



Dane County

Meeting Agenda - Final

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, November 21, 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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The November 21, 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 608-266-5758 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: 952 5895 2064

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: Supervisors Eicher, Chawla, Peterson

1. Inspirational Message - Supervisor Veldran (Supervisor Wegleitner next)
2. Pledge of Allegiance - Supervisor Veldran

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-218](#) RECOGNIZING AMERICAN EDUCATION WEEK 2024

Sponsors: MILES

Attachments: [2024 RES-218](#)

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2024 PAY-015](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-015](#)
[2024 PAY-015 UPDATED](#)

D. DENIAL OF CLAIMS

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024 MIN-317](#) Minutes of the November 7, 2024 Dane County Board Meeting

Attachments: [2024 MIN-317](#)
[11.07.24 County Board Registration Forms](#)

F. CONSENT CALENDAR

1. [2024 RES-078](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2024 RES-078](#)
[2024 RES-078 FISCAL NOTE](#)
[2024 RES-078 CONTRACT #15024C](#)

Legislative History

11/8/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Protection & recommended for approval
 Judiciary Committee
 Barrett presented. A motion was made by PETERSON that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0
 Passed

11/18/24 Personnel & Finance recommended for approval
 Committee
 A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

2. [2024 RES-156](#) AFFIRMING THE 2024 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, FRIES, RYLANDER, BLAZEWICZ, ENGELBERGER and HUELSEMANN

Attachments: [2024 RES-156](#)

[2024 RES-156 FISCAL NOTE](#)

[2024 AHDF Proposal Ranking](#)

[2024 Dane County-AHDF-Final App-Conway at Huxley](#)

[Eminent - Park Lofts AHDF Final Application \(2\)](#)

[Horizon Development Group Inc. \(CORE on Dryden\)](#)

[Horizon Development Group Inc. \(Ellis Potter Apartments\)](#)

[JT Klein Company AHDF Final Application Oak Ridge Stoughton \(2\)](#)

[Northpointe Development II Corporation- Broadway Senior- Dane County](#)

[Northpointe Development II Corporation- The Argus Apartments- Dane County](#)

[Volker - Dane County RFP Response 8.5.2024 \(combined PDF\)](#)

Legislative History

10/11/24 County Board referred to the Health & Human
 Needs Committee
 This resolution was referred to the Health & Human Needs Committee

10/11/24 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/22/24 Health & Human Needs postponed to the Health & Human
 Committee Needs Committee
 Motion by WELSH to postpone resolution until November 14, 2024 meeting due to applications not being attached to resolution. Motion carried by voice vote 7-0 (YGP 1-0)

11/14/24 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

11/18/24 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

3. [2024 RES-166](#) AMENDING A GRANT TO PORCHLIGHT INC FOR OPERATION COSTS FOR EMERGENCY OVERNIGHT MEN'S SHELTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, RYLANDER, RITT and ENGELBERGER

Attachments: [2024 RES-166](#)
[2024 RES-166 FISCAL NOTE](#)
[2024 RES-166 CONTRACT #15353A](#)

Legislative History

10/11/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/24 Health & Human Needs Committee recommended for approval

Motion by RYLANDER to recommend for approval. Motion carried by voice vote 7-0 (YGP 1-0)

11/18/24 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

4. [2024 RES-175](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VERONA FOR THE SUGAR RIVER WILDLIFE AREA

Sponsors: KEMP, FRIES, BLAZEWICZ, RITT, POSTLER and ENGELBERGER

Attachments: [2024 RES-175](#)
[2024 RES-175 FISCAL NOTE](#)
[2024 RES-175 SUBJECT MAP](#)
[2024 RES-175 AREA MAP](#)

Legislative History

10/11/24 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

10/11/24 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

10/11/24 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/30/24 Environment, Agriculture & Natural Resources
 Committee recommended for approval
 A motion was made by PETERS, seconded by SMITH, that the Resolution be
 recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.
 Passed

11/13/24 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by EICHER, that the Resolution
 be recommended for approval. The motion carried by a voice vote 4-0, YPG
 1-0. Passed

