



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, September 5, 2024

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 ntawm qhov txheej txheem rau cov ntaub ntawv ntiv.

The September 5th, 2024 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can watch the meeting without registering here:
<https://www.cityofmadison.com/WatchDaneCountyBoard>

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: 946 9522 9135

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 using paper registration forms. **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 written comments or other materials for this meeting, please email them to: County_Board_Recipients@danecounty.gov

A. ROLL CALL

Present: 36 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERS, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG and WELSH

Excused: 1 - GRAY

1. Inspirational Message - Supervisor Rose (Supervisor Ritt next)
2. Pledge of Allegiance - Supervisor Rose

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-117](#) RECOGNIZING NATIONAL WEEK WITHOUT DRIVING SEPTEMBER 30-OCTOBER 6, 2024

Sponsors: MILES

Attachments: [2024 RES-117](#)

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

2. 2024-2025 Youth Governance Program Participant Pinning

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024 PAY-010](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-010](#)
[2024 PAY-010 UPDATED](#)

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

D. DENIAL OF CLAIMS

1. [2024 CL-009](#) CLAIM OF ALYCIAN YNGLING

Attachments: [2024 CL-009 Yngling](#)

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

2. [2024 CL-010](#) CLAIM OF CHRIS TUCKER

Attachments: [2024 CL-010 Tucker](#)

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

3. [2024 CL-011](#) CLAIM OF NICOLE SARENAC

Attachments: [2024 CL-011 Sarenac](#)

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

4. [2024 CL-012](#) CLAIM OF PABLO FRIAS

Attachments: [2024 CL-012 Frias](#)

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

5. [2024 CL-013](#) CLAIM OF KAYLA MCMILLAN

Attachments: [2024 CL-013 McMillan](#)

A motion was made that the Claim be denied. The motion failed by the following vote:

Ayes: 11 - BROWER, CHAWLA, COLLINS, EICHER, ENGELBERGER, KRONING, PETERS, POSTLER, RITT, SMITH and WELSH

Noes: 24 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, DOOLAN, DOWNING, DOYLE, ERICKSON, FRIES, GLAZER, HUELSEMANN, JACKSON, KEMP, KIGEYA, MARREN, McCARVILLE, MILES, ROSE, RYLANDER, UDELL, VELDRAN, WEGLEITNER, WEIGAND and YANG

Excused: 2 - GRAY and PETERSON

A motion was made by WEIGAND, seconded by YANG, that the Claim be approved.

A motion was made by CHAWLA, seconded by VELDRAN, that the Claim be re-referred to the Public Protection & Judiciary Committee The motion failed by a voice vote.

The motion that the Claim be approved carried by a voice vote.

6. [2024 CL-014](#) CLAIM OF THERESA DROSTER

Attachments: [2024 CL-014 Droster](#)

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

- 7. [2024 CL-015](#) CLAIM OF SOPHIA KRAINYK

Attachments: [2024 CL-015 Krainyk](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

- 1. [2024 MIN-201](#) MINUTES OF THE AUGUST 15, 2024 COUNTY BOARD MEETING

Attachments: [2024 MIN-201](#)

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

F. CONSENT CALENDAR

- 1. [2023 OA-080](#) AMENDING CHAPTERS 15 AND CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, TO ESTABLISH A DANE COUNTY HERITAGE PRESERVATION COMMISSION

Sponsors: DOOLAN, MILES and ENGELBERGER

Attachments: [2023 OA-080](#)
[2024ComprehensivePlanAmendment.pdf](#)
[2023 OA-80 staff memo.pdf](#)
[Community notice.pdf](#)
[Pleasant Springs comments 2023 OA-080.pdf](#)
[Town of Oregon Ltr to Dane County Zoning Support 2023-OA-080.pdf](#)

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

- 2. [2024 OA-004](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BILINGUAL DESIGNATION AND TITLE CHANGES

Sponsors: DOYLE and SMITH

Attachments: [2024 OA-004](#)

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

3. [2024 RES-084](#) AWARD OF CONTRACT FOR THE PARKING STRUCTURE REPAIRS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: ENGELBERGER and ROSE

Attachments: [2024 RES-084](#)
[2024 RES-084 FISCAL NOTE](#)
[2024 RES-084 CONTRACT #15541](#)

