



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, February 1, 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 ntawv ntxiv.

The February 1, 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: 991 4155 1437

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 a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com.

A. ROLL CALL

Notified Absent: Supervisor Eicher

1. Inspirational Message - Supervisor Gray (Supervisor Hatcher next)
2. Pledge of Allegiance - Supervisor Gray

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. [2023 RES-317](#) RECOGNIZING FEBRUARY 2024 AS BLACK HISTORY MONTH

Sponsors: MILES

Attachments: [2023 RES-317](#)

2. [2023 PRES-193](#) PRESENTATION OF THE 25 YEAR AWARDS

Attachments: [PRESENTATION OF 25 YEAR CERTIFICATES](#)
[LIST OF 25 YEAR AWARD RECIPIENTS](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

- 1. [2023 PAY-022](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-022](#)
[2023 PAY-022 UPDATED](#)

D. CLAIMS FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

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

- 1. [2023 MIN-475](#) MINUTES OF THE JANUARY 18, 2024 COUNTY BOARD MEETING

Attachments: [2023 MIN-475](#)
[1.18.24 County Board Registration Forms](#)

F. CONSENT CALENDAR

- 1. [2023 OA-065](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COUNTY OFFICE HOURS

Sponsors: ROSE, MILES and WEGLEITNER

Attachments: [2023 OA-065](#)
[2023 OA-065 FISCAL NOTE](#)

Legislative History

11/17/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/21/23 Executive Committee recommended for approval
A motion was made by SMITH, seconded by DOOLAN, that the ordinance be recommended for approval. The motion carried by a voice vote. Passed

1/8/24 Personnel & Finance recommended for approval
Committee
A motion was made by MILES, seconded by CASTILLO, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. [2023 RES-239](#) CELEBRATING INDIGENOUS PEOPLE'S DAY AS AN OFFICIAL COUNTY HOLIDAY

Sponsors: ROSE, ERICKSON, RATCLIFF, DOYLE, ENGELBERGER, HUELSEMANN, MILES and WEGLEITNER

Attachments: [2023 RES-239](#)

Legislative History

11/17/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/8/24 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

3. [2023 RES-243](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-243](#)
[2023 RES-243 Fiscal Note](#)
[2023 RES-243 CONTRACT #13558F](#)

Legislative History

12/22/23 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

12/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Protection & recommended for approval
Judiciary Committee
Esqueda presented. A motion was made by EICHER, seconded by KIGEYA, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

1/22/24 Personnel & Finance recommended for approval
Committee
A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2023 RES-254](#) AUTHORIZING A CHANGE FUND FOR FAMILY COURT SERVICES

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-254](#)
[2023 RES-254 FISCAL NOTE](#)

Legislative History

12/22/23 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

12/22/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Protection & recommended for approval
Judiciary Committee
Cooke presented. A motion was made by PELLEBON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

1/22/24 Personnel & Finance recommended for approval
Committee
A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2023 RES-255](#) AWARD OF CONTRACT ADDENDUM FOR PRIORITY DISPATCH SYSTEM

Sponsors: PELLEBON, ROSE, DOOLAN, ENGELBERGER and MILES

Attachments: [2023 RES-255](#)
[2023 RES-255 Fiscal Note](#)
[2023 RES-255 CONTRACT #13520C](#)

Legislative History

12/22/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Protection & Judiciary Committee recommended for approval

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

1/22/24 Personnel & Finance Committee recommended for approval

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

6. [2023 RES-258](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2023 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RIPP, DOOLAN, ENGELBERGER, HUELSEMANN and MILES

Attachments: [2023 RES-258](#)
[2023 RES-258 FISCAL NOTE](#)

Legislative History

12/22/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/24 Health & Human Needs Committee recommended for approval

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

1/22/24 Personnel & Finance Committee recommended for approval

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

7. [2023 RES-259](#) APPROVAL OF THE 2024 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RIPP, DOOLAN, ENGELBERGER, HUELSEMANN and MILES

Attachments: [2023 RES-259](#)
[2023 RES-259 FISCAL NOTE](#)

Legislative History

12/22/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/24 Health & Human Needs Committee recommended for approval

A motion was made by PETERS, seconded by HUELSEMANN that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

1/22/24 Personnel & Finance Committee recommended for approval

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

8. [2023 RES-269](#) CONTRACT CHANGE ORDER NO. 2 TO THE CONTRACT FOR FORWARD ELECTRIC FOR FACILITIES EMERGENCY POWER PROJECT

Sponsors: RIPP, ENGELBERGER and MILES

Attachments: [2023 RES-269](#)
[2023 RES-269 FISCAL NOTE](#)
[2023 RES-269 CO#2](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 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 (6-0). YGP: 1-0.