11/18/24 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON that the Resolution be recommended for
 approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

5. [2024 RES-178](#) AUTHORIZING THE ACCEPTANCE OF A DONATION OF LAND IN THE TOWN OF WESTPORT

Sponsors: CHAWLA, KRONING, RYLANDER, RITT, BLAZEWICZ, POSTLER and ENGELBERGER

Attachments: [2024 RES-178](#)
[2024 RES-178 FISCAL NOTE](#)
[2024 RES-178 SUBJECT MAP](#)
[2024 RES-178 AREA MAP](#)

Legislative History

10/11/24 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

10/11/24 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

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

10/11/24 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/30/24 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by DOWNING, seconded by SMITH, that the Resolution be
 recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.
 Passed

11/13/24 Park Commission recommended for approval

A motion was made by BROUWER, seconded by EICHER, that the Resolution
 be recommended for approval. The motion carried by a voice vote 4-0, YPG
 1-0. Passed

11/18/24 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON that the Resolution be recommended for
 approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

6. [2024 RES-181](#) AUTHORIZING A SERVICE AGREEMENT FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2024 RES-181](#)
[2024 RES-181 FISCAL NOTE](#)
[2024 RES-181 CONTRACT #15619](#)

Legislative History

11/8/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Protection & Judiciary Committee recommended for approval

Barrett & Nygaard presented. A motion was made by GRAY that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

11/18/24 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

7. [2024 RES-182](#) AWARD OF CONTRACT TO COMMUNICATIONS, CABLING & NETWORKING FOR BI-DIRECTIONAL AMPLIFIER AND DISTRIBUTED ANTENNA SYSTEM FOR THE JAIL CONSOLIDATION PROJECT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2024 RES-182](#)
[2024 RES-182 FISCAL NOTE](#)
[2024 RES-182 CONTRACT #15623](#)

Legislative History

11/8/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Protection & Judiciary Committee recommended for approval

Barrett & Nygaard presented. A motion was made by KIGEYA that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

11/18/24 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

8. [2024 RES-185](#) AWARD OF AGREEMENT FOR THE CONSTRUCTION ADMINISTRATION OF THE MENDOTA COUNTY PARK REDEVELOPMENT

Sponsors: ENGELBERGER, POSTLER and FRIES

Attachments: [2024 RES-185](#)
[2024 RES-185 FISCAL NOTE](#)
[2024 RES-185 CONTRACT #15636](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 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).

Todd Draper spoke on this agenda item. Passed

11/13/24 Park Commission recommended for approval

A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

11/18/24 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

9. [2024 RES-187](#) AWARD OF CONTRACT FOR LEUTTEN CREEK SNOWMOBILE BRIDGE ON REIN FARM-STOUGHTON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-187](#)
[2024 RES-187 FISCAL NOTE](#)
[2024 RES-187 CONTRACT #15635](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Works & Transportation Committee recommended for approval

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

11/13/24 Park Commission recommended for approval

A motion was made by EICHER, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YPG 1-0. Passed

11/18/24 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

10. [2024 RES-188](#) ADDENDUM #6 TO THE AGREEMENT WITH BADGER MATERIALS RECYCLING, LLC FOR RECYCLING OF SHINGLES AT THE DANE COUNT LANDFILL SITE #2 (RODEFELD)

Sponsors: ENGELBERGER

Attachments: [2024 RES-188](#)
[2024 RES-188 FISCAL NOTE](#)
[2024 RES-188 CONTRACT #13801F](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/12/24 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).

John Welch spoke on this agenda item. Passed

11/18/24 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

11. [2024 RES-189](#) AWARD OF CONTRACT FOR LEUTTEN CREEK SNOWMOBILE BRIDGE ON SKAALLEN FARMS-STOUGHTON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-189](#)
[2024 RES-189 FISCAL NOTE](#)
[2024 RES-189 CONTRACT #15638](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Works & Transportation Committee recommended for approval

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Todd Draper spoke on this agenda item. Passed

11/13/24 Park Commission recommended for approval

A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YPG 1-0. Passed

11/18/24 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

12. [2024 RES-190](#) AWARD OF CONTRACT FOR LANGER PARK SNOWMOBILE BRIDGE-MARSHALL, WI

Sponsors: ENGELBERGER and WEIGAND

Attachments: [2024 RES-190](#)
[2024 RES-190 FISCAL NOTE](#)
[2024 RES-190 CONTRACT #15637](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 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).

