



# 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?*

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Thursday, June 15, 2023

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

**Present:** 30 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN,  
DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY,  
HUELSEMANN, JOERS, KIEFER, MILES, PALM, PELLEBON, RIPP,  
RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER,  
WEIGAND, WRIGHT and XISTRIS-SONGPANYA

**Excused:** 6 - DOYLE, HATCHER, HYNES, McCARVILLE, MCGINNITY and YANG

**Absent:** 1 - KIGEYA

1. Inspirational Message - Supervisor Bare (Supervisor Bollig next)
2. Pledge of Allegiance - Supervisor Bare

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2023](#) RECOGNIZING JUNE 15, 2023 AS WORLD ELDER ABUSE AWARENESS  
[RES-078](#) DAY IN DANE COUNTY

**Sponsors:** MILES

**Attachments:** [2023 RES-078](#)

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

2. [2023 RES-079](#) RECOGNIZING JUNETEENTH ON JUNE 19, 2023 IN DANE COUNTY

**Sponsors:** MILES

**Attachments:** [2023 RES-079](#)

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

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2023 PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2023 PAY-006](#)  
[2023 PAY-006 UPDATED](#)  
[2023 PAY-006 SIGNED COPY](#)

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

### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2023 CL-006](#) CLAIM OF ALYSSA HOLT

**Attachments:** [2023 CL-006 Holt](#)

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

2. [2023 CL-007](#) CLAIM OF DANIEL HAAS

**Attachments:** [2023 CL-007 Haas](#)

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

3. [2023 CL-008](#) CLAIM OF DAVID HAYFORD

**Attachments:** [2023 CL-008 Hayford](#)

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

4. [2023 CL-009](#) CLAIM OF JESSICA NORSKOG

**Attachments:** [2023 CL-009 Norskog](#)

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

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-141](#) MINUTES OF THE JUNE 1, 2023 COUNTY BOARD MEETING

**Attachments:** [2023 MIN-141](#)

[6.1.23 County Board Registration Forms](#)

A motion was made by WRIGHT, seconded by ERICKSON, that the Minutes be adopted. The motion carried by a voice vote. DOOLAN abstains.

## F. CONSENT CALENDAR

1. [2022 RES-307](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF BUSCH VACUUM PUMP SERVICE, PARTS, AND CONSUMABLES ON AN AS-NEEDED BASIS FROM BUSCH CONSOLIDATED INC.

**Sponsors:** RIPP, ENGELBERGER and RITT

**Attachments:** [2022 RES-307](#)

[2022 RES-307 FISCAL NOTE](#)

[2022 RES-307 CONTRACT #15120](#)

[2022 RES-307 SIGNED COPY](#)

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

2. [2022 RES-389](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2016-19

**Sponsors:** McCARVILLE and ENGELBERGER

**Attachments:** [2022 RES-389](#)

[2022 RES-389 FISCAL NOTE](#)

[2022 RES-389 CONTRACT #10872E](#)

[2022 RES-389 SIGNED COPY](#)

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

3. [2023 RES-059](#) AUTHORIZING ADOPTION OF THE DANE COUNTY SUSTAINABLE BUSINESS PARK DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-059](#)  
[2023 RES-059 FISCAL NOTE](#)  
[2023 RES-059 CONTRACT #15116](#)  
[2023 RES-059 SIGNED COPY](#)

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

4. [2023 RES-062](#) AUTHORIZING EXPENDITURES FOR AMERICAN RESCUE PLAN ACT OF 2021 (arpa) LAW ENFORCEMENT AGENCIES (lea) SAFER COMMUNITIES GRANT PROGRAM

**Sponsors:** ANDRAE, ROSE and ENGELBERGER

**Attachments:** [2023 RES-062](#)  
[2023 RES-062 FISCAL NOTE](#)  
[2023 RES-062 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**

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

**K. RESOLUTIONS**

- 1. [2023 RES-074](#)      DECLARING DANE COUNTY A SANCTUARY FOR TRANS AND NONBINARY INDIVIDUALS

**Sponsors:** ROSE, HUELSEMANN, SMITH, JOERS, BOLLIG, GLAZER, ENGELBERGER, WRIGHT, WEGLEITNER, RATCLIFF, CASTILLO, COLLINS, EICHER, McCARVILLE, ERICKSON, MCGINNITY, BARE, XISTRIS-SONGPANYA, CHAWLA, KIGEYA, HYNES, GRAY, DOOLAN, ANDRAE, SCHAUER, DOYLE, PELLEBON, HATCHER, RITT, MILES and PALM

