



Dane County

Meeting Agenda - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, March 21, 2024

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

The March 21, 2024 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can watch the meeting without registering here:
<https://www.cityofmadison.com/WatchDaneCountyBoard>

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link:
<https://board.countyofdane.com/meetings/attend-meeting>

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (if already created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-283-1219 with questions.

After you register, the meeting link will be emailed to you. This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 910 0864 8794

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, 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.

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.

A. ROLL CALL

Notified Absent: Supervisors Doolan and Kigeya

1. Inspirational Message - Supervisor Hynes (Supervisor Kemp next)
2. Pledge of Allegiance - Supervisor Hynes

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Matters items and Announcements

1. [2023 RES-392](#) RECOGNIZING MARCH 2024 AS WOMEN'S HISTORY MONTH

Sponsors: MILES

Attachments: [2023 RES-392](#)

2. [2023 RES-364](#) CONGRATULATING THE 2023 MCFARLAND HIGH SCHOOL BOYS SWIM TEAM ON THEIR WIAA DIVISION II STATE CHAMPIONSHIP
Sponsors: MILES
Attachments: [2023 RES-364](#)

3. [2023 RES-384](#) RECOGNIZING COUNTY BOARD SUPERVISOR DAVE RIPP FOR HIS 40 YEARS OF DEDICATED PUBLIC SERVICE ON THE DANE COUNTY BOARD OF SUPERVISORS
Sponsors: MILES
Attachments: [2023 RES-384](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2023 PAY-026](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
Attachments: [2023 PAY-026](#)
[2023 PAY-026 UPDATED](#)

D. CLAIMS FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken

1. [2023 MIN-556](#) MINUTES OF THE MARCH 7, 2024 COUNTY BOARD MEETING
Attachments: [2023 MIN-556](#)
[3.7.24 County Board Registration Forms](#)

F. CONSENT CALENDAR

1. [2023 OA-068](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE REVIEW PROCESS FOR CONDITIONAL USE PERMITS AND REZONES

Sponsors: DOOLAN and BOLLIG

Attachments: [2023 OA-068](#)
[2023 OA-068 FISCAL NOTE](#)
[2023 OA-068 Memo to Towns](#)
[2023 OA-068 TOWN TALLY SHEET](#)

Legislative History

12/22/23 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

12/22/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/23/24 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by KIEFER, seconded by BOLLIG, that the Ordinance Amendment be postponed to allow the statutory 30 days for town actions. The motion carried by the following roll call vote: 3-0. Passed

2/27/24 Zoning & Land Regulation Committee recommended for approval

A motion was made by DOOLAN, seconded by BOLLIG, that the Ordinance be recommended for approval. The motion carried by the following vote: 3-0. Passed

3/11/24 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. [2023 OA-073](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COUNTY LEGAL HOLIDAYS

Sponsors: McCARVILLE, RIPP, SCHAUER, RATCLIFF, COLLINS, ROSE and MILES

Attachments: [2023 OA-073](#)
[2023 OA-073 FISCAL NOTE](#)

Legislative History

2/16/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/7/24 Executive Committee recommended for approval
A motion was made by SCHAUER, seconded by PALM, that the ordinance be recommended for approval. The motion carried by a voice vote. Passed

3/11/24 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

3. [2023 RES-344](#) RECONSTITUTING THE DANE COUNTY BROADBAND TASK FORCE

Sponsors: RATCLIFF, MCGINNITY, HUELSEMANN, ROSE, RITT, ENGELBERGER and MILES

Attachments: [2023 RES-344](#)
[2023 RES-344 FISCAL NOTE](#)

Legislative History

2/16/24 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

2/16/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/27/24 Zoning & Land Regulation Committee recommended for approval

A motion was made by MCGINNITY, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by the following vote: 3-0. Passed

3/7/24 Executive Committee recommended for approval
A motion was made by SCHAUER, seconded by DOOLAN, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

3/11/24 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

4. [2023 RES-350](#) CELEBRATING VETERANS DAY AS AN OFFICIAL COUNTY HOLIDAY

Sponsors: McCARVILLE, RIPP, SCHAUER, RATCLIFF, COLLINS, BOLLIG, ROSE, HUELSEMANN, HATCHER, DOYLE, ENGELBERGER and MILES

Attachments: [2023 RES-350](#)

Legislative History

2/16/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/7/24 Executive Committee recommended for approval
A motion was made by SCHAUER, seconded by GRAY, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

3/11/24 Personnel & Finance recommended for approval
Committee

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

5. [2023 RES-381](#) AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT AND RECIPROCAL AIR SPACE EASEMENT AGREEMENT WITH HOLDCO LLC FOR CONSTRUCTION OF THE JAIL CONSOLIDATION PROJECT

Sponsors: RIPP

Attachments: [2023 RES-381](#)
[2023 RES-381 FISCAL NOTE](#)
[2023 RES-381 CONTRACT #15379](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/11/24 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

3/12/24 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).

