



# 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 20, 2018

7:00 PM

City-County Building Room 201

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### City-County Building Room 201

#### A. ROLL CALL

**Present:** 37 - BAYRD, BOLLIG, CHENOWETH, CLAUDIUS, CORRIGAN, DOWNING, DYE, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, VELDRA, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

**Excused:** 4 - CLAUDIUS, LEVIN, PERTL and SCHWELLENBACH

1. Prayer/Inspirational Message - Supervisor Eicher (Supervisor Erickson next)
2. Pledge of Allegiance - Supervisor Eicher

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2018 PRES-053](#) Screening and Brief Discussion of "Minding the Gap: The Housing Crisis in Dane County"

**Attachments:** [Minding the Gap: The Housing Crisis in Dane County](#)

[Background Sheet--Update on Dane County Board Office Affordable Workforce Housing Initiatives](#)

This Presentation was received and accepted by the Board.

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2018 PAY-009](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2018 PAY-009](#)  
[2018 PAY-009 UPDATED](#)

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

#### D. CLAIMS RECOMMENDED FOR DENIAL

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-232](#) Minutes of the 9/6/18 County Board Meeting

**Attachments:** [2018 MIN-232](#)

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

#### F. CONSENT CALENDAR

1. [2018 RES-199](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-199](#)  
[Memo 2018 RES 199](#)  
[2018 RES-199 PROPOSED SUB CORRIGAN](#)

A motion was made by DYE, seconded by KRAUSE, that the Resolution 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.

#### G. MOTIONS FROM PREVIOUS MEETINGS

#### H. REPORTS ON ZONING PETITIONS

#### I. ORDINANCES

1. [2018 OA-004](#) AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MICRO MARKET PERMIT FEE

**Sponsors:** SALOV and JONES

**Attachments:** [2018 OA-004](#)  
[2018 OA-004 FISCAL NOTE](#)

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

2. [2018 OA-007](#) 2018 OA-007 AMENDING CHAPTER 47.17(5) OF THE DANE COUNTY CODE OF ORDINANCES REGARDING ANIMAL WASTE ON BALCONIES

**Sponsors:** SALOV

**Attachments:** [2018 OA-007](#)  
[2018 OA-007 Fiscal Note](#)  
[Sub to 2018 OA-007 Proposed - Salov](#)

A motion was made by RUSK, seconded by DYE, 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.

3. [2018 OA-011](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING APPOINTMENT OF DEPARTMENT HEADS

**Sponsors:** KIEFER

**Attachments:** [2018 OA-011](#)

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

4. [2018 OA-012](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING EMPLOYEE PROBATIONARY PERIODS

**Sponsors:** MILES

**Attachments:** [2018 OA-012](#)

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

## J. AWARD OF CONTRACTS

1. [2018 RES-193](#) AWARD OF CONTRACT FOR INMATE LAUNDRY AND LINEN SERVICE

**Sponsors:** RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

**Attachments:** [2018 RES-193](#)  
[2018 RES-193 Fiscal Note](#)  
[218 RES-193 CONTRACT #13465](#)

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

## K. RESOLUTIONS

1. [2018 RES-136](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT FOR THE GORMAN GRANDFAMILY PROJECT IN THE CITY OF MADISON

**Sponsors:** CHAWLA, BOLLIG, DANNER, KILMER, KOLAR, KRAUSE, LEVIN, McCARVILLE, NELSON, PERTL, RUSK, SCHAUER, SCHWELLENBACH and STUBBS

**Attachments:** [2018 RES-136](#)  
[2018 RES-136 Fiscal Note](#)  
[2018 RES-136 CONTRACT #13483](#)

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

2. [2018 RES-180](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT

**Sponsors:** RITT

**Attachments:** [2018 RES-180](#)  
[2018 RES-180 Fiscal Note](#)  
[2018 RES-180 CONTRACT #12629B](#)

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

3. [2018 RES-184](#) AUTHORIZING SUPPLEMENTAL LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURE & CONSERVATION CENTER

**Sponsors:** RITT

**Attachments:** [2018 RES-184](#)  
[2018 RES-184 Fiscal Note](#)  
[2018 RES-184 CONTRACT #6602E](#)

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

4. [2018 RES-186](#) AUTHORIZING THE PURCHASE OF LAND FOR THE ICE AGE NATIONAL SCENIC TRAIL

**Sponsors:** KNOLL, BUCKINGHAM, DYE, ERICKSON, JONES, RITT, RUSK and WEGLEITNER

**Attachments:** [2018 RES-186](#)  
[2018 RES-186 Fiscal Note](#)  
[2018 RES-186 Map\\_IceAgeTrail](#)

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

5. [2018 RES-189](#) AUTHORIZING BADGER ROAD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** KUHN, BUCKINGHAM, CHENOWETH, CLAUSIUS, EICHER and VELDRAN

**Attachments:** [2018 RES-189](#)  
[2018 RES-189 FISCAL NOTE](#)  
[2018 RES-189 CONTRACT #13244B](#)

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

6. [2018 RES-190](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

**Sponsors:** NELSON

**Attachments:** [2018 RES-190](#)  
[2018 RES-190 FISCAL NOTE](#)  
[2018 RES-190 CO#8](#)

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

- 7. [2018 RES-192](#) ADDENDUM AGREEMENT NO. 1 FOR HAZARDOUS WASTE-CLEAN SWEEP

**Sponsors:** NELSON

**Attachments:** [2018 RES-192](#)  
[2018 RES-192 FISCAL NOTE](#)  
[2018 RES-192 CONTRACT #12803A](#)

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

- 8. [2018 RES-194](#) CONTRACT CHANGE ORDER #9 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

**Sponsors:** NELSON

**Attachments:** [2018 RES-194](#)  
[2018 RES-194 FISCAL NOTE](#)  
[2018 RES-194 CO#9](#)

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

## L. APPOINTMENTS

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

- 1. [2018 RES-161](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G18ML0014A

**Sponsors:** RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

**Attachments:** [2018 RES-161](#)  
[2018 RES-161 Fiscal Note](