



# 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?*

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Thursday, May 6, 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 May 6, 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://us02web.zoom.us/webinar/register/WN\\_hYFurqr7TMug60gCfc7rVA](https://us02web.zoom.us/webinar/register/WN_hYFurqr7TMug60gCfc7rVA)

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

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 882 1440 7499

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/0e079984c9e7460c81395defc3aa34611d>

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/OPOSE 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 Schwellenbach (Supervisor Smith next)
2. Pledge of Allegiance - Supervisor Schwellenbach

## B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-024](#) HONORING FORMER DANE COUNTY BOARD SUPERVISOR CAROL BROOKS  
**Sponsors:** EICHER  
**Attachments:** [2021 RES-024](#)
2. [2020 RES-437](#) RESOLUTION RECOGNIZING MAY 16-22, 2021 AS EMERGENCY MEDICAL SERVICES WEEK IN DANE COUNTY  
**Sponsors:** EICHER  
**Attachments:** [2020 RES-437](#)
3. [2021 RES-025](#) RECOGNIZING MAY 5, 2021 AS MISSING AND MURDERED INDIGENOUS WOMEN AND GIRLS AWARENESS DAY IN DANE COUNTY  
**Sponsors:** EICHER  
**Attachments:** [2021 RES-025](#)

4. [2021 RES-026](#) RECOGNIZING TEACHER APPRECIATION WEEK IN DANE COUNTY MAY 3-7, 2021

**Sponsors:** EICHER

**Attachments:** [2021 RES-026](#)

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2021 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2021 PAY-002](#)

[2021 PAY-002 Updated](#)

### D. CLAIMS RECOMMENDED FOR DENIAL

*None*

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-029](#) MINUTES OF THE APRIL 22, 2021 COMMITTEE OF THE WHOLE

**Attachments:** [2021 MIN-029](#)

2. [2021 MIN-036](#) MINUTES OF THE APRIL 22, 2021 COUNTY BOARD MEETING

**Attachments:** [2021 MIN-036](#)

[4.22.21 Registration Forms](#)

### F. CONSENT CALENDAR

1. [2020 RES-411](#) AUTHORIZING LEASE FOR THE SOUTHWEST MADISON JOINING FORCES FOR FAMILIES / EARLY CHILDHOOD INITIATIVE OFFICE DCDHS - PEI DIVISION

**Sponsors:** DOYLE, RITT and RIPP

**Attachments:** [2020 RES-411](#)  
[2020 RES-411 FISCAL NOTE](#)  
[2020 RES-411 CONTRACT #14328](#)

**Legislative History**

3/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/19/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/23/21 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 (5-0; YGP: 1-0).

David Marshall and Ron Chance spoke on this agenda item. Passed

4/15/21 Health & Human Needs Committee recommended for approval

A motion was made by HAASL, seconded by BARE, to recommend RES-411 for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

4/26/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

2. [2020 RES-425](#) AWARD OF CONTRACT TO THE BAUEN GROUP, LLC FOR STRUCTURE DEMOLITION AND REMOVAL AT FISH LAKE IN THE TOWN OF ROXBURY

**Sponsors:** RATCLIFF, CHAWLA, RIPP and EICHER

**Attachments:** [2020 RES-425](#)  
[2020 RES-425 FISCAL NOTE](#)  
[2020 RES-425 CONTRACT #14321](#)

**Legislative History**

4/9/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

4/9/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

4/13/21 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 (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

4/26/21 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

3. [2020 RES-434](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1402 SOUTH PARK STREET IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** DOYLE, CHAWLA, ERICKSON, JOERS and RITT

**Attachments:** [2020 RES-434](#)  
[2020 RES-434 FISCAL NOTE](#)  
[2020 RES-434 CONTRACT #14331](#)

**Legislative History**

4/9/21 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

4/9/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4/15/21 Health & Human Needs Committee recommended for approval  
A motion was made by HAASL, seconded by BARE, to recommend RES-434 for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

4/26/21 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Jessica Dufault registered in opposition. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

4. [2020 RES-436](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH KENNETH F. SULLIVAN CO. FOR JOB CENTER CARPET INSTALLATION

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-436](#)  
[2020 RES-436 FISCAL NOTE](#)  
[2020 RES-436 CHANGE ORDER #2](#)

