

### **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 7, 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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The September 7, 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: 924 4151 4696

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 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 a written comment for this meeting, or send handouts for board members, please send them to: County\_Board\_Recipients@countyofdane.com.

#### A. ROLL CALL

Present: 33 - ANDRAE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER,

HUELSEMANN, HYNES, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH,

VELDRAN, WEGLEITNER, WEIGAND, WRIGHT and YANG

Excused: 1 - PELLEBON

- 1. Inspirational Message Supervisor Chawla (Supervisor Collins next)
- 2. Pledge of Allegiance Supervisor Chawla

#### **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. 2023-2024 Youth Governance Program Participant Pinning

**Announcements** 

#### **PUBLIC HEARINGS**

#### C. APPROVAL OF PAYMENTS

2023 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**PAY-010** 

Attachments: 2023 PAY-010

2023 PAY-010 UPDATED 2023 PAY-010 SIGNED COPY

A motion was made by ERICKSON, seconded by McCARVILLE, that the Payment

be adopted. The motion carried by a voice vote.

#### D. CLAIMS RECOMMENDED FOR DENIAL

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. 2023 MINUTES OF THE AUGUST 17, 2023 COUNTY BOARD MEETING

MIN-257

Attachments: 2023 MIN-257

Registrations Before the Board 8.17.23

A motion was made by ERICKSON, seconded by ENGELBERGER, that the Minutes

be adopted. The motion carried by a voice vote.

#### F. CONSENT CALENDAR

1. 2023 OA-010 AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES.

REGARDING THE DEFINITION OF "DAY CARE CENTER"

Sponsors: DOOLAN, KIEFER, ENGELBERGER, JOERS, GLAZER and RATCLIFF

Attachments: 2023 OA-010 Memo to ZLR w Attachment

2023 OA-010

2023 OA-010 FISCAL NOTE

2023 OA-010 June 27 Newspaper Notice

Email to Towns RE Dane County Zoning Ordinance Amendment, 2023

OA-010, RE Definition of Day Care Center

2023 OA-010 RE Definition of Day Care Center\_Memo to Towns

2023 OA-010 Town Board Action Form

2023 OA 10 Town Action Tally and Scanned Actions

2023 OA-010 SIGNED COPY

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

2. 2023 OA-033 AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF

ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF BLACK EARTH COMPREHENSIVE PLAN INTO THE DANE COUNTY

COMPREHENSIVE PLAN

Sponsors: DOOLAN and HUELSEMANN

Attachments: 2023 OA-033

2023 OA-033 Plan Text with Edits

2023 OA-033 Staff Memo REVISED.pdf

2023 OA-033 SIGNED COPY

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

voice vote.

3. 2023 OA-040 AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF

ORDINANCES, REGARDING A CATASTROPHIC LEAVE PROGRAM

Sponsors: DOYLE, SMITH, DOOLAN and MILES

Attachments: 2023 OA-040

2023 OA-040 FISCAL NOTE 2023 OA-040 SIGNED COPY

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

voice vote.

4. 2023 AUTHORIZING A BEVERAGE AGREEMENT FOR THE ALLIANT ENERGY

CENTER

**Sponsors:** RIPP and ENGELBERGER

Attachments: 2023 RES-128

2023 RES-128 Fiscal Note

2023 RES-128 CONTRACT #15184

2023 RES-128 SIGNED COPY

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

voice vote.

5. 2023 AUTHORIZING PURCHASE OF MICROSOFT UNIFIED SUPPORT RENEWAL

**RES-129** 

**Sponsors:** DOYLE and ENGELBERGER

Attachments: 2023 RES-129

2023 RES-129 FISCAL NOTE

2023 RES-129 CONTRACT #13728D

2023 RES-129 SIGNED COPY

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

voice vote.

6. 2023 CONTRACT ADDENDUM #3 TO THE AGREEMENT WITH SCS ENGINEERS

RES-132 FOR ENGINEERING DESIGN AND PERMITTING SERVICES

**Sponsors:** RIPP and ENGELBERGER

Attachments: 2023 RES-132

2023 RES-132 FISCAL NOTE

2023 RES-132 CONTRACT #14888C

2023 RES-132 SIGNED COPY

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

voice vote.

