



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, February 20, 2020

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

- Present:** 28 - AUDET, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, DeGARMO, DOWNING, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, WEGLEITNER and YOUNG
- Excused:** 8 - BAYRD, DANNER, DOYLE, JONES, SALOV, SCHWELLENBACH, STUBBS and VELDRAN

1. Prayer/Inspirational Message - Supervisor Bollig (Supervisor Buckingham next)
2. Pledge of Allegiance - Supervisor Bollig

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-457](#) CONGRATULATING THE 2019 VERONA AREA HIGH SCHOOL BOYS SOCCER TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

Sponsors: EICHER

Attachments: [2019 RES-457](#)

A motion was made by KNOLL, seconded by WEGLEITNER, that the Special Resolution be adopted. The motion carried by a voice vote.

2. [2019 RES-514](#) HONORING FORMER COUNTY BOARD CHAIR SHARON CORRIGAN

Sponsors: EICHER

Attachments: [2019 RES-514](#)

A motion was made by KUHN, seconded by CHENOWETH, that the Special Resolution be adopted. The motion carried by a voice vote.

3. COVID-19 (Coronavirus) Update

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2019 PAY-018](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-018](#)
[2019 PAY-018 Updated](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2019 CL-049](#) CLAIM OF STENER KNUTSON

Attachments: [2019 CL-049 Knutson](#)

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

2. [2019 CL-050](#) CLAIM OF REBEKAH GREER

Attachments: [2019 CL-050 Greer](#)

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

3. [2019 CL-051](#) CLAIM OF RIDGE TOP EXTERIORS (LARRY GEBHART)

Attachments: [2019 CL-051 Ridge Top Exteriors](#)

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

4. [2019 CL-052](#) CLAIM OF ESTATE OF SHANNON PAYNE

Attachments: [2019 CL-052 Payne](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-465](#) MINUTES OF THE FEBRUARY 6, 2020 COUNTY BOARD MEETING

Attachments: [2019 MIN-465](#)

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

F. CONSENT CALENDAR

1. [2019 OA-027](#) AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING FLOOD INSURANCE RATE MAPS

Sponsors: BOLLIG, AUDET, KNOLL, PETERS and WEGLEITNER

Attachments: [2019 OA-027](#)
[2019 OA-027 Fiscal Note](#)
[OA-027 Map](#)
[LOMR 18-05-3131P](#)
[LOMR 18-05-3131P approval letter](#)

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

2. [2019 OA-034](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTS EXECUTABLE BY THE DIRECTOR OF HUMAN SERVICES DEPARTMENT

Sponsors: MILES

Attachments: [2019 OA-034](#)
[2019 OA-034 Fiscal Note](#)

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

3. [2019 RES-454](#) AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND THE U.S. DEPARTMENT OF VETERANS AFFAIRS

Sponsors: RIPP, RATCLIFF, KNOLL and McCARVILLE

Attachments: [2019 RES-454](#)
[2019 RES-454 Fiscal Note](#)
[2019 RES-454 CONTRACT #13906](#)

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

4. [2019 RES-466](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION-SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: CORRIGAN

Attachments: [2019 RES-466](#)
[2019 RES-466 FISCAL NOTE](#)
[2019 RES-466 TENTATIVE AGREEMENT](#)

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

5. [2019 RES-468](#) CONTRACT ADDENDUM FOR SCS ENGINEERS ENVIRONMENTAL MONITORING CONTRACT

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-468](#)
[2019 RES-468 Fiscal Note](#)
[2019 RES-468 CONTRACT #13260C](#)

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

6. [2019 RES-469](#) CONTRACT ADDENDUM FOR SCS ENGINEERS PROFESSIONAL SERVICES CONTRACT

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-469](#)
[2019 RES-469 Fiscal Note](#)
[2019 RES-469 CONTRACT #13013D](#)

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

7. [2019 RES-472](#) APPROVING THE PURCHASE OF A FACILITY AT 5415 KING JAMES WAY IN FITCHBURG FOR THE RELOCATION OF DANE COUNTY EMERGENCY MANAGEMENT

Sponsors: McCARVILLE, AUDET, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK, SCHWELLENBACH and DeGARMO

Attachments: [2019 RES-472](#)
[2019 RES-472 Fiscal Note](#)

