



# 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?*

*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.*

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Thursday, July 18, 2024

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 July 18, 2024 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can watch the meeting without registering here:  
<https://www.cityofmadison.com/WatchDaneCountyBoard>

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: 931 4640 0306

**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 written comments or other materials for this meeting, please email them to: [County\\_Board\\_Recipients@danecounty.gov](mailto:County_Board_Recipients@danecounty.gov)

**A. ROLL CALL**

1. Inspirational Message - Supervisor Peterson (Supervisor Postler next)
2. Pledge of Allegiance - Supervisor Peterson

**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. [2024 RES-074](#) RECOGNIZING JULY 2024 AS DISABILITY PRIDE MONTH

**Sponsors:** MILES

Announcements

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

1. [2024 PAY-007](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2024 PAY-007](#)

**D. DENIAL OF CLAIMS**

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Denial of Claims*

1. [2024 CL-005](#) CLAIM OF DAN MCDONALD

**Attachments:** [2024 CL-005 McDonald](#)

2. [2024 CL-006](#) CLAIM OF DEREK TOOMEY

**Attachments:** [2024 CL-006 Toomey](#)

3. [2024 CL-007](#) CLAIM OF RICK SKALITZKY

**Attachments:** [2024 CL-007 Skalitzky](#)

4. [2024 CL-008](#) CLAIM OF CHAD BRICKL

**Attachments:** [2024 CL-008 Brickl](#)

**E. APPROVAL OF COUNTY BOARD MINUTES**

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Approval of County Board Minutes*

1. [2024 MIN-139](#) MINUTES OF THE JUNE 20, 2024 COMMITTEE OF THE WHOLE

**Attachments:** [2024 MIN-139](#)

2. [2024 MIN-115](#) MINUTES OF THE JUNE 20, 2024 COUNTY BOARD MEETING

**Attachments:** [2024 MIN-115](#)  
[6.20.24 County Board Registration Forms](#)

**F. CONSENT CALENDAR**

1. [2024 OA-007](#) AMENDING CHAPTERS 2 AND 70 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE PARKING RAMP ORDINANCE

**Sponsors:** ENGELBERGER and BLAZEWICZ

**Attachments:** [2024 OA-007](#)  
[2024 OA-007 Fiscal Note](#)

**Legislative History**

6/21/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

6/25/24 Public Works & Transportation Committee recommended for approval  
A motion was made by BLAZEWICZ, seconded by UDELL, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0).

Clement Abongwa spoke on this agenda item. Passed

**G. MOTIONS FROM PREVIOUS MEETINGS**

*NONE*

**H. REPORTS ON ZONING PETITIONS**

1. [11997](#) PETITION: REZONE 11997  
APPLICANT: GREG DUCKERT IRREV TRUST  
LOCATION: 2296 TOWER ROAD, SECTION 24, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: RR-16 Rural Residential District TO RM-16 Rural Mixed-Use District  
REASON: change zoning district to allow an expanded set of land uses for future buyers

**Attachments:** [11997 Ord Amend](#)  
[11997 Staff Update](#)  
[11997 Town Action](#)  
[11997 Site Buildings Map](#)  
[11997 Zoning violation letter](#)  
[2296 Tower drive-Compliance letter](#)  
[11997 PLEASANT SPRINGS MAP](#)  
[11997 APP](#)

**Legislative History**

1/23/24                      Zoning & Land Regulation                      postponed to the Zoning & Land  
   Committee    Regulation Committee

A motion was made by KIEFER, seconded by BOLLIG, that the Zoning Petition be postponed due to no town action and to allow time for the violation to be corrected. The motion carried by the following vote: 3-0. Passed

7/9/24                      Zoning & Land Regulation                      recommended for approval  
   Committee

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

1. A deed restriction shall be recorded on the lot stating the following:  
a. No further development (residential development or land division) shall be allowed on the property. Passed

2. [12048](#) PETITION: REZONE 12048  
APPLICANT: KENNEDY HILLS LLC  
LOCATION: EAST OF 4500 KENNEDY ROAD, SECTION 3,  
TOWN OF COTTAGE GROVE  
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-08  
Single Family Residential District  
REASON: creating 50 additional residential lots for the Kennedy  
Hills subdivision

