



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, August 15, 2019

7:00 PM Henry Vilas Zoo-702 S Randall Ave, Madison, WI 53715

The meeting will be in the Glacier Grille, enter through
the main entrance to the Zoo on Randall Ave.

Henry Vilas Zoo-702 S Randall Ave, Madison, WI 53715

The meeting will be in the Glacier Grille, enter through the main entrance to the Zoo on
Randall Ave.

A. ROLL CALL

- Present:** 29 - BAYRD, DOWNING, ERICKSON, KIEFER, KRAUSE, MILES, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, KILMER, YOUNG, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER, RATCLIFF, DeGARMO, DOYLE and AUDET
- Excused:** 8 - BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, LEVIN, McCARVILLE, JONES and KUHN

1. Prayer/Inspirational Message - Supervisor Ritt (Supervisor Rusk Next)
2. Pledge of Allegiance - Supervisor Ritt

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Zoo Director Update
2. Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. BILLS OVER \$10,000 REFERRED TO COUNTY BOARD

Attachments: [2019 PAY-006](#)
[2019 Pay-006 Updated](#)
[APPROVED BILLS - SIGNED COPY](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. CLAIM OF ADAM HEISE

Attachments: [2019 CL-014 Heise](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

2. CLAIM OF MICHAEL PINE

Attachments: [2019 CL-015 Pine](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

3. CLAIM OF POONAM AGARWAL

Attachments: [2019 CL-016 Agarwal](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

4. CLAIM OF RICHARD JOHNSON

Attachments: [2019 CL-017 Johnson](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. Minutes of the July 11, 2019 County Board Meeting

Attachments: [2019 MIN-168](#)

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

F. CONSENT CALENDAR

1. AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICE OFFICE - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-115](#)
[2019 RES-115 FISCAL NOTE](#)
[2019 RES-115 CONTRACT #13748](#)
[2019 RES 115 SIGNED COPY](#)

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

2. AUTHORIZING TWO TEMPORARY LIMITED EASEMENTS AND A PERMANENT LIMITED EASEMENT FOR SANITARY SEWER PURPOSES INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-116](#)
[2019 RES-116 Fiscal Note](#)
[2019 RES-116 CONTRACT #13770](#)
[2019 RES 116 SIGNED COPY](#)

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

3. APPROVING THE ADDITION OF VILLAGE OF COTTAGE GROVE TO THE DANE COUNTY URBAN COUNTY CONSORTIUM.

Sponsors: CLAUSIUS, AUDET, BOLLIG, CHAWLA, DOWNING, ERICKSON, KILMER, KRAUSE, KUHN, McCARVILLE, NELSON, RATCLIFF, VELDRAN and WEGLEITNER

Attachments: [2019 RES-141](#)
[2019 res-141 Fiscal note](#)
[2019 RES-141 CONTRACT #13769](#)
[2019 RES 141 SIGNED COPY](#)

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

4. EXTENDING CONTRACT FOR FORENSIC TOXICOLOGY SERVICES

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-150](#)
[2019 RES-150 FISCAL NOTE](#)
[2019 RES-150 CONTRACT #12097E](#)
[2019 RES 150 SIGNED COPY](#)

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

5. AWARD OF CONTRACT FOR JOB CENTER RESTROOM EXPANSION AT THE DANE COUNTY JOB CENTER (REBID)

Sponsors: RIPP, DeGARMO and RATCLIFF

Attachments: [2019 RES-151](#)
[2019 RES-151 FISCAL NOTE](#)
[2019 RES-151 CONTRACT #13767](#)
[2019 RES 151 SIGNED COPY](#)

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

6. AUTHORIZING REALLOCATION OF EXPENDITURES FOR AN EAP PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE

Sponsors: RUSK, McCARVILLE, BAYRD, DANNER, KRAUSE, NGUYEN-HILFIGER and SCHWELLENBACH

Attachments: [2019 RES-162](#)
[2019 RES-162 Fiscal Note](#)
[2019 Res 162 Signed Copy](#)
[2019 RES 162 SIGNED COPY](#)

