



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, July 11, 2019

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Present: 31 - BAYRD, BOLLIG, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, RUSK, SALOV, VELDRAN, WEGLEITNER, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, KNOLL, NGUYEN-HILFIGER, RATCLIFF, DeGARMO and AUDET

Excused: 6 - CHENOWETH, CLAUDIUS, SCHAUER, STUBBS, BUCKINGHAM and DOYLE

1. Prayer/Inspirational Message - Supervisor Ripp (Supervisor Ritt next)
2. Pledge of Allegiance - Supervisor Ripp

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Introduction of new Presiding Judge - Judge Bailey-Rihn
2. Presentation of Kassel-Dane Artwork

1. [2019 RES-143](#) RECOGNIZING THE CONTRIBUTIONS OF WILLIAM G. LUNNEY TO DANE COUNTY

Attachments: [2019 RES-143](#)

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019
PAY-005](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-005](#)
[2019 PAY-005 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019
MIN-113](#) Minutes of the June 20, 2019 County Board meeting

Attachments: [2019 MIN-113](#)

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

F. CONSENT CALENDAR

1. [2019 OA-002](#) AMENDING CHAPTER 47 THE DANE COUNTY CODE OF ORDINANCES,
REGARDING REGULATION OF DANGEROUS ANIMALS

Sponsors: SALOV

Attachments: [2019 OA-002](#)

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

2. [2019
RES-084](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2019 RES-084](#)

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

3. [2019 RES-045](#) CONTRACT FOR FLY DANE 2020 DIGITAL AERIAL ORTHO-IMAGERY PROJECT
- Sponsors:** BUCKINGHAM, BOLLIG, CHAWLA, CLAUSIUS, DANNER, EICHER, ERICKSON, JONES, KILMER, KNOLL, KRAUSE, LEVIN, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, SALOV and SCHAUER
- Attachments:** [2019 RES-045](#)
[2019 RES-045 FISCAL NOTE](#)
[2019 RES-045 CONTRACT #13741](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.**
4. [2019 RES-055](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH QUALITY ROOFING INC. FOR AIRPORT SAND STORAGE AND MAINTENANCE BUILDING RE-ROOFING
- Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER
- Attachments:** [2019 RES-055](#)
[2019 RES-055 FISCAL NOTE](#)
[2019 RES-055 CHANGE ORDER #1](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.**
5. [2019 RES-060](#) AUTHORIZING EXECUTION OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT
- Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER
- Attachments:** [2019 RES-060](#)
[2019 RES-060 Fiscal Note](#)
[2019 RES-060 CONTRACT #13732](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.**

6. [2019 RES-070](#) AWARD OF CONTRACT TO UW HOSPITALS AND CLINICS FOR NURSING SERVICES FOR JUVENILE DETENTION RESIDENTS

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

Attachments: [2019 RES-070](#)
[2019 RES-070 FISCAL NOTE](#)
[2019 RES-070 CONTRACT #13743](#)

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

7. [2019 RES-072](#) AWARD OF AGREEMENT FOR EXHIBITION HALL AND CAMPUS REDEVELOPMENT AT THE ALLIANT ENERGY CENTER

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-072](#)
[2019 RES-072 FISCAL NOTE](#)
[2019 RES-072 CONTRACT #13745](#)

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

8. [2019 RES-075](#) AWARDED CONTRACT FOR FACILITY LINEN AND RESIDENT PERSONAL LAUNDRY SERVICES AT BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

Sponsors: KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and YOUNG

Attachments: [2019 RES-075](#)
[2019 RES-075 FISCAL NOTE](#)
[2019 RES-CONTRACT #13734](#)

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

9. [2019 RES-078](#) APPROVING A CONTRACT ADDENDUM FOR THE SECOND PHASE OF THE COUNTY WEBSITE REDEVELOPMENT PROJECT

Sponsors: MILES and CHAWLA

Attachments: [2019 RES-078](#)
[2019 RES-078 Fiscal Note](#)
[2019 RES-078 CONTRACT #13339D](#)

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

10. [2019 RES-079](#) AWARD OF CONTRACT FOR COLISEUM OVERHEAD DOOR REPLACEMENT

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-079](#)
[2019 RES-079 FISCAL NOTE](#)
[2019 RES-079 CONTRACT #13739](#)

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

11. [2019 RES-080](#) DEDICATION OF THE WILLIAM G. LUNNEY LAKE FARM COUNTY PARK

Sponsors: EICHER, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUSIUS, DANNER, DOWNING, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, PETERS, RATCLIFF, RIPP, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, YOUNG and RITT