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

4. [2024 RES-103](#) AUTHORIZING PURCHASE OF MICROSOFT UNIFIED SUPPORT RENEWAL

Sponsors: DOYLE

Attachments: [2024 RES-103](#)
[2024 RES-103 FISCAL NOTE](#)
[2024 RES-103 CONTRACT #13728E](#)

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

5. [2024 RES-109](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION (WI DOT)

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2024 RES-109](#)
[2024 RES-109 FISCAL NOTE](#)
[2024 RES-109 CONTRACT #15561](#)

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

6. [2024 RES-110](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MONONA

Sponsors: SMITH, CHAWLA, BLAZEWICZ, FRIES, ROSE and ENGELBERGER

Attachments: [2024 RES-110](#)
[2024 RES-110 FISCAL NOTE](#)

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

7. [2024 RES-113](#) CONTRACT CHANGE ORDER #02 TO THE PROFESSIONAL SERVICE AGREEMENT WITH WOLD ARCHITECTS AND ENGINEERS FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW PUBLIC SAFETY COMMUNICATIONS FACILITY

Sponsors: ENGELBERGER

Attachments: [2024 RES-113](#)
[2024 RES-113 FISCAL NOTE](#)
[2024 RES-113 CO#2](#)

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

1. [12045](#) PETITION: REZONE 12045
APPLICANT: SUGAR RIVER INVESTORS & MISHPACHA DEUX
LOCATION: LANDS AROUND 2313 SUGAR RIVER ROAD, SECTION 30, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-1 Single Family Residential District, SFR-2 Single Family Residential District, and NR-C Natural Resource Conservation District
REASON: create a 58-lot single-family residential subdivision

Attachments: [12045 Ord Amend](#)
[12045 Staff Update](#)
[12045 Applicant response to public comments](#)
[12045 Concept plan with revised lot depth](#)
[12045 Town Action extra email](#)
[12045 Town Action](#)
[12045 Navigability Determination](#)
[12045 Hwy Dept comments](#)
[12045 APP rev](#)
[12045 VERONA MAP](#)
[12045 Public comment - Combs](#)
[12045 Public comment - Disch](#)

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

2. [12061](#) PETITION: REZONE 12061
APPLICANT: KIP R KALSCHEUR
LOCATION: EAST OF 9180 MINERAL POINT RD AND GARFOOT RD SOUTH OF MOEN RD,
SECTION 20, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District and
RR-1 Rural Residential District with TDR Overlay
REASON: create four new residential lots using transfer of development rights (TDR)

Attachments: [12061 Ord Amend](#)
[12061 Staff Update](#)
[12061 Map North lot](#)
[12061 Town Action](#)
[12061 Density study](#)
[12061 APP](#)
[12061 CROSS PLAINS MAP](#)

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

3. [12072](#) PETITION: REZONE 12072
APPLICANT: VALKYRIE FARM LLC (KERRI PHILLIPS)
LOCATION: 1580 & 1586 COUNTY HWY D, SECTION 4, TOWN OF OREGON
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: create one new residential lot and modify an existing residential lot

Attachments: [12072 Ord Amend](#)
[12072 Staff Update](#)
[12072 Town Action](#)
[12072 Revised Prelim CSM](#)
[12072 APP](#)
[12072 OREGON MAP](#)

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

4. [12073](#) PETITION: REZONE 12073
APPLICANT: SPIEGELHOFF PROPERTIES LLC
LOCATION: 269 RODNEY ROAD, SECTION 2, TOWN OF CHRISTIANA
CHANGE FROM: HC Heavy Commercial District TO HC Heavy Commercial District
REASON: revise deed restriction to allow for a new land use (plumbing contractor)

Attachments: [12073 Ord Amend](#)
[12073 Staff Report](#)
[12073 Town Action](#)
[12073 APP](#)
[12073 CHRISTIANA MAP](#)

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

5. [12074](#) PETITION: REZONE 12074
APPLICANT: TAD AND JERI SHUMAKER
LOCATION: EAST OF 1691 COUNTY HIGHWAY A, SECTION 13, TOWN OF DUNKIRK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District and FP-1 Farmland Preservation District
REASON: creating one residential lot

Attachments: [12074 Ord Amend](#)
[12074 Staff Report](#)
[12074 Town Action](#)
[12074 Density Study](#)
[12074 Current CSM 14612](#)
[12074 APP](#)
[12074 DUNKIRK MAP](#)

