



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, April 4, 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

KIGEYA arrived at 8:11 pm. SMITH arrived at 7:21 pm.

Present: 34 - ANDRAE, BOLLIG, BROWER, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, KIGEYA, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT and YANG

Excused: 2 - KIEFER and McCARVILLE

1. Inspirational Message - Supervisor Kemp
2. Pledge of Allegiance - Supervisor Kemp

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2023 RES-385](#) RECOGNIZING JUSTDANE'S 50 YEARS OF IMPACT IN THE COMMUNITY

Sponsors: MILES

Attachments: [2023 RES-385](#)

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

2. [2023 RES-390](#) DESIGNATING THE WEEK OF APRIL 15 THROUGH APRIL 19, 2024, AS "WORK ZONE SAFETY AWARENESS WEEK" IN DANE COUNTY

Sponsors: MILES

Attachments: [2023 RES-390](#)

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

3. [2023 RES-417](#) RECOGNIZING PET PARTNERS THERAPY TEAMS AND DECLARING APRIL 30, 2024, NATIONAL THERAPY ANIMAL DAY

Sponsors: MILES

Attachments: [2023 RES-417](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2023 PAY-028](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-028](#)

[2023 PAY-028 UPDATED](#)

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

D. CLAIMS FOR DENIAL

1. [2023 CL-048](#) CLAIM OF CORY HART

Attachments: [2023 CL-048 Hart](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Claim be denied. The motion carried by a voice vote.

2. [2023 CL-049](#) CLAIM OF LAURIE FREITAG

Attachments: [2023 CL-049 Freitag](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Claim be denied. The motion carried by a voice vote.

3. [2023 CL-050](#) CLAIM OF SHARON BALDWIN

Attachments: [2023 CL-050 Baldwin](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Claim be denied. The motion carried by a voice vote.

4. [2023 CL-051](#) CLAIM OF MICHAEL DENIEU

Attachments: [2023 CL-051 DeNieu](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Claim be denied. The motion carried by a voice vote.

5. [2023 CL-052](#) CLAIM OF GABRIEL LAWLER

Attachments: [2023 CL-052 Lawler](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Claim be denied. The motion carried by a voice vote.

6. [2023 CL-053](#) CLAIM OF EDWIN DURINI

Attachments: [2023 CL-053 Durini](#)

A motion was made by ERICKSON, seconded by SCHAUER, that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-590](#) MINUTES OF THE MARCH 21, 2024 COUNTY BOARD MEETING

Attachments: [2023 MIN-590](#)
[3.21.24 County Board Registration Forms](#)

A motion was made by BROWER, seconded by ERICKSON, that the Minutes be adopted. The motion carried by a voice vote. DOOLAN abstained.

F. CONSENT CALENDAR

1. [2023 OA-075](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING INVESTMENT POLICY

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 OA-075](#)
[PMA_InvestmentPolicy](#)

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

2. [2023 RES-299](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 625 SAND PEARL LANE IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT, MILES and ENGELBERGER

Attachments: [2023 RES-299](#)
[2023 RES-299 FISCAL NOTE](#)
[2023 RES-299 CONTRACT #15366](#)

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

3. [2023 RES-340](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 322 EAST WASHINGTON AVENUE IN CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT, ROSE, MILES and ENGELBERGER

Attachments: [2023 RES-340](#)
[2023 RES-340 FISCAL NOTE](#)
[2023 RES-340 CONTRACT #15367](#)

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

4. [2023 RES-347](#) AWARDING A GRANT TO PORCHLIGHT INC. FOR INCREASED OPERATION COSTS FOR EMERGENCY OVERNIGHT MEN'S SHELTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT, MILES and ENGELBERGER

Attachments: [2023 RES-347](#)
[2023 RES-347 FISCAL NOTE](#)
[2023 RES-347 CONTRACT #15353](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND voted no.

5. [2023 RES-352](#) AMENDMENT TO THE AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION AND MAINTENANCE OF CTH D/FISH HATCHERY ROAD IN THE CITY OF FITCHBURG

Sponsors: RIPP, HUELSEMANN and ENGELBERGER

Attachments: [2023 RES-352.pdf](#)
[2023 RES-352 Fiscal Note.pdf](#)
[2023 RES-352 CONTRACT #13701A](#)

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

6. [2023 RES-357](#) AWARDING A GRANT TO THE CITY OF MADISON TO SUPPORT OPERATION OF AN URBAN CAMPGROUND DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE, MILES and ENGELBERGER

Attachments: [2023 RES-357](#)
[2023 RES-357 FISCAL NOTE](#)
[2023 RES-357 CONTRACT #15368](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND voted no.