**Legislative History**

4/9/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

4/9/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4/13/21 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 (5-0; YGP: 1-0).  
Todd Draper spoke on this agenda item. Passed

4/26/21 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Jessica Dufault and Allison Bell Bern registered in opposition. Ericka Bach spoke in opposition. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

5. [2020 RES-439](#) AWARD OF CONTRACT FOR ANDERSON FARM PARK PAVING

**Sponsors:** RATCLIFF, RIPP and EICHER

**Attachments:** [2020 RES-439](#)  
[2020 RES-439 FISCAL NOTE](#)  
[2020 RES-439 CONTRACT #14336](#)

**Legislative History**

4/9/21 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/9/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/13/21 Public Works & recommended for approval  
Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

4/26/21 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

6. [2020 RES-442](#) AUTHORIZING PUBLIC HEALTH MADISON AND DANE COUNTY TO PROVIDE A 30% CREDIT TO LICENSED ESTABLISHMENTS FOR THE 2021-2022 LICENSING YEAR DUE TO THE ONGOING COVID-19 PANDEMIC AND RESPONSE

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

**Attachments:** [2020 RES-442](#)  
[2020 RES-442 Fiscal Note](#)

**Legislative History**

4/9/21 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/26/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

4/27/21 Board of Health Madison & Dane County Budget Committee recommended for approval

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

7. [2020 RES-444](#) AUTHORIZING A PURCHASE OF LAND FOR THE ICE AGE TRAIL JUNCTION NATURAL RESOURCE AREA

**Sponsors:** RIPP, BARE, CHAWLA, DOWNING, ERICKSON, JOERS, RITT and EICHER

**Attachments:** [2020 RES-444](#)  
[2021 RES-444 Fiscal Note](#)  
[2020 RES-444 AreaMAP Godshall](#)  
[2020 RES-444 SubjectMAP Godshall](#)

**Legislative History**

4/9/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

4/9/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee



4/14/21 Park Commission recommended for approval  
 A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

Badger Prairie Garden representatives John Wedberg and Brian Rizzo spoke in support of this land acquisition as a potential new location for the community garden. Passed

4/15/21 Environment, Agriculture & recommended for approval  
 Natural Resources  
 Committee

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

4/26/21 Personnel & Finance recommended for approval  
 Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Jessica Dufault and Allison Bell Bern registered in opposition. Ericka Bach spoke in opposition. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

8. [2020 RES-445](#) AWARD OF CONTRACT FOR UW-EXTENSION LOBBY RENOVATION AT LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER

**Sponsors:** RATCLIFF, CHAWLA and RIPP

**Attachments:** [2020 RES-445](#)  
[2020 RES-445 FISCAL NOTE](#)  
[2020 RES-445 CONTRACT #14330](#)

**Legislative History**

4/9/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/13/21 Public Works & recommended for approval  
 Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

4/26/21 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Ericka Bach spoke in opposition. Allison Bell Bern registered in opposition. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

9. [2021 RES-001](#) AUTHORIZING THE SHERIFF'S OFFICE ELIMINATION OF OUTSTANDING DEBT

**Sponsors:** McCARVILLE, RATCLIFF, JOERS and EICHER

**Attachments:** [2021 RES-001](#)  
[2021 RES-001 Fiscal Note](#)

**Legislative History**

4/9/21 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/9/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/13/21 Public Protection & recommended for approval  
Judiciary Committee

Mahoney presented. A motion was made by SCHWELLENBACH, seconded by ANDRAE, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

4/26/21 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Sheriff Mahoney presented. Karen Reece registered in support. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

*None*

## H. REPORTS ON ZONING PETITIONS

1. [11668](#) PETITION: REZONE 11668  
APPLICANT: GALAROWICZ REV LIVING TR, HELEN J  
LOCATION: 3784-3830 GALA WAY, SECTION 19, TOWN OF COTTAGE GROVE  
CHANGE FROM: FP-35 Farmland Preservation District TO SFR-08 Single Family Residential District  
REASON: increase the size of 7 existing residential lots

**Attachments:** [11668 Ord Amend.pdf](#)  
[11668 Staff Update.pdf](#)  
[11668 Town.pdf](#)  
[11668 Map Revised.pdf](#)  
[11668 APP Revised.pdf](#)

**Legislative History**

3/23/21 Zoning & Land Regulation postponed to the Zoning & Land  
Committee Regulation Committee

A motion was made by PETERS, seconded by KIEFER, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

