



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?

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.

A. ROLL CALL

Present: 36 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, VELDRAN, SCHAUER, SMITH, STUBBS, WEGLEITNER and WEIGAND

Excused: 1 - ROCKWELL

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

A presentation and question and answer period was conducted by Public Health Director Heinrich.

[2021](#) COVID-19 UPDATE
[PRES-142](#)

Attachments: [2021 PRES-142](#)

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](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

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

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

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

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

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

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

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

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

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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-133 FISCAL NOTE](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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. [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](#)

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

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](#)

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

- 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](#)

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

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](#)

A motion was made by CHAWLA, seconded by WEGLEITNER, that the Ordinance be re-referred to the Executive Committee. The motion carried by the following vote:

Ayes: 28 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KRAUSE, MCGINNITY, MILES, PALM, PETERS, RITT, SMITH, STUBBS, WEGLEITNER and WEIGAND

Noes: 8 - EICHER, KIEFER, LEVIN, McCARVILLE, RATCLIFF, RIPP, VELDRAN and SCHAUER

Excused: 1 - ROCKWELL

J. AWARD OF CONTRACTS

K. RESOLUTIONS

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

Sponsors: STUBBS, RATCLIFF, AUDET and HAASL

Attachments: [2021 RES-093](#)

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

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](#)

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

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](#)
[Sub 1 to 2021 RES-151](#)
[Sale Letter Series 2021A](#)

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

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](#)
[Sub 1 to 2021 RES-152](#)
[Sale Letter Series 2021B](#)

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

- 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](#)
[Sub 1 to 2021 RES-153](#)
[Sales Letter Series 2021C](#)

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

L. APPOINTMENTS

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

Sponsors: EICHER

Attachments: [2021 RES-095](#)

This resolution was not acted on

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

Sponsors: EICHER

Attachments: [2021 RES-160](#)

A motion was made by VELDRAN, seconded by SCHAUER, that the Resolution be re-referred to the Executive Committee. The motion failed by the following vote:

Ayes: 7 - ANDRAE, DOWNING, LEVIN, PALM, VELDRAN, SCHAUER and STUBBS

Noes: 29 - ADKINS, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, McCARVILLE, MCGINNITY, MILES, PETERS, RATCLIFF, RIPP, RITT, SMITH, WEGLEITNER and WEIGAND

Excused: 1 - ROCKWELL

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. [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](#)

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

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
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 ___ to 2021 RES-145 \(PROPOSED RITT\)](#)
[2021 RES-145 Fiscal Note](#)
[2021 RES-145 CONTRACT #14432](#)
[Sub 1 Res 145](#)

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

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 ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 9:08 pm.