7. [2023 RES-358](#) AWARDING A GRANT TO BAYVIEW FOUNDATION FOR CONSTRUCTION OF BAYVIEW COMMUNITY CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE, MILES and ENGELBERGER

Attachments: [2023 RES-358](#)
[2023 RES-358 FISCAL NOTE](#)
[2023 RES-358 CONTRACT #15365](#)

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

8. [2023 RES-359](#) AWARDING A GRANT TO SOLACE FRIENDS INC. FOR OPERATION OF END OF LIFE HOUSING FOR UNHOUSED PERSONS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT, ROSE, SMITH and ENGELBERGER

Attachments: [2023 RES-359](#)
[2023 RES-359 FISCAL NOTE](#)
[2023 RES-359 CONTRACT #15375](#)

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

9. [2023 RES-361](#) AWARDING A MAJOR CONTRACT AND A LEASE TO URBAN TRIAGE, INC. FOR TRANSITIONAL LIVING SERVICES FOR EMERGING ADULTS DCDHS PEI DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE and MILES

Attachments: [2023 RES-361](#)
[2023 RES-361 FISCAL NOTE](#)
[2023 RES-361 CONTRACT #15371](#)
[2023 RES-361 CONTRACT #15372](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be re-referred to the Health & Human Needs Committee. The motion failed by the following vote:

Ayes: 11 - BOLLIG, DOWNING, ERICKSON, HATCHER, MCGINNITY, PALM, RATCLIFF, RIPP, RITT, ROSE and SCHAUER

Noes: 22 - ANDRAE, BROWER, CHAWLA, COLLINS, DOOLAN, DOYLE, EICHER, ENGELBERGER, GLAZER, GRAY, HUELSEMANN, HYNES, KEMP, KIGEYA, MILES, PETERS, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT and YANG

Excused: 2 - KIEFER and McCARVILLE

Abstain: 1 - PELLEBON

A motion was made that the Resolution be adopted. The motion carried by a voice vote. PELLEBON, RITT, and SCHAUER abstained.

10. [2023 RES-365](#) AWARDING A CONTRACT TO THE CITY OF MADISON TO SUPPORT OPERATION OF AN URBAN CAMPGROUND DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE, MILES and ENGELBERGER

Attachments: [2023 RES-365](#)
[2023 RES-365 FISCAL NOTE](#)
[2023 RES-365 CONTRACT #15369](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND voted no.

11. [2023 RES-366](#) AWARDING A CONTRACT TO SOLACE FRIENDS INC. FOR OPERATION OF END OF LIFE HOUSING FOR UNHOUSED PERSONS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, SMITH, MILES and ENGELBERGER

Attachments: [2023 RES-366](#)
[2023 RES-366 FISCAL NOTE](#)
[2023 RES-366 CONTRACT #15376](#)

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

12. [2023 RES-367](#) AWARD OF CONTRACT TO R.G. HUSTON CO., INC. FOR DANE COUNTY LANDFILL SITE NO. 2 PHASE 10, CELL 3 LINER CONSTRUCTION

Sponsors: RIPP, RITT, ROSE and ENGELBERGER

Attachments: [2023 RES-367](#)
[2023 RES-367 FISCAL NOTE](#)
[2023 RES-367 CONTRACT #15389](#)

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

13. [2023 RES-370](#) AWARD OF CONTRACT FOR BLACK EARTH CREEK CHANNELING RESTORATION

Sponsors: RIPP, RITT and ENGELBERGER

Attachments: [2023 RES-370](#)
[2023 RES-370 FISCAL NOTE](#)
[2023 RES-370 CONTRACT #15373](#)

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

14. [2023 RES-371](#) AUTHORIZING AN AMENDMENT TO THE YAHARA WATERSHED IMPROVEMENT NETWORK SERVICE AGREEMENT

Sponsors: CHAWLA, MILES and ENGELBERGER

Attachments: [2023 RES-371](#)
[2023 RES-371 FISCAL NOTE](#)
[2023 RES-371 CONTRACT #14518A](#)