4/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by SMITH, seconded by PETERS, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

2. [11670](#) PETITION: REZONE 11670  
APPLICANT: ROBERT RATTMANN  
LOCATION: 2599 HIGHLAND ROAD, SECTION 14, TOWN OF CHRISTIANA  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11670 Ord Amend.pdf](#)  
[11670 Staff Report](#)  
[11670 Town](#)  
[11670 Density](#)  
[11670 Map](#)  
[11670 APP](#)

**Legislative History**

4/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

3. [11673](#) PETITION: REZONE 11673  
APPLICANT: STEVEN M BLOECHL  
LOCATION: 6687 & 6691 DUNLAP HOLLOW ROAD, SECTION 30, TOWN OF ROXBURY  
CHANGE FROM: RR-4 Rural Residential District TO RR-16 Rural Residential District, FP-35 Farmland Preservation District TO RR-16 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: reconfiguring lot lines for two existing residences

**Attachments:** [11673 Ord Amend.pdf](#)  
[11673 Staff Report.pdf](#)  
[11673 Town.pdf](#)  
[11673 Map](#)  
[11673 APP](#)

**Legislative History**

4/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

4. [11674](#) PETITION: REZONE 11674  
APPLICANT: KEVIN T CAMPBELL  
LOCATION: NORTH OF 9057 COLBY ROAD, SECTION 32, TOWN OF SPRINGDALE  
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-1 Rural Residential District, RR-1 Rural Residential District TO RM-16 Rural Mixed-Use District  
REASON: reconfigure existing residential lot

**Attachments:** [11674 Ord Amend.pdf](#)  
[11674 Staff Report.pdf](#)  
[11674 Town.pdf](#)  
[11674 Map](#)  
[11674 APP](#)

**Legislative History**

4/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.  
1. A deed restriction shall be recorded on the properties to prohibit further land divisions in accordance with the Town of Springdale Land Use Policies. Passed



7. [11678](#) PETITION: REZONE 11678  
APPLICANT: MATTHEW & BETH HAMACHER  
LOCATION: SOUTH OF 3618 COUNTY HWY A, SECTION 14, TOWN OF RUTLAND  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11678 Ord Amend.pdf](#)  
[11678 Staff Report](#)  
[11678 Town](#)  
[11678 Density](#)  
[11678 Map](#)  
[11678 Hwy Access Permit.pdf](#)  
[11678 Flood Study.pdf](#)  
[11678 APP](#)

**Legislative History**

4/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

8. [11681](#) PETITION: REZONE 11681  
APPLICANT: KING REV TR, DOUGLAS B & MARJORIE A  
LOCATION: JUST NORTH OF 991 PERRY CENTER ROAD, SECTION 15, TOWN OF PERRY  
CHANGE FROM: FP-1 Farmland Preservation District TO RM-8 Rural Mixed-Use District  
REASON: creating one residential lot

**Attachments:** [11681 Ord Amend.pdf](#)  
[11681 Staff Report.pdf](#)  
[11681 Town.pdf](#)  
[11681 APP](#)  
[11681 Map](#)

**Legislative History**

4/27/21 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: 5-0.  
1. A driveway access agreement shall be recorded on parcel 0506-151-9901-8 to allow access to the property. Passed

9. [11683](#) PETITION: REZONE 11683  
APPLICANT: ROCK CROP LLC  
LOCATION: 5636 COUNTY HIGHWAY V, SECTION 16, TOWN OF VIENNA  
CHANGE FROM: FP-35 Farmland Preservation District TO FP-B Farmland Preservation Business District  
REASON: proposed veterinary clinic

**Attachments:** [11683 Ord Amend.pdf](#)

[11683 Staff Report.pdf](#)

[11683 Town.pdf](#)

[11683 Density.pdf](#)

[11683 Map](#)

[11683 App.pdf](#)

**Legislative History**

4/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the property to limit the land uses to agricultural businesses only. Passed

10. [11684](#) PETITION: REZONE 11684  
APPLICANT: BADGER LAND PROJECT LLC C/O FILIP SANNA  
LOCATION: 277 BRUNSON ROAD, SECTION 35, TOWN OF PRIMROSE  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11684 Ord Amend.pdf](#)

[11684 Staff Report.pdf](#)

[11684 Town.pdf](#)

[11684 Map](#)

[11684 APP.pdf](#)