Attachments: [2019 RES-080](#)
[2019 RES-080 Fiscal Note](#)

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

12. [2019 RES-082](#) AWARDED CONTRACT FOR FIBER NETWORK DEVELOPMENT

Sponsors: MILES

Attachments: [2019 RES-082](#)
[2019 RES-082 FISCAL NOTE](#)
[2019 RES-082 CONTRACT #13738](#)

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

13. [2019 RES-083](#) AWARDED CONTRACT FOR AD HOC DATA & PHONE CABLING SERVICE

Sponsors: MILES

Attachments: [2019 RES-083](#)
[2019 RES-083 FISCAL NOTE](#)
[2019 RES-083 CONTRACT #13729](#)

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

14. [2019 RES-105](#) URBAN WATER QUALITY GRANT AWARD - SHOREWOOD HILLS AND VERONA

Sponsors: RITT, CHAWLA, CHENOWETH and DOWNING

Attachments: [2019 RES-105](#)
[2019 RES-105 Fiscal Note](#)

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

15. [2019 RES-119](#) AWARD OF CONTRACT TO WILLIAMS SECURITY AND PROTECTION FOR SECURITY GUARD SERVICES

Sponsors: MILES

Attachments: [2019 RES-119](#)
[2019 RES-119 Fiscal Note](#)
[2019 RES-119 CONTRACT #13742](#)

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

16. [2019 RES-121](#) AWARD OF CONTRACT TO JBM PATROL AND PROTECTION FOR SECURITY GUARD SERVICES

Sponsors: MILES

Attachments: [2019 RES-121](#)
[2019 RES-121 Fiscal Note](#)
[2019 RES-121 CONTRACT #13744](#)

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. [11392](#) PETITION: REZONE 11392
APPLICANT: RICHARD L GRAMS
LOCATION: 271, 272, AND 279 COUNTY HIGHWAY BB, SECTION 12, TOWN OF DEERFIELD
CHANGE FROM: RH-1 Rural Homes District TO RH-2 Rural Homes District, A-1EX Agriculture District TO RH-2 Rural Homes District, A-1EX Agriculture District TO A-2 Agriculture District, RH-1 Rural Homes District TO A-2 Agriculture District, A-1EX Agriculture District TO A-4 Agriculture District
REASON: shifting property lines of existing lots and creating one agricultural lot

Attachments: [11392 Ord Amend](#)
[11392 Staff Update](#)
[11392 Town](#)
[11392 Grams revised map](#)
[11392 revised CSM](#)
[11392 Density](#)
[11392 APP](#)

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

2. [11423](#) PETITION: REZONE 11423
APPLICANT: JAMES JELINEK
LOCATION: 89 WINNEBAGO DRIVE, SECTION 36, TOWN OF ALBION
CHANGE FROM: SFR-08 Single Family Residential District TO HAM-R Hamlet Residential District
REASON: need for a reduced minimum setback for the rear yard

Attachments: [11423 Ord Amend](#)
[11423 Staff Report](#)
[11423 Town](#)
[11423 Map](#)
[11423 APP](#)

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

3. [11424](#) PETITION: REZONE 11424
APPLICANT: JOHN J TAHLIER
LOCATION: NORTH OF 2934 COUNTY HIGHWAY W, SECTION 6, TOWN OF CHRISTIANA
CHANGE FROM: SFR-1 Single Family Residential District TO RR-2 Rural Residential District
REASON: zoning compliance to construct a single family residence

Attachments: [11424 Ord Amend](#)
[11424 Staff Report](#)
[11424 Town](#)
[11424 Map](#)
[11424 APP](#)

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

4. [11425](#) PETITION: REZONE 11425
APPLICANT: KELLER FAMILY FARMS LLC
LOCATION: SOUTH OF EAST PERRY CENTER ROAD, SECTION 12, TOWN OF PERRY
CHANGE FROM: A-1EX Agriculture District TO A-4 Agriculture District and CO-1 Conservancy District
REASON: dividing land for farming and hunting purposes

Attachments: [11425 Ord Amend](#)
[11425 Staff Report](#)
[11425 Town](#)
[11425 Map](#)
[11425 APP](#)

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

5. [11426](#) PETITION: REZONE 11426
APPLICANT: RICHARD A FIZZELL
LOCATION: EAST OF 895 STORYTOWN ROAD, SECTION 17, TOWN OF OREGON
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District
REASON: creating one residential lot

