



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, July 21, 2022

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 July 21, 2022 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

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 (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_6PeBPmKRS3KF47Xu5d8FXg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 997 4304 9950

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/fbf66c2cfd04437d9e42f142fd31818f1d>

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 Attending Virtually: Supervisors Chawla, Downing, Glazer, McGinnity, and Ritt

Notified Absent: Supervisors Doyle, Kigeya, Pellebon, Rose, and Yang

1. Inspirational Message - Supervisor McCarville (Supervisor Kigeya next)
2. Pledge of Allegiance - Supervisor McCarville

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-105](#) RECOGNIZING JULY 2022 AS DISABILITY PRIDE MONTH

Sponsors: MILES

Attachments: [2022 RES-105](#)

2. Dane County Broadband Taskforce Report

Presented By: Supervisor Ratcliff and Supervisor McGinnity

3. Flower Fund

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2022 PAY-010](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-010](#)
[2022 PAY-010 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022 MIN-164](#) MINUTES OF THE JUNE 16, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-164](#)
[6.16.22 Board Registration Forms](#)
[6.16.22 Registrations Before the Board](#)

F. CONSENT CALENDAR

1. [2022 OA-015](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 OA-015](#)
[2022 OA-015 FISCAL NOTE](#)

Legislative History

6/17/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & Transportation Committee recommended for approval
 A motion was made by GLAZER, seconded by SCHAUER, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0.

Pamela Dunphy spoke on this agenda item. Passed

7/18/22 Personnel & Finance Committee recommended for approval
 A motion was made by McCARVILLE, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0. Passed

2. [2022 OA-016](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING CONDEMNATION COMMISSIONERS' HOURLY RATE

Sponsors: ERICKSON

Attachments: [2022 OA-016](#)
[2022 OA-016 FISCAL NOTE](#)

Legislative History

6/17/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7/18/22 Personnel & Finance Committee recommended for approval
 A motion was made by McCARVILLE, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0. Passed

3. [2021 RES-401](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: RATCLIFF

Attachments: [2021 RES-401](#)
[2021 RES-401 FISCAL NOTE](#)
[2021 RES-401 CONTRACT #14790](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Director John Welch spoke on this agenda item. Passed

7/18/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

4. [2021 RES-416](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF PARTS, CONSUMABLES, AND EQUIPMENT ON AN AS-NEEDED BASIS FROM BIOFERM ENERGY SYSTEMS, LLC.

Sponsors: RATCLIFF

Attachments: [2021 RES-416](#)
[2021 RES-416 FISCAL NOTE](#)
[2021 RES-416 CONTRACT #14788](#)

Legislative History

3/18/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/22/22 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

John Welch spoke on this agenda item. Passed

7/18/22 Personnel & Finance recommended for approval
Committee
A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

5. [2021 RES-417](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF TECHNICAL ENGINEERING AND PROGRAMMING SUPPORT FROM BIOFERM ENERGY SYSTEMS, LLC.

Sponsors: RATCLIFF

Attachments: [2021 RES-417](#)
[2021 RES-417 FISCAL NOTE](#)
[2021 RES-417 CONTRACT #14789](#)

Legislative History

3/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/22/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
John Welch spoke on this agenda item. Passed

7/18/22 Personnel & Finance recommended for approval
Committee
A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

6. [2022 RES-033](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT 2104 INTERNATIONAL LANE LEASE DCRA 84-8

Sponsors: McCARVILLE

Attachments: [2022 RES-033](#)
[2022 RES-033 FISCAL NOTE](#)
[2022 RES-033 CONTRACT #7448A](#)

Legislative History

5/20/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/20/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/20/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/8/22 Airport Commission recommended for approval
A motion was made by McCARVILLE, seconded by BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

6/21/22 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

Kimberly Jones and Adam Ussher spoke on this agenda item. Passed

7/18/22 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

7. [2022 RES-047](#) NAMING THE NORTH MENDOTA NATURAL RESOURCE AREA IN THE TOWN OF WESTPORT WAAKIKIŽU NATURAL RESOURCE AREA

Sponsors: KIEFER, RIPP, RITT, SCHAUER, ENGELBERGER, JOERS and HATCHER

Attachments: [2022 RES-047](#)
[2022 RES-047 Fiscal Note](#)

Legislative History

6/3/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/3/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/8/22 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution
be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/23/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by SMITH, seconded by HATCHER, that the Resolution be
recommended for approval. The motion carried by a voice vote 5-0. Passed

8. [2022 RES-064](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 88-21

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-064](#)
[2022 RES-064 FISCAL NOTE](#)
[2022 RES-064 CONTRACT #9368A](#)

Legislative History

6/3/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

6/3/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/3/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/22 Airport Commission recommended for approval
A motion was made by McCARVILLE, seconded by ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0) Passed

6/21/22 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 7-0.

