



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, October 19, 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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

The October 19, 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:

<https://board.countyofdane.com/meetings/attend-meeting>

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (if already created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-283-1219 with questions.

After you register, the meeting link will be emailed to you. This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 928 2340 4083

The meeting will be livestreamed 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. **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

1. Inspirational Message - Supervisor Downing (Supervisor Doyle next)
2. Pledge of Allegiance - Supervisor Downing

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Matters items and Announcements

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2023 PAY-016](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-016](#)
[2023 PAY-016 UPDATED](#)

D. CLAIMS FOR DENIAL

1. [2023 CL-033](#) CLAIM OF BAILEY GRIFFIN

Attachments: [2023 CL-033 Griffin](#)

2. [2023 CL-034](#) CLAIM OF ZACHARY THOMAS

Attachments: [2023 CL-034 Thomas](#)

3. [2023 CL-035](#) CLAIM OF TONYA HOLTEY

Attachments: [2023 CL-035 Holtey](#)

4. [2023 CL-036](#) CLAIM OF ASHLEY LEWIS

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-344](#) MINUTES OF THE OCTOBER 5, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-344](#)
[10.5.23 County Board Registration Forms](#)

F. CONSENT CALENDAR

NONE

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

NONE

I. ORDINANCES

NONE

J. AWARD OF CONTRACTS

NONE

K. RESOLUTIONS

1. [2023 RES-184](#) AMENDING THE 2023 CAPITAL BUDGET TO INCREASE COUNTY FUNDING FOR THE MADISON PUBLIC MARKET PROJECT

Sponsors: MILES

Attachments: [2023 RES-184](#)
[2023 RES-184 Fiscal Note](#)

3/4 ROLL CALL VOTE

Legislative History

9/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/2/23 Personnel & Finance Committee recommended for approval

A motion was made by MILES, seconded by ERICKSON, that the Resolution Requiring 3/4 Vote 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, November 2, 2023, 6:00 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