



# 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, December 17, 2020

7:00 PM

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in by  
phone.

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#### A. ROLL CALL

**Present:** 37 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, PETERSON, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, SMITH and WEGLEITNER

1. Prayer/Inspirational Message - Supervisor McGinnity (Supervisor Miles next)
2. Pledge of Allegiance - Supervisor McGinnity

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 ACT-239](#) Confirmation of and swearing in of County Board Supervisor - District 4

**Attachments:** [Appointment to District 4 Vacancy](#)

A motion was made by ERICKSON, seconded by AUDET, that ACT-239 be adopted. The motion carried by a voice vote.

2. [2020 ACT-240](#) Confirmation of and swearing in of County Board Supervisor - District 12

**Attachments:** [Appointment to District 12 Vacancy](#)

A motion was made by ERICKSON, seconded by AUDET, that ACT-240 be adopted. The motion carried by a voice vote.

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2020  
PAY-016](#)                   BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2020 PAY-016](#)  
[2020 PAY-016 Updated](#)

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

### D. CLAIMS RECOMMENDED FOR DENIAL

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020  
MIN-348](#)                   MINUTES OF THE NOVEMBER 19, 2020 COUNTY BOARD MEETING

**Attachments:** [2020 MIN-348](#)  
[11.19.2020 Board Registrations](#)

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

### F. CONSENT CALENDAR

1. [2020  
RES-228](#)                   AWARD OF CONTRACT FOR TIMBER HARVEST AT SCHEIDEGGER FOREST

**Sponsors:** RIPP, HATCHER and JOERS

**Attachments:** [2020 RES-228](#)  
[2020 RES-228 Fiscal Note](#)  
[2020 RES-228 CONTRACT #14170](#)

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

2. [2020 RES-244](#) AUTHORIZING SIXTH AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT PURCHASE OF SERVICES AGREEMENT NO. 12910

**Sponsors:** McCARVILLE, BOLLIG, RIPP and SCHAUER

**Attachments:** [2020 RES-244](#)  
[2020 RES-244 FISCAL NOTE](#)  
[2020 RES-244 CONTRACT #12910G](#)

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

3. [2020 RES-246](#) APPROVING AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT LOAN RENEWAL FOR WISCONSIN WOMEN'S BUSINESS INITIATIVE CORPORATION.

**Sponsors:** AUDET, RIPP, BARE, CHAWLA, HATCHER, RATCLIFF, EICHER, STUBBS and JOERS

**Attachments:** [2020 RES-246](#)  
[2020 RES-246 Fiscal Note](#)  
[2020 RES-246 CONTRACT #14161](#)

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

4. [2020 RES-248](#) AUTHORIZING EXECUTION AND SUBMITTAL OF A REQUEST FOR APPROVAL OF AN APPLICATION FOR FOREIGN-TRADE SUBZONE DESIGNATION FTZ NO. 266

**Sponsors:** BARE, McCARVILLE, RATCLIFF and RIPP

**Attachments:** [2020 RES-248](#)  
[2020 RES-248 FISCAL NOTE](#)

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

5. [2020 RES-261](#) APPROVING AN ADDENDUM TO CONTRACT #14149 WITH ACCESS COMMUNITY HEALTH CENTERS INC FOR COVID-19 CONTACT TRACING AND COMMUNITY OUTREACH

**Sponsors:** MILES, AUDET, EICHER, HATCHER, RATCLIFF, RITT, STUBBS and SCHAUER

**Attachments:** [2020 RES-261](#)  
[2020 RES-261 Fiscal Note](#)  
[2020 RES-261 CONTRACT #14149A](#)

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

6. [2020 RES-273](#) 2020 RES-273 ADDENDUM TO THE AFFIRM CONTRACT WITH THE HENRY VILAS ZOO

**Sponsors:** ERICKSON, HATCHER and RIPP

**Attachments:** [2020 RES 273](#)  
[2020 RES-273 Fiscal Note](#)  
[2020 RES-273 CONTRACT #14047B](#)

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

7. [2020 RES-274](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN DANE COUNTY AND THE YMCA OF DANE COUNTY

**Sponsors:** MILES, STUBBS and SCHAUER

**Attachments:** [2020 RES-274](#)  
[2020 RES-274 FISCAL NOTE](#)  
[2020 RES-274 CONTRACT #13232B](#)

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

8. [2020 RES-275](#) EXTENDING INTERAGENCY AGREEMENT #MSN200017 BETWEEN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNIVERSITY OF WISCONSIN POPULATION HEALTH INSTITUTE