**Legislative History**

4/27/21 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0 Passed





**I. ORDINANCES***None***J. AWARD OF CONTRACTS***See sections F, K, and M***K. RESOLUTIONS**

1. [2020 RES-391](#) APPROVING AGREEMENTS AND PURCHASE SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 610 BAY VIEW IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** DOYLE, CHAWLA, HATCHER, JOERS, RITT, MILES, STUBBS and EICHER

**Attachments:** [2020 RES-391](#)

[2020 RES-391 FISCAL NOTE](#)

[Sub \\_\\_\\_ to 2020 RES-391 Proposed Doyle](#)

[Sub \\_\\_\\_ to 2020 RES-391 FISCAL NOTE](#)

[Sub 1 to 2020 RES-391](#)

[Sub 1 to 2020 RES-391 FISCAL NOTE](#)

[2020 RES-391 CONTRACT #14307](#)

**Legislative History**

2/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/11/21 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that Sub 1 to Res-391 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

4/5/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

4/8/21 County Board re-referred to the Personnel & Finance Committee

A motion was made by MILES, seconded by ERICKSON, that the Resolution be re-referred. to the Personnel & Finance Committee The motion carried by a voice vote. Passed

4/26/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

2. [2021 RES-013](#) INFORMATION AND REPORTING ON ALLOCATION OF FEDERAL FUNDING IN RESPONSE TO COVID-19

**Sponsors:** BARE, CHAWLA, WEGLEITNER, SMITH, ANDRAE, CASTILLO, DOYLE, EICHER and MILES

**Attachments:** [2021 RES-013](#)

*Pending Personnel & Finance Committee action on 5/6/21*

**Legislative History**

4/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

## L. APPOINTMENTS

1. [2021 RES-018](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** EICHER

**Attachments:** [2021 RES-018](#)

*Pending Executive Committee action on 5/6/21*

**Legislative History**

4/23/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2021 RES-022](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** EICHER

**Attachments:** [2021 RES-022](#)

*Pending Executive Committee action on 5/6/21*

**Legislative History**

4/23/21 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. [2020 RES-385](#) AUTHORIZING A GRANT OF EASEMENT TO ATC - LEWIS NINE SPRINGS E-WAY AND CAPITAL SPRINGS RECREATION AREA

**Sponsors:** RIPP

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

[2020 RES-385 Fiscal Note](#)

[2020 RES-385 MAP ATC Easement NineSprings CapSprings](#)

**Legislative History**

3/5/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

3/5/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

3/5/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/10/21 Park Commission recommended for approval  
A motion was made by THORESEN, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

3/25/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/1/1 (RITT No, CHAWLA Abstained), YGP: 1/0 Passed

4/26/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

2. [2020 RES-423](#) AUTHORIZING THE RECLASSIFICATION OF A CONSERVATION SPECIALIST II TO CONSERVATION TECHNICIAN FOR THE LAND CONSERVATION DIVISION OF LAND & WATER RESOURCES DEPARTMENT

**Sponsors:** RITT and CHAWLA

**Attachments:** [2020 RES-423](#)  
[2020 RES-423 Fiscal Note](#)

**Legislative History**

4/9/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/21 Environment, Agriculture & Natural Resources Committee recommended for approval

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

4/26/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

3. [2020 RES-424](#) AUTHORIZING A CONTRACT WITH DANE BUY LOCAL FOUNDATION, INC. FOR AN EMERGENCY SMALL BUSINESS GRANT PROGRAM DCDHS - HAA DIVISION

**Sponsors:** DOYLE, JOERS, HATCHER, EICHER and RITT

**Attachments:** [2020 RES-424](#)

[SUB 1 to 2020 RES-424 \(Proposed-Eicher\)](#)

[SUB 1 to 2020 RES-424 \(as amended by HHN on 4.29.21\)](#)

[2020 RES-424 FISCAL NOTE](#)

[2020 RES-424 CONTRACT #14329](#)

*Pending Personnel & Finance Committee action on 5/6/21*

**Legislative History**

3/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/24/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/21 Health & Human Needs Committee postponed to the Health & Human Needs Committee

A motion was made by BARE, seconded by HAASL, to postpone acting on RES-424 until the meeting on 29 April. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