Attachments: [11426 Ord Amend](#)
[11426 Staff Report](#)
[11426 Town](#)
[11426 Density](#)
[11426 Map](#)
[11426 APP](#)

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

6. [11428](#) PETITION: REZONE 11428
APPLICANT: TARA L RINDY
LOCATION: 418 PEERLESS ROAD, SECTION 25, TOWN OF PRIMROSE
CHANGE FROM: RR-2 Rural Residential District TO RR-4 Rural Residential, FP-35 Farmland
Preservation District TO RR-4 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11428 Ord Amend](#)
[11428 Staff Report](#)
[11428 Town](#)
[11428 Map](#)
[11428 APP](#)

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

7. [11430](#) PETITION: REZONE 11430
APPLICANT: CRAIG R FONZEN
LOCATION: 2410 BADGER LANE, SECTION 36, TOWN OF MADISON
CHANGE FROM: SFR-08 Single Family Residential District TO GC General Commercial District
REASON: expanding commercial site by purchasing a portion of two adjacent residential properties

Attachments: [11430 Ord Amend](#)
[11430 Staff Report](#)
[11430 Town](#)
[11430 Site Plan & renderings](#)
[11430 Map](#)
[11430 APP](#)

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

I. ORDINANCES

1. [2019 OA-001](#) AMENDING CHAPTER 15 THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEMBERSHIP OF THE HENRY VILAS ZOO COMMISSION

Sponsors: ERICKSON, BUCKINGHAM, CLAUSIUS, CORRIGAN, MILES, NELSON, RATCLIFF, RIPP and STUBBS

Attachments: [2019 OA-001](#)
[2019 OA-001 Clean Copy](#)

A motion was made by ERICKSON, second by Ratcliff to amend lines 22-26 to change the word "Partner " to "Support Organziation". The motion carried by a voice vote. A motion was made that the Ordinance be adopted. The motion carried by a voice vote. PETERS, DOWNING, LEVIN, KIEFER recorded as no.

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2018
RES-647](#) AGREEMENT FOR THE CONSTRUCTION OF IMPROVEMENTS INCLUDING
TURN LANES AND TRAFFIC SIGNALS AT THE INTERSECTION OF CTH S
AND PIONEER ROAD IN THE TOWN OF MIDDLETON

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-647](#)
[SUB 1 2018 RES-647 Intersection CTH S Pioneer](#)
[2018 RES-647 Fiscal Note](#)
[2018 RES-647 CONTRACT #13731](#)

A motion was made by EICHER, seconded by RIPP, 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.

2. [2019
RES-057](#) CONTRACT CHANGE ORDER #9 TO CONTRACT FOR R.G. HUSTON FOR
PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Sponsors: RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-057](#)
[Sub 1 TO 2019 RES-057](#)
[2019 RES-057 FISCAL NOTE](#)
[2019 RES-057 CHANGE ORDER #9](#)

A motion was made by MILES, seconded by RIPP, 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.

3. [2019
RES-086](#) INVESTIGATING RESPONSIBILITY FOR PAST STRUCTURAL MISTAKES
WITH THE PUBLIC SAFETY BUILDING

Sponsors: DOWNING, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUDIUS, CORRIGAN, DANNER, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-086](#)
[2019 RES-086 \(PP&J Changes\)](#)
[Amendment to 2019 RES-086](#)
[SUB to 2019 RES-086 \(PROPOSED-DOWNING\)](#)
[Sub. 1 to Res. 086](#)
[2019 RES- 086 Clean Copy](#)

A motion was made by MILES, seconded by EICHER, that the Resolution be Adopted Sub. 1. The motion carried by a voice vote. A motion was made by KIEFER, second by RATCLIFF to amend line 42 of Sub 1 to include the phrase "and the Public Works and Transportation Committee". The motion carried by a voice vote. Sub 1 as amended was then before the Board. The motion carried by a voice vote.

4. [2019
RES-113](#) AUTHORIZING THE PURCHASE OF LANDS FOR BABCOCK COUNTY PARK

Sponsors: MILES

Attachments: [2019 RES-113](#)
[2019 RES-113 Fiscal Note](#)
[2019 RES-113 Map Pottinger Herbert subject2](#)
[2019 RES-113 Overview Map Pottinger Herbert](#)

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

5. [2019
RES-138](#) COUNTY BOARD CHAIR APPOINTMENT TO THE CITY-COUNTY HOMELESS ISSUES
COMMITTEE

Sponsors: CORRIGAN

Attachments: [2019 RES-138](#)

A motion was made by RATCLIFF, seconded by EICHER, that the Resolution be amended to alter the term date to 2020. The motion carried by a voice vote. The amended Resolution was then before the Board. The motion carried by a voice vote.

