



# 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?*

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Thursday, October 15, 2020

7:00 PM

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in by  
phone.

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#### A. ROLL CALL

**Present:** 36 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PETERS, RATCLIFF, PETERSON, RIPP, RITT, SCHAUER, SCHWELLENBACH, SMITH, STUBBS, VELDRAN and WEGLEITNER

1. Prayer/Inspirational Message - Supervisor Kilmer (Supervisor Krause next)
2. Pledge of Allegiance - Supervisor Kilmer

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2020](#) [PAY-012](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2020 PAY-012](#)  
[2020 PAY-012 Updated](#)

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

#### D. CLAIMS RECOMMENDED FOR DENIAL

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020 MIN-224](#) MINUTES OF THE OCTOBER 1, 2020 COUNTY BOARD MEETING

**Attachments:** [2020 MIN-224](#)

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

## F. CONSENT CALENDAR

1. [2020 OA-018](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE SALARY OF THE COUNTY EXECUTIVE

**Sponsors:** MILES

**Attachments:** [2020 OA-018](#)  
[2020 OA-018 Fiscal Note](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. **DOWNING** votes no.

2. [2020 RES-181](#) SUPPORTING DANE COUNTY'S CLIMATE ACTION PLAN

**Sponsors:** RITT, DOOLAN, BARE, CHAWLA, DOWNING, HATCHER, JOERS, KIEFER, MILES, PETERSON, RATCLIFF, RIPP, RUSK, SCHAUER, STUBBS, MCGINNITY and EICHER

**Attachments:** [2020 RES-181 SUPPORTING DANE CO CLIMATE ACTION PLAN](#)

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

3. [2020 RES-199](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CENTERPLATE

**Sponsors:** RATCLIFF, RIPP and RUSK

**Attachments:** [2020 RES-199](#)  
[2020 RES-199 Fiscal Note](#)  
[2020 RES-199 CONTRACT #11656A](#)

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

- 4. [2020 RES-200](#) CHANGING THE SIZE OF THE DANE COUNTY BOARD AND DIRECTING THE REDISTRICTING COMMISSION TO DRAW MAPS ACCORDINGLY

**Sponsors:** EICHER

**Attachments:** [2020 RES-200 CHANGING THE SIZE OF THE DANE COUNTY BOARD AND DIRECTING THE REDISTRICTING COMMISSION TO DRAW MAPS ACCORDINGLY](#)  
[2020 RES-200 AMENDED](#)

A motion was made by RATCLIFF, seconded by MILES, that the Resolution be amend to read:

Based on public input and an analysis of issues related to continuing effective representation, diversity of representation, access to opportunities for all residents of Dane County to run for local office, committee structure, and relative costs, the County Board determined that 37 supervisors/supervisory districts would maintain the Dane County Board’s high standard for effective representation of residents.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors endorses keeping the size of the county board at 37 supervisor/supervisory districts for the 2021 decennial redistricting.

NOW, THERFORE, BE IT FINALLY RESOLVED that the Dane County Board of Supervisors directs the 2021 Redistricting Commission to conduct the 2021 redistricting process, including drawing the proposed Dane County Board district maps, based on a County Board size of 37 supervisor/supervisor districts.

The motion carried by the following vote:

**Ayes:** 32 - ADKINS, AUDET, BARE, BAYRD, BOLLIG, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KILMER, KRAUSE, McCARVILLE, MCGINNITY, MILES, PETERS, RATCLIFF, PETERSON, RIPP, RITT, SCHAUER, SCHWELLENBACH, SMITH, STUBBS, VELDRAN and WEGLEITNER

**Noes:** 4 - ANDRAE, CHAWLA, EICHER and LEVIN

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

5. [2020 RES-201](#) CONTRACT CHANGE ORDER #45 TO CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-201](#)  
[2020 RES-201 FISCAL NOTE](#)  
[2020 RES-201 CHANGE ORDER #45](#)

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

6. [2020 RES-202](#) CONTRACT CHANGE ORDER #46 TO CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-202](#)  
[2020 RES-202 FISCAL NOTE](#)  
[2020 RES-202 CHANGE ORDER #46](#)

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

7. [2020 RES-203](#) AWARD OF CONTRACT FOR COURTHOUSE HVAC CONTROLS REPLACEMENT AT THE DANE COUNTY COURTHOUSE

**Sponsors:** RATCLIFF, RIPP, RUSK and SCHAUER

**Attachments:** [2020 RES-203](#)  
[2020 RES-203 FISCAL NOTE](#)  
[2020 RES-203 CONTRACT #14131](#)

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

8. [2020 RES-204](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDWELL CONSERVANCY AND THE TOWN OF DUNN (HEACOX)