**Sponsors:** STUBBS and SCHWELLENBACH

**Attachments:** [2020 RES-275](#)  
[2020 RES-275 Fiscal Note](#)  
[2020 RES-275 CONTRACT #13021E](#)

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

9. [2020 RES-280](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-280](#)  
[2020 RES-280 Fiscal Note](#)  
[2020 RES-280 CONTRACT #13923A](#)

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

10. [2020 RES-282](#) AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, LLC

**Sponsors:** RATCLIFF, JOERS, RIPP, STUBBS, SCHAUER and MILES

**Attachments:** [2020 RES-282](#)  
[2020 RES-282 Fiscal Note](#)  
[2020 RES-282 CONTRACT #14172](#)

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

11. [2020 RES-283](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH JOE DANIELS CONSTRUCTION CO. FOR CCB REMOTE DESCENT SYSTEM ANCHORAGE

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-283](#)  
[2020 RES-283 FISCAL NOTE](#)  
[2020 RES-283 CHANGE ORDER #1](#)

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

12. [2020 RES-284](#) ESTABLISHING A TEMPORARY EMERGENCY HOUSING PROGRAM AND AUTHORIZING AN AGREEMENT WITH OCCUPY MADISON, INC.

**Sponsors:** WEGLEITNER, ERICKSON, EICHER, MILES, AUDET, CHAWLA, HATCHER and RITT

**Attachments:** [2020 RES-284](#)  
[2020 RES-284 Fiscal Note](#)  
[2020 RES-284 CONTRACT #14192](#)

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

13. [2020 RES-287](#) AUTHORIZING AGREEMENT WITH L3HARRIS CORPORATION FOR DANECOM RADIO SYSTEM UPGRADE

**Sponsors:** McCARVILLE, RATCLIFF, SCHWELLENBACH and SCHAUER

**Attachments:** [2020 RES-287.pdf](#)  
[2020 RES-287 Fiscal Note](#)  
[2020 RES-287 CONTRACT #106070](#)

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

14. [2020 RES-294](#) AUTHORIZING LEASE AT RUSSETT ROAD FOR JOINING FORCES FOR FAMILIES AND EARLY CHILDHOOD INITIATIVE - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, RIPP, RITT and STUBBS

**Attachments:** [2020 RES-294](#)  
[2020 RES-294 FISCAL NOTE](#)  
[2020 RES-294 CONTRACT #13576B](#)

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

15. [2020 RES-296](#) AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT LITTLE SUGAR RIVER-DANE 16 BRIDGE, STATE CORRIDOR TRAIL #21

**Sponsors:** RATCLIFF, DOWNING, RIPP, RITT and SCHAUER

**Attachments:** [2020 RES-296](#)  
[2020 RES-296 FISCAL NOTE](#)  
[2020 RES-296 CONTRACT #14186](#)

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

16. [2020 RES-297](#) AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT SPRING VALLEY CREEK-DANE 14 BRIDGE

**Sponsors:** RATCLIFF, DOWNING, RIPP and RITT

**Attachments:** [2020 RES-297](#)  
[2020 RES-297 FISCAL NOTE](#)  
[2020 RES-297 CONTRACT #14187](#)

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

17. [2020 RES-298](#) AWARD OF CONTRACT FOR SNOWMOBILE BRIDGE REPLACEMENT AT MOUNT VERNON CREEK-DANE 9 BRIDGE

**Sponsors:** RATCLIFF, DOWNING, RIPP and RITT

**Attachments:** [2020 RES-298](#)  
[2020 RES-298 FISCAL NOTE](#)  
[2020 RES-298 CONTRACT #14188](#)

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

18. [2020 RES-299](#) AWARD OF CONTRACT FOR FUELING FACILITY UPGRADES AT THE HIGHWAY DEPARTMENT-EAST DISTRICT CAMPUS

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-299](#)  
[2020 RES-299 FISCAL NOTE](#)  
[2020 RES-299 CONTRACT #14181](#)

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

19. [2020 RES-300](#) AWARD OF CONTRACT FOR JOB CENTER CONCRETE FLOOR PREPARATION (TILE CARPETING)

**Sponsors:** RATCLIFF, RIPP and SCHAUER

**Attachments:** [2020 RES-300](#)  
[2020 RES-300 FISCAL NOTE](#)  
[2020 RES-300 CONTRACT #14189](#)

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



- 20. [2020 RES-301](#) AUTHORIZING SUN PRAIRIE LEASE WITH SUNSHINE PLACE INC - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, EICHER, RIPP, RITT and STUBBS

