



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, December 17, 2020

7:00 PM

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

The December 17, 2020 County Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_d7uUXAZbRZG9V4QatqJ2Wg

This link will be active until the end of the meeting.

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

1-833-548-0276

1-833-548-0282

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When prompted, enter the following Webinar ID: 882 4983 5801

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/831a8abd3ade4e45939183b2f6ab34041d>

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

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor McGinnity (Supervisor Miles next)
2. Pledge of Allegiance - Supervisor McGinnity

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 ACT-239](#) Confirmation of and swearing in of County Board Supervisor - District 4

Attachments: [Appointment to District 4 Vacancy](#)

2. [2020 ACT-240](#) Confirmation of and swearing in of County Board Supervisor - District 12

Attachments: [Appointment to District 12 Vacancy](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2020 PAY-016](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-016](#)
[2020 PAY-016 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020 MIN-348](#) MINUTES OF THE NOVEMBER 19, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-348](#)
[11.19.2020 Board Registrations](#)

F. CONSENT CALENDAR

1. [2020 RES-228](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT SCHEIDEGGER FOREST

Sponsors: RIPP, HATCHER and JOERS

Attachments: [2020 RES-228](#)
[2020 RES-228 Fiscal Note](#)
[2020 RES-228 CONTRACT #14170](#)

Legislative History

10/2/20 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

10/2/20 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/2/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/8/20 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by LEVIN, seconded by CHAWLA, that the resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 2/0 Passed

10/14/20 Park Commission recommended for approval
 A motion was made by THORESEN, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0 Passed

12/7/20 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

2. [2020 RES-244](#) AUTHORIZING SIXTH AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT PURCHASE OF SERVICES AGREEMENT NO. 12910

Sponsors: McCARVILLE, BOLLIG, RIPP and SCHAUER

Attachments: [2020 RES-244](#)
[2020 RES-244 FISCAL NOTE](#)
[2020 RES-244 CONTRACT #12910G](#)

Legislative History

10/16/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

10/16/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/16/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/11/20 Airport Commission recommended for approval
A motion was made by Supervisor BOLLIG, seconded by Supervisor McCARVILLE that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0) Passed

12/1/20 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Brent McHenry spoke on this agenda item Passed

12/7/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

3. [2020 RES-246](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN RENEWAL FOR WISCONSIN WOMEN'S BUSINESS INITIATIVE CORPORATION.

Sponsors: AUDET, RIPP, BARE, CHAWLA, HATCHER, RATCLIFF, EICHER, STUBBS and JOERS

Attachments: [2020 RES-246](#)
[2020 RES-246 Fiscal Note](#)
[2020 RES-246 CONTRACT #14161](#)

Legislative History

11/6/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/3/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-246 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0). Passed

12/7/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

4. [2020 RES-248](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION FTZ NO. 266

Sponsors: BARE, McCARVILLE, RATCLIFF and RIPP

Attachments: [2020 RES-248](#)
[2020 RES-248 FISCAL NOTE](#)

Legislative History

11/6/20 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

11/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/11/20 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (8-0). Passed

12/1/20 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
Kim Jones spoke on this agenda item Passed

12/7/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

5. [2020 RES-261](#) APPROVING AN ADDENDUM TO CONTRACT #14149 WITH ACCESS COMMUNITY HEALTH CENTERS INC FOR COVID-19 CONTACT TRACING AND COMMUNITY OUTREACH

Sponsors: MILES, AUDET, EICHER, HATCHER, RATCLIFF, RITT and STUBBS

Attachments: [2020 RES-261](#)
[2020 RES-261 Fiscal Note](#)
[2020 RES-261 CONTRACT #14149A](#)

Legislative History

11/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/7/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

6. [2020 RES-273](#) 2020 RES-273 ADDENDUM TO THE AFFIRM CONTRACT WITH THE HENRY VILAS ZOO

Sponsors: ERICKSON, HATCHER and RIPP

Attachments: [2020 RES 273](#)
[2020 RES-273 Fiscal Note](#)
[2020 RES-273 CONTRACT #14047B](#)

Legislative History

11/6/20 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

11/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Henry Vilas Zoo Commission recommended for approval

A motion was made by JUSTUS, seconded by PETERSEN, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

11/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Ronda Schwetz spoke on this agenda item Passed

