



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, November 2, 2023

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom. Meeting will begin at the conclusion of the budget public hearing or at 7:00 pm

Meeting will begin at the conclusion of the public hearing or at 7:00 pm. See below for instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

The November 2, 2023 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:

<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: 934 7321 3106

The meeting will be livestreamed here: <https://www.cityofmadison.com/WatchDaneCountyBoard>

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com.

A. ROLL CALL

Notified Absent: Supervisor Pellebon

1. Inspirational Message - Supervisor Doyle (Supervisor Eicher next)
2. Pledge of Allegiance - Supervisor Doyle

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Matters items and Announcements

1. [2023 RES-209](#) SUPPORT OPERATION GREEN LIGHT FOR VETERANS
Sponsors: MILES
Attachments: [2023 RES-209](#)
2. [2023 RES-210](#) RECOGNIZING NOVEMBER 2023 AS PANCREATIC CANCER AWARENESS MONTH
Sponsors: MILES
Attachments: [2023 RES-210](#)

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2023 PAY-018](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-018](#)
[2023 PAY-018 UPDATED](#)

D. CLAIMS FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-363](#) MINUTES OF THE OCTOBER 18, 2023 BUDGET PUBLIC HEARING

Attachments: [2023 MIN-363](#)
[10.18.23 County Board Registration Forms](#)
[10.18.23 Registration Before the County Board](#)

2. [2023 MIN-364](#) MINUTES OF THE OCTOBER 19, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-364](#)
[10.19.23 County Board Registration Forms](#)

F. CONSENT CALENDAR

1. [2023 RES-068](#) AMENDING A CONTRACT FOR HOTELS TO HOUSING FISCAL SERVICES DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, KIGEYA, RITT, HUELSEMANN, ENGELBERGER, HYNES, DOOLAN and ROSE

Attachments: [2023 RES-068](#)
[2023 RES-068 FISCAL NOTE](#)
[2023 RES-068 CONTRACT #14939A](#)

Legislative History

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

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

10/12/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).

10/23/23 Personnel & Finance Committee recommended for approval

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

2. [2023 RES-127](#) AUTHORIZING A CONTRACT WITH UNIVERSITY OF WISCONSIN - MADISON SOIL SCIENCE DEPARTMENT FOR DEMONSTRATION FARM RESEARCH

Sponsors: CHAWLA, RITT, SMITH, ROSE and ENGELBERGER

Attachments: [2023 RES-127](#)
[2023 RES-127 FISCAL NOTE](#)
[2023 RES-127 CONTRACT #15218](#)

Legislative History

8/18/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

10/23/23 Personnel & Finance recommended for approval
Committee

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

3. [2023 RES-178](#) AUTHORIZING A STATEMENT OF WILLINGNESS AND INTERIM TRAIL USE / RAIL BANKING AGREEMENT FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR THE GREAT SAUK AND WALKING IRON TRAILS

Sponsors: CHAWLA, DOOLAN, ROSE, RIPP, ENGELBERGER and EICHER

Attachments: [2023 RES-178](#)
[2023 RES-178 FISCAL NOTE](#)
[2023 RES-178 MAP](#)
[2023 RES-178 CONTRACT #15224](#)
[2023 RES-178 CONTRACT #15225](#)

Legislative History

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

9/22/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

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

9/27/23 Park Commission recommended for approval
A motion was made by BROUWER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

9/28/23 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, YGP 2-0. Passed

10/23/23 Personnel & Finance recommended for approval
Committee

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

4. [2023 RES-186](#) AWARDING CONTRACT TO URBAN TRIAGE INCORPORATED FOR A DOUBLED UP HOUSING PILOT DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, KIGEYA, HUELSEMANN, HYNES and DOOLAN

Attachments: [2023 RES-186](#)
[2023 RES-186 FISCAL NOTE](#)
[2023 RES-186 CONTRACT #15220](#)

Legislative History

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

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

10/12/23 Health & Human Needs recommended for approval
Committee

A motion was made by HUELSEMANN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).

10/23/23 Personnel & Finance recommended for approval
Committee

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

5. [2023 RES-187](#) AWARDING CONTRACT TO WAYFORWARD RESOURCES FOR DOUBLED UP HOUSING PILOT DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, KIGEYA, HUELSEMANN, HYNES and DOOLAN

Attachments: [2023 RES-187](#)
[2023 RES-187 FISCAL NOTE](#)
[2023 RES-187 CONTRACT #15219](#)

Legislative History

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

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

10/12/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).

