



# Dane County

## Meeting Agenda - Final

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, September 9, 2021

7:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The September 9, 2021 County Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_JQB-efxGQISDK9vGI5Elcg](https://zoom.us/webinar/register/WN_JQB-efxGQISDK9vGI5Elcg)

This link will be active until the end of the meeting

.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

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When prompted, enter the following Webinar ID: 880 4643 1986

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/938aac1b3cbc4599b97dfa7a33c8b9801d>

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](mailto:County_Board_Recipients@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

## **A. ROLL CALL**

1. Prayer/Inspirational Message - Supervisor Andrae (Supervisor Audet next)
2. Pledge of Allegiance - Supervisor Andrae

## **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. 2021-2022 Youth Governance Program Participant Pinning
2. COVID-19 Update

*Presented By: Janel Heinrich, Public Health Madison Dane  
County Director*

Announcements

## **PUBLIC HEARINGS**

## **C. APPROVAL OF PAYMENTS**

1. [2021 PAY-013](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2021 PAY-013](#)  
[2021 PAY-013 UPDATED](#)

## **D. CLAIMS RECOMMENDED FOR DENIAL**

1. [2021 CL-005](#) CLAIM OF ASHLEY ATHEY

**Attachments:** [2021 CL-005 Ashley Athey](#)

**Legislative History**

8/24/21 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by ANDRAE, that the Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

2. [2021 CL-006](#) CLAIM OF ROBERT DICKE

**Attachments:** [2021 CL-006 Robert Dicke](#)

**Legislative History**

8/24/21 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by ANDRAE, that the Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

3. [2021 CL-007](#) CLAIM OF RACHAEL KRAMER

**Attachments:** [2021 CL-007 Rachael Kramer](#)

**Legislative History**

8/24/21 Public Protection & recommended for denial  
Judiciary Committee

A motion was made by KRAUSE, seconded by ANDRAE, that the Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-258](#) MINUTES OF THE AUGUST 19, 2021 COUNTY BOARD MEETING

**Attachments:** [2021 MIN-258](#)  
[8.19.21 Registration Forms](#)

## F. CONSENT CALENDAR

1. [2021 OA-023](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BOARD OF ADJUSTMENT FEES

**Sponsors:** BOLLIG

**Attachments:** [2021 OA-023](#)  
[2021 OA-023 FISCAL NOTE](#)

**Legislative History**

8/20/21 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/21 Zoning & Land Regulation Committee recommended for approval

A motion was made by SMITH, seconded by DOOLAN, that the Ordinance Amendment be recommended for approval. The motion carried by the following vote: 4-0. Passed

8/30/21 Personnel & Finance Committee recommended for approval

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

2. [2021 OA-030](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OR ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

**Sponsors:** RATCLIFF, RIPP and CHAWLA

**Attachments:** [2021 OA-030 21-69 Speed Limits.pdf](#)

**Legislative History**

8/20/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/24/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0).

Pamela Dunphy spoke on this agenda item. Passed

3. [2021 RES-114](#) AUTHORIZING SALE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT TO THE STATE OF WISCONSIN

**Sponsors:** McCARVILLE and VELDRAN

**Attachments:** [2021 RES-114](#)

[2021 RES-114 FISCAL NOTE Sale of Land to State of WI 2021](#)

[2021 RES-114 CONTRACT #14438](#)

[2021 RES-114 CONTRACT #14439](#)

**Legislative History**

7/23/21 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

7/23/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/11/21 Airport Commission recommended for approval  
A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0)

8/24/21 Public Works & Transportation Committee recommended for approval  
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Kimberly Jones spoke on this agenda item. Passed

8/30/21 Personnel & Finance Committee recommended for approval  
A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

4. [2021 RES-120](#) AUTHORIZING HAZARDOUS WASTE COLLECTION AGREEMENT WITH SAUK COUNTY

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-120](#)  
[2021 RES-120 FISCAL NOTE](#)  
[2021 RES-120 CONTRACT #14426](#)

