



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, March 2, 2023

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 ntawv ntxiv.

The March 2nd County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

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 (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_9Jsoubm-Tomu4N-AJw_3xQ

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: 953 2001 1065

The meeting will be livestreamed and can be viewed here:

<https://www.cityofmadison.com/WatchDaneCountyBoard>

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

A. ROLL CALL

Notified Absent: Supervisors Doyle and Hatcher

Attending Virtually: Supervisors Castillo and Veldran

1. Inspirational Message - Supervisor Weigand (Supervisor Wright next)
2. Pledge of Allegiance - Supervisor Weigand

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 PRES-220](#) PRESENTATION OF THE 25 YEAR AWARDS

Attachments: [2023 Presentation at Board Meeting](#)
[List of 25 Year Recipients](#)

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2022 PAY-031](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-031 2.16.23](#)
[2022 PAY-031 2.16.23 UPDATED](#)
[2022 PAY-031 3.2.23](#)
[2022 PAY-031 3.2.23 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022 MIN-566](#) MINUTES OF THE FEBRUARY 2, 2023 COUNTY BOARD MEETING

Attachments: [2022 MIN-566](#)
[2.2.23 County Board Registration Forms](#)

F. CONSENT CALENDAR

1. [2022 OA-044](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONDITIONAL USE PERMIT APPEALS

Sponsors: DOOLAN

Attachments: [2022 OA-044 Staff Memo ZLR.pdf](#)
[OA 44 town tally sheet.pdf](#)
[2022 OA-044](#)
[2022 OA-044 Fiscal Note](#)

Legislative History

10/21/22 County Board referred to the Zoning & Land Regulation Committee
 This resolution was referred to the Zoning & Land Regulation Committee

10/21/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/13/22 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by RATCLIFF, seconded by BOLLIG, that the Ordinance be postponed until the January 24th Zoning and Land Regulation Committee meeting. The motion carried by the following vote: 5-0. Passed

1/24/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by KIEFER, that Ordinance Amendment 2022 OA-044 be recommended for approval. The motion carried by the following vote: 3-0. Passed

2/6/23 Personnel & Finance recommended for approval
Committee

A motion was made by VELDRAN, seconded by BARE, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

2. [2022 OA-061](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF
ORDINANCES, RESCINDING THE PROHIBITION AGAINST TRAVEL TO
CERTAIN STATES

Sponsors: ERICKSON, KIGEYA, SCHAUER, PELLEBON, HUELSEMANN, WRIGHT,
PALM and ROSE

Attachments: [2022 OA-061](#)

Legislative History

2/3/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/20/23 Personnel & Finance recommended for approval
Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

3. [2022 RES-263](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR ON CALL MARKETING AND ADVERTISING SERVICES
DCRA Purchase of Service Agreement No. 14687

Sponsors: McCARVILLE, VELDRAN and ENGELBERGER

Attachments: [2022 RES-263 Affirm Amendment](#)
[2022 RES-263 FISCAL NOTE](#)
[2022 RES-263 CONTRACT #14687A](#)

Legislative History

12/16/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

12/16/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/11/23 Airport Commission recommended for approval
A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that this resolution was recommended for approval. The motion passed (8-0) Passed

1/24/23 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Kimberly Jones spoke on this agenda item. Passed

2/6/23 Personnel & Finance Committee recommended for approval
A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

4. [2022 RES-264](#) AUTHORIZING TEMPORARY LIMITED EASEMENT INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, VELDRAN, ENGELBERGER and ROSE

Attachments: [2022 RES-264 DOT TLE](#)
[2022 RES-264 FISCAL NOTE WIDOT](#)
[2022 RES-264 CONTRACT #14990](#)

Legislative History

12/16/22 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

12/16/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/11/23 Airport Commission recommended for approval
 A motion was made by Supervisor McCARVILLE, seconded by Commissioner THOMAS, that this resolution was recommended for approval. The motion passed (8-0) Passed

