



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?

Thursday, April 7, 2022

7:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The April 7, 2022 County Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_jx-xa_TOSAqmtdVEKgrGiw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 998 6422 7656

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/70247373d7ff40dfac89a57c306a9cc91d>

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Haasl (Supervisor Hatcher next)
2. Pledge of Allegiance - Supervisor Haasl

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-428](#) DESIGNATING THE WEEK OF APRIL 11 THROUGH APRIL 15, 2022 AS "WORK ZONE AWARENESS WEEK" IN DANE COUNTY

Sponsors: EICHER

Attachments: [2021 RES-428](#)

2. [2021 RES-430](#) RECOGNIZING NATIONAL PUBLIC HEALTH WEEK

Sponsors: EICHER

Attachments: [2021 RES-430](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-031](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-031](#)
[2021 PAY-031 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2021 CL-021](#) CLAIM OF MIDWESTERN WHEELS, INC.

Attachments: [2021 CL-021 Midwestern Wheels](#)

Legislative History

3/22/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

2. [2021 CL-022](#) CLAIM OF TAMMY BROWN

Attachments: [2021 CL-022 Brown](#)

Legislative History

3/22/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

3. [2021 CL-023](#) CLAIM OF THOMAS & JULIA WILLAN

Attachments: [2021 CL-023 Willan](#)

Legislative History

3/22/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

4. [2021 CL-024](#) CLAIM OF ZACH CARLSON

Attachments: [2021 CL-024 Carlson](#)

Legislative History

3/22/22 Public Protection & recommended for denial
Judiciary Committee
A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-729](#) MINUTES OF THE MARCH 17, 2022 COUNTY BOARD MEETING

Attachments: [2021 MIN-729](#)
[3.17.22 Registration Forms](#)

F. CONSENT CALENDAR

1. [2021 OA-069](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RATCLIFF

Attachments: [2021 OA-069.pdf](#)

Legislative History

3/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/22/22 Public Works & recommended for approval
Transportation Committee
A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Pamela Dunphy spoke on this agenda item. Passed

2. [2021 RES-302](#) APPROVAL OF ASSIGNMENT OF ON-AIRPORT CAR RENTAL CONCESSION LEASE
LEASE NO DCRA 2015-03
MIDWEST CAR CORP TO ENTERPRISE RAC

Sponsors: McCARVILLE

Attachments: [2021 RES-302](#)
[2021 RES-302 FISCAL NOTE](#)
[2021 RES-302 CONTRACT #12321B](#)

Legislative History

1/7/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

1/7/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/7/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/9/22 Airport Commission recommended for approval
A motion was made by Commissioner ARMSTRONG, seconded by Supervisor
McCARVILLE, that the Resolution be recommended for approval. The motion
carried by a voice vote. 7-0 Passed

2/22/22 Public Works & recommended for approval
Transportation Committee
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be
recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Kim Jones spoke on this agenda item. Passed

4/4/22 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by AUDET, that the
Resolution be recommended for approval. The motion carried by a voice vote
5-0. Passed

3. [2021 RES-372](#) APPROVAL OF SECOND LEASE ADDENDUM TO STATE OF WISCONSIN
FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: DOYLE and RIPP

Attachments: [2021 RES-372](#)
[2021 RES-372 FISCAL NOTE](#)
[2021 RES-372 CONTRACT #13619B](#)

Legislative History

2/18/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/18/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/10/22 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

3/22/22 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Sharene Smith spoke on this agenda item. Passed

4/4/22 Personnel & Finance Committee recommended for approval

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

4. [2021 RES-380](#) APPROVING AN AGREEMENT BETWEEN THE COUNTY OF DANE AND THE DANE COUNTY HOUSING AUTHORITY

Sponsors: BARE, RITT, MCGINNITY, DOYLE, CHAWLA, ANDRAE and PALM

Attachments: [2021 RES-380](#)
[2021 RES-380 Fiscal Note](#)
[2021 RES-380 CONTRACT #14667](#)

Legislative History

2/18/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/10/22 Health & Human Needs Committee recommended for approval
 A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

4/4/22 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2021 RES-386](#) AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 96-12/DCRA 2016-19

Sponsors: McCARVILLE and VELDRAN

Attachments: [2021 RES-386](#)
[2021 RES-386 FISCAL NOTE](#)
[2021 RES-386 CONTRACT #10872D](#)

Legislative History

3/4/22 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

3/4/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/9/22 Airport Commission recommended for approval
 A motion was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG, that the resolution be recommended for approval. The motion carried by a voice vote. 8-0 Passed