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

15. [2023 RES-373](#) AUTHORIZING A LEASE TO HORIZONS YOUTH SERVICES LC AT JOB CENTER DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and ENGELBERGER

Attachments: [2023 RES-373](#)
[2023 RES-373 FISCAL NOTE](#)
[2023 RES-373 CONTRACT #15377](#)

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

16. [2023 RES-374](#) AUTHORIZING A LAND LEASE AMENDMENT FOR THE YAHARA SEDIMENT REMOVAL PROJECT

Sponsors: ENGELBERGER, RIPP and MILES

Attachments: [2023 RES-374](#)
[2023 RES-374 FISCAL NOTE](#)
[2023 RES-374 CONTRACT #14318A](#)

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

17. [2023 RES-375](#) AUTHORIZING A CONTRACT WITH BURNS & MCDONNELL ENGINEERING COMPANY INC TO COMPLETE A COMMUNITY MANURE TREATMENT FEASIBILITY STUDY

Sponsors: CHAWLA, HUELSEMANN, RIPP and ENGELBERGER

Attachments: [2023 RES-375](#)
[2023 RES-375 FISCAL NOTE](#)
[2023 RES-375 CONTRACT #15381](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND voted no.

18. [2023 RES-376](#) APPROVING CLEMENT ABONGWA AS THE DANE COUNTY HIGHWAY AND TRANSPORTATION COMMISSIONER

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-376](#)
[2023 RES-376 FISCAL NOTE](#)
[2023 RES-376 CONTRACT #15380](#)

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

19. [2023 RES-380](#) AUTHORIZING AN AMENDMENT TO LEASE WITH DANE COUNTY SOLAR, LLC FOR THE YAHARA SOLAR PROJECT

Sponsors: RIPP, HUELSEMANN, RITT and ENGELBERGER

Attachments: [2023 RES-380](#)
[2023 RES-380 FISCAL NOTE](#)
[2023 RES-380 CONTRACT #14162C](#)

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

20. [2023 RES-393](#) AWARDING A GRANT AGREEMENT TO THE ART HOUSE 360, INC.

Sponsors: KEMP, ROSE, ENGELBERGER, YANG, DOOLAN and HUELSEMANN

Attachments: [2023 RES-393](#)
[2023 RES-393 Fiscal Note](#)
[2023 RES-393 CONTRACT #15405](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND voted no.

21. [2023 RES-396](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

Sponsors: DOYLE

Attachments: [2023 RES-396](#)
[2023 RES-396 FISCAL NOTE](#)
[2023 RES-396 CONTRACT #14417A](#)

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

22. [2023 RES-401](#) AWARDED GRANT TO BADGER PRAIRIE NEEDS NETWORK TO PARTIALLY FUND A FOOD PANTRY WAREHOUSE ADDITION

Sponsors: KEMP, RITT, ENGELBERGER and YANG

Attachments: [2023 RES-401](#)
[2023 RES-401 Fiscal Note](#)
[2023 RES-401 CONTRACT #15412](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND voted no.

23. [2023 RES-404](#) CREATING A CAPITAL BUDGET LINE - DCDHS DAS DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and HUELSEMANN

Attachments: [2023 RES-404](#)
[2023 RES-404 FISCAL NOTE](#)

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

24. [2023 RES-405](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR A FACILITY REMODEL AT THE NEW DANE COUNTY ELECTIONS CENTER
CONTRACTOR: WOLD ARCHITECTS & ENGINEERS

Sponsors: RIPP, ENGELBERGER and DOOLAN

Attachments: [2023 RES-405](#)
[2023 RES-405 FISCAL NOTE](#)
[2023 RES-405 CONTRACT #15421](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND voted no.

25. [2023 RES-407](#) AWARD OF CONTRACT FOR THE CITY-COUNTY BUILDING - LIGHTING, LIGHTING CONTROLS & HVAC CONTROLS UPGRADES
CONTRACTOR: HILL ELECTRIC, INC.

