



# 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?*

*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.*

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Thursday, March 21, 2024

7:00 PM

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

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

#### A. ROLL CALL

EICHER arrived at 7:18 pm. SCHAUER arrived at 7:30 pm.

**Present:** 33 - ANDRAE, BOLLIG, BROWER, CHAWLA, COLLINS, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, KIEFER, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEIGAND, WRIGHT and YANG

**Excused:** 4 - CASTILLO, DOOLAN, KIGEYA and WEGLEITNER

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

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

**Sponsors:** MILES

**Attachments:** [2023 RES-392](#)

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

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](#)

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

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](#)

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

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](#)

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

### D. CLAIMS FOR DENIAL

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-556](#) MINUTES OF THE MARCH 7, 2024 COUNTY BOARD MEETING

**Attachments:** [2023 MIN-556](#)

[3.7.24 County Board Registration Forms](#)

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

### 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](#)

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

**Ayes:** 31 - ANDRAE, BOLLIG, BROWER, CHAWLA, COLLINS, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, McCARVILLE, MCGINNITY, MILES, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEIGAND, WRIGHT and YANG

**Noes:** 2 - KIEFER and PALM

**Excused:** 4 - CASTILLO, DOOLAN, KIGEYA and WEGLEITNER

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, MILES and VELDRAN

**Attachments:** [2023 OA-073](#)

[2023 OA-073 FISCAL NOTE](#)

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

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](#)

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

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

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

**Attachments:** [2023 RES-350](#)

A motion was made by DOWNING, seconded by DOYLE, that the resolution be amended as follows:

Line 3: add Armistice Day before Veterans Day

Line 19: replace "use" with "encourage" and replace "combat" with "address"

Line 33: add Armistice Day before Veterans Day

The motion failed by a voice vote.

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

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](#)

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. [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](#)

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

- 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](#)

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

## 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](#)

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

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

**Sponsors:** PELLEBON, HUELSEMANN, MILES and ROSE

**Attachments:** [2023 OA-077](#)

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

## J. AWARD OF CONTRACTS

**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](#)

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

**Ayes:** 29 - ANDRAE, BOLLIG, BROWER, CHAWLA, COLLINS, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WRIGHT and YANG

**Noes:** 3 - KIEFER, McCARVILLE and WEIGAND

**Excused:** 4 - CASTILLO, DOOLAN, KIGEYA and WEGLEITNER

**Abstain:** 1 - RIPP

- 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](#)

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

**L. APPOINTMENTS**

**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](#)

**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 SCHAUER, seconded by ERICKSON, that the meeting be adjourned at 9:10 pm. The motion carried unanimously.

**SIGNED: PATRICK MILES, COUNTY BOARD CHAIR**