



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, 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.

A. ROLL CALL

ROSE arrived at 7:14 pm. GLAZER arrived at 7:30 pm.

Present: 35 - ANDRAE, BOLLIG, BROWER, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, KIEFER, KIGEYA, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT and YANG

Excused: 2 - McCARVILLE and MCGINNITY

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

B. SPECIAL MATTERS 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](#)
[2023 PAY-016 SIGNED COPY](#)

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

D. CLAIMS FOR DENIAL

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

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

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

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

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

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

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

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

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

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

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

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](#)

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

F. CONSENT CALENDAR

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

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

Sponsors: MILES, CHAWLA and BROWER

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

A motion was made that the Resolution Requiring 3/4 Vote be adopted. The motion carried by the following vote:

Ayes: 30 - ANDRAE, BOLLIG, BROWER, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, KIGEYA, MILES, PELLEBON, PETERS, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT and YANG

Noes: 3 - KIEFER, RIPP and WEIGAND

Excused: 2 - McCARVILLE and MCGINNITY

Abstain: 2 - GLAZER and PALM

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

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 WRIGHT, that the meeting be adjourned at 8:09 pm. The motion carried unanimously.

SIGNED: PATRICK MILES, COUNTY BOARD CHAIR