



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, February 2, 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 February 2, 2023 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_a4rxrd8tQ-OoK2XS-VAGUA

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: 990 7025 3058

The meeting will be livestreamed and can be viewed 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 Attending Virtually: Supervisors Ritt, McGinnity, Hynes, Yang, Hatcher, Downing, Smith, and Huelsemann

1. Inspirational Message - Supervisor Wegleitner (Supervisor Weigand next)
2. Pledge of Allegiance - Supervisor Wegleitner

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-322](#) RECOGNIZING FEBRUARY 2023 AS AMERICAN HEART MONTH

Sponsors: MILES

Attachments: [2022 RES-322](#)

2. [2022 RES-332](#) RECOGNIZING FEBRUARY 2023 AS BLACK HISTORY MONTH

Sponsors: MILES

Attachments: [2022 RES-332](#)

3. MODERN TRAINS: GETTING DANE COUNTY ON THE MAP

Presented By: Chris Ott

- 12/16/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee
- 12/16/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee
- 1/12/23 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, seconded by PALM, that the sub to Res-265 be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).
- 1/23/23 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval
A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 RES-281](#) AUTHORIZING RECLASSIFICATION OF AN ACCOUNT CLERK II TO AN ACCOUNTING ASSISTANT IN THE LAND AND WATER RESOURCES DEPARTMENT

Sponsors: CHAWLA and VELDRAN

Attachments: [2022 RES-281](#)
[2022 RES-281 FISCAL NOTE](#)

Legislative History

- 12/16/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 12/16/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/12/23 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. The motion carried by a voice vote MC 4/0, YGP 1/0. Passed

1/23/23 Personnel & Finance Committee recommended for approval

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

2. [2022 RES-282](#) AMENDING THE 2023 BUDGET TO ACCEPT EVJUE FOUNDATION FUNDS TO SUPPORT PROJECTS IN THE OFFICE OF CULTURAL AFFAIRS

Sponsors: XISTRIS-SONGPANYA, JOERS, VELDRAN, HATCHER, ENGELBERGER and HYNES

Attachments: [2022 RES-282](#)
[2022 RES-282 Fiscal Note](#)

Legislative History

12/16/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/19/23 Executive Committee recommended for approval

A motion was made by VELDRAN, seconded by GRAY, that the resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

1/23/23 Personnel & Finance Committee recommended for approval

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

3. [2022 RES-285](#) ACCEPTANCE OF A 2023 URBAN FORESTRY GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: CHAWLA, RIPP, JOERS, VELDRAN, HATCHER, RITT and ENGELBERGER

Attachments: [2022 RES-285](#)
[2022RES-285 FISCAL NOTE](#)

Legislative History

12/16/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/23 Park Commission recommended for approval
A motion was made by THORESEN, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

1/12/23 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. The motion carried by a voice vote MC 4/0, YGP 1/0. Passed

1/23/23 Personnel & Finance Committee recommended for approval

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

4. [2022 RES-286](#) AUTHORIZING ACCEPTANCE OF A LAND USE AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DANE COUNTY FOR CONSTRUCTION OF A BICYCLE AND PEDESTRIAN TRAIL

Sponsors: CHAWLA, RIPP, JOERS, VELDRAN, WRIGHT, HATCHER, RITT, ENGELBERGER, HUELSEMANN, COLLINS and HYNES

Attachments: [2022 RES-286](#)
[2022 RES-286 FISCAL NOTE](#)
[2022 RES-286 CONTRACT #14946](#)

Legislative History

12/16/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

12/16/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

12/16/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/11/23 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 6-0, YGP 1-0. Passed

1/12/23 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by HATCHER, seconded by COLLINS, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote MC 4/0, YGP 1/0. Passed

1/23/23 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by VELDRAN, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 4-0 (YGP 1-0). Passed

5. [2022 RES-288](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH AIDE TO A
CLERK I-II IN PUBLIC HEALTH-MADISON AND DANE COUNTY

Sponsors: HATCHER and VELDRAN

Attachments: [2022 RES-288](#)
[2022 RES-288 Fiscal Note](#)

Legislative History

12/16/22 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

- 12/16/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee
- 1/4/23 Board of Health for Madison and Dane County recommended for approval
A motion was made by HATCHER, seconded by PHAIR, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed
- 1/9/23 Personnel & Finance Committee postponed to the Personnel & Finance Committee
A motion was made by McCARVILLE, seconded by BARE, that the Resolution Requiring 2/3rds Vote be postponed to the Personnel & Finance Committee, due back by 1/23/2023. The motion carried by a voice vote 4-0 (YGP 2-0). Passed
- 1/23/23 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, February 16, 2023, 7:00 PM, or Call of the Chair at the City-County Building Room 201 or 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