**Attachments:** [12048 Ord Amend](#)  
[12048 Staff Update](#)  
[12048 Town Action](#)  
[12048 Density Study \(RDU sending prop #1, Duane Skaar\)](#)  
[12048 Density Study \(RDU sending prop #2, Badger Farms LLC\)](#)  
[12048 COTTAGE GROVE MAP](#)  
[12048 APP](#)  
[12048 Concern - Giesfeldt](#)  
[12048 Public comment - Beaudette](#)  
[12048 LWRD Preliminary Ltr Kennedy Hills Ph 2 PRL 2024-06-21](#)  
[12048 Kennedy Hills and private wells July 2024](#)  
[12048 Kennedy Hills nitrate information](#)

**Legislative History**

6/18/24	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by BOLLIG, seconded by KRONING, that the Zoning  
Petition be postponed due to public opposition. The motion carried by the  
following vote: 5-0. Passed

6/20/24	County Board	not acted on
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This resolution was not acted on

7/9/24                      Zoning & Land Regulation                      recommended for approval  
   Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0.

1. Up to 50 residential lots may be platted on the SFR-08 zoned land.
2. Two separate agricultural conservation easements prohibiting nonfarm development on a minimum of 35 acres shall be recorded on each of the following two identified sending properties:
  - a. Tax parcel 0711-364-9000-6 (Duane and Linda Skaar)
  - b. Tax parcels 0711-123-8000-9 and 0711-123-9500-2 (Badger Farms LLC)
3. The TDR□S (Sending Area) overlay zoning district shall be applied to tax parcels 0711-123-8000-9 and 0711-123-9500-2 (Badger Farms LLC).
4. The TDR□R (Receiving Area) overlay zoning district shall be applied to the portion of the proposed SFR-08 property corresponding to tax parcel 0711-101-8502-0.
5. Applicant shall record a Notice document on the receiving area property indicating that the SFR-08 zoned property was created as part of a transfer of development rights. Passed

3.     [12058](#)

PETITION: REZONE 12058  
APPLICANT: MAIER FARM REAL ESTATE LLC  
LOCATION: 7119 SCHUMACHER RD, SECTION 21, TOWN OF VIENNA  
CHANGE FROM: FP-35 Farmland Preservation District TO FP-35 Farmland Preservation District  
REASON: rezone out of wetland status

**Attachments:**     [12058 Ord Amend - DENIAL](#)  
                                 [12058 Staff Update](#)  
                                 [12058 Town Action](#)  
                                 [Maier Non-compliance Notice March 6](#)  
                                 [Maier Violation Notice March 20](#)  
                                 [12058 APP](#)  
                                 [12058 VIENNA MAP](#)  
                                 [12058 NRCSWetland MaierFarms](#)  
                                 [12058 Email from DNR.pdf](#)  
                                 [12058 Public comment - Lynch](#)  
                                 [12058 Applicant Ltr to ZLR Committee 06-17-24](#)  
                                 [12058 KraemerAerialPhotos](#)  
                                 [12058 LWRD Comments Map](#)

**Legislative History**

6/18/24	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by BOLLIG, seconded by KRONING, that the Zoning Petition be postponed due to public opposition. The motion carried by the following vote: 5-0. Passed

6/18/24	Zoning & Land Regulation Committee	direction for staff
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A motion was made by BOLLIG, seconded by KRONING, that the public comments from Lynch and the Heartland aerial photos be added to the record. The motion carried by the following vote: 5-0. Passed

6/20/24 County Board not acted on  
This resolution was not acted on

7/9/24	Zoning & Land Regulation Committee	recommended for denial
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A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for denial. The motion carried by the following vote:  
4-0

Reasons for denial:

1. The applicant provided very little evidence regarding meeting the standards for removing wetlands from the inventory maps. The property can be reasonably used for cropping in low water years without an agricultural drainage system.
2. The property is currently in violation due to the installation of a drain tile system.
3. The wetlands on the property filter stormwater runoff from the Maier Farm cattle barn, located south of the property.
4. The removal conflicts with many environmental policies of the Dane County Comprehensive Plan and Town of Vienna Comprehensive Plan. Passed

## I. ORDINANCES

1. [2023 OA-082](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, SELECTION OF CHIEF OF STAFF POSITION IN THE COUNTY BOARD OFFICE

**Sponsors:** ROSE, MCGINNITY, McCARVILLE, HATCHER and RITT

**Attachments:** 2023 OA-082

*Pending Personnel & Finance Committee Action on 7/15/24*

### Legislative History



4/5/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

4/5/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/6/24 Executive Committee recommended for denial  
A motion was made by HUELSEMAN, seconded by ENGELBERGER, that the ordinance amendment be recommended for denial. The motion carried by a voice vote. Passed