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-407](#)
[2023 RES-407 FISCAL NOTE](#)
[2023 RES-407 CONTRACT #15419](#)

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

26. [2023 RES-412](#) APPROVING A COST SHARING AGREEMENT FOR THE WATER TRANSMISSION PIPELINE FROM SAVANNAH ROAD TO SECRET GARDEN DRIVE

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-412](#)
[2023 RES-412 FISCAL NOTE](#)
[2023 RES-412 CONTRACT #15424](#)

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

1. [11983](#) PETITION: REZONE 11983
APPLICANT: TOM WATSON
LOCATION: 1746 STATE HWY 73, SECTION 34, TOWN OF CHRISTIANA
CHANGE FROM: RM-16 Rural Mixed-Use District TO RM-8 Rural Mixed-Use District and RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11983 Ord Amend](#)
[11983 Staff Update](#)
[11983 Town Action](#)
[11983 DOT Access Approval](#)
[11983 Density Study - sending property](#)
[11983 Gunnulson Farm Map](#)
[11983 CHRISTIANA MAP](#)
[11983 APP](#)

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

2. [12015](#) PETITION: REZONE 12015
APPLICANT: COONS CONSTRUCTION OF VERONA LLC
LOCATION: EAST OF 7906 RIVERSIDE ROAD, SECTION 30, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-1 Single Family Residential District, AT-35 Agriculture Transition District TO NR-C Natural Resource Conservation District
REASON: create a 17-lot residential subdivision with one outlot.

Attachments: [12015 Ord Amend](#)
[12015 Staff Update](#)
[12015 DC Hwy Email.pdf](#)
[12015 Town Action](#)
[12015 Navigability Determination](#)
[12015 VERONA MAP](#)
[12015 APP](#)
[Feb 27th Dane Co Hwy Dept Comments](#)

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

3. [12017](#) PETITION: REZONE 12017
APPLICANT: PLYMOUTH STONE LLC (JOSH KLEIN)
LOCATION: SOUTH AND EAST OF 1889 N. KOLLATH RD., SECTION 35, TOWN OF
SPRINGDALE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District
REASON: create 3 new residential lots

Attachments: [12017 Ord Amend](#)
[12017 Staff Report](#)
[12017 Town Action](#)
[12017 Density](#)
[12017 MAP](#)
[12017 APP amended](#)

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

4. [12018](#) PETITION: REZONE 12018
APPLICANT: JOHN R DONLON
LOCATION: 3685 RIDGE ROAD, SECTION 23 & 24, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
and RR-16 Rural Residential District; RR-2 Rural Residential District TO RR-16 Rural
Residential District, FP-1 Farmland Preservation District TO RR-16 Rural Residential District
REASON: consolidate 4 parcels into 2 lots, one agricultural and one residential

Attachments: [12018 Ord Amend](#)
[12018 Staff Report](#)
[12018 Town Action](#)
[12018 COTTAGE GROVE MAP](#)
[12018 APP](#)

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

5. [12020](#) PETITION: REZONE 12020
APPLICANT: KEVIN HAHN
LOCATION: NORTH OF 3978 OLD STAGE ROAD, SECTION 28, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: creating one residential lot

Attachments: [12020 Ord Amend](#)
[12020 Staff Report](#)
[12020 Town Action](#)
[12020 Density Study](#)
[12020 Pages from Center Rd Quarry Reclamation Plan 2023.01.11](#)
[12020 RUTLAND MAP](#)
[12020 APP](#)

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

6. [12021](#) PETITION: REZONE 12021
APPLICANT: DAVE AUCHTUNG
LOCATION: 7003 & 7063 DEANSVILLE ROAD, SECTION 20, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District,
FP-35 Farmland Preservation District TO RR-16 Rural Residential District, RR-2 Rural
Residential District TO RR-16 Rural Residential District
REASON: creating two residential lots for existing residences

Attachments: [12021 Ord Amend](#)
[12021 Staff Report](#)
[12021 Town Action](#)
[12021 Density Study](#)
[12021 YORK MAP](#)
[12021 YORK](#)

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

7. [12022](#) PETITION: REZONE 12022
APPLICANT: RICHARD & JUDITH SCHWENN
LOCATION: 8155 COUNTY HIGHWAY PD, SECTION 12, TOWN OF SPRINGDALE
CHANGE FROM: SFR-08 Single Family Residential District TO AT-35 Agriculture Transition District
REASON: expand the size of a residential lot