12/7/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

7. [2020 RES-274](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN DANE COUNTY AND THE YMCA OF DANE COUNTY

Sponsors: MILES and STUBBS

Attachments: [2020 RES-274](#)
[2020 RES-274 FISCAL NOTE](#)
[2020 RES-274 CONTRACT #13232B](#)

Legislative History

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/7/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

8. [2020 RES-275](#) EXTENDING INTERAGENCY AGREEMENT #MSN200017 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE

Sponsors: STUBBS and SCHWELLENBACH

Attachments: [2020 RES-275](#)
[2020 RES-275 Fiscal Note](#)
[2020 RES-275 CONTRACT #13021E](#)

Legislative History

11/20/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/24/20 Public Protection & Judiciary Committee recommended for approval

A motion was made by SCHWELLENBACH, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

12/7/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

9. [2020 RES-280](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-280](#)
[2020 RES-280 Fiscal Note](#)
[2020 RES-280 CONTRACT #13923A](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Brent McHenry spoke on this agenda item Passed

12/7/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

10. [2020 RES-282](#) AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, LLC

Sponsors: RATCLIFF, JOERS, RIPP and STUBBS

Attachments: [2020 RES-282](#)
[2020 RES-282 Fiscal Note](#)
[2020 RES-282 CONTRACT #14172](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0)
Brent McHenry spoke on this agenda item Passed

12/7/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

11. [2020 RES-283](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH JOE DANIELS CONSTRUCTION CO. FOR CCB REMOTE DESCENT SYSTEM ANCHORAGE

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-283](#)
[2020 RES-283 FISCAL NOTE](#)
[2020 RES-283 CHANGE ORDER #1](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & recommended for approval
 Transportation Committee
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item Passed

12/7/20 Personnel & Finance recommended for approval
 Committee
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

12. [2020 RES-284](#) ESTABLISHING A TEMPORARY EMERGENCY HOUSING PROGRAM AND AUTHORIZING AN AGREEMENT WITH OCCUPY MADISON, INC.

Sponsors: WEGLEITNER, ERICKSON, EICHER, MILES, AUDET, CHAWLA, HATCHER and RITT

Attachments: [2020 RES-284](#)
[2020 RES-284 Fiscal Note](#)
[2020 RES-284 CONTRACT #14192](#)

Legislative History

11/20/20 County Board referred to the Health & Human
 Needs Committee
 This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/3/20 Health & Human Needs recommended for approval
 Committee
 A motion was made by WEGLEITNER, seconded by HAASL, that RES-284 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0). Passed

12/7/20 Personnel & Finance recommended for approval
 Committee
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Wegleitner registered in support. Brenda Konkel, representing Occupy Madison, was available for information only. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

13. [2020 RES-287](#) AUTHORIZING AGREEMENT WITH L3HARRIS CORPORATION FOR DANECOM RADIO SYSTEM UPGRADE

Sponsors: McCARVILLE, RATCLIFF and SCHWELLENBACH

Attachments: [2020 RES-287.pdf](#)
[2020 RES-287 Fiscal Note](#)
[2020 RES-287 CONTRACT #106070](#)

Legislative History

11/20/20 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

11/20/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/24/20 Public Protection & Judiciary Committee recommended for approval
 McVicar presented. A motion was made by BAYRD, seconded by SCHWELLENBACH, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

12/7/20 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

14. [2020 RES-294](#) AUTHORIZING LEASE AT RUSSETT ROAD FOR JOINING FORCES FOR FAMILIES AND EARLY CHILDHOOD INITIATIVE - DCDHS - PEI DIVISION

Sponsors: DOYLE, RIPP, RITT and STUBBS

Attachments: [2020 RES-294](#)
[2020 RES-294 FISCAL NOTE](#)
[2020 RES-294 CONTRACT #13576B](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

David Marshall spoke on this agenda item Passed

12/3/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-294 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0). Passed

12/7/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

15. [2020 RES-296](#)

AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT LITTLE SUGAR RIVER-DANE 16 BRIDGE, STATE CORRIDOR TRAIL #21

Sponsors: RATCLIFF, DOWNING, RIPP and RITT

Attachments: [2020 RES-296](#)

[2020 RES-296 FISCAL NOTE](#)

[2020 RES-296 CONTRACT #14186](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & recommended for approval
 Transportation Committee
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item Passed

12/7/20 Personnel & Finance recommended for approval
 Committee
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

12/9/20 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0 Passed

16. [2020 RES-297](#) AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT SPRING VALLEY CREEK-DANE 14 BRIDGE

