



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, June 20, 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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The June 20, 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: 982 4363 3809

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 written comments or other materials for this meeting, please email them to: County_Board_Recipients@danecounty.gov

A. ROLL CALL

Notified Absent: Supervisors Collins, Kigeya, and McCarville

1. Inspirational Message - Supervisor Peters (Supervisor Peterson next)
2. Pledge of Allegiance - Supervisor Peters

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. [2024 RES-060](#) RECOGNIZING JUNETEENTH ON JUNE 19, 2024 IN DANE COUNTY

Attachments: [2024 RES-060](#)

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2024 PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-006](#)
[2024 PAY-006 UPDATED](#)

D. DENIAL OF CLAIMS

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Approval of County Board Minutes

1. [2024 MIN-094](#) MINUTES OF THE JUNE 6, 2024 COUNTY BOARD MEETING

Attachments: [2024 MIN-094](#)
[6.6.24 County Board Registration Forms](#)

F. CONSENT CALENDAR

See Sections K and M

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [12027](#) PETITION: REZONE 12027
APPLICANT: LAURA WILMOT AND NICHOLAS WILMOT
LOCATION: 5596 AND 5600 WINDRIDGE RD, SECTION 16,
TOWN OF OREGON
CHANGE FROM: RR-2 Rural Residential District TO RR-1 Rural
Residential District
REASON: reconfigure the boundaries of two lots owned by
applicant

Attachments: [12027 Ord Amend](#)
[12027 Staff Report](#)
[12027 Town Action](#)
[12027 OREGON MAP](#)
[12027 APP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning
Petition be approved. The motion carried by the following vote: 5-0. Passed

2. [12029](#) PETITION: REZONE 12029
APPLICANT: LAUFENBERG IRREV TR (DAVID LAUFENBERG)
LOCATION: 4543 CTH J, SECTION 32, TOWN OF CROSS
PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2
Rural Residential District, NR-C Natural Resource Conservation
District TO FP-35 Farmland Preservation District
REASON: create one residential spot zone

Attachments: [12029 Ord Amend](#)
[12029 Staff Report](#)
[12029 Town Action](#)
[12029 Density](#)
[12029 Dev Rights Agreement Doc 3977571](#)
[12029 Notice Doc 3977569 \(1 dev right remains\)](#)
[12029 CROSS PLAINS MAP](#)
[12029 APP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be approved. The motion carried by the following vote: 5-0. Passed

3. [12030](#)

PETITION: REZONE 12030
APPLICANT: M G C CORP
LOCATION: WEST OF 6539 MINT ROAD ALONG RECEK ROAD,
SECTION 34, TOWN OF MAZOMANIE
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1
Farmland Preservation District
REASON: creating an agricultural lot in order to correct a land
division violation.

Attachments: [12030 Ord Amend](#)
[12030 Staff Report](#)
[12030 Town Action](#)
[12030 APP](#)
[12030 MAZOMANIE MAP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

4. [12031](#)

PETITION: REZONE 12031
APPLICANT: RANDALL AND ANGELA MUSSEHL
LOCATION: 1273 JUDD RD, SECTION 12, TOWN OF
MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2
Rural Residential District
REASON: creating one residential lot

Attachments: [12031 Ord Amend](#)
[12031 Staff Report](#)
[12031 Town Action](#)
[12031 Density](#)
[12031 MONTROSE MAP](#)
[12031 APP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6. [12033](#) PETITION: REZONE 12033
APPLICANT: STUART & JUDITH KEEL
LOCATION: 2744 CROSS COUNTRY CIRCLE, SECTION 9,
TOWN OF VERONA
CHANGE FROM: SFR-2 Single Family Residential District TO LC
Limited Commercial District
REASON: restore previously approved LC zoning to property

Attachments: [12033 Ord Amend](#)
[12033 Staff Report](#)
[12033 Town Action](#)
[12033 Deed restriction 1658997](#)
[12033 APP](#)
[12033 VERONA MAP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning
Petition be recommended for approval. The motion carried by the following
vote: 5-0. Passed

