



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?

Thursday, January 18, 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 ntawv ntxiv.

The January 18, 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: 912 5731 8344

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: Supervisor Wright

1. Inspirational Message - Supervisor Glazer (Supervisor Gray next)
2. Pledge of Allegiance - Supervisor Glazer

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-300](#) RECOGNIZING JANUARY 16, 2024 AS THE NATIONAL DAY OF RACIAL HEALING AND JANUARY 27, 2024 AS INTERNATIONAL HOLOCAUST REMEMBRANCE DAY

Sponsors: MILES

Attachments: [2023 RES-300](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2023 PAY-021](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-021](#)
[2023 PAY-021 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-459](#) MINUTES OF THE DECEMBER 21, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-459](#)
[12.21.23 County Board Registration Forms](#)
[12.21.23 Registration Before the County Board](#)

F. CONSENT CALENDAR

1. [2023 RES-207](#) INCREASING HOURLY RATE FOR BOARD OF CANVASSERS

Sponsors: DOYLE, KIGEYA, ENGELBERGER, CHAWLA and HUELSEMANN

Attachments: [2023 RES-207](#)
[2023 RES-207 FISCAL NOTE](#)

Legislative History

10/20/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/21/23 Executive Committee recommended for approval

A motion was made by GRAY, seconded by SMITH, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

1/8/24 Personnel & Finance Committee recommended for approval

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

2. [2023 RES-220](#) AMENDMENT B TO THE AGREEMENT FOR CLR DESIGN, INC. FOR DESIGN OF PHASE III THROUGH PHASE V (GIRAFFE/GROUND BIRDS EXHIBIT) FOR THE HEART OF THE ZOO IMPROVEMENTS.
CONTRACTOR: CLR DESIGN, INC.

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-220](#)
[2023 RES-220 FISCAL NOTE](#)
[2023 RES-220 CONTRACT #14345B](#)

Legislative History

11/17/23 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

11/17/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/21/23 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, 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

1/3/24 Henry Vilas Zoo Commission recommended for approval

A motion was made by JUSTUS, seconded by GUNDERSON, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

1/8/24 Personnel & Finance recommended for approval
 Committee
 A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). 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. [11985](#)
 PETITION: REZONE 11985
 APPLICANT: JOEL E HOUGAN
 LOCATION: WEST OF 2390 COUNTY HWY BN, SECTION 22, TOWN OF PLEASANT SPRINGS
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and FP-1 Farmland Preservation District
 REASON: create one residential lot and two agricultural lots

Attachments: [11985 Ord Amend](#)
[11985 Staff Update](#)
[11985 rendering](#)
[11985 Town Action](#)
[11985 Density Study](#)
[11985 PLEASANT SPRINGS MAP](#)
[11985 APP](#)

Legislative History

11/28/23 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee
 A motion was made by MCGINNITY, seconded by RATCLIFF, that the Zoning Petition be postponed due to opposition from an adjacent landowner. The motion carried by the following vote: 5-0. Passed

12/19/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 3-0

1. A deed restriction shall be recorded on the balance of FP-1 zoned land (proposed lots 1 and 3 of the Certified Survey Map) stating the following:

Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original farm have been exhausted per the Town Comprehensive Plan density policies. Passed

2. [11990](#)

PETITION: REZONE 11990

APPLICANT: SANDRA L JENSEN

LOCATION: 3180 BURKE RD, SECTION 24, TOWN OF BURKE

CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-1 Rural Residential District

REASON: creating one residential lot

Attachments: [11990 Ord Amend](#)

[11990 Staff Report](#)

[11990 Town Action](#)

[11990 BURKE MAP](#)

[11990 APP](#)

Legislative History

12/19/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 3-0.

1. The applicants shall obtain approval of the CSM from the City of Madison. Passed

3. [11991](#) PETITION: REZONE 11991
APPLICANT: WILLIAM & SUSAN LAUFENBERG
LOCATION: EAST OF 4541 COUNTY HIGHWAY J, SECTION 32, TOWN OF CROSS PLAINS
CHANGE FROM: RR-16 Rural Residential District TO RR-4 Rural Residential District and FP-1 Farmland Preservation District
REASON: reduce the size of a residential lot

Attachments: [11991 Ord Amend](#)
[11991 Staff Report](#)
[11991 Town Action](#)
[11991 Dev Rights Agreement doc 3977571](#)
[11991 CROSS PLAINS MAP](#)
[11991 APP](#)