Sponsors: RATCLIFF, DOWNING, RIPP and RITT

Attachments: [2020 RES-297](#)
[2020 RES-297 FISCAL NOTE](#)
[2020 RES-297 CONTRACT #14187](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & recommended for approval
 Transportation Committee
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

 Todd Draper spoke on this agenda item Passed

12/7/20 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

12/9/20 Park Commission recommended for approval
A motion was made by BROUWER, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0 Passed

17. [2020 RES-298](#) AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT MOUNT VERNON CREEK-DANE 9 BRIDGE

Sponsors: RATCLIFF, DOWNING, RIPP and RITT

Attachments: [2020 RES-298](#)
[2020 RES-298 FISCAL NOTE](#)
[2020 RES-298 CONTRACT #14188](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
Todd Draper spoke on this agenda item Passed

12/7/20 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

12/9/20 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0 Passed

18. [2020 RES-299](#) AWARD OF CONTRACT FOR FUELING FACILITY UPGRADES AT THE HIGHWAY DEPARTMENT-EAST DISTRICT CAMPUS

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-299](#)
[2020 RES-299 FISCAL NOTE](#)
[2020 RES-299 CONTRACT #14181](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
 Todd Draper spoke on this agenda item Passed

12/7/20 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

19. [2020 RES-300](#) AWARD OF CONTRACT FOR JOB CENTER CONCRETE FLOOR PREPARATION (TILE CARPETING)

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-300](#)
[2020 RES-300 FISCAL NOTE](#)
[2020 RES-300 CONTRACT #14189](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).
Todd Draper spoke on this agenda item Passed

12/7/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

20. [2020 RES-301](#) AUTHORIZING SUN PRAIRIE LEASE WITH SUNSHINE PLACE INC - DCDHS - PEI DIVISION

Sponsors: DOYLE, EICHER, RIPP, RITT and STUBBS

Attachments: [2020 RES-301](#)
[2020 RES-301 FISCAL NOTE](#)
[2020 RES-301 CONTRACT #14185](#)

Legislative History

11/20/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & recommended for approval
 Transportation Committee
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

12/3/20 Health & Human Needs recommended for approval
 Committee
 A motion was made by WEGLEITNER, seconded by HAASL, that RES-301 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0). Passed

12/7/20 Personnel & Finance recommended for approval
 Committee
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

21. [2020 RES-303](#) DECREASING THE NUMBER OF BEDS IN THE CONSOLIDATED JAIL WHILE REFORMING THE CRIMINAL JUSTICE SYSTEM

Sponsors: EICHER, BAYRD, AUDET, JOERS, RITT, DOOLAN, CHENOWETH, SCHWELLENBACH, MCGINNITY, SMITH, HATCHER and BOLLIG

Attachments: [2020 RES-303](#)

Legislative History

11/20/20 County Board referred to the Public Protection &
 Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

12/8/20 Public Protection & recommended for approval
 Judiciary Committee
 A motion was made by BAYRD, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0
 Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11594](#) PETITION: REZONE 11594
APPLICANT: TOWN OF DEERFIELD FOR VARIOUS PROPERTY OWNERS
LOCATION: TOWN OF DEERFIELD various sections
CHANGE FROM: FP-1 Farmland Preservation District TO FP-35 Farmland Preservation District
REASON: blanket rezone to correct errors associated with the adoption of the revised Dane County Zoning Ordinance

Attachments: [11594 Ord Amend](#)
[11594 Staff Update](#)
[11594 Town](#)
[11594 Map](#)
[11594 APP](#)

Legislative History

10/27/20 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by PETERS, seconded by DOOLAN, to postpone due to no

Town action. The motion carried by the following vote: 5-0 Passed

11/24/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by Kiefer, seconded by Smith, to recommend approval of the zoning petition. The motion carried, 5-0. Passed

2. [11610](#) PETITION: REZONE 11610
APPLICANT: SUDDETH LIVING TR, ROBERT F
LOCATION: 6535 GRANDVIEW ROAD, SECTION 24, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District
REASON: creating a residential lot for an existing residence

Attachments: [11610 Ord Amend](#)
[11610 Staff Report](#)
[11610 Town](#)
[11610 Map.pdf](#)
[11610 APP.pdf](#)

Legislative History

11/24/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by Kiefer, seconded by Smith, to recommend approval of the zoning petition. The motion carried, 5-0. Passed