Kimberly Jones and Adam Ussher spoke on this agenda item. Passed

7/18/22 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

9. [2022 RES-079](#) AUTHORIZING DOWNSTREAM BENEFICIAL USERS CONSENT FOR CHEROKEE PARK INC. WATER WITHDRAWAL

Sponsors: CHAWLA, ENGELBERGER and HATCHER

Attachments: [2022 RES-079](#)
[2022 RES-079 Fiscal Note](#)
[2022 RES-079 CONTRACT #14786](#)

Legislative History

6/17/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/23/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7/18/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

10. [2022 RES-085](#) APPROVING AN AMENDMENT TO THE AGREEMENT FOR CLR DESIGN, INC. FOR DESIGN DEVELOPMENT OF PHASE II (AFRICAN SAVANNAH PHASE) FOR HEART OF THE ZOO IMPROVEMENTS

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-085](#)
[2022 RES-085 FISCAL NOTE](#)
[2022 RES-085 CONTRACT #14345A](#)

Legislative History

6/17/22 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

6/17/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & Transportation Committee recommended for approval

A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

Rhonda Schwetz spoke on this agenda item. Passed

- 6/28/22 Henry Vilas Zoo Commission recommended for approval
A motion was made by JUSTUS, seconded by PETERSEN, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed
- 7/18/22 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [11780](#) PETITION: REZONE 11780
APPLICANT: MARY & GARRET HANDEL
LOCATION: NORTH OF 5133 JOHN WILKINSON ROAD, SECTION 29, TOWN OF BLACK EARTH
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District, RR-4 Rural Residential District TO RR-8 Rural Residential District, RR-4 Rural Residential District TO FP-1 Farmland Preservation District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: expanding existing residential lot

Attachments: [11780 Ord Amend](#)
[11780 Staff Update.pdf](#)
[11780 Town Action Report](#)
[11780 Map](#)
[11780 Email in Opposition - Vine.pdf](#)
[11780 Email in Opposition - Wood.pdf](#)
[11780 APP](#)

Legislative History

- 12/28/21 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee
A motion was made by DOOLAN, seconded by KIEFER, that the Zoning Petition be postponed due to opposition and no town action. The motion carried by the following vote: 4-0. Passed

3. [11830](#) PETITION: REZONE 11830
APPLICANT: 5211 SOUTHERN AVENUE LLC
LOCATION: 3445 KELLIHER ROAD, SECTION 32, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District,
RR-2 Rural Residential District TO RR-4 Rural Residential District
REASON: expanding an existing residential lot

Attachments: [11830 Ord Amend](#)
[11830 Staff Update](#)
[11830 Town Action Report](#)
[11830 Request to postpone.pdf](#)
[11830 Map](#)
[11830 App](#)

Legislative History

5/24/22 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by DOOLAN, seconded by RATCLIFF, that the Zoning
Petition be postponed due to no town action. The motion carried by the following
vote: 5-0. Passed

6/28/22 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning
Petition be recommended for approval. The motion carried by the following vote:
4-0-1. Passed

4. [11831](#) PETITION: REZONE 11831
APPLICANT: DUANE HUIBREGTSE
LOCATION: 4579 COUNTY HWY B, SECTION 19, TOWN OF DUNN
CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District, FP-35
Farmland Preservation District TO RR-4 Rural Residential District, RM-8 Rural Mixed-Use
District TO FP-35 Farmland Preservation District
REASON: reconfiguration of an existing residential lot

Attachments: [11831 Ord Amend](#)
[11831 Staff Update](#)
[11831 Town Action Report](#)
[11831 Zoning Inspection Report](#)
[11831 Map](#)
[11831 App](#)

Legislative History

5. [11835](#) PETITION: REZONE 11835
APPLICANT: RIAZUL HAQUE
LOCATION: EAST OF 213 KELLOGG ROAD, SECTION 12, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11835 Ord Amend](#)
[11835 Staff Update.pdf](#)
[11835 Town Action](#)
[11835 Density Study](#)
[11835 Wetland Report.pdf](#)
[11835 Map.pdf](#)
[11835 APP Revised.pdf](#)
[11835 ALBION Supplement](#)