3/22/22 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Kimberly Jones spoke on this agenda item. Passed

4/4/22 Personnel & Finance recommended for approval
 Committee
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2021 RES-387](#) CHANGE ORDER #6 TO THE AGREEMENT FOR WILLIAMS DEVELOPMENT LTD., D/B/A PRAIRIE FORGE GROUP FOR EMERGENCY MANAGEMENT FACILITY REMODEL - ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE EMERGENCY MANAGEMENT BUILDING

Sponsors: RATCLIFF and VELDRAN

Attachments: [2021 RES-387](#)
 [2021 RES-387 FISCAL NOTE](#)
 [2021 RES-387 CHANGE ORDER #6](#)

Legislative History

3/4/22 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & recommended for approval
 Transportation Committee
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Director Todd Draper and Carrie Meier spoke on this agenda item. Passed

4/4/22 Personnel & Finance recommended for approval
 Committee
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2021 RES-388](#) AUTHORIZING ADDENDUM TO EMPLOYMENT SERVICES AGREEMENT FOR LEGISLATIVE LOBBYIST

Sponsors: EICHER

Attachments: [2021 RES-388](#)
[2021 RES-388 FISCAL NOTE](#)
[2021 RES-388 CONTRACT #13624A](#)

Legislative History

3/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/4/22 Personnel & Finance Committee recommended for approval

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

8. [2021 RES-390](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2021 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Sponsors: DOYLE, AUDET and DOOLAN

Attachments: [2021 RES-390](#)
[2021 RES-390 FISCAL NOTE](#)
[2021 RES-390 CONTRACT #14662](#)

Legislative History

3/4/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/10/22 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP). Passed

4/4/22 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2021 RES-396](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC

Sponsors: RIPP, AUDET, VELDRAN, DOOLAN and RITT

Attachments: [2021 RES-396](#)

[2021 RES-396 Fiscal Note](#)

[2021 RES-396 CONTRACT #13649C](#)

[2021 RES-396 CONTRACT #14530A](#)

Legislative History

3/4/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

3/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/9/22 Park Commission recommended for approval
 A motion was made by EICHER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

3/10/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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

4/4/22 Personnel & Finance Committee recommended for approval

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

10. [2021 RES-398](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING, MEDIA BUYING, AND MARKET RESEARCH SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2021 RES-398](#)
[2021 RES-398 FISCAL NOTE](#)
[2021 RES-398 CONTRACT #14687](#)

Legislative History

3/4/22 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

3/4/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/9/22 Airport Commission recommended for approval
 A motion was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG, that the resolution be recommended for approval. The motion carried by a voice vote. 8-0

3/22/22 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Michael Riechers spoke on this agenda item. Passed

4/4/22 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

11. [2021 RES-399](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: RATCLIFF

Attachments: [2021 RES-399](#)
[2021 RES-399 FISCAL NOTE](#)
[2021 RES-399 CONTRACT #14676](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Director John Welch spoke on this agenda item. Passed

4/4/22 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

12. [2021 RES-400](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: RATCLIFF

Attachments: [2021 RES-400](#)
[2021 RES-400 FISCAL NOTE](#)
[2021 RES-400 CONTRACT #14682](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).
Director John Welch spoke on this agenda item. Passed

4/4/22 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

13. [2021 RES-402](#) AWARD OF AGREEMENT FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RATCLIFF

Attachments: [2021 RES-402](#)
[2021 RES-402 FISCAL NOTE](#)
[2021 RES-402 CONTRACT #14677](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).
Director John Welch spoke on this agenda item. Passed

4/4/22 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

14. [2021 RES-403](#) AWARD OF AGREEMENT FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RATCLIFF

Attachments: [2021 RES-403](#)
[2021 RES-403 FISCAL NOTE](#)
[2021 RES-403 CONTRACT #14689](#)

Legislative History

3/4/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & recommended for approval
Transportation Committee
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).
Director John Welch spoke on this agenda item. Passed

4/4/22 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

15. [2021 RES-404](#) AWARD OF AGREEMENT FOR ENVIRONMENTAL COMPLIANCE SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RATCLIFF

Attachments: [2021 RES-404](#)
[2021 RES-404 FISCAL NOTE](#)
[2021 RES-404 CONTRACT #14683](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Director John Welch spoke on this agenda item. Passed

4/4/22 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by STUBBS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

16. [2021 RES-405](#) WASTE AND RENEWABLES CONTRACT FOR PLC PROGRAMMING, AUTOMATION AND OPERATIONS SUPPORT WITH EVOLOGIC INDUSTRIAL AUTOMATION, LLC

