



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, March 21, 2024

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

A. ROLL CALL

EICHER arrived at 7:18 pm. SCHAUER arrived at 7:30 pm.

Present: 33 - ANDRAE, BOLLIG, BROWER, CHAWLA, COLLINS, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, KIEFER, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEIGAND, WRIGHT and YANG

Excused: 4 - CASTILLO, DOOLAN, KIGEYA and WEGLEITNER

1. Inspirational Message - Supervisor Hynes (Supervisor Kemp next)
2. Pledge of Allegiance - Supervisor Hynes

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2023 RES-392](#) RECOGNIZING MARCH 2024 AS WOMEN'S HISTORY MONTH

Sponsors: MILES

Attachments: [2023 RES-392](#)

A motion was made by PELLEBON, seconded by HUELSEMANN, that the Special Resolution be adopted. The motion carried by a voice vote.

2. [2023 RES-364](#) CONGRATULATING THE 2023 MCFARLAND HIGH SCHOOL BOYS SWIM TEAM ON THEIR WIAA DIVISION II STATE CHAMPIONSHIP

Sponsors: MILES

Attachments: [2023 RES-364](#)

A motion was made by MILES, seconded by SMITH, that the Special Resolution be adopted. The motion carried by a voice vote.

3. [2023 RES-384](#) RECOGNIZING COUNTY BOARD SUPERVISOR DAVE RIPP FOR HIS 40 YEARS OF DEDICATED PUBLIC SERVICE ON THE DANE COUNTY BOARD OF SUPERVISORS

Sponsors: MILES

Attachments: [2023 RES-384](#)

A motion was made by MILES, seconded by ENGELBERGER, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2023 PAY-026](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-026](#)

[2023 PAY-026 UPDATED](#)

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

D. CLAIMS FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-556](#) MINUTES OF THE MARCH 7, 2024 COUNTY BOARD MEETING

Attachments: [2023 MIN-556](#)

[3.7.24 County Board Registration Forms](#)

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

F. CONSENT CALENDAR

1. [2023 OA-068](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE REVIEW PROCESS FOR CONDITIONAL USE PERMITS AND REZONES

Sponsors: DOOLAN and BOLLIG

Attachments: [2023 OA-068](#)

[2023 OA-068 FISCAL NOTE](#)

[2023 OA-068 Memo to Towns](#)

[2023 OA-068 TOWN TALLY SHEET](#)

A motion was made that the Ordinance be adopted. The motion carried by the following vote:

Ayes: 31 - ANDRAE, BOLLIG, BROWER, CHAWLA, COLLINS, DOYLE, DOWNING, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, KEMP, McCARVILLE, MCGINNITY, MILES, PELLEBON, PETERS, RATCLIFF, RIPP, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEIGAND, WRIGHT and YANG

Noes: 2 - KIEFER and PALM

Excused: 4 - CASTILLO, DOOLAN, KIGEYA and WEGLEITNER

2. [2023 OA-073](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COUNTY LEGAL HOLIDAYS

Sponsors: McCARVILLE, RIPP, SCHAUER, RATCLIFF, COLLINS, ROSE, MILES and VELDRAN

Attachments: [2023 OA-073](#)

[2023 OA-073 FISCAL NOTE](#)

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

3. [2023 RES-344](#) RECONSTITUTING THE DANE COUNTY BROADBAND TASK FORCE

Sponsors: RATCLIFF, MCGINNITY, HUELSEMANN, ROSE, RITT, ENGELBERGER and MILES

Attachments: [2023 RES-344](#)

[2023 RES-344 FISCAL NOTE](#)

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

4. [2023 RES-350](#) CELEBRATING VETERANS DAY AS AN OFFICIAL COUNTY HOLIDAY

Sponsors: McCARVILLE, RIPP, SCHAUER, RATCLIFF, COLLINS, BOLLIG, ROSE, HUELSEMANN, HATCHER, DOYLE, ENGELBERGER, MILES and VELDRAN

Attachments: [2023 RES-350](#)

A motion was made by DOWNING, seconded by DOYLE, that the resolution be amended as follows:

Line 3: add Armistice Day before Veterans Day

Line 19: replace "use" with "encourage" and replace "combat" with "address"

Line 33: add Armistice Day before Veterans Day

The motion failed by a voice vote.