**Attachments:** [2020 RES-301](#)  
[2020 RES-301 FISCAL NOTE](#)  
[2020 RES-301 CONTRACT #14185](#)

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

- 21. [2020 RES-303](#) DECREASING THE NUMBER OF BEDS IN THE CONSOLIDATED JAIL WHILE REFORMING THE CRIMINAL JUSTICE SYSTEM

**Sponsors:** EICHER, BAYRD, AUDET, JOERS, RITT, DOOLAN, CHENOWETH, SCHWELLENBACH, MCGINNITY, SMITH, HATCHER, BOLLIG and SCHAUER

**Attachments:** [2020 RES-303](#)

Motion was made by ANDRAE, seconded by DOYLE, that the Resolution be amended to read:

Strike lines 73 and 74 and substitute with “requests that the Office of the Sheriff work with planning, design and architecture contractors to present a revised plan to the County Board for the jail consolidation project that proactively reduces the total bed count to 872 through redesign of the South Tower, which begins to proactively address our community’s demand to consider the impacts of criminal and racial justice reforms in Res- 185, and lessons learned through policy and practice changes in 2020, and the downstream impacts that these efforts will have on the jail population.”

A motion was then made by AUDET, seconded by ERICKSON, that the Resolution be re-referred to the Public Protection & Judiciary Committee and the Public Works and Transportation Committee. The motion carried by the following vote:

**Ayes:** 28 - ADKINS, AUDET, BARE, BAYRD, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOYLE, ERICKSON, GRAY, HAASL, HATCHER, KIEFER, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, SMITH and WEGLEITNER

**Noes:** 9 - ANDRAE, BOLLIG, DOWNING, EICHER, JOERS, KRAUSE, LEVIN, McCARVILLE and PETERSON

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

1. [11594](#) PETITION: REZONE 11594  
APPLICANT: TOWN OF DEERFIELD FOR VARIOUS PROPERTY OWNERS  
LOCATION: TOWN OF DEERFIELD various sections  
CHANGE FROM: FP-1 Farmland Preservation District TO FP-35 Farmland Preservation District  
REASON: blanket rezone to correct errors associated with the adoption of the revised Dane County Zoning Ordinance

**Attachments:** [11594 Ord Amend](#)  
[11594 Staff Update](#)  
[11594 Town](#)  
[11594 Map](#)  
[11594 APP](#)

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

2. [11610](#) PETITION: REZONE 11610  
APPLICANT: SUDDETH LIVING TR, ROBERT F  
LOCATION: 6535 GRANDVIEW ROAD, SECTION 24, TOWN OF VERONA  
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District  
REASON: creating a residential lot for an existing residence

**Attachments:** [11610 Ord Amend](#)  
[11610 Staff Report](#)  
[11610 Town](#)  
[11610 Map.pdf](#)  
[11610 APP.pdf](#)

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

3. [11611](#) PETITION: REZONE 11611  
APPLICANT: CONNIE E WEBER  
LOCATION: 1024 TIPPERARY ROAD, SECTION 16, TOWN OF OREGON  
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District and FP-1 Farmland Preservation District  
REASON: reducing lot size for an existing house

**Attachments:** [11611 Ord Amend](#)  
[11611 Staff Report](#)  
[11611 Town](#)  
[11611 APP.pdf](#)  
[11611 Map.pdf](#)

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

4. [11612](#)      PETITION: REZONE 11612  
APPLICANT: ARINGTON TREE FARM LLC  
LOCATION: 1167 TILLUNG DR, SECTION 8, TOWN OF CHRISTIANA  
CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural Residential District, RR-2 Rural Residential District TO RR-4 Rural Residential District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11612 Ord Amend](#)  
[11612 Staff Report](#)  
[11612 Town](#)  
[11612 Map.pdf](#)  
[11612 APP.pdf](#)

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

5. [11613](#)      PETITION: REZONE 11613  
APPLICANT: RODNEY M BALLWEG  
LOCATION: 5497 CUBA VALLEY ROAD, SECTION 34, TOWN OF VIENNA  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and FP-1 Farmland Preservation District  
REASON: separating existing residence from farmland

**Attachments:** [11613 Ord Amend](#)  
[11613 Staff Report](#)  
[11613 Town](#)  
[11613 Map.pdf](#)  
[11613 APP.pdf](#)

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

- 6. [11614](#) PETITION: REZONE 11614  
 APPLICANT: MARY ANNE WILHELM  
 LOCATION: NORTH OF 102 SEGEBRECHT ROAD, SECTION 9, TOWN OF MAZOMANIE  
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
 REASON: creating one residential lot

