



# Dane County

## Meeting Agenda - 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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Wednesday, October 19, 2022

7:00 PM

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

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**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 October 19, 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\\_Tdo8mdHERX-BDAf9sGEc4A](https://zoom.us/webinar/register/WN_Tdo8mdHERX-BDAf9sGEc4A)

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: 964 0480 8103

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/cbb0b8730134448b98e1da132ae542b91d>

**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](mailto:County_Board_Recipients@countyofdane.com).

**A. ROLL CALL**

*Notified Absent: Supervisors Kiefer, Palm, and Pellebon*

*Notified Attending Virtually: Supervisors Downing, McGinnity, Ripp, Ritt, and Xistris-Songpanya*

1. Inspirational Message - Supervisor Ratcliff (Supervisor Ripp next)
2. Pledge of Allegiance - Supervisor Ratcliff

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. [2022 RES-220](#) RECOGNIZING OCTOBER 2022 AS DOMESTIC VIOLENCE AWARENESS MONTH

**Sponsors:** MILES

**Attachments:** [2022 RES-220](#)

Announcements

**PUBLIC HEARINGS****C. APPROVAL OF PAYMENTS**

1. [2022 PAY-023](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2022 PAY-023](#)  
[2022 PAY-023 UPDATED](#)

**D. CLAIMS RECOMMENDED FOR DENIAL**

*NONE*

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2022 MIN-342](#) MINUTES OF THE OCTOBER 6, 2022 COUNTY BOARD MEETING

**Attachments:** [2022 MIN-342](#)  
[10.6.22 County Board Registration Forms](#)

**F. CONSENT CALENDAR**

*NONE*

**G. MOTIONS FROM PREVIOUS MEETINGS**

*NONE*

**H. REPORTS ON ZONING PETITIONS**

*NONE*

**I. ORDINANCES**

*NONE*

**J. AWARD OF CONTRACTS**

*SEE SECTION M*

**K. RESOLUTIONS**

*SEE SECTION M*

**L. APPOINTMENTS**

*NONE*

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

1. [2022 RES-168](#) RECLASSIFICATION OF DCIM CLERK III TO CUSTOMER SUCCESS MANAGER

**Sponsors:** DOYLE

**Attachments:** [2022 RES-168](#)  
[2022 RES-168 FISCAL NOTE](#)

**Legislative History**

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

This resolution was referred to the Personnel & Finance Committee

10/3/22 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by McCARVILLE, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be postponed. to the Personnel & Finance Committee, due back by 10/17/2022 The motion carried by a voice vote 8-0 (YGP 2-0). Passed

10/13/22 Personnel & Finance Committee recommended for approval

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

2. [2022 RES-198](#) ACCEPTING FEDERAL FUNDS AND AWARDDING AND AMENDING CONTRACTS FOR EMERGENCY RENTAL ASSISTANCE DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, JOERS and RITT

**Attachments:** [2022 RES-198](#)  
[2022 RES-198 FISCAL NOTE](#)  
[2022 RES-198 CONTRACT #14404A](#)  
[2022 RES-198 CONTRACT #14850](#)

**Legislative History**

9/23/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

10/6/22 Health & Human Needs Committee recommended for approval  
A motion was made by HUELSEMANN, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

10/13/22 Personnel & Finance Committee recommended for approval  
A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution 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 Thursday, November 3rd, 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.*

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