1/24/23 Public Works & Transportation Committee recommended for approval
 A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Kimberly Jones spoke on this agenda item. Passed

2/6/23 Personnel & Finance Committee recommended for approval
 A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

5. [2022 RES-266](#) AUTHORIZING ASSIGNMENT OF LEASES AND AMENDING AND RESTATING LEASE INVOLVING LAND AT DCRA ON PANKRATZ ST
Lease No. DCRA96-12 Lease E, DCRA 2016-16 and DCRA 2016-17

Sponsors: McCARVILLE, VELDRAN and ENGELBERGER

Attachments: [2022 RES-266 FISCAL NOTE](#)
[2022 RES-266 Isthmus Montessori](#)
[2022 RES-266 CONTRACT #14986](#)

Legislative History

12/16/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

12/16/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/11/23 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that this resolution was recommended for approval. The motion passed (8-0) Passed

1/24/23 Public Works & Transportation Committee recommended for approval
A motion was made by WRIGHT, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Supervisor Michele Ritt abstained.

Kimberly Jones spoke on this agenda item. Passed

2/6/23 Personnel & Finance Committee recommended for approval
A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

6. [2022 RES-269](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 3809 TRIBECA DRIVE IN THE CITY OF MIDDLETON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, VELDRAN, WRIGHT, RITT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-269](#)
[2022 RES-269 FISCAL NOTE](#)
[2022 RES-269 CONTRACT #14991](#)

Legislative History

12/16/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/23 Health & Human Needs Committee recommended for approval

A motion was made by PALM, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

2/20/23 Personnel & Finance Committee recommended for approval

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

7. [2022 RES-270](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 3815 TRIBECA DRIVE IN THE CITY OF MIDDLETON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, VELDRAN, WRIGHT, RITT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-270](#)
[2022 RES-270 FISCAL NOTE](#)
[2022 RES-270 CONTRACT #14992](#)

Legislative History

12/16/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/23 Health & Human Needs Committee recommended for approval

A motion was made by PALM, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

2/20/23 Personnel & Finance Committee recommended for approval

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

8. [2022 RES-272](#) AWARD OF MAJOR CONTRACT TO COMMUNITY SERVICE ASSOCIATES, S.C. DCDHS - CYF DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-272](#)
[2022 RES-272 FISCAL NOTE](#)
[2022 RES-272 CONTRACT #14963](#)

Legislative History

12/16/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/23 Health & Human Needs Committee recommended for approval

A motion was made by YANG, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YPG). Passed

2/6/23 Personnel & Finance Committee recommended for approval

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

9. [2022 RES-277](#) AWARD OF CONTRACT FOR SUSTAINABILITY CAMPUS DEVELOPMENT ASSISTANCE

Sponsors: RIPP, VELDRAN, WRIGHT, ENGELBERGER and ROSE

Attachments: [2022 RES-277](#)
[2022 RES-277 FISCAL NOTE](#)
[2022 RES-277 CONTRACT #15018](#)

Legislative History

12/16/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/3/23 Public Works & Transportation Committee recommended for approval
 A motion was made by WRIGHT, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

2/20/23 Personnel & Finance Committee recommended for approval
 A motion was made by McCARVILLE, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

10. [2022 RES-289](#) COST SHARING AGREEMENT FOR EPOXY PAVEMENT MARKING ON VARIOUS COUNTY HIGHWAYS IN THE CITY OF MADISON

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-289.pdf](#)
[2022 RES-289 Fiscal Note.pdf](#)
[2022 RES-289 CONTRACT #15019](#)

Legislative History

1/20/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Works & Transportation Committee recommended for approval

A motion was made by WRIGHT, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Pam Dunphy spoke on this agenda item.