2023 AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN

RES-134 SERVICES FOR ALLIANT ENERGY CENTER HVAC CONTROLS

UPGRADES, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI

CONTRACTOR: STRANG, INC.

**Sponsors:** RIPP, ENGELBERGER and MILES

Attachments: 2023 RES-134

2023 RES-134 FISCAL NOTE

2023 RES-134 CONTRACT #15191

2023 RES-134 SIGNED COPY

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

voice vote.

8. 2023 AWARD OF CONTRACT FOR AUDIT SERVICES

**RES-137** 

**Sponsors:** DOYLE and ENGELBERGER

Attachments: 2023 RES-137

2023 RES-137 Fiscal Note

2023 RES-137 CONTRACT #15194 2023 RES-137 SIGNED COPY

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

voice vote.

AWARD OF CONTRACT FOR CSS PARKING RAMP-SECURITY CAMERA 9. **RES-138** 

SYSTEM FOR THE CAPITOL SQUARE SOUTH PARKING RAMP, 113 SOUTH

HENRY STREET, MADISON, WI

CONTRACTOR: UNIVERSAL POWER & SYSTEMS, INC.

Sponsors: RIPP

Attachments: 2023 RES-138

2023 RES-138 FISCAL NOTE

2023 RES-138 CONTRACT #15192

A motion was made by WEGLEITNER, seconded by KIEFER, that the Resolution be referred to the Public Works & Transportation Committee. The motion carried by the following vote:

Ayes: 18 - BOLLIG, CHAWLA, DOOLAN, DOWNING, ERICKSON, GRAY, HUELSEMANN, HYNES, KIEFER, KIGEYA, McCARVILLE, PALM, ROSE, SMITH, VELDRAN, WEGLEITNER, WEIGAND and WRIGHT

Noes: 15 - ANDRAE, CASTILLO, COLLINS, DOYLE, EICHER, ENGELBERGER, GLAZER, HATCHER, MCGINNITY, MILES, RIPP, RATCLIFF, RITT, SCHAUER and YANG

Excused: 1 - PELLEBON

**10.** 2023 AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VERONA AND TOWN OF MONTROSE FOR THE SUGAR RIVER WILDLIFE AREA

Sponsors: BARE, CHAWLA, RITT, COLLINS, ROSE, ANDRAE, HATCHER, MILES and

**ENGELBERGER** 

Attachments: 2023 RES-139

2023 RES-139 FISCAL NOTE
2023 RES-139 SUBJECT MAP
2023 RES-139 AREA MAP
2023 RES-139 SIGNED COPY

A motion was made by DOWNING, seconded by KIEFER, that the Resolution be postponed until the October 19 County Board meeting. The motion failed by a voice vote. The motion to adopt was then before the committee. The motion carried by the following vote:

Ayes: 29 - ANDRAE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HYNES, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, RIPP, RATCLIFF, RITT, ROSE,

SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT and YANG

Noes: 3 - DOWNING, KIEFER and WEIGAND

Excused: 1 - PELLEBON

Abstain: 1 - HUELSEMANN

#### G. MOTIONS FROM PREVIOUS MEETINGS

1. Motion to place 2023 RES-084 on the County Board agenda

A motion was made to place 2023 RES-084 on the County Board agenda. The motion failed by the following vote:

Ayes: 14 - BOLLIG, DOWNING, EICHER, ENGELBERGER, GLAZER, HATCHER, KIEFER, McCARVILLE, McGINNITY, RATCLIFF, RIPP, SCHAUER, VELDRAN and WEIGAND

Noes: 19 - ANDRAE, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, ERICKSON, GRAY, HUELSEMANN, HYNES, KIGEYA, MILES, PALM, RITT, ROSE, SMITH, WEGLEITNER, WRIGHT and YANG

