



# 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, April 20, 2023

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.

#### A. ROLL CALL

**Present:** 37 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

1. Inspirational Message - Supervisor Wright (Supervisor Xistris-Songpanya next)
2. Pledge of Allegiance - Supervisor Wright

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2023 RES-015](#) RECOGNIZING APRIL 30, 2023 AS NATIONAL THERAPY ANIMAL DAY

**Sponsors:** MILES

**Attachments:** [2023 RES-015](#)

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

2. [2023 RES-016](#) RECOGNIZING APRIL AS SEXUAL ASSAULT AWARENESS MONTH

**Sponsors:** MILES

**Attachments:** [2023 RES-016](#)

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

3. [2023  
RES-017](#) RECOGNIZING APRIL AS NATIONAL CHILD ABUSE PREVENTION MONTH

**Sponsors:** MILES

**Attachments:** [2023 RES-017](#)

A motion was made by XISTRIS-SONGPANYA, seconded by HYNES, that the Special Resolution be adopted. The motion carried by a voice vote.

4. [2023  
RES-018](#) RECOGNIZING APRIL 22, 2023 AS EARTH DAY

**Sponsors:** MILES

**Attachments:** [2023 RES-018](#)

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

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2023  
PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2023 PAY-001](#)

[2023 PAY-001 UPDATED](#)

[2023 PAY-01 SIGNED COPY](#)

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

### D. CLAIMS RECOMMENDED FOR DENIAL

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023  
MIN-033](#) MINUTES OF THE MARCH 16, 2023 COMMITTEE OF THE WHOLE

**Attachments:** [2023 MIN-033](#)

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

2. [2023  
MIN-034](#) MINUTES OF THE MARCH 16, 2023 COUNTY BOARD MEETING

**Attachments:** [2023 MIN-034](#)

[3.16.23 County Board Registration Forms](#)

[3.16.23 Registration Before the Board](#)

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

## F. CONSENT CALENDAR

1. [2022  
RES-366](#) AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE, COLLINS, GLAZER, ENGELBERGER and ROSE

**Attachments:** [2022 RES-366](#)

[2022 RES-366 FISCAL NOTE.pdf](#)

[2022 RES-366 CONTRACT #15061](#)

[2022 RES-366 SIGNED COPY](#)

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

2. [2022  
RES-368](#) GRANTING EASEMENT INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT  
400 SQUARE FEET ANDERSON AND GRIMM

**Sponsors:** McCARVILLE, RITT and ENGELBERGER

**Attachments:** [2022 RES-368](#)

[2022 RES-368 FISCAL NOTE.pdf](#)

[2022 RES-368 CONTRACT #15062](#)

[2022 RES-368 SIGNED COPY](#)

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

3. [2022  
RES-375](#) AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH KP BRIDGE IN THE VILLAGE OF CROSS PLAINS

**Sponsors:** RIPP, ENGELBERGER and RITT

**Attachments:** [Res 2022-375.pdf](#)  
[Res 2022-375 fiscal note.pdf](#)  
[2022 RES-375 CONTRACT #15063](#)  
[2022 RES-375 SIGNED COPY](#)

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

4. [2022  
RES-384](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC FOR 2023 CONSERVATION CREWS

**Sponsors:** CHAWLA, RIPP, HUELSEMANN, ENGELBERGER, RITT, DOWNING and ROSE

**Attachments:** [2022 RES-384](#)  
[2022 RES-384 Fiscal Note](#)  
[2022 RES-384 CONTRACT #13649D](#)  
[2022 RES-384 CONTRACT #14530B](#)  
[2022 RES-384 SIGNED COPY](#)

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

5. [2022  
RES-385](#) AUTHORIZING A PURCHASE OF LAND ON BLACK EARTH CREEK FROM SRR PROPERTIES, LLC

**Sponsors:** CHAWLA, DOOLAN, RIPP, JOERS, HUELSEMANN, ENGELBERGER and RITT

**Attachments:** [2022 RES-385](#)  
[2022 RES-385 Fiscal Note](#)  
[2022 RES-385 Area Map](#)  
[2022 RES-385 Subject Map](#)  
[2022 RES-385 SIGNED COPY](#)

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

6. [2022 RES-387](#) AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE WI DEPARTMENT OF NATURAL RESOURCES FOR THE CREATION OF AN AGRICULTURAL WETLAND MITIGATION BANK IN THE CHEROKEE MARSH WILDLIFE AREA

**Sponsors:** CHAWLA, RIPP, ENGELBERGER, RITT and ROSE

**Attachments:** [2022 RES-387](#)  
[2022 RES-387 Fiscal Note](#)  
[2022 RES-387 CONTRACT #15053](#)  
[2022 RES-387 SIGNED COPY](#)

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

7. [2022 RES-391](#) AMENDMENT NO. 1 OF PROFESSIONAL SERVICE AGREEMENT WITH WOLD ARCHITECTS AND ENGINEERS FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW PUBLIC SAFETY COMMUNICATIONS FACILITY

