



# 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?*

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Thursday, September 17, 2020

7:00 PM

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

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The September 17th, 2020 County Board meeting is being held remotely. 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://countyofdane.zoom.us/webinar/register/WN\\_Cog4edg0SDWm8GJy0wgJJw](https://countyofdane.zoom.us/webinar/register/WN_Cog4edg0SDWm8GJy0wgJJw)

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 phone numbers (note they are not toll-free):

1-301-715-8592

1-312-626-6799

1-651-372-8299

When prompted, enter the following Webinar ID: 840 7739 1333

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/a038096690e04f3faf893c81ed6b3bd71d>

**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).**

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

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be switched to a panelist, your webcam will be enabled, and you will be unmuted.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted.

If you indicated that you prefer to be called into the meeting when the item you registered for is before the board/committee, you will be called. Please answer your phone.

**A. ROLL CALL**

*Notified Absent: Supervisors Adkins and Levin*

1. Prayer/Inspirational Message - Supervisor Joers (Supervisor Kiefer next)
2. Pledge of Allegiance - Supervisor Joers

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. [2020 PRES-034](#) DANE COUNTY'S CLIMATE ACTION PLAN

**Attachments:** [2020 PRES-034](#)

*Presented by: Kathy Kuntz, Acting Director of the Dane County Office of Energy & Climate Change*

Announcements

**PUBLIC HEARINGS****C. APPROVAL OF PAYMENTS**

1. [2020 PAY-008](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2020 PAY-008](#)  
[2020 PAY-008 Updated](#)

**D. CLAIMS RECOMMENDED FOR DENIAL**

*None*

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2020 MIN-175](#) MINUTES OF THE SEPTEMBER 3, 2020 COUNTY BOARD MEETING

**Attachments:** [2020 MIN-175](#)

**F. CONSENT CALENDAR**

1. [2020 RES-162](#)

REQUESTING THE INCLUSION OF INFORMATION ON MINORITY- AND WOMEN-OWNED BUSINESSES ON THE LIST OF BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Sponsors:** GRAY, CHAWLA, AUDET, EICHER, ERICKSON, HATCHER, JOERS, KRAUSE, MCGINNITY, RITT, SMITH, STUBBS and RATCLIFF

**Attachments:** [2020 RES 162\\_REQUESTING INCLUSION OF MBE WBE DATA ON LI](#)

**Legislative History**

8/14/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/3/20 Executive Committee recommended for approval  
A motion was made by ERICKSON, seconded by CHAWLA, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

9/14/20 Personnel & Finance Committee recommended for approval

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

2. [2020 RES-169](#) AUTHORIZING AGREEMENT WITH THE CITY OF VERONA FOR RESTORATION OF BADGER MILL CREEK

**Sponsors:** BARE, DOWNING, EICHER, HATCHER, JOERS, KRAUSE, MCGINNITY, RITT and KIEFER

**Attachments:** [2020 RES-169](#)  
[2020 RES-169 Fiscal Note](#)  
[2020 RES-169 CONTRACT #14122](#)

**Legislative History**

8/14/20 County Board referred to the Park Commission

This resolution was referred to the Park Commission

8/14/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

8/14/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/20/20 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be  
recommended for approval. The motion carried by a voice vote: 6/0 Passed

8/26/20 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: 5/0, YGP: 1/0  
Passed

9/14/20 Personnel & Finance recommended for approval  
Committee

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

3. [2020 RES-184](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DANE COUNTY  
DISTRICT ATTORNEY'S OFFICE

**Sponsors:** McCARVILLE, HATCHER, RATCLIFF, SCHAUER and STUBBS

**Attachments:** [2020 RES184](#)  
[2020 RES-184 Fiscal Note](#)

**Legislative History**

9/4/20 County Board referred to the Public Protection &  
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/4/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee



5. [2020 RES-188](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, DOOLAN, PETERSON, RITT, RUSK, SCHAUER and STUBBS

