



# 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?*

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Thursday, June 24, 2021

7:00 PM

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

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*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 June 24, 2021 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://us02web.zoom.us/webinar/register/WN\\_WGu7W1zuRd2BtzTFZVomFg](https://us02web.zoom.us/webinar/register/WN_WGu7W1zuRd2BtzTFZVomFg)

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

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When prompted, enter the following Webinar ID: Webinar ID: 868 5623 8144

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/d5e435a09f0d4983a6aa36e7d1c79d841d>

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](mailto:County_Board_Recipients@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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: Supervisor Castillo*

1. Prayer/Inspirational Message - Supervisor Veldran (Supervisor Wegleitner next)
2. Pledge of Allegiance - Supervisor Veldran

## B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-072](#) CONGRATULATING THE 2021 MCFARLAND HIGH SCHOOL BOYS SOCCER TEAM ON THEIR WIAA DIVISION 2 STATE CHAMPIONSHIP

**Attachments:** [2021 RES-072](#)

2. Representable

*Presented by: Brian Standing*

[2021](#)  
[PRES-091](#) REPRESENTABLE PRESENTATION

**Attachments:** [2021 PRES-091](#)

[Dane County One Pager](#)

Announcements

## PUBLIC HEARINGS

## C. APPROVAL OF PAYMENTS

1. [2021 PAY-010](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2021 PAY-010](#)  
[2021 PAY-010 UPDATED](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2021 CL-001](#) CLAIM OF GEICO CASUALTY

**Attachments:** [2021 CL-001 Geico Casualty](#)

**Legislative History**

6/8/21 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by BAYRD, that the Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

2. [2021 CL-002](#) CLAIM OF JNR ADJUSTMENT CO

**Attachments:** [2021 CL-002 JNR Adjustment Co.](#)

**Legislative History**

6/8/21 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by BAYRD, that the Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

3. [2021 CL-003](#) CLAIM OF NANCY MARTIN

**Attachments:** [2021 CL-003 Nancy Martin](#)

**Legislative History**

6/8/21 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by BAYRD, that the Claim be recommended for denial. The motion carried by the following vote: 5-0 Passed

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-133](#) MINUTES OF THE JUNE 3, 2021 COMMITTEE OF THE WHOLE MEETING

**Attachments:** [2021 MIN-133](#)

2. [2021 MIN-134](#) MINUTES OF THE JUNE 3, 2021 COUNTY BOARD MEETING

**Attachments:** [2021 MIN-134](#)  
[6.3.21 Registration Forms](#)

## F. CONSENT CALENDAR

1. [2021 OA-009](#) AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING JURISDICTION AND AMENDING THE DANE COUNTY ZONING AND LAND REGULATION COMMITTEE

**Sponsors:** BOLLIG

**Attachments:** [2021 OA-009](#)

**Legislative History**

5/21/21 County Board referred to the Zoning & Land Regulation Committee  
This resolution was referred to the Zoning & Land Regulation Committee

6/8/21 Zoning & Land Regulation Committee recommended for approval  
A motion was made by DOOLAN, seconded by PETERS, that the Ordinance be recommended for approval. The motion carried by a voice vote. 5-0 Passed

2. [2020 RES-435](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT 5802 RAYMOND ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** DOYLE, CHAWLA, JOERS and RITT

**Attachments:** [2020 RES-435](#)  
[2020 RES-435 FISCAL NOTE](#)  
[2020 RES-435 CONTRACT #14350](#)

**Legislative History**

4/9/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

4/9/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

- 4/15/21 Health & Human Needs Committee not acted on  
This resolution was not acted on
- 5/11/21 Health & Human Needs Committee postponed to the Health & Human Needs Committee  
A motion was made by WEGLEITNER, seconded by HAASL, to delay action on RES-435 until 10 June. The motion carried by a voice vote 6-0 (1-0 YGP).  
Passed
- 5/27/21 Health & Human Needs Committee recommended for approval  
A motion was made by WEGLEITNER, seconded by HAASL, that RES-435 be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0).  
Passed
- 6/14/21 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

3. [2021 RES-048](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO GL DAIRY BIOGAS, LLC

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-048](#)  
[2021 RES-048 FISCAL NOTE](#)  
[2021 RES-048 CONTRACT #14374](#)

**Legislative History**

- 5/21/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee
- 5/21/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee



5. [2021 RES-056](#) AWARD OF CONTRACT FOR JCO-NIP SECURITY UPGRADES

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-056](#)  
[2021 RES-056 FISCAL NOTE](#)  
[2021 RES-056 CONTRACT #14361](#)

**Legislative History**

6/4/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

6/4/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6/8/21 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 (4-0).