Todd Draper spoke on this agenda item. Passed

11/13/24 Park Commission recommended for approval
 A motion was made by EICHER, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YPG 1-0. Passed

11/18/24 Personnel & Finance recommended for approval
 Committee
 A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

13. [2024 RES-194](#) APPROVING AMENDMENTS TO AIR CARGO GROUND LEASE WITH PREFERRED DEVELOPMENT MADISON, LLC AND CARGO AIRLINE OPERATING AGREEMENT WITH FEDERAL EXPRESS CORPORATION

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-194](#)
[2024 RES-194 FISCAL NOTE](#)
[2024 RES-194 CONTRACT #14818A](#)
[2024 RES-194 CONTRACT #14037B](#)

Legislative History

11/8/24 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

11/8/24 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Works & recommended for approval
 Transportation Committee
 A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Adam Ussher spoke on this agenda item. Passed

11/13/24 Airport Commission recommended for approval
 A motion to recommend the resolution for approval was made by Supervisor McCARVILLE, seconded by Supervisor KRONING. The motion passed (6-0)
 Passed

11/18/24 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

14. [2024 RES-195](#) AWARD OF CONTRACT FOR ON-CALL SERVICES FOR AIRPORT PLANNING, ENGINEERING, ARCHITECTURAL, AND AIR SERVICE DEVELOPMENT FOR DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-195](#)
[2024 RES-195 Fiscal Note](#)
[2024 RES-195 CONTRACT #15641](#)

Legislative History

11/8/24 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/8/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Works & recommended for approval
Transportation Committee
A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Adam Ussher spoke on this agenda item. Passed

11/13/24 Airport Commission recommended for approval
A motion to recommend the resolution for approval was made by Supervisor VELDRAN, seconded by Supervisor McCARVILLE. The motion passed (6-0)
Passed

11/18/24 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

15. [2024 RES-200](#) CONTRACT CHANGE ORDER #36 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-200](#)
[2024 RES-200 FISCAL NOTE](#)
[2024 RES-200 CO #036](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Works & Transportation Committee recommended for approval

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Todd Draper and Steve Richards spoke on this agenda item. Passed

11/18/24 Personnel & Finance Committee recommended for approval

A motion was made by BROWER that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

16. [2024 RES-202](#) CONTRACT CHANGE ORDER #37 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-202](#)
[2024 RES-202 FISCAL NOTE](#)
[2024 RES-202 CO #037](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Works & Transportation Committee recommended for approval
A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Steve Richards spoke on this agenda item. Passed

11/18/24 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

17. [2024 RES-209](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR GAMEHOLE CON AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER, ROSE and RYLANDER

Attachments: [2024 RES-209](#)
[2024 RES-209 FISCAL NOTE](#)
[2024 RES-209 CONTRACT #15646](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/12/24 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).

Kevin Scheibler spoke on this agenda item. Passed

11/18/24 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

18. [2024 RES-213](#) ADDENDUM OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-213](#)
[2024 RES-213 FISCAL NOTE](#)
[2024 RES-213 CONTRACT #14270F](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 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).

Kevin Scheibler spoke on this agenda item. Passed

11/18/24 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

2. [12113](#) PETITION: REZONE 12113
APPLICANT: GORDON AND ASHLEY BRUNNER
LOCATION: NORTH OF 4419 COUNTY HIGHWAY F, SECTION 7,
TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural
Residential District
REASON: creating one residential lot

Attachments: [12113 Ord Amend](#)
[12113 Staff Report](#)
[12113 Town Action](#)
[12113 Density](#)
[12113 APP](#)
[12113 Map](#)