4/29/21 Health & Human Needs Committee amend

A motion was made by BARE, seconded by HAASL, to amend Sub 1 RES-424 as follows: At line 60 insert, "BE IT FURTHER RESOLVED, that Dane Buy Local shall provide its funding via multiple rounds, and shall prioritize those applicants that have been disproportionately impacted by the COVID-19 pandemic." The motion carried by a 5-0 vote (2-0 YGP). Wegleitner abstained. Passed

4/29/21 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

A motion was made by BARE, seconded by HAASL, to recommend approval of Sub 1 RES-424 as amended. The motion carried by a voice vote 5-0 (2-0 YGP). Wegleitner abstained. Passed

4. [2020 RES-426](#) ACCEPTING EXERCISE GRANT AWARD 2021 CITY OF SUN PRAIRIE EXERCISES

**Sponsors:** McCARVILLE and EICHER

**Attachments:** [2020 RES-426](#)  
[2020 RES-426 FISCAL NOTE](#)  
[2020 RES-426 CONTRACT #14332](#)

**Legislative History**

4/9/21 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

4/9/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

4/13/21 Public Protection & Judiciary Committee recommended for approval  
 McLellan presented. A motion was made by BAYRD, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

4/26/21 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

5. [2020 RES-432](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE DCDHS - BPHCC DIVISION

**Sponsors:** DOYLE and HATCHER

**Attachments:** [2020 RES-432](#)  
[2020 RES-432 FISCAL NOTE](#)

**Legislative History**

4/9/21 County Board referred to the Health & Human Needs Committee  
 This resolution was referred to the Health & Human Needs Committee

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/21 Health & Human Needs Committee recommended for approval

A motion was made by HAASL, seconded by BARE, to recommend RES-432 for approval. The motion carried by a voice vote 5-0 (2-0 YGP).

4/26/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

6. [2020 RES-433](#) AUTHORIZING NEW POSITIONS FOR BEHAVIORAL HEALTH DCDHS ADULT COMMUNITY SERVICES (ACS) DIVISION

**Sponsors:** DOYLE, CHAWLA and RITT

**Attachments:** [2020 RES-433](#)  
[2020 RES-433 FISCAL NOTE](#)

**Legislative History**

4/9/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/15/21 Health & Human Needs Committee recommended for approval

A motion was made by HAASL, seconded by CASTILLO, to recommend RES-433 for approval. The motion carried by a voice vote 5-0 (2-0 YGP). Passed

4/26/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. Evelyn Mikul registered in support. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

7. [2020 RES-443](#) AUTHORIZING A CONTRACT FOR TRAFFIC MITIGATION FOR THE FLEX-LANE BELTLINE PROJECT WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION

**Sponsors:** McCARVILLE

**Attachments:** [2020 RES-443](#)  
[2020 RES-443 Fiscal Note](#)  
[2020 RES-443 CONTRACT #14327](#)

**Legislative History**

4/9/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/9/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/13/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by KRAUSE, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

4/26/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. Jessica Dufault and Allison Bell bern registered in opposition. Ericka Bach spoke in opposition. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

8. [2021 RES-009](#) AUTHORIZING NEW HOUSING PROGRAM SPECIALIST PROJECT POSITIONS DCDHS - HAA DIVISION

**Sponsors:** DOYLE and EICHER

**Attachments:** [2021 RES-009](#)  
[2021 RES-009 FISCAL NOTE](#)

*Pending Personnel & Finance Committee action on 5/6/21*

**Legislative History**

4/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee



4/23/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4/29/21 Health & Human Needs Committee recommended for approval  
A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-009 for approval. The motion carried by a voice vote 6-0 (2-0 YGP).  
Passed

9. [2021 RES-010](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

**Sponsors:** DOYLE and EICHER

**Attachments:** [2021 RES-010](#)  
[2021 RES-010 FISCAL NOTE](#)

*Pending Personnel & Finance Committee action on 5/6/21*

**Legislative History**

4/23/21 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

4/23/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4/29/21 Health & Human Needs Committee recommended for approval  
A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-010 for approval. The motion carried by a voice vote 6-0 (2-0 YGP).  
Passed

**N. SPECIAL ORDER OF BUSINESS**

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

1. [2021 ACT-021](#) MOTION ORDERING A SPECIAL ELECTION FOR DANE COUNTY SUPERVISOR - DISTRICT 19

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

**P. ADJOURNMENT**

*Until Thursday, May 20, 2021, 7:00 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*