Todd Draper spoke on this agenda item. Passed

6/14/21 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

6. [2021 RES-058](#) AWARDING MAJOR CONTRACT TO MMSD FOR K-12 EMOTIONAL WELLNESS AND MENTAL HEALTH SUPPORT GRANTS DCDHS - PEI DIVISION

**Sponsors:** DOYLE, HATCHER, RITT and JOERS

**Attachments:** [2021 RES-058](#)  
[2021 RES-058 FISCAL NOTE](#)  
[2021 RES-058 CONTRACT #14362](#)

**Legislative History**

6/4/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

6/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/10/21 Health & Human Needs Committee recommended for approval

A motion was made by BARE, seconded by CASTILLO, that RES-058 be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/14/21 Personnel & Finance Committee recommended for approval

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

7. [2021 RES-059](#) AWARD OF CONTRACT FOR CHILD SUPPORT AGENCY REMODEL - SUITE 365 AT THE CITY-COUNTY BUILDING

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-059](#)  
[2021 RES-059 FISCAL NOTE](#)  
[2021 RES-059 CONTRACT #14372](#)

**Legislative History**

6/4/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/21 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 (4-0).

Todd Draper spoke on this agenda item. Passed

6/14/21 Personnel & Finance Committee recommended for approval

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



8. [2021 RES-066](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF PUBLIC HEALTH MADISON DANE COUNTY

**Sponsors:** HATCHER and RITT

**Attachments:** [2021 RES-066](#)  
[2021 RES-066 Fiscal Note](#)

**Legislative History**

6/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/14/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, 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

## H. REPORTS ON ZONING PETITIONS

1. [11667](#) PETITION: REZONE 11667  
 APPLICANT: DARRELL AND LINDA ELLIFSON  
 LOCATION: 12 EDGERTON ROAD, SECTION 34, TOWN OF ALBION  
 CHANGE FROM: RR-4 Rural Residential District TO SFR-08 Single Family Residential District, RR-4 Rural Residential District TO RR-2 Rural Residential District, RR-4 Rural Residential District TO TDR-R Transfer of Development Rights Receiving Area Overlay District Receiving Area  
 REASON: dividing an existing residential lot into two lots - transfer of development right

**Attachments:** [11667 Ord Amend.pdf](#)  
[11667 Staff Update](#)  
[11667 Town](#)  
[11667 Density TDR Sending Property](#)  
[11667 Map](#)  
[11667 Revised CSM \(lot 2 expand to over 1 acre\)](#)  
[11667 TDR Sending Agreement](#)  
[11667 APP](#)

**Legislative History**



6/8/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

1. A storm water management agreement shall be recorded on the property.  
Passed

6/8/21 Zoning & Land Regulation reconsidered  
Committee

A motion was made by KIEFER, seconded by PETERS, to reconsider the approval of Petition 11671. The motion carried by the following vote: 5-0.  
Passed

6/8/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by DOOLAN, seconded by KIEFER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

### 3. [11672](#)

PETITION: REZONE 11672

APPLICANT: ROBERT H JOHNSON

LOCATION: 275 US HWY 12&18, SECTION 2, TOWN OF CHRISTIANA

CHANGE FROM: HC Heavy Commercial District TO MI Manufacturing and Industrial District

REASON: change zoning to allow for an automotive recycling and salvage business

**Attachments:** [11672 Ord Amend - Denial](#)  
[11672 Staff Update](#)  
[11672 Town](#)  
[11672 Village of Cambridge opposition](#)  
[11672 Revised Site Plan](#)  
[11672 Application Narrative](#)  
[11672 Proposed Screening Plan.pdf](#)  
[11672 Map](#)  
[11672 APP](#)