Legislative History

11/19/24 Zoning & Land Regulation recommended for approval
Committee

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

1. The CSM shall be recorded within 6 months of County Board approval on the
rezone (a 6 month "delayed effective date" per the applicant's request). Passed

3. [12114](#) PETITION: REZONE 12114
APPLICANT: JAMES P GARFOOT
LOCATION: 9234 JIM GARFOOT CIRCLE AND SOUTH OF JIM
GARFOOR ROAD, SECTION 17, TOWN OF CROSS PLAINS
CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural
Residential District, FP-1 Farmland Preservation District TO RR-8
Rural Residential District
REASON: create one new residential lot using transfer of development
rights and modify other existing lot boundaries

Attachments: [12114 Ord Amend](#)
[12114 Staff Report](#)
[12114 Town Action](#)
[12114 Density Study \(sending property\)](#)
[12114 APP](#)
[12114 MAP](#)

Legislative History

11/19/24 Zoning & Land Regulation recommended for approval
Committee

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

1. An agricultural conservation easement shall be recorded on the TDR-S sending property (Tax parcel #070734380002).
2. A deed restriction shall be recorded on the balance of FP-35 zoned land from the original Arnold Miller Trust farm prohibiting nonfarm development, as the housing density rights have been exhausted (tax parcel #s: 070734293900, 070734388500, 070734395005, and 070734390000).
3. A deed restriction shall be recorded on the proposed FP-1 parcel owned by Garfoot prohibiting residential development (proposed lot 2 of the CSM, current tax parcel 0707-173-9300-0).
4. A TDR-R notice document shall be recorded on the RR-2 receiving property (proposed lot 4 of the CSM) indicating that the resident lot was created via a transfer of development rights. Passed

4. [12116](#)

PETITION: REZONE 12116
 APPLICANT: ZENTNER REV RETIREMENT TR
 LOCATION: 97 SHADY WILLOW ROAD, SECTION 35, TOWN OF RUTLAND
 CHANGE FROM: RM-8 Rural Mixed-Use District TO RR-4 Rural Residential District
 REASON: creating one residential lot

Attachments: [12116 Ord Amend](#)
[12116 Staff Report](#)
[12116 Town Action](#)
[12116 APP](#)
[12116 MAP](#)

Legislative History

11/19/24 Zoning & Land Regulation recommended for approval
Committee

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

5. [12117](#) PETITION: REZONE 12117
 APPLICANT: VILLAGE EDGE LLC
 LOCATION: NORTH OF 1704 BLUE MOUNDS STREET, SECTION 26,
 TOWN OF BLACK EARTH
 CHANGE FROM: RR-1 Rural Residential District, RM-8 Rural
 Mixed-Use District, AND FP-35 Farmland Preservation District TO
 RR-4 Rural Residential District
 REASON: separating farm buildings from farmland

Attachments: [12117 Ord Amend](#)
[12117 Staff Report](#)
[12117 Town Action](#)
[12117 Density](#)
[12117 BLACK EARTH](#)
[12117 MAP](#)

Legislative History

11/19/24 Zoning & Land Regulation recommended for approval
 Committee

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

1. A shared driveway easement shall be recorded for the new lot, the home at
 1704 Blue Mounds Street, and the adjacent farm land. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See sections F, K, M

K. RESOLUTIONS

1. [2024 RES-143](#) 2024 RECOMMENDATION TO HEALTH AND HUMAN NEEDS
 COMMITTEE - OPIOID SETTLEMENT FUNDS - BH

Sponsors: WEGLEITNER, ROSE, CHAWLA and BLAZEWICZ

Attachments: [2024 RES-143](#)
[Policy And Fiscal Note 2024RES 143](#)
[2024 RES-143 as amended by BOH on 11/6/24](#)

Legislative History

9/20/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/20/24 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

10/21/24 Health and Human Needs Committee - Opioid Settlement Subcommittee approved as amended

SMITH recommended an amendment stating adding 3.0 FTE Chronic Disease Specialist positions to support Syringe Services in Public Health (line 57)

11/6/24 Board of Health for Madison and Dane County amended

A motion was made by LANKTON, seconded by FIGUEROA-COLE, that the Resolution be amended. The motion carried by a voice vote.