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

7. APPROVING CHANGES TO THE 2019 EMPLOYEE BENEFIT HANDBOOK

Sponsors: MILES, CORRIGAN, AUDET, BOLLIG, CHAWLA, EICHER, ERICKSON, JONES, KILMER, KNOLL, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, SALOV, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-163](#)
[2019 RES-163 FISCAL NOTE](#)
[2019 RES 163 SIGNED COPY](#)

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

8. AMENDING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING REIMBURSEMENT FOR CORRECTIVE ACTION

Sponsors: RITT, CHAWLA, JONES and LEVIN

Attachments: [2019 OA-006](#)
[2019 OA-006 Fiscal Note](#)
[2019 OA 006 SIGNED COPY](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. PETITION: REZONE 11408
APPLICANT: LARRY F DONAHUE
LOCATION: NORTH OF 6535 BEST ROAD, SECTION 36, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential
REASON: creating one residential lot

Attachments: [11408 Ord Amend](#)
[11408 Staff Update](#)
[11408 Revised CSM](#)
[11408 Town](#)
[11408 Density](#)
[11408 Map](#)
[11408 APP](#)
[REZONE PETITION 11408 SIGNED COPY](#)

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

2. PETITION: REZONE 11416
APPLICANT: ZURBUCHEN LIVING TR, MARILYN S
LOCATION: LANDS EAST OF 2216 SPRING ROSE ROAD, SECTION 30, TOWN OF VERONA
CHANGE FROM: A-1EX Agriculture District TO R-1A Residence District, RH-1 Rural Homes District, and CO-1 Conservancy District
REASON: Creating subdivision with 27 residential lots

Attachments: [11416 Ord Amend](#)
[11416 Staff Update](#)
[11416 Staff Memo on Neighbor Concerns](#)
[11416 Highway Department concerns](#)
[11416 Staff suggested Referral](#)
[11416 Town](#)
[11416 Map](#)
[11416 VERONA](#)
[REZONE PETITION 11416 SIGNED COPY](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote. DOWNING votes no.

3. PETITION: REZONE 11427
APPLICANT: JEFFERY S MOERKE
LOCATION: EAST OF 4509 STATE HIGHWAY 73, SECTION 4, TOWN OF DEERFIELD
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District AND
RR-8 Rural Residential District,
FP-35 TO FP-1 Farmland Preservation, RR-4 Rural Residential District TO RR-8 Rural
Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11427 Ord Amd](#)
[11427 Staff Update](#)
[11427 Second revision to Plat](#)
[11427 Town Action](#)
[11427 Density](#)
[11427 Revised Lot Layout](#)
[11427 Pages from Town Plan](#)
[11427 Map](#)
[11427 APP](#)
[11427 APP Revised](#)
[REZONE PETITION 11427 SIGNED COPY](#)

A motion was made by KNOLL, seconded by SCHAUER, that the Zoning Petition be re-referred to the Zoning & Land Regulation Committee. The motion carried by a voice vote.

4. PETITION: REZONE 11429
APPLICANT: TOWN OF MEDINA
LOCATION: VARIOUS LOCATIONS, WITH IN, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District
REASON: zoning change initiated by Town for zoning compliance

Attachments: [11429 Ord Amend](#)
[11429 Staff Report](#)
[11429 Town](#)
[11429 APP](#)
[REZONE PETITION 11429 SIGNED COPY](#)

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

5. PETITION: REZONE 11431
APPLICANT: MADISON GAS & ELECTRIC COMPANY
LOCATION: 5723 US HIGHWAY 51, SECTION 17, TOWN OF BURKE
CHANGE FROM: UTR Utility, Transportation and ROW District TO AT-35 Agriculture Transition District
REASON: land to be used for solar array farm

Attachments: [11431 Ord Amd](#)
[11431 Staff Report](#)
[11431 Town](#)
[11431 Map](#)
[11431 App](#)
[REZONE PETITION 11431 SIGNED COPY](#)