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

6. [12075](#) PETITION: REZONE 12075
APPLICANT: DANIEL AND SCARLETT TATAJE
LOCATION: 5612 MIDLAND DRIVE, SECTION 21, TOWN OF BLACK EARTH
CHANGE FROM: FP-1 Farmland Preservation District TO RR-16 Rural Residential District
REASON: correct zoning map error

Attachments: [12075 Ord Amend](#)
[12075 Staff Report](#)
[12075 Town Action](#)
[12075 APP](#)
[12075 BLACK EARTH MAP](#)

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

7. [12076](#) PETITION: REZONE 12076
APPLICANT: JAMES CALDWELL
LOCATION: 4947 MEEK ROAD, SECTION 1, TOWN OF VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [12076 Ord Amend](#)
[12076 Staff Report](#)
[12076 Town Action](#)
[12076 APP](#)
[12076 VIENNA MAP](#)

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

8. [12077](#) PETITION: REZONE 12077
APPLICANT: WILLIAM MELVIN
LOCATION: 10435 OLD Y ROAD, SECTION 28, TOWN OF MAZOMANIE
CHANGE FROM: GC General Commercial District TO RR-1 Rural Residential District
REASON: zoning to enable continued residential use and zoning compliance

Attachments: [12077 Ord Amend](#)
[12077 Staff Report](#)
[12077 Town Action](#)
[12077 APP](#)
[12077 MAZOMANIE MAP](#)

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

9. [12078](#) PETITION: REZONE 12078
APPLICANT: ADAM AND NICOLE CARRICO
LOCATION: WEST OF 8177 COUNTY HIGHWAY G, SECTION 25, TOWN OF SPRINGDALE
CHANGE FROM: RR-2 Rural Residential District TO SFR-2 Single Family Residential District;
AT-35 Agriculture Transition District TO SFR-2 Single Family Residential District; SFR-2 Single
Family Residential District, RR-2 Rural Residential District, and AT-35 Agricultural Transition
District TO RM-16 Rural Mixed-Use District
REASON: relocating two existing residential lots

Attachments: [12078 Ord Amend](#)
[12078 Staff Report](#)
[12078 Town Action](#)
[12078 APP REV](#)
[12078 MAP](#)

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

10. [12079](#) PETITION: REZONE 12079
APPLICANT: ALCIVIA
LOCATION: NORTH OF 410 PIERCE RD, SECTION 26, TOWN OF ALBION
CHANGE FROM: GC General Commercial District TO HC Heavy Commercial District
REASON: zoning to allow for propane storage and distribution center

Attachments: [12079 Ord Amend](#)
[12079 Staff Report](#)
[12079 Town Action](#)
[12079 Staff Report](#)
[12079 Alcivia Site Civil Plan Set](#)
[12079 APP](#)
[12079 ALBION MAP](#)

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

11. [12081](#) PETITION: REZONE 12081
APPLICANT: TOWN OF OREGON
LOCATION: MULTIPLE PROPERTIES, SECTION 4, TOWN OF OREGON
CHANGE FROM: FP-35 Farmland Preservation District TO AT-35 Agriculture Transition District
and RE Recreational District, FP-1 Farmland Preservation District TO RM-16 Rural Mixed-Use
District
REASON: Town-initiated blanket rezone of various properties for consistency with updated
Farmland Preservation Plan and s.91.38, Wis Stats

Attachments: [12081 Ord Amend](#)
[12081 Staff Report](#)
[12081 Town Action](#)
[12081 opposition - Kluever](#)
[12081 APP rev](#)
[12081 OREGON Maps](#)

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

12. [12082](#) PETITION: REZONE 12082
APPLICANT: STEVEN AND SUSAN WEINBERGER
LOCATION: NORTH OF 1612 HILLSIDE RD, EAST OF 372 HWY A, SECTION 35, TOWN OF
CHRISTIANA
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District and FP-1
Farmland Preservation District; RR-4 Rural Residential District TO FP-1 Farmland
Preservation District
REASON: Relocate existing residential lot to the northeast corner of the property

Attachments: [12082 Ord Amend](#)
[12082 Staff Report](#)
[12082 Town Action](#)
[12082 Density](#)
[12082 MAP](#)
[12082 APP REV](#)