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

5. [2023 RES-381](#) AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT AND RECIPROCAL AIR SPACE EASEMENT AGREEMENT WITH HOLDCO LLC FOR CONSTRUCTION OF THE JAIL CONSOLIDATION PROJECT

Sponsors: RIPP

Attachments: [2023 RES-381](#)

[2023 RES-381 FISCAL NOTE](#)

[2023 RES-381 CONTRACT #15379](#)

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

1. [12002](#) PETITION: REZONE 12002
APPLICANT: HALCYON TR (RON & SHEILA ENDRES)
LOCATION: 3269 MOUND VIEW RD, SECTION 31, TOWN OF MIDDLETON
CHANGE FROM: AT-5 Agriculture Transition District TO RR-4 Rural Residential District, AT-5 Agriculture Transition District TO NR-C Natural Resource Conservation District
REASON: shift property line between adjacent landowners to expand conservancy land

Attachments: [12002 Ord Amend](#)
[12002 Staff Update](#)
[12002 Town Action](#)
[12002 MIDDLETON MAP](#)
[12002 APP](#)

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

- 2. [12012](#) PETITION: REZONE 12012
 APPLICANT: ERIC O JOHNSON
 LOCATION: 6630 LEE ROAD, SECTION 11, TOWN OF DANE
 CHANGE FROM: RM-8 Rural Mixed-Use District TO RM-16 Rural Mixed-Use District, FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
 REASON: expand existing residential lot and create an agricultural lot

- Attachments:** [12012 Ord Amend](#)
[12012 Staff Update](#)
[12012 Town Action](#)
[12012 Density Study](#)
[12012 DANE MAP](#)
[12012 APP](#)

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

I. ORDINANCES

- 1. [2023 OA-076](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, CREATING THE OFFICE FOR EQUITY AND INCLUSION ADVISORY BOARD

Sponsors: PELLEBON, HUELSEMANN, RITT, ROSE and MILES

Attachments: [2023 OA-076](#)

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

- 2. [2023 OA-077](#) AMENDING CHAPTER 19 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING EQUAL EMPLOYMENT OPPORTUNITY POLICY

Sponsors: PELLEBON, HUELSEMANN, MILES and ROSE

Attachments: [2023 OA-077](#)

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2023
RES-297](#) A DEDICATED SITE AND POLICY FOR FLYING THE HO-CHUNK FLAG AT
THE CITY-COUNTY BUILDING

Sponsors: ROSE, YANG, HATCHER, RITT, HUELSEMANN, RATCLIFF, ANDRAE, MILES,
MCGINNITY, CHAWLA and PELLEBON

Attachments: [2023 RES-297](#)
[2023 RES-297 FISCAL NOTE](#)

A motion was made that the Resolution be adopted. The motion carried by the following vote:

Ayes: 29 - ANDRAE, BOLLIG, BROWER, CHAWLA, COLLINS, DOYLE, DOWNING, EICHER,
ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN,
HYNES, KEMP, MCGINNITY, MILES, PALM, PELLEBON, PETERS, RATCLIFF,
RITT, ROSE, SCHAUER, SMITH, VELDRAN, WRIGHT and YANG

Noes: 3 - KIEFER, McCARVILLE and WEIGAND

Excused: 4 - CASTILLO, DOOLAN, KIGEYA and WEGLEITNER

Abstain: 1 - RIPP

2. [2023
RES-368](#) NOMINATING CANDIDATES TO REPRESENT DANE COUNTY ON THE
LOWER WISCONSIN STATE RIVERWAY BOARD

Sponsors: MILES, ROSE and RIPP

Attachments: [2023 RES-368](#)

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

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

1. [2023
RES-348](#) AUTHORIZING SALE OF LANDS AND EASEMENTS ALONG SYENE ROAD
AND MCCOY ROAD TO CITY OF FITCHBURG

Sponsors: RIPP, HUELSEMANN and ENGELBERGER

Attachments: [2023 RES-348](#)
[2023 RES-348 FISCAL NOTE](#)
[2023 RES-348 AREA MAP](#)

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

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

A motion was made by SCHAUER, seconded by ERICKSON, that the meeting be adjourned at 9:10 pm. The motion carried unanimously.

SIGNED: PATRICK MILES, COUNTY BOARD CHAIR