7. [12034](#) PETITION: REZONE 12034
APPLICANT: WILLIAM AND DONATA SUGDEN
LOCATION: 2066 SPRINGDALE CENTER ROAD, SECTION 27,
TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RM-8
Rural Mixed-Use District and RM-16 Rural Mixed-Use District
REASON: creating two agricultural lots

Attachments: [12034 Ord Amend](#)
[12034 Staff Report](#)
[12034 Town Action](#)
[12034 density 1](#)
[12034 density 2](#)
[12034 Navigability Determination](#)
[12034 APP](#)
[12034 SPRINGDALE MAP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

11. [12038](#) PETITION: REZONE 12038
APPLICANT: URIAH MILLER AND CARRIE JOHNSON
LOCATION: 8221 KLEVENVILLE-RILEY RD, SECTION 2, TOWN OF SPRINGDALE
CHANGE FROM: SFR-1 Single Family Residential District, AT-35 Agriculture Transition District and SFR-08 Single Family Residential District TO RR-1 Rural Residential District; SFR-1 Single Family Residential District TO AT-35 Agriculture Transition District
REASON: consolidate land into one residential lot and exchange land with neighboring landowner

Attachments: [12038 Ord Amend](#)
[12038 Staff Report](#)
[12038 Town Action](#)
[12038 APP](#)
[12038 SPRINGDALE MAP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

12. [12039](#) PETITION: REZONE 12039
APPLICANT: KARLS LIVING TR (GARY KARLS)
LOCATION: EAST OF 10795 N. PERRY RD., SECTION 5, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12039 Ord Amend](#)
[12039 Staff Report](#)
[12039 Town Action](#)
[12039 Density](#)
[12039 APP](#)
[12039 PERRY MAP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

13. [12040](#)

PETITION: REZONE 12040

APPLICANT: BEN & GWEN SPECHT

LOCATION: 2546 GASTON ROAD, SECTION 4, TOWN OF COTTAGE GROVE

CHANGE FROM: RR-2 Rural Residential District TO SFR-08 Single Family Residential District and RR-1 Rural Residential District

REASON: creating one residential lot

Attachments: [12040 Ord Amend](#)
[12040 Staff Report](#)
[12040 Town Action](#)
[12040 Public comment - support](#)
[12040 APP](#)
[12040 COTTAGE GROVE MAP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. Gaston Road right-of-way shall be dedicated to the public. Passed

14. [12041](#) PETITION: REZONE 12041
APPLICANT: NATHANIEL MCGREE AND DANA CHRISTEL
LOCATION: EAST OF 4128 BLUE MOUNDS TRAIL, SECTION 16, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: create one residential spot zone for a new home

Attachments: [12041 Ord Amend](#)
[12041 Staff Report](#)
[12041 Town Action](#)
[12041 density](#)
[12041 APP](#)
[12041 VERMONT MAP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

15. [12042](#) PETITION: REZONE 12042
APPLICANT: MOUNT VERNON HILLS II LLC
LOCATION: LANDS EAST OF COUNTY HWY G AND NORTH OF DAVIS STREET, SECTION 34, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-8 Rural Residential District, RR-2 Rural Residential District, SFR-2 Single Family Residential District, and SFR-1 Single Family Residential District
REASON: create 7 residential lots and 1 residential spot zone

Attachments: [12042 Ord Amend](#)
[12042 Staff Report](#)
[12042 Town Action](#)
[12042 density](#)
[12042 Navigability Determination](#)
[12042 APP](#)
[12042 SPRINGDALE MAP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

17. [12044](#) PETITION: REZONE 12044
APPLICANT: MORRICK REV TR, GLENN & ELAINE
LOCATION: 7375 MONTROSE ROAD, SECTION 29, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: create a residential lot for an existing house

Attachments: [12044 Ord Amend](#)

[12044 Staff Report](#)

[12044 Town Action](#)

[12044 density](#)

[12044 APP](#)

[12044 MONTROSE MAP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. Easements for the shared driveway, septic system, and water well shall be recorded along with the certified survey map that creates the lot and shall be shown on the CSM. Passed