Todd Draper spoke on this agenda item. Passed

1/22/24 Personnel & Finance Committee recommended for approval

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

9. [2023 RES-270](#) AWARD OF CONTRACT FOR THE MEDICAL EXAMINER'S OFFICE-IMAGING LAB EXPANSION AT 7501 LUDS LANE, MCFARLAND, WI.
CONTRACTOR: JOE DANIELS CONSTRUCTION COMPANY, INC.

Sponsors: RIPP, ROSE and MILES

Attachments: [2023 RES-270](#)
[2023 RES-270 FISCAL NOTE](#)
[2023 RES-270 CONTRACT #15291](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & Transportation Committee recommended for approval

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

Todd Draper spoke on this agenda item. Passed

1/22/24 Personnel & Finance Committee recommended for approval

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

10. [2023 RES-272](#) AWARD OF AGREEMENT FOR PROFESSIONAL SERVICES AT THE RNG PLANT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-272](#)
[2023 RES-272 FISCAL NOTE](#)
[2023 RES-272 CONTRACT #15290](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & Transportation Committee recommended for approval

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

John Welch spoke on this agenda item. Passed

1/22/24 Personnel & Finance recommended for approval
Committee

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

11. [2023 RES-274](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, HUELSEMANN, RITT and MILES

Attachments: [2023 RES-274](#)
[2023 RES-274 FISCAL NOTE](#)
[2023 RES-274 CONTRACT #14191B](#)

Legislative History

12/22/23 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & recommended for approval
Transportation Committee

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

Sharene Smith spoke on this agenda item. Passed

1/11/24 Health & Human Needs recommended for approval
Committee

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

1/22/24 Personnel & Finance recommended for approval
Committee

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

12. [2023 RES-276](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, HUELSEMANN and MILES

Attachments: [2023 RES-276](#)
[2023 RES-276 FISCAL NOTE](#)
[2023 RES-276 CONTRACT #14190B](#)

Legislative History

12/22/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & Transportation Committee recommended for approval

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

Sharene Smith spoke on this agenda item. Passed

1/11/24 Health & Human Needs Committee recommended for approval

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

1/22/24 Personnel & Finance Committee recommended for approval

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

13. [2023 RES-280](#) AWARD OF CONTRACT FOR GAS MONITORING AND INSPECTION/MAINTENANCE SERVICES AT THE TRUAX LANDFILL NEAR DANE COUNTY REGIONAL SERVICES

Sponsors: McCARVILLE, BOLLIG and ENGELBERGER

Attachments: [2023 RES-280.pdf](#)
[2023 RES-280 FISCAL NOTE.pdf](#)
[2023 RES-280 CONTRACT #15287](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & Transportation Committee recommended for approval
 A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0); YGP: 1-0.

Kim Jones spoke on this agenda item. Passed

1/10/24 Airport Commission recommended for approval
 A motion was made by McCARVILLE, seconded by Commissioner THOMAS, that the resolution be recommended for approval. The motion passed (5-0).
 Passed

1/22/24 Personnel & Finance Committee recommended for approval
 A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

14. [2023 RES-281](#) AWARDED CONTRACT TO GARTNER, INC DCDHS - FISCAL & MANAGEMENT SRVCS DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2023 RES-281](#)
[2023 RES-281 FISCAL NOTE](#)
[2023 RES-281 CONTRACT #15279](#)

Legislative History

12/22/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/11/24 Health & Human Needs Committee recommended for approval

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

1/22/24 Personnel & Finance Committee recommended for approval

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

G. MOTIONS FROM PREVIOUS MEETINGS

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

H. REPORTS ON ZONING PETITIONS

1. [12000](#) PETITION: REZONE 12000
 APPLICANT: BARMAN LIVING TR (JOE BARMAN)
 LOCATION: 3818 GARFOOT RD, SECTION 20, TOWN OF CROSS
 PLAINS
 CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural
 Residential District
 REASON: create two residential lots via transfer of development rights
 (TDR), transferring a density unit from property owned by Ziegler in
 section 10 (parcels 070710183200 & 070703492500) to the Barman
 property

