

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?

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, June 6, 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 ntxiv.

The June 6, 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: 936 1391 2601

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

Notified Absent: Supervisors Doolan, Kigeya, and Marren

- 1. Inspirational Message Supervisor McCarville (Supervisor Peters next)
- 2. Pledge of Allegiance Supervisor McCarville

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

1. 2024 RES-044 RECOGNIZING JUNE 15, 2024 AS WORLD ELDER ABUSE AWARENESS

DAY IN DANE COUNTY

Sponsors: MILES

Attachments: 2024 RES-044

2. 2024 RES-045 RECOGNIZING JUNE 2024 AS LGBTQI+ PRIDE MONTH

Sponsors: MILES

Attachments: 2024 RES-045

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2024 PAY-003 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2024 PAY-003

2024 PAY-003 UPDATED

D. DENIAL OF CLAIMS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Denial of Claims

1. 2024 CL-001 CLAIM OF NICK AND CATHERINE QUINT

Attachments: 2024 CL-001 Quint

2. 2024 CL-002 CLAIM OF MATTHEW TOSEFF

Attachments: 2024 CL-002 Toseff

3. 2024 CL-003 CLAIM OF JESSE MASHAK

Attachments: 2024 CL-003 Mashak

4. 2024 CL-004 CLAIM OF JENNIFER MCGUIRE

Attachments: 2024 CL-004 McGuire

E. APPROVAL OF COUNTY BOARD MINUTES

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Approval of County Board Minutes

1. 2024 MIN-069 MINUTES OF THE MAY 23, 2024 COUNTY BOARD MEETING

Attachments: 2024 MIN-069

5.23.24 County Board Registration Forms

F. CONSENT CALENDAR

1. 2023 RES-402 DANE COUNTY CONSERVATION FUND GRANT AWARD TO TOWN OF

DUNN AND GROUNDSWELL CONSERVANCY

Sponsors: RIPP, DOWNING and ENGELBERGER

Attachments: 2023 RES-402

2023 RES-402 FISCAL NOTE 2023 RES-402 AREA MAP

2023 RES-402 SUBJECT MAP

Legislative History

3/22/24 County Board referred to the Park Commission

This resolution was referred to the Park Commission

3/22/24 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

3/22/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/27/24 Park Commission recommended for approval

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

Passed

5/16/24 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by MARREN, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote, 5-0. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

2. 2023 RES-403 DANE COUNTY CONSERVATION FUND GRANT AWARD TO DRIFTLESS

AREA LAND CONSERVANCY

Sponsors: RIPP, DOWNING and ENGELBERGER

Attachments: 2023 RES-403

2023 RES-403 FISCAL NOTE 2023 RES-403 AREA MAP 2023 RES-403 SUBJECT MAP

Legislative History

3/22/24 County Board referred to the Park Commission

This resolution was referred to the Park Commission

3/22/24 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

3/22/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/27/24 Park Commission recommended for approval

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

Passed

5/16/24 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by DOWNING, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote, 5-0. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

3. 2023 RES-416 ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2024

Sponsors: RITT, ROSE, BOLLIG, YANG and ENGELBERGER

Attachments: 2023 RES-416

2023 RES-416 FISCAL NOTE

Legislative History

4/5/24 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

4/5/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/23/24 Executive Committee recommended for approval A motion was made by ENGELBERGER, seconded by HUELSEMANN, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

4. 2023 RES-418 EXTENDING JOHN BAUMAN'S EMPLOYMENT SERVICES AGREEMENT AS

JUVENILE COURT ADMINISTRATOR

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: 2023 RES-418

2023 RES-418 FISCAL NOTE

2023 RES-418 CONTRACT #11396C

Legislative History

4/5/24 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/5/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/15/24 Public Protection & recommended for approval

Judiciary Committee

Brockmeyer presented. A motion was made by COLLINS, seconded by ROSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 YGP: 1-0 Passed

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by VELDRAN, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