18. [12045](#) PETITION: REZONE 12045
 APPLICANT: SUGAR RIVER INVESTORS & MISHPACHA DEUX
 LOCATION: LANDS AROUND 2313 SUGAR RIVER ROAD,
 SECTION 30, TOWN OF VERONA
 CHANGE FROM: AT-35 Agriculture Transition District TO SFR-1
 Single Family Residential District, SFR-2 Single Family Residential
 District, and NR-C Natural Resource Conservation District
 REASON: create a 58-lot single-family residential subdivision

Attachments: [12045 Staff Report](#)
[12045 Town Action extra email](#)
[12045 Town Action](#)
[12045 Navigability Determination](#)
[12045 Hwy Dept comments](#)
[12045 APP rev](#)
[12045 VERONA MAP](#)
[12045 Public comment - Combs](#)
[12045 Public comment - Disch](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be postponed due to public opposition. The motion carried by the following vote: 5-0 Passed

19. [12046](#) PETITION: REZONE 12046
 APPLICANT: SUSAN K POWERS
 LOCATION: SOUTH AND WEST OF 4620 COUNTY HWY F,
 SECTIONS 5, 6, 7 & 8, TOWN OF VERMONT
 CHANGE FROM: FP-35 Farmland Preservation District TO FP-1
 Farmland Preservation District
 REASON: creating two agricultural lots

Attachments: [12046 Ord Amend](#)
[12046 Staff Report](#)
[12046 Town Action](#)
[12046 APP](#)
[12046 VERMONT MAP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

1. The landowner shall obtain a revised access permit from the County Highway Department to allow access from County Hwy FF for the proposed lots.
2. The CSM shall designate "no access" along County Highway F for both lots, except for any access point approved by the Highway Department. Passed

20. [12047](#)

PETITION: REZONE 12047

APPLICANT: RUSSELL R DOCKEN

LOCATION: NORTH OF 2737 GUST ROAD, SECTION 12,
TOWN OF SPRINGDALE

CHANGE FROM: AT-35 Agriculture Transition District TO RR-4
Rural Residential District, AT-35 Agriculture Transition District TO
RM-16 Rural Mixed-Use District

REASON: zoning to enable single-family residential use

Attachments: [12047 Ord Amend](#)

[12047 Staff Report](#)

[12047 Town Action](#)

[12047 APP](#)

[12047 SPRINGDALE MAP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on tax parcel 0607-124-8510-2 (Lot 1 CSM #5153) stating the following:
 - a. Further division of the land is prohibited per the Town Comprehensive Plan density policies. Passed

21. [12048](#) PETITION: REZONE 12048
 APPLICANT: KENNEDY HILLS LLC
 LOCATION: EAST OF 4500 KENNEDY ROAD, SECTION 3,
 TOWN OF COTTAGE GROVE
 CHANGE FROM: AT-35 Agriculture Transition District TO SFR-08
 Single Family Residential District
 REASON: creating 50 additional residential lots for the Kennedy
 Hills subdivision

Attachments: [12048 Staff Report](#)
[12048 Town Action](#)
[12048 COTTAGE GROVE MAP](#)
[12048 APP](#)
[12048 Concern - Giesfeldt](#)
[12048 Public comment - Beaudette](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be postponed due to public opposition. The motion carried by the following vote: 5-0. Passed

22. [12049](#) PETITION: REZONE 12049
 APPLICANT: CAPITOL HOLDINGS LLC
 LOCATION: 3475 N STAR ROAD, SECTION 28, TOWN OF
 COTTAGE GROVE
 CHANGE FROM: AT-35 Agriculture Transition District TO HC
 Heavy Commercial District
 REASON: adding lands to existing commercial development

Attachments: [12049 Ord Amend](#)
[12049 Staff Report](#)
[12049 Town Action](#)
[12049 Current CSM](#)
[12049 Current Deed Restriction](#)
[12049 COTTAGE GROVE MAP](#)
[12049 APP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

26. [12053](#) PETITION: REZONE 12053
 APPLICANT: MARY WICK & JAMES SCHMIDT
 LOCATION: 1788 LEON LANE, SECTION 24, TOWN OF
 COTTAGE GROVE
 CHANGE FROM: FP-35 Farmland Preservation District and RR-2
 Rural Residential District TO RR-4 Rural Residential District
 REASON: consolidating properties into one lot

