



# 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?*

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Thursday, March 18, 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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#### A. ROLL CALL

**Present:** 37 - 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, PETERSON, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, SMITH and WEGLEITNER

1. Prayer/Inspirational Message - Supervisor Ripp (Supervisor Ritt next)
2. Pledge of Allegiance - Supervisor Ripp

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 RES-398](#) HONORING THE RECIPIENTS OF THE 2020 SAFETY AWARD

**Sponsors:** EICHER

**Attachments:** [2020 RES-398 INDIVIDUAL SAFETY AWARD RECIPIENT](#)  
[2020 RES-398 DEPARTMENTAL SAFETY AWARD](#)

A motion was made by MILES, second by MCCARVILLE that the Special Resolution be adopted. The motion carried by a voice vote.

2. Waste As a Resource

1. [2020  
PRES-182](#) WASTE AS A RESOURCE

**Attachments:** [2020 PRES-182](#)

This Presentation was received and filed

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2020  
PAY-025](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2020 PAY-025](#)  
[2020 PAY-025 Updated](#)  
[2020 PAY-025 SIGNED COPY](#)

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

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020  
MIN-506](#) MINUTES OF THE MARCH 4, 2021 COUNTY BOARD MEETING

**Attachments:** [2020 MIN-506](#)  
[3.4.21 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

[2020  
RES-318](#)

APPROVING PETITION FOR AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE SECRETARY OF TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2020 RES-318](#)

[2020 RES-318 FISCAL NOTE](#)

[2020 RES-318 TRANSCRIPT PUBLIC HEARING](#)

[2020 RES-318 CONTRACT #14288](#)

[2020 RES-318 SIGNED COPY](#)

**A motion was made by WEGLEITNER, seconded by DOWNING, that the Resolution be re-referred to the Public Works & Transportation Committee. The motion failed by the following vote:**

**Ayes:** 12 - ANDRAE, BARE, BAYRD, CHAWLA, DOWNING, DOYLE, GRAY, HAASL, PALM, PETERSON, RITT and WEGLEITNER

**Noes:** 25 - ADKINS, AUDET, BOLLIG, CASTILLO, CHENOWETH, DeGARMO, DOOLAN, EICHER, ERICKSON, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PETERS, RATCLIFF, RIPP, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN and SMITH

**A motion was made that the Resolution be adopted. The motion carried by a voice vote. CHAWLA and WEGLEITNER vote no.**

2. [2020  
RES-339](#)

AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT  
Lease No. DCRA 78-13  
GNF International LLC

**Sponsors:** McCARVILLE and RIPP

**Attachments:** [2020 RES-339](#)

[2020 RES-339 FISCAL NOTE](#)

[2020 RES-339 CONTRACT #12536B](#)

[2020 RES-339 SIGNED COPY](#)

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

3. [2020 RES-344](#) AUTHORIZING A CONTRACT ADDENDUM FOR CONVENTION AND CONFERENCE CENTER MANAGEMENT SOFTWARE

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-344](#)  
[2020 RES-344 FISCAL NOTE](#)  
[2020 RES-344 CONTRACT #12522C](#)  
[2020 RES-344 SIGNED COPY](#)

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

4. [2020 RES-383](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

**Sponsors:** McCARVILLE, RITT and SCHWELLENBACH

**Attachments:** [2020 RES-383](#)  
[2020 RES-383 Fiscal Note](#)  
[2020 RES-383 CONTRACT #14279](#)  
[2020 RES-383 SIGNED COPY](#)

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

5. [2020 RES-388](#) AUTHORIZING AMENDMENT TO CONTRACT 13729 - AD HOC DATA & PHONE CABLING SERVICE

**Sponsors:** EICHER

**Attachments:** [2020 RES-388](#)  
[2020 RES-388 FISCAL NOTE](#)  
[2020 RES-388 CONTRACT #13729A](#)  
[2020 RES-388 SIGNED COPY](#)

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

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

## I. ORDINANCES

## J. AWARD OF CONTRACTS

**K. RESOLUTIONS**

- 1. [2020 RES-387](#) AUTHORIZING PURCHASE OF MICROSOFT LICENSING ENTERPRISE AGREEMENTS

**Sponsors:** EICHER

- Attachments:** [2020 RES-387](#)  
[2020 RES-387 FISCAL NOTE](#)  
[SUB 1 to 2020 RES-387](#)  
[SUB 1 to 2020 RES-387 FISCAL NOTE](#)  
[2020 RES-387 CONTRACT #14293](#)  
[2020 RES-387 CONTRACT #14294](#)  
[SUB 1 to 2020 RES-387 SIGNED COPY](#)

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

- 2. [2020 RES-414](#) CONDEMNING HATE CRIMES AGAINST ASIAN AMERICANS AND PACIFIC ISLANDERS

**Sponsors:** HAASL, CHAWLA, SCHAUER, PALM, WEGLEITNER, EICHER, KRAUSE, HATCHER, JOERS, BARE, GRAY, MILES, PETERSON, AUDET, DeGARMO, PETERS, RITT, ANDRAE, CASTILLO, SMITH, STUBBS, MCGINNITY and ERICKSON

- Attachments:** [2020 RES-414](#)  
[2020 RES-414 SIGNED COPY](#)

**A motion was made that the Resolution be adopted. The motion carried by the following vote:**

**Ayes:** 37 - 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, PETERSON, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, SMITH and WEGLEITNER

**L. APPOINTMENTS**

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

1. [2020 RES-382](#) AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR RECONFIGURATION OF DISTRICT ATTORNEY VICTIM WITNESS OFFICE SPACE

**Sponsors:** McCARVILLE

**Attachments:** [2020 RES-382](#)  
[2020 RES-382 FISCAL NOTE](#)  
[2020 RES-382 SIGNED COPY](#)

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

2. [2020 RES-389](#) AUTHORIZING THE PURCHASE OF A KUBOTA UTILITY VEHICLE FOR THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

**Sponsors:** McCARVILLE and SCHWELLENBACH

**Attachments:** [2020 RES-389](#)  
[2020 RES-389 Fical Note](#)  
[2020 RES-389 SIGNED COPY](#)

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

3. [2020 RES-394](#) AWARD OF CONTRACT FOR CLEAN SWEEP BOILER CONSTRUCTION

**Sponsors:** RATCLIFF, RIPP and RITT

**Attachments:** [2020 RES-394](#)  
[2020 RES-394 FISCAL NOTE](#)  
[2020 RES-394 CONTRACT #14292](#)  
[2020 RES-394 SIGNED COPY](#)

**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**

1. [2020 ACT-385](#) EXTENSION OF THE DECLARATION OF EMERGENCY IN DANE COUNTY

**Attachments:** [2020 ACT-385](#)

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

A motion was made by ERICKSON, seconded by AUDET, that the be adopted.  
The motion carried unanimously.

**P. ADJOURNMENT**

A motion was made by ERICKSON, seconded by AUDET, that the meeting be  
adjourned. The motion carried unanimously at 9:25pm