Legislative History

12/19/23 Zoning & Land Regulation recommended for approval
Committee

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

4. [11992](#) PETITION: REZONE 11992
APPLICANT: JOSEPH MURRAY & MICHELLE GILLES
LOCATION: 3084 SUNNYSIDE ST., SECTION 18, TOWN OF PLEASANT SPRINGS
CHANGE FROM: SFR-08 Single Family Residential District TO HAM-R Hamlet Residential District
REASON: zoning compliance for existing house setbacks

Attachments: [11992 Ord Amend](#)
[11992 Staff Report](#)
[11992 Town Action](#)
[11992 PLEASANT SPRINGS MAP](#)
[11992 APP](#)

Legislative History

12/19/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 3-0.

1. A deed restriction shall be recorded on the lot stating the following:
 - a. Land uses on the property shall be limited exclusively to one single-family residence. Passed

5. [11993](#) PETITION: REZONE 11993
APPLICANT: LARRY MANTHEY
LOCATION: 9368 MACK ROAD, SECTION 7, TOWN OF ROXBURY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11993 Ord Amend](#)
[11993 Staff Report](#)
[11993 Town Action](#)
[11993 Density Study](#)
[11993 ROXBURY MAP](#)
[11993 APP](#)

Legislative History

12/19/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by DOOLAN, seconded by BOLLIG, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 3-0.

1. A deed restriction shall be recorded on the lot stating the following:
 - a. Land uses on the property shall be limited exclusively to one single-family residence. Passed

6. [11994](#) PETITION: REZONE 11994
APPLICANT: RICHARDSON JT IRREV LIVING TRUST
LOCATION: 4309 OAK HILL RD, SECTION 17, TOWN OF RUTLAND
CHANGE FROM: RR-4 Rural Residential District TO RR-8 Rural Residential District, FP-35 Farmland Preservation District TO RR-8 Rural Residential District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: shifting of property lines between adjacent land owners to expand a residential lot

Attachments: [11994 Ord Amend](#)
[11994 Staff Report](#)
[11994 Town Action](#)
[11994 Density Study](#)
[11994 RUTLAND MAP](#)
[11994 APP](#)

Legislative History

12/19/23 Zoning & Land Regulation Committee recommended for approval

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

1. A deed restriction shall be recorded on the RR-8 zoned land (proposed Lot 1 of the Certified Survey Map) stating the following:

Further division of the property is prohibited.

2. A deed restriction shall be recorded on the balance of FP-1 zoned land (tax parcels 0510-171-8601-0 and 0510-171-9001-0, or proposed Lot 2 of the Certified Survey Map) stating the following:

Further residential/nonfarm development is prohibited on the remaining FP-1 zoned land. The housing density rights for the original Richardson farm have been exhausted per the Town Comprehensive Plan density policies. Passed

I. ORDINANCES

See Sections F and M

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

1. [2023 RES-168](#) AUTHORIZING EXECUTION OF AIRPORT JOINT USE AGREEMENT WITH THE UNITED STATES AND THE STATE OF WISCONSIN

Sponsors: McCARVILLE, BOLLIG and ENGELBERGER

Attachments: [2023 RES-168.pdf](#)
[2023 RES-168 FISCAL NOTE.pdf](#)
[2023 RES-168 CONTRACT #15226](#)
[2023 RES-168 AJUA Official Resposne County Board](#)
[2023 res-168 Bogue](#)
[2023 RES-168 Giese](#)
[2023 RES-168 Gordon](#)
[2023 RES-168 McLaughlin](#)
[2023 RES-168 Ward](#)

Legislative History

9/22/23 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

9/22/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/16/23 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor
COLLINS, that the item be recommended for approval. The motion passed.
(5-0) Passed

10/17/23 Public Works & postponed to the Public Works &
Transportation Committee Transportation Committee
A motion was made by WRIGHT, seconded by RITT, that the Resolution be
postponed as the agreement was not attached. This will be postponed to the
Public Works & Transportation Committee on November 6th, 2023. The
motion carried by a voice vote (7-0) YGP vote (1-0).

Kim Jones & Lt. Col. Dunlap spoke on this agenda item. Passed

11/6/23 Public Works & recommended for approval
Transportation Committee
Schauer arrived at 4:35 pm. Glazer arrived at 4:43 pm.

A motion was made by ENGELBERGER, seconded by RIPP, that the
Resolution be recommended for approval. The motion carried by the following
roll call vote (4-2) YGP (1-1). YGP Davis-voted Yes/YGP Negovani-voted No.