3. [11611](#) PETITION: REZONE 11611
APPLICANT: CONNIE E WEBER
LOCATION: 1024 TIPPERARY ROAD, SECTION 16, TOWN OF OREGON
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District and FP-1
Farmland Preservation District
REASON: reducing lot size for an existing house

Attachments: [11611 Ord Amend](#)
[11611 Staff Report](#)
[11611 Town](#)
[11611 APP.pdf](#)
[11611 Map.pdf](#)

Legislative History

11/24/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by Doolan, seconded by Kiefer, to recommend approval of the zoning petition. The motion carried, 5-0. Passed

4. [11612](#) PETITION: REZONE 11612
APPLICANT: ARINGTON TREE FARM LLC
LOCATION: 1167 TILLUNG DR, SECTION 8, TOWN OF CHRISTIANA
CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural Residential District, RR-2
Rural Residential District TO RR-4 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11612 Ord Amend](#)
[11612 Staff Report](#)
[11612 Town](#)
[11612 Map.pdf](#)
[11612 APP.pdf](#)

Legislative History

11/24/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by Kiefer, seconded by Smith, to recommend approval of the zoning petition. The motion carried, 5-0. Passed

5. [11613](#) PETITION: REZONE 11613
APPLICANT: RODNEY M BALLWEG
LOCATION: 5497 CUBA VALLEY ROAD, SECTION 34, TOWN OF VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and
FP-1 Farmland Preservation District
REASON: separating existing residence from farmland

Attachments: [11613 Ord Amend](#)
[11613 Staff Report](#)
[11613 Town](#)
[11613 Map.pdf](#)
[11613 APP.pdf](#)

Legislative History

11/24/20 Zoning & Land Regulation recommended for approval
Committee

A motion was made by Doolan, seconded by Peters, to recommend approval of the zoning petition. The motion carried, 5-0. Passed

6. [11614](#) PETITION: REZONE 11614
APPLICANT: MARY ANNE WILHELM
LOCATION: NORTH OF 102 SEGEBRECHT ROAD, SECTION 9, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11614 Ord Amend](#)
[11614 Staff Report](#)
[11614 Town](#)
[11614 Density](#)
[11614 Map.pdf](#)
[11614 APP.pdf](#)

Legislative History

11/24/20 Zoning & Land Regulation recommended for approval as amended
 Committee

A motion was made by Doolan, seconded by Smith, to recommend approval of the zoning petition with the following conditions. The motion carried, 5-0.

The owner shall record a deed restriction on the RR-4 property as follows:

1. Use of the agricultural accessory buildings on the property existing as of the date of recording of this deed restriction shall be limited as follows:

- a. buildings may be used only for agricultural storage or storage of the property owner's personal items.
- b. storage of equipment, vehicles, or recreation vehicles owned by other persons other than the landowner is prohibited.
- c. use of the buildings for commercial purposes is prohibited. Passed

I. ORDINANCES

1. [2020 OA-041](#) AMENDING CHAPTERS 28 AND 54 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE ALLIANT ENERGY CENTER ORDINANCE

Sponsors: RATCLIFF

Attachments: [2020 OA-041](#)
 [2020 OA-041 Fiscal Note](#)

Legislative History

11/20/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & amend
 Transportation Committee
 A motion was made by RIPP, seconded by VELDRAN, that the Ordinance be amended to change "Commission" to "Executive Director" on line 55. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

12/1/20 Public Works & recommended for approval as
 Transportation Committee amended

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote (5-0; YGP: 1-0).

Brent McHenry spoke on this agenda item Passed

12/7/20 Personnel & Finance recommended for approval as
 Committee amended

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval as amended by Public Works & Transportation. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

1. [2020 RES-281](#) AUTHORIZING THE PURCHASE OF PROPERTY IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-281](#)
[2020 RES-281 FISCAL NOTE](#)

3/4 Roll Call Vote

Legislative History

11/20/20 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/20/20 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/20 Public Works & recommended for approval
 Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

John Welch spoke on this agenda item Passed

12/7/20 Personnel & Finance recommended for approval
 Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

2. [2020 RES-286](#) AUTHORIZING AMENDMENT WITH TRITECH SOFTWARE SYSTEMS FOR COMPUTER-ASSISTED DISPATCH LICENSES

Sponsors: McCARVILLE, RATCLIFF and SCHWELLENBACH

Attachments: [2020 RES-286.pdf](#)
[2020 RES-286 Fiscal Note](#)
[SUB _____ to 2020 RES-286](#)
[2020 RES-286 CONTRACT #10748Q](#)