**Legislative History**

8/20/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

8/24/21 Public Works & Transportation Committee recommended for approval  
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item. Passed

8/30/21 Personnel & Finance Committee recommended for approval  
 A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

5. [2021 RES-121](#) AUTHORIZING HAZARDOUS WASTE COLLECTION AGREEMENT WITH COLUMBIA COUNTY

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-121](#)  
[2021 RES-121 FISCAL NOTE](#)  
[2021 RES-121 CONTRACT #14427](#)

**Legislative History**

8/20/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item. Passed

8/30/21 Personnel & Finance Committee recommended for approval

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

6. [2021 RES-133](#) RESOLUTION AUTHORIZING EXTENSION OF LTE HOURS IN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-133](#)  
[2021 RES-133FISCALNOTE](#)

**Legislative History**

8/20/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/21 Public Protection & Judiciary Committee recommended for approval

Ozanne presented. A motion was made by KRAUSE, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

8/30/21 Personnel & Finance Committee recommended for approval

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

7. [2021 RES-134](#) AUTHORIZING AN EXTENSION OF LTE HOURS CORPORATION COUNSEL  
- PERMANENCY PLANNING DIVISION

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-134](#)  
[2021 RES-134 Fiscal Note](#)

**Legislative History**

8/20/21 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/21 Public Protection & recommended for approval  
Judiciary Committee

A motion was made by McCARVILLE, seconded by ANDRAE, that the  
Resolution be recommended for approval. The motion carried by the following  
vote: 7-0 Passed

8/30/21 Personnel & Finance recommended for approval  
Committee

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

8. [2021 RES-139](#) AUTHORIZING ACCEPTANCE OF AGREEMENT RELATING TO THE THIRD  
RODEFELD LANDFILL EXPANSION

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-139](#)  
[2021 RES-139 FISCAL NOTE](#)  
[2021 RES-139 CONTRACT #14429](#)

**Legislative History**

8/20/21 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee



8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item. Passed

8/30/21 Personnel & Finance Committee recommended for approval

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

9. [2021 RES-144](#) AUTHORIZING A GRANT OF EASEMENT TO WP&L AND SPECTRUM MID-AMERICA - BLACK EARTH CREEK WILDLIFE AREA, SUNNYSIDE UNIT

**Sponsors:** RIPP and DOOLAN

**Attachments:** [2021 RES-144](#)  
[2021 RES-144 MAP](#)  
[2021 RES-144 Fiscal Note](#)

**Legislative History**

8/20/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

8/20/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/25/21 Park Commission recommended for approval

A motion was made by BROUWER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

8/26/21 Environment, Agriculture & Natural Resources Committee recommended for approval

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

8/30/21 Personnel & Finance Committee recommended for approval

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

**10. [2021 RES-146](#) AUTHORIZING DEED RESTRICTIONS ON COUNTY PROPERTY AT 7167 SCHNEIDER ROAD TO FACILITATE PRODUCTION OF RENEWABLE ENERGY**

**Sponsors:** RITT and RIPP

**Attachments:** [2021 RES-146](#)  
[2021 RES-146 Fiscal Note](#)

**Legislative History**

8/20/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/26/21 Environment, Agriculture & Natural Resources Committee recommended for approval

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

8/30/21 Personnel & Finance Committee recommended for approval

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

11. [2021 RES-149](#) APPROVING INTERGOVERNMENTAL AGREEMENT WITH CITY OF MADISON FOR US DEPARTMENT OF ENERGY PROJECT UPGRADING WINDOWS & LIGHTING CONTROLS AT THE CITY-COUNTY BUILDING

**Sponsors:** EICHER, ERICKSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2021 RES 149](#)  
[2021 RES-149 Fiscal Note](#)  
[2021 RES-149 CONTRACT #14434](#)

**Legislative History**

8/20/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Kathryn Kuntz spoke on this agenda item. Passed