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

- 13. [12083](#) PETITION: REZONE 12083
 APPLICANT: BORODINLAAN LLC (SINON GALVIN)
 LOCATION: SECTION 28, TOWN OF BLACK EARTH
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
 REASON: creating one residential lot

- Attachments:** [12083 Ord Amend](#)
[12083 Staff Report](#)
[12083 Town Action](#)
[12083 Density2](#)
[12083 Density1](#)
[12083 APP](#)
[12083 MAP](#)

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

- 14. [12084](#) PETITION: REZONE 12084
 APPLICANT: JOHN N AND JACQUELYN C WARD
 LOCATION: NORTH OF 4948 FEENSTRA RD, SECTION 33, TOWN OF MEDINA
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and FP-1 Farmland Preservation District
 REASON: create one residential lot and one agricultural lot

- Attachments:** [12084 Ord Amend](#)
[12084 Staff Report](#)
[12084 Town Action](#)
[12084 Density Study \(TDR sending property\)](#)
[12084 APP](#)
[12084 MEDINA MAP](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2024
RES-111](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2024A

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-111](#)
[2024 RES-111 Fiscal Note](#)
[Sub 1 to 2024 RES-111](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote.

2. [2024
RES-112](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2024B

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-112](#)
[2024 RES-112 Fiscal Note](#)
[Sub 1 to 2024 RES-112](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote.

3. [2024
RES-116](#) URGING A WISCONSIN POLLUTANT DISCHARGE ELIMINATION PERMIT
EXTENSION FOR BADGER MILL CREEK

Sponsors: KEMP, POSTLER, DOWNING and ENGELBERGER

Attachments: [2024 RES-116](#)
[2024 RES-116 FISCAL NOTE](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024 OA-012](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE MAKING OF MOTIONS

Sponsors: BOETCHER and BLAZEWICZ

Attachments: [2024 OA-012](#)

A motion was made that the Ordinance be adopted. A motion was made by VELDRAN, seconded by McCARVILLE, that the Ordinance be amended to add a period at the end of line 13 and strike line 14. The motion to amend failed by the following vote:

Ayes: 7 - BOLLIG, ERICKSON, JACKSON, McCARVILLE, RITT, ROSE and VELDRAN

Noes: 29 - ANDRAE, BLAZEWICZ, BOETCHER, BROWER, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, FRIES, GLAZER, HUELSEMANN, KEMP, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RYLANDER, SMITH, UDELL, WEGLEITNER, WEIGAND, YANG and WELSH

Excused: 1 - GRAY

The motion to adopt carried by the following vote:

Ayes: 31 - ANDRAE, BLAZEWICZ, BOETCHER, BROWER, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, FRIES, GLAZER, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, MILES, PETERS, PETERSON, POSTLER, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND, YANG and WELSH

Noes: 5 - BOLLIG, ERICKSON, McCARVILLE, RITT and ROSE

Excused: 1 - GRAY

2. [2024 RES-106](#) AMENDING THE 2024 BUDGET TO REPLACE A COOLING COIL AT BADGER PRAIRIE NEEDS NETWORK

Sponsors: DOYLE and ENGELBERGER

Attachments: [2024 RES-106](#)
[2024 RES-106 FISCAL NOTE](#)

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

3. [2024 RES-107](#) AUTHORIZING ACCEPTANCE OF HARM REDUCTION VENDING MACHINE GRANT

Sponsors: McCARVILLE, POSTLER, SMITH, RYLANDER, FRIES, ROSE and ENGELBERGER

Attachments: [2024 RES-107](#)
[2024 RES-107 FISCAL NOTE](#)
[2024 RES-107 CONTRACT #15583](#)

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

4. [2024 RES-119](#) ACCEPTANCE OF GRANT TO SUPPORT CONSERVATION ACTION INTERPRETIVE TRAINING AT HENRY VILAS ZOO

Sponsors: WELSH

Attachments: [2024 RES-119](#)
[2024 RES-119 Fiscal Note](#)
[2024 RES-119 CONTRACT #15570](#)

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 YANG, seconded by RYLANDER, that the meeting be adjourned at 9:06 pm. The motion carried unanimously.

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

County Board Office (608) 266-5758 TTY WI RELAY 711