



# Dane County

## Minutes - Final Unless Amended by Committee

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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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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#### A. ROLL CALL

**Present:** 35 - AUDET, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KRAUSE, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, HAASL, JOERS, ANDRAE, GRAY, PETERSON, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

**Excused:** 2 - LEVIN and ADKINS

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

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

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

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

This Presentation was received and filed

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](#)

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

**D. CLAIMS RECOMMENDED FOR DENIAL**

**E. APPROVAL OF COUNTY BOARD MINUTES**

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

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

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

**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, RATCLIFF, WEGLEITNER and PETERSON

**Attachments:** [2020 RES 162 REQUESTING INCLUSION OF MBE WBE DATA ON LIST OF BILLS REFERRED TO CO BD](#)

A motion was made that the Resolution be adopted. The motion carried by the following vote:

**Ayes:** 35 - AUDET, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KRAUSE, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, HAASL, JOERS, ANDRAE, GRAY, PETERSON, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

**Excused:** 2 - LEVIN and ADKINS

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](#)

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

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](#)

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

4. [2020 RES-185](#) CONTRACT CHANGE ORDER #44 FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE 3 INJECTION (PHASE III)

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

**Attachments:** [2020 RES-185](#)  
[2020 RES-185 FISCAL NOTE](#)  
[2020 RES-185 CHANGE ORDER #44](#)

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

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](#)

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

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](#)

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

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

## 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](#)

A motion was made by ERICKSON, seconded by AUDET, that the Ordinance be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

## J. AWARD OF CONTRACTS

1. [2020 RES-193](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020A

**Sponsors:** MILES and SCHAUER

**Attachments:** [2020 RES-193](#)  
[Sub 1 to 2020 RES-193](#)  
[2020 RES-193 Fiscal Note](#)  
[Sale Letter Series 2020A](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote.

2. [2020 RES-194](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CONSERVATION FUND BONDS, SERIES 2020B

**Sponsors:** MILES and SCHAUER

**Attachments:** [2020 RES-194](#)  
[Sub 1 to 2020 RES-194](#)  
[2020 RES-194 Fiscal Note](#)  
[Sale Letter Series 2020B](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote.

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](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote.

## 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, KIEFER and WEGLEITNER

**Attachments:** [2020 RES-170](#)  
[2020 RES-170 Fiscal Note](#)  
[2020 RES-170 MAP Rhiner Overview](#)  
[2020 RES-170 MAP Rhiner Subject](#)

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

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

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

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

**A motion was made by VELDRAN, seconded by PETERSON, that the Resolution be postponed to the October 1st County Board meeting. The motion failed by the following vote:**

**Ayes:** 9 - BAYRD, CHAWLA, DeGARMO, KILMER, VELDRAN, WEGLEITNER, HAASL, ANDRAE and PETERSON

**Noes:** 26 - AUDET, BOLLIG, CHENOWETH, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KRAUSE, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, JOERS, GRAY, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

**Excused:** 2 - LEVIN and ADKINS

**A motion was made that the Resolution be adopted. The motion carried by the following vote:**

**Ayes:** 22 - AUDET, BAYRD, BOLLIG, DOWNING, EICHER, ERICKSON, KIEFER, KRAUSE, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, JOERS, SMITH, HATCHER, DOOLAN and MCGINNITY

**Noes:** 13 - CHAWLA, CHENOWETH, DeGARMO, DOYLE, KILMER, STUBBS, VELDRAN, WEGLEITNER, HAASL, ANDRAE, GRAY, PETERSON and BARE

**Excused:** 2 - LEVIN and ADKINS

**L. APPOINTMENTS**

**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](#)

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

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](#)

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

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](#)

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

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](#)

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

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](#)

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

#### **N. SPECIAL ORDER OF BUSINESS**

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

A motion was made by PETERSON to withdraw Resolution 145 from all Committees. That motion will be placed on the next regular County Board agenda.

#### **P. ADJOURNMENT**

A motion was made by ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried by unanimously at 9:42 pm

[2020 RPT-324](#) REGISTRATIONS BEFORE THE BOARD

**Attachments:** [9.17.2020 Board Registrations.pdf](#)