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. [11506](#) PETITION: REZONE 11506
APPLICANT: CRAZY ACRES INC
LOCATION: 811 HILLSIDE ROAD, SECTION 14, TOWN OF ALBION
CHANGE FROM: RR-2 Rural Residential District AND FP-35 General Farmland Preservation District TO RR-4 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11506 Ord Amend](#)
[11506 Staff Update](#)
[11506 Town](#)
[11506 Density](#)
[11506 Map](#)
[11506 APP](#)

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

- 2. [11512](#) PETITION: REZONE 11512
 APPLICANT: C & L INVESTMENT PARTNERSHIP
 LOCATION: 3101 US HIGHWAY 12 & 18, SECTION 30, TOWN OF COTTAGE GROVE
 CHANGE FROM: RM-8 Rural Mixed-Use District AND AT-35 Agriculture Transition TO RM-16 Rural Mixed-Use District
 REASON: shifting of property lines between adjacent land owners

- Attachments:** [11512 Ord Amend](#)
[11512 Staff Update](#)
[11512 Town](#)
[11512 suggested amendment](#)
[11512 Map](#)
[11512 APP](#)

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

I. ORDINANCES

- 1. [2019 OA-033](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE REGULATION OF SMOKING AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP and RATCLIFF

- Attachments:** [2019 OA-033](#)
[2019 OA-033 FISCAL NOTE](#)

A motion was made by DOWNING, seconded by KIEFER, that the Ordinance be re-referred to the Executive Committee. The motion failed by the following vote:

Ayes: 10 - CHAWLA, CHENOWETH, CLAUSIUS, DOWNING, KIEFER, KILMER, KNOLL, RIPP, RITT and WEGLEITNER

Noes: 18 - AUDET, BOLLIG, BUCKINGHAM, DeGARMO, EICHER, ERICKSON, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RUSK, SCHAUER and YOUNG

Excused: 8 - BAYRD, DANNER, DOYLE, JONES, SALOV, SCHWELLENBACH, STUBBS and VELDRAN

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

- 1. [2019 RES-473](#) SUPPORTING BARGAINING BETWEEN SEIU HEALTHCARE WISCONSIN UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY (UWHCA) REGISTERED NURSES AND UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS

Sponsors: CHAWLA, WEGLEITNER, EICHER, BAYRD, BOLLIG, BUCKINGHAM, CORRIGAN, DANNER, DeGARMO, DOWNING, DOYLE, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, McCARVILLE, MILES, NELSON, RATCLIFF, RITT, RUSK, SCHWELLENBACH, STUBBS, VELDRAN and YOUNG

Attachments: [2019 RES-473](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. AUDET and NGUYEN-HILFIGER abstain.

- 2. [2019 RES-474](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2019 RES 474](#)

Motion by WEGLEITNER, second by RITT to separate and re-refer lines 37-38 Homeless Issues appointment. Motion carried on a voice vote. Motion was then made that the Resolution be adopted as amended. The motion carried by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 1. [2019 RES-436](#) AUTHORIZING ACCEPTANCE OF EVJUE FOUNDATION GRANT FUNDING FOR THE JAIL LITERACY LINK PROJECT

Sponsors: McCARVILLE

Attachments: [2019 RES-436](#)
[2019 RES-436 Fiscal Note](#)

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

- 2. [2019 RES-445](#) RECLASSIFY VACANT CLERK IV POSITION TO A CLERK III POSITION IN THE SHERIFF'S OFFICE

Sponsors: McCARVILLE

Attachments: [2019 RES-445](#)
[2019 RES-445 Fiscal Note](#)

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

3. [2019 RES-452](#) AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE CONTRACTS WITH THE VILLAGES OF WINDSOR AND MAZOMANIE

Sponsors: McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-452](#)
[2019 RES-452 Fiscal Note](#)
[2019 RES-452 CONTRACT #13902](#)
[2019 RES-452 CONTRACT #13928](#)

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

4. [2019 RES-462](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING A NEW POSITION FOR COMPREHENSIVE COMMUNITY SERVICES - DCDHS - PREVENTION AND EARLY INTERVENTION DIVISION (PEI)

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-462](#)
[2019 RES-462 FISCAL NOTE](#)

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 MILES, seconded by CHENOWETH, that the meeting be adjourned. The motion carried by unanimously at 8:15 pm.

[2019 RPT-624](#) Registration Before County Board

Attachments: [Regristation Before the Board 02202020.pdf](#)

[2019](#) REFERRALS W ORIGINAL SIGNATURES
[RPT-626](#)

Attachments: [Referrals w Original Signature 02202020.pdf](#)

[2019](#) 2019 RES-515
[RPT-628](#)

Attachments: [2019 RES-515.rtf](#)