Items D5 through D12 were taken out of order from the original agenda. Passed

2/20/23 Personnel & Finance Committee recommended for approval

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

11. [2022 RES-292](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: ANDRAE, ENGELBERGER and ROSE

Attachments: [2022 RES-292](#)
[2022 RES-292 FISCAL NOTE](#)
[2022 RES-292 CONTRACT #14958](#)

Legislative History

1/20/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by GRAY, seconded by PELLEBON, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0
Passed

2/6/23 Personnel & Finance Committee recommended for approval

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

12. [2022 RES-303](#) AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY YOUTH AND CONSERVATION COUNTY PARK FROM THE ELINOR G. DUSHACK REVOCABLE TRUST

Sponsors: CHAWLA, RIPP, RATCLIFF, ENGELBERGER, COLLINS, RITT, JOERS, HATCHER, EICHER and ROSE

Attachments: [2022 RES-303](#)
[2022 RES-303 AREA MAP](#)
[2022 RES-303 SUBJECT MAP](#)
[2022 RES-303 Fiscal Note](#)

Legislative History

1/20/23 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

1/20/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/23 Park Commission recommended for approval
 A motion was made by GOFORTH, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

1/26/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2/6/23 Personnel & Finance Committee recommended for approval

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

13. [2022 RES-306](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF SERVICES AND GOODS FOR THE PURPOSE OF MAINTAINING THE RENEWABLE NATURAL GAS PLANT'S GAS CHROMATOGRAPHS FROM ABB, INC.

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-306](#)
[2022 RES-306 FISCAL NOTE](#)
[2022 RES-306 CONTRACT #15016](#)

Legislative History

1/20/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

John Welch spoke on this agenda item. Passed

2/20/23 Personnel & Finance Committee recommended for approval

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

14. [2022 RES-308](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT FOR MALY ROOFING, INC. FOR COURTHOUSE ROOF REPLACEMENT

Sponsors: RIPP

Attachments: [2022 RES-308](#)
[2022 RES-308 FISCAL NOTE](#)
[2022 RES-308 CHANGE ORDER #1](#)

Legislative History

1/20/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Works & Transportation Committee recommended for approval
A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).
Todd Draper spoke on this agenda item. Passed

2/6/23 Personnel & Finance Committee recommended for approval
A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).
Passed

15. [2022 RES-309](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT FOR 1901, INC. FOR AEC PAVILIONS 1&2 ELECTRICAL UPGRADES

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-309](#)
[2022 RES-309 FISCAL NOTE](#)
[2022 RES-309 CHANGE ORDER #1](#)

Legislative History

1/20/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Works & Transportation Committee recommended for approval
A motion was made by WRIGHT, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).
Todd Draper spoke on this agenda item. Passed

2/6/23 Personnel & Finance recommended for approval
Committee

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

16. [2022 RES-313](#) AUTHORIZATION TO INCREASE CHANGE FUNDS FOR THE DANE COUNTY LANDFILL

Sponsors: RIPP, GLAZER, SMITH, ENGELBERGER and ROSE

Attachments: [2022 RES-313](#)
[2022 RES-313 FISCAL NOTE](#)

Legislative History

1/20/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Works & Transportation Committee recommended for approval

A motion was made by WRIGHT, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

John Welch spoke on this agenda item. Passed

2/6/23 Personnel & Finance recommended for approval
Committee

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

17. [2022 RES-316](#) AUTHORIZING THE PURCHASE OF 3666 COUNTY HIGHWAY AB IN THE TOWN OF COTTAGE GROVE

Sponsors: RIPP, GLAZER, ENGELBERGER and ROSE

Attachments: [2022 RES-316](#)
[2022 RES-316 FISCAL NOTE](#)
[2022 RES-316 AREA MAP](#)

Legislative History

1/20/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Works & Transportation Committee recommended for approval
 A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

John Welch spoke on this agenda item.