Kim Jones spoke on this agenda item.

Registrants Steve Books, Melina Lozano, Marsha Cannon & Hannah Lee spoke
in opposition of the agenda item.

Ayes: 4 - Supervisor ENGELBERGER, Supervisor GLAZER, Chair RIPP and
Supervisor SCHAUER

Noes: 2 - Supervisor RITT and Supervisor WRIGHT

Absent: 1 - Supervisor KEMP

11/9/23 Environment, Agriculture & Natural Resources Committee recommended for denial

A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for denial. The motion carried by the following vote:

Ayes: 3 - Chair CHAWLA, Supervisor DOWNING and Vice Chair SMITH

Noes: 2 - Supervisor HATCHER and Supervisor COLLINS

11/13/23 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by WRIGHT, seconded by SMITH, that the Resolution be postponed. to the Personnel & Finance Committee, due back by 12/18/2023. The motion carried by a voice vote 7-2 (Castillo, Erickson) (YGP 1-0).. Passed

12/18/23 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 3 - Vice Chair ERICKSON, Supervisor McCARVILLE and Supervisor VELDRAN

Noes: 1 - Chair DOYLE

Excused: 1 - Supervisor CASTILLO

12/21/23 County Board postponed to the County Board

A motion was made by SMITH, seconded by RITT, that the Resolution be postponed to the County Board, due back on 1/18/2024, so that county corporation counsel staff can submit, in writing, to the negotiating party at the Air National Guard our preferred AJUA contract language which includes language consistent with the emailed understanding from ANG representatives that the release and indemnification in 8(b) apply only to non-military crashes where AFFF is used and only apply prospectively. The motion carried by the following vote: Passed

2. [2023 RES-260](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-260](#)
[2023 RES-260 Fiscal Note](#)

3/4 Roll Call Vote

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

1/8/24 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 3/4 Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

3. [2023 RES-286](#) AMENDING THE CAPITAL BUDGET, AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$22,102,000 FOR THE DANE COUNTY JAIL CONSOLIDATION PROJECT

Sponsors: MILES, RIPP, BOLLIG and ENGELBERGER

Attachments: [2023 RES-286](#)

[2023 RES-286 Fiscal Note](#)

3/4 Roll Call Vote

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

1/8/24 Personnel & Finance Committee recommended for approval

A motion was made by MILES, seconded by VELDRAN, that the Resolution Requiring 3/4 Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

L. APPOINTMENTS

1. [2023 RES-285](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2023 RES-285](#)

Pending Executive Committee Action on 1/18/24

Legislative History

12/22/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 OA-070](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEMBERSHIP OF THE LAND CONSERVATION COMMITTEE

Sponsors: DOWNING and ENGELBERGER

Attachments: [2023 OA-070](#)

Pending Executive Committee Action on 1/18/24

Legislative History

12/22/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2023 RES-200](#) AMENDING THE 2023 OPERATING BUDGET TO FUND A FEASIBILITY STUDY OF ESTABLISHING AN OVERDOSE PREVENTION FACILITY IN DANE COUNTY

Sponsors: ROSE, MCGINNITY, RITT, KIGEYA, HUELSEMANN, ENGELBERGER, DOOLAN, HYNES, SCHAUER and HATCHER

Attachments: [2023 RES-200](#)

[2023 RES-200 FISCAL NOTE](#)

Legislative History

10/6/23 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

10/6/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/1/23 Board of Health for Madison and Dane County recommended for approval

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

12/18/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0).

1/8/24 Personnel & Finance Committee recommended for approval

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

3. [2023 RES-283](#) AUTHORIZATION TO ACCEPT ADDITIONAL GRANT FUNDS FROM THE WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES FOR THE FAMILY FOUNDATIONS HOME VISITING PROGRAM AND CREATE A 1.0 FTE PUBLIC HEALTH NURSE POSITION FOR THE NURSE FAMILY PARTNERSHIP (NFP) PROGRAM

Sponsors: HATCHER, ROSE, BOLLIG and ENGELBERGER

Attachments: [2023 RES-283](#)
[2023 RES-283 FISCAL NOTE](#)

Legislative History

12/22/23 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

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

This resolution was referred to the Personnel & Finance Committee

1/3/24 Board of Health for Madison and Dane County recommended for approval

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

1/8/24 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, 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

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

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

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

P. ADJOURNMENT

Until Thursday, February 1, 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 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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