5. 2023 RES-420 AGREEMENT FOR THE PRELIMINARY DESIGN OF CTH CC/JEFFERSON

STREET FROM ASH STREET TO PETERSON TRAIL IN THE VILLAGE OF

OREGON

Sponsors: RIPP, BOLLIG, RITT and ENGELBERGER

Attachments: 2023 RES-420.pdf

Res 2023-420 fiscal note.pdf

2024 RES-420 CONTRACT #15505

Legislative History

4/5/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/5/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/8/24 Public Works & recommended for approval

Transportation Committee

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

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

AUTHORIZING A FUNDING AGREEMENT FOR THE ACQUISITION OF QL1 6. 2024 RES-002

> LIDAR BETWEEN THE STATE OF WISCONSIN DEPARTMENT OF ADMINISTRATION, DIVISION OF INTERGOVERNMENTAL RELATIONS,

WISCONSIN LAND INFORMATION PROGRAM AND DANE COUNTY

Sponsors: COLLINS, POSTLER and ENGELBERGER

Attachments: 2024 RES-002

2024 RES-002 FISCAL NOTE

2024 RES-002 CONTRACT #15499

Legislative History

5/10/24 County Board referred to the Zoning & Land

Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

5/10/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/14/24 recommended for approval Zoning & Land Regulation

Committee

A motion was made by BOLLIG, seconded by POSTLER, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES 7. 2024 RES-005

PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and MARREN

Attachments: 2024 RES-005

2024 RES-005 FISCAL NOTE

2024 RES-005 CONTRACT #15470

Legislative History

5/10/24 **County Board** referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/10/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/10/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/14/24 Public Works & recommended for approval

Transportation Committee

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

Sharene Smith spoke on this agenda item. Passed

5/16/24 Health & Human Needs recommended for approval

Committee

A motion was made by RYLANDER seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

8. 2024 RES-011 ADDENDUM NO.5 TO THE CONTRACT FOR LANDFILL PROFESSIONAL

ENGINEERING SERVICES

Sponsors: ENGELBERGER

Attachments: 2024 RES-011

2024 RES-011 FISCAL NOTE

2024 RES-011 CONTRACT #14790E

Legislative History

5/10/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/10/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/14/24 Public Works & recommended for approval

Transportation Committee

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

John Welch spoke on this agenda item. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

9. 2024 RES-013 AUTHORIZING AN AGREEMENT BETWEEN DANE COUNTY AND PUBLIC

HEALTH FOR MADISON AND DANE COUNTY FOR VIOLENCE

PREVENTION INITIATIVES

Sponsors: DOYLE, ENGELBERGER and ROSE

Attachments: 2024 RES-013

2024 RES-013 Fiscal Note

2024 RES-013 CONTRACT #15475

Legislative History

5/10/24 County Board referred to the Board of Health for

Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane

County

5/10/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/24 Board of Health for Madison recommended for approval

and Dane County

A motion was made by LANKTON, seconded by FIGUEROA-COLE, that the Resolution be recommended for approval. The motion carried by a voice vote.

Passed

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

10. 2024 RES-017 AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN

FORESTRY GRANT

Sponsors: CHAWLA, POSTLER, ENGELBERGER and ROSE

Attachments: 2024 RES-017

2024 RES-017 Fiscal Note

Legislative History

5/10/24 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

5/10/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/16/24 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by PETERS, seconded by MARREN, that the Resolution be recommended for approval. The motion carried by a voice vote, 5-0. Passed

5/22/24 Park Commission recommended for approval A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP

1-0. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

11. 2024 RES-023 AWARD OF AGREEMENT FOR THE ASPHALT PAVING OF WAUCHEETA TRAIL

Sponsors: ENGELBERGER

<u>Attachments:</u> 2024 RES-023

2024 RES-023 FISCAL NOTE

2024 RES-023 CONTRACT #15493

Legislative History

5/10/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/10/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/14/24 Public Works & recommended for approval

Transportation Committee

A motion was made by McCARVILLE, seconded by UDELL, 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