10/23/23 Personnel & Finance Committee recommended for approval

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

6. [2023 RES-188](#) AFFIRMING THE 2023 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ENGELBERGER, HYNES, DOOLAN and ROSE

Attachments: [2023 RES-188](#)
[2023 RES-188 FISCAL NOTE](#)

Legislative History

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

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

10/12/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).

10/23/23 Personnel & Finance recommended for approval
Committee

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

7. [2023 RES-193](#) AWARD OF CONTRACT FOR STRATEGIC BUSINESS CONSULTING SERVICES AND AIR SERVICE DEVELOPMENT CONSULTING FOR DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, KIGEYA, ENGELBERGER and ROSE

Attachments: [2023 RES-193 Landrum Brown Contract.pdf](#)
[2023 RES-193 FISCAL NOTE Landrum Brown.pdf](#)
[2023 RES-193 CONTRACT #15229](#)

Legislative History

10/6/23 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

10/6/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

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

10/17/23 Public Works & recommended for approval
Transportation Committee
A motion was made by WRIGHT, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP vote (1-0).

Kim Jones spoke on this agenda item. Passed

10/23/23 Personnel & Finance recommended for approval
Committee

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

8. [2023 RES-194](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS, LLC
DCRA AGREEMENT No. 11678

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2023 RES-194](#)
[2023 RES-194 FISCAL NOTE](#)
[2023 RES-194 CONTRACT #11678B](#)

Legislative History

10/6/23 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

10/6/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

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

10/17/23 Public Works & 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 a voice vote (7-0) YGP vote (1-0).

Kim Jones spoke on this agenda item. Passed

10/23/23 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

9. [2023 RES-195](#) AWARD OF CONTRACT FOR JAIL RESIDENT LAUNDRY AND LINEN SERVICE

Sponsors: ANDRAE

Attachments: [2023 RES-195](#)
[2023 RES-195 FISCAL NOTE](#)
[2023 RES-195 CONTRACT #15215](#)

Legislative History

10/6/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

10/10/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by EICHER, seconded by ROSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0 Passed

10/23/23 Personnel & Finance Committee recommended for approval

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

10. [2023 RES-196](#) AWARDED CONTRACT TO NORTHWOODS CONSULTING PARTNERS, INC DCDHS - CYF DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-196](#)
[2023 RES-196 FISCAL NOTE](#)
[2023 RES-196 CONTRACT #15221](#)

Legislative History

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

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

10/12/23 Health & Human Needs recommended for approval
Committee

A motion was made by HUELSEMANN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).

10/23/23 Personnel & Finance recommended for approval
Committee

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

11. [2023 RES-197](#) AWARD OF CONTRACT FOR ENVIRONMENTAL SITE INVESTIGATION OF THE DARWIN TRAINING AREA AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, ROSE and ENGELBERGER

Attachments: [2023 RES-197](#)
[2023 RES-197 FISCAL NOTE.pdf](#)
[2023 RES-197 CONTRACT #15230](#)

Legislative History

10/6/23 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

10/6/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

10/16/23 Airport Commission recommended for approval
Registered in support: Steve Books

A motion was made by Supervisor McCARVILLE, seconded by Commissioner THOMAS, that the item be recommended for approval. The motion passed. (5-0) Passed

10/17/23 Public Works & recommended for approval
 Transportation Committee

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

Kim Jones spoke on this agenda item.

One Registrant in support of this agenda item. Passed

10/23/23 Personnel & Finance recommended for approval
 Committee

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

12. [2023 RES-208](#) PURCHASE OF 2002 PANKRATZ FOR THE OFFICE OF THE COUNTY CLERK'S OFFICE AND ELECTIONS FACILITY

Sponsors: MILES, CHAWLA and ROSE

Attachments: [2023 RES-208](#)
[2023 RES-208 Fiscal Note](#)
[WOLD report on Ale Asylum](#)

Legislative History

10/6/23 County Board referred to the Executive
 Committee

This resolution was referred to the Executive Committee

10/6/23 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

10/19/23 Executive Committee recommended for approval

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

10/24/23 Public Works & recommended for approval
 Transportation Committee

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

Todd Draper & Scott McDonnell spoke on this agenda item.

