



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

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

Thursday, 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.

A. ROLL CALL

Present: 35 - ANDRAE, BLAZEWICZ, BOETCHER, BOLLIG, BROWER, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, FRIES, GLAZER, GRAY, HUELSEMANN, JACKSON, KEMP, KIGEYA, KRONING, MARREN, McCARVILLE, MILES, PETERSON, POSTLER, RITT, ROSE, RYLANDER, SMITH, UDELL, VELDRAN, WEGLEITNER, WEIGAND and WELSH

Excused: 1 - PETERS

Absent: 1 - YANG

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024
ACT-016](#) CONFIRMATION OF AND SWEARING IN OF COUNTY BOARD SUPERVISOR
- DISTRICT 7

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

A motion was made by KIGEYA, seconded by GRAY, that Erin Welsh be Confirmed as Supervisor for District 7. The motion carried by a voice vote.

2. Election of Second Vice-Chair

ROSE nominated KIGEYA for Second Vice-Chair. There were no other nominations. KEMP closes nominations and asked for unanimous consent to elect KIGEYA Second Vice-Chair. There were no objections.

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

Attachments: [2024 RES-007](#)

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

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

Attachments: [2024 RES-009](#)

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

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](#)

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

D. DENIAL OF CLAIMS

E. 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](#)

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

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

Attachments: [2024 MIN-031](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

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](#)

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

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](#)

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

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

A motion was made by GRAY, seconded by ERICKSON, that the meeting be adjourned. The motion carried unanimously at 7:38 pm

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