



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, April 22, 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: 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 Schauer (Supervisor Schwellenbach next)
2. Pledge of Allegiance - Supervisor Schauer

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-004](#) DESIGNATING THE WEEK OF APRIL 26 THROUGH APRIL 30, 2021 AS "WORK ZONE AWARENESS WEEK" IN DANE COUNTY

Sponsors: EICHER

Attachments: [2021 RES-004](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021
PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-001](#)
[2021 PAY-001 UPDATED](#)
[2021 PAY-001 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

1. [2020 CL-042](#) CLAIM OF NEIL DENSMORE

Attachments: [2020 CL-042 Densmore](#)

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-004](#) MINUTES OF THE APRIL 8, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-004](#)
[4.8.21 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. [2020
RES-416](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2021

Sponsors: RITT, CHENOWETH, HATCHER, AUDET, SCHWELLENBACH, MILES and STUBBS

Attachments: [2020 RES-416](#)
[2020 RES-416 Fiscal Note](#)
[2020 RES-416 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

1. [11538](#) PETITION: REZONE 11538
APPLICANT: VINEY ACRES LLC
LOCATION: NORTH OF 2883 SIGGELKOW ROAD, SECTION 31, TOWN OF COTTAGE GROVE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District and
FP-1 Small Lot Farmland Preservation District
REASON: creating one residential lot

Attachments: [11538 Ord Amend.pdf](#)
[11538 Staff Update.pdf](#)
[11538 Town.pdf](#)
[11538 Density.pdf](#)
[11538 updated CSM.pdf](#)
[11538 Madison letter of opposition.pdf](#)
[11538 Map.pdf](#)
[11538 APP](#)
[REZONE PETITION 11538 SIGNED COPY](#)

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

2. [11662](#) PETITION: REZONE 11662
APPLICANT: RUSSELL D HARTMANN
LOCATION: EAST OF 7517 LEE ROAD, SECTION 8, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating a 2.3-acre residential spot zone on a 40-acre property

Attachments: [11662 Ord Amend.pdf](#)
[11662 Staff Update.pdf](#)
[11662 Town.pdf](#)
[11662 Nav Determination.pdf](#)
[11662 Easement Info.pdf](#)
[11662 Density.pdf](#)
[11662 Map](#)
[11662 APP](#)
[Ice Age Map.pdf](#)
[REZONE PETITION 11662 SIGNED COPY](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS**K. RESOLUTIONS**

1. [2020 RES-349](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

Sponsors: RIPP and MILES

Attachments: [2020 RES 349](#)
[2020 RES-349 Fiscal Note](#)
[SUB 1 to 2020 RES-349 \(Proposed Miles\)](#)
[Sub 1 to 2020 RES-349 FISCAL NOTE](#)
[2020 RES-349 CONTRACT #14326](#)
[SUB 1 to 2020 RES-349 SIGNED COPY](#)

A motion was made by MILES, seconded by ERICKSON, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub. 1 was then before the Board. The motion carried by a voice vote.

2. [2020 RES-415](#) CREATING THE DANE COUNTY BROADBAND TASK FORCE

Sponsors: MCGINNITY, RATCLIFF, CHENOWETH, DOOLAN, DOWNING, RITT, BOLLIG, HATCHER, JOERS, SCHAUER, AUDET, SCHWELLENBACH, RIPP, MILES, McCARVILLE, EICHER and STUBBS

Attachments: [2020 RES-415](#)
[2020 RES-415 FISCAL NOTE](#)
[2020 RES-415 SIGNED COPY](#)

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

3. [2020 RES-429](#) 2021-2023 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: EICHER, BARE and CHAWLA

Attachments: [2020 Res 429 2021-2023 Dane County Legislative Agenda](#)
[2020 RES-429 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. DE GARMO, SMITH, JOERS, CASTILLO abstain. RIPP votes no.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2020 RES-396](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MM/MAIN ST, FROM CTH MM/GROVE ST TO NORTH VILLAGE LIMITS, IN THE VILLAGE OF OREGON

Sponsors: RIPP and RATCLIFF

Attachments: [2020 RES-396](#)

[2020 RES-396 Fiscal Note](#)

[2020 RES-396 CONTRACT #14325](#)

[2020 RES-396 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-431](#) CONTINUING DANE COUNTY'S COVID-19 FOOD PROGRAM AND APPROVING A CONTRACT WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES

Sponsors: MILES, CHAWLA, CHENOWETH, HATCHER, JOERS, MCGINNITY, RITT and STUBBS

Attachments: [2020 RES-431](#)

[SUB _____ to 2020 RES-431 \(Proposed Miles\)](#)

[2020 RES-431 fiscal note](#)

[2020 RES-431 CONTRACT #14324](#)

[SUB 1 to 2020 RES-431 SIGNED COPY](#)

A motion was made by MILES, seconded by BARE, that the Resolution Requiring 2/3rds Vote be adopted Sub. 1.

A motion was made by CHAWLA, seconded by DOYLE, that Sub. 1 be amended as follows:

At line 35, strike "County Board requests" and insert "the Department of Administration shall share monthly Second Harvest reports via email with the County Board.

Be it further resolved that the Personnel & Finance Committee review the monthly reports on a quarterly basis and discuss how the information presented addresses anticipated program outcomes."

The motion carried by voice vote. Sub. 1 as amended was before the Board. The motion carried by a voice vote.

3. [2020 RES-441](#) AMENDING THE 2021 OPERATING BUDGET FOR PANDEMIC RELATED EXPENSES

Sponsors: MILES, RIPP and STUBBS

Attachments: [2020 RES-441](#)
[2020 RES-441 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 ERICKSON, seconded by AUDET, that the meeting be adjourned at 8:08 pm. The motion carried unanimously.