Supervisor Alex Joers logged off at 5:56 pm. Passed

2/6/23 Personnel & Finance Committee recommended for approval
 A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0).
 Passed

18. [2022 RES-327](#) AUTHORIZING A CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU

Sponsors: RIPP, KIGEYA, SCHAUER, ENGELBERGER and ROSE

Attachments: [2022 RES-327](#)
[2022 RES-327 FISCAL NOTE](#)
[2022 RES-327 CONTRACT #15000](#)

Legislative History

2/3/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

2/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/23 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Adam Heffron spoke on this agenda item. Passed

2/20/23 Personnel & Finance Committee recommended for approval

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

19. [2022 RES-330](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE TOWN OF WESTPORT (LENA, LLC)

Sponsors: CHAWLA, RIPP, JOERS, SCHAUER, HATCHER, EICHER, RITT, ENGELBERGER and ROSE

Attachments: [2022 RES-330](#)
[2022 RES-330 FISCAL NOTE](#)
[2022 RES 330 SUBJECT MAP](#)
[2022 RES 330 AREA MAP](#)

Legislative History

2/3/23 County Board referred to the Park Commission
This resolution was referred to the Park Commission

2/3/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/23 Park Commission recommended for approval

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

2/9/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by HATCHER, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2/20/23 Personnel & Finance Committee recommended for approval

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

20. [2022 RES-331](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE MADISON AREA FOOD PANTRY GARDENS, INC. (ELIZABETH POPE AND POPE FAMILY TRUST)

Sponsors: CHAWLA, RIPP, JOERS, KIGEYA, YANG, PELLEBON, EICHER, RITT, ENGELBERGER and ROSE

Attachments: [2022 RES-331](#)
[2022 RES-331 FISCAL NOTE](#)
[2022 RES-331 SUBJECT MAP](#)
[2022 RES-331 AREA MAP](#)

Legislative History

2/3/23 County Board referred to the Park Commission
This resolution was referred to the Park Commission

2/3/23 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/3/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/8/23 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 6-0, YGP 1-0. Passed

2/9/23 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2/20/23 Personnel & Finance recommended for approval
Committee

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

21. [2022 RES-333](#) AWARD OF CONTRACT FOR BOND COUNSEL SERVICES

Sponsors: DOYLE

Attachments: [2022 RES-333](#)
[2022 RES-333 Fiscal Note](#)
[2022 RES-333 CONTRACT #15002](#)

Legislative History

2/3/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/20/23 Personnel & Finance recommended for approval
Committee

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

22. [2022 RES-334](#) AWARD OF CONTRACT FOR FINANCIAL ADVISORY SERVICES

Sponsors: DOYLE

Attachments: [2022 RES-334](#)
[2022 RES-334 Fiscal Note](#)
[2022 RES-334 CONTRACT #15003](#)

Legislative History

2/3/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/20/23 Personnel & Finance recommended for approval
Committee

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

23. [2022 RES-335](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH MM/JANESVILLE ST FROM SPRING ST TO S PERRY PARKWAY INTERSECTION AND THE JURISDICTIONAL TRANSFER OF CTH MM/JANESVILLE ST/MAIN ST FROM GROVE ST TO CTH MM/WOLFE ST IN THE VILLAGE OF OREGON

Sponsors: RIPP, BOLLIG and ENGELBERGER

Attachments: [2022 Res-335.pdf](#)
[2022 Res-335 fiscal note.pdf](#)
[2022 RES-335 CONTRACT #15020](#)

Legislative History

2/3/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/23 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Pamela Dunphy spoke on this agenda item. Passed

2/20/23 Personnel & Finance recommended for approval
Committee

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

24. [2022 RES-336](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: DOYLE, SCHAUER and ENGELBERGER

Attachments: [2022 RES-336](#)
[2022 RES-336 PolicyAndFiscalNote](#)

Legislative History

2/3/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/20/23 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

25. [2022 RES-337](#) CONFIRMING THE APPOINTMENT OF JERRY JORDAN AS THE BIOGAS PLANT MANAGER OF THE RENEWABLE NATURAL GAS PLANT