Sponsors: RATCLIFF

Attachments: [2021 RES-405](#)
[2021 RES-405 FISCAL NOTE](#)
[2021 RES-405 CONTRACT #14670](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Director John Welch spoke on this agenda item. Passed

4/4/22 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

17. [2021 RES-406](#) AUTHORIZING A SALE OF LAND AT RODEFELD LANDFILL TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: RATCLIFF

Attachments: [2021 RES-406](#)
[2021 RES-406 FISCAL NOTE](#)
[2021 RES-406 MAP](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Director John Welch spoke on this agenda item. Passed

4/4/22 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

18. [2021 RES-407](#) AUTHORIZING A SALE OF LAND AT THE EAST DISTRICT CAMPUS TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: RATCLIFF and VELDRAN

Attachments: [2021 RES-407](#)
[2021 RES-407 FISCAL NOTE](#)
[2021 RES-407 MAP](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).
 Director John Welch and Deputy Commissioner Pamela Dunphy spoke on this agenda item. Passed

4/4/22 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

19. [2021 RES-415](#) AWARD OF CONTRACT FOR THE NORTH MENDOTA TRAIL PAVING AT GOVERNOR NELSON STATE PARK

Sponsors: RATCLIFF, RITT and JOERS

Attachments: [2021 RES-415](#)
[2021 RES-415 FISCAL NOTE](#)
[2021 RES-415 CONTRACT #14688](#)

Legislative History

3/18/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/22/22 Public Works & Transportation Committee recommended for approval
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

3/23/22 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

4/4/22 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

20. [2021 RES-418](#) AWARD OF CONTRACT FOR FACILITIES EMERGENCY POWER AT THE DANE COUNTY COURTHOUSE AND CITY COUNTY BUILDING

Sponsors: RATCLIFF

Attachments: [2021 RES-418](#)
[2021 RES-418 FISCAL NOTE](#)
[2021 RES-418 CONTRACT #14686](#)

Legislative History

3/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/22/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
Todd Draper spoke on this agenda item. Passed

4/4/22 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

21. [2021 RES-419](#) CONSENT TO ASSIGNMENT OF SITE LEASE FOR YAHARA SOLAR PROJECT

Sponsors: RATCLIFF, RITT and JOERS

Attachments: [2021 RES-419](#)
[2021 RES-419 FISCAL NOTE](#)
[2021 RES-419 CONTRACT #14162B](#)

Legislative History

3/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/22/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).
John Welch spoke on this agenda item. Passed

4/4/22 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11806](#) PETITION: REZONE 11806
APPLICANT: ROETHLISBERGER TR
LOCATION: 6858 PAOLI ROAD, SECTION 2, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO HAM-M Hamlet Mixed-Use District
REASON: adding additional lands to an existing lot

Attachments: [11806 Ord Amend.pdf](#)
[11806 Staff Report.pdf](#)
[11806 Town Action Report.pdf](#)
[11806 APP](#)
[11806 Map](#)

Legislative History

3/22/22 Zoning & Land Regulation recommended for approval
Committee

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

1. The stormwater and/or erosion control plans for the premises under Chapter 11 and/or Chapter 14, Dane County Code, shall be amended to include all proposed parking and other impervious areas. All such amendments must be approved by the Dane County Land and Water Resources Department. Passed

2. [11808](#) PETITION: REZONE 11808
APPLICANT: PAUL AND DONNA HELLENBRAND
LOCATION: WEST OF 7440 LODI-SPRINGFIELD ROAD, SECTION 16, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District,
FP-35 Farmland Preservation District TO TDR-R Transfer of Development Rights Receiving
Area Overlay District Receiving Area
REASON: create one residential lot - transfer of development right

Attachments: [11808 Ord Amend.pdf](#)
[11808 Staff Report.pdf](#)
[11808 Town Action Report](#)
[11808 Density sending](#)
[11808 Density Receiving2.pdf](#)
[11808 APP](#)
[11808 Map](#)

Legislative History

3/22/22 Zoning & Land Regulation recommended for approval
Committee

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

1. Owner shall record a conservation easement on the sending property (parcel #090808495003) in accordance with the requirements of the TDR-S overlay zoning ordinance.
2. Owner shall record a notice document on the proposed RR-1 CSM Lot indicating that the parcel was created as the result of a Transfer of Development Rights. Passed

