



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, 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.

A. ROLL CALL

Present: 33 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOWNING,
DOYLE, EICHER, ENGELBERGER, ERICKSON, GRAY, HATCHER,
HUELSEMANN, HYNES, JOERS, KIEFER, McCARVILLE, MCGINNITY,
MILES, PALM, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH,
VELDRAN, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and
YANG

Excused: 4 - DOOLAN, 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](#)

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

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](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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

Sponsors: MILES

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

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND and RIPP vote no. JOERS and SMITH abstain.

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

A motion was made by DOWNING, seconded by KIEFER, that the Ordinance be amended on line 20 to replace the words "cultural differences" with the word "hairstyles". The motion failed by the following vote:

Ayes: 5 - DOWNING, KIEFER, McCARVILLE, RIPP and WEIGAND

Noes: 28 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOYLE, EICHER, ENGELBERGER, ERICKSON, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, MCGINNITY, MILES, PALM, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT, XISTRIS-SONGPANYA and YANG

Excused: 4 - DOOLAN, GLAZER, KIGEYA and PELLEBON

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

Ayes: 28 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOYLE, EICHER, ENGELBERGER, ERICKSON, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, MCGINNITY, MILES, PALM, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

Noes: 5 - BOLLIG, DOWNING, KIEFER, McCARVILLE and RIPP

Excused: 4 - DOOLAN, GLAZER, KIGEYA and PELLEBON

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](#)

A motion was made by DOYLE, seconded by WEGLEITNER, that the Ordinance be adopted as amended by the Personnel and Finance Committee. The motion carried by a voice vote. That motion was then before the Board. The motion carried by the following vote:

Ayes: 25 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOYLE, ENGELBERGER, ERICKSON, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, MCGINNITY, MILES, PALM, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT, XISTRIS-SONGPANYA and YANG

Noes: 4 - KIEFER, McCARVILLE, RATCLIFF and WEIGAND

Excused: 4 - DOOLAN, GLAZER, KIGEYA and PELLEBON

Abstain: 4 - BOLLIG, DOWNING, EICHER and RIPP

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](#)

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

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](#)

[2023 OA-031 ATVUTV Routes_updated](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. RITT, CHAWLA, ERICKSON vote no.

J. AWARD OF CONTRACTS**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](#)

A motion was made by CHAWLA, seconded by WRIGHT, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub. 1 was then before the Board. The motion carried by a voice vote.

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](#)

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

Ayes: 19 - ANDRAE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOYLE, EICHER, ERICKSON, GRAY, HATCHER, JOERS, McCARVILLE, MCGINNITY, MILES, RIPP, RATCLIFF, SCHAUER, VELDRAN and WEIGAND

Noes: 14 - BARE, DOWNING, ENGELBERGER, HUELSEMANN, HYNES, KIEFER, PALM, RITT, ROSE, SMITH, WEGLEITNER, WRIGHT, XISTRIS-SONGPANYA and YANG

Excused: 4 - DOOLAN, GLAZER, KIGEYA and PELLEBON

L. APPOINTMENTS**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](#)

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

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

Sponsors: WEGLEITNER

Attachments: [2023 RES-058](#)
[2023 RES-058 FISCAL NOTE](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

Ayes: 30 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOYLE, ENGELBERGER, ERICKSON, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, McCARVILLE, MCGINNITY, MILES, PALM, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

Noes: 2 - DOWNING and KIEFER

Excused: 4 - DOOLAN, GLAZER, KIGEYA and PELLEBON

Absent: 1 - EICHER

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](#)

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

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](#)

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 SCHAUER, seconded by ERICKSON, that the be adopted. The motion carried unanimously at 9:19 pm.