Legislative History

5/24/22 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by RATCLIFF, seconded by MCGINNITY that the Zoning
Petition be postponed to allow for a wetland delineation to be completed. The
motion carried by the following vote: 5-0. Passed

6/14/22 Zoning & Land Regulation recommended for approval
Committee

A motion was made by RATCLIFF, seconded by BOLLIG, that the Zoning
Petition be recommended for approval. The motion carried by the following vote:
4-0. Passed

6. [11836](#) PETITION: REZONE 11836
APPLICANT: COUNTY OF DANE - C/O SHARENE SMITH
LOCATION: NORTHWEST OF 2960 WOODS ROAD, SECTION 4, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO NR-C Natural Resource Conservation
District
REASON: creating two parkland lots

Attachments: [11836 Ord Amend](#)
[11836 Staff Report.pdf](#)
[11836 Town Action Report](#)
[11836 App](#)
[11836 Map](#)

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0-1. Passed

7. [11837](#)

PETITION: REZONE 11837
APPLICANT: BALLWEG LIVING TRUST
LOCATION: 7462 RAULS ROAD, SECTION 32, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11837 Ord Amend](#)
[11837 Staff Report](#)
[11837 Town Action Report](#)
[11837 Density Study](#)
[11837 App](#)
[11837 Map](#)

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0-1. Passed

8. [11838](#)

PETITION: REZONE 11838
APPLICANT: SWALHEIM 2011 REV TR, DUANE P & CANDACE J
LOCATION: EAST OF 3475 N STAR ROAD, SECTION 27, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO GC General Commercial District,
FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: creating 3 commercial lots and one agricultural lot

Attachments: [11838 Ord Amend](#)
[11838 Staff Report](#)
[11838 Town Action Report](#)
[11838 App](#)
[11838 Map](#)

Legislative History

9. [11839](#) PETITION: REZONE 11839
APPLICANT: WILLIAM L MYHRE
LOCATION: SOUTH OF 1260 COUNTY HWY A, SECTION 21, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District,
FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: create one residential lot and one agricultural lot

Attachments: [11839 Ord Amend](#)
[11839 Staff Report](#)
[11839 Town Action Report](#)
[11839 Density Study](#)
[11839 Letter in Support - Bleiler](#)
[11839 App](#)
[11839 Map](#)

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by RATCLIFF, that the Zoning
Petition be recommended for approval. The motion carried by the following vote:
4-0-1. Passed

10. [11840](#) PETITION: REZONE 11840
APPLICANT: FRENCHTOWN FARMS LLC
LOCATION: 530 EDGEHILL LANE, SECTION 25, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District,
FP-35 Farmland Preservation District TO RR-4 Rural Residential District, FP-35 Farmland
Preservation District TO RR-8 Rural Residential District
REASON: separating existing residence from the farmland and creating 2 residential lots

Attachments: [11840 Ord Amend](#)
[11840 Staff Report](#)
[11840 Town Action Report](#)
[11840 Density](#)
[11840 App](#)
[11840 Map](#)

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by RATCLIFF, that the Zoning
Petition be recommended for approval. The motion carried by the following vote:
4-0-1. Passed

13. [11843](#)

PETITION: REZONE 11843

APPLICANT: ROBERT & KIM RIEGE

LOCATION: WEST OF 168 FAIR OAK ROAD, SECTION 24, TOWN OF DEERFIELD

CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District

REASON: Creating 4 Residential lots - Transfer of Development Rights

Attachments: [11843 Ord Amend](#)

[11843 Staff Report](#)

[11843 Town Action Report](#)

[11843 Density Study - Subject Property](#)

[11843 Density Study - TDR Sending Property](#)

[11843 App](#)

[11843 Map](#)

Legislative History

6/28/22	Zoning & Land Regulation Committee	recommended for approval as amended
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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: 4-0-1.