5/22/24 Park Commission recommended for approval A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

12. 2024 RES-026 AWARD OF AGREEMENT FOR THE TOKEN CREEK PARK REPAVING

Sponsors: ENGELBERGER, ROSE, POSTLER and YANG

Attachments: 2024 RES-026

2024 RES-026 FISCAL NOTE

2024 RES-026 CONTRACT #15494

Legislative History

5/24/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/24 Public Works & recommended for approval

Transportation Committee

A motion was made by McCARVILLE, seconded by BLAZEWICZ, 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

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

13. 2024 RES-027 AUTHORIZING A LEASE TO SOUTHWEST WISCONSIN WORKFORCE DEVELOPMENT BOARD, INC. AT JOB CENTER DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, BOETCHER, KIGEYA and ENGELBERGER

Attachments: 2024 RES-027

2024 RES-027 FISCAL NOTE

2024 RES-027 CONTRACT #15480

Legislative History

5/24/24 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/24 Public Works & recommended for approval

Transportation Committee

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

Sharene Smith spoke on this agenda item. Passed

5/30/24 Health & Human Needs recommended for approval

Committee

A motion was made by RYLANDER, seconded by WELSH, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) (YGP 1-0).

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

14. 2024 RES-028 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN DANE

COUNTY AND THE CITY OF MADISON FOR AN EMERGENCY SHELTER

FOR ADULT MEN DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, ENGELBERGER and YANG

Attachments: 2024 RES-028

2024 RES-028 FISCAL NOTE

2024 RES-028 CONTRACT #15498

Legislative History

5/24/24 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/30/24 Health & Human Needs recommended for approval

Committee

A motion was made by RYLANDER, seconded by JACKSON, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) (YGP 1-0).

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by BROWER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

15. 2024 RES-036 AUTHORIZING TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES TO

CUSCO, PERU

Sponsors: ENGELBERGER and KIGEYA

Attachments: 2024 RES-036

2024 RES-036 FISCAL NOTE

Legislative History

5/24/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/24 Public Works & recommended for approval

Transportation Committee

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

John Welch spoke on this agenda item. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

16. 2024 RES-037 CONTRACT CHANGE ORDER NO. 1-PHASE 10 CELL 3 LINER

CONSTRUCTION-7102 MAAHIC WAY, MADISON, WI-CONTRACTOR: R.G.

HUSTON CO., INC.

Sponsors: ENGELBERGER and BOETCHER

Attachments: 2024 RES-037

2024 RES-037 FISCAL NOTE

2024 RES-037 CHANGE ORDER #1

Legislative History

5/24/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/24 Public Works & recommended for approval

Transportation Committee

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

Roxanne Wienkes spoke on this agenda item. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

17. 2024 RES-039 AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO BLACK HAWK RNG, LLC

Sponsors: ENGELBERGER

Attachments: 2024 RES-039

2024 RES-039 FISCAL NOTE

2024 RES-039 CONTRACT #15506

Legislative History

5/24/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/24 Public Works & recommended for approval

Transportation Committee

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

John Welch spoke on this agenda item. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Motions from Previous Meetings

H. REPORTS ON ZONING PETITIONS

NONE

I. ORDINANCES

1. 2023 OA-074 AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES,

REVISING THE SALARY OF THE COUNTY EXECUTIVE

Sponsors: CHAWLA, ENGELBERGER, MILES and ROSE

Attachments: 2023 OA-074

SUB to 2023 RES-074 (PROPOSED-DOYLE)

SUB 1 to 2023 OA-074 2023 OA-074 Fiscal Note

Legislative History

2/16/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/26/24 Personnel & Finance recommended for approval

Committee

A motion was made by CASTILLO, seconded by MILES, that the Ordinance be recommended for approval. The motion carried by a voice vote 3-0 (McCarville abstained, YGP 1-0). Passed