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

6. PETITION: REZONE 11432
APPLICANT: CHARLES L SIEWERT
LOCATION: 301 WEST BELTLINE HIGHWAY, SECTION 35, TOWN OF MADISON
CHANGE FROM: HC Heavy Commercial District TO HC Heavy Commercial District
REASON: remove deed restrictions

Attachments: [11432 Ord Amd](#)
[11432 Staff Report](#)
[11432 Town](#)
[11432 Map](#)
[11432 APP](#)
[REZONE PETITION 11432 SIGNED COPY](#)

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

7. PETITION: REZONE 11434
APPLICANT: RONALD LUND
LOCATION: 1300 DROTNING ROAD, SECTION 8, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11434 Ord Amd](#)
[11434 Staff Report](#)
[11434 Town](#)
[11434 Density](#)
[11434 Map](#)
[11434 APP](#)
[REZONE PETITION 11434 SIGNED COPY](#)

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

8. PETITION: REZONE 11435
APPLICANT: RICHARD I FRANDLE
LOCATION: SOUTH OF 5717 OAK PARK ROAD, SECTION 16, TOWN OF MEDINA
CHANGE FROM: FP-1 Small Lot Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11435 Ord Amd](#)
[11435 Staff Report](#)
[11435 Town](#)
[11435 Density](#)
[11435 Map](#)
[11435 APP](#)
[REZONE PETITION 11435 SIGNED COPY](#)

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

9. PETITION: REZONE 11438
APPLICANT: TODD A OLSON
LOCATION: NORTH AND EAST OF 541 ACADEMY DRIVE, SECTION 21, TOWN OF ALBION
CHANGE FROM: HAM-R Hamlet Residential District TO RR-4 Rural Residential District, RR-4 Rural Residential District TO TFR-08 Two Family Residential District
REASON: creating two single-family residential properties and two duplex residential properties

Attachments: [11438 Ord Amd](#)
[11438 Staff Report](#)
[11438 Town](#)
[11438 Map](#)
[11438 APP](#)
[REZONE PETITION 11438 SIGNED COPY](#)

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

10. PETITION: REZONE 11439
APPLICANT: LEO G WIPPERFURTH
LOCATION: 8253 COUNTY HIGHWAY V, SECTION 23, TOWN OF ROXBURY
CHANGE FROM: FP-35 Farmland Presevation District to RR-1 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11439 Ord Amd](#)
[11439 Staff Report](#)
[11439 Town](#)
[11439 Density](#)
[11439 Map](#)
[11439 APP](#)
[REZONE PETITION 11439 SIGNED COPY](#)

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

11. PETITION: REZONE 11440
APPLICANT: JEFFERY A MONSON
LOCATION: 3185 TIMBER LANE, SECTION 6, TOWN OF VERONA
CHANGE FROM: RR-2 Rural Residential District, AT-35 Agriculture Transition District TO RR-8 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11440 Ord Amd](#)
[11440 Staff Report](#)
[11440 Town](#)
[11440 Map](#)
[11440 APP](#)
[REZONE PETITION 11440 SIGNED COPY](#)

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

12. PETITION: REZONE 11441
APPLICANT: DARCY L MULLINS
LOCATION: 4925 OAK PARK ROAD, SECTION 32, TOWN OF MEDINA
CHANGE FROM: FP-35 General Farmland Preservation District TO RM-16 Rural Mixed-Use District AND RR-4 Rural Residential District
REASON: creating two residential lots

Attachments: [11441 Ord Amd](#)
[11441 Staff Report](#)
[11441 Town](#)
[11441 Density](#)
[11441 Map](#)
[11441 APP](#)
[REZONE PETITION 11441 SIGNED COPY](#)

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

13. PETITION: REZONE 11443
APPLICANT: KENNETH WOLLERSHEIM
LOCATION: 8670 COUNTY HIGHWAY G & 1750 STATE HIGHWAY 92, SECTION 34, TOWN OF SPRINGDALE
CHANGE FROM: A-1 Agriculture District TO R-3A Residence District AND RH-2 Rural Homes District
REASON: creating two residential lots

