



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, May 5, 2022

7:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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 May 5, 2022 County Board meeting is being held virtually. The public can access the meeting 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_kKHj_UitQFenYzHalTYfCw

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: 959 0722 6846

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/1c20cfe70ac44207a51ff16c816aac0c1d>

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

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. ROLL CALL

Notified Absent: Supervisors Hatcher, Rose, and Veldran

1. Inspirational Message - Supervisor Huelsemann (Supervisor Hynes next)
2. Pledge of Allegiance - Supervisor Huelsemann

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-006](#) RESOLUTION HONORING THE 2021 INDIVIDUAL SAFETY AWARD RECIPIENT

Sponsors: MILES

Attachments: [2022 RES-006](#)

2. [2022 RES-007](#) RESOLUTION HONORING THE 2021 DEPARTMENTAL SAFETY AWARD RECIPIENT

Sponsors: MILES

Attachments: [2022 RES-007](#)

3. [2022 RES-010](#) CELEBRATING THE 53RD ANNUAL MUNICIPAL CLERKS WEEK

Sponsors: MILES

Attachments: [2022 RES-010](#)

4. [2022 RES-011](#) RECOGNIZING MAY 2022 AS ASIAN/PACIFIC AMERICAN HERITAGE MONTH

Sponsors: MILES

Attachments: [2022 RES-011](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2022 PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-001](#)
[2022 PAY-001 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022 MIN-023](#) MINUTES OF THE APRIL 7, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-023](#)
[4.7.22 Registration Forms](#)

2. [2022 MIN-024](#) MINUTES OF THE APRIL 19, 2022 COUNTY BOARD ORGANIZATIONAL MEETING

Attachments: [2022 MIN-024](#)
[4.19.22 Registration Forms](#)

F. CONSENT CALENDAR

1. [2021 RES-365](#) APPROVING CONTRACT ADDENDUM #1 (CONTRACT #13206A) WITH FIDLAR TECHNOLOGIES INC

Sponsors: BOLLIG

Attachments: [2021 RES-365](#)
[2021 RES-365 FISCAL NOTE](#)
[2021 RES-365 CONTRACT #13206A](#)

Legislative History

2/18/22 County Board referred to the Zoning & Land Regulation Committee
 This resolution was referred to the Zoning & Land Regulation Committee

2/18/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4/12/22 Zoning & Land Regulation Committee recommended for approval
 A motion was made by KIEFER, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0. Passed

5/4/22 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 4-0. Passed

2. [2021 RES-397](#) APPROVING A LEASE FOR DANE COUNTY VETERANS SERVICE OFFICE AT ABERG AVENUE

Sponsors: RATCLIFF

Attachments: [2021 RES-397](#)
[2021 RES-397 Fiscal Note](#)
[2021 RES-397 CONTRACT #14690](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval

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

Director Daniel Connery and Director Todd Draper spoke on this agenda item. Supervisor Ripp spoke on this agenda item. Passed

4/13/22 Health & Human Needs Committee recommended for approval

A motion was made by BARE, seconded by ADKINS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

5/4/22 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 4-0. Passed

3. [2021 RES-436](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH STATZ RESTORATION & ENGINEERING FOR CITY COUNTY BUILDING PLANTERS & RETAINING WALL REPAIR

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-436](#)
[2021 RES-436 FISCAL NOTE](#)
[2021 RES-436 CHANGE ORDER #1](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

4/12/22 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

5/4/22 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 4-0. Passed

4. [2021 RES-427](#) AUTHORIZING NEW LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - PEI DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-427](#)
[2021 RES-427 FISCAL NOTE](#)
[2021 RES-427 CONTRACT #14700](#)

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 Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

4/12/22 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Sharene Smith spoke on this agenda item. Passed

4/13/22 Health & Human Needs Committee recommended for approval
 A motion was made by BARE, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP).
 Passed

5/4/22 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 4-0. Passed

5. [2021 RES-432](#) AWARD OF CONTRACT FOR ROAD REPAVE AT TOKEN CREEK COUNTY PARK

Sponsors: RATCLIFF, RITT and RIPP

Attachments: [2021 RES-432](#)
[2021 RES-432 FISCAL NOTE](#)
[2021 RES-432 CONTRACT #14705](#)

Legislative History

4/8/22 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

4/8/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

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

4/12/22 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

4/13/22 Park Commission recommended for approval
 A motion was made by THORESEN, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

5/4/22 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 4-0. Passed

6. [2021 RES-433](#) AWARD OF CONTRACT FOR YAHARA RIVER FLOW ENHANCEMENT-PH.2 AT LAFOLLETTE DAM TO COUNTY HIGHWAY B (REBID)

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-433](#)
[2021 RES-433 FISCAL NOTE](#)
[2021 RES-433 CONTRACT #14706](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

4/12/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
Todd Draper spoke on this agenda item. Passed

5/4/22 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 4-0. Passed

7. [2021 RES-434](#) AWARD OF CONTRACT FOR MCCARTHY PARK IMPROVEMENTS AT MCCARTHY YOUTH & CONSERVATION COUNTY PARK

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-434](#)
[2021 RES-434 FISCAL NOTE](#)
[2021 RES-434 CONTRACT #14707](#)