#### **Legislative History**

4/27/21 Zoning & Land Regulation postponed to the Zoning & Land  
Committee Regulation Committee

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

6/8/21                      Zoning & Land Regulation                      recommended for denial  
Committee

A motion was made by KIEFER, seconded by SMITH, that the Zoning Petition be recommended for denial. The motion carried by the following vote: 5-0. Findings: The proposed MI zoning is inconsistent with adopted comprehensive plan policies which do not allow for the types of intensive commercial uses allowed within the MI district or in areas where soil characteristics are incompatible with the proposed development. Passed

## I. ORDINANCES

## J. AWARD OF CONTRACTS

## K. RESOLUTIONS

1. [2020 RES-006](#) AGREEMENT FOR THE ENGINEERING, CONSTRUCTION & MAINTENANCE OF CTH MM / MCCOY ROAD INTERSECTION SIGNAL INSTALLATION IN THE CITY OF FITCHBURG

**Sponsors:** RIPP, DeGARMO, RATCLIFF and GRAY

**Attachments:** [2020 RES 006, CTH MM](#)  
[2020 RES-006 Fiscal Note](#)  
[2020 Sub \\_\\_\\_\\_\\_ to RES 006 \(proposed Ratcliff\)](#)  
[2020 RES-006 CONTRACT #14375](#)

### **Legislative History**

4/21/20                      County Board    referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

4/21/20                      County Board    referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/12/20                      Public Works &    recommended for approval  
Transportation Committee  
A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

6/14/21 Personnel & Finance recommended for approval  
Committee  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. [2020 RES-215](#) IN OPPOSITION TO NO KNOCK SEARCH WARRANTS

**Sponsors:** BAYRD, STUBBS, ERICKSON, DOOLAN, HAASL, HATCHER, DOYLE, SMITH, ANDRAE, RITT, MILES, CHAWLA and WEGLEITNER

**Attachments:** [2020 RES-215](#)

[SUB 2020 RES-215 \(Proposed Bayrd\)](#)

[Sub 1 2020 RES-215 \(Proposed Bayrd\) NO-KNOCK WARRANTS](#)

[Sub 1 2020 RES-215 NO-KNOCK WARRANTS AS AMENDED](#)

**Legislative History**

9/18/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/22/20 Public Protection & Judiciary Committee recommended for approval

Bayrd presented. A motion was made by PETERSON, seconded by BAYRD, that the Resolution be approved. No vote taken.

9/22/20 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution be postponed in committee until next meeting. The motion carried by the following vote: 7-0 Passed

9/22/20 Public Protection & Judiciary Committee reconsidered

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution for postponement in committee until the next meeting be reconsidered. The motion carried by the following vote: 7-0

9/22/20 Public Protection & Judiciary Committee postponed

A motion was made by SCHWELLENBACH, seconded by PETERSON, that the Resolution be postponed in committee until October 13, 2020. No vote taken.

9/22/20 Public Protection & amend  
Judiciary Committee

A motion was made by McCARVILLE, seconded by BAYRD, to amend the motion by changing the phrase "until October 13, 2020" to "until the first meeting after the budget is passed." The motion carried by the following vote: 7-0 Passed

9/22/20 Public Protection & postponed to the Public Protection  
Judiciary Committee & Judiciary Committee

Before the committee was the motion to postpone the Resolution in committee, as amended. The motion carried by the following vote: 7-0 Passed

3/23/21 Public Protection & recommended for approval  
Judiciary Committee

Bayrd presented. A motion was made by BAYRD, seconded by ANDRAE, that the Resolution be recommended for approval. The motion failed by the following vote: 3-3

AYES- BAYRD, ANDRAE, PETERSON

NOES- KRAUSE, MCCARVILLE, SCHWELLENBACH

EXCUSED-JOERS

4/13/21 Public Protection & forwarded without recommendation  
Judiciary Committee

A motion was made by KRAUSE, seconded by BAYRD, that the Resolution be forwarded without recommendation. The motion carried by the following vote: 4-2 Passed

5/20/21 Executive Committee Sub. 1 to the resolution be amended

A motion was made by CHAWLA, seconded by BAYRD, that Sub. 1 to the resolution be amended as follows:

At Line 49, add:

"BE IT FURTHER RESOLVED that the Dane County Board of Supervisors requests the Dane County Sheriff's Office to collect data on the use of no-knock warrants in Dane County and to report that information to the Public Protection and Judiciary Committee on a quarterly basis."