## J. AWARD OF CONTRACTS

*See Sections K and M*

## K. RESOLUTIONS

1. [2024 RES-032](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2013-5

**Sponsors:** McCARVILLE and ENGELBERGER

**Attachments:** [2024 RES-032](#)  
[2024 RES-032 FISCAL NOTE](#)  
[2024 RES-032 CONTRACT #11669A](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

5/24/24 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

5/24/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/28/24            Public Works &            recommended for approval  
                         Transportation Committee  
A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Gene Meyers spoke on this agenda item. Passed

6/26/24            Airport Commission            recommended for approval  
A motion to recommending this resolution for approval was made by Supervisor McCARVILLE, seconded by Supervisor RYLANDER. The motion passed. (7-0) Passed

2.    [2024 RES-033](#)    AWARD OF CONTRACT FOR FIBER REPLACEMENT PROJECT  
                                 AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:**    McCARVILLE, BOETCHER and ENGELBERGER

**Attachments:**    [2024 RES-033](#)  
                                 [2024 RES-033 FISCAL NOTE](#)  
                                 [2024 RES-033 CONTRACT #15535](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

5/24/24            County Board            referred to the Airport Commission  
This resolution was referred to the Airport Commission

5/24/24            County Board            referred to the Public Works &  
                                 Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/24/24            County Board            referred to the Personnel &  
                                 Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/28/24            Public Works &            recommended for approval  
                         Transportation Committee  
A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Gene Meyers spoke on this agenda item. Passed

6/26/24 Airport Commission recommended for approval  
A motion to recommending this resolution for approval was made by  
Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion  
passed. (7-0) Passed

3. [2024 RES-046](#) AWARDING A CONTRACT FOR AD HOC LOW VOLTAGE DATA  
& PHONE CABLING SERVICES

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2024 RES-046](#)  
[2024 RES-046 FISCAL NOTE](#)  
[2024 RES-046 CONTRACT #15511](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

6/7/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2024 RES-048](#) APPROVING THE PROPOSED SETTLEMENT OF  
OPIOID-RELATED CLAIMS AGAINST KROGER CO.

**Sponsors:** ANDRAE, RYLANDER, POSTLER and ROSE

**Attachments:** [2024 RES-048](#)  
[2024 RES-048 Fiscal Note](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

6/7/24 County Board referred to the Health & Human  
Needs Committee  
This resolution was referred to the Health & Human Needs Committee

6/7/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7/11/24 Health & Human Needs Committee recommended for approval  
A motion was made by HUELSEMAN, seconded by RYLANDER, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
(5-0).

5. [2024 RES-049](#) AWARD OF CONTRACT FOR BRIGHAM PARK TRAIL ASPHALT REPLACEMENT

**Sponsors:** ENGELBERGER, POSTLER and ROSE

**Attachments:** [2024 RES-049](#)  
[2024 RES-049 FISCAL NOTE](#)  
[2024 RES-049 CONTRACT #15516](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

6/7/24 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

6/7/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

6/7/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6/10/24 Public Works & Transportation Committee recommended for approval  
A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Todd Draper spoke on this agenda item. Passed

6. [2024 RES-051](#) AUTHORIZING A CONTRACT TO PROVIDE MEDICAL DIRECTOR SERVICE TO DANE COUNTY SHERIFF'S OFFICE

**Sponsors:** ANDRAE, PETERSON, ROSE and ENGELBERGER

**Attachments:** [2024 RES-051](#)  
[2024 RES-051 FISCAL NOTE](#)  
[2024 RES-051 CONTRACT #15517](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

6/7/24 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

6/7/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6/18/24 Public Protection & Judiciary Committee recommended for approval  
A motion was made by KIGEYA, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0 Passed

7. [2024 RES-053](#) AGREEMENT FOR THE DESIGN OF CTH Y BRIDGE IN THE VILLAGE OF MAZOMANIE

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-053](#)  
[2024 RES-053 Fiscal Note](#)  
[2024 RES-053 CONTRACT #15530](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

6/21/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

6/21/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6/25/24 Public Works & Transportation Committee recommended for approval  
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Pam Dunphy spoke on this agenda item. Passed

8. [2024 RES-054](#) AUTHORIZING A CONTRACT WITH MADISON COLLEGE FOR THE PROVISION OF EDUCATIONAL INSTRUCTION SERVICES TO JAIL RESIDENTS

**Sponsors:** ANDRAE, POSTLER, ROSE, PETERSON, ENGELBERGER and RITT

**Attachments:** [2024 RES-054](#)  
[2024 RES-054 FISCAL NOTE](#)  
[2024 RES-054 CONTRACT #15519](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

6/7/24 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

6/7/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6/18/24 Public Protection & Judiciary Committee recommended for approval  
A motion was made by KIGEYA, seconded by PETERSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0  
Passed

9. [2024 RES-056](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND SODEXO LIVE!