Sponsors: RIPP, SCHAUER, WRIGHT, ENGELBERGER and ROSE

Attachments: [2022 RES-337](#)
[2022 RES-337 FISCAL NOTE](#)
[2022 RES-337 CONTRACT #15017](#)

Legislative History

2/3/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/3/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/7/23 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).
Roxanne Wienkes spoke on this agenda item. Passed

2/20/23 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS*NONE***I. ORDINANCES**

1. [2022 OA-059](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, UPDATING DANE COUNTY'S CIVIL SERVICE ORDINANCE

Sponsors: DOYLE, WEGLEITNER, BARE, CHAWLA, ENGELBERGER, HUELSEMANN, HYNES, SCHAUER, RITT, DOOLAN, WRIGHT, SMITH and XISTRIS-SONGPANYA

Attachments: [2022 OA-059](#)

[Sub to 2022 OA-059 Proposed Miles](#)

[SUB to 2022 OA-059 \(PROPOSED- REVISED 2023-28-02 MILES\)](#)

[Sub 1 to 2022 OA-059](#)

Pending Personnel & Finance Committee Action on 3/1/23

Legislative History

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/23/23 Personnel & Finance Committee recommended for approval

A motion was made by BARE, seconded by ERICKSON, that the Ordinance be recommended for approval.

1/23/23 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by VELDRAN, seconded by ERICKSON, that the Ordinance be postponed to the Personnel & Finance Committee, due back by 2/6/2023. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

2/6/23 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by MILES, seconded by McCARVILLE, that the Ordinance be postponed to the Personnel & Finance Committee, due back by 2/15/2023. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

3/1/23 Personnel & Finance Sub. 1 to the resolution be
 Committee recommended for approval
 A motion was made by MILES, seconded by ERICKSON, that the Ordinance be
 Sub. 1 to the resolution be recommended for approval. The motion carried by a
 voice vote. Passed

2. [2022 OA-060](#) AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF
 ORDINANCES, PROVIDING NOTICE OF DANE COUNTY HOUSING
 INITIATIVES

Sponsors: WEGLEITNER, KIGEYA, PELLEBON, BARE, WRIGHT, HUELSEMANN,
 DOYLE and ROSE

Attachments: [2022 OA-060](#)
[2022 OA-060 as Amended by HHN on 2.9.23](#)

Legislative History

2/3/23 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/9/23 Health & Human Needs amend
 Committee

A motion was made by PALM, seconded by HUELSEMANN, to amend the
 Ordinance Amendment to add the following: The effective date of this
 Ordinance Amendment is July 1, 2023. The motion carried by a voice vote 6-0
 (2-0 YGP). Passed

2/9/23 Health & Human Needs recommended for approval as
 Committee amended

A motion was made by PALM, seconded by HUELSEMANN, to recommend the
 Ordinance Amendment be recommended for approval as amended. The
 motion carried by a voice vote 6-0 (2-0 YGP). Passed

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

1. [2022 RES-314](#) CHANGE ORDER #38 TO THE CONTRACT FOR FOXARNESON, INC. FOR FACILITY REMODEL AT THE EMERGENCY MANAGEMENT BUILDING AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS

Sponsors: RIPP and HUELSEMANN

Attachments: [2022 RES-314](#)
[2022 RES-314 FISCAL NOTE](#)
[2022 RES-314 CHANGE ORDER #38](#)

3/4 Roll Call Vote

Legislative History

1/20/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Works & Transportation Committee recommended for approval

A motion was made by WRIGHT, seconded by SCHAUER, that the Resolution Requiring 3/4 Vote be recommended for approval. The motion carried by a voice vote (7-0).