1. Owner shall record a deed restriction on the FP-35 zoned sending property prohibiting nonfarm development in accordance with town plan policies (tax parcels 071224486750; 071224195010; 071224190010; 071224185009; 071224181400).
2. The TDR-S (Transfer of Development Rights – Sending) overlay zoning district shall be assigned to the sending property (tax parcels 071224486750; 071224195010; 071224190010; 071224185009; 071224181400).
3. A deed notice shall be recorded on the four proposed residential lots indicating that they were created as part of a Transfer of Development Rights.
4. The TDR-R (Transfer of Development Rights – Receiving) overlay zoning district shall be assigned to the four proposed residential lots.
5. The petition shall be amended to zone proposed lot 1 to the RR-2 zoning district. Passed

14. [11844](#) PETITION: REZONE 11844
APPLICANT: JELINEK TRUST
LOCATION: COUNTY HWY B, 2200 FEET WEST OF STATE HWY 73, SECTION 21, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: creating one residential lot

Attachments: [11844 Staff Report](#)
[11844 Town Action Report](#)
[11844 Density Study](#)
[11844 Hwy Access Permit](#)
[11844 App](#)
[11844 Map](#)
[11844 Ord Amend](#)

Legislative History

6/28/22 Zoning & Land Regulation Committee recommended for approval

A motion was made by BOLLIG, seconded by RATCLIFF, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0-1. Passed

15. [11845](#) PETITION: REZONE 11845
APPLICANT: RANDY & LINDA KAHL
LOCATION: EAST OF 8639 LUST ROAD, SECTION 34, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RM-8 Rural Mixed-Use District, AT-35 Agriculture Transition District TO RM-16 Rural Mixed-Use District, RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District, RR-2 Rural Residential District TO RM-16 Rural Mixed-Use District
REASON: shifting of property lines between adjacent land owners

Attachments: [11845 Staff Report.pdf](#)
[11845 Town Action Report](#)
[11845 App](#)
[11845 Map](#)
[11845 Ord Amend](#)

Legislative History

6/28/22 Zoning & Land Regulation Committee recommended for approval as amended

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval with condition. The motion carried by the following vote: 4-0-1.

1. The proposed Lots 1, 2 & 3 be deed restricted to prohibit further division.
Passed

19. [11850](#) PETITION: REZONE 11850
APPLICANT: GARY L NOLDEN
LOCATION: NORTH OF 726 FRITZ ROAD, SECTION 19, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11850 Staff Report](#)
[11850 Town Action Report](#)
[11850 Density](#)
[11850 App](#)
[11850 Map](#)
[11850 Ord Amend](#)

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by RATCLIFF, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0-1. Passed

20. [11851](#) PETITION: REZONE 11851
APPLICANT: BRIAN R KORFMACHER / TARA RIPP
LOCATION: 2896 FEMRITE DRIVE, SECTION 29, TOWN OF COTTAGE GROVE
CHANGE FROM: RR-2 Rural Residential District TO RR-8 Rural Residential District, RR-4 Rural Residential District TO RR-8 Rural Residential District
REASON: consolidate existing residential lots

Attachments: [11851 Staff Report](#)
[11851 Town Action Report](#)
[11851 App](#)
[11851 Map](#)
[11851 Ord Amend](#)

Legislative History

6/28/22 Zoning & Land Regulation recommended for approval
Committee

A motion was made by RATCLIFF, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0-1. Passed

I. ORDINANCES

1. [2022 OA-020](#) AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES, DISORDERLY CONDUCT

Sponsors: CHAWLA

Attachments: [2022 OA-020](#)

[Sub to 22 OA-20 \(Chapter 34\) - Chawla](#)

Pending Public Protection & Judiciary Action on 7/21/2022

Legislative History

6/17/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

J. AWARD OF CONTRACTS

SEE SECTIONS F & M

K. RESOLUTIONS

1. [2022 RES-083](#) CONTRACT CHANGE ORDER #13 TO CONTRACT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-A/E DESIGN AT THE PUBLIC SAFETY BUILDING

Sponsors: RIPP, McCARVILLE, ENGELBERGER, VELDRAN and ANDRAE

Attachments: [2022 RES-083](#)

[2022 RES-083 Fiscal Note](#)

[2022 RES-083 Change Order #13](#)

Legislative History

6/17/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by the following vote 5-2.

