



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, February 20, 2020

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

- Present:** 28 - AUDET, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, DeGARMO, DOWNING, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, WEGLEITNER and YOUNG
- Excused:** 8 - BAYRD, DANNER, DOYLE, JONES, SALOV, SCHWELLENBACH, STUBBS and VELDRAN

1. Prayer/Inspirational Message - Supervisor Bollig (Supervisor Buckingham next)
2. Pledge of Allegiance - Supervisor Bollig

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-457](#) CONGRATULATING THE 2019 VERONA AREA HIGH SCHOOL BOYS SOCCER TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

Sponsors: EICHER

Attachments: [2019 RES-457](#)

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

2. [2019 RES-514](#) HONORING FORMER COUNTY BOARD CHAIR SHARON CORRIGAN

Sponsors: EICHER

Attachments: [2019 RES-514](#)

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

3. COVID-19 (Coronavirus) Update

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-018](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-018](#)

[2019 PAY-018 Updated](#)

[2019 PAY-018 SIGNED COPY](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2019 CL-049](#) CLAIM OF STENER KNUTSON

Attachments: [2019 CL-049 Knutson](#)

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

2. [2019 CL-050](#) CLAIM OF REBEKAH GREER

Attachments: [2019 CL-050 Greer](#)

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

3. [2019 CL-051](#) CLAIM OF RIDGE TOP EXTERIORS (LARRY GEBHART)

Attachments: [2019 CL-051 Ridge Top Exteriors](#)

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

4. [2019 CL-052](#) CLAIM OF ESTATE OF SHANNON PAYNE

Attachments: [2019 CL-052 Payne](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-465](#) MINUTES OF THE FEBRUARY 6, 2020 COUNTY BOARD MEETING

Attachments: [2019 MIN-465](#)

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

F. CONSENT CALENDAR

1. [2019 OA-027](#) AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING FLOOD INSURANCE RATE MAPS

Sponsors: BOLLIG, AUDET, KNOLL, PETERS and WEGLEITNER

Attachments: [2019 OA-027](#)
[2019 OA-027 Fiscal Note](#)
[OA-027 Map](#)
[LOMR 18-05-3131P](#)
[LOMR 18-05-3131P approval letter](#)
[2019 OA-027 SIGNED COPY](#)

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

2. [2019 OA-034](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTS EXECUTABLE BY THE DIRECTOR OF HUMAN SERVICES DEPARTMENT

Sponsors: MILES

Attachments: [2019 OA-034](#)
[2019 OA-034 Fiscal Note](#)
[2019 OA-034 SIGNED COPY](#)

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

3. [2019 RES-454](#) AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND THE U.S. DEPARTMENT OF VETERANS AFFAIRS

Sponsors: RIPP, RATCLIFF, KNOLL and McCARVILLE

Attachments: [2019 RES-454](#)
[2019 RES-454 Fiscal Note](#)
[2019 RES-454 CONTRACT #13906](#)
[2019 RES-454 SIGNED COPY](#)

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

4. [2019 RES-466](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION-SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: CORRIGAN

Attachments: [2019 RES-466](#)
[2019 RES-466 FISCAL NOTE](#)
[2019 RES-466 TENTATIVE AGREEMENT](#)
[2019 RES-466 SIGNED COPY](#)

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

5. [2019 RES-468](#) CONTRACT ADDENDUM FOR SCS ENGINEERS ENVIRONMENTAL MONITORING CONTRACT

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-468](#)
[2019 RES-468 Fiscal Note](#)
[2019 RES-468 CONTRACT #13260C](#)
[2019 RES-468 SIGNED COPY](#)

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

6. [2019 RES-469](#) CONTRACT ADDENDUM FOR SCS ENGINEERS PROFESSIONAL SERVICES CONTRACT

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-469](#)
[2019 RES-469 Fiscal Note](#)
[2019 RES-469 CONTRACT #13013D](#)
[2019 RES-469 SIGNED COPY](#)

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

7. [2019 RES-472](#) APPROVING THE PURCHASE OF A FACILITY AT 5415 KING JAMES WAY IN FITCHBURG FOR THE RELOCATION OF DANE COUNTY EMERGENCY MANAGEMENT

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

Attachments: [2019 RES-472](#)
[2019 RES-472 Fiscal Note](#)
[2019 RES-472 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

- 1. [11506](#) PETITION: REZONE 11506
 APPLICANT: CRAZY ACRES INC
 LOCATION: 811 HILLSIDE ROAD, SECTION 14, TOWN OF ALBION
 CHANGE FROM: RR-2 Rural Residential District AND FP-35 General Farmland Preservation
 District TO RR-4 Rural Residential District
 REASON: shifting of property lines between adjacent land owners

Attachments: [11506 Staff Update](#)
 [11506 Town](#)
 [11506 Density](#)
 [11506 Map](#)
 [11506 APP](#)
 [REZONE PETITION 11506 SIGNED COPY](#)
 [11506 Ord Amend](#)