**Excused: 1 - PELLEBON** 

#### H. REPORTS ON ZONING PETITIONS

**1.** 11961 PETITION: REZONE 11961

APPLICANT: UNDER THE OAK TREES LLC

LOCATION: 3136 OAK ST, SECTION 4, TOWN OF PLEASANT SPRINGS

CHANGE FROM: RR-4 Rural Residential District TO GC General Commercial District

REASON: zoning to allow for institutional residential use

Attachments: 11961 Ord Amend

11961 Staff Update 11961 Town Action

11961 Deed Restriction - Under the Oak Trees LLC - DRAFT 06-29-23

11961 RR-4 District Fact Sheet
11961 GC District Fact Sheet

11961 MAP 11961 APP

11961 Dane Co Sherrif Letter of Support

**REZONE PETITION 11961 SIGNED COPY** 

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

**2.** 11962 PETITION: REZONE 11962

APPLICANT: MOUNT VERNON HILLS II LLC

LOCATION: LANDS WEST OF COUNTY HWY G AND NORTH OF DAVIS STREET, SECTION

34, TOWN OF SPRINGDALE

CHANGE FROM: AT-35 Agriculture Transition District TO SFR-1 Single Family Residential District, AT-35 Agriculture Transition District TO SFR-2 Single Family Residential District

REASON: create 7 residential lots and 1 residential spot zone

Attachments: 11962 Ord Amend.pdf

11962 Staff Update

11962 Town Action

11962 Density

11962 Concept Plan

11962 MAP

11962 APP

**REZONE PETITION 11962 SIGNED COPY** 

A motion was made that the Zoning Petition be adopted. The motion carried by the following vote:

Ayes: 28 - ANDRAE, BOLLIG, CASTILLO, COLLINS, DOOLAN, DOWNING, EICHER,

ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, WEGLEITNER, WEIGAND, WRIGHT and YANG

Noes: 2 - KIEFER and VELDRAN

Excused: 1 - PELLEBON

Absent: 2 - DOYLE and HYNES

Abstain: 1 - CHAWLA

**3.** 11965 PETITION: REZONE 11965

APPLICANT: CRAIG A ZIEGLER AND TAMMY REEFE

LOCATION: 5497 CUBA VALLEY ROAD, SECTION 34, TOWN OF VIENNA

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District,

FP-1 Farmland Preservation District TO RR-4 Rural Residential District REASON: shifting of property lines between adjacent land owners

Attachments: 11965 Ord Amend.pdf

11965 Staff Report

**11965 Density** 

11965 Town Action 11965 VIENNA MAP

11965 APP

REZONE PETITION 11965 SIGNED COPY.

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

voice vote.

**4.** 11966 PETITION: REZONE 11966

APPLICANT: NATHANIEL AND MARTHA SNYDER

LOCATION: 4300 VILAS HOPE ROAD, SECTION 7, TOWN OF COTTAGE GROVE

CHANGE FROM: SFR-08 Single Family Residential District TO TFR-08 Two Family Residential

District

REASON: zoning to allow for two-family residential use

Attachments: 11966 Ord Amend.pdf

11966 Staff Report 11966 Town Action

11966 MAP 11966 APP

**REZONE PETITION 11966 SIGNED COPY** 

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

**5.** 11967 PETITION: REZONE 11967

APPLICANT: ALLAN G & LORA S BREUNIG REV LIVING TR

 ${\tt LOCATION: WEST\ OF\ 8230\ COUNTY\ HIGHWAY\ Y,\ SECTION\ 14,\ TOWN\ OF\ ROXBURY\ CHANGE\ FROM:\ FP-35\ Farmland\ Preservation\ District\ TO\ RR-2\ Rural\ Residential\ District\ Processor of the processor of$ 

REASON: creating one residential lot

Attachments: 11967 Ord Amend.pdf

11967 Staff Report
11967 Town Action
11967 Density
11967 MAP
11967 APP

**REZONE PETITION 11967 SIGNED COPY** 

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. 2023 RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION

RES-140 PROMISSORY NOTES, SERIES 2023A

Sponsors: DOYLE

Attachments: 2023 RES-140

2023 RES-140 Fiscal Note
Sub 1 to 2023 RES-140
Series 2023A Sale Report
2023 RES-140 SIGNED COPY

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

2. 2023 RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION

RES-141 CORPORATE PURPOSE BONDS, SERIES 2023B

Sponsors: DOYLE

Attachments: 2023 RES-141

2023 RES-141 Fiscal Note Sub 1 to 2023 RES-141

Series 2023B Sale Day Report 2023 RES-141 SIGNED COPY

A motion was made that the Resolution be adopted Sub. 1. The motion carried

by a voice vote.

3. 2023 RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION

RES-142 PROMISSORY NOTES, SERIES 2023C

Sponsors: DOYLE

Attachments: 2023 RES-142

2023 RES-142 Fiscal Note
Sub 1 to 2023 RES-142

Series 2023 C Sale Day Report

A motion was made that the Resolution be adopted Sub. 1. The motion carried

by a voice vote.

4. 2023 RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT

RES-143 PROJECT PROMISSORY NOTES, SERIES 2023D (AMT)

Sponsors: DOYLE

Attachments: 2023 RES-143

2023 RES-143 Fiscal Note Sub 1 to 2023 RES-143

Series 2023D Sale Day Report

A motion was made that the Resolution be adopted Sub. 1. The motion carried

by a voice vote.

#### L. APPOINTMENTS

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

1. 2023 AMENDING THE 2023 CAPITAL BUDGET FOR THE PURCHASE OF

RES-120 SHERIFF VEHICLES

Sponsors: ANDRAE, BOLLIG, RATCLIFF, ENGELBERGER and MILES

Attachments: 2023 RES-120

2023 RES-120 FISCAL NOTE

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

Ayes: 28 - ANDRAE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING,

EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, RIPP, RATCLIFF, RITT,

ROSE, SCHAUER, SMITH, VELDRAN, WEIGAND and YANG

Noes: 3 - HUELSEMANN, WEGLEITNER and WRIGHT

Excused: 1 - PELLEBON

Absent: 2 - DOYLE and HYNES

2. 2023 AMENDING THE 2023 OPERATING BUDGET AND AUTHORIZING ACCEPTANCE OF A DONATION FOR REUNIFICATION TRAINING

Sponsors: McCARVILLE, HUELSEMANN, ROSE, DOOLAN, ENGELBERGER and MILES

Attachments: 2023 RES-125

2023 RES-125 FISCAL NOTE

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

motion carried by a voice vote

3. 2023 AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

**Sponsors:** ANDRAE, RATCLIFF, ENGELBERGER and MILES

Attachments: 2023 RES-131

2023 RES-131 FISCAL NOTE

2023 RES-131 CONTRACT #15186

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

Ayes: 23 - ANDRAE, BOLLIG, CASTILLO, COLLINS, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, KIEFER, McCARVILLE, MCGINNITY, MILES, PALM, RIPP, RATCLIFF, RITT, SCHAUER, SMITH, VELDRAN and

WEIGAND

Noes: 8 - CHAWLA, DOOLAN, HUELSEMANN, KIGEYA, ROSE, WEGLEITNER, WRIGHT

and YANG

Excused: 1 - PELLEBON

Absent: 2 - DOYLE and HYNES

4. 2023 AUTHORIZING AMENDMENT OF 2023 BUDGET TO ACCEPT COST-SHARE

RES-144 FUNDS

**Sponsors:** CHAWLA

Attachments: 2023 RES-144

2023 RES-144 FISCAL NOTE

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The

motion carried by a voice vote.

5. 2023 AUTHORIZING DONATION OF FUNDS FOR CHAINSAW WORKSHOPS FOR

RES-145 WOMEN FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: CHAWLA, RITT, DOOLAN and RATCLIFF

Attachments: 2023 RES-145

2023 RES-145 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.

#### 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 RATCLIFF, seconded by ERICKSON, that the meeting be adjourned at 10:29 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 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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