



# Dane County

## Minutes - Final

### 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, May 7, 2020

7:00 PM Remote Meeting: Call (Toll Free): 1-877-309-2073; Access  
Code: 291-946-397

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**Remote Meeting: Call (Toll Free): 1-877-309-2073; Access Code: 291-946-397**

The May 7th County Board meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

**NOTE: You will be placed on hold until the host joins.**

**United States (Toll Free): 1-877-309-2073**

**Access Code: 291-946-397**

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/e7799ed2348d46d5a2157cf480858d411d>

If you would like to register to speak on an agenda item, please fill out a registration form by clicking the link: <https://www.surveymonkey.com/r/XMNVRTS>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the board.

#### A. ROLL CALL

**Present:** 36 - AUDET, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER, HAASL, JOERS, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

**Excused:** 1 - SCHWELLENBACH

1. Prayer/Inspirational Message - Supervisor Doolan (Supervisor Downing next)
2. Pledge of Allegiance - Supervisor Doolan

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

Announcements

**PUBLIC HEARINGS**

**C. APPROVAL OF PAYMENTS**

1. [2020](#) [PAY-001](#)           BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2020 PAY-001](#)  
[2020 PAY-001 Updated](#)  
[2020 PAY-001 SIGNED COPY](#)

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-011](#)           MINUTES OF THE APRIL 2, 2020 COUNTY BOARD MEETING

**Attachments:** [2020 MIN-011](#)

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

2. [2020](#) [MIN-012](#)           MINUTES OF THE APRIL 21, COUNTY BOARD MEETING

**Attachments:** [2020 MIN-012](#)

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. [2019 RES-409](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT - MAMSWAP

**Sponsors:** RITT, CHAWLA, DOWNING and JONES

**Attachments:** [2019 RES-409](#)  
[2019 RES-409 Fiscal Note](#)  
[2019 RES-409 CONTRACT #13978](#)  
[2019 RES-409 SIGNED COPY](#)

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

2. [2019 RES-583](#) AWARD OF AGREEMENT FOR EMERGENCY MANAGEMENT FACILITY REMODEL

**Sponsors:** RIPP and KRAUSE

**Attachments:** [2019 RES-583](#)  
[2019 RES-583 FISCAL NOTE](#)  
[2019 RES-583 CONTRACT #13996](#)  
[2019 RES-583 SIGNED COPY](#)

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

3. [2019 RES-586](#) CONFIRMING THE APPOINTMENT OF BRENT S. KYZER-MCHENRY AS THE DIRECTOR OF THE ALLIANT ENERGY CENTER

**Sponsors:** EICHER, KRAUSE, RIPP, MILES, RUSK and RATCLIFF

**Attachments:** [2019 RES-586](#)  
[2019 RES-586 FISCAL NOTE](#)  
[2019 RES-586 CONTRACT #13982](#)  
[2019 RES-586 SIGNED COPY](#)

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

- 4. [2020 RES-003](#)      AWARDING CONTRACT TO S AND J HOME CARE, LLC DCDHS - HAA DIVISION

**Sponsors:** EICHER and GRAY

**Attachments:** [2020 RES-003](#)  
[2020 RES-003 FISCAL NOTE](#)  
[2020 RES-003 CONTRACT #13990](#)  
[2020 RES-003 SIGNED COPY](#)

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

- 5. [2020 RES-018](#)      AMENDING CONTRACT TO FOCUS COUNSELING INC. DCDHS - HAA DIVISION

**Sponsors:** EICHER and GRAY

**Attachments:** [2020 RES-018](#)  
[2020 RES-018 FISCAL NOTE](#)  
[2020 RES-018 CONTRACT #13981A](#)  
[2020 RES-018 SIGNED COPY](#)

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

- 6. [2020 RES-019](#)      AUTHORIZING CONTRACTS TO PER MAR SECURITY AND RESEARCH CORP. AND STAR PROTECTION AND PATROL LLC DCDHS HAA DIVISION

