



Dane County

Meeting Agenda - Final-revised

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.

Thursday, May 23, 2024

7:00 PM

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

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 May 23, 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: 914 2843 4866

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

A. ROLL CALL

Notified Absent: Supervisor Eicher, Glazer

1. Inspirational Message - Supervisor Marren (Supervisor McCarville next)
2. Pledge of Allegiance - Supervisor Marren

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-024](#) RECOGNIZING MAY 19-25, 2024 AS EMERGENCY MEDICAL SERVICES WEEK IN DANE COUNTY

Sponsors: KEMP

Attachments: [2024 RES-024](#)

2. [2024 RES-025](#) RECOGNIZING MAY 2024 AS ASIAN AMERICAN, PACIFIC ISLANDER, AND DESI AMERICAN HERITAGE MONTH

Sponsors: KEMP

Attachments: [2024 RES-025](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2024 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-002](#)
[2024 PAY-002 UPDATED](#)

D. DENIAL OF CLAIMS

NONE

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-057](#) MINUTES OF THE MAY 9, 2024 COUNTY BOARD MEETING

Attachments: [2024 MIN-057](#)
[5.9.24 County Board Registration Forms](#)

F. CONSENT CALENDAR

NONE

G. MOTIONS FROM PREVIOUS MEETINGS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Motions from Previous Meetings

H. REPORTS ON ZONING PETITIONS

1. [12019](#) PETITION: REZONE 12019
 APPLICANT: LEXI & LUCAS DOBRZYNSKI
 LOCATION: SOUTH OF 6078 COUNTY HWY TT, SECTION 8,
 TOWN OF MEDINA
 CHANGE FROM: RR-2 Rural Residential District and FP-35
 Farmland Preservation District TO RR-4 Rural Residential District
 REASON: increasing the size of an existing residential lot.

Attachments: [12019 Ord Amend](#)
[12019 Staff Update](#)
[12019 Town action](#)
[12019 MEDINA MAP](#)
[12019 APP](#)

Legislative History

3/26/24 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by BOLLIG, seconded by RATCLIFF, that the Zoning
 Petition be postponed due to the need for access approval. The motion carried
 by the following vote: 3-0. Passed

5/14/24 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by BOLLIG, seconded by POSTLER, that the Zoning
 Petition be recommended for approval. The motion carried by the following
 vote: 5-0. Passed

I. ORDINANCES

NONE

J. AWARD OF CONTRACTS

NONE

K. RESOLUTIONS

1. [2024 RES-018](#) AUTHORIZING THE TRANSFER OF REAL ESTATE AT 715 RETHKE AVENUE TO CSC Madison East, LLC

Sponsors: WEGLEITNER, ENGELBERGER and ROSE

Attachments: [2024 RES-018](#)
[2024 RES-018 Fiscal Note](#)

[Cinnaire -- Real Estate Purchase Agreement \(Rethke - Land and Unit 2\)](#)

[Cinnaire - County LURA \(Rethke Transfer\) \(signed by CJL\)](#)

Pending Personnel & Finance Committee Action on 5/23/24

Legislative History

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 Health & Human Needs Committee

This resolution was referred to the Health & Human Needs 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 BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Sharene Smith and Heidi Wegleitner spoke on this agenda item.
 Heidi Wegleitner registered in support of this agenda item. Passed

5/16/24 Health & Human Needs Committee recommended for approval as amended

A motion was made by RYLANDER seconded by HUELSEMANN, that the Resolution be amended to show line 18 to say "Tree Lane" instead of "Rethke" . The motion carried by a voice vote (5-0).

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

2. [2024 RES-019](#) AUTHORIZING THE TRANSFER OF REAL ESTATE AT 7933 TREE LANE TO CSC Madison West, LLC

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2024 RES-019](#)

[2024 RES-019 Fiscal Note](#)

[Cinnaire -- Real Estate Purchase Agreement \(Tree Lane - Land and Unit Agreement Regarding Transfer of Tree Lane \(signed by CJL\)](#)

[Cinnaire - County LURA \(Tree Lane Transfer\) \(signed by CJL\)](#)

Pending Personnel & Finance Committee Action on 5/23/24

Legislative History

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 Health & Human Needs Committee
This resolution was referred to the Health & Human Needs 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 UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Heidi Wegleitner registered in support of this agenda item. Passed

5/16/24 Health & Human Needs Committee recommended for approval
A motion was made by HUELSEMANN, seconded by RYLANDER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

L. APPOINTMENTS

1. [2024 RES-031](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: KEMP

Attachments: [2024 RES-031 County Executive Appointments](#)

Pending Executive Committee Action on 5/23/24

Legislative History

5/10/24 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-014](#) ACCEPTING FEDERAL FUNDS AND AWARDING A GRANT TO CINNAIRE SOLUTIONS CORPORATION FOR OPERATION AND REHABILITATION OF AFFORDABLE HOUSING DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ENGELBERGER

Attachments: [2024 RES-014](#)

[2024 RES-014 FISCAL NOTE](#)

[2024 RES-014 CONTRACT #15477](#)

Pending Personnel & Finance Committee Action on 5/23/24

Legislative History

5/10/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

5/16/24 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by JACKSON, that the Resolution

be recommended for approval. The motion carried by a voice vote (5-0).

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

1. CONSIDERATION AND POSSIBLE ACTION TO CONFIRM THE APPOINTMENT OF JAMIE KUHN TO THE OFFICE OF COUNTY EXECUTIVE

[2024 ACT-028](#) APPOINTMENT LETTER APPOINTING JAMIE KUHN AS INTERIM DANE COUNTY EXECUTIVE

Attachments: [2024 ACT-028](#)

P. ADJOURNMENT

Until Thursday, June 6, 2024, 7:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom

SIGNED: CHAD KEMP, 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