Legislative History

4/8/22 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

4/8/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

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

4/12/22 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

4/13/22 Park Commission recommended for approval
 A motion was made by MORAN, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

5/4/22 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 4-0. Passed

8. [2021 RES-439](#) AWARD OF AGREEMENT FOR LAKE ACCESSIBILITY AND STORMWATER CONTROL IMPROVEMENTS AT BABCOCK COUNTY PARK

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-439](#)
[2021 RES-439 FISCAL NOTE](#)
[2021 RES-439 CONTRACT #14709](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

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

4/12/22 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

4/13/22 Park Commission recommended for approval
 A motion was made by THORESEN, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

5/4/22 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 4-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11748](#)

PETITION: REZONE 11748
 APPLICANT: RANDY J BOLLIG
 LOCATION: 1535 COUNTY HIGHWAY Z, SECTION 6, TOWN OF PERRY
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
 REASON: creating one residential lot

Attachments: [11748 Ord Amend](#)[11748 Staff Update](#)[11748 Town Action Report](#)[11748 Bollig CSM draft 3-22-2022](#)[11748 Map Update.pdf](#)[11748 Map](#)[11748 APP](#)**Legislative History**

10/26/21 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by KIEFER, seconded by PETERS, to postpone action on the rezoning petition. The motion carried by the following vote: 3-0-1 Passed

4/12/22 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 3-0-1 BOLLIG Obtained

1. The petition shall be amended to rezone the owner's remaining lands lying north and south of the proposed new 8 acre RR-8 parcel to the FP-1 zoning district. Proposed Lots 1 and 3 of the CSM shall be zoned to the FP-1 district, and Lot 2 to the RR-8 district. Passed

2. [11791](#)

PETITION: REZONE 11791

APPLICANT: SIMPLY HOMES PROPERTY MANAGEMENT LLC

LOCATION: 533 WATERLOO ROAD, SECTION 15, TOWN OF MEDINA

CHANGE FROM: SFR-08 Single Family Residential District TO HC Heavy Commercial District

REASON: change zoning to allow for vehicle sales and repair

Attachments: [11791 Ord Amend](#)

[11791 Staff Update](#)

[11791 Updated site, landscaping, signage, lighting plans \(2-25-22\)](#)

[11791 Updated operations plan and statement of intent \(2-25-22\)](#)

[11791 Updated civil engineering plans](#)

[11791 LWR Preliminary review letter.pdf](#)

[11791 Town Action Report.pdf](#)

[11791 Staff concerns and applicant's response](#)

[11791 Map](#)

[11791 APP](#)

[11791 Letter of Opposition Paradise Crossing Condo](#)

[11791 Letter of Opposition - Village of Marshall.pdf](#)

Legislative History

1/25/22	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by DOOLAN, seconded by PETERS, that the Zoning Petition be postponed due to opposition. The motion carried by the following vote: 4-0. Passed

3/8/22	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be postponed to allow for a preliminary approval by Land & Water Resources with regards to the stormwater plan. The motion carried by the following vote: 5-0. Passed

4/12/22 Zoning & Land Regulation Committee recommended for approval

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

1. Within 90 days of county board approval of the zoning petition, the property owner shall record a deed restriction on the HC-zoned property that states the following:

a. Land uses are limited exclusively to a business that offers used car sales and maintenance.

b. Development of the site and operation of the business shall be done in strict compliance with the operations, site, landscaping, lighting, screening, and signage plans submitted and dated 2/25/2022.

c. Hours of operation are limited to 9:00AM to 5:00PM, Monday through Saturday.

d. Signage shall be limited to one 4'x8' wall sign as depicted on the site plan dated 2/25/2022. The installation of off-premises (billboard) signage is prohibited.

2. Site development and construction activities shall not occur outside the hours of 7:00AM – 7:00PM Monday-Friday, or 8:00AM-5:00PM Saturday-Sunday.

3. All setbacks and required yards in the approved site plan meet those of the Heavy Commercial district as specified in s. 10.273;

4. The existing building shall be brought into compliance and maintained to meet current requirements of the Wisconsin Commercial Building Code.

5. The applicant shall obtain erosion control and storm water management permits meeting the requirements of Chapter 14, Dane County Code of Ordinances, prior to development. Passed

3. [11795](#)

PETITION: REZONE 11795

APPLICANT: DENNIS C MIDTHUN

LOCATION: 2292 CTY HIGHWAY J, SECTION 23, TOWN OF SPRINGDALE

CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District and SFR-1 Single Family Residential District

REASON: creating one residential lot and one residential zoning boundary

Attachments: [11795 Ord Amend](#)
[11795 Staff Report REVISED 4-5-2022.pdf](#)
[11795 Density.pdf](#)
[11795 Town Action Report.pdf](#)
[11795 APP revised.pdf](#)
[11795 Map revised.pdf](#)