Attachments: [11443 Ord Amd](#)
[11443 Staff Report](#)
[11443 Town](#)
[11443 Map](#)
[11443 APP](#)
[REZONE PETITION 11443 SIGNED COPY](#)

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

14. PETITION: REZONE 11445
APPLICANT: PROPERTY OWNERS OF TOWN OF MADISON
LOCATION: TOWN OF MADISON, SECTIONS 12, 31, 35, 36, TOWN OF MADISON
CHANGE FROM: Various Zoning Changes
REASON: blanket rezone to correct zoning district map

Attachments: [11445 Ord Amd](#)
[11445 Staff Report](#)
[11445 Town](#)
[11445 APP](#)
[REZONE PETITION 11445 SIGNED COPY](#)

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

15. PETITION: REZONE 11446
APPLICANT: PROPERTY OWNERS OF TOWN BLOOMING GROVE
LOCATION: TOWN OF BLOOMING GROVE, SECTIONS 13, 24, 26, TOWN OF BLOOMING GROVE
CHANGE FROM: Various Zoning Changes
REASON: blanket rezone to correct zoning district map

Attachments: [11446 Ord Amd](#)
[11446 Staff Report](#)
[11446 Town](#)
[11446 APP](#)
[REZONE PETITION 11446 SIGNED COPY](#)

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

16. PETITION: REZONE 11448
APPLICANT: PROPERTY OWNERS - COTTAGE GROVE, TOWN OF
LOCATION: TOWN OF COTTAGE GROVE, SECTIONS 2, 4, 5, 9, 11, 18, 19, 20, 23, 24, 27, 28, 29, 32, 33, 36, TOWN OF COTTAGE GROVE
CHANGE FROM: Various Zoning Changes
REASON: blanket rezone to correct zoning district map

Attachments: [11448 Ord Amd](#)
[11448 Staff Report](#)
[11448 Town](#)
[11448 APP](#)
[REZONE PETITION 11448 SIGNED COPY](#)

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

17. PETITION: REZONE 11449
APPLICANT: PROPERTY OWNERS OF TOWN OF YORK
LOCATION: TOWN OF YORK, SECTIONS 1, 6, 7, 15, 22, 35, 36, TOWN OF YORK
CHANGE FROM: Various Zoning Changes
REASON: blanket rezone to correct zoning district map

Attachments: [11449 Ord Amd](#)
[11449 Staff Report](#)
[11449 Town](#)
[11449 APP](#)
[REZONE PETITION 11449 SIGNED COPY](#)

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

I. ORDINANCES

1. AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE EXPENSE ACCOUNT ORDINANCE

Sponsors: MILES

Attachments: [2019 OA-008](#)
[2019 OA-008 Fiscal Note](#)
[2019 OA 008 SIGNED COPY](#)

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

2. AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING UPDATES TO THE CIVIL SERVICE ORDINANCE

Sponsors: MILES, CORRIGAN, AUDET, BOLLIG, CHAWLA, EICHER, ERICKSON, JONES, KILMER, KNOLL, NELSON, PETERS, RATCLIFF, RITT, SALOV, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 OA-009](#)
[2019 OA 9 approved amendment](#)
[2019 OA 009 SIGNED COPY](#)

A motion was made by KIEFER, seconded by MILES, that the Ordinance be amended to delete the letters "LTE" from line 25. The motion carried by a voice vote.

