](#) AMENDING CHAPTER 40 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING APPROVAL OF PUBLIC WORKS CONTRACTS AND CHANGE ORDERS

Sponsors: RIPP

Attachments: [2023 OA-030](#)
[2023 OA-030 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/16/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/20/23 Public Works & Transportation Committee recommended for approval
A motion was made by RITT, seconded by SCHAUER, that the Ordinance be recommended for approval. The motion carried by a voice vote (6-0).

Todd Draper & David Gault spoke on this agenda item. Passed

7/17/23 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2023 RES-066](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT FOR FORWARD ELECTRIC FOR FACILITIES EMERGENCY POWER PROJECT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-066](#)
[2023 RES-066 FISCAL NOTE](#)
[2023 RES-066-CHANGE ORDER#1](#)

Legislative History

6/2/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/2/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/6/23 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item. Passed

7/17/23 Personnel & Finance recommended for approval
Committee
A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2023 RES-069](#) AWARDING A MAJOR CONTRACT FOR SENIOR MEAL SITES
DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, DOWNING, ROSE, ENGELBERGER and
RATCLIFF

Attachments: [2023 RES-069](#)
[2023 RES-069 FISCAL NOTE](#)
[2023 RES-069 CONTRACT #15157](#)

Legislative History

6/2/23 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

6/2/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/13/23 Health & Human Needs recommended for approval
Committee
A motion was made by HUELSEMANN, seconded by CASTILLO, that
the Resolution be recommended for approval. The motion carried by a voice
vote 6-0.

7/17/23 Personnel & Finance recommended for approval
Committee
A motion was made by McCARVILLE, seconded by VELDRAN, that the
Resolution be recommended for approval. The motion carried by a voice vote
5-0. Passed

6. [2023 RES-070](#) AWARD OF CONTRACT FOR LOWER YAHARA RIVER TRAIL
PHASE 2

Sponsors: RIPP, ROSE, ENGELBERGER, JOERS and RITT

Attachments: [2023 RES-070](#)
[2023 RES-070 FISCAL NOTE](#)
[2023 RES-070 CONTRACT #15119](#)

Legislative History

6/2/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/2/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/6/23 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Chris James spoke on this agenda item. Passed

6/26/23 Park Commission recommended for approval
A motion was made by RIPP, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

7/17/23 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2023 RES-071](#) AUTHORIZING EXECUTION OF AN OTHER TRANSACTION AGREEMENT WITH THE UNITED STATES FOR THE REIMBURSEMENT OF THE COST OF ELECTRICITY USED AT THE SECURITY CHECKPOINTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, ROSE and ENGELBERGER

Attachments: [2023 RES-071](#)
[2023 RES-071 FISCAL NOTE](#)
[2023 RES-071 CONTRACT #15158](#)

Legislative History

6/2/23 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

6/2/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/2/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/21/23 Airport Commission recommended for approval

A motion was made by Supervisor SCHAUER, seconded by Commissioner THOMAS, that the item be recommended for approval. The motion passed. (6-0) Passed

7/11/23 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Adam Ussher spoke on this agenda item. Passed

7/17/23 Personnel & Finance Committee recommended for approval

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

8. [2023 RES-072](#) LEASE WITH TOWN OF MIDDLETON FOR DANE COUNTY SHERIFF WEST PRECINCT

Sponsors: ANDRAE, RIPP and ENGELBERGER

Attachments: [2023 RES-072](#)
[2023 RES-072 FISCAL NOTE](#)
[2023 RES-072 CONTRACT #15122](#)

Legislative History

6/2/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/2/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/6/23 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by EICHER, seconded by KIGEYA, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0 Passed

7/17/23 Personnel & Finance recommended for approval
Committee
A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2023 RES-081](#) 2023-2025 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: MILES

Attachments: [2023 RES-081](#)[2023 RES-081](#)

Legislative History

6/2/23 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

6/15/23 Executive Committee recommended for approval
A motion was made by PALM, seconded by DOOLAN, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

10. [2023 RES-083](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE ASSISTANCE SERVICES

Sponsors: DOYLE and HUELSEMANN

Attachments: [2023 RES-083](#)
[2023 RES-083 FISCAL NOTE](#)
[2023 RES-083 CONTRACT #15131](#)

Legislative History

6/16/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/17/23 Personnel & Finance recommended for approval
Committee
A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

11. [2023 RES-090](#) ADDRESSING WAGE COMPRESSION IN THE DANE COUNTY SHERIFF'S OFFICE

Sponsors: DOYLE

Attachments: [2023 RES-090](#)
[2023 RES-090 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/16/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/23 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by EICHER, seconded by WEIGAND, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