Attachments: [12053 Ord Amend](#)
[12053 Staff Report](#)
[12053 Town Action](#)
[12053 Density Study](#)
[12053 Prior Deed Restriction](#)
[12053 COTTAGE GROVE MAP](#)
[12053 APP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. A deed notice shall be placed on the new lot that identifies that the property contains an additional RDU to be used for future division of land. Passed

27. [12054](#) PETITION: REZONE 12054
 APPLICANT: WENDY KRAUSE & BOB CRAIG
 LOCATION: 811 BASS LAKE ROAD, SECTION 24, TOWN OF
 RUTLAND
 CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural
 Residential District
 REASON: shifting of property lines between adjacent land owners

Attachments: [12054 Ord Amend](#)
[12054 Staff Report](#)
[12054 Town Action](#)
[12054 RUTLAND MAP](#)
[12054 APP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

28. [12055](#)

PETITION: REZONE 12055
APPLICANT: MASON LIVING TR (TOM MASON)
LOCATION: 4015 OLD STONE ROAD, SECTION 21, TOWN OF RUTLAND
CHANGE FROM: SFR-08 Single Family Residential District TO RR-1 Rural Residential District
REASON: combine two residential lots into one

Attachments: [12055 Ord Amend](#)
[12055 Staff Report](#)
[12055 Town Action](#)
[12055 RUTLAND MAP](#)
[12055 APP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

6/18/24 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

29. [12056](#)

PETITION: REZONE 12056
APPLICANT: DAVID KIENBAUM TR
LOCATION: WEST OF 427 LAKE DRIVE RD, SECTION 35, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [12056 Ord Amend](#)
[12056 Staff Report](#)
[12056 Town Action](#)
[12056 Density Study](#)
[12056 ALBION MAP](#)
[12056 APP](#)

Pending Zoning & Land Regulation Committee action on 6/18/24

Legislative History

1. [2024 RES-015](#) AWARDING A GRANT OCCUPY MADISON, INC FOR DEVELOPMENT OF TINY HOUSE VILLAGE AT 201 SOUTH STOUGHTON ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, KIGEYA, BLAZEWICZ and YANG

Attachments: [2024 RES-015](#)

[SUB to 2024 RES-015 \(PROPOSED-WEGLEITNER\)](#)

[SUB 1 to 2024 RES-015](#)

[2024 RES-015 FISCAL NOTE](#)

[2024 RES-015 CONTRACT #15495](#)

[Occupy 2022-Dane-County-Tiny-House-Application.docx-5](#)

Pending Personnel & Finance Committee action on 6/20/24

Legislative History

5/24/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/30/24 Health & Human Needs Committee approved

A motion was made by WELSH, seconded by JACKSON that SUB 1 be approved. The motion carried by a voice vote (7-0) (YGP 1-0).

5/30/24 Health & Human Needs Committee recommended for approval as amended

A motion was made by RYLANDER, seconded by WELSH, that the resolution be recommended for approval as amended by SUB 1. The motion carried by a voice vote (7-0) (YGP 1-0). Passed

2. [2024 RES-016](#) APPROVING AGREEMENTS FOR A TINY HOUSE VILLAGE PROJECT AT 201 SOUTH STOUGHTON ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, BLAZEWICZ and YANG

Attachments: [2024 RES-016](#)
[2024 RES-016 FISCAL NOTE](#)
[2024 RES-016 CONTRACT #15496](#)
[Occupy 2022-Dane-County-Tiny-House-Application.docx-5](#)

Pending Personnel & Finance Committee action on 6/20/24

Legislative History

5/24/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/24/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/28/24 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Sharene Smith spoke on this agenda item.

Brenda Konkel registered in support for this agenda item. Passed

5/30/24 Health & Human Needs Committee recommended for approval

A motion was made by RYLANDER, seconded by JACKSON, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) (YGP 1-0).