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 RES-391](#)  
[2022 RES-391 FISCAL NOTE](#)  
[2022 RES-391 CONTRACT #14814A](#)  
[2022 RES-391 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. [11789](#) PETITION: REZONE 11789  
APPLICANT: CARBON CYCLE CONSULTING LLC  
LOCATION: 464 CANAL ROAD, SECTION 2, TOWN OF MEDINA  
CHANGE FROM: FP-35 Farmland Preservation District TO FP-B Farmland Preservation  
Business District  
REASON: change zoning to allow for the composting of manure and agricultural by-products

**Attachments:** [11789 Ord Amend.pdf](#)  
[11789 Staff Update](#)  
[11789 Town Action Report.pdf](#)  
[11789 Map](#)  
[11789 APP](#)  
[11789 Previous Site Plan.pdf](#)  
[11789 CarbonCycle CU Revocation.pdf](#)  
[REZONE PETITION 11789 SIGNED COPY](#)

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

2. [11885](#) PETITION: REZONE 11885  
APPLICANT: JENSEN FAMILY FARM LLC (JERRY JENSEN)  
LOCATION: NORTH AND SOUTH OF TOWN PARK ROAD, SECTION 15, TOWN OF OREGON  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District,  
RR-2 Rural Residential District TO FP-35 Farmland Preservation District, FP-1 Farmland  
Preservation District TO FP-35 Farmland Preservation District, RR-4 Rural Residential District  
TO FP-35 Farmland Preservation District  
REASON: rezone to reconfigure lot lines

**Attachments:** [11885 Ord Amend](#)  
[11885 Staff Update](#)  
[11885 Town Action](#)  
[11885 App Revised](#)  
[11885 Map revised](#)  
[11885 Zoning map revised](#)  
[11885 Email in opposition](#)  
[11885 town road](#)  
[11885 Deed Restriction 4772010](#)  
[REZONE PETITION 11885 SIGNED COPY](#)

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

3. [11911](#) PETITION: REZONE 11911  
APPLICANT: RONALD & BARBARA HENNINGS LIVING TR  
LOCATION: 6260 SOMMER VALLEY CIR, SECTION 4, TOWN OF BURKE  
CHANGE FROM: RR-4 Rural Residential District TO RR-1 Rural Residential District, RR-4 Rural Residential District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11911 Ord Amend](#)  
[11911 Staff Update](#)  
[11911 Town Action Report](#)  
[11911 Map](#)  
[11911 App](#)  
[REZONE PETITION 11911 SIGNED COPY](#)

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

4. [11927](#) PETITION: REZONE 11927  
APPLICANT: MPS ENTERPRISES INC  
LOCATION: EAST OF 615 WINDMILL ROAD, SECTION 19, TOWN OF RUTLAND  
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating two residential lots

**Attachments:** [11927 Ord Amend](#)  
[11927 Staff Report](#)  
[11927 Town Action](#)  
[11927 Map](#)  
[11927 RUTLAND](#)  
[11927 Density Study #2](#)  
[11927 Density Study #1](#)  
[REZONE PETITION 11927 SIGNED COPY](#)

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

5. [11930](#)      PETITION: REZONE 11930  
APPLICANT: JULIE AND WILLIAM KARPUS  
LOCATION: 2404 HAMMOND RD, SECTION 21, TOWN OF DUNKIRK  
CHANGE FROM: RR-8 Rural Residential District TO RM-8 Rural Mixed-Use District  
REASON: zoning to allow for horse boarding facility

**Attachments:** [11930 Ord Amend](#)  
[11930 Staff Report](#)  
[11930 Town Action](#)  
[11930 Map](#)  
[11930 APP rev](#)  
[REZONE PETITION 11930 SIGNED COPY](#)

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

6. [11932](#)      PETITION: REZONE 11932  
APPLICANT: SHAMROCK FARMS  
LOCATION: EAST/NW OF 4974 COUNTY HIGHWAY J, SECTION 30, TOWN OF CROSS PLAINS  
CHANGE FROM: RR-4 Rural Residential District TO RR-8 Rural Residential District, FP-35 Farmland Preservation District TO RR-8 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: increase the size of two residential lots

**Attachments:** [11932 Ord Amend](#)  
[11932 Staff Report](#)  
[11932 Town Action](#)  
[11932 Map](#)  
[11932 App](#)  
[REZONE PETITION 11932 SIGNED COPY](#)

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

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

**K. RESOLUTIONS**



1. [2022 RES-386](#) AUTHORIZING A PURCHASE OF LAND FOR FISH LAKE COUNTY PARK FROM THE CLAYTON P. GANSER REVOCABLE LIVING TRUST

**Sponsors:** CHAWLA, DOOLAN, ENGELBERGER, RITT and ROSE

**Attachments:** [2022 RES-386](#)  
[2022 RES-386 Fiscal Note](#)  
[2022 RES-386 Area Map](#)  
[2022 RES-386 Subject Map](#)  
[2022 RES-386 SIGNED COPY](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. HUELSEMANN, RIPP and WEIGAND vote no.