Attachments: [12000 Ord Amend](#)
[12000 Staff Report](#)
[12000 Town Action](#)
[12000 TDR-R density study](#)
[12000 TDR-S density study-revised](#)
[12000 DR allocation](#)
[12000 TDR Easement](#)
[12000 Previous TDR \(11973\) notice](#)
[12000 CROSS PLAINS MAP](#)
[12000 APP](#)

Legislative History

1/23/24	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KIEFER, seconded by BOLLIG, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 3-0.

1. A deed notice shall be recorded on CSM Lots 1 and 2 that indicates they were created by a transfer of development rights.
2. The TDR-R (Transfer of Development Rights – Receiving) overlay zoning district shall be assigned to the new residential CSM lots. Passed

2. [12001](#)

PETITION: REZONE 12001
 APPLICANT: ELIZABETH J KRANTZ (C/O WAYNE KRANTZ)
 LOCATION: 3419 CTH P, SECTION 34, TOWN OF CROSS PLAINS
 CHANGE FROM: FP-1 Farmland Preservation District TO RR-4 Rural Residential District, FP-1 Farmland Preservation District TO RR-8 Rural Residential District
 REASON: create two residential lots and one agricultural lot

- Attachments:** [12001 Ord Amend](#)
[12001 Staff Report](#)
[12001 Town Action](#)
[12001 density](#)
[12001 CROSS PLAINS MAP](#)
[12001 APP](#)

Legislative History

1/23/24	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KIEFER, seconded by BOLLIG, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 3-0.

1. The recorded certified survey map shall designate access points as approved by the County Highway Department.
2. Public road right of way along Lots 1 and 2 shall be dedicated for highway use a minimum of 40 feet from the centerline of CTH J. Passed

3. [12003](#) PETITION: REZONE 12003
 APPLICANT: SCREAMIN' NORWEGIAN FARMS LLC (PUNKY SKAAR)
 LOCATION: 1885 SKAAR RD, SECTION 26, TOWN OF COTTAGE GROVE
 CHANGE FROM: FP-35 Farmland Preservation District TO SFR-1 Single Family Residential District
 REASON: create two residential lots via transfer of development rights (TDR) from owner's other parcels 0711-354-9500-3 & 0711-361-9000-9

Attachments: [12003 Ord Amend](#)
[12003 Staff Report](#)
[12003 Town Action](#)
[12003 TDR Exhibit](#)
[12003 Email request to change sending property](#)
[12003 COTTAGE GROVE MAP](#)
[12003 COTTAGE GROVE rev](#)

Legislative History

1/23/24 Zoning & Land Regulation Committee recommended for approval

A motion was made by KIEFER, seconded by BOLLIG, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 3-0.

1. Owner shall record a deed restriction on the sending property (tax parcel 0711-361-9000-9) stating the following:

a. Residential development is prohibited on the remaining FP-35 zoned land (NE 1/4 of the NE 1/4, section 36, Town of Cottage Grove). The housing density rights for the original Steven and Gary Swalheim farm have been exhausted per the Town Comprehensive Plan density policies.

2. The TDR-R (Transfer of Development Rights – Receiving) overlay zoning district shall be applied to the two SFR-1 lots.

3. A deed notice document shall be recorded on the two SFR-1 lots being created by Certified Survey Map indicating the lots were created by a transfer of development rights. Passed

4. [12004](#) PETITION: REZONE 12004
 APPLICANT: KRISTEN AND RANDY SWENSON
 LOCATION: 2326 SKAALLEN RD, SECTION 34, TOWN OF PLEASANT SPRINGS
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, RR-2 Rural Residential District TO RR-4 Rural Residential District
 REASON: expand the size of a residential lot

Attachments: [12004 Ord Amend](#)
[12004 Staff Report](#)
[12004 Town Action](#)
[12004 PLEASANT SPRINGS MAP](#)
[12004 APP](#)

Legislative History

1/23/24 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by KIEFER, seconded by BOLLIG, that the Zoning Petition be recommended for approval with no conditions. The motion carried by the following vote: 3-0. Passed

