



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, January 20, 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 January 20, 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_Hsqeg8JFQDi9NsamOJ2R2g

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: 917 8566 8173

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/7539a10b86b349e6958d801e70fdae581d>

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

1. Prayer/Inspirational Message - Supervisor Doolan (Supervisor Downing next)
2. Pledge of Allegiance - Supervisor Doolan

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-323](#) CONGRATULATING THE 2021 WAUNAKEE HIGH SCHOOL FOOTBALL TEAM ON THEIR WIAA DIVISION 2 STATE CHAMPIONSHIP

Sponsors: EICHER

Attachments: [2021 RES-323](#)

2. [2021 RES-324](#) HONORING FORMER DANE COUNTY BOARD SUPERVISOR R. RICHARD "DICK" WAGNER

Sponsors: EICHER

Attachments: [2021 RES-324](#)

3. REPORT ON PUBLIC WORKS & TRANSPORTATION COMMITTEE ACTION ON CLASS II EMERGENCY RE: THE CNG FUELING FACILITY

Presented By: Supervisor Ratcliff

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2021 PAY-024](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-024](#)
[2021 PAY-024 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-547](#) MINUTES OF THE JANUARY 6, 2022 COMMITTEE OF THE WHOLE

Attachments: [2021 MIN-547](#)

2. [2021 MIN-548](#) MINUTES OF THE JANUARY 6, 2022 COUNTY BOARD MEETING

Attachments: [2021 MIN-548](#)
[1.6.22 Registration Forms](#)
[REGISTRATION BEFORE THE COUNTY BOARD 1.6.22](#)

F. CONSENT CALENDAR

1. [2021 RES-288](#)
APPROVING CONTRACT ADDENDUM #2 (CONTRACT#12083B) WITH ELECTION SYSTEMS AND SOFTWARE FOR ONGOING HARDWARE MAINTENANCE AND SUPPORT AND SOFTWARE AND FIRMWARE LICENSE MAINTENANCE AND SUPPORT SERVICES FOR ELECTION EQUIPMENT

Sponsors: EICHER

Attachments: [2021 RES-288](#)
[2021 RES-288 Fiscal Note](#)
[2021 RES-288 CONTRACT #12083B](#)

Legislative History

12/17/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/6/22 Executive Committee recommended for approval
A motion was made by CHAWLA, seconded by ERICKSON, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

1/10/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. [2021 RES-311](#) AUTHORIZING A LEASE BETWEEN DANE COUNTY AND RSCHENK INC.

Sponsors: MILES

Attachments: [2021 RES-311](#)
[2021 RES-311 FISCAL NOTE](#)
[2021 RES-311 CONTRACT #14599](#)

Legislative History

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/10/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11772](#) PETITION: REZONE 11772
APPLICANT: TOWN OF VERONA
LOCATION: PROPERTIES NORTH OF CROSS COUNTRY ROAD, SECTION 8, TOWN OF VERONA
CHANGE FROM: RR-1, RR-2, and RR-4 Rural Residential District TO SFR-1 and SFR-2 Single Family Residential District
REASON: town initiated blanket rezone of various properties will better accommodate existing land uses and provide more consistency amongst surrounding neighborhood and with the town/county comprehensive plan

Attachments: [11772 Ord Amend](#)
[11772 Staff Update.pdf](#)
[11772 Town Action Report](#)
[11772 Email in support - Steuck.pdf](#)
[11772 Map](#)
[11772 APP](#)

Legislative History

12/28/21 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by DOOLAN, seconded by KIEFER, that the Zoning Petition be postponed due to opposition. The motion carried by the following vote: 4-0. Passed

1/11/22 Zoning & Land Regulation recommended for approval
Committee

A motion was made by Smith, seconded by Kiefer, to recommend approval of the petition. The motion carried, 3-0. Passed

2. [11774](#) PETITION: REZONE 11774
APPLICANT: JASON W JASKULA
LOCATION: 76 HILLSIDE ROAD AND SURROUNDING PROPERTIES, SECTION 36, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-use District
REASON: expanding existing residential lot

Attachments: [11774 Ord Amend](#)
[11774 Staff Update](#)
[11774 Town Action Report](#)
[11774 Density Study](#)
[11774 Map](#)
[11774 APP Revised](#)

Legislative History

12/21/21 Public Works & tabled
 Transportation Committee

A motion was made by DOWNING to table 2021 RES-286 until management meets with the employees. Motion failed for a lack of second.

12/21/21 Public Works & recommended for approval
 Transportation Committee

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by the following vote (2-1; YGP: 2-0).

Carolyn Clow spoke on this agenda item.

Eric Anderson registered and spoke on this agenda item.

Ayes: 2 - Chair RATCLIFF and Supervisor RIPP

Noes: 1 - Supervisor DOWNING

Absent: 2 - Vice Chair DeGARMO and Supervisor VELDRAN Passed

1/3/22 Personnel & Finance postponed to the Personnel &
 Committee Finance Committee

A motion was made by SCHAUER, seconded by ERICKSON, that the Resolution be postponed to the Personnel & Finance Committee, due back by 1/10/2022 The motion carried by a voice vote 6-0 (YGP 1-0). Passed

1/10/22 Personnel & Finance Sub. 1 to the resolution be
 Committee recommended for approval

A motion was made, seconded by STUBBS, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

None

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, February 3rd, 2022, 7:00 PM, or Call of the Chair via Zoom

SIGNED: ANALIESE EICHER, 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