Amend Line 64 to add "and at least one Board of Health member, appointed by the Board of Health Chair". Passed

11/6/24 Board of Health for Madison and Dane County recommended for approval as amended

A motion was made by FIGUEROA-COLE, seconded by JENKINS, that the Resolution be recommended for approval as amended. The motion carried by a voice vote. Passed

11/14/24 Health & Human Needs Committee recommended for approval as amended

A motion was made by HUELSEMANN that the Resolution be recommended for approval as amended. The motion carried by a voice vote 7-0 (1-0).

11/18/24 Personnel & Finance Committee recommended for approval as amended

A motion was made that the Resolution be recommended for approval as amended by HHN. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

2. [2024 RES-184](#) AUTHORIZING EXTENSION OF TIME FOR LIMITED TERM EMPLOYEE IN THE SHERIFF'S OFFICE

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2024 RES-184](#)
[2024 RES-184 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Protection & Judiciary Committee recommended for approval

A motion was made by KIGEYA that the Resolution be recommended for approval. No vote taken. Passed

11/12/24 Public Protection & Judiciary Committee amended

A motion was made by ANDRAE that the Resolution be amended by adding the phrase "not to exceed a total of 1400 hours" after the phrase "2024" on Line 30. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

11/12/24 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by ANDRAE that the Resolution be recommended for approval as amended. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

11/18/24 Personnel & Finance Committee recommended for approval as amended

A motion was made by ERICKSON that the Resolution be recommended for approval as amended by PP&J. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

3. [2024 RES-205](#) AWARD OF CONTRACT FOR ENVIRONMENTAL SITE INVESTIGATION OF THE DARWIN TRAINING AREA AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2024 RES-205](#)
[2024 RES-205 Fiscal Note](#)
[2024 RES-205 as Amended by PWT on 11.12.24](#)
[2024 RES-205 CONTRACT #15642](#)

Legislative History

11/8/24 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

11/8/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Works & Transportation Committee amended
 A motion was made by McCARVILLE, seconded by UDELL, that the Resolution title be amended to "AWARD OF CONTRACT FOR ENVIRONMENTAL SITE REMEDIATION OF THE DARWIN TRAINING AREA AT THE DANE COUNTY REGIONAL AIRPORT". The motion carried by a voice vote 5-0 (YGP: 1-0).
 Passed

11/12/24 Public Works & Transportation Committee recommended for approval as amended
 A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-0 (YGP: 1-0).

Adam Ussher spoke on this agenda item. Passed

11/13/24 Airport Commission recommended for approval as amended
 A motion to recommend for approval the Resolution as amended by PWT on 11/12/2024 was made by Supervisor McCARVILLE, seconded by Supervisor RYLANDER. The motion passed (6-0)

11/18/24 Personnel & Finance recommended for approval as amended
Committee
A motion was made by ERICKSON that the Resolution be recommended for approval as amended by PWT. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

L. APPOINTMENTS

1. [2024 RES-219](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2024 RES-219](#)

**Pending Executive Committee action on 11/2/24*

Legislative History

11/8/24 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-159](#) AWARDING MAJOR CONTRACT FOR FOOD PANTRY AID ARP GRANT DCDHS -EAWS DIVISION

Sponsors: MARREN, JACKSON, MILES, WEGLEITNER, RYLANDER, RITT, ENGELBERGER and HUELSEMANN

Attachments: [2024 RES-159](#)
[2024 RES-159 FISCAL NOTE](#)
[2024 RES-159 CONTRACT #15618](#)

Legislative History

10/11/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/24 Health & Human Needs Committee recommended for approval

Motion by RYLANDER to recommend for approval. Motion carried by voice vote 7-0 (YGP 1-0)

11/18/24 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

2. [2024 RES-169](#) ACCEPTING FUNDS FOR EMERGENCY SHELTER AND CONTINUED OPERATION OF EVICTION DEFENSE AND DIVERSION PROGRAM DCDHS - HAA DIVISION

Sponsors: FRIES, RYLANDER, RITT, ENGELBERGER and HUELSEMANN

Attachments: [2024 RES-169](#)
[2024 RES-169 FISCAL NOTE](#)

Legislative History

10/11/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/22/24 Health & Human Needs recommended for approval
Committee

Chair Wegleitner recused herself. Vice-Chair Huelsemann presented.