I. ORDINANCES

1. [2023 OA-072](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE METROPOLITAN SEWERAGE DISTRICT COMMISSION

Sponsors: MILES

Attachments: [2023 OA-072](#)

Pending Executive Committee Action on 2/1/24

Legislative History

1/19/24 County Board referred to the Executive
 Committee

This resolution was referred to the Executive Committee

J. AWARD OF CONTRACTS

See Sections F, K, and M

K. RESOLUTIONS

1. [2023 RES-168](#) AUTHORIZING EXECUTION OF AIRPORT JOINT USE AGREEMENT WITH THE UNITED STATES AND THE STATE OF WISCONSIN

Sponsors: McCARVILLE, BOLLIG and ENGELBERGER

Attachments: [2023 RES-168.pdf](#)
[2023 RES-168 FISCAL NOTE.pdf](#)
[2023 RES-168 CONTRACT #15226](#)
[2023 RES-168 AJUA Official Resposne County Board](#)
[2023 res-168 Bogue](#)
[2023 RES-168 Giese](#)
[2023 RES-168 Gordon](#)
[2023 RES-168 McLaughlin](#)
[2023 RES-168 Ward](#)

Legislative History

9/22/23 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

9/22/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/16/23 Airport Commission recommended for approval
 A motion was made by Supervisor McCARVILLE, seconded by Supervisor COLLINS, that the item be recommended for approval. The motion passed.
 (5-0) Passed

10/17/23 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
 A motion was made by WRIGHT, seconded by RITT, that the Resolution be postponed as the agreement was not attached. This will be postponed to the Public Works & Transportation Committee on November 6th, 2023. The motion carried by a voice vote (7-0) YGP vote (1-0).

Kim Jones & Lt. Col. Dunlap spoke on this agenda item. Passed

11/6/23 Public Works & recommended for approval
 Transportation Committee
Schauer arrived at 4:35 pm. Glazer arrived at 4:43 pm.

A motion was made by ENGELBERGER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by the following roll call vote (4-2) YGP (1-1). YGP Davis-voted Yes/YGP Negovani-voted No.

Kim Jones spoke on this agenda item.

Registrants Steve Books, Melina Lozano, Marsha Cannon & Hannah Lee spoke in opposition of the agenda item.

Ayes: 4 - Supervisor ENGELBERGER, Supervisor GLAZER, Chair RIPP and Supervisor SCHAUER

Noes: 2 - Supervisor RITT and Supervisor WRIGHT

Absent: 1 - Supervisor KEMP

11/9/23 Environment, Agriculture & recommended for denial
 Natural Resources
 Committee

A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for denial. The motion carried by the following vote:

Ayes: 3 - Chair CHAWLA, Supervisor DOWNING and Vice Chair SMITH

Noes: 2 - Supervisor HATCHER and Supervisor COLLINS

11/13/23 Personnel & Finance postponed to the Personnel &
 Committee Finance Committee

A motion was made by WRIGHT, seconded by SMITH, that the Resolution be postponed. to the Personnel & Finance Committee, due back by 12/18/2023. The motion carried by a voice vote 7-2 (Castillo, Erickson) (YGP 1-0).. Passed

12/18/23 Personnel & Finance recommended for approval
 Committee

A motion was made by VELDRAN, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 3 - Vice Chair ERICKSON, Supervisor McCARVILLE and Supervisor VELDRAN

Noes: 1 - Chair DOYLE

Excused: 1 - Supervisor CASTILLO

12/21/23 County Board postponed to the County Board
 A motion was made by SMITH, seconded by RITT, that the Resolution be postponed to the County Board, due back on 1/18/2024, so that county corporation counsel staff can submit, in writing, to the negotiating party at the Air National Guard our preferred AJUA contract language which includes language consistent with the emailed understanding from ANG representatives that the release and indemnification in 8(b) apply only to non-military crashes where AFFF is used and only apply prospectively. The motion carried by the following vote: Passed

1/18/24 County Board postponed to the County Board
 A motion was made by CHAWLA, seconded by HUELSEMANN, that the Resolution be postponed to the County Board, due back on 2/1/2024. The motion carried by the following vote: Passed

2. [2023 RES-264](#) AWARD OF AGREEMENT FOR PROFESSIONAL SERVICES FOR MANAGING FOOD WASTE AND OTHER ORGANIC MATERIALS IN DANE COUNTY