Charles Tubbs & Todd Draper spoke on this agenda item. Passed

2/6/23 Personnel & Finance Committee recommended for approval

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

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 OA-058](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING FEES FOR OFF-PREMISE RENTAL CAR OPERATIONS

Sponsors: McCARVILLE, WRIGHT and ENGELBERGER

Attachments: [2022 OA-058 Chapter 67.24 Off-premise Rental Car Ops](#)
[2022 OA-058 FISCAL NOTE CH 67 FEES](#)

Legislative History

12/16/22 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

12/16/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/11/23 Airport Commission recommended for approval
 A motion was made by Supervisor McCARVILLE, seconded by Commissioner THOMAS, that this resolution was recommended for approval. The motion passed (8-0) Passed

1/24/23 Public Works & Transportation Committee recommended for approval
 A motion was made by WRIGHT, seconded by GLAZER, that the Ordinance be recommended for approval. The motion carried by a voice vote (6-0).

Kimberly Jones spoke on this agenda item.

Present: Dave Ripp, Jacob Wright, Andrew Schauer, Michael Engelberger, Jeffrey Glazer, Michele Ritt.

Excused: Alex Joers Passed

2/6/23 Personnel & Finance Committee recommended for approval
 A motion was made by VELDRAN, seconded by BARE, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

2. [2022 RES-290](#) AUTHORIZING RECLASSIFICATION OF BUSINESS MANAGER TO FINANCE MANAGER DCDHS - BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: WEGLEITNER

Attachments: [2022 RES-290](#)
[2022 RES-290 FISCAL NOTE](#)

Legislative History

1/20/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/23 Health & Human Needs Committee recommended for approval

A motion was made by XISTRIS-SONGPANYA, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

2/6/23 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN, seconded by BARE, 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. [2022 RES-293](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF RESPIRATORS AND COMMUNICATION EQUIPMENT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-293](#)
[2022 RES-293 FISCAL NOTE](#)
[2022 RES-293 CONTRACT #14959](#)

Legislative History

1/20/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-295](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2023 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

Sponsors: ANDRAE, ENGELBERGER and ROSE

Attachments: [2022 RES-295](#)
[2022 RES-295 FISCAL NOTE](#)
[2022 RES-295 CONTRACT #14962](#)

Legislative History

1/20/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by WEIGAND, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

2/6/23 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN, seconded by BARE, 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. [2022 RES-296](#) AUTHORIZING RECLASSIFICATION OF A COMMUNITY HEALTH EDUCATION SPECIALIST POSITION TO A PUBLIC HEALTH PROGRAM COORDINATOR IN PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: HATCHER

Attachments: [2022 RES-296](#)
[2022 RES-296 Fiscal Note](#)

Legislative History

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/1/23 Board of Health for Madison and Dane County recommended for approval
 A motion was made by HATCHER, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

2/6/23 Personnel & Finance Committee recommended for approval
 A motion was made by VELDRAN, seconded by BARE, 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. [2022 RES-297](#) AUTHORIZING RECLASSIFICATION OF A COMMUNITY HEALTH EDUCATION SPECIALIST POSITION TO A PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: HATCHER

Attachments: [2022 RES-297](#)
[2022 RES-297 Fiscal Note](#)

Legislative History

1/20/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/1/23 Board of Health for Madison and Dane County recommended for approval
 A motion was made by HATCHER, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

2/6/23 Personnel & Finance Committee recommended for approval
 A motion was made by VELDRAN, seconded by BARE, 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. [2022 RES-298](#) REALLOCATION OF DCIM TECHNICAL SERVICES MANAGER

Sponsors: DOYLE

Attachments: [2022 RES-298](#)
[2022 RES-298 FISCAL NOTE](#)

Legislative History

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/6/23 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN, seconded by BARE, 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. [2022 RES-299](#) TRANSFERRING U.S. BUREAU OF JUSTICE ASSISTANCE GRANT AWARD FOR A COMMUNITY COURT TO THE OFFICE FOR CRIMINAL JUSTICE REFORM

Sponsors: MILES and ROSE

Attachments: [2022 RES-299](#)
[2022 RES-299 Fiscal Note](#)

Legislative History

12/16/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

12/16/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/19/23 Executive Committee recommended for approval