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-056](#)  
[SUB to 2024 RES-056 \(PROPOSED-ENGELBERGER\)](#)  
[2024 RES-056 Fiscal Note](#)  
[2024 RES-056 CONTRACT #11656D](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

6/7/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

6/7/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6/10/24 Public Works & Transportation Committee recommended for approval  
A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Carolyn Clow and Dave Ripp spoke on this agenda item. Passed

10. [2024 RES-059](#) AUTHORIZING THE TRANSFER OF FUNDS FOR EMERGENCY  
POLICE DISPATCH IMPLEMENTATION

**Sponsors:** COLLINS, WEIGAND, ERICKSON, ROSE and YANG

**Attachments:** [2024 RES-059](#)  
[2024 RES-059 Fiscal Note](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

6/21/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/21/24 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/25/24 Public Protection & recommended for approval  
Judiciary Committee

Bixler presented. A motion was made by COLLINS, seconded by KIGEYA,  
that the Resolution be recommended for approval. The motion carried by a  
voice vote. 6-0 Passed

11. [2024 RES-061](#) RESOLUTION OF SUPPORT FOR FY 2024 SS4A GRANT  
APPLICATION FOR THE GREATER MADISON MPO REGIONAL  
SAFE STREETS - COMMUNITY SAFETY ENHANCEMENT  
PARTNERSHIP

**Sponsors:** ENGELBERGER, ERICKSON, ROSE, POSTLER and YANG

**Attachments:** [2024 RES-061](#)  
[2024 RES-061 Fiscal Note](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

6/21/24 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/21/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/25/24                      Public Works &                      recommended for approval  
   Transportation Committee

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Clement Abongwa spoke on this agenda item. Passed

12. [2024 RES-062](#) CONTRACT CHANGE ORDER #14 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-062](#)  
[2024 RES-062 FISCAL NOTE](#)  
[2024 RES-062 CHANGE ORDER #14](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

6/21/24                      County Board                      referred to the Public Works &  
      Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/21/24                      County Board                      referred to the Personnel &  
      Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/25/24                      Public Works &                      recommended for approval  
   Transportation Committee

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Todd Draper spoke on this agenda item. Passed

13. [2024 RES-063](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 426 SOUTH YELLOWSTONE DRIVE IN THE CITY OF MADISON DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER, ERICKSON, FRIES, POSTLER and YANG

**Attachments:** [2024 RES-063](#)  
[2024 RES-063 FISCAL NOTE](#)  
[2024 RES-063 CONTRACT #15532](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**



6/21/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/21/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/11/24 Health & Human Needs Committee recommended for approval

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

**14. [2024 RES-068](#) AUTHORIZING TRAVEL OUTSIDE OF THE UNITED STATES FOR STAFF MEMBERS FROM HENRY VILAS ZOO**

**Sponsors:** RITT

**Attachments:** [2024 RES-068](#)

[2024 RES-068 FISCAL NOTE](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

6/21/24 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

6/21/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/25/24 Henry Vilas Zoo Commission recommended for approval

A motion was made by EVERS, seconded by PETERSEN, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

15. [2024 RES-070](#) AUTHORIZING DANE COUNTY TO SIGN A REVISED PROJECT AGREEMENT WITH WisDOT FOR WALKING IRON TRAIL BRIDGE B428E TRANSPORTATION ALTERNATIVES PROGRAM

**Sponsors:** CHAWLA, ERICKSON, BLAZEWICZ and POSTLER

**Attachments:** [2024 RES-070](#)  
[2024 RES-070 FISCAL NOTE](#)  
[2024 RES-070 CONTRACT #15478A](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

6/21/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/21/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/26/24 Park Commission recommended for approval  
A motion was made by BOGUE, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

6/27/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

## L. APPOINTMENTS

1. [2024 RES-069](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES

**Attachments:** [2024 RES-069](#)  
[SUB \\_\\_\\_\\_\\_ to 2024 RES-069 \(PROPOSED-MILES\)](#)

*Pending Executive Committee Action on 7/18/24*

**Legislative History**

6/21/24 County Board referred to the Executive Committee  
This resolution was referred to the Executive Committee

## M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

### 1. [2024 RES-010](#) AUTHORIZING THE RECLASSIFICATION OF THE TERMINAL MAINTENANCE SUPERVISOR AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE and ENGELBERGER

**Attachments:** [2024 RES-010](#)  
[2024 RES-010 FISCAL NOTE](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

5/10/24 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

5/10/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/10/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/14/24 Public Works & Transportation Committee recommended for approval  
A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP; 1-0).