Sponsors: RIPP, ENGELBERGER, RITT and ROSE

Attachments: [2023 RES-264](#)
[2023 RES-264 FISCAL NOTE](#)
[SUB _____ to 2023 RES-264 \(PROPOSED RIPP\)](#)
[SUB _____ to 2023 RES-264 FISCAL NOTE \(PROPOSED-RIPP\)](#)
[SUB 1 to 2023 RES-264](#)
[SUB 1 to 2023 RES-264 FISCAL NOTE](#)
[2023 RES-264 CONTRACT #15289](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval
 A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be Sub. 1 to 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

1/22/24 Personnel & Finance Sub. 1 to the resolution be
Committee recommended for approval
A motion was made by VELDRAN, seconded by McCARVILLE, that the Sub. 1
to the resolution be recommended for approval. The motion carried by a voice
vote 5-0. Passed

3. [2023 RES-278](#) AWARDING A MAJOR CONTRACT TO RISE FOR DEVELOPMENT
OF BIPOC MENTAL HEALTH COALITION DCDHS - BEHAVIORAL
HEALTH DIVISION

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

Attachments: [2023 RES-278](#)
[2023 RES-278 FISCAL NOTE](#)
[SUB to 2023 RES-278 \(PROPOSED-WEGLEITNER\)](#)
[SUB to 2023 RES-278 FISCAL NOTE](#)
[SUB 1 TO 2023 RES-278](#)
[SUB 1 TO 2023 RES-278 FISCAL NOTE](#)
[2023 RES-278 CONTRACT #15276](#)

Legislative History

12/22/23 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/11/24 Health & Human Needs recommended for approval
Committee
A motion was made by HUELSEMANN, seconded by BROWER that the
resolution be recommended for approval. The motion carried by a voice vote
6-0 (YGP: 1-0).

1/22/24 Personnel & Finance Sub. 1 to the resolution be
Committee recommended for approval
A motion was made by MILES, seconded by ERICKSON, that Sub. 1 to the
resolution be recommended for approval. The motion carried by a voice vote
5-0. Passed

4. [2023 RES-282](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE REMODEL AT THE DANE COUNTY COURTHOUSE, 215 SOUTH HAMILTON STREET, MADISON, WI.
CONTRACTOR: DORSCHNER ASSOCIATES, INC.

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-282](#)
[2023 RES-282 FISCAL NOTE](#)
[2023 RES-282 CONTRACT #15294](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & Transportation Committee recommended for approval
A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Chair Ripp abstained.
Todd Draper spoke on this agenda item. Passed

1/22/24 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2023 RES-287](#) AWARDING OF A CONTRACT TO MIRON CONSTRUCTION CO. FOR THE DANE COUNTY JAIL CONSOLIDATION PROJECT

Sponsors: MILES, BOLLIG and ENGELBERGER

Attachments: [2023 RES-287](#)
[2023 RES-287 Fiscal Note](#)
[2023 RES-287 CONTRACT #15293](#)

Legislative History

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-2); YGP: 1-0.

Todd Draper spoke on this agenda item. Passed

1/22/24 Personnel & Finance Committee recommended for approval

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

6. [2023 RES-303](#) CREATING A LAND ACKNOWLEDGEMENT FOR DANE COUNTY GOVERNMENT AND DESIGNATING PLACEMENT OF THE LAND ACKNOWLEDGMENT ON COUNTY BOARD AGENDAS

Sponsors: ROSE, HUELSEMANN and MILES

Attachments: [2023 RES-303](#)

Pending Executive Committee Action on 2/1/24

Legislative History

1/19/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

7. [2023 RES-314](#) CONDEMNING ANTISEMITISM IN THE DANE COUNTY COMMUNITY AND BEYOND

Sponsors: WEIGAND and RIPP

Attachments: [2023 RES-314](#)
[SUB 2023 RES-314 \(PROPOSED-HUELSEMANN\)](#)

Pending Executive Committee Action on 2/1/24

Legislative History

1/19/24 County Board referred to the Executive Committee
 This resolution was referred to the Executive Committee

8. [2023 RES-321](#) CONDEMNING ISLAMOPHOBIA IN THE DANE COUNTY COMMUNITY AND BEYOND

Sponsors: HUELSEMANN and ROSE

Attachments: [2023 RES-321](#)