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

1/24/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by PELLEBON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

2/6/23 Personnel & Finance recommended for approval
Committee

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

10. [2022 RES-300](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, HUELSEMANN and ROSE

Attachments: [2022 RES-300](#)
[2022 RES-300 FISCAL NOTE](#)

Legislative History

1/20/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/23 Health & Human Needs recommended for approval
Committee

A motion was made by YANG, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

2/6/23 Personnel & Finance recommended for approval
Committee

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

11. [2022 RES-304](#) AUTHORIZING DONATION OF FUNDS TOWARDS ACCESSIBILITY IMPROVEMENTS AT JENNI AND KYLE PRESERVE

Sponsors: CHAWLA, RIPP, ENGELBERGER, HUELSEMANN, RITT, JOERS, HATCHER, EICHER and ROSE

Attachments: [2022 RES-304](#)
[2022 RES 304 FISCAL NOTE](#)

Legislative History

1/20/23 County Board referred to the Park Commission

This resolution was referred to the Park Commission

1/20/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

1/20/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/23 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 7-0, YGP 1-0. Passed

1/26/23 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, YGP 1-0. Passed

2/6/23 Personnel & Finance recommended for approval
Committee

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

**12. [2022 RES-305](#) AUTHORIZING AMENDMENT OF A COOPERATIVE AGREEMENT AND
PHEASANT STAMP FUNDS FROM THE WI DEPARTMENT OF NATURAL
RESOURCES FOR WALKING IRON WILDLIFE AREA RESTORATION**

Sponsors: CHAWLA, RIPP, ENGELBERGER, RITT, EICHER and DOOLAN

Attachments: [2022 RES-305](#)
[2022 RES-305 FISCAL NOTE](#)
[2022 RES-305 CONTRACT #14776A](#)

Legislative History

1/20/23 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/20/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/23 Park Commission recommended for approval
A motion was made by THORESEN, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

1/26/23 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, YGP 1-0. Passed

2/6/23 Personnel & Finance Committee recommended for approval

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

13. [2022 RES-310](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

Sponsors: CHAWLA, RIPP, SMITH, ENGELBERGER, RITT, HATCHER and ROSE

Attachments: [2022 RES-310](#)
[2022 RES-310 FISCAL NOTE](#)

Legislative History

1/20/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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, YGP 1-0. Passed

2/6/23 Personnel & Finance recommended for approval
Committee

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

14. [2022 RES-311](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: CHAWLA, RIPP, SMITH, ENGELBERGER, RITT, HATCHER and ROSE

Attachments: [2022 RES-311](#)

[2022 RES-311 FISCAL NOTE](#)

[2022 RES-311 CONTRACT #14994](#)

Legislative History

1/20/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

1/20/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/26/23 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, YGP 1-0. Passed

2/6/23 Personnel & Finance recommended for approval
Committee

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

15. [2022 RES-312](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT ANDERSON FARM COUNTY PARK

Sponsors: CHAWLA, RIPP, ENGELBERGER and ROSE

Attachments: [2022 RES-312](#)

[2022 RES-312 FISCAL NOTE](#)

[2022 RES-312 CONTRACT #14993](#)

Legislative History

1/20/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

1/20/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/23 Park Commission recommended for approval

A motion was made by GOFORTH, seconded by BROUWER, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 7-0, YGP 1-0. Passed

1/26/23 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, YGP 1-0. Passed

2/6/23 Personnel & Finance recommended for approval
Committee

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

**16. [2022 RES-317](#) AUTHORIZING ACCEPTANCE OF FUNDS FOR ONGOING PRETRIAL
EVALUATION WORK**

Sponsors: MILES and ENGELBERGER

Attachments: [2022 RES-317](#)
[2022 RES-317 FISCAL NOTE](#)
[2022 RES-317 CONTRACT #14985](#)

Legislative History

1/20/23 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/20/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Protection & recommended for approval
Judiciary Committee

