



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?

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, May 9, 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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

The May 9th, 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: 929 8005 6679

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 Boetcher and Yang

1. Inspirational Message - Supervisor Kroning (Supervisor Marren next)
2. Pledge of Allegiance - Supervisor Kroning

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 ACT-016](#) CONFIRMATION OF AND SWEARING IN OF COUNTY BOARD SUPERVISOR - DISTRICT 7

Attachments: [Appointment Memo - District 7](#)

2. Election of Second Vice-Chair

3. [2024 RES-007](#) RECOGNIZING MAY AS MENTAL HEALTH AWARENESS MONTH
Attachments: [2024 RES-007](#)

4. [2024 RES-009](#) RECOGNIZING MAY AS NATIONAL FOSTER CARE MONTH
Attachments: [2024 RES-009](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024 PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
Attachments: [2024 PAY-001](#)
[2024 PAY-001 UPDATED](#)

D. DENIAL OF CLAIMS

NONE

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-030](#) MINUTES OF THE APRIL 4, 2024 COUNTY BOARD MEETING
Attachments: [2024 MIN-030](#)
[4.4.24 County Board Registration Forms](#)
[4.4.24 Registrations Before the Board](#)

2. [2024 MIN-031](#) MINUTES OF THE APRIL 16, 2024 COUNTY BOARD ORGANIZATIONAL MEETING
Attachments: [2024 MIN-031](#)

F. CONSENT CALENDAR

1. [2023 OA-079](#) AMENDING CHAPTERS 2 AND 47 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ANIMAL CONTROL

Sponsors: ROSE, HATCHER, ENGELBERGER and DOOLAN

Attachments: [2023 OA-079](#)
[2023 OA-079 FISCAL NOTE](#)

Legislative History

3/22/24 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

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

This resolution was referred to the Personnel & Finance Committee

4/3/24 Board of Health for Madison and Dane County recommended for approval

A motion was made by FIGUEROA-COLE, seconded by JENKINS, that the Ordinance be recommended for approval to the Personnel & Finance Committee. The motion carried by a voice vote. Passed

5/6/24 Personnel & Finance Committee recommended for approval

A motion was made by GLAZER, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2023 RES-310](#) AUTHORIZING AN AGREEMENT WITH SAUK COUNTY AND SAUK CITY FOR WisDOT TAP-STARS GRANT PROGRAM ADMINISTRATION

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2023 RES-310](#)
[2023 RES-310 FISCAL NOTE](#)

Legislative History

1/19/24 County Board referred to the Park Commission

This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/19/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/24 Park Commission recommended for approval

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

2/8/24 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by COLLINS, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0. Passed

2/26/24 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

3. [2023 RES-397](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP HEALTH INSURANCE

Sponsors: DOYLE and WEGLEITNER

Attachments: [2023 RES-397](#)
[2023 RES-397 FISCAL NOTE](#)
[2023 RES-397 CONTRACT #15411](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

4/1/24 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by VELDRAN, seconded by DOYLE, that the resolution be postponed to the Personnel & Finance Committee, due back by 5/6/2024 The motion carried by a voice vote 3-0 (YGP 1-0). Passed

5/6/24 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2023 RES-409](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER PAVILION 1 PLAZA IMPROVEMENTS
CONTRACTOR: PARISI CONSTRUCTION, LLC.

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-409](#)
[2023 RES-409 FISCAL NOTE](#)
[2023 RES-409 CONTRACT #15428](#)

Legislative History

3/22/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/22/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/26/24 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0).

Kevin Connors spoke on this agenda item. Passed

5/6/24 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2023 RES-413](#) CONTRACT ADDENDUM #1 TO THE CONTRACT FOR PURCHASE OF PARTS, CONSUMABLES, AND EQUIPMENT ON AN AS-NEEDED BASIS FROM BIOFERM ENERGY SYSTEMS, LLC

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-413](#)
[2023 RES-413 FISCAL NOTE](#)
[2023 RES-413 CONTRACT #14788A](#)

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 & Transportation Committee recommended for approval
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.

John Welch spoke on this agenda item. Passed

5/6/24 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2023 RES-421](#) AUTHORIZING PURCHASE OF MICROSOFT LICENSING ENTERPRISE AGREEMENTS

Sponsors: DOYLE

Attachments: [2023 RES-421](#)
[2023 RES-421 FISCAL NOTE](#)
[2023 RES-421 CONTRACT #15429](#)
[2023 RES-421 CONTRACT #15430](#)

Legislative History

4/5/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/6/24 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

7. [2023 RES-424](#) APPROVING A SCHEDULED AIRLINE NON-SIGNATORY OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH BREEZE AVIATION GROUP, INC. LEASE NO. DCRA 2024-01

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2023 RES-424](#)
[2023 RES-424 FISCAL NOTE.pdf](#)
[2023 RES-424 CONTRACT #15469](#)

Legislative History

4/5/24 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

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 & Transportation Committee recommended for approval
 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

4/17/24 Airport Commission recommended for approval
 A motion was made by Supervisor McCARVILLE, seconded by Vice-Chair, Commissioner THOMAS, that the resolution be recommended. The motion passed. (5-0) Passed

5/6/24 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

8. [2023 RES-426](#) EXTENDING GENE MEYER'S EMPLOYMENT SERVICES AGREEMENT AS EXECUTIVE DEPUTY AIRPORT DIRECTOR

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-426](#)
[2023 RES-426 FISCAL NOTE](#)
[2023 RES-426 CONTRACT #13625A](#)

Legislative History

4/5/24 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

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 & Transportation Committee recommended for approval
 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.

Greg Brockmeyer spoke on this agenda item. Passed

4/17/24 Airport Commission recommended for approval
 A motion was made by Supervisor McCARVILLE, seconded by Supervisor COLLINS, that the resolution be recommended for approval. Comments recognizing the work of Executive Deputy Airport Director, Gene Meyers, were also made by Supervisor McCARVILLE, Commissioners ILSTRUP and THOMAS. The motion passed. (5-0) Passed

5/6/24 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

9. [2023 RES-430](#) APPROVING AN ADDENDUM TO UGLY APPLE'S LEASE FOR THE CAFE SPACE IN THE CITY-COUNTY BUILDING

Sponsors: DOYLE, ROSE and RITT

Attachments: [2023 RES-430](#)
[2023 RES-430 FISCAL NOTE](#)
[2023 RES-430 CONTRACT #14842A](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

5/6/24 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). 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

See Section F

J. AWARD OF CONTRACTS

See Section F

K. RESOLUTIONS

See Sections F and M

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2023 RES-425](#) AUTHORIZING THE RECLASSIFICATION OF THE TWO (2) CLERK III (G13) POSITIONS TO TWO (2) ACCOUNT CLERK III (G16) POSITIONS IN DANE COUNTY'S WASTE & RENEWABLES DEPARTMENT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-425](#)
[2023 RES-425 FISCAL NOTE](#)

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 & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by WRIGHT, 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

5/6/24 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by BROWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2023 RES-428](#) AUTHORIZING GRANT FUNDING FROM THE FY2024 USDA COMPOSTING AND FOOD WASTE REDUCTION GRANT

Sponsors: RIPP, ROSE, YANG, RITT and ENGELBERGER

Attachments: [2023 RES-428](#)
[2023 RES-428 FISCAL NOTE](#)
[2023 RES-428 CONTRACT #15453](#)

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 & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by WRIGHT, 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

5/6/24 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by BROWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). 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, May 23rd, 2024, 7:00 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 hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

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