3. [2024 RES-040](#) CONFIRMING COLLEEN CLARK BERNHARDT AS THE DIRECTOR OF THE OFFICE OF JUSTICE REFORM

Sponsors: ANDRAE, PETERSON and ROSE

Attachments: [2024 RES-040](#)
[2024 RES-040 FISCAL NOTE](#)
[2024 RES-040 CONTRACT #15520](#)

Pending Public Protection & Judiciary Action on 6/18/2024 and Personnel & Finance Committee action on 6/20/24

Legislative History

6/7/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/7/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2024 RES-041](#) AGREEMENT FOR THE DESIGN OF CTH M BRIDGE AND BRANCH STREET INTERSECTION IN THE CITY OF MIDDLETON

Sponsors: ENGELBERGER

Attachments: [2024 RES-041](#)
[2024 RES-041 Fiscal Note](#)
[2024 RES-041 CONTRACT #15508](#)

Pending Personnel & Finance Committee action on 6/20/24

Legislative History

6/7/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/7/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/10/24 Public Works & Transportation Committee recommended for approval

A motion was made by BOETCHER, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Pam Dunphy spoke on this agenda item. Passed

5. [2024 RES-042](#) AGREEMENT FOR THE DESIGN OF THE CTH PQ BRIDGE IN THE VILLAGE OF CAMBRIDGE

Sponsors: ENGELBERGER, RITT and MARREN

Attachments: [2024 RES-042](#)
[2024 RES-042 Fiscal Note](#)
[2024 RES-042 CONTRACT #15509](#)

Pending Personnel & Finance Committee action on 6/20/24

Legislative History

6/7/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

6/7/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6/10/24 Public Works & Transportation Committee recommended for approval
 A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Pam Dunphy spoke on this agenda item. Passed

6. [2024 RES-043](#) AGREEMENT FOR THE JURISDICTIONAL TRANSFER OF COUNTY HIGHWAY BB FROM BUSS ROAD TO DAMASCUS TRAIL WITHIN THE VILLAGE OF COTTAGE GROVE AND TOWN OF COTTAGE GROVE

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-043](#)
[2024 RES-043 Fiscal Note](#)
[2024 RES-043 CONTRACT #15510](#)

Pending Personnel & Finance Committee action on 6/20/24

Legislative History

6/7/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/7/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/10/24 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Pam Dunphy spoke on this agenda item. Passed

7. [2024 RES-052](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH R.G. HUSTON CO., INC. FOR PHASE 10 CELL 3 LINER CONSTRUCTION

Sponsors: ENGELBERGER

Attachments: [2024 RES-052](#)
[2024 RES-052 FISCAL NOTE](#)
[2024 RES-052 CHANGE ORDER NO. 2](#)

Pending Personnel & Finance Committee action on 6/20/24

Legislative History

6/7/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/7/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/10/24 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Roxanne Wienkes spoke on this agenda item. Passed

8. [2024 RES-055](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-055](#)
[2024 RES-055 Fiscal Note](#)
[2024 RES-055 CONTRACT #13923D](#)

Pending Personnel & Finance Committee action on 6/20/24

Legislative History

6/7/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

6/7/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6/10/24 Public Works & Transportation Committee recommended for approval
 A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Carolyn Clow and Dave Ripp spoke on this agenda item. Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024 RES-030](#) ACCEPTING FEDERAL FUNDS FOR RENTAL ASSISTANCE EXPANSION AND AMENDING A CONTRACT DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, ENGELBERGER and YANG

Attachments: [2024 RES-030](#)
[SUB ___ to 2024 RES-030 \(PROPOSED-WEGLEITNER\)](#)
[2024 RES-030 FISCAL NOTE](#)
[2024 RES-030 CONTRACT #15500](#)
[2024 RES-030 CONTRACT #15512](#)

Pending Personnel & Finance Committee action on 6/20/24

Legislative History

5/24/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/30/24 Health & Human Needs Committee recommended for approval

A motion was made by RYLANDER, seconded by WELSH, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) (YGP 1-0).

N. SPECIAL ORDER OF BUSINESS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Order of Business

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 on Such Other Business as the County Board is Authorized to Conduct by Law

P. ADJOURNMENT

Until Thursday, July 18, 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