3. [11809](#) PETITION: REZONE 11809
APPLICANT: R & J ACRES LLC C/O BEVERLY TUCKER
LOCATION: EAST OF 1985 SPRING ROAD ROAD, SECTION 25, TOWN OF SPRINGDALE
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-1 Rural Residential District, RM-16
Rural Mixed-Use District TO AT-35 Agriculture Transition District
REASON: creating one residential lot

Attachments: [11809 Ord Amend.pdf](#)
[11809 Staff Report.pdf](#)
[11809 Town Action Report.pdf](#)
[11809 Density.pdf](#)
[11809 APP](#)
[11809 Map](#)

Legislative History

3/22/22 Zoning & Land Regulation recommended for approval
Committee

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

1. A deed restriction shall be recorded on parcels 0607-254-8001-1, 0607-254-8335-8, 0607-251-9510-6, and 0607-251-8340-4 to prohibit further land division of the property. Passed

4. [11810](#)

PETITION: REZONE 11810

APPLICANT: PAULSON INVESTMENTS LLC

LOCATION: WEST OF 852 CLARKSON ROAD, SECTION 33, TOWN OF YORK

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District

REASON: creating one residential lot

Attachments: [11810 Ord Amend.pdf](#)
[11810 Staff Report.pdf](#)
[11810 Town Action Report.pdf](#)
[11810 Density](#)
[11810 APP](#)
[11810 Map](#)

Legislative History

3/22/22 Zoning & Land Regulation recommended for approval
Committee

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

1. Structural development on the property shall be located outside of the steep slope areas exceeding 12% grade. The area of steep slope topography over 12% grade shall be delineated on the final Certified Survey Map. Passed

5. [11811](#)

PETITION: REZONE 11811

APPLICANT: SARAH L LEONG AND PATRICK HAGER

LOCATION: 1129 LAFOLLETTE ROAD, SECTION 7, TOWN OF PRIMROSE

CHANGE FROM: RM-16 Rural Mixed-Use District TO

REASON: remove deed restriction from property - part of previous rezoning petition # 7443

Attachments: [11811 Ord Amend.pdf](#)
[11811 Staff Report.pdf](#)
[11811 Town Action Report.pdf](#)
[11811 APP](#)
[11811 Map](#)

Legislative History

3/22/22 Zoning & Land Regulation recommended for approval
Committee

A motion was made by PETERS, seconded by DOOLAN, to recommend approval of the termination of the deed restriction found under Register of Deeds document # 3110537. The motion carried by the following vote: 5-0. Passed

6. [11812](#)

PETITION: REZONE 11812
APPLICANT: PATRICK BLAKE AND BRITTA JOHNSON
LOCATION: 3887 GARFOOT ROAD, SECTION 19, TOWN OF CROSS PLAINS
CHANGE FROM: RR-4 Rural Residential District TO RR-2 Rural Residential District, RR-4 Rural Residential District TO RR-8 Rural Residential District
REASON: increasing the size of an existing residential lot

Attachments: [11812 Ord Amend.pdf](#)

[11812 Staff Report](#)

[11812 Town Action Report](#)

[11812 APP](#)

[11812 Map](#)

Legislative History

3/22/22 Zoning & Land Regulation recommended for approval
Committee

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

I. ORDINANCES

See Section F

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

See Sections F and M

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-367](#) AUTHORIZATION TO AMEND THE 2022 BUDGET FOR PARKS LAND MANAGEMENT LTE FUNDS

Sponsors: RIPP, RITT and MCGINNITY

Attachments: [2021 RES-367](#)
[2021 RES-367 Fiscal Note](#)

Legislative History

2/18/22 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

2/18/22 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee
 This resolution was referred to the Environment, Agriculture & Natural
 Resources Committee

2/18/22 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/9/22 Park Commission recommended for approval
 A motion was made by EICHER, seconded by MORAN, that the Resolution
 Requiring 2/3rds Vote be recommended for approval. The motion carried by a
 voice vote 6-0, YGP 1-0. Passed

3/10/22 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee
 A motion was made by CHAWLA, seconded by HATCHER, that the Resolution
 Requiring 2/3rds Vote be recommended for approval. The motion carried by a
 voice vote 5-0. Passed

4/4/22 Personnel & Finance recommended for approval
 Committee
 A motion was made by CHENOWETH, seconded by AUDET, that the
 Resolution Requiring 2/3rds Vote be recommended for approval. The motion
 carried by a voice vote 5-0. Passed

2. [2021 RES-370](#) ACCEPTING GRANT FUNDS FROM THE ROOTS AND WINGS FOUNDATION DCDHS - ACS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-370](#)
[2021 RES-370 FISCAL NOTE](#)
[2021 RES-370 CONTRACT #85435A](#)