2. [2022 RES-393](#) RETIRING THE HOUSING OF FEDERAL DETAINEES IN THE DANE COUNTY JAIL

**Sponsors:** WRIGHT, WEGLEITNER, CHAWLA, HUELSEMANN, BARE, ROSE, DOWNING and GLAZER

**Attachments:** [2022 RES-393](#)  
[2022 RES-393 FISCAL NOTE](#)  
[SUB \\_\\_\\_\\_\\_ to 2022 RES-393 \(PROPOSED-WRIGHT\)](#)  
[SUB \\_\\_\\_\\_\\_ to 2022 RES-393 \(PROPOSED-WRIGHT\) FISCAL NOTE](#)  
[SUB 1 to 2022 RES-393 CLEAN COPY](#)  
[SUB 1 TO 2022 RES-393 SIGNED COPY](#)

A motion was made by WRIGHT, seconded by SCHAUER, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote. BOLLIG, McCARVILLE and WEIGAND vote no.

## L. APPOINTMENTS

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

1. [2022 RES-287](#) AMENDING THE CAPITAL BUDGET TO PROVIDE FUNDING FOR THE JAIL CONSOLIDATION PROJECT

**Sponsors:** SCHAUER, JOERS, VELDRAN, BOLLIG, HATCHER, RATCLIFF, ENGELBERGER, COLLINS, RIPP, KIEFER and GLAZER

**Attachments:** [2022 RES-287](#)

[2022 RES-287 Fiscal Note](#)

[SUB \\_\\_\\_\\_\\_ to 2022 RES-287 \(PROPOSED-SCHAUER\)](#)

[SUB \\_\\_\\_\\_\\_ to 2022 RES-287 \(PROPOSED SCHAUER\) FISCAL NOTE](#)

[SUB. 1 to 2022 RES-287](#)

[Dane County Jail Consolidation 2023 PreBid SUMMARY 03-20-2023](#)

[DANE COUNTY JAIL CONSOLIDATION PROJECT DOCUMENT](#)

**A motion was made by RIPP, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be re-referred. to the Public Protection & Judiciary Committee The motion carried by a voice vote.**

2. [2022 RES-374](#) AUTHORIZING TO ACCEPT GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR 2.0 FTE DISEASE INTERVENTION SPECIALIST PROJECT POSITIONS FOR SRH/HIV EDUCATION AND OUTREACH

**Sponsors:** HATCHER, HUELSEMANN, GLAZER, ENGELBERGER and ROSE

**Attachments:** [2022 RES-374](#)

[2022 RES-374 Fiscal Note](#)

[2022 RES-374 SIGNED COPY](#)

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

3. [2022 RES-378](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR 1.0 FTE SPECIALIZED RESOURCE PROSECUTOR (STATE POSITION) FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

**Sponsors:** PELLEBON and ROSE

**Attachments:** [2022 RES-378](#)

[2022 RES-378 FISCAL NOTE](#)

[2022 RES-378 CONTRACT #15047](#)

[2022 RES-378 SIGNED COPY](#)

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

4. [2022 RES-388](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE COMMUNITY SUPPORT DONATION REVENUE AND EXPENDITURE ACCOUNTS

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

**Attachments:** [2022 RES-388](#)  
[2022 RES-388 FISCAL NOTE](#)  
[2022 RES-388 as amended](#)  
[2022 RES-388 AS AMENDED - SIGNED COPY](#)  
[2022 RES-388 CLEAN COPY](#)

A motion was made by ANDRAE, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be amended adding at line 33 "BE IT FURTHER RESOLVED that for each contribution, a memo shall be submitted to the Personnel and Finance Committee within 30 days of the contribution detailing the amount of the contribution and the donor name." The motion carried by a voice vote. The resolution as amended was then before the Board. The motion carried by a voice vote.

5. [2022 RES-390](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G23ML0014A

**Sponsors:** ANDRAE, ROSE and ENGELBERGER

**Attachments:** [2022 RES-390](#)  
[2022 RES-390 FISCAL NOTE](#)  
[2022 RES-390 CONTRACT #15051](#)  
[2022 RES-390 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. HUELSEMANN and WEGLEITNER vote no.

6. [2023 RES-013](#) AMENDING THE 2023 CAPITAL BUDGET AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$10,155,000

**Sponsors:** MILES

**Attachments:** [2023 RES-013](#)  
[2023 RES-013 FISCAL NOTE](#)  
[DANE COUNTY JAIL CONSOLIDATION PROJECT DOCUMENT](#)  
[2023 RES-013 SIGNED COPY](#)

A motion was made that the Resolution Requiring 3/4 Vote be adopted. The motion carried by the following vote:

**Ayes:** 32 - ANDRAE, BOLLIG, CASTILLO, COLLINS, DOOLAN, DOWNING, DOYLE, ENGELBERGER, ERICKSON, GLAZER, GRAY, HATCHER, HYNES, JOERS, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

**Noes:** 5 - BARE, CHAWLA, EICHER, HUELSEMANN and WEGLEITNER

## **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 RATCLIFF, seconded by ERICKSON, that the meeting be adjourned at 9:41 pm. The motion carried unanimously.

## **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 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