7/17/23 Personnel & Finance Committee recommended for approval

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

12. [2023 RES-092](#) AUTHORIZING ADDENDUM C TO AN INTERGOVERNMENTAL AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

Sponsors: CHAWLA and RIPP

Attachments: [RES-092](#)

[2023 RES-092 FISCAL NOTE](#)

[2023 RES-092 CONTRACT #13704C](#)

Legislative History

6/16/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/16/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/23 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

6/26/23 Park Commission recommended for approval
 A motion was made by RIPP, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

7/17/23 Personnel & Finance recommended for approval
 Committee
 A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

13. [2023 RES-099](#) APPROVAL OF THE VILLAGE OF MCFARLAND TO PARTICIPATE IN THE LOCAL NEGOTIATION PROCEEDINGS REGARDING THE PROPOSED LANDFILL SITE NUMBER 3

Sponsors: RIPP and MILES

Attachments: [2023 RES-099](#)
[2023 RES-099 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

7/11/23 Public Works & Transportation Committee recommended for approval
 A motion was made by ENGELBERGER, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [11947](#) PETITION: REZONE 11947
APPLICANT: CHRISTOPHER ROHDE-SZUDY & LEONARD SZUDY
LOCATION: NORTH OF 6474 COOKE RD, SECTION 36, TOWN OF MAZOMANIE
CHANGE FROM: RR-4 Rural Residential District TO FP-35 Farmland Preservation District, RR-4 Rural Residential District TO RR-2 Rural Residential District, FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: reduce the size of a residential lot

Attachments: [11947 Ord Amend](#)
[11947 Staff Report](#)
[11947 Town Action](#)
[11947 MAP](#)
[11947 APP](#)

Legislative History

6/27/23 Zoning & Land Regulation recommended for approval
Committee

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

2. [11948](#) PETITION: REZONE 11948
APPLICANT: FRANCIS C LONG REVOCABLE TRUST
LOCATION: 3065 SAM MILES RD, SECTION 19, TOWN OF DUNKIRK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11948 Ord Amend](#)
[11948 Staff Report](#)
[11948 Town Action](#)
[11948 Density study 2022](#)
[11948 MAP](#)
[11948 APP](#)

Legislative History

6/27/23 Zoning & Land Regulation recommended for approval
Committee

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

3. [11949](#) PETITION: REZONE 11949
APPLICANT: JOSEPH PATRICK EUGSTER
LOCATION: SOUTH OF 3939 STATE HWY 138, SECTION 10, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: creating one residential lot

Attachments: [11949 Ord Amend](#)
[11949 Staff Report](#)
[11949 Town Action](#)
[11949 Wetland Delineation Map](#)
[11949 Density Study](#)
[11949 Easement Doc 3934510](#)
[11949 Revised CSM 6-1-23](#)
[11949 MAP](#)
[11949 APP rev](#)

Legislative History

6/27/23 Zoning & Land Regulation recommended for approval
Committee

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

1. The CSM shall identify a buildable area that is outside of sensitive environmental features, to ensure compliance with applicable floodplain and wetland setbacks.
2. A joint driveway easement agreement document shall be prepared and recorded with the Register of Deeds. Passed

4. [11951](#) PETITION: REZONE 11951
APPLICANT: DUANE AND CAMILLA FARWELL
LOCATION: 4073 RIDGE ROAD, SECTION 14, TOWN OF COTTAGE GROVE
CHANGE FROM: RR-2 Rural Residential District TO RR-1 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11951 Ord Amend](#)
[11951 Staff Report](#)
[11951 Revised CSM](#)
[11951 Town Action](#)
[11951 MAP](#)
[11951 APP](#)

Legislative History

6/27/23 Zoning & Land Regulation recommended for approval
Committee

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

5. [11952](#) PETITION: REZONE 11952
APPLICANT: DETERT JOINT REV TRUST (JOHN)
LOCATION: NORTH OF 268 MAPLE HEIGHTS ROAD, NORTH OF RAILROAD, SECTION 11, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11952 Ord Amend](#)
[11952 Staff Report](#)
[11952 Town Action](#)
[11952 Letter of opposition](#)
[11952 Density Study](#)
[11952 MAP](#)
[11952 APP](#)

Legislative History

6/27/23 Zoning & Land Regulation recommended for approval
Committee

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

1. A deed restriction shall be recorded on Lot 1 limiting the keeping of livestock in accordance with the Town of Medina's animal unit restrictions. Passed

6. [11953](#)

PETITION: REZONE 11953

APPLICANT: MANNING JT REV TRUST (MARK AND FREDRICKA)