Legislative History

2/18/22 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

2/18/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/10/22 Health & Human Needs Committee recommended for approval
 A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

4/4/22 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2021 RES-371](#) ACCEPTING FACE-CHILD ABUSE AND NEGLECT PREVENTION BOARD GRANT AWARD DCDHS - CHILDREN, YOUTH AND FAMILIES DIVISION

Sponsors: DOYLE, RITT, MCGINNITY, RATCLIFF and JOERS

Attachments: [2021 RES-371](#)
[2021 RES-371 FISCAL NOTE](#)

Legislative History

2/18/22 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

2/18/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/10/22 Health & Human Needs Committee recommended for approval
 A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

4/4/22 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2021 RES-373](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, RITT and MCGINNITY

Attachments: [2021 RES-373](#)
[2021 RES-373 FISCAL NOTE](#)
[2021 RES-373 CONTRACT #14661](#)

Legislative History

2/18/22 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

2/18/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/10/22 Health & Human Needs Committee recommended for approval
 A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 6-0 (1-0 YGP). Passed

4/4/22 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2021 RES-392](#) AMENDING THE 2022 BUDGET TO PURCHASE A REPLACEMENT CUTTER MACHINE FOR PRINTING AND SERVICES

Sponsors: MILES

Attachments: [2021 RES-392](#)
[2021 RES-392 FISCAL NOTE](#)

Legislative History

3/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4/4/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2021 RES-393](#) AUTHORIZING RECLASSIFICATION OF A CENTER WORKER TO A GROUNDSKEEPER AND A CENTER WORKER TO A MECHANICAL REPAIR WORKER

Sponsors: RATCLIFF and VELDRAN

Attachments: [2021 RES-393](#)
[2021 RES-393 FISCAL NOTE](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval

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

Deputy Director Carolyn Clow spoke on this agenda item. Passed

4/4/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2021 RES-394](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC INFORMATION OFFICER TO AN INFORMATION TECHNOLOGY SPECIALIST

Sponsors: RATCLIFF and VELDRAN

Attachments: [2021 RES-394](#)
[2021 RES-394 FISCAL NOTE](#)

Legislative History

3/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/8/22 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Deputy Director Carolyn Clow spoke on this agenda item. Passed

4/4/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

8. [2021 RES-395](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT TO AMERICAN TRANSMISSION COMPANY LLC

Sponsors: RIPP

Attachments: [2021 RES-395](#)
[2021 RES-395 Fiscal Note](#)
[2021 RES-395 MAP](#)
[2021 RES-395 CONTRACT #14691](#)

Legislative History

3/4/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

3/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/9/22 Park Commission recommended for approval

A motion was made by BROUWER, seconded by THORESEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

3/10/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-1 (Ritt no). Passed

4/4/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2021 RES-410](#) ACCEPTANCE OF WI DEPARTMENT OF NATURAL RESOURCES GRANT TO REPLACE SNOWMOBILE TRAIL BRIDGE

Sponsors: RIPP, JOERS and RITT

Attachments: [2021 RES-410 Snowmobile bridge grant MSD 2 bridge](#)

[2021 RES-410 Fiscal Note](#)

[2021 RES-410 CONTRACT #14678](#)

Legislative History

3/18/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

3/18/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/18/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/23/22 Park Commission recommended for approval
A motion was made by BROUWER, seconded by GOFORTH, that the
Resolution be recommended for approval. The motion carried by a voice vote
7-0. Passed

3/24/22 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 6-0, YGP 1-0. Passed

4/4/22 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by AUDET, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 5-0. Passed

10. [2021 RES-412](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE
PURCHASE BALLISTIC SHIELD PROTECTION EQUIPMENT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-412](#)
[2021 RES-412 Fiscal Note](#)
[2021 RES-412 CONTRACT #14685](#)

Legislative History

3/18/22 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/18/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/22/22 Public Protection & Judiciary Committee recommended for approval
A motion was made by ROCKWELL, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

4/4/22 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

11. [2021 RES-413](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF COMMUNICATION HEADSET EQUIPMENT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-413](#)
[2021 RES-413 Fiscal Note](#)
[2021 RES-413 CONTRACT #14684](#)

Legislative History

3/18/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

3/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/22/22 Public Protection & Judiciary Committee recommended for approval
A motion was made by ROCKWELL, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

4/4/22 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

1. Remarks from Departing Supervisors

P. ADJOURNMENT

Until Tuesday, April 19, 2022, 7:00 PM, or Call of the Chair via Zoom

SIGNED: ANALIESE EICHER, 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