3/7/24 County Board re-referred to the Personnel &

Finance Committee

A motion was made by CHAWLA, seconded by SCHAUER, that the Ordinance be re-referred. to the Personnel & Finance Committee The motion carried by a voice vote. Passed

6/3/24 Personnel & Finance Sub. 1 to the ordinance

Committee amendment be recommended for

approval

A motion was made by VELDRAN, seconded by GLAZER, that the Ordinance be Sub. 1 to the ordinance amendment be recommended for approval. The motion carried by a voice vote 6-0. Passed

J. AWARD OF CONTRACTS

See Sections K and M

K. RESOLUTIONS

1. 2023 RES-423 AWARD OF CONTRACT TO UW HOSPITALS AND CLINICS FOR NURSING

SERVICES FOR JUVENILE DETENTION RESIDENTS-JUVENILE COURT

PROGRAM

Sponsors: ANDRAE, YANG, RITT and ENGELBERGER

Attachments: 2023 RES-423

2023 RES-423 FISCAL NOTE

2023 RES-423 CONTRACT #15434

Legislative History

4/5/24 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/5/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/15/24 Public Protection & recommended for approval

Judiciary Committee

Bauman presented. A motion was made by PETERSON, seconded by KIGEYA, that the Resolution be recommended for approval. The motion carried

by a voice vote. 6-0 (Weigand abstains); YGP: 1-0 Passed

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. 2024 OA-005 AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF

ORDINANCES, REGARDING ELECTION OF OFFICERS

Sponsors: ROSE and KIGEYA

Attachments: 2024 OA-005

Pending Executive Committee action on 6/6/2024

Legislative History

5/24/24 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

2. 2024 OA-006 AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF

ORDINANCES, REGARDING ELECTION OF OFFICERS

Sponsors: MILES and KIGEYA

Attachments: 2024 OA-006

Pending Executive Committee action on 6/6/2024

Legislative History

5/24/24 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

2023 RES-320 PLACING WARNING SIGNS AT ALL STORM WATER RETENTION BASINS

ON COUNTY PROPERTY

Sponsors: ROSE, RITT, SCHAUER, KIGEYA, EICHER, YANG and PELLEBON

Attachments: 2023 RES-320

SUB TO 2023 RES-320 (PROPOSED CHAWLA)

SUB 1 TO 2023 RES-320

2023 RES-320 FISCAL NOTE

Legislative History

3/8/24 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

3/8/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Works & recommended for approval

Transportation Committee

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval.

3/12/24 Public Works & postponed to the Public Works &

Transportation Committee Transportation Committee

A motion was made by RIPP, seconded by ENGELBERGER, that the Resolution Requiring 2/3rds Vote be postponed. to the Public Works & Transportation Committee, due back by 3/26/2024. The motion carried by a voice vote (4-0) YGP (2-0).

Michelle Ritt spoke on this agenda item. Passed

3/13/24 Park Commission postponed to the Park Commission

A motion was made by GOFORTH, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be postponed until the next Park Commission meeting. The motion carried by a voice vote 6-0, YGP 1-0. Passed

3/14/24 Environment, Agriculture & postponed to the Environment,

Natural Resources Agriculture & Natural Resources

Committee Committee

A motion was made by SMITH, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be postponed until the next meeting. The motion carried by a voice vote 4-0. Passed

3/26/24 Public Works & recommended for approval

Transportation Committee

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

5/30/24 Environment, Agriculture & Sub. 1 to the resolution be

Natural Resources recommended for approval

Committee

A motion was made by CHAWLA, seconded by MARREN, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote, 4-0 (YGP 1-0). Passed

5/30/24 Environment, Agriculture & recommended for approval as

Natural Resources amended

Committee

A motion was made by DOWNING, seconded by MARREN, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by Sub 1. The motion carried by a voice vote, 4-0 (YGP 1-0). Passed

6/3/24 Personnel & Finance Sub. 1 to the resolution be

Committee approved

A motion was made by GLAZER, seconded by BROWER, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be approved. The motion carried by a voice vote 5-0 (Veldran abstain). Passed