8/30/21 Personnel & Finance Committee recommended for approval

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

12. [2021 RES-150](#) APPROVING CONTRACT WITH SLIPSTREAM FOR US DEPARTMENT OF ENERGY PROJECT UPGRADING WINDOWS & LIGHTING CONTROLS AT THE CITY-COUNTY BUILDING

**Sponsors:** EICHER, ERICKSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2021 RES 150](#)  
[2021 RES-150 Fiscal Note](#)  
[2021 RES-150 CONTRACT #14435](#)

**Legislative History**

8/20/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/24/21 Public Works & Transportation Committee recommended for approval  
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Kathryn Kuntz spoke on this agenda item. Passed

8/30/21 Personnel & Finance Committee recommended for approval  
A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

**13. [2021 RES-154](#) AWARD OF CONTRACT FOR ANDERSON FARM DOG PARK FENCING AT ANDERSON FARM COUNTY PARK**

**Sponsors:** RATCLIFF, RIPP, RITT and SCHAUER

**Attachments:** [2021 RES-154](#)  
[2021 RES-154 FISCAL NOTE](#)  
[2021 RES-154 CONTRACT #14436](#)

**Legislative History**

8/20/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/24/21 Public Works & Transportation Committee recommended for approval  
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Supervisor Dave Ripp and Jerry Mandli spoke on this agenda item. Passed

8/30/21 Personnel & Finance recommended for approval  
Committee  
A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

**14. [2021 RES-158](#) AWARD OF CONTRACT FOR ACCESSIBLE RAMP & HANDRAIL REPAIRS AT THE DANE COUNTY JOB CENTER**

**Sponsors:** RATCLIFF, RIPP, RITT and SCHAUER

**Attachments:** [2021 RES-158](#)  
[2021 RES-158 FISCAL NOTE](#)  
[2021 RES-158 CONTRACT #14437](#)

**Legislative History**

8/20/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/24/21 Public Works & Transportation Committee recommended for approval  
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).  
Jerry Mandli spoke on this agenda item. Passed

8/30/21 Personnel & Finance recommended for approval  
Committee  
A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

**G. MOTIONS FROM PREVIOUS MEETINGS**

*None*

**H. REPORTS ON ZONING PETITIONS**

1. [11727](#)

PETITION: REZONE 11727

APPLICANT: GONZALO ANDRES REINA CARRATU

LOCATION: 898 SHERMAN DR, SECTION 28, TOWN OF MEDINA

CHANGE FROM: LC Limited Commercial District TO GC General Commercial District, RR-8

Rural Residential District TO GC General Commercial District

REASON: compliance for existing uses and structures

**Attachments:** [11727 OA Sheet](#)

[11727 Staff Report updated.pdf](#)

[11727 Town Action.pdf](#)

[11727 Map](#)

[11727 APP](#)

**Legislative History**

8/24/21                      Zoning & Land Regulation                      recommended for approval  
Committee

A motion was made by KIEFER, seconded by DOOLAN, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0.

1. A deed restriction shall be recorded on the property to limit use of the property to a landscaping operation. The  
DR shall state that additional buildings are prohibited from being placed on the property.
2. Chapter 14 permits shall be obtained from Dane County Land and Water Resources Department to correct the  
existing chapter 14 violations.
3. A zoning permit shall be obtained for the existing mulch/salt storage building. Any salt or other landscaping  
materials being stored in the building must be contained within the building and not spill out onto the  
surrounding property.
4. There shall be no bulk hazardous, toxic, or explosive materials stored on site.
5. Outdoor lighting shall be limited to lights on building 1 and 7 as designated on the site plan submitted for  
rezoning petition #11727 and CUP 2527. Passed

8/24/21                      Zoning & Land Regulation                      suspended from the rules  
Committee

A motion was made by SMITH, seconded by KIEFER, to suspend Committee rules to allow Town Action to be accepted after the deadline date for submittal. The motion carried by a voice vote. Passed

