



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, September 22, 2022

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.

A. ROLL CALL

Present: 35 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOWNING, DOYLE, EICHER, ENGELBERGER, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA, McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, VELDRAN, WEGLEITNER, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

Excused: 2 - ERICKSON and SMITH

1. Inspirational Message - Supervisor Palm (Supervisor Pellebon next)
2. Pledge of Allegiance - Supervisor Palm

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

- 1. [2022 PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-014](#)
[2022 PAY-014 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

- 1. [2022 MIN-288](#) MINUTES OF THE SEPTEMBER 8, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-288](#)
[9.8.22 County Board Registration Forms](#)

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

- 2. [2022 MIN-289](#) MINUTES OF THE SEPTEMBER 14, 2022 COUNTY BOARD DEPARTMENTAL BUDGET HEARING

Attachments: [2022 MIN-289](#)
[9.14.22 County Board Registration Forms](#)

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

F. CONSENT CALENDAR

- 1. [2022 OA-029](#) AMENDING CHAPTER 29 OF THE DANE COUNTY CODE OF ORDINANCES, PROTECTING REPRODUCTIVE RIGHTS THROUGH BUDGET CONTROL POLICIES

Sponsors: WEGLEITNER, RITT, HUELSEMANN, SMITH, CASTILLO, HATCHER, DOYLE, DOOLAN, CHAWLA, MCGINNITY, XISTRIS-SONGPANYA, BARE, WRIGHT, MILES and PELLEBON

Attachments: [2022 OA-029](#)
[2022 OA-029 FISCAL NOTE](#)

A motion was made by WEGLEITNER, seconded by DOYLE, that the Ordinance be amended on line 20 to strike the word "monitors" and on line 24 strike the word "monitoring". The motion carried by a voice vote.

A motion was made by SCHAUER, seconded by EICHER, that the Ordinance be re-referred to the Public Protection & Judiciary Committee. The motion failed by the following vote:

Ayes: 9 - BOLLIG, DOWNING, EICHER, KIEFER, McCARVILLE, MCGINNITY, RIPP, SCHAUER and WEIGAND

Noes: 26 - ANDRAE, BARE, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, ENGELBERGER, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, KIGEYA, MILES, PALM, PELLEBON, RATCLIFF, RITT, ROSE, VELDRAN, WEGLEITNER, WRIGHT, XISTRIS-SONGPANYA and YANG

Excused: 2 - ERICKSON and SMITH

A motion was made that the Ordinance be adopted as amended. The motion carried by the following vote:

Ayes: 29 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, DOYLE, EICHER, ENGELBERGER, GLAZER, GRAY, HATCHER, HUELSEMANN, HYNES, JOERS, KIGEYA, MCGINNITY, MILES, PALM, PELLEBON, RATCLIFF, RITT, ROSE, VELDRAN, WEGLEITNER, WRIGHT, XISTRIS-SONGPANYA and YANG

Noes: 5 - KIEFER, McCARVILLE, RIPP, SCHAUER and WEIGAND

Excused: 2 - ERICKSON and SMITH

Abstain: 1 - DOWNING

2. [2022 RES-134](#) ADOPTING THE 2022 UPDATE OF THE DANE COUNTY NATURAL HAZARD MITIGATION PLAN

Sponsors: ANDRAE

Attachments: [2022 RES-134](#)

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

3. [2022 RES-144](#) APPROVING ISSUANCE OF BONDS FOR A HOUSING PROJECT BY THE DANE COUNTY HOUSING AUTHORITY- 402 FLATS PROJECT DCDHS- HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, HYNES, DOOLAN, CHAWLA and WRIGHT

Attachments: [2022 RES-144](#)
[2022 RES-144 FISCAL NOTE.pdf](#)

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

4. [2022 RES-153](#) AMENDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and HYNES

Attachments: [2022 RES-153](#)
[2022 RES-153 FISCAL NOTE.pdf](#)
[2022 RES-153 CONTRACT #14564C](#)

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

5. [2022 RES-185](#) AUTHORIZING A LEASE BETWEEN DANE COUNTY AND UGLY APPLE LLC

Sponsors: DOYLE

Attachments: [2022 RES-185](#)
[2022 RES-185 FISCAL NOTE](#)
[2022 RES-185 CONTRACT #14842](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 RES-143](#) AWARDING ALIA INNOVATIONS WORKFORCE RESILIENCE CONTRACT DCDHS - CYF DIVISION

Sponsors: WEGLEITNER and MILES

Attachments: [2022 RES-143](#)
[2022 RES-143 FISCAL NOTE](#)
[2022 RES-143 CONTRACT #14824](#)

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

- 2. [2022 RES-145](#) ACCEPTING ADDITIONAL COVID-19 EMERGENCY RENTAL ASSISTANCE FUNDS FROM UNITED STATES TREASURY DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HATCHER, ENGELBERGER, DOOLAN, CHAWLA, SMITH, RITT, RATCLIFF, MILES, ROSE and PELLEBON

Attachments: [2022 RES-145](#)
[2022 RES-145 FISCAL NOTE](#)

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

- 3. [2022 RES-152](#) AUTHORIZING RETITLE OF A BILINGUAL (SPANISH) SOCIAL WORKER POSITION TO A NON-BILINGUAL SOCIAL WORKER POSITION AND MODIFYING POSITION AUTHORITY DCDHS - CYF DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2022 RES-152](#)
[2022 RES-152 FISCAL NOTE.pdf](#)

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

- 4. [2022 RES-157](#) ACCEPTING A TOURISM CAPITAL GRANT AND AUTHORIZING EXECUTION OF RELATED AGREEMENTS FOR IMPROVEMENTS AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP, ENGELBERGER, RATCLIFF and ROSE

Attachments: [2022 RES-157](#)
[2022 RES-157 Fiscal Note](#)
[2022 RES-157 CONTRACT #14841](#)

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 DOYLE, seconded by RATCLIFF, that the meeting be adjourned. The motion carried unanimously at 9:35 pm.

