



# 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?*

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Thursday, May 2, 2019

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

*Notified Absent: Supervisors Danner, Salov, Stubbs*

1. Prayer/Inspirational Message - Supervisor Nelson (Supervisor Nguyen-Hilfiger next)
2. Pledge of Allegiance - Supervisor Nelson

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-023](#) RECOGNIZING THE RAINBOW PROJECT'S COMMITMENT TO CHILD ABUSE PREVENTION AND AWARENESS

**Sponsors:** CORRIGAN

**Attachments:** [2019 RES-023](#)

Announcements

Flower Fund Collection

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2019 PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2019 PAY-001](#)

[2019 PAY-001 UPDATED](#)



1. [2018 RES-627](#) ESTABLISHING THE DANE COUNTY 2020 CENSUS COMPLETE COUNT COMMITTEE

**Sponsors:** BUCKINGHAM, BAYRD, BOLLIG, CLAUSIUS, DANNER, EICHER, JONES, KILMER, KNOLL, KRAUSE, KUHN, NELSON, PETERS, RATCLIFF, RIPP, SCHAUER, SCHWELLENBACH, WEGLEITNER and YOUNG

**Attachments:** [2018 RES-627](#)

**Legislative History**

3/22/19 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

3/22/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

4/9/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by WEGLEITNER, seconded by PETERS, that this Resolution be recommended for approval. The motion carried by the following vote: 3-0 Passed

4/11/19 Executive Committee recommended for approval

A motion was made by RATCLIFF, seconded by YOUNG, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS







1. [2018 RES-586](#) AWARD OF CONTRACT FOR RFP 118062-OFFTAKE OF RNG FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2018 RES-586](#)  
[2018 RES-586 FISCAL NOTE](#)  
[2018 RES-586 CONTRACT #13676](#)

**Legislative History**

3/8/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/8/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/12/19 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

4/29/19 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

2. [2018 RES-648](#) AWARD OF CONTRACT FOR SHOP BUILDING REDESIGN

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

**Attachments:** [2018 RES-648](#)  
[2018 RES-648 FISCAL NOTE](#)  
[2018 RES-648 CONTRACT #13667](#)

**Legislative History**

4/12/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee



4. [2018 RES-661](#) AWARD OF CONTRACT FOR PERIMETER GAS MITIGATION SYSTEM AT THE DANE COUNTY LANDFILL, SITE NO. 1

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

**Attachments:** [2018 RES-661](#)  
[2018 RES-661 FISCAL NOTE](#)  
[2018 RES-661 CONTRACT #13670](#)

**Legislative History**

4/12/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/16/19 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

4/29/19 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

## K. RESOLUTIONS

1. [2018 RES-582](#) AUTHORIZING A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC.

**Sponsors:** RIPP, EICHER, RITT and CHAWLA

**Attachments:** [2018 RES-582](#)  
[2018 RES-582 Fiscal Note](#)  
[2018 RES-CONTRACT #13649](#)

**Legislative History**

3/22/19 County Board referred to the Park Commission

This Resolution was referred to the Park Commission

3/22/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

3/22/19 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/27/19 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by RIPP, that the Resolution be  
recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0  
Passed

4/4/19 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be  
recommended for approval. The motion carried by a voice vote:4/0 Passed

4/29/19 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by CORRIGAN, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
6-0, YGP 1-0. Passed

2. [2018 RES-587](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN  
AFFORDABLE HOUSING PROJECT AT 7945 TREE LANE IN THE  
CITY OF MADISON

**Sponsors:** BAYRD, CORRIGAN, DANNER, EICHER, NGUYEN-HILFIGER and  
WEGLEITNER

**Attachments:** [2018 RES-587](#)  
[2018 RES-587 Fiscal Note](#)  
[2018 RES-587 CONTRACT #13668](#)

**Legislative History**

3/8/19 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/29/19 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

3. [2018 RES-623](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (WILKEN)

**Sponsors:** RIPP and EICHER

**Attachments:** [2018 RES-623](#)  
[2018 RES-623 Fiscal Note](#)  
[2018 RES-623 MAP Wilken Area Map](#)  
[2018 RES-623 MAP Wilken Subject Parcel](#)

**Legislative History**

3/22/19 County Board referred to the Park Commission  
 This Resolution was referred to the Park Commission

3/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/22/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

3/27/19 Park Commission recommended for approval  
 A motion was made by WISNIEWSKI, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

4/4/19 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by DOWNING, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote:4/0 Passed

4/29/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

4. [2018 RES-624](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDWELL CONSERVANCY (O'MALLEY)

**Sponsors:** RIPP and EICHER

**Attachments:** [2018 RES-624](#)

[2018 RES-624 Fiscal Note](#)

[2018 RES-624 MAP OMalley SubjectMap](#)

[2018 RES-624 MAP OMalleyAreaSixMileCk](#)

**Legislative History**

3/22/19 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

3/22/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

3/22/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3/27/19 Park Commission recommended for approval  
A motion was made by RIPP, seconded by BROUWER, that the Resolution be  
recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0  
Passed