LOCATION: 1515 HOMMEN ROAD, SECTION 19, TOWN OF DEERFIELD

CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, RR-4 Rural Residential District TO RR-2 Rural Residential District

REASON: shifting property lines between adjacent landowners and creating two agricultural lots

Attachments: [11953 Ord Amend](#)
[11953 Staff Report](#)
[11953 Town Action](#)
[11953 CSM 11845](#)
[11953 MAP](#)
[11953 APP](#)

Legislative History

6/27/23 Zoning & Land Regulation recommended for approval
Committee

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

7. [11954](#) PETITION: REZONE 11954
APPLICANT: SRR PROPERTIES LLC
LOCATION: 5076 SCHULTZ ROAD, SECTION 36, TOWN OF BLACK EARTH
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District, FP-35 Farmland Preservation District TO NR-C Natural Resource Conservation District
REASON: creating 2 residential lots (one for existing residence) and creating a conservation lot

Attachments: [11954 Ord Amend](#)
[11954 Staff Report](#)
[11954 Town Action](#)
[11954 Density](#)
[11954 MAP](#)
[11954 APP](#)

Legislative History

6/27/23 Zoning & Land Regulation recommended for approval
Committee

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

8. [11955](#) PETITION: REZONE 11955
APPLICANT: ALEXANDER GOWAN ELKINS
LOCATION: 204 COUNTY HIGHWAY U, SECTION 34, TOWN OF PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO LC Limited Commercial District
REASON: zoning to allow for limited commercial business and outdoor storage

Attachments: [11955 Ord Amend](#)
[11955 Staff Report](#)
[11955 Town Action](#)
[11955 MAP](#)
[11955 APP](#)

Legislative History

6/27/23 Zoning & Land Regulation recommended for approval
Committee

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

9. [11956](#)

PETITION: REZONE 11956
APPLICANT: PORK-N-PINES DAIRY INC
LOCATION: WEST OF 10454 FESENFELD RD, SECTION 28, TOWN OF BLACK EARTH
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District, FP-35 Farmland Preservation District TO RR-16 Rural Residential District
REASON: creating two residential lots

Attachments: [11956 Ord Amend](#)
[11956 Staff Report](#)
[11956 Town Action](#)
[11956 Density](#)
[11956 MAP](#)
[11956 APP](#)

Legislative History

6/27/23 Zoning & Land Regulation recommended for approval
Committee

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

I. ORDINANCES

1. [2023 OA-024](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING DISCRIMINATION ON THE BASIS OF PROTECTIVE HAIRSTYLES

Sponsors: KIGEYA, HUELSEMANN, RATCLIFF, SMITH, JOERS, ROSE, ENGELBERGER and RITT

Attachments: [2023 OA-024](#)

Legislative History

6/2/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/17/23 Personnel & Finance recommended for approval
Committee

A motion was made by MILES, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-1 (McCarville). Passed

2. [2023 OA-025](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING CRITERIA TO USE WHEN CONSIDERING APPOINTMENTS TO THE HUMAN SERVICES DEPARTMENT HEAD

Sponsors: PELLEBON, MILES, HUELSEMANN, SMITH and ROSE

Attachments: [2023 OA-025](#)
[SUB to 2023 OA-025 \(PROPOSED-WEGLEITNER\)](#)
[SUB 1 to 2023 OA-025](#)

Legislative History

6/2/23 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/2/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/23 Health & Human Needs recommended for approval
Committee

A motion was made by PALM, seconded by XISTRIS-SONGPANYA, that the Ordinance Amendment be recommended for approval. No vote was taken.

6/22/23 Health & Human Needs amended
Committee

A motion was made by XISTRIS-SONGPANYA, seconded by HUELSEMANN, to amend the SUB to the Ordinance Amendment as follows: Delete Lines 46 and 47. The motion passed by a voice vote 3-0-1 (Palm abstained). Passed

6/22/23 Health & Human Needs Sub. 1 to the ordinance
Committee amendment be recommended for
approval as amended

A motion was made by HUELSEMANN, seconded by XISTRIS-SONGPANYA, that Sub. 1 to the ordinance amendment be recommended for approval as amended. The motion carried by a voice vote 4-0. Passed

7/17/23 Personnel & Finance recommended for approval
Committee

A motion was made by MILES, seconded by ERICKSON, that the Ordinance be recommended for approval. No vote taken.