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

1. [2019 RES-047](#) FUNDING 0.2 FTE USING GRANT FUNDS TO ADD TO POSITION #1124, HEALTH EDUCATION COORDINATOR FOR CRISIS AND RISK COMMUNICATIONS

Sponsors: STUBBS and SALOV

Attachments: [2019 RES-047](#)
[2019 RES-047 FISCAL NOTE](#)

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

2. [2019 RES-048](#) FUNDING 0.3 FTE USING LICENSED ESTABLISHMENT FEE SUPPORTED REVENUE TO ADD TO POSITION #2843, CLERK III

Sponsors: STUBBS and SALOV

Attachments: [2019 RES-048](#)
[2019 RES-048 FISCAL NOTE](#)

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

3. [2019 RES-056](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G19ML0014A

Sponsors: McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-056](#)
[2019 RES-056 Fiscal Note](#)
[2019 RES-056 CONTRACT #13717](#)

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

4. [2019 RES-058](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, 2018 COPS OFFICE, ANTI-HEROIN TASK FORCE (AHTF) GRANT

Sponsors: McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-058](#)
[2019 RES-058 Fiscal Note](#)
[2019 RES-058 CONTRACT #13718](#)

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

5. [2019 RES-059](#) ACCEPTANCE OF A 2019 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT, CHAWLA, DOWNING and LEVIN

Attachments: [2019 RES-059](#)
[2019 RES-059 Fiscal Note](#)

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

6. [2019 RES-061](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE SAFETY PROJECT

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

Attachments: [2019 RES-061](#)
[2019 RES-061 Fiscal Note](#)

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

7. [2019 RES-062](#) AWARD OF CONTRACT FOR LAKEVIEW NATIVE PLANTING AT HUMAN SERVICES-NORTHPORT OFFICE

Sponsors: RATCLIFF, RIPP and SCHAUER

Attachments: [2019 RES-062](#)
[2019 RES-062 FISCAL NOTE](#)
[2019 RES-062 CONTRACT #13722](#)

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

8. [2019 RES-073](#) AUTHORIZING ACCEPTANCE OF A MONETARY DONATION FROM THE PARADIGM FOUNDATION
- Sponsors:** McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH
- Attachments:** [2019 RES-073](#)
[2019 RES-073 Fiscal Note](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
9. [2019 RES-076](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AND AUTHORIZING NEW POSITIONS FOR COMPREHENSIVE COMMUNITY SERVICES (CCS) DCDHS - ACS DIVISION
- Sponsors:** KUHN, BUCKINGHAM, EICHER, KILMER, SALOV and YOUNG
- Attachments:** [2019 RES-076](#)
[2019 RES-076 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
10. [2019 RES-085](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2019
- Sponsors:** STUBBS
- Attachments:** [2019 RES-085](#)
[2019 RES-085 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
11. [2019 RES-124](#) AUTHORIZING ACCEPTANCE OF GRANT FROM YAHARA WINS
- Sponsors:** RITT, CHAWLA, CHENOWETH and DOWNING
- Attachments:** [2019 RES-124](#)
[2019 RES-124 Fiscal Note](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**

12. [2019 RES-153](#) AUTHORIZING REALLOCATION OF ELECTION SPECIALIST POSITION IN THE COUNTY CLERK OFFICE

Sponsors: MILES

Attachments: [2019 RES-153 AUTHORIZING REALLOCATION OF ELECTION SPECIALIST](#)
[2019 RES-153 Fiscal Note](#)
[2019 RES- 153 Reallocate Elections Management Specialist-Policy Analyst \(2019-7\) Memo](#)

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

1. [2019 RPT-138](#)

Attachments: [Town of Verona adoption resolution](#)

This Report was accepted report

P. ADJOURNMENT

A motion was made by Supervisor CHUCK ERICKSON, seconded by Supervisor ANALIESE EICHER, that this was adjourned. The motion carried unanimously.

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 TTYL WI RELAY 711

[2019](#) Referrals with Original Signatures 07112019
[RPT-173](#)

Attachments: [Referrals w Original Signatures 07122019](#)