2. [11728](#) PETITION: REZONE 11728  
APPLICANT: PATRICK RUNDE  
LOCATION: EAST OF 286 WILDERNESS WAY, SECTION 33, TOWN OF OREGON  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District  
REASON: adding additional lands to an existing residential lot

**Attachments:** [11728 OA Sheet](#)  
[11728 Staff Report.pdf](#)  
[11728 Town Action Report.pdf](#)  
[11728 Map](#)  
[11728 APP](#)

**Legislative History**

8/24/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by SMITH, seconded by KIEFER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.  
Passed

3. [11730](#) PETITION: REZONE 11730  
APPLICANT: MITCHEL LEWIS SESTON  
LOCATION: SECTION 21, TOWN OF BLACK EARTH  
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District,  
FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District  
REASON: creating two residential lots

**Attachments:** [11730 OA Sheet](#)  
[11730 Staff Report.pdf](#)  
[11730 Town Action Report.pdf](#)  
[11730 Density.pdf](#)  
[11730 Map](#)  
[11730 APP](#)

**Legislative History**

8/24/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by DOOLAN, seconded by SMITH, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0.

1. Deed restricting the FP-35 balance of the farm against further residential development.
2. Deed restricting the RM-16 lot against further land divisions, as it is more than 2 times the minimum lot size. Passed

## I. ORDINANCES

1. [2021 OA-021](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE PROCEDURAL RULES OF BOARDS AND COMMISSIONS

**Sponsors:** CHAWLA and WEGLEITNER

**Attachments:** [2021 OA-021](#)

*Pending Executive Committee Action on 9/9/2021*

**Legislative History**

8/20/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

## J. AWARD OF CONTRACTS

*See Section F*

## K. RESOLUTIONS

1. [2021 RES-093](#) CREATING THE EQUAL OPPORTUNITY COMMISSION (EOC) EXECUTIVE COMMITTEE

**Sponsors:** STUBBS, RATCLIFF, AUDET and HAASL

**Attachments:** [2021 RES-093](#)

*Pending Executive Committee Action on 9/9/2021*

**Legislative History**

7/23/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2021 RES-142](#) 2021 PARC & RIDE GRANT AWARDS

**Sponsors:** RIPP, SMITH, EICHER, RATCLIFF, CHAWLA, JOERS, HATCHER and SCHAUER

**Attachments:** [2021 RES-142](#)  
[2021 RES-142 Fiscal Note](#)  
[Sub 1 Res 142](#)

**Legislative History**

8/20/21 County Board referred to the Park Commission

This resolution was referred to the Park Commission



8/20/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

8/20/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/25/21 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by MORAN, that the Resolution  
be recommended for approval. The motion carried by a voice vote 7-0. Passed

8/26/21 Environment, Agriculture & recommended for approval as  
Natural Resources amended  
Committee

A motion was made by LEVIN, seconded by CHAWLA, to amend Res-142 as  
follows: At line 10, replace the word "City" with the word "Village" in reference to  
the Village of Cottage Grove. The motion carried by a voice vote (5-0, YGP  
1-0).

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be  
recommended for approval as amended. The motion carried by a voice vote  
(5-0, YGP 1-0). Passed

8/30/21 Personnel & Finance Sub. 1 to the resolution be  
Committee recommended for approval

A motion was made by ERICKSON, seconded by SCHAUER, that the  
Resolution be Sub. 1 to the resolution be recommended for approval. The  
motion carried by a voice vote 6-0. Passed

3. [2021 RES-151](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION  
PROMISSORY NOTES, SERIES 2021A

**Sponsors:** EICHER

**Attachments:** [2021 RES-151](#)  
[2021 RES-151 Fiscal Note](#)

*Pending Personnel & Finance Committee Action on 9/9/2021*

**Legislative History**

8/20/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-152](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2021B