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

- 2. [11512](#) PETITION: REZONE 11512
 APPLICANT: C & L INVESTMENT PARTNERSHIP
 LOCATION: 3101 US HIGHWAY 12 & 18, SECTION 30, TOWN OF COTTAGE GROVE
 CHANGE FROM: RM-8 Rural Mixed-Use District AND AT-35 Agriculture Transition TO RM-16
 Rural Mixed-Use District
 REASON: shifting of property lines between adjacent land owners

Attachments: [11512 Ord Amend](#)
 [11512 Staff Update](#)
 [11512 Town](#)
 [11512 suggested amendment](#)
 [11512 Map](#)
 [11512 APP](#)
 [REZONE PETITION 11512 SIGNED COPY](#)

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

I. ORDINANCES

- 1. [2019 OA-033](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE REGULATION OF SMOKING AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP and RATCLIFF

Attachments: [2019 OA-033](#)
[2019 OA-033 FISCAL NOTE](#)
[2019 OA-033 SIGNED COPY](#)

A motion was made by DOWNING, seconded by KIEFER, that the Ordinance be re-referred to the Executive Committee. The motion failed by the following vote:

Ayes: 10 - CHAWLA, CHENOWETH, CLAUSIUS, DOWNING, KIEFER, KILMER, KNOLL, RIPP, RITT and WEGLEITNER

Noes: 18 - AUDET, BOLLIG, BUCKINGHAM, DeGARMO, EICHER, ERICKSON, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RUSK, SCHAUER and YOUNG

Excused: 8 - BAYRD, DANNER, DOYLE, JONES, SALOV, SCHWELLENBACH, STUBBS and VELDRAN

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

J. AWARD OF CONTRACTS

K. RESOLUTIONS

- 1. [2019 RES-473](#) SUPPORTING BARGAINING BETWEEN SEIU HEALTHCARE WISCONSIN UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY (UWHCA) REGISTERED NURSES AND UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS

Sponsors: CHAWLA, WEGLEITNER, EICHER, BAYRD, BOLLIG, BUCKINGHAM, CORRIGAN, DANNER, DeGARMO, DOWNING, DOYLE, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, McCARVILLE, MILES, NELSON, RATCLIFF, RITT, RUSK, SCHWELLENBACH, STUBBS, VELDRAN and YOUNG

Attachments: [2019 RES-473](#)
[2019 RES-473 \(As Amended by Exec. on 2-20-2020\)](#)
[2019 RES-473 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. AUDET and NGUYEN-HILFIGER abstain.

2. [2019
RES-474](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2019 RES 474](#)
[2019 RES-474 AMENDED](#)
[2019 RES-474 SIGNED COPY](#)

Motion by WEGLEITNER, second by RITT to separate and re-refer lines 37-38 Homeless Issues appointment. Motion carried on a voice vote. Motion was then made that the Resolution be adopted as amended. The motion carried by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2019
RES-436](#) AUTHORIZING ACCEPTANCE OF EVJUE FOUNDATION GRANT FUNDING FOR THE JAIL LITERACY LINK PROJECT

Sponsors: McCARVILLE

Attachments: [2019 RES-436](#)
[2019 RES-436 Fiscal Note](#)
[2019 RES-436 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-445](#) RECLASSIFY VACANT CLERK IV POSITION TO A CLERK III POSITION IN THE SHERIFF'S OFFICE

Sponsors: McCARVILLE

Attachments: [2019 RES-445](#)
[2019 RES-445 Fiscal Note](#)
[2019 RES-445 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-452](#) AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE CONTRACTS WITH THE VILLAGES OF WINDSOR AND MAZOMANIE

Sponsors: McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

- Attachments:** [2019 RES-452](#)
[2019 RES-452 Fiscal Note](#)
[2019 RES-452 CONTRACT #13902](#)
[2019 RES-452 CONTRACT #13928](#)
[2019 RES-452 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-462](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING A NEW POSITION FOR COMPREHENSIVE COMMUNITY SERVICES - DCDHS - PREVENTION AND EARLY INTERVENTION DIVISION (PEI)

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG

- Attachments:** [2019 RES-462](#)
[2019 RES-462 FISCAL NOTE](#)
[2019 RES-462 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

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

P. ADJOURNMENT

A motion was made by MILES, seconded by CHENOWETH, that the meeting be adjourned. The motion carried by unanimously at 8:15 pm.

SIGNED: ANALIESE EICHER, COUNTY BOARD CHAIR

[2019 RPT-624](#) Registration Before County Board

Attachments: [Regristation Before the Board 02202020.pdf](#)

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

[2019](#) REFERRALS W ORIGINAL SIGNATURES
[RPT-626](#)

Attachments: [Referrals w Original Signature 02202020.pdf](#)

[2019](#) 2019 RES-515
[RPT-628](#)

Attachments: [2019 RES-515.rtf](#)

[2019](#) 2019 RES-546
[RPT-645](#)

Attachments: [2019 RES-546.pdf](#)