Attachments: [12022 Ord Amend](#)
[12022 Staff Report](#)
[12022 Town Action](#)
[12022 SPRINGDALE MAP](#)
[12022 APP](#)

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

8. [12023](#) PETITION: REZONE 12023
APPLICANT: JEFFREY AND CARMIN SELTZNER
LOCATION: 7295 STATE HIGHWAY 73, SECTION 16, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [12023 Ord Amend](#)
[12023 Staff Report](#)
[12023 Town Action](#)
[12023 Density Study](#)
[12023 YORK MAP](#)
[12023 APP](#)

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

9. [12024](#) PETITION: REZONE 12024
APPLICANT: MIDDLETON, TOWN OF
LOCATION: VARIOUS PLAT/CSM LOTS, SECTIONS 17, 18, 29, 31 AND 32, TOWN OF MIDDLETON
CHANGE FROM: AT-5 Agriculture Transition District TO SFR-08 Single Family Residential District, AT-5 Agriculture Transition District TO NR-C Natural Resource Conservation District, SFR-08 Single Family Residential District TO AT5 Agriculture Transition District
REASON: blanket rezone for various parcels based on town zoning policy

Attachments: [12024 Ord Amend](#)
[12024 Staff Report](#)
[12024 Town Action](#)
[12024 Blanket Rezone Town Map](#)
[12024 MIDDLETON MAP](#)
[12024 APP](#)

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

10. [12025](#) PETITION: REZONE 12025
APPLICANT: AARYN & KALI HANDEL
LOCATION: 10146 MATHEWSON RD, SECTION 3, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District
REASON: expand size of existing lot

Attachments: [12025 Ord Amend](#)
[12025 Staff Report](#)
[12025 Town Action](#)
[12025 MAZOMANIE MAP](#)
[12025 APP](#)

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

11. [12026](#) PETITION: REZONE 12026
APPLICANT: MICHAEL AND YVETTE KINDSCHI
LOCATION: WEST OF 10007 COUNTY HIGHWAY Y, SECTION 23, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: zoning to enable sale of property for future use

Attachments: [12026 Ord Amend](#)
[12026 Staff Report](#)
[12026 Town Action](#)
[12026 MAZOMANIE MAP](#)
[12026 APP](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2023](#)
[RES-362](#) PRESERVING THE WEST WING ART AT BADGER PRAIRIE HEALTH CARE CENTER - DEPARTMENT OF HUMAN SERVICES

Sponsors: WEGLEITNER, RITT and ENGELBERGER

Attachments: [2023 RES-362](#)

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

2. [2023](#)
[RES-377](#) AWARD OF CONTRACT FOR WASTE & RECYCLING COLLECTION AND HAULING SERVICES

Sponsors: RIPP, ROSE and ENGELBERGER

Attachments: [2023 RES-377](#)
[SUB TO 2023 RES-377 \(PROPOSED-RIPP\)](#)
[2023 RES-377 FISCAL NOTE](#)
[2023 RES-377 CONTRACT #15422](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be Sub. 1 to the resolution be approved. The motion carried by a voice vote.

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

3. [2023
RES-378](#) AUTHORIZING AGREEMENT WITH PELLITTERI WASTE SYSTEMS, LLC.

Sponsors: RIPP, ROSE, MILES and ENGELBERGER

Attachments: [2023 RES-378](#)
[SUB TO 2023 RES-378 \(PROPOSED-RIPP\)](#)
[2023 RES-378 FISCAL NOTE](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be Sub. 1 to the resolution be approved. The motion carried by a voice vote.

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

4. [2023
RES-379](#) AWARD OF PARKING SPACE LEASE AGREEMENT BETWEEN URBAN LAND INTEREST, LLC AND DANE COUNTY FOR TEMPORARY PARKING FOR DANE COUNTY STAFF DURING JAIL CONSTRUCTION

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-379](#)
[SUB 1 to 2023 RES-379](#)
[2023 RES-379 FISCAL NOTE](#)
[2023 RES-379 CONTRACT #15413](#)