**Sponsors:** EICHER

**Attachments:** [2021 RES-152](#)  
[2021 RES-152 Fiscal Note](#)

*Pending Personnel & Finance Committee Action on 9/9/2021*

**Legislative History**

8/20/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-153](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021C

**Sponsors:** EICHER

**Attachments:** [2021 RES-153](#)  
[2021 RES-153 Fiscal Note](#)

*Pending Personnel & Finance Committee Action on 9/9/2021*

**Legislative History**

8/20/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

## L. APPOINTMENTS

1. [2021 RES-095](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** EICHER

**Attachments:** [2021 RES-095](#)

*Pending Executive Committee Action on 9/9/2021*

**Legislative History**

7/23/21 County Board referred to the Executive  
Committee  
This resolution was referred to the Executive Committee

2. [2021 RES-160](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** EICHER

**Attachments:** [2021 RES-160](#)

*Pending Executive Committee Action on 9/9/2021*

**Legislative History**

8/20/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2021 RES-091](#) AUTHORIZING ACCEPTANCE OF 2021 YAHARA WINS INNOVATION GRANT AWARD

**Sponsors:** STUBBS, RIPP, RITT, DOWNING, HATCHER, RATCLIFF, AUDET and CHAWLA

**Attachments:** [2021 RES-091](#)  
[2021 RES-091 FISCAL NOTE](#)

**Legislative History**

7/23/21 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

7/23/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/29/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

8/24/21 UW Extension Committee recommended for approval  
A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

8/30/21 Personnel & Finance Committee recommended for approval  
A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

2. [2021 RES-129](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR TACTICAL MEDICAL TRAINING

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-129](#)  
[2021 RES-129 Fiscal Note](#)  
[2021 RES-129 CONTRACT #14428](#)

**Legislative History**

8/20/21 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/24/21 Public Protection & Judiciary Committee recommended for approval  
A motion was made by BAYRD, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

8/30/21 Personnel & Finance Committee recommended for approval  
A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

3. [2021 RES-145](#) AUTHORIZING ACCEPTANCE OF A LAND USE AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DANE COUNTY FOR CONSTRUCTION OF A BICYCLE AND PEDESTRIAN TRAIL

**Sponsors:** RIPP, CHAWLA, JOERS, RITT, HATCHER, RATCLIFF, DOOLAN and SCHAUER

**Attachments:** [2021 RES-145](#)

[Sub 1 to 2021 RES-145 \(PROPOSED RITT\)](#)

[2021 RES-145 Fiscal Note](#)

[2021 RES-145 CONTRACT #14432](#)

[Sub 1 Res 145](#)

**Legislative History**

8/20/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

8/20/21 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/20/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/25/21 Park Commission recommended for approval  
A motion was made by THORESEN, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

8/26/21 Environment, Agriculture & Natural Resources Committee Sub. 1 to the resolution be recommended for approval  
A motion was made by LEVIN, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote (MC 5-0, YGP 1-0). Passed

8/30/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval  
A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

4. [2021 RES-147](#) ACCEPTING US DEPARTMENT OF ENERGY FUNDS FOR WINDOWS & LIGHTING CONTROLS UPGRADE AT THE CITY-COUNTY BUILDING

**Sponsors:** EICHER, ERICKSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2021 RES 147](#)  
[2021 RES-147 Fiscal Note](#)  
[2021 RES-147 CONTRACT #14433](#)

**Legislative History**

8/20/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

8/24/21 Public Works & Transportation Committee recommended for approval  
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0).

Kathryn Kuntz spoke on this agenda item. Passed

8/30/21 Personnel & Finance Committee recommended for approval  
 A motion was made by ERICKSON, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

**N. SPECIAL ORDER OF BUSINESS**

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

**P. ADJOURNMENT**

*Until Monday, September 13, 2021, 6:00 PM, or Call of the Chair via Zoom*

**SIGNED: ANALIESE EICHER, 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*