4. 2023 RES-394 AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT

GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT

ATTORNEY'S OFFICE

Sponsors: ANDRAE, YANG, RITT, ENGELBERGER and ROSE

Attachments: 2023-RES-394

2023-RES-394 FISCAL NOTE

2023 RES-394 CONTRACT #15425

Legislative History

4/5/24 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/5/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/15/24 Public Protection & recommended for approval

Judiciary Committee

Ozanne presented. A motion was made by ROSE, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

6/3/24 Personnel & Finance recommended for approval

Committee

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

5. <u>2023 RES-400</u> ACCEPTANCE OF AMERICAN FARMLAND TRUST SOIL HEALTH

STEWARDS GRANT

Sponsors: CHAWLA, DOWNING, ENGELBERGER, YANG, DOOLAN and ROSE

Attachments: 2023 RES-400

2023 RES-400 FISCAL NOTE

Legislative History

3/22/24 County Board referred to the Land Conservation

Committee

This resolution was referred to the Land Conservation Committee

3/22/24 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

3/22/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/16/24 Land Conservation recommended for approval

Committee

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

5/16/24 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by PETERS, seconded by SMITH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote, 5-0. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

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

6. 2023 RES-419 AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE

BREACHING EQUIPMENT FOR THE SHERIFF'S OFFICE TACTICAL

RESPONSE TEAM

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: 2023 RES-419

2023 RES-419 FISCAL NOTE

2023 RES-419 CONTRACT #15431

Legislative History

4/5/24 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/5/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/15/24 Public Protection & recommended for approval

Judiciary Committee

Barrett presented. A motion was made by KIGEYA, seconded by PETERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

6/3/24 Personnel & Finance recommended for approval

Committee

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

7. 2023 RES-422 AUTHORIZING RECLASSIFICATION OF VACANT POSITION DCDHS -

BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: 2023 RES-422

2023 RES-422 FISCAL NOTE

Legislative History

4/5/24 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/5/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/16/24 Health & Human Needs recommended for approval

Committee

A motion was made by HUELSEMANN, seconded by RYLANDER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

6/3/24 Personnel & Finance recommended for approval

Committee

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

8. 2023 RES-427 AUTHORIZING ACCEPTANCE OF FUNDS FROM SOUTHERN WISCONSIN

TROUT UNLIMITED TO SUPPORT A SHARED INTERNSHIP WITH UW

EXTENSION DEPARTMENT

Sponsors: YANG, ROSE, RITT and ENGELBERGER

Attachments: 2023 RES-427

2023 RES-427 FISCAL NOTE

Legislative History

4/5/24 County Board referred to the UW Extension

Committee

This resolution was referred to the UW Extension Committee

4/5/24 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

4/5/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/13/24 UW Extension Committee recommended for approval A motion was made by SMITH, seconded by KRONING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Motion carried 5-0. Passed

5/16/24 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by SMITH, seconded by PETERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote, 5-0. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

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

9. 2024 RES-001 AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF

JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE

COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: ANDRAE, ENGELBERGER and MARREN

Attachments: 2024 RES-001

2024 RES-001 FISCAL NOTE

2024 RES-001 CONTRACT #15471

Legislative History

5/10/24 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/10/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/15/24 Public Protection & recommended for approval

Judiciary Committee

A motion was made by COLLINS, seconded by PETERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

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

10. 2024 RES-003 AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR THE DANE

COUNTY NARCOTICS TASK FORCE DRUG TRAFFICKING RESPONSE

PROGRAM

Sponsors: ANDRAE, ENGELBERGER and MARREN

Attachments: 2024 RES-003

2024 RES-003 FISCAL NOTE

2024 RES-003 CONTRACT #15454

Legislative History

5/10/24 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/10/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/15/24 Public Protection & recommended for approval

Judiciary Committee

Barrett presented. A motion was made by COLLINS, seconded by

PETERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by GLAZER, seconded by BROWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote 6-0. Passed