7/17/23 Personnel & Finance amended
Committee

A motion was made by MILES, seconded by ERICKSON, that the Ordinance be amended to insert "qualification" between "following" and "criteria" on line 37 and add the following on line 53:

ARTICLE 3. Section 18.05(4)(c) is created to read as follows:

When considering an appointee to the human services department head position, members of the board shall take the following process criteria into consideration:

1. the criteria set forth in sub 4(a).
2. whether a national search strategy was implemented to recruit a diverse pool of candidates in accordance with section 18.09(2);
3. whether objective criteria was used to evaluate potential candidates;
4. whether the appointee was selected after multiple rounds of candidate interviews with stakeholders;
5. whether a member of the health & human needs committee was an interview panelist;

The motion carried by a voice vote 5-0. Passed

7/17/23 Personnel & Finance recommended for approval as
Committee amended

On the motion to recommend 2023 OA-025 as amended, the motion carried by the following roll call vote 4-1:

Ayes: 4 - Vice Chair ERICKSON, Chair DOYLE, Supervisor BARE and Supervisor VELDRAN

Noes: 1 - Supervisor McCARVILLE

3. [2023 OA-027](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE MEMBERSHIP OF THE AIRPORT COMMISSION

Sponsors: McCARVILLE

Attachments: [2023 OA-027](#)

Pending Executive Committee Action on 7/20//23

Legislative History

6/16/23 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

6/16/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

6/21/23 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Commissioner THOMAS, that the item be recommended for approval. The motion passed.
(6-0) Passed

4. [2023 OA-031](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

Sponsors: RIPP and WEIGAND

Attachments: [2023 OA-031.pdf](#)

Legislative History

6/16/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/20/23 Public Works & Transportation Committee amended

Supervisor Schauer moves to amend fee from \$500.00 to \$400.00. Roll call vote on amendment (3-3). Failed - not passed.

Ayes: 3 - Supervisor SCHAUER, Supervisor GLAZER and Supervisor JOERS

Noes: 3 - Supervisor RITT, Supervisor RIPP and Supervisor ENGELBERGER

Excused: 1 - Supervisor WRIGHT

Registrants Jim Hellenbrand, April Burmeister, Dan Hellenbrand & Supervisor Weigand spoke in support of this agenda item.

Pam Dunphy spoke on this agenda item.

6/20/23 Public Works & Transportation Committee recommended for approval

A motion was made by RITT, seconded by SCHAUER, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-1).

Supervisor Michael Engelberger opposed. Passed

J. AWARD OF CONTRACTS

See Sections F, K, and M

K. RESOLUTIONS

1. [2023 RES-091](#) AUTHORIZING ADDENDUM B TO A PURCHASE OF SERVICES AGREEMENT CONTRACT WITH CORRE INC.

Sponsors: CHAWLA

Attachments: [2023 RES-091](#)
[2023 RES-091 FISCAL NOTE](#)
[SUB _____ to 2023 RES-091 \(PROPOSED-CHAWLA\)](#)
[SUB 1 to 2023 RES-091](#)
[2023 RES-091 CONTRACT #13098B](#)

Legislative History

6/16/23 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/16/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6/22/23 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

6/26/23 Park Commission recommended for approval
 A motion was made by RIPP, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

7/17/23 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval
 A motion was made by ERICKSON, seconded by McCARVILLE, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2023 RES-096](#) ADDENDUM OF CONTRACT FOR EVENT RELATED CLEANING SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2023 RES-096](#)
[2023 RES-096 as Amended by PWT on 6.20.23](#)
[2023 RES-096 Fiscal Note](#)
[2023 RES-096 CONTRACT #13817C](#)

Legislative History

6/16/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

6/16/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6/20/23 Public Works & Transportation Committee amended
 A motion was made by SCHAUER that the Resolution be amended from \$390,000.00 to \$195,000.00 thru December 31st, 2023.

Registrant Eric Anderson spoke in opposition.

Adam Heffron spoke on this agenda item.

Ayes: 5 - Supervisor RIPP, Supervisor SCHAUER, Supervisor ENGELBERGER, Supervisor GLAZER and Supervisor JOERS

Noes: 1 - Supervisor RITT

Excused: 1 - Supervisor WRIGHT

6/20/23 Public Works & Transportation Committee recommended for approval as amended
 A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval as amended. The motion carried by the following Roll call vote (5-1)

Ayes: 5 - Supervisor RIPP, Supervisor SCHAUER, Supervisor ENGELBERGER, Supervisor GLAZER and Supervisor JOERS

Noes: 1 - Supervisor RITT

Excused: 1 - Supervisor WRIGHT Passed

7/17/23 Personnel & Finance recommended for approval as amended
Committee

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval as amended by PWT. The motion carried by the following vote:

Ayes: 4 - Vice Chair ERICKSON, Chair DOYLE, Supervisor McCARVILLE and Supervisor VELDRAN

Noes: 1 - Supervisor BARE Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 OA-032](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CLAIMS

Sponsors: WEIGAND

Attachments: [2023 OA-032](#)

Pending Executive Committee Action on 7/20//23

Legislative History

6/16/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2023 RES-058](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-058](#)

[2023 RES-058 FISCAL NOTE](#)

Legislative History

5/19/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

5/22/23 Health & Human Needs postponed to the Health & Human
Committee Needs Committee

A motion was made by CASTILLO, seconded by YANG, to postpone action on RES-058 until a time determined by the chair. The motion carried by a voice vote 6-0. Passed

6/22/23 Health & Human Needs recommended for approval
Committee

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

7/17/23 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

3. [2023 RES-082](#) AWARD OF CONTRACT FOR FISH CAMP ACCESSIBLE KAYAK LAUNCH IMPROVEMENTS AT THE FISH CAMP COUNTY PARK

Sponsors: RIPP and RATCLIFF

Attachments: [2023 RES-082](#)
[2023 RES-082 FISCAL NOTE](#)
[2023 RES-082 CONTRACT #15149](#)

Legislative History

6/16/23 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/16/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/20/23 Public Works & recommended for approval
Transportation Committee

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

Todd Draper spoke on this agenda item. Passed

6/26/23 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 4-0. Passed

7/17/23 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

4. [2023 RES-086](#) ACCEPTING ADAW DONATION AND CREATING NEW LINES
DCDHS - DAS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-086](#)
[2023 RES-086 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/16/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/23 Health & Human Needs recommended for approval
Committee

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

7/17/23 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

5. [2023 RES-087](#) TRANSFERRING EMERGENCY HARM REDUCTION AND
PREVENTION ACT FUNDS FROM EMERGENCY MANAGEMENT
SERVICES TO DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE and HUELSEMANN

Attachments: [2023 RES-087](#)
[2023 RES-087 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/16/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/16/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/23 Public Protection & Judiciary Committee recommended for approval

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

7/13/23 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 6-0.

7/17/23 Personnel & Finance Committee recommended for approval

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

6. [2023 RES-093](#) AUTHORIZING GRANTS OF EASEMENT TO MADISON METROPOLITAN SEWERAGE DISTRICT- ICE AGE TRAIL JUNCTION NATURAL RESOURCE AREA

Sponsors: CHAWLA

Attachments: [2023 RES-093](#)
[RES-093 FISCAL NOTE](#)
[RES-093 MAP](#)

Legislative History

6/16/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/16/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/23 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. Roll call requested. The motion carried by the following vote:

Ayes: 2 - Supervisor HATCHER and Supervisor COLLINS

Noes: 1 - Supervisor DOWNING

Excused: 2 - Chair CHAWLA and Vice Chair SMITH

6/26/23 Park Commission recommended for approval

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

7/17/23 Personnel & Finance Committee recommended for approval

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

7. [2023 RES-095](#) ACCEPTING FUNDS FROM CITY OF LONG BEACH V. MONSANTO CO. CLASS ACTION SETTLEMENT

Sponsors: CHAWLA

Attachments: [RES-095](#)
[RES-095 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/16/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

7/17/23 Personnel & Finance Committee recommended for approval

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

8. [2023 RES-097](#) AMENDING THE 2023 OPERATING BUDGET TO AUTHORIZE A CLERK FOR DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, CHAWLA and HUELSEMANN

Attachments: [2023 RES-097](#)

[SUB _____ to 2023 RES-097 \(PROPOSED-WEGLEITNER\)](#)

[SUB 1 to 2023 RES-097](#)

[2023 RES-097 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/16/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/23 Health & Human Needs Committee recommended for approval

A motion was made by XISTRIS-SONGPANYA, seconded by PALM, that the Resolution Requiring 2/3rds vote be recommended for approval. No vote was taken.

6/22/23 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

A motion was made by HUELSEMANN, seconded by XISTRIS-SONGPANYA, that the Resolution Requiring 2/3rds vote be recommended for approval as amended by SUB 1. The motion carried by a voice vote. Passed

6/22/23 Health & Human Needs amended
Committee

A motion was made by HUELSEMANN, seconded by XISTRIS-SONGPANYA, that the Resolution Requiring 2/3rds vote be amended by SUB 1. The motion carried by a voice vote 4-0. Passed

7/17/23 Personnel & Finance Sub. 1 to the resolution be
Committee 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 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, August 17, 2023, 7:00 PM, or Call of the Chair at Indian Lake County Park

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.

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