**Sponsors:** MILES, RIPP, JOERS, HATCHER, DOWNING, RATCLIFF, MCGINNITY, RITT and EICHER

**Attachments:** [2020 RES-204](#)  
[2020 RES-204 Fiscal Note](#)  
[2020 RES-204 Overview MAP Heacox](#)  
[2020 RES-204 Subject MAP Heacox](#)

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

9. [2020 RES-205](#) AUTHORIZATION TO APPLY FOR 2021 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

**Sponsors:** RITT, RIPP, JOERS, HATCHER, RATCLIFF, MCGINNITY and MILES

**Attachments:** [2020 RES-205](#)  
[2020 RES-205 Fiscal Note](#)

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

10. [2020 RES-223](#) EXTENDING CONTRACT FOR EMPLOYEE HEALTH INSURANCE WITH DEAN HEALTH PLAN, INC.

**Sponsors:** MILES and EICHER

**Attachments:** [2020 RES-223](#)  
[2020 RES-223 Fiscal Note](#)  
[2020 RES-223 CONTRACT #12872A](#)

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

- 1. [2020 RES-180](#) ENDORSING CRIMINAL JUSTICE REFORM AND DEVELOPING BOTH A TRIAGE AND RESTORATION CENTER AND A COMMUNITY JUSTICE CENTER

**Sponsors:** EICHER, STUBBS, AUDET, RITT, SMITH, MCGINNITY, DOOLAN, KIEFER, RUSK, ERICKSON, HATCHER, JOERS, KRAUSE, PETERS, McCARVILLE, RATCLIFF, DeGARMO, VELDRAN, SCHAUER, KILMER and MILES

**Attachments:** [2020 RES-180](#)  
[2020 RES-180 \(As Amended by HHN 9-24-2020\)](#)  
[2020 RES-180 \(As Amended by P&F on 10-5-2020\)](#)  
[2020 RES-180 As Amended](#)  
[2020 RES-180](#)

A motion was made by AUDET, seconded by STUBBS, that the Resolution be adopted as amended by the Personnel and Finance Committee.

A motion was made by CHAWLA, seconded by GRAY, that the Resolution be amended to read:

**NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors will pause the jail project and postpone any new contracts until the design team and architects present a plan that the board approves to keep the project in budget, but also to adapt the project to be built in a way that space can be converted from beds to program space when we are able to achieve enough long lasting systems change to permanently decrease the jail population.

The motion failed by the following vote:

**Ayes:** 11 - BARE, CHAWLA, CHENOWETH, DOYLE, GRAY, HAASL, KILMER, MILES, PETERSON, VELDRAN and WEGLEITNER

**Noes:** 25 - ADKINS, ANDRAE, AUDET, BAYRD, BOLLIG, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, PETERS, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, SMITH and STUBBS

A motion was made by BARE, seconded by WEGLEITNER, that the Resolution be amended to read:

At line 80 strike "Urge Criminal Justice Council to";

At line 137 strike "Encourage the Criminal Justice Committee to" ;

At current line 141 insert "Now Therefore Be It Further resolved" and insert current lines 117 to 126.

The motion carried by a voice vote.

The main motion as amended was then before the Board. The motion carried by a voice vote.

**L. APPOINTMENTS**

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

1. [2020 RES-197](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

**Sponsors:** McCARVILLE, JOERS, HATCHER and RATCLIFF

**Attachments:** [2020 RES-197](#)  
[2020 RES-197 Fiscal Note](#)  
[2020 RES-197 CONTRACT #14126](#)

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

2. [2020 RES-198](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

**Sponsors:** McCARVILLE, JOERS, HATCHER and RATCLIFF

**Attachments:** [2020 RES-198](#)  
[2020 RES-198 Fiscal Note](#)  
[2020 RES-198 CONTRACT #14127](#)

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

3. [2020 RES-212](#) AWARD OF CONTRACT FOR WASTE HEAT LOOP CONSTRUCTION

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-212](#)  
[2020 RES-212 FISCAL NOTE](#)  
[2020 RES-212 CONTRACT #14140](#)

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

4. [2020 RES-213](#) AUTHORIZING ADDING 0.25 FTE USING GRANT FUNDS TO POSITION #3264, PUBLIC HEALTH SPECIALIST -- PROJECT MANAGEMENT FOR THE "PATHWAYS TO RECOVERY MADISON & DANE COUNTY" INITIATIVE TO COMBAT OPIOID ABUSE

**Sponsors:** HATCHER, SCHAUER, DOOLAN and RATCLIFF

**Attachments:** [2020 RES-213](#)  
[2020 RES-213 Fiscal Note](#)

**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 ERICKSON, seconded by AUDET, that the be adjourned.  
The motion carried unanimously at 10:54 pm.

[2020](#)  
[RPT-420](#)

REGISTRATIONS BEFORE THE BOARD 10.15.2020

**Attachments:** [10.15.2020 Board Registrations.pdf](#)