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

5. [2023
RES-382](#) INCREASING DAILY WAGE OF DANE COUNTY JAIL RESIDENTS

Sponsors: PELLEBON, HUELSEMANN, RITT, SMITH, WEGLEITNER and KIGEYA

Attachments: [2023 RES 382](#)
[2023 RES 382 FISCAL NOTE](#)
[2023 RES-382 \(Amended by PP&J on 03-12-2024\)](#)

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

6. [2023 RES-387](#) ADDENDUM OF CONTRACT FOR EVENT RELATED CLEANING SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2023 RES-387](#)
[2023 RES-387 FISCAL NOTE](#)
[SUB 1 to 2023 RES-387](#)
[SUB 1 to 2023 RES-387 FISCAL NOTE](#)
[2023 RES-387 AEC QUARTERLY UPDATE MARCH 2024](#)
[2023 RES-387 E. Anderson Document](#)
[2023 RES-387 CONTRACT #13817D](#)

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

7. [2023 RES-389](#) AWARD OF AGREEMENT FOR RNG PLANT HVAC PREVENTATIVE AND EMERGENT MAINTENANCE SERVICES AT THE DANE COUNTY RNG PLANT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-389](#)
[2023 RES-389 FISCAL NOTE](#)
[2023 RES-389 CONTRACT #15420](#)

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

L. APPOINTMENTS

1. [2023 RES-406](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2023 RES-406](#)

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

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 RES-336](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2023 COPS OFFICE, ANTI-HEROIN AND ANTI- METHAMPHETAMINE TASK FORCE GRANTS

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-336](#)
[2023 RES-336 FISCAL NOTE](#)
[2023 RES-336 CONTRACT #15325](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. CHAWLA, HUELSEMANN and WEGLEITNER voted no.

2. [2023 RES-342](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT and ENGELBERGER

Attachments: [2023 RES-342](#)
[2023 RES-342 FISCAL NOTE](#)
[2023 RES-342 CONTRACT #15370](#)

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

3. [2023 RES-355](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Sponsors: ANDRAE, KIGEYA, ENGELBERGER and ROSE

Attachments: [2023 RES-355](#)
[2023 RES-355 FISCAL NOTE](#)
[2023 RES-355 CONTRACT #15345](#)

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

4. [2023 RES-360](#) ADD MEDICAID CRISIS INTERVENTION REVENUE TO NEW SERVICE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE and ENGELBERGER

Attachments: [2023 RES-360](#)
[2023 RES-360 FISCAL NOTE](#)

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

5. [2023 RES-363](#) AUTHORIZING THE RECLASSIFICATION OF THE MENTAL HEALTH CRISIS DISPATCH COORDINATOR IN DANE COUNTY'S PUBLIC SAFETY COMMUNICATIONS

Sponsors: ROSE, HUELSEMANN and MILES

Attachments: [2023 RES-363](#)
[2023 RES-363 Fiscal Note](#)

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

6. [2023 RES-372](#) TRANSFERRING CRIMINAL JUSTICE INITIATIVE FUNDS FROM MISCELLANEOUS CRIMINAL JUSTICE FUNDS TO THE OFFICE OF JUSTICE REFORM AND EQUITY

Sponsors: MILES, HUELSEMANN, KIGEYA, ENGELBERGER and ROSE

Attachments: [2023 RES-372](#)
[2023 RES-372 FISCAL NOTE](#)

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

7. [2023 RES-395](#) AUTHORIZING ACCEPTANCE OF A DONATION FROM THE AMERICAN FAMILY INSURANCE INSTITUTE FOR CORPORATE AND SOCIAL IMPACT TO PROVIDE FUNDING FOR 2.5 FTE BOOKING RE-ENTRY COORDINATOR POSITIONS

Sponsors: ANDRAE, ROSE and DOOLAN

Attachments: [2023 RES-395](#)
[2023 RES-395 FISCAL NOTE](#)

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

8. [2023 RES-398](#) AMENDING THE 2024 BUDGET TO ACCEPT EVJUE FOUNDATION FUNDS TO SUPPORT PROJECTS IN THE OFFICE OF ARTS AND CULTURAL AFFAIRS

Sponsors: CHAWLA, ROSE and ENGELBERGER

Attachments: [2023 RES-398](#)
[2023 RES-398 Fiscal Note](#)

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 SCHAUER, seconded by BOLLIG, that the meeting be adjourned at 9:48 pm. The motion carried unanimously.