



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?

Thursday, October 18, 2018

7:00 PM

City-County Building Room 201

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A. ROLL CALL

- Present:** 33 - BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL and NGUYEN-HILFIGER
- Excused:** 4 - CHENOWETH, DYE, DANNER and RATCLIFF

1. Prayer/Inspirational Message - Supervisor Jones (Supervisor Kiefer next)
2. Pledge of Allegiance - Supervisor Jones

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-011](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

Attachments: [2018 PAY-011](#)
[2018 PAY-011 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2018 CL-034](#) CLAIM OF JOSEPH HILGERS

Attachments: [2018 CL-034 Hilgers](#)

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be denied. The motion carried by a voice vote.

2. [2018 CL-035](#) CLAIM OF JOAN KAMHOLZ

Attachments: [2018 CL-035 Kamholz](#)

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be denied. The motion carried by a voice vote.

3. [2018 CL-036](#) CLAIM OF ALLIANT ENERGY

Attachments: [2018 CL-036 Alliant Energy WPL](#)

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be denied. The motion carried by a voice vote.

4. [2018 CL-037](#) CLAIM OF STATE FARM FOR MARY ELLEN MURRAY

Attachments: [2018 CL-037 State Farm Murray](#)

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be denied. The motion carried by a voice vote.

5. [2018 CL-038](#) CLAIM OF PERRY FIRARI

Attachments: [2018 CL-038 Firari](#)

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-277](#) Minutes of the 10/4/18 County Board Meeting

Attachments: [2018 MIN-277](#)

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

F. CONSENT CALENDAR

1. [2018 OA-008](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE COMPOSITION OF COMMISSION ON SENSITIVE CRIMES

Sponsors: YOUNG, BAYRD, BUCKINGHAM, CHAWLA, DANNER, DOWNING, EICHER, KILMER, KOLAR, KRAUSE, KUHN, McCARVILLE, PERTL, RUSK, SCHAUER, SCHWELLENBACH and WEGLEITNER

Attachments: [2018 OA-008](#)

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

2. [2018 RES-208](#) AWARD OF CONTRACT FOR SCS ENGINEERS FOR ROWE PROPERTY REMEDIATION

Sponsors: NELSON, RIPP and SCHAUER

Attachments: [2018 RES-208](#)
[2018 RES-208 FISCAL NOTE](#)
[2018 RES-208 CONTRACT #13507](#)

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-201](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: RUSK, BAYRD, DANNER, KRAUSE, McCARVILLE, NGUYEN-HILFIGER and SCHWELLENBACH

Attachments: [2018 RES-201](#)
[2018 RES-201 Fiscal Note](#)
[2018 RES-201 CONTRACT #13464](#)

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

2. [2018 RES-215](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

Sponsors: RUSK, BAYRD, DANNER, KRAUSE, McCARVILLE, NGUYEN-HILFIGER and SCHWELLENBACH

Attachments: [2018 RES-215](#)
[2018 RES-215 Fiscal Note](#)
[2018 RES-215 CONTRACT #13501](#)

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

3. [2018 RES-216](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

Sponsors: RUSK, BAYRD, KRAUSE, McCARVILLE, NGUYEN-HILFIGER and SCHWELLENBACH

Attachments: [2018 RES-216](#)
[2018 RES-216 Fiscal Note](#)
[2018 RES-216 CONTRACT #13502](#)

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

4. [2018 RES-232](#) AUTHORIZING ACCEPTANCE OF AN URBAN INSTITUTE GRANT FOR DATA WORK IN FRONT END JUSTICE

Sponsors: CORRIGAN

Attachments: [2018 RES-232](#)
[2018 RES-232 FISCAL NOTE](#)

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

5. [2018 RES-242](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCES EQUIPMENT

Sponsors: RUSK, KRAUSE, McCARVILLE and NGUYEN-HILFIGER

Attachments: [2018 RES-242](#)
[2018 RES-242 Fiscal Note](#)
[2018 RES-242 CONTRACT #13499](#)

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

6. [2018 RES-243](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCE TRAINING

Sponsors: RUSK, BAYRD, DANNER, KRAUSE, McCARVILLE and NGUYEN-HILFIGER

Attachments: [2018 RES-243](#)
[2018 RES-243 Fiscal Note](#)
[2018 RES-243 CONTRACT #13500](#)

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 Supervisor CHUCK ERICKSON, seconded by Supervisor NIKOLE JONES, that the meeting be adjourned. The motion carried unanimously at 7:09 pm.