**Attachments:** [2020 RES-188](#)  
[2020 RES-188 FISCAL NOTE](#)  
[2020 RES-188 CONTRACT #14116](#)

**Legislative History**

9/4/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/4/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/4/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/8/20 Public Works & Transportation Committee recommended for approval

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

Sharene Smith spoke on this agenda item Passed

9/10/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

9/14/20 Personnel & Finance Committee recommended for approval

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

6. [2020 RES-196](#) AUTHORIZING RECLASSIFICATION OF POWER GENERATION MECHANIC #2825 TO BIOGAS TECHNICIAN

**Sponsors:** RATCLIFF, RIPP and SCHAUER

**Attachments:** [2020 RES-196](#)  
[2020 RES-196 FISCAL NOTE](#)

**Legislative History**

9/4/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/4/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/8/20 Public Works & Transportation Committee recommended for approval

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

John Welch spoke on this agenda item Passed

9/14/20 Personnel & Finance Committee recommended for approval

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

## G. MOTIONS FROM PREVIOUS MEETINGS

*None*

## H. REPORTS ON ZONING PETITIONS

*None*

## I. ORDINANCES

1. [2020 OA-015](#) AMENDING CHAPTER 15 THE DANE COUNTY CODE OF ORDINANCES, CREATING THE TRAFFIC SAFETY COMMISSION

**Sponsors:** RATCLIFF, EICHER, KRAUSE, RUSK, STUBBS and JOERS

**Attachments:** [2020 OA-015](#)  
[Sub 1 2020 OA-015](#)

**Legislative History**

8/14/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/14/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/18/20 Public Protection & Judiciary Committee recommended for approval

Dunphy presented. A motion was made by BAYRD, seconded by SCHWELLENBACH, that the Ordinance be recommended for approval. No vote taken.

8/18/20 Public Protection & Judiciary Committee amend

A motion was made by McCARVILLE, seconded by KRAUSE, that the Ordinance be amended by replacing the phrase "Sheriff's Department with "Sheriff's Office in lines 32 and 45. The motion carried by the following vote: 7-0 Passed

8/18/20 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by BAYRD, seconded by JOERS, that the Ordinance be recommended for approval as amended. The motion carried by the following vote: 7-0 Passed

9/8/20 Public Works & Transportation Committee amend

A motion was made by RUSK, seconded by DeGARMO, that the Ordinance be amended to change "Sheriff's Department" to "Sheriff's Office" in two locations in the OA. The motion carried by a voice vote (4-0; YGP: 1-0). Passed





3. [2020 RES-195](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020C

**Sponsors:** MILES and SCHAUER

**Attachments:** [2020 RES-195](#)

[Sub 1 to 2020 RES-195](#)

[2020 RES-195 Fiscal Note](#)

[Sales Letter Series 2020C](#)

*Pending Personnel & Finance Committee action on 9/17/2020*

**Legislative History**

9/4/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

## K. RESOLUTIONS

1. [2020 RES-170](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VERONA FOR BADGER MILL CREEK NATURAL RESOURCE AREA AND SUGAR RIVER NATURAL RESOURCE AREA

**Sponsors:** BARE, DOWNING, EICHER, ERICKSON, HATCHER, JOERS, KRAUSE, MCGINNITY, RITT, RUSK and KIEFER

**Attachments:** [2020 RES-170](#)

[2020 RES-170 Fiscal Note](#)

[2020 RES-170 MAP Rhiner Overview](#)

[2020 RES-170 MAP Rhiner Subject](#)

**Legislative History**

8/14/20 County Board referred to the Park Commission

This resolution was referred to the Park Commission

8/14/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/20/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0 Passed

8/26/20 Park Commission recommended for approval

A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

9/14/20 Personnel & Finance Committee recommended for approval

A motion was made by EICHER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-1 (Chenoweth) (YGP 2-0). Passed