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES RETENSION ACTIVITIES FOR FOSTER PARENTS - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-109](#)
[2019 RES-109 FISCAL NOTE](#)
[2019 RES 109 SIGNED COPY](#)

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

2. ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR NURSING HOME RELOCATION ACTIVITIES AT THE AGING AND DISABILITY RESOURCE CENTER - DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-110](#)
[2019 RES-110 FISCAL NOTE](#)
[2019 RES 110 SIGNED COPY](#)

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

3. AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A LEAD SOCIAL WORK POSITION FILLING 2 SOCIAL SERVICE SPECIALIST POSITIONS WHICH HAVE BEEN VACANT FOR OVER 6 MONTHS AND MODIFYING POSITION AUTHORITY DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-111](#)
[2019 RES-111 FISCAL NOTE](#)
[2019 RES 111 SIGNED COPY](#)

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

4. AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A YOUTH JUSTICE COORDINATOR IN THE DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-112](#)
[2019 RES-112 FISCAL NOTE](#)
[2019 RES 112 SIGNED COPY](#)

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

5. AUTHORIZING RECLASSIFICATION OF VACANT CASE MANAGER POSITIONS TO SOCIAL WORKER POSITIONS - DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-114](#)
[2019 RES-114 FISCAL NOTE](#)
[2019 RES 114 SIGEND COPY](#)

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

6. CREATING A NEW PROJECT POSITION TO PROVIDE COMMUNICABLE DISEASE FOLLOW-UP AND SYPHILIS AND HIV PARTNER SERVICES

Sponsors: SALOV, NGUYEN-HILFIGER and STUBBS

Attachments: [2019 RES-118](#)
[2019 res-118 fiscal note](#)
[2019 RES 118 SIGNED COPY](#)

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

7. ACCEPTING FUNDS AS REIMBURSEMENT FOR CONFERENCE ATTENDANCE

Sponsors: CORRIGAN

Attachments: [2019 RES-139](#)
[2019 RES-139 FISCAL NOTE](#)
[2019 RES 139 SIGNED COPY](#)

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

8. ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR CAPITAL CITY STATE TRAIL BRIDGE REPLACEMENT

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2019 RES-142](#)
[2019 RES-142 Fiscal Note](#)
[2019 RES-142 CONTRACT #13756](#)
[2019 RES 142 SIGNED COPY](#)

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

9. AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF FITCHBURG, CITY OF MADISON & DANE COUNTY FOR TRAIL STORMWATER CONVEYANCE

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2019 RES-149](#)
[2019 RES-149 Fiscal Note](#)
[2019 RES-149 CONTRACT #13763](#)
[2019 RES 149 SIGNED COPY](#)

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

10. ACCEPTING THE WISCONSIN FAST FOWARD GRANT FROM THE WISCONSIN DEPARTMENT OF WORKFORCE DEVELOPMENT DCDHS - CYF DIVISION

Sponsors: KUHN, CHAWLA, KILMER, SALOV, VELDRAN and YOUNG

Attachments: [2019 RES-154](#)
[2019 RES-154 FISCAL NOTE](#)
[2019 RES 154 SIGNED COPY](#)

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

11. AWARD OF CONTRACT FOR THE LANDFILL SITE SHOP BUILDING
CONSTRUCTION-FORWARD CONSTRUCTION GROUP

Sponsors: RIPP, DeGARMO and RATCLIFF

Attachments: [2019 RES-159](#)
[2019 RES-159 Fiscal Note](#)
[2019 RES-159 CONTRACT #13768](#)
[2019 RES 159 SIGNED COPY](#)

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

12. AUTHORIZING EXPENDITURES IN SUPPORT OF THE KASSEL, GERMANY
SISTER COUNTY RELATIONSHIP AND ESTABLISHING DONATION AND
REVENUE LINE ITEMS TO SUPPORT SISTER COUNTY ACTIVITIES

Sponsors: ERICKSON

Attachments: [2019 RES-172](#)
[2019 RES-172 FISCAL NOTE](#)
[2019 RES 172 SIGNED COPY](#)

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 Supervisor PATRICK MILES, seconded by Supervisor
CHUCK ERICKSON, that the meeting be adjourned. The motion carried
unanimously at 8:09 pm.

Referrals with Original Signatures 08152019

Attachments: [Referrals w Original Signatures 08152019](#)

Registration Before the Board 08152019

Attachments: [Registration Before the Board 08152019](#)

Referral List from 08152019

Attachments: [08152019 Referral List](#)