Pending Executive Committee Action on 2/1/24

Legislative History

1/19/24 County Board referred to the Executive Committee
 This resolution was referred to the Executive Committee

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 RES-253](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF PROTECTIVE CLOTHING FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

Sponsors: ANDRAE, ROSE, DOOLAN, ENGELBERGER and BOLLIG

Attachments: [2023 RES-253](#)
[2023 RES-253 FISCAL NOTE](#)
[2023 RES-253 CONTRACT #15264](#)

Legislative History

12/22/23 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

12/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Protection & recommended for approval
 Judiciary Committee
 Barrett presented. A motion was made by KIGEYA, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

1/22/24 Personnel & Finance recommended for approval
 Committee
 A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2023 RES-261](#) ACCEPTING ADDITIONAL FUNDS AND SIGNING AGREEMENT WITH CITY OF MADISON FOR CARES TEAM DCDHS - BEHAVIORAL HEALTH DIVISION

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

Attachments: [2023 RES-261](#)
[2023 RES-261 FISCAL NOTE](#)
[2023 RES-261 CONTRACT #14352B](#)

Legislative History

12/22/23 County Board referred to the Health & Human
 Needs Committee
 This resolution was referred to the Health & Human Needs Committee

12/22/23 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/11/24 Health & Human Needs recommended for approval
 Committee
 A motion was made by HUELSEMANN, seconded by PETERS that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

1/22/24 Personnel & Finance recommended for approval
 Committee
 A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2023 RES-262](#) AMENDING CONTRACT 15213 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

Sponsors: COLLINS, DOOLAN, ENGELBERGER, BOLLIG and MILES

Attachments: [2023 RES-262](#)
[2023 RES-262 FISCAL NOTE](#)
[2023 RES-262 CONTRACT #15213A](#)

Legislative History

12/22/23 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Zoning & Land Regulation Committee recommended for approval

A motion was made by RATCLIFF, seconded by MCGINNITY, that the resolution be recommended for approval. The motion carried by the following vote: 5-0. Passed

1/22/24 Personnel & Finance Committee recommended for approval

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

4. [2023 RES-263](#) AUTHORIZING THE RECLASSIFICATION OF BILINGUAL PARALEGAL POSITION TO PARALEGAL POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

Sponsors: ANDRAE and BOLLIG

Attachments: [2023 RES-263](#)
[2023 RES-263 Fiscal Note](#)
[Recommendation Analysis #1603](#)

Legislative History

12/22/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Protection & Judiciary Committee recommended for approval

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

1/22/24 Personnel & Finance Committee recommended for approval

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

5. [2023 RES-265](#) ACCEPTANCE OF A GRANT TO SUPPORT BUILDING A KIDS' GARDEN AT HENRY VILAS ZOO

Sponsors: CASTILLO, ENGELBERGER, RITT and HATCHER

Attachments: [2023 RES-265](#)
[2023 RES-265 Fiscal Note](#)

Legislative History

12/22/23 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

12/22/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/3/24 Henry Vilas Zoo Commission recommended for approval

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

1/9/24 Public Works & recommended for approval
 Transportation Committee

A motion was made by GLAZER, seconded by RITT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0) YGP: 1-0.

Rhonda Schwetz spoke on this agenda item. Passed

1/22/24 Personnel & Finance recommended for approval
 Committee

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

6. [2023 RES-271](#) AWARD OF CONTRACT FOR THE CITY COUNTY BUILDING TRACTION ELEVATOR MODERNIZATION AT 210 MARTIN LUTHER KINGS JR. BLVD., MADISON WI.
 CONTRACTOR: OTIS ELEVATOR COMPANY

Sponsors: RIPP, ROSE and ENGELBERGER

Attachments: [2023 RES-271](#)
[2023 RES-271 FISCAL NOTE](#)
[2023 RES-271 CONTRACT #15288](#)

Legislative History

12/22/23 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/9/24 Public Works & recommended for approval
 Transportation Committee

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0) YGP: 1-0.

Todd Draper spoke on this agenda item. Passed

1/22/24 Personnel & Finance recommended for approval
 Committee

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

N. SPECIAL ORDER OF BUSINESS

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

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

P. ADJOURNMENT

Until Thursday, February 15, 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 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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