11. 2024 RES-008 AWARD OF CONTRACT FOR CONSTRUCTION, EARTHWORK &

DREDGING FOR THE DOOR CREEK STREAM RESTORATION, TOWN OF

DUNN

Sponsors: ENGELBERGER

Attachments: 2024 RES-008

2024 RES-008 FISCAL NOTE

2024 RES-008 CONTRACT #15474

Legislative History

5/10/24 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/10/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/14/24 Public Works & recommended for approval

Transportation Committee

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

Todd Draper spoke on this agenda item. Passed

5/22/24 Park Commission recommended for approval A motion was made by EICHER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

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

12. 2024 RES-012 AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG

CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING

AREA (HIDTA), GRANT G24ML0014A

Sponsors: ANDRAE, KIGEYA and ENGELBERGER

Attachments: 2024 RES-012

2024 RES-012 FISCAL NOTE

2024 RES-012 CONTRACT #15479

Legislative History

5/24/24 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/24/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/24 Public Protection & recommended for approval

Judiciary Committee

Nygaard presented. A motion was made by KIGEYA, seconded by PETERSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

6/3/24 Personnel & Finance recommended for approval

Committee

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

13. 2024 RES-021 AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI

DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE GRANT MANAGER AND 0.8 FTE HEALTH EDUCATION COORDINATOR TO

SUPPORT IMMUNIZATIONS AND OUTREACH EFFORTS

Sponsors: MILES and ROSE

Attachments: 2024 RES-021

2024 RES-021 Fiscal Note

Legislative History

5/10/24 County Board referred to the Board of Health for

Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane

County

5/10/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/24 Board of Health for Madison recommended for approval

and Dane County

A motion was made by LANKTON, seconded by FIGUEROA-COLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion

carried by a voice vote. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

A motion was made by BROWER, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion

carried by a voice vote 6-0. Passed

14. 2024 RES-022 AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI

DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE BILINGUAL DIETETIC SPECIALIST AND A 1.0 FTE WIC PROGRAM

MANAGER

Sponsors: MILES and ROSE

Attachments: 2024 RES-022

2024 RES-022 Fiscal Note

Legislative History

5/10/24 County Board referred to the Board of Health for

Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane

County

5/10/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/24 Board of Health for Madison recommended for approval

and Dane County

A motion was made by LANKTON, seconded by FIGUEROA-COLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

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

15. 2024 RES-034 AUTHORIZING THE RECLASSIFICATION OF A .50 FTE CLERK I-II TO A .50

FTE PUBLIC HEALTH AIDE & MERGE WITH EXISTING .50 FTE PUBLIC HEALTH AIDE FOR PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: MILES and ROSE

Attachments: 2024 RES-034

2024 RES-034 Fiscal Note

Legislative History

5/24/24 County Board referred to the Board of Health for

Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane

County

5/24/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/24 Board of Health for Madison recommended for approval

and Dane County

A motion was made by LANKTON, seconded by FIGUEROA-COLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

6/3/24 Personnel & Finance recommended for approval

Committee

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

16. 2024 RES-035 AUTHORIZING A BUDGET AMENDMENT TO ACCEPT GRANT FUNDING

FOR SHERIFF'S OFFICE SPECIALIZED LAW ENFORCEMENT LEADERSHIP

TRAINING

Sponsors: ANDRAE, ROSE, BOETCHER and ENGELBERGER

Attachments: 2024 RES-035

2024 RES-035 FISCAL NOTE

Legislative History

5/24/24 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/24/24 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/24 Public Protection & recommended for approval

Judiciary Committee

Barrett presented. A motion was made by KIGEYA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

6/3/24 Personnel & Finance recommended for approval

Committee

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

N. SPECIAL ORDER OF BUSINESS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Order of Business

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

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Such Other Business as the County Board is Authorized to Conduct by Law

P. ADJOURNMENT

Until Thursday, June 20, 2024, 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—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 hnub 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