The motion to amend carried by a voice vote. Passed

5/20/21 Executive Committee Sub. 1 to the resolution be recommended for approval as amended

A motion was made by BAYRD, seconded by CHAWLA, that Sub. 1 to the resolution be recommended for approval as amended . The motion carried by a voice vote. Passed

3. [2021 RES-051](#) OPPOSING WISCONSIN ASSEMBLY AND SENATE BILLS CONCERNING THE ABILITY OF TRANSGENDER INDIVIDUALS TO PARTICIPATE IN ATHLETICS

**Sponsors:** EICHER, ERICKSON, SCHAUER, PALM, HAASL, RATCLIFF, DOYLE, CHAWLA, BAYRD, BARE, AUDET, CASTILLO, DOOLAN, RITT and JOERS

**Attachments:** [2021 RES-051](#)

*Pending Executive Committee Action on 6/24/21*

**Legislative History**

5/21/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

4. [2021 RES-057](#) APPROVING AN AGREEMENT BETWEEN DANE COUNTY, THE DANE COUNTY HOUSING AUTHORITY (DCHA) AND THE FEDERAL DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) REGARDING A RECOVERY PLAN FOR THE DCHA DCDHS HAA DIVISION

**Sponsors:** DOYLE, RATCLIFF and HATCHER

**Attachments:** [2021 RES-057](#)

[2021 RES-057 FISCAL NOTE](#)

[DCHA Summary of Troubled Status - Recovery Plan](#)

[Recovery Agreement between DCHA HUD and Dane County](#)

[WI214 Recovery Agreement Contract- FY18 Troubled](#)

[WI214 DCHA Recovery Action Plan FINAL Revised 4.6.2021](#)

[2021 RES-057 CONTRACT #14360](#)

**Legislative History**

6/4/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/10/21 Health & Human Needs Committee recommended for approval

A motion was made by BARE, seconded by CASTILLO, that RES-057 be recommended for approval. The motion carried by a voice vote 4-0 (WEGLEITNER abstained). Passed

6/14/21 Personnel & Finance Committee recommended for approval

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

5. [2021 RES-071](#) NAMING OF THE COUNTY FACILITY AT ROBERTSON ROAD

**Sponsors:** RIPP and EICHER

**Attachments:** [2021 RES-071](#)  
[2021 RES-071 Fiscal Note](#)

*Pending Park Commission Action on 6/23/21 and Environment, Agriculture and Natural Resources Committee Action on 6/24/21*

**Legislative History**

6/4/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

6/4/21 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

## L. APPOINTMENTS

## M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-039](#) AUTHORIZING ACCEPTANCE OF A DONATION FROM THE HERB KOHL PHILANTHROPIES FOUNDATION FOR THE JAIL LITERACY LINK PROJECT

**Sponsors:** McCARVILLE, CHAWLA, JOERS, RATCLIFF and RITT

**Attachments:** [2021 RES-039](#)  
[2021 RES-039 Fiscal Note](#)

**Legislative History**



5/21/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/25/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by KRAUSE, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

6/14/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. [2021 RES-043](#) ACCEPTANCE OF A STATE OF WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION SOIL & WATER RESOURCE MANAGEMENT INNOVATION GRANT

**Sponsors:** RITT, CHAWLA, JOERS, RATCLIFF and DOOLAN

**Attachments:** [2021 RES-043](#)

[2021 RES-043 Fiscal Note](#)

[2021 RES-043 CONTRACT #14358](#)

**Legislative History**

5/21/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/27/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

6/14/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

3. [2021 RES-044](#) AUTHORIZING RECLASSIFICATION OF SOLID WASTE ENGINEER #1741 TO WASTE & RENEWABLES SAFETY & COMPLIANCE COORDINATOR

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-044](#)  
[2021 RES-044 FISCAL NOTE](#)

**Legislative History**

5/21/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/25/21 Public Works & Transportation Committee recommended for approval

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 (5-0).

John Welch spoke on this agenda item. Passed

6/14/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

4. [2021 RES-045](#) AUTHORIZING NEW SYSTEM ADMINISTRATOR - AUDIO VISUAL PROJECT POSITION - INFORMATION MANAGEMENT

**Sponsors:** EICHER, MILES and RATCLIFF

**Attachments:** [2021 RES-045](#)  
[2021 RES-045 FISCAL NOTE](#)

**Legislative History**

5/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/14/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

5. [2021 RES-046](#) AUTHORIZING RECLASSIFICATION OF 2 SENIOR SOCIAL WORKER POSITIONS TO LEAD SOCIAL WORKER POSITIONS; RECLASSIFICATION OF A SOCIAL SERVICE SPECIALIST TO A SOCIAL WORKER POSITION; AND MODIFYING POSITION AUTHORITY - DCDHS CYF DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-046](#)  
[2021 RES-046 FISCAL NOTE](#)

**Legislative History**

5/21/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/10/21 Health & Human Needs Committee recommended for approval

A motion was made by ADKINS, seconded by CASTILLO, that RES-046 be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/14/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

6. [2021 RES-050](#) AWARD OF CONTRACT TO THE MADISON COMMUNITY FOUNDATION FOR COVID-19 PANDEMIC ASSISTANCE TO DANE COUNTY NON-PROFITS AND AMENDMENT TO THE 2021 OPERATING BUDGET

**Sponsors:** MILES, CHAWLA, BARE, AUDET, JOERS, RATCLIFF and HATCHER

**Attachments:** [2021 RES-050](#)  
[2021 RES-050 Fiscal Note](#)  
[Sub to 2021 RES-050 \(PROPOSED-MILES\)](#)  
[Sub 1 to 2021 RES-050](#)  
[2021 RES-050 CONTRACT #14378](#)

**Legislative History**

5/21/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/14/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

7. [2021 RES-052](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR THE NEEDLE POINT BIPOLAR IONIZATION PROJECT

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-052](#)  
[2021 RES-052 Fiscal Note](#)  
[2021 RES-052 CONTRACT #14376](#)

**Legislative History**

6/4/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

6/14/21 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

8. [2021 RES-060](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 Res-060](#)

[2021 RES-060 Fiscal Note](#)

[2021 RES-060 CONTRACT #14363](#)

**Legislative History**

6/4/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/21 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

6/14/21 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

9. [2021 RES-061](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2021 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-061](#)

[2021 RES-061 Fiscal Note](#)

[2021 RES-061 CONTRACT #14364](#)

**Legislative History**

6/4/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/21 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by BAYRD, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

6/14/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

10. [2021 RES-062](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G21ML0014A

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-062](#)  
[2021 RES-062 Fiscal Note](#)  
[2021 RES-062 CONTRACT #14365](#)

**Legislative History**

6/4/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

6/14/21 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

11. [2021 RES-064](#) AMENDING THE 2021 BUDGET AND AWARDING A CONTRACT TO THE BADGER PRAIRIE NEEDS NETWORK FOR FACILITY EXPANSION

**Sponsors:** MILES, RIPP and RITT

**Attachments:** [2021 RES-064](#)  
[2021 RES-064 Fiscal Note](#)  
[2021 RES-064 CONTRACT #14373](#)

**Legislative History**

6/4/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/14/21 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

12. [2021 RES-065](#) AUTHORIZING PUBLIC HEALTH MADISON AND DANE COUNTY TO ACCEPT FUNDING FROM THE MADISON FIRE DEPARTMENT FOR A 1.0 FTE PUBLIC HEALTH SPECIALIST TO SUPPORT THE COMMUNITY ALTERNATIVE RESPONSE EMERGENCY SERVICES (CARES) TEAM

**Sponsors:** HATCHER and RITT

**Attachments:** [2021 RES-065](#)  
[2021 RES-065 Fiscal Note](#)

**Legislative History**

6/4/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/14/21 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (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, July 22, 2021, 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*