



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, 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.

A. ROLL CALL

PALM arrived at 7:21 pm. ANDRAE left at 11:20 pm.

Present: 36 - ANDRAE, BOLLIG, BROWER, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND and YANG

Excused: 1 - WRIGHT

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

B. SPECIAL MATTERS 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](#)

A motion was made by ROSE, seconded by YANG, that the Special Resolution be amended to remove any reference to the Racial Day of Healing. The motion was adopted by unanimous consent.

The Special Resolution as amended was then before the board. The motion carried by a voice vote.

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](#)

A motion was made by SCHAUER, seconded by BOLLIG, 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-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](#)

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

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](#)

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

- 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](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

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](#)

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

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](#)

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

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](#)

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

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](#)

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

- 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](#)

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

- 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](#)

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. [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](#)

A motion was made by CHAWLA, seconded by HUELSEMANN, that the Resolution be postponed to the County Board, due back on 2/1/2024. The motion carried by the following vote:

Ayes: 20 - ANDRAE, BROWER, CHAWLA, DOOLAN, DOYLE, DOWNING, ERICKSON, GRAY, HUELSEMANN, HYNES, KIGEYA, MCGINNITY, PALM, PELLEBON, RITT, ROSE, SMITH, VELDRAN, WEGLEITNER and YANG

Noes: 16 - BOLLIG, CASTILLO, COLLINS, EICHER, ENGELBERGER, GLAZER, HATCHER, KEMP, KIEFER, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, SCHAUER and WEIGAND

Excused: 1 - WRIGHT

- 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](#)

A motion was made that the Resolution Requiring 3/4 Vote be adopted. The motion carried by the following vote:

Ayes: 35 - ANDRAE, BOLLIG, BROWER, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER and YANG

Noes: 1 - WEIGAND

Excused: 1 - WRIGHT

- 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](#)

A motion was made by WEIGAND, seconded by KIEFER, to amend the Resolution Requiring 3/4 Vote as follows:

After line 21 insert the following:

Eliminate the following zoo projects and reduce the budget accordingly.

- UPPER GIFT SHOP HVAC
- PENGUIN BUILDING PROJECT
- KOI POND CLEANING
- AVIARY HABITAT PROJECT
- HEART OF THE ZOO PROJECT

Decrease the following Expense accounts:

DECREASE	CPZOO 59222	UPPER GIFT SHOP HVAC	\$125,000.00
DECREASE	CPZOO 51003	PENGUIN BUILDING PROJECT	\$300,000.00
DECREASE	CPZOO 51002	KOI POND CLEANING	\$50,000.00
DECREASE	CPZOO 51000	AVIARY HABITAT PROJECT	\$450,000.00
DECREASE	CPZOO 59220	HEART OF THE ZOO PROJECT	
			\$9,370,700.00

Decrease the following Revenue accounts

DECREASE	CPZOO 84974	BORROWING PROCEEDS	\$10,110,700.00
DECREASE	CPZOO 84341	CITY OF MADISON SHARE - ZOO CAPITAL	
			\$185,000.00

The motion failed by a voice vote.

A motion was made by WEIGAND, seconded by KIEFER, to amend the Resolution Requiring 3/4 Vote as follows:

After line 21 and insert the following.

Eliminate the following projects and reduce the budget accordingly.

- FARM WORKER HOUSING FUND
- FITCHBURG TEEN CENTER
- HO-CHUNK HISTORY CENTER
- BIKE-PEDESTRIAN PLAN

Decrease the following Expense accounts:

DECREASE	HSCAPPRJ 51079	FARM WORKER HOUSING FUND	
			\$8,000,000.00
DECREASE	HSCAPPRJ 51081	FITCHBURG TEEN CENTER	
			\$1,000,000.00

DECREASE	CPADMIN 57639	HO-CHUNK HISTORY CENTER	
	\$2,000,000.00		
DECREASE	CPAEC 51076	BIKE-PEDESTRIAN PLAN	\$150,000.00
Decrease the following Revenue accounts:			
DECREASE	HSCAPPRJ 84974	BORROWING PROCEEDS	\$9,000,000.00
DECREASE	CPADMIN 84974	BORROWING PROCEEDS	\$2,000,000.00
DECREASE	CPAEC 84974	BORROWING PROCEEDS	\$150,000.00

The motion failed by a voice vote.

A motion was made that the Resolution Requiring 3/4 Vote be adopted. The motion carried by the following vote:

Ayes: 31 - ANDRAE, BOLLIG, BROWER, CASTILLO, COLLINS, DOOLAN, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, HATCHER, HYNES, KEMP, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN and YANG

Noes: 5 - CHAWLA, GRAY, HUELSEMANN, WEGLEITNER and WEIGAND

Excused: 1 - WRIGHT

L. APPOINTMENTS

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

Sponsors: MILES and ENGELBERGER

Attachments: [2023 RES-285](#)

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

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](#)

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

- 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, HATCHER and CASTILLO

Attachments: [2023 RES-200](#)
[2023 RES-200 FISCAL NOTE](#)

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

- 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](#)

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 BROWER, seconded by HUELSEMANN, that the meeting be adjourned at 11:38 pm. The motion carried unanimously.