2. [2020 RES-186](#) AWARD OF CONTRACT FOR COURTHOUSE ELECTRICAL VAULT RELOCATION

**Sponsors:** RATCLIFF, RIPP, RUSK, SCHAUER and STUBBS

**Attachments:** [2020 RES-186](#)  
[2020 RES-186 FISCAL NOTE](#)  
[2020 RES-186 CONTRACT #14115](#)

**Legislative History**

9/4/20 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

9/4/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

9/8/20 Public Works & Transportation Committee recommended for approval  
 A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by the following vote (3-2; YGP: 1-0)

Supervisor DeGarmo and Supervisor Veldran voted no

Todd Draper spoke on this agenda item Passed

9/14/20 Personnel & Finance recommended for approval  
Committee  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

## L. APPOINTMENTS

*None*

## M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2020 RES-167](#) AWARDING CONTRACT WITH TRADITIONS LLC FOR ZOO LIGHTS AND AMENDING THE OPERATING AND CAPITAL BUDGETS

**Sponsors:** ERICKSON, HATCHER, RATCLIFF and RIPP

**Attachments:** [2020 RES-167](#)  
[2020 RES-167 Fiscal Note](#)  
[2020 RES-167 CONTRACT #14106](#)

### **Legislative History**

8/14/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/14/20 County Board referred to the Henry Vilas Zoo Commission  
This resolution was referred to the Henry Vilas Zoo Commission

8/18/20 Public Works & Transportation Committee recommended for approval  
A motion was made by RUSK, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

9/8/20 Henry Vilas Zoo Commission recommended for approval  
A motion was made by ERICKSON, seconded by PETERSEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried unanimously. Passed

9/14/20 Personnel & Finance recommended for approval  
Committee

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

2. [2020 RES-171](#) ACCEPTING COVID-19 EMERGENCY GRANTS TO ADDRESS MENTAL HEALTH AND SUBSTANCE USE DISORDERS DCDHS HAA DIVISION, PEI DIVISION

**Sponsors:** DOYLE, ANDRAE, HATCHER, JOERS, KRAUSE, MCGINNITY, RATCLIFF, RITT, RUSK, SCHWELLENBACH and STUBBS

**Attachments:** [2020 RES-171](#)  
[2020 RES-171 FISCAL NOTE](#)

**Legislative History**

8/14/20 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/14/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/10/20 Health & Human Needs recommended for approval  
Committee

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

9/14/20 Personnel & Finance recommended for approval  
Committee

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

3. [2020 RES-189](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR COMMUNICATIVE TECHNOLOGY FOR RESIDENT USE - DCDHS - BPHCC DIVISION

**Sponsors:** DOYLE, DOOLAN, DOWNING, HATCHER, MILES, RITT, SCHAUER and STUBBS

**Attachments:** [2020 RES-189](#)  
[2020 RES-189 FISCAL NOTE](#)

**Legislative History**

9/4/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/4/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/10/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

9/14/20 Personnel & Finance Committee recommended for approval

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

4. [2020 RES-190](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR PERSON PROTECTIVE EQUIPMENT TESTING SUPPLIES AND TECHNOLOGY FOR RESIDENT USE - DCDHS - BPHCC DIVISION

**Sponsors:** DOYLE, DOOLAN, BARE, DOWNING, HATCHER, MILES, RITT, SCHAUER, STUBBS and JOERS

**Attachments:** [2020 RES-190](#)  
[2020 RES-190 FISCAL NOTE](#)

**Legislative History**

9/4/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/4/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/10/20 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP 2-0 Passed

9/14/20 Personnel & Finance recommended for approval  
Committee

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

5. [2020 RES-192](#) AUTHORIZING RECLASSIFICATION OF A VACANT DIETETIC SPECIALIST TO PROCUREMENT SPECIALIST IN CONSOLIDATED FOODS SERVICE

**Sponsors:** EICHER and SCHAUER

**Attachments:** [2020 RES-192](#)  
[2020 RES-192 FISCAL NOTE](#)

**Legislative History**

9/4/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/14/20 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (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, October 1, 2020, 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*