Legislative History

1/25/22 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0. Passed

3/8/22 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

4/12/22 Zoning & Land Regulation recommended for approval
Committee

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

1. The balance of PIN 0607-234-8000-6 remaining after the SFR-1 lot is created be deed restricted to prohibit further land divisions. Passed

4. [11807](#)

PETITION: REZONE 11807

APPLICANT: JASON DIAZ

LOCATION: SOUTH OF 277 WILDERNESS WAY, SECTION 33, TOWN OF OREGON

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

REASON: creating two residential lots

Attachments: [11807 Ord Amend](#)

[11807 Staff Report REVISED 4-5-2022.pdf](#)

[11807 density.pdf](#)

[11807 Navigability.pdf](#)

[11807 Town Action Report.pdf](#)

[11807 APP](#)

[11807 Map](#)

Legislative History

3/22/22 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by SMITH, seconded by PETERS, to postpone action in order to clarify Town conditions. The motion carried by the following vote: 5-0. Passed

4/12/22 Zoning & Land Regulation Committee recommended for approval

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

- 1. A deed restriction shall be recorded on parcels 0509-332-9500-8, 0509-331-9070-0, 0509-332-8341-0 & 0509-331-8721-0 to prohibit further residential development on the remaining FP-35 Farmland Preservation zoned land. The housing density rights for the original farm have been exhausted.
- 2. A shared driveway agreement shall be recorded on the properties pursuant to Dane County Code of Ordinance Section 75.19(8) to allow for 1 lot to be created without public road frontage. The agreement shall include access to the other residential lot being created and the remaining agricultural property. Within 90 days, the application shall be approved by Dane County Zoning Division or the zoning shall become null and void.
- 3. A driveway permit shall be approved by the Town of Oregon prior to obtaining a zoning permit. The driveway design shall comply with all requirements of the Town of Oregon Driveway Ordinance including culvert, build-up to cul-de-sac, and bump out requirements.
- 4. Storm water management permit and erosion control permit shall be obtained from Dane County Land and Water Resources Department prior to obtaining a zoning permit. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

- 1. [2021 RES-438](#) AWARD OF CONTRACT FOR 2022 CONCRETE RESTORATION-PHASE 1 AT THE DANE COUNTY CAPITOL SQUARE SOUTH PARKING RAMP

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-438](#)

[SUB _____ to 2021 RES-438 \(PROPOSED RATCLIFF\) REDLINED](#)

[Sub 1 to 2021 RES-438](#)

[2021 RES-438 FISCAL NOTE](#)

[SUB _____ to 2021 RES-438 FISCAL NOTE \(PROPOSED RATCLIFF\)](#)

[2021 RES-438 CONTRACT #14731](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

- 4/8/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee
- 4/12/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-1; YGP: 2-0).
Supervisor Veldran voted no.
Todd Draper spoke on this agenda item. Passed
- 5/4/22 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval
A motion was made by McCARVILLE, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

K. RESOLUTIONS

See Sections F, J, and M

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-425](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 2206 UNIVERSITY AVENUE IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, SMITH, LEVIN and ANDRAE

Attachments: [2021 RES-425](#)
[2021 RES-425 FISCAL NOTE](#)
[2021 RES-425 CONTRACT #14710](#)

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

4/13/22 Health & Human Needs Committee recommended for approval

A motion was made by BARE, seconded by ADKINS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

5/4/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be . The motion carried by a voice vote 4-0. Passed

2. [2021 RES-429](#) PROVIDING A ONE TIME STIPEND TO CERTAIN EMPLOYEES OF BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: BARE, JOERS, SCHAUER, WEGLEITNER, CHAWLA, HUELSEMANN, PALM, HATCHER, PELLEBON, ANDRAE and DOYLE

Attachments: [2021 RES-429](#)
[2021 RES-429 AS AMENDED BY P&F on 5.4.2022](#)
[2021 RES-429 FISCAL NOTE](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

5/4/22 Personnel & Finance Committee recommended for approval

A motion was made by BARE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval.

5/4/22 Personnel & Finance Committee amend

A motion was made by BARE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be amended to insert "any" after the word "of" on line 54. The motion carried by a voice vote 4-0. Passed

5/4/22 Personnel & Finance Committee recommended for approval as amended

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

3. [2021 RES-437](#) APPROVING ADDENDUM #2 TO CONTRACT #14324 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC

Sponsors: EICHER, SMITH, RITT and RATCLIFF

Attachments: [2021 RES-437](#)
[2021 RES-437 Fiscal Note](#)
[2021 RES-437 CONTRACT #14324B](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

5/4/22 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 4-0. Passed

4. [2021 RES-443](#) AMENDING THE 2022 OPERATING BUDGET TO FUND A FEASIBILITY STUDY FOR AN INDOOR SPORTS FACILITY

Sponsors: MILES

Attachments: [2021 RES-443](#)
[2021 RES-443 Fiscal Note](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

4/12/22 Public Works & recommended for approval
 Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-1; YGP: 2-0).

Supervisor Dave Ripp voted no.
Supervisor Patrick Miles and Brandon Holstein spoke on this agenda item.
Passed

5/4/22 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 4-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, May 19, 2022, 7:00 PM, or Call of the Chair via 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