- Attachments:** [11614 Ord Amend](#)  
[11614 Staff Report](#)  
[11614 Town](#)  
[11614 Density](#)  
[11614 Map.pdf](#)  
[11614 APP.pdf](#)

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

**I. ORDINANCES**

- 1. [2020 OA-041](#) AMENDING CHAPTERS 28 AND 54 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE ALLIANT ENERGY CENTER ORDINANCE

**Sponsors:** RATCLIFF and SCHAUER

- Attachments:** [2020 OA-041](#)  
[2020 OA-041 Fiscal Note](#)

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

**J. AWARD OF CONTRACTS**

**K. RESOLUTIONS**

- 1. [2020 RES-281](#) AUTHORIZING THE PURCHASE OF PROPERTY IN THE TOWN OF COTTAGE GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE

**Sponsors:** RATCLIFF and RIPP

- Attachments:** [2020 RES-281](#)  
[2020 RES-281 FISCAL NOTE](#)

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

**Ayes:** 37 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, PETERSON, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, SMITH and WEGLEITNER

- 2. [2020 RES-286](#) AUTHORIZING AMENDMENT WITH TRITECH SOFTWARE SYSTEMS FOR COMPUTER-ASSISTED DISPATCH LICENSES

**Sponsors:** McCARVILLE, RATCLIFF, SCHWELLENBACH and SCHAUER

- Attachments:** [2020 RES-286.pdf](#)  
[2020 RES-286 Fiscal Note](#)  
[SUB to 2020 RES-286](#)  
[2020 RES-286 CONTRACT #10748Q](#)

A motion was made by MILES, seconded by ERICKSON, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

**L. APPOINTMENTS**

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

- 1. [2020 OA-042](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, ELIMINATING DEFERRED PROSECUTION AND FIRST OFFENDER PROGRAM FEES

**Sponsors:** BAYRD, WEGLEITNER, DOOLAN, EICHER, HATCHER, JOERS, RATCLIFF, RITT, STUBBS, SCHAUER and MILES

- Attachments:** [2020 OA-042](#)  
[2020 OA-042 Fiscal Note](#)

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

- 2. [2020 OA-043](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING PUBLIC HEALTH PERMIT FEES

**Sponsors:** HATCHER, JOERS, STUBBS, SCHAUER and MILES

- Attachments:** [2020 OA-043](#)  
[2020 OA-043 Fiscal Note](#)

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

3. [2020 RES-247](#) AUTHORIZING THE RECLASSIFICATION OF PARALEGAL I POSITION TO INFORMATION TECHNOLOGY SPECIALIST I POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE

**Sponsors:** McCARVILLE, SCHWELLENBACH, STUBBS and SCHAUER

**Attachments:** [2020 RES-247](#)  
[2020 RES-247 FISCAL NOTE](#)

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

4. [2020 RES-259](#) ACCEPTING DONATION FROM SOUTHERN WISCONSIN TROUT UNLIMITED

**Sponsors:** RIPP, DOWNING, EICHER, JOERS, RATCLIFF, RITT and STUBBS

**Attachments:** [2020 RES-259](#)  
[2020 RES-259 Fiscal Note](#)

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

5. [2020 RES-267](#) DISCONTINUING JUVENILE JUSTICE FEES AND FINES

**Sponsors:** BAYRD, WEGLEITNER, EICHER, HATCHER, JOERS, RATCLIFF, RITT, SCHWELLENBACH, STUBBS and SCHAUER

**Attachments:** [2020 RES-267](#)  
[2020 RES-267 Fiscal Note](#)

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

6. [2020 RES-292](#) ACCEPTING GRANT FUNDS FOR PATHWAYS TO RECOVERY MADISON AND DANE COUNTY INITIATIVE - DCDHS - ACS DIVISION

**Sponsors:** DOYLE, BARE, DOOLAN, HATCHER, RATCLIFF, RITT, STUBBS and SCHAUER

**Attachments:** [2020 RES-292](#)  
[2020 RES-292 FISCAL NOTE](#)

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

7. [2020 RES-293](#) ACCEPTING COVID BEHAVIORAL HEALTH PART 2 REVENUE - DCDHS - HAA DIVISION

**Sponsors:** DOYLE, BARE, HATCHER, RATCLIFF, RITT and STUBBS

**Attachments:** [2020 RES-293](#)  
[2020 RES-293 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 ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 9:08 pm.