4/4/19 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be  
recommended for approval. The motion carried by a voice vote :4/0 Passed

4/29/19 Personnel & Finance recommended for approval  
Committee  
A motion was made by CHENOWETH, seconded by ERICKSON, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
6-0, YGP 1-0. Passed

5. [2018 RES-665](#) AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT MEMORANDUM OF UNDERSTANDING WITH CITY OF MADISON ANNUALLY, IN ORDER TO EXPEDITE ANNUAL JAG GRANT APPLICATIONS

**Sponsors:** McCARVILLE, BAYRD, KRAUSE, RUSK and SCHWELLENBACH

**Attachments:** [2018 RES-665](#)  
[2018 RES-665 Fiscal Note](#)

**Legislative History**

4/12/19 County Board referred to the Public Protection & Judiciary Committee  
 This Resolution was referred to the Public Protection & Judiciary Committee

4/12/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

4/16/19 Public Protection & Judiciary Committee recommended for approval  
 Mahoney presented. A motion was made by RUSK, seconded by BAYRD, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 1-0 Passed

4/29/19 Personnel & Finance Committee recommended for approval  
 A motion was made by STUBBS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

**L. APPOINTMENTS**

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

1. [2018 RES-601](#) AUTHORIZING THE CARRY FORWARD OF FUNDING AND AMENDING THE 2019 AND OPERATING BUDGET FOR DANE COUNTY EXTENSION

**Sponsors:** STUBBS

**Attachments:** [2018 RES-601](#)  
[2018 RES-601 Fiscal note](#)

**Legislative History**

3/22/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,  
Agriculture & Natural Resources Committee

3/22/19 County Board referred to the Personnel &  
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

4/4/19 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote: 4/0 Passed

4/29/19 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
6-0, YGP 1-0. Passed

2. [2018 RES-649](#) ESTABLISHING OPERATING AND CAPITAL DONATION BUDGET  
ACCOUNTS FOR THE HENRY VILAS ZOO

**Sponsors:** ERICKSON, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH,  
CLAUSIUS, EICHER, JONES, KILMER, KRAUSE, KUHN, McCARVILLE,  
MILES, NELSON, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV,  
SCHAUER, SCHWELLENBACH and STUBBS

**Attachments:** [2018 RES-649](#)  
[2018 RES-649 Fiscal Note](#)

**Legislative History**

4/12/19 County Board referred to the Public Works &  
Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works &  
Transportation Committee

4/12/19 County Board referred to the Personnel &  
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee



4. [2018 RES-660](#) AUTHORIZATION TO ACCEPT MONETARY DONATIONS FOR SHERIFF'S OFFICE MOBILE ALERT NOTIFICATION APPLICATION

**Sponsors:** McCARVILLE, BAYRD, KRAUSE, RUSK and SCHWELLENBACH

**Attachments:** [2018 RES-660](#)  
[2018 RES-660 Fiscal Note](#)

**Legislative History**

4/12/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

4/12/19 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/16/19 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by RUSK, seconded by BAYRD, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YGP 1-0 Passed

4/29/19 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

5. [2018 RES-664](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

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

**Attachments:** [2018 RES-664](#)  
[2018 RES-664 FISCAL NOTE](#)  
[2018 RES-664 CHANGE ORDER #8](#)

**Legislative History**

4/12/19 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

4/16/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

4/29/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

6. [2018 RES-667](#) AMENDING DANE COUNTY PUBLIC SAFETY COMMUNICATIONS 2019 OPERATING BUDGET TO TRANSFER FUNDS TO FACILITATE THE OUTSOURCING OF QUALITY ASSURANCE/QUALITY IMPROVEMENT

**Sponsors:** McCARVILLE, BAYRD, KRAUSE, RUSK and SCHWELLENBACH

**Attachments:** [2018 RES-667](#)  
[2018 RES-667 FISCAL NOTE](#)

**Legislative History**

4/12/19 County Board referred to the Public Protection & Judiciary Committee  
 This Resolution was referred to the Public Protection & Judiciary Committee

4/12/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

4/16/19 Public Protection & Judiciary Committee recommended for approval  
 Dejung presented. A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 4-0; YGP: 2-0 Passed

4/29/19 Personnel & Finance Committee recommended for approval  
 A motion was made by ERICKSON, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

**N. SPECIAL ORDER OF BUSINESS****O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW**

1. [2018 RPT-613](#) Town of Montrose adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Montrose resolution](#)

2. [2019 RPT-001](#) Town of Dunkirk adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Dunkirk resolution](#)

3. [2019 RPT-002](#) Town of Christiana adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Christiana resolution](#)

4. [2019 RPT-013](#) Town of York adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of York resolution](#)

**P. ADJOURNMENT**

*Until Thursday, May 16, 2018, 7:00 PM, East Highway Garage, 3111 Luds Lane, McFarland, or the Call of the Chair*

**SIGNED: SHARON CORRIGAN, 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*