Registrant Ralph Jackson spoke in opposition of this agenda item. Mead & Hunt answered questions from the Committee. Passed

7/18/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-1 (Bare). Passed

2. [2022 RES-084](#) IN SUPPORT OF DEMOCRACY AND NONPARTISAN ELECTION ADMINISTRATION

Sponsors: EICHER, JOERS, ROSE, ENGELBERGER, COLLINS, HATCHER, HUELSEMANN, RATCLIFF and RITT

Attachments: [2022 RES-084](#)

Pending Executive Committee Action on 7/21/2022

Legislative History

6/17/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

3. [2022 RES-101](#) AUTHORIZING TWO ADVISORY REFERENDUM QUESTIONS ON LEGALIZING MARIJUANA IN WISCONSIN

Sponsors: COLLINS, HUELSEMANN, RATCLIFF, RITT, JOERS, DOOLAN, HATCHER and ROSE

Attachments: [2022 RES-101](#)

Pending Executive Committee Action on 7/21/2022

Legislative History

6/17/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

4. [2022 RES-102](#) AUTHORIZING ADVISORY REFERENDUM QUESTION ON ABORTION BAN

Sponsors: CASTILLO, EICHER, RATCLIFF, RITT, COLLINS, DOOLAN, HATCHER and ROSE

Attachments: [2022 RES-102](#)

Pending Executive Committee Action on 7/21/2022

Legislative History

6/17/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 RES-005](#) AUTHORIZING RECLASSIFICATION OF VACANT SOCIAL WORKER POSITIONS TO CASE MANAGER POSITIONS DCDHS - ACS DIVISION

Sponsors: DOYLE and KIGEYA

Attachments: [2022 RES-005](#)

[2022 RES-005 FISCAL NOTE](#)

[HHN - ADDITIONAL INFORMATION 2022 RES-005 MEMO](#)

Legislative History

5/6/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/22 Health & Human Needs Committee not acted on

A motion was made by CASTILLO, seconded by YANG, that the Resolution be recommended for approval. The motion was not acted on.

5/12/22 Health & Human Needs postponed to the Health & Human
Committee Needs Committee

A motion was made by PALM, seconded by HYNES, to postpone the Resolution to the meeting on May 26th. The motion carried by a voice vote 7-0 (1-0 YGP).
Passed

5/26/22 Health & Human Needs recommended for denial
Committee

A motion was made by PALM, seconded by HUELSEMANN, to suspend the rules and allow additional testimony on this item. The motion carried by a 5-0 vote (1-0 YGP).

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

7/18/22 Personnel & Finance recommended for denial
Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for denial. The motion failed by the following vote 2-2:

AYES: Supervisor Bare and Supervisor MCCarville
NOES: Supervisor Erickson and Supervisor Veldran
EXCUSED: Supervisor Doyle

7/18/22 Personnel & Finance forwarded without recommendation
Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be forwarded without recommendation. The motion carried by a voice vote 4-0. Passed

2. [2022 RES-051](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING
ADDENDUM FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, RATCLIFF and ENGELBERGER

Attachments: [2022 RES-051](#)
[2022 RES-051 Fiscal Note](#)

Legislative History

6/3/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/3/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/3/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/22 Park Commission recommended for approval

A motion was made by BROUWER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/23/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

7/18/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

3. [2022 RES-060](#) AWARD OF AGREEMENT FOR CONSULTING SERVICES FOR THE DANE COUNTY REGIONAL HOUSING STRATEGY

Sponsors: RATCLIFF, HYNES, ENGELBERGER, HUELSEMANN and DOOLAN

Attachments: [2022 RES-060](#)
[2022 RES-060 FISCAL NOTE](#)
[RES 60 PD RHS presentation to ZLR 6.14.22](#)
[2022 RES-060 CONTRACT #14791](#)

Legislative History

6/3/22 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

6/3/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/14/22 Zoning & Land Regulation recommended for approval
Committee

A motion was made by RATCLIFF, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0. Passed

7/18/22 Personnel & Finance recommended for approval
Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

4. [2022 RES-063](#) ACCEPTING A NEIGHBORHOOD INVESTMENT FUND GRANT AND AUTHORIZING EXECUTION OF RELATED AGREEMENTS TO SUPPORT THE URBAN LEAGUE OF GREATER MADISON'S BLACK BUSINESS HUB PROJECT

Sponsors: VELDRAN, RITT, RATCLIFF and HUELSEMANN

Attachments: [2022 RES-063](#)

[2022 RES-063 Fiscal Note](#)

[2022 RES-063 CONTRACT #14792](#)

[2022 RES-063 CONTRACT #14793](#)

Legislative History

6/3/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/18/22 Personnel & Finance recommended for approval
Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

5. [2022 RES-067](#) AUTHORIZING LAND RESTORATION SPECIALIST PROJECT POSITION - LAND & WATER RESOURCES DEPARTMENT

Sponsors: RIPP, ENGELBERGER, SMITH, RITT and DOOLAN

Attachments: [2022 RES-067](#)