Motion by EICHER to recommend for approval. Motion carried by voice vote 5-0 YGP 1-0 (WEGLEITNER abstained)

11/18/24 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

3. [2024 RES-172](#) AMENDING THE PUBLIC HEALTH OPERATING BUDGET TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR A 1.0 FTE DISEASE INTERVENTION SPECIALIST TO SUPPORT LINKAGES TO CARE FOR PEOPLE WHO USE DRUGS

Sponsors: JACKSON, RYLANDER and ROSE

Attachments: [2024 RES-172](#)
[2024 RES-172 Fiscal Note](#)

Legislative History

10/11/24 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

10/11/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/6/24 Board of Health for Madison and Dane County recommended for approval

A motion was made by KENDALL, seconded by JENKINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

11/18/24 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON 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. [2024 RES-199](#) AUTHORIZING THE RECLASSIFICATION OF A 1.0 FTE CLERK I-II TO A 1.0 FTE CLERK III FOR THE HENRY VILAS ZOO

Sponsors: ENGELBERGER and ROSE

Attachments: [2024 RES-199](#)
[2024 RES-199 Fiscal Note](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Works & Transportation Committee recommended for approval

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Ronda Schwetz spoke on this agenda item. Passed

11/18/24 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

5. [2024 RES-201](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF MILITARY AFFAIRS, OFFICE OF EMERGENCY COMMUNICATIONS, NEXTGEN9-1-1 GIS GRANT PROGRAM AWARD

Sponsors: KRONING and ENGELBERGER

Attachments: [2024 RES-201](#)
[2024 RES-201 FISCAL NOTE](#)
[2024 RES-201 CONTRACT #15639](#)

Legislative History

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/18/24 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

6. [2024 RES-203](#) CONTRACT CHANGE ORDER #38 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-203](#)
[2024 RES-203 FISCAL NOTE](#)
[2024 RES-203 CO #038](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Works & recommended for approval
 Transportation Committee

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Steve Richards spoke on this agenda item. Passed

11/18/24 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

7. [2024 RES-206](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES TO AWARD AN AGREEMENT TO CENTRO HISPANO, INC. TO EXPAND SERVICE ACCESS DCDHS - PEI DIVISION

Sponsors: WELSH, ROSE, FRIES and ENGELBERGER

Attachments: [2024 RES-206](#)
[2024 RES-206 FISCAL NOTE](#)
[2024 RES-206 CONTRACT #15644](#)

Legislative History

11/8/24 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/8/24 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/14/24 Health & Human Needs recommended for approval
 Committee

A motion was made by FRIES that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

11/18/24 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

8. [2024 RES-207](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES TO AWARD AN AGREEMENT TO CENTRO HISPANO, INC. TO EXPAND SERVICES FOR YOUTH DCDHS - PEI DIVISION

Sponsors: WELSH, ROSE, FRIES and ENGELBERGER

Attachments: [2024 RES-207](#)
[2024 RES-207 FISCAL NOTE](#)
[2024 RES-207 CONTRACT #15645](#)

Legislative History

11/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/14/24 Health & Human Needs Committee recommended for approval

A motion was made by FRIES that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0).

11/18/24 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

9. [2024 RES-214](#) AMENDING THE 2024 ALLIANT ENERGY CAPITAL BUDGET

Sponsors: ENGELBERGER

Attachments: [2024 RES-214](#)
[2024 RES-214 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/24 Public Works & Transportation Committee recommended for approval
 A motion was made by McCARVILLE, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0).

Kevin Scheibler spoke on this agenda item. Passed

11/18/24 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW

P. ADJOURNMENT

Until Thursday, December 19, 2024, 7:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom

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—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.

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County Board Office (608) 266-5758 TTY WI RELAY 711