Todd Draper spoke on this agenda item. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken

H. REPORTS ON ZONING PETITIONS

1. [12002](#)
PETITION: REZONE 12002
APPLICANT: HALCYON TR (RON & SHEILA ENDRES)
LOCATION: 3269 MOUND VIEW RD, SECTION 31, TOWN OF MIDDLETON
CHANGE FROM: AT-5 Agriculture Transition District TO RR-4 Rural Residential District, AT-5 Agriculture Transition District TO NR-C Natural Resource Conservation District
REASON: shift property line between adjacent landowners to expand conservancy land

Attachments: [12002 Ord Amend](#)
[12002 Staff Update](#)
[12002 Town Action](#)
[12002 MIDDLETON MAP](#)
[12002 APP](#)
Legislative History

1/23/24 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by KIEFER, seconded by BOLLIG, that the Zoning Petition be postponed to allow time for town action. The motion carried by the following vote: 3-0. Passed

3/12/24 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by RATCLIFF, seconded by KIEFER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

2. [12012](#)

PETITION: REZONE 12012

APPLICANT: ERIC O JOHNSON

LOCATION: 6630 LEE ROAD, SECTION 11, TOWN OF DANE

CHANGE FROM: RM-8 Rural Mixed-Use District TO RM-16 Rural Mixed-Use District, FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District

REASON: expand existing residential lot and create an agricultural lot

Attachments: [12012 Ord Amend](#)
 [12012 Staff Update](#)
 [12012 Town Action](#)
 [12012 Density Study](#)
 [12012 DANE MAP](#)
 [12012 APP](#)

Legislative History

2/27/24 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by MCGINNITY, seconded by BOLLIG, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 3-0. Passed

3/12/24 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by RATCLIFF, seconded by KIEFER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0. Passed

I. ORDINANCES

1. [2023 OA-076](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, CREATING THE OFFICE FOR EQUITY AND INCLUSION ADVISORY BOARD

Sponsors: PELLEBON, HUELSEMANN, RITT, ROSE and MILES

Attachments: [2023 OA-076](#)

Pending Executive Committee action on 3/21/2024

Legislative History

3/8/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2023 OA-077](#) AMENDING CHAPTER 19 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING EQUAL EMPLOYMENT OPPORTUNITY POLICY

Sponsors: PELLEBON, HUELSEMANN and MILES

Attachments: [2023 OA-077](#)

Pending Executive Committee action on 3/21/2024

Legislative History

3/8/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

J. AWARD OF CONTRACTS

See section F and M

K. RESOLUTIONS

1. [2023 RES-297](#) A DEDICATED SITE AND POLICY FOR FLYING THE HO-CHUNK FLAG AT THE CITY-COUNTY BUILDING

Sponsors: ROSE, YANG, HATCHER, RITT, HUELSEMANN, RATCLIFF, ANDRAE, MILES, MCGINNITY, CHAWLA and PELLEBON

Attachments: [2023 RES-297](#)
[2023 RES-297 FISCAL NOTE](#)

Pending Executive Committee action on 3/21/2024

Legislative History

3/8/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2023 RES-368](#) NOMINATING CANDIDATES TO REPRESENT DANE COUNTY ON THE LOWER WISCONSIN STATE RIVERWAY BOARD

Sponsors: MILES, ROSE and RIPP

Attachments: [2023 RES-368](#)

Pending Executive Committee action on 3/21/2024

Legislative History

3/8/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 RES-348](#) AUTHORIZING SALE OF LANDS AND EASEMENTS ALONG SYENE ROAD AND MCCOY ROAD TO CITY OF FITCHBURG

Sponsors: RIPP, HUELSEMANN and ENGELBERGER

Attachments: [2023 RES-348](#)
[2023 RES-348 FISCAL NOTE](#)
[2023 RES-348 AREA MAP](#)

Legislative History

2/16/24 County Board referred to the Park Commission

This resolution was referred to the Park Commission

2/16/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

2/16/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/22/24 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by SMITH, seconded by HATCHER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 5-0, YGP 1-0. Passed

2/28/24 Park Commission recommended for approval

A motion was made by EICHER, seconded by BOGUE, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 7-0, YGP 1-0. Passed

3/11/24 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by CASTILLO, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 5-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

*Until Thursday, April 4, 2024, 7:00 PM, or Call of the Chair at the
City-County Building Room 201 or Zoom*

SIGNED: PATRICK MILES, 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

County Board Office (608) 266-5758 TTY WI RELAY 711