[2022 RES-067 Fiscal Note](#)

Legislative History

6/3/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/3/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/22 Park Commission recommended for approval

A motion was made by THORESEN, seconded by BROUWER, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 5-0. Passed

6/23/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by SMITH, seconded by DOWNING, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 5-0. Passed

7/18/22 Personnel & Finance recommended for approval
Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 4-0. Passed

6. [2022 RES-075](#) AUTHORIZING ACCEPTANCE OF FUNDS FOR GOODLAND TENNIS
COURT RESTORATION

Sponsors: CHAWLA, RIPP, ENGELBERGER and HATCHER

Attachments: [2022 RES-075](#)
[2022 RES-075 Fiscal Note](#)

Legislative History

6/17/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/17/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/22 Park Commission recommended for approval

A motion was made by BROUWER, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/23/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

7/18/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

7. [2022 RES-077](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL SERVICE SPECIALIST TO A SOCIAL SERVICE SUPERVISOR DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-077](#)
[2022 RES-077 FISCAL NOTE](#)

Legislative History

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/17/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/14/22 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

7/18/22 Personnel & Finance recommended for approval
Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

8. [2022 RES-078](#) AUTHORIZING FUNDING FOR EXTENSIONS OF NON-CONGREGATE SHELTER AND AMENDING A CONTRACT - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and DOOLAN

Attachments: [2022 RES-078](#)
[2022 RES-078 FISCAL NOTE](#)
[2022 RES-078 CONTRACT #14563A](#)

Legislative History

6/17/22 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/17/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/14/22 Health & Human Needs recommended for approval
Committee

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

7/18/22 Personnel & Finance recommended for approval
Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

9. [2022 RES-080](#) AUTHORIZING SALE OF LANDS ALONG STATE HIGHWAY 19 TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2022 RES-080](#)

[2022 RES-080 Fiscal Note](#)

[2022 RES-080 MAP Berry](#)

[2022 RES-080 MAP Mazomanie](#)

Legislative History

6/17/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/17/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

Sharene Smith spoke on this agenda item. Passed

6/22/22 Park Commission recommended for approval

A motion was made by BROUWER, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

6/23/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

7/18/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

10. [2022 RES-082](#) CREATING CAPITAL EQUIPMENT LINES FOR HIGHWAY CHIP SPREADER AND CRACKFILL MELTER

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-082.pdf](#)
[2022 RES-082 Fiscal Note.pdf](#)

Legislative History

6/17/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0.

Pamela Dunphy spoke on this agenda item. Passed

7/18/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

11. [2022 RES-088](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH PROGRAM COORDINATOR TO A WORKFORCE DEVELOPMENT COORDINATOR IN PUBLIC HEALTH-MADISON AND DANE COUNTY

Sponsors: HATCHER, ENGELBERGER and RITT

Attachments: [2022 RES-088](#)
[2022 RES-088 FISCAL NOTE](#)

Legislative History

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/18/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

12. [2022 RES-096](#) FUNDING OF A VOLUNTARY GUN BUYBACK PROGRAM FOR THE DANE COUNTY SHERIFF'S OFFICE

Sponsors: ANDRAE, JOERS, KIGEYA, ROSE, HATCHER, EICHER, RATCLIFF, HYNES, XISTRIS-SONGPANYA, COLLINS, RITT and DOOLAN

Attachments: [2022 RES-096](#)
[2022 RES-096 FISCAL NOTE](#)

Legislative History

6/17/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/12/22 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by GRAY, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following roll call vote: 5-1 Passed

7/18/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

13. [2022 RES-097](#)

AMENDING THE 2022 OPERATING BUDGET TO CREATE TWO FULLTIME POSITIONS IN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE VICTIM WITNESS UNIT

Sponsors: MILES

Attachments: [2022 RES-097](#)
[2022 RES-097 Fiscal Note](#)

Legislative History

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/12/22 Public Protection & Judiciary Committee recommended for approval

Brown presented. A motion was made by PELLEBON, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken. Passed

7/12/22 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

Motion by WEIGAND that the resolution be postponed to the next Public Protection & Judiciary Committee meeting. Motion failed for lack of a second.

7/12/22 Public Protection & Judiciary Committee recommended for approval

A motion was made by PELLEBON, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-1 (Weigand No) Passed

7/18/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

N. SPECIAL ORDER OF BUSINESS**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW****P. ADJOURNMENT**

Until Thursday, August 18, 2022, 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.

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