Legislative History

11/20/20 County Board referred to the Public Protection &
 Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/20/20 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/24/20 Public Protection & recommended for approval
 Judiciary Committee

McVicar presented. A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

12/7/20 Personnel & Finance Sub. 1 to the resolution be
 Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

L. APPOINTMENTS*None***M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2020 OA-042](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING DEFERRED PROSECUTION AND FIRST OFFENDER PROGRAM FEES

Sponsors: BAYRD, WEGLEITNER, DOOLAN, EICHER, HATCHER, JOERS, RATCLIFF, RITT and STUBBS

Attachments: [2020 OA-042](#)
[2020 OA-042 Fiscal Note](#)

Legislative History

11/20/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/24/20 Public Protection & Judiciary Committee recommended for approval

Bayrd presented. A motion was made by BAYRD, seconded by PETERSON, that the Ordinance be recommended for approval. The motion carried by the following vote: 7-0 Passed

12/7/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. Bayrd registered in support. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

2. [2020 OA-043](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING PUBLIC HEALTH PERMIT FEES

Sponsors: HATCHER, JOERS and STUBBS

Attachments: [2020 OA-043](#)
[2020 OA-043 Fiscal Note](#)

Legislative History

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/7/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

3. [2020 RES-247](#) AUTHORIZING THE RECLASSIFICATION OF PARALEGAL I POSITION TO INFORMATION TECHNOLOGY SPECIALIST I POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE

Sponsors: McCARVILLE, SCHWELLENBACH and STUBBS

Attachments: [2020 RES-247](#)

[2020 RES-247 FISCAL NOTE](#)

Legislative History

11/6/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Protection & Judiciary Committee recommended for approval

Ozanne presented. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

11/16/20 Personnel & Finance Committee recommended for approval

This resolution was recommended for approval

11/16/20 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by EICHER, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be postponed. to the Personnel & Finance Committee, due back by 12/7/2020 The motion carried by a voice vote 6-0 (YGP 2-0). Passed

12/7/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

4. [2020 RES-259](#) ACCEPTING DONATION FROM SOUTHERN WISCONSIN TROUT UNLIMITED

Sponsors: RIPP, DOWNING, EICHER, JOERS, RATCLIFF, RITT and STUBBS

Attachments: [2020 RES-259](#)
[2020 RES-259 Fiscal Note](#)

Legislative History

11/6/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

11/6/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

11/6/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/12/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by CHAWLA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 2/0 Passed

11/18/20 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

12/7/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

5. [2020 RES-267](#) DISCONTINUING JUVENILE JUSTICE FEES AND FINES

Sponsors: BAYRD, WEGLEITNER, EICHER, HATCHER, JOERS, RATCLIFF, RITT, SCHWELLENBACH and STUBBS

Attachments: [2020 RES-267](#)
[2020 RES-267 Fiscal Note](#)

Legislative History

11/6/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/6/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Public Protection & Judiciary Committee recommended for approval

Bayrd presented. A motion was made by BAYRD, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

11/12/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-267 be recommended for approval. The motion carried unanimously by a voice vote: 6-0 (2-0 YGP) Passed

12/7/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. Bayrd spoke in support. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

6. [2020 RES-292](#) ACCEPTING GRANT FUNDS FOR PATHWAYS TO RECOVERY MADISON AND DANE COUNTY INITIATIVE - DCDHS - ACS DIVISION

Sponsors: DOYLE, BARE, DOOLAN, HATCHER, RATCLIFF, RITT and STUBBS

Attachments: [2020 RES-292](#)
[2020 RES-292 FISCAL NOTE](#)

Legislative History

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/3/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-292 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0). Passed

12/7/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

7. [2020 RES-293](#) ACCEPTING COVID BEHAVIORAL HEALTH PART 2 REVENUE - DCDHS - HAA DIVISION

Sponsors: DOYLE, BARE, HATCHER, RATCLIFF, RITT and STUBBS

Attachments: [2020 RES-293](#)
[2020 RES-293 FISCAL NOTE](#)

Legislative History

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/3/20 Health & Human Needs recommended for approval
Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-293 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0). Passed

12/7/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

N. SPECIAL ORDER OF BUSINESS

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

Until Thursday, January 7, 2021, 7:00 PM, or Call of the Chair via Zoom

SIGNED: ANALIESE EICHER, 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