One Registrant in support of this agenda item. Passed

10/30/23 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON, seconded by MILES, that the Resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [11972](#) PETITION: REZONE 11972
 APPLICANT: DAVID R OLSON
 LOCATION: CTH W / EAST OF 1326 KAASE RD, SECTION 31,
 TOWN OF CHRISTIANA
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-2
 Rural Residential District
 REASON: creating one residential lot

Attachments: [11972 Ord Amend](#)
[11972 Staff Update](#)
[11972 Town Action](#)
[11972 Staff Report](#)
[11972 Density Study](#)
[11972 Revised Preliminary CSM](#)
[11972 CHRISTIANA MAP](#)
[11972 APP amended](#)

Legislative History

9/26/23 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by MCGINNITY, seconded by RATCLIFF, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0. Passed

10/24/23 Zoning & Land Regulation recommended for approval
Committee

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

1. A deed restriction shall be recorded on tax parcels 061232390907, 061231495010, and 061231480800 stating the following:
a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original 1979 farm have been exhausted per the Town Comprehensive Plan density policies. Passed

2. [11978](#)

PETITION: REZONE 11978

APPLICANT: DIANE L. EVERSON TR

LOCATION: 120 AARBACK RD, SECTION 1, TOWN OF ALBION

CHANGE FROM: FP-35 Farmland Preservation District TO RM-16

Rural Mixed-Use District, FP-35 Farmland Preservation District TO

FP-1 Farmland Preservation District

REASON: separate existing residence from farmland and create one agricultural lot

Attachments: [11978 Ord Amend](#)

[11978 Staff Report](#)

[11978 Town Action](#)

[11978 Density Study](#)

[11978 MAP](#)

[11978 APP](#)

Legislative History

10/24/23 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: 5-0. Passed

3. [11979](#) PETITION: REZONE 11979
APPLICANT: JOHN AND SARA BOTHUM
LOCATION: 1450 PLEASANT HILL RD, SECTION 2, TOWN OF DUNKIRK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11979 Ord Amend](#)
[11979 Staff Report](#)
[11979 Town Action](#)
[11979 Density Study](#)
[11979 MAP](#)
[11979 APP](#)

Legislative History

10/24/23 Zoning & Land Regulation recommended for approval
Committee

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

4. [11980](#) PETITION: REZONE 11980
APPLICANT: KLAHN REV TRUST
LOCATION: 190 COUNTY HIGHWAY MM, SECTION 30, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO UTR Utility, Transportation and ROW District
REASON: lot line adjustment between owners to expand the electrical substation

Attachments: [11980 Ord Amend](#)
[11980 Staff Report](#)
[11980 Town Action](#)
[11980 MAP](#)
[11980 APP](#)

Legislative History

10/24/23 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: 5-0. Passed

5. [11981](#) PETITION: REZONE 11981
APPLICANT: DEER CREEK SPORT & CONSERVATION CLUB
INC
LOCATION: 8475 MILLER RD, SECTION 10, TOWN OF
PRIMROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RE
Recreational District
REASON: zoning to allow for recreational use (extension of an
existing shooting range)

Attachments: [11981 Ord Amend - denial](#)
[11981 Staff Report](#)
[11981 Town Action](#)
[11981 DEER CREEK plea for approval.pdf](#)
[11981 UW soil Lead-PAH report.pdf](#)
[11981 opposition - Reynolds.pdf](#)
[11981 opposition - S Kruse.pdf](#)
[11981 opposition - neighbors.pdf](#)
[11981 PRIMROSE](#)
[11981 MAP](#)

Legislative History

10/24/23 Zoning & Land Regulation recommended for denial
Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning
Petition be recommended for denial, based on the town's recommendation for
denial and the proposal being inconsistent with the Town of Primrose
Comprehensive Plan policies.

KIEFER called for a roll call vote. The motion carried by the following vote: 4-1,
KIEFER voting Nay. Passed

I. ORDINANCES

1. [2023 OA-060](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPENSATION OF THE COUNTY BOARD

Sponsors: DOYLE and KIGEYA

Attachments: [2023 OA-060](#)
[2023 OA-060 Fiscal Note](#)
[Sub ___ to 2023 OA-060 \(proposed Castillo\)](#)
[sub to 2023 OA-060 Fiscal Note](#)
[Sub 1 to 2023 OA-060](#)

Legislative History

10/20/23	County Board	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		
10/23/23	Personnel & Finance Committee	Sub. 1 to the ordinance amendment be recommended for approval
A motion was made by WRIGHT, seconded by ERICKSON, that Sub. 1 to the Ordinance Amendment be recommended for approval . The motion carried by a voice vote 7-0 (YGP 1-0). Passed		

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

See Sections F and M

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 RES-085](#) AUTHORIZING CONTINUED FUNDING FOR THE HOTELS TO HOUSING INITIATIVE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RITT, KIGEYA, HUELSEMANN, HYNES, ENGELBERGER, DOOLAN and ROSE

Attachments: [2023 RES-085](#)
[2023 RES-085 FISCAL NOTE](#)

Legislative History

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

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

10/12/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).