**Attachments:** [2023 RES-074](#)  
[2023 RES-074 SIGNED COPY](#)

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

**Ayes:** 2 - DOWNING and WEIGAND

**Noes:** 26 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HUELSEMANN, JOERS, KIEFER, MILES, PALM, PELLEBON, RATCLIFF, RITT, ROSE, SMITH, VELDRAN, WEGLEITNER, WRIGHT and XISTRIS-SONGPANYA

**Excused:** 6 - DOYLE, HATCHER, HYNES, McCARVILLE, MCGINNITY and YANG

**Absent:** 2 - KIGEYA and SCHAUER

**Abstain:** 1 - RIPP

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

**Ayes:** 25 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HUELSEMANN, JOERS, MILES, PALM, PELLEBON, RATCLIFF, RITT, ROSE, SMITH, VELDRAN, WEGLEITNER, WRIGHT and XISTRIS-SONGPANYA

**Noes:** 1 - WEIGAND

**Excused:** 6 - DOYLE, HATCHER, HYNES, McCARVILLE, MCGINNITY and YANG

**Absent:** 2 - KIGEYA and SCHAUER

**Abstain:** 3 - DOWNING, KIEFER and RIPP

- 2. [2023 RES-077](#) RESOLUTION AUTHORIZING CORPORATION COUNSEL TO INTERVENE IN THE MADISON GAS & ELECTRIC COMPANY AND WISCONSIN POWER & LIGHT COMPANY RATE CHANGE PROCEEDINGS BEFORE THE PSC

**Sponsors:** MILES

**Attachments:** [2023 RES-077](#)  
[2023 RES-077 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no. RIPP and SMITH abstain.

**L. APPOINTMENTS**

**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

- 1. [2023 OA-023](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING TIME LIMIT FOR SPEAKERS AT COMMITTEE MEETINGS

**Sponsors:** WEGLEITNER, SMITH, DOWNING, ENGELBERGER, ANDRAE and MILES

**Attachments:** [2023 OA-023](#)  
[2023 OA-023 SIGNED COPY](#)

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

**Ayes:** 28 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HUELSEMANN, JOERS, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WRIGHT and XISTRIS-SONGPANYA

**Noes:** 2 - KIEFER and WEIGAND

**Excused:** 6 - DOYLE, HATCHER, HYNES, McCARVILLE, MCGINNITY and YANG

**Absent:** 1 - KIGEYA

2. [2022  
RES-392](#) AWARD OF CONTRACT FOR WINDOWS REPLACEMENT AT THE  
CITY-COUNTY BUILDING

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 RES-392](#)  
[2022 RES-392 FISCAL NOTE](#)  
[2022 RES-392 CONTRACT #15118](#)  
[2022 RES-392 SIGNED COPY](#)

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

3. [2023  
RES-060](#) BUDGET AMENDMENT OFFICE ENERGY & CLIMATE CHANGE

**Sponsors:** MILES, JOERS, RATCLIFF and ENGELBERGER

**Attachments:** [2023 RES-060](#)  
[2023 RES-060 Fiscal Note](#)  
[2023 RES-060 SIGNED COPY](#)

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

4. [2023  
RES-061](#) AMENDING THE 2023 BUDGET TO FURNISH THE DEPARTMENT OF  
JUSTICE REFORM

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2023 RES-061](#)  
[2023 RES-061 FISCAL NOTE](#)  
[2023 RES-061 SIGNED COPY](#)

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

5. [2023 RES-064](#) AWARD OF CONTRACT FOR STORAGE FACILITY ENVELOPE IMPROVEMENTS AT THE SADDLEBROOK PROPERTY

**Sponsors:** RIPP

**Attachments:** [2023 RES-064](#)  
[SUB \\_\\_\\_ to 2023 RES-064 \(PROPOSED-RIPP\)](#)  
[SUB 1 to 2023 RES-064](#)  
[2023 RES-064 FISCAL NOTE](#)  
[2023 RES-064 CONTRACT #15117](#)

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be re-referred. to the Public Works & Transportation Committee The motion carried by a voice vote.

6. [2023 RES-065](#) ACCEPTING WISCONSIN PUBLIC SERVICE COMMISSION BROADBAND EQUITY, ACCESS, AND DEPLOYMENT PLANNING GRANT FUNDS

**Sponsors:** RATCLIFF, GLAZER, MCGINNITY and JOERS

**Attachments:** [2023 RES-065](#)  
[2023 RES-065 Fiscal Note](#)  
[2023 RES-065 SIGNED COPY](#)

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 RATCLIFF, that the meeting be adjourned. The motion carried unanimously at 12:39 pm