Bill LeGore spoke on this agenda item. Passed

6/26/24 Airport Commission recommended for approval  
A motion to recommending this resolution for approval was made by Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion passed. (7-0) Passed

2. [2024 RES-020](#) AUTHORIZING ACCEPTANCE OF USDA FOREST SERVICE URBAN AND COMMUNITY FORESTRY INFLATION REDUCTION ACT GRANT FUNDING FOR EQUITABLE FORESTRY STABILIZATION MANAGEMENT AND FORESTRY CAREER PATHWAYS PROGRAM

**Sponsors:** CHAWLA, ROSE, POSTLER and ENGELBERGER

**Attachments:** [2024 RES-020](#)  
[2024 RES-020 FISCAL NOTE](#)  
[2024 RES-020 CONTRACT #15536](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

5/10/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/10/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/16/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

5/22/24 Park Commission recommended for approval

A motion was made by GOFORTH, seconded by BROUWER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

3. [2024 RES-029](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FOR 2024 FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** CHAWLA, POSTLER, ENGELBERGER and YANG

**Attachments:** [2024 RES-029](#)  
[2024 RES-029 Fiscal Note](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

5/24/24 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

5/24/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

5/24/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5/30/24 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by DOWNING, seconded by SMITH, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote, 4-0 (YGP 1-0). Passed

6/26/24 Park Commission recommended for approval  
A motion was made by EICHER, seconded by MORAN, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote 6-0. Passed

4. [2024 RES-057](#) AUTHORIZING THE RECLASSIFICATION OF A 1.0 VICTIM  
WITNESS CASE MANAGER TO A 1.0 BILINGUAL (SPANISH)  
DEPUTY DIRECTOR OF VICTIM WITNESS SERVICES IN THE  
DANE COUNTY DISTRICT ATTORNEYS OFFICE

**Sponsors:** ANDRAE and ROSE

**Attachments:** [2024 RES-057](#)

[2024 RES-057 FISCAL NOTE](#)

[2024 RES-057 Memo to ER requesting audit for reclass 9-29-23](#)

[2024 RES-057 Approval Memo 12-13-23](#)

[2024 RES-057 Memo to ER re Bilingual Reclass 4-24-24](#)

[2024 RES-057 Approval Memo 5-30-24 Amended Determination for Bilir](#)

[Memo to County Board Chair Patrick Miles 6-29-24](#)

[Dane County Victim Witness Unit Organizational Structure as of 6-25-24](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

6/7/24 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

6/7/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6/18/24 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee  
Ozanne presented. A motion was made by PETERSON, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee, due back by 6/25/2024. The motion carried by a voice vote. 6-0 Passed

6/25/24 Public Protection & Judiciary Committee recommended for approval  
Brown presented. A motion was made by COLLINS, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken.

6/25/24 Public Protection & Judiciary Committee recommended for approval

6/25/24 Public Protection & Judiciary Committee forwarded without recommendation  
A motion was made by COLLINS, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be forwarded without recommendation. The motion carried by a voice vote. 6-0 Passed

5. [2024 RES-071](#) ACCEPTANCE OF NATIONAL WILDLIFE FOUNDATION GRANT

**Sponsors:** CHAWLA, ERICKSON, ROSE, FRIES, BLAZEWICZ, YANG and POSTLER

**Attachments:** [2024 RES-071](#)  
[2024 RES-071 FISCAL NOTE](#)

*Pending Personnel & Finance Committee Action on 7/15/24*

**Legislative History**

6/21/24 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/21/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/27/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

## **N. SPECIAL ORDER OF BUSINESS**

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Order of Business*

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

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Such Other Business as the County Board is Authorized to Conduct by Law*

## **P. ADJOURNMENT**

*Until Thursday, August 15, 2024, 7:00 PM, or Call of the Chair at Schumacher Farm County Park*

## **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—preferably at least three business days but no fewer than 24 hours prior to the meeting.*

*Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión*

*Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.*

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