10/23/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. [2023 RES-130](#) PROVIDING A ONE TIME STIPEND TO CERTAIN EMPLOYEES OF THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RITT and ENGELBERGER

Attachments: [2023 RES-130](#)

[2023 RES-130 as Amended by PWT on 8-22-23](#)

[2023 RES-130 FISCAL NOTE](#)

Legislative History

8/18/23 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

8/18/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/22/23 Public Works & amended
 Transportation Committee

A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be amended to delete lines 58-60. The motion carried by a voice vote (6-0).

A motion was made by SCHAUER that the Resolution Requiring 2/3rds Vote amend lines 15-16, but motion was rescinded. Passed

8/22/23 Public Works & amended
 Transportation Committee

A motion was made by RITT, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote, line 16 be amended to delete the words "not to close" and replace with "open to the public." The motion carried by a voice vote (6-0). Passed

8/22/23 Public Works & recommended for approval as
 Transportation Committee amended

A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote (6-0).

There were three registrants who spoke in favor of this agenda item: Travis Thomas, Shannon Maier, Erik Anderson.

Supervisor Schauer was excused from the meeting at 5:52 p.m. Passed

10/16/23 Airport Commission recommended for approval as
 amended

The following registered in support: Erik Anderson, Matthew Koch, Ryan Morehouse, Beri Santosa, Emmeran Geyer, Laura Bakken, Ryan Heitke, Scott Lettman.

Shannon Maier and Travis Thomas registered in support and also spoke on the item.

A motion was made by Supervisor McCARVILLE, seconded by Commissioner THOMAS, that item 2023 RES-130 as Amended by PWT on 8-22-23 be recommended for approval. The motion passed. (5-0)

10/23/23 Personnel & Finance recommended for approval as
 Committee amended

A motion was made by MILES, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by PWT on 8/22/2023. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

3. [2023 RES-183](#) AUTHORIZING ACCEPTANCE OF PUBLIC HEALTH MADISON DANE COUNTY ROADMAP TO REDUCING VIOLENCE YEAR 2 GRANT FUNDS IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

Sponsors: ANDRAE, PELLEBON, RITT, ROSE, HUELSEMANN, ENGELBERGER and HATCHER

Attachments: [2023-RES 183](#)
[2023 RES-183 Fiscal note](#)

Legislative History

10/6/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

10/10/23 Public Protection & Judiciary Committee recommended for approval

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

10/23/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

4. [2023 RES-189](#) ACCEPTING WORKFORCE DEVELOPMENT GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, ROSE, HUELSEMANN, ENGELBERGER and HYNES

Attachments: [2023 RES-189](#)
[2023 RES-189 FISCAL NOTE](#)

Legislative History

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

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

10/12/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by BROWER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) (YGP Members 2-0).

10/23/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

5. [2023 RES-198](#) AUTHORIZATION TO ACCEPT FUNDS FOR COURT ORDERED RESTITUTION TO PUBLIC HEALTH FOR ANIMAL CARE

Sponsors: HATCHER and ENGELBERGER

Attachments: [2023 RES-198](#)
[2023 RES-198 FISCAL NOTE](#)
[BOH RES 2023-26 Legislation Details County](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

10/23/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

6. [2023 RES-199](#) AUTHORIZING ACCEPTANCE OF AN IRS VOLUNTEER INCOME TAX ASSISTANCE (VITA) GRANT TO SUPPORT THE RICHARD DILLEY TAX CENTER

Sponsors: YANG, ROSE, RIPP, HUELSEMANN and ENGELBERGER

Attachments: [2023 RES-199](#)
[2023 RES-199 FISCAL NOTE](#)
[2023 RES-199 CONTRACT #15228](#)

Legislative History

10/6/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

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

This resolution was referred to the Personnel & Finance Committee

10/12/23 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

10/23/23 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by WRIGHT, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 7-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

*Until Monday, November 6, 2023, 6:00 PM, or Call of the Chair at
the City-County Building Room 201 or Zoom*

SIGNED: PATRICK MILES, COUNTY BOARD CHAIR

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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

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

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