**Sponsors:** EICHER and GRAY

**Attachments:** [2020 RES-019](#)  
[2020 RES-019 FISCAL NOTE](#)  
[2020 RES-019 CONTRACT #13992](#)  
[2020 RES-019 CONTRACT #13825A](#)  
[2020 RES-019 CONTRACT #13825B](#)  
[2020 RES-019 CONTRACT #13825C](#)  
[2020 RES-019 CONTRACT #13992A](#)  
[2020 RES-019 SIGNED COPY](#)

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

7. [2020 RES-020](#) AUTHORIZING A TAXATION DISTRICT TO WAIVE INTEREST AND PENALTIES ON PROPERTY TAX PAYMENT INSTALLMENTS DUE ON OR AFTER APRIL 1, 2020

**Sponsors:** MILES, CHAWLA, DOYLE, GRAY, McCARVILLE, RATCLIFF, RITT, SCHWELLENBACH, STUBBS and JOERS

**Attachments:** [2020 RES-020](#)  
[2020 RES-020 fiscal note](#)  
[2020 RES-020 SIGNED COPY](#)

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

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

## I. ORDINANCES

## K. RESOLUTIONS

1. [2019 RES-512](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

**Sponsors:** CLAUSIUS, McCARVILLE, MILES and NELSON

**Attachments:** [2019 RES-512](#)  
[2019 RES-512 Policy and Fiscal Note](#)  
[2019 RES-512 Delinquency Detail Report](#)  
[Sub 1 2019 RES-512](#)  
[2019 RES-512 Delinquency Detail Report - UPDATED](#)  
[Sub. 2 to 2019 RES-512\\_DelinquencyDetailReport SUB-2](#)  
[Sub 2 to 2019 RES-512](#)  
[SUB 2 to 2019 RES-512 SIGNED COPY](#)

A motion was made that the Resolution be adopted Sub. 2. The motion carried by a voice vote.

2. [2020 RES-031](#) AUTHORIZING THE FILING OF AN AMICUS BRIEF IN SUPPORT OF STATE DEPARTMENT OF HEALTH SERVICES SECRETARY-DESIGNEE PALM'S STATEWIDE PUBLIC HEALTH EMERGENCY ORDER IN *WISCONSIN LEGISLATURE v. PALM, et al.*

**Sponsors:** EICHER, CHAWLA, DeGARMO, DOYLE, ERICKSON, GRAY, McCARVILLE, RATCLIFF, RITT, SCHWELLENBACH, STUBBS and JOERS

**Attachments:** [2020 RES-031](#)  
[2020 RES-031 SIGNED COPY](#)

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

## L. APPOINTMENTS

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

1. [2019 RES-572](#) AUTHORIZING RECLASSIFICATION OF TWO CLERK II POSITIONS TO ACCOUNTING ASSISTANT POSITIONS IN THE DCDHS - FMS DIVISION

**Sponsors:** KUHN

**Attachments:** [2019 RES-572](#)  
[2019 RES-572 FISCAL NOTE](#)  
[2019 RES-572 SIGNED COPY](#)

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

2. [2019 RES-573](#) ACCEPTING TARGETED SAFETY SUPPORT FUNDS DCDHS - CYF DIVISION

**Sponsors:** KUHN

**Attachments:** [2019 RES-573](#)  
[2019 RES-573 FISCAL NOTE](#)  
[2019 RES-573 SIGNED COPY](#)

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

- 3. [2019 RES-580](#) MODIFYING POSITION AUTHORITY IN CHILDREN'S LONG TERM SUPPORT AND AGING AND DISABILITY RESOURCE CENTER DCDHS - ACS DIVISION

**Sponsors:** KUHN, NGUYEN-HILFIGER and RITT

**Attachments:** [2019 RES-580](#)  
[2019 RES-580 FISCAL NOTE](#)  
[2019 RES-580 SIGNED COPY](#)

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

- 4. [2019 RES-581](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS TO PROVIDE TREATMENT FOR UNMET NEEDS OF THOSE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION

**Sponsors:** KUHN, NGUYEN-HILFIGER and RITT

**Attachments:** [2019 RES-581](#)  
[2019 RES-581 FISCAL NOTE](#)  
[2019 RES-581 SIGNED COPY](#)

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

- 5. [2019 RES-584](#) AWARD OF CONTRACT FOR LOCKER ROOM REMODEL AT THE ALLIANT ENERGY CENTER COLISEUM (TEAM ROOMS 1-4)

**Sponsors:** RIPP, LEVIN and MILES

**Attachments:** [2019 RES-584](#)  
[2019 RES-584 FISCAL NOTE](#)  
[2019 RES-584 CONTRACT #13989](#)  
[2019 RES-584 SIGNED COPY](#)

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

6. [2020 RES-001](#) APPROVING AN ADDENDUM TO A CONTRACT FOR AN EMERGENCY SMALL BUSINESS ASSISTANCE GRANT PROGRAM

**Sponsors:** EICHER, DOYLE, JOERS, DeGARMO, RATCLIFF and GRAY

**Attachments:** [2020 RES-001](#)

[2020 RES-001 Fiscal Note](#)

[2020 RES-001 CONTRACT #13980A](#)

[2020 RES-001 SIGNED COPY](#)

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

7. [2020 RES-008](#) AUTHORIZING AMENDMENT OF 2020 BUDGET FOR RENEWABLE NATURAL GAS PLANT CONSTRUCTION AND EXPANSION

**Sponsors:** RIPP, RATCLIFF and GRAY

**Attachments:** [2020 RES-008](#)

[2020 RES-008 FISCAL NOTE](#)

[2020 RES-008 SIGNED COPY](#)

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

10. [2020 RES-023](#) INCREASING STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY DUE TO THE COVID-19 HEALTH EMERGENCY

**Sponsors:** MILES, CHAWLA, DeGARMO, DOYLE, ERICKSON, GRAY, McCARVILLE, RATCLIFF, RITT, SCHWELLENBACH, STUBBS and JOERS

**Attachments:** [2020 RES-023](#)

[SUB \\_\\_\\_ to 2020 RES-023](#)

[2020 RES-023 Fiscal Note](#)

[SUB 1 to 2020 RES-023 SIGNED COPY](#)

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



11. [2020 RES-027](#) APPROVING A SECOND ADDENDUM TO A CONTRACT FOR AN EMERGENCY SMALL BUSINESS ASSISTANCE GRANT PROGRAM

**Sponsors:** MILES, CHAWLA, CHENOWETH, DeGARMO, DOYLE, ERICKSON, GRAY, McCARVILLE, RATCLIFF, RIPP, RITT, STUBBS and JOERS

**Attachments:** [2020 RES-027](#)  
[2020 RES-027 Fiscal Note](#)  
[2020 RES-027 CONTRACT #13980B](#)  
[2020 RES-027 SIGNED COPY](#)

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

12. [2020 RES-028](#) ESTABLISHING A COVID-19 FOOD PROGRAM AND APPROVING A CONTRACT WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES

**Sponsors:** MILES, CHAWLA, DeGARMO, DOYLE, ERICKSON, GRAY, McCARVILLE, RATCLIFF, RIPP, RITT, SCHWELLENBACH, STUBBS and JOERS

**Attachments:** [2020 RES-028](#)  
[2020 RES-028 Fiscal Note](#)  
[2020 RES-028 CONTRACT #14005](#)  
[2020 RES-028 SIGNED COPY](#)

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

Extension of the Declaration of Emergency in Dane County

1. [2020 ACT-023](#) EXTENSION OF THE DECLARATION OF EMERGENCY IN DANE COUNTY

**Attachments:** [2020 ACT-023](#)

A motion was made by ERICKSON, seconded by AUDET, that the Act-23 be adopted. The motion carried by a voice vote.

## 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 by a voice vote.

**SIGNED: ANALIESE EICHER, 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

[2020](#)  
[RPT-032](#)

REGISTRATION BEFORE THE BOARD

**Attachments:** [5-7-20 County Board Registrations.pdf](#)