Clark-Bernhardt presented. A motion was made by EICHER, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

2/6/23 Personnel & Finance recommended for approval
Committee

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

17. [2022 RES-318](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-318](#)
[2022 RES-318 FISCAL NOTE](#)
[2022 RES-318 CONTRACT #14987](#)

Legislative History

2/3/23 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/3/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/23 Public Protection & recommended for approval
Judiciary Committee

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

2/20/23 Personnel & Finance recommended for approval
Committee

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

18. [2022 RES-319](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT TO PURCHASE BOMB SUIT PROTECTION EQUIPMENT

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: [2022 RES-319](#)
[2022 RES-319 FISCAL NOTE](#)
[2022 RES-319 CONTRACT #14988](#)

Legislative History

2/3/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/23 Public Protection & Judiciary Committee recommended for approval

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

2/20/23 Personnel & Finance Committee recommended for approval

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

19. [2022 RES-320](#) ACCEPTING HOMELAND SECURITY PROGRAM GRANT -WEM/DANE COUNTY HS REGIONAL ACTIVE SHOOTER EXERCISE

Sponsors: McCARVILLE, ROSE and ENGELBERGER

Attachments: [2022 RES-320](#)
[2022 RES-320 FISCAL NOTE](#)
[2022 RES-320 CONTRACT #14989](#)

Legislative History

2/3/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/23 Public Protection & recommended for approval
Judiciary Committee

Supervisor McCarville & Meier presented. A motion was made by WEIGAND, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

2/20/23 Personnel & Finance recommended for approval
Committee

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

20. [2022 RES-321](#) AUTHORIZING THE RECLASSIFICATION OF SUBSTANCE ABUSE COUNSELOR TO DEFERRED PROSECUTION CASE MANAGER IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE

Sponsors: ANDRAE and PELLEBON

Attachments: [2022 RES-321](#)
[2022 RES-321 Fiscal Note](#)

Legislative History

2/3/23 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/3/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/7/23 Public Protection & recommended for approval
Judiciary Committee

Ozanne presented. A motion was made by PELLEBON, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

2/20/23 Personnel & Finance recommended for approval
Committee

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

21. [2022 RES-323](#) RECLASSIFY A SYSTEM ADMINISTRATOR 1 TO A PROJECT ENGINEER MANAGER

Sponsors: DOYLE, WRIGHT, ENGELBERGER and RIPP

Attachments: [2022 RES-323](#)
[2022 RES-323 FISCAL NOTE](#)

Legislative History

2/3/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/3/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/7/23 Public Works & Transportation Committee recommended for approval
A motion was made by WRIGHT, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item. Passed

2/20/23 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by BARE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

22. [2022 RES-325](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES - DCDHS CYF DIVISION

Sponsors: WEGLEITNER, KIGEYA, HUELSEMANN, YANG, PELLEBON, ROSE, RATCLIFF, ENGELBERGER and DOOLAN

Attachments: [2022 RES-325](#)
[2022 RES-325 FISCAL NOTE](#)

Legislative History

2/3/23 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

2/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/23 Health & Human Needs Committee recommended for approval

A motion was made by PALM, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

2/20/23 Personnel & Finance Committee recommended for approval

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

23. [2022 RES-326](#) AMENDING THE 2023 OPERATING BUDGET TO EXPAND ACCESS TO VETERANS SERVICES

Sponsors: WEGLEITNER, ENGELBERGER, JOERS, KIGEYA, SCHAUER, HUELSEMANN, YANG, RATCLIFF, HATCHER, RIPP, PELLEBON, ROSE, RITT, PALM and DOOLAN

Attachments: [2022 RES-326](#)
[RES-326 Fiscal Note](#)

Legislative History

2/3/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/23 Health & Human Needs Committee recommended for approval

A motion was made by PALM, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

2/20/23 Personnel & Finance Committee recommended for approval

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

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

Until Thursday, March 16, 2023, 6:00 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 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