



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, September 23, 2021

7:00 PM

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

A. ROLL CALL

Present: 35 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, ROCKWELL, SCHAUER, SMITH, STUBBS, WEGLEITNER and WEIGAND

Excused: 2 - McCARVILLE and VELDRAN

1. Prayer/Inspirational Message - Supervisor Audet (Supervisor Bare next)
2. Pledge of Allegiance - Supervisor Audet

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-181](#) MEMORIAL TO DANE COUNTY SUPERVISOR JULIE SCHWELLENBACH

Sponsors: EICHER

Attachments: [2021 RES-181](#)

A motion was made by EICHER, seconded by RITT, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021
PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-014](#)
[2021 PAY-014 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2021
MIN-282](#) MINUTES OF THE SEPTEMBER 9, 2021 COMMITTEE OF THE WHOLE

Attachments: [2021 MIN-282](#)

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

2. [2021
MIN-283](#) MINUTES OF THE SEPTEMBER 9, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-283](#)
[9.9.21 Registration Forms](#)

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

3. [2021
MIN-284](#) MINUTES OF THE SEPTEMBER 13, 2021 - 2022 DEPARTMENTAL BUDGET HEARING

Attachments: [2021 MIN-284](#)
[9.13.21 Registration Forms](#)
[M. Opitz Registration Before the County Board](#)

A motion was made by ERICKSON, seconded by AUDET, that the Minutes be adopted. The motion carried by a voice vote. WEIGAND votes no.

4. [2021 MIN-285](#) MINUTES OF THE SEPTEMBER 14, 2021 - 2022 HUMAN SERVICES, PUBLIC SAFETY, AND GENERAL GOVERNMENT DEPARTMENTAL BUDGET HEARING

Attachments: [2021 MIN-285](#)

[9.14.21 Zoom Registration Forms](#)

[REGISTRATIONS BEFORE THE COUNTY BOARD](#)

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

F. CONSENT CALENDAR

1. [2021 OA-020](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING TREE BOARD OFFICERS

Sponsors: RITT, JOERS and AUDET

Attachments: [2021 OA-020](#)

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

2. [2021 RES-130](#) ACCEPTANCE OF A GRANT TO SUPPORT CONSERVATION EDUCATION AT THE HENRY VILAS ZOO

Sponsors: ERICKSON, RATCLIFF, RIPP, EICHER, JOERS, RITT and HATCHER

Attachments: [2021 RES-130](#)

[2021 RES-130 Fiscal Note](#)

[2021 RES-130 CONTRACT #14447](#)

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

3. [2021 RES-165](#) APPROVING THE CONTRACT ADDENDUM TO COMPLETE THE WEBSITE REDEVELOPMENT PROJECT

Sponsors: EICHER, MILES, CHAWLA, GRAY, AUDET and STUBBS

Attachments: [2021 RES-165](#)

[2021 RES-165 FISCAL NOTE](#)

[2021 RES-165 CONTRACT #13339I](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

J. AWARD OF CONTRACTS

- 1. [2021 RES-148](#) AWARDING A CONTRACT FOR CONTINUATION OF NON-CONGREGATE SOCIAL DISTANCING AND ISOLATION/QUARANTINE SHELTER SUPPORT TO FOCUS COUNSELING - DCDHS - HAA DIVISION

Sponsors: DOYLE, AUDET, EICHER, RITT, HATCHER and DOOLAN

- Attachments:** [2021 RES-148](#)
[2021 RES-148 FISCAL NOTE](#)
[2021 RES-148 CONTRACT #14446](#)
[Sub 2021 RES-148 PROPOSED BARE](#)

A motion was made by MILES, seconded by CHENOWETH, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. WEIGAND votes no. Sub 1 is then before the Board. The motion carried by a voice vote. WEIGAND votes no.

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 1. [2021 RES-115](#) PROVIDING LEGAL COUNSEL FOR RESIDENTS FACING EVICTION

Sponsors: BARE, CASTILLO, JOERS, SMITH, HATCHER, CHAWLA and HAASL

- Attachments:** [2021 RES-115](#)
[2021 RES-115 Fiscal Note](#)
[Sub to 2021 RES-115 \(Proposed-Bare\)](#)
[Sub to 2021 RES-115 \(Proposed-Bare\) Fiscal Note](#)
[Sub 1 to 2021 RES-115](#)
[Sub 1 to 2021 RES-115 FISCAL NOTE](#)
[Sub to 2021 RES-115 \(Proposed - Bare 9-9-21\)](#)
[Sub to 2021 RES-115 as Approved by P&F on 9.13.21](#)

A motion was made by DOWNING, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be amended to delete starting on line 76 "with the intention of renewing the contract for 2022, 2023, and 2024 using ARPA funds, which will be appropriated at a later date." The motion carried by the following vote:

Ayes: 33 - ADKINS, ANDRAE, AUDET, BARE, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, ROCKWELL, SCHAUER, SMITH, STUBBS and WEIGAND

Excused: 2 - McCARVILLE and VELDRAN

Abstain: 2 - BAYRD and WEGLEITNER

A motion was made by KIEFER, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be amended to delete starting on line 65 "be it further resolved that the County Board supports inclusion of the \$150,000 in each of the 2022, 2023, and 2024 budgets." . The motion failed by the following vote:

Ayes: 8 - CHENOWETH, DOWNING, KIEFER, LEVIN, RATCLIFF, ROCKWELL, SCHAUER and WEIGAND

Noes: 25 - ADKINS, ANDRAE, AUDET, BARE, BOLLIG, CASTILLO, CHAWLA, DeGARMO, DOOLAN, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KRAUSE, MCGINNITY, MILES, PALM, PETERS, RIPP, RITT, SMITH and STUBBS

Excused: 2 - McCARVILLE and VELDRAN

Abstain: 2 - BAYRD and WEGLEITNER

A motion was made by MILES, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be adopted Sub. 2 as amended. The motion carried by a voice vote. WEGLEITNER, BAYRD abstain. KIEFER, ROCKWELL, SCHAUER, WEIGAND vote no. Sub 2 as amended was then before the Board. The motion carried on a voice vote. WEGLEITNER, BAYRD abstain. KIEFER, ROCKWELL, SCHAUER, WEIGAND vote no.

2. [2021 RES-135](#) ACCEPTING COVID 19 VACCINE ACCESS FOR OLDER ADULTS GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS- ACS DIVISION

Sponsors: DOYLE, EICHER, CHAWLA, JOERS, RITT, HATCHER, SCHAUER and MILES

Attachments: [2021 RES-135](#)
[2021 RES-135 FISCAL NOTE](#)

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

3. [2021 RES-136](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 667 WHITNEY WAY IN THE CITY OF MADISON - DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, RITT, HATCHER, DOOLAN and SCHAUER

Attachments: [2021 RES-136](#)
[2021 RES-136 FISCAL NOTE](#)
[2021 RES-136 CONTRACT #14444](#)

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

4. [2021 RES-137](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 649 SAND PEARL LANE IN THE CITY OF MADISON - DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, RITT, HATCHER and DOOLAN

Attachments: [2021 RES-137](#)
[2021 RES-137 FISCAL NOTE](#)
[2021 RES-137 CONTRACT #14443](#)

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

5. [2021 RES-138](#) AUTHORIZING RECLASSIFICATION OF VACANT SOCIAL WORKER POSITION TO CASE MANAGER - DCDHS - ACS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-138](#)
[2021 RES-138 FISCAL NOTE](#)

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

6. [2021 RES-140](#) AWARDING A CONTRACT TO FOCUS COUNSELING FOR CONTINUATION OF HOTELS TO HOUSING CASE MANAGEMENT - DCDHS - HAA DIVISION

Sponsors: DOYLE, SMITH, AUDET, EICHER, CHAWLA and RITT

Attachments: [2021 RES-140](#)

[Sub 2021 RES-140 PROPOSED BARE](#)

[Sub 1 to 2021 RES-140](#)

[2021 RES-140 FISCAL NOTE](#)

[2021 RES-140 CONTRACT #14442](#)

A motion was made by MILES, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote. ROCKWELL, WEIGAND vote no. Sub 1 was then before the Board. The motion carried by a voice vote. ROCKWELL, WEIGAND vote no.

7. [2021 RES-143](#) AUTHORIZING CONTRACT FOR IT PROJECT MANAGEMENT - DCDHS - FMS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-143](#)

[2021 RES-143 FISCAL NOTE](#)

[2021 RES-143 BID WAIVER](#)

[2021 RES-143 CONTRACT #14445](#)

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

8. [2021 RES-162](#) AUTHORIZING NEW HOUSING PROGRAM SPECIALIST PROJECT POSITION DCDHS - HAA DIVISION

Sponsors: EICHER

Attachments: [2021 RES-162](#)

[Sub 2021 RES-162 PROPOSED BARE](#)

[2021 RES-162 fiscal note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND votes no.

9. [2021 RES-163](#) AUTHORIZING FUNDING FOR CONTINUATION OF NON-CONGREGATE SHELTER DCDHS - HAA DIVISION

Sponsors: EICHER

Attachments: [2021 RES-163](#)

[Sub __ 2021 RES-163 PROPOSED BARE](#)

[Sub 1 to 2021 RES-163](#)

[2021 RES-163 FISCAL NOTE](#)

A motion was made by MILES, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote. WEIGAND vote no. Sub 1 was then before the Board. The motion carried by a voice vote. ROCKWELL, WEIGAND vote no.

10. [2021 RES-178](#) AUTHORIZING FUNDING FOR AIR PURIFICATION PROJECTS

Sponsors: MILES, EICHER, CHAWLA, GRAY, AUDET, RATCLIFF and STUBBS

Attachments: [2021 RES-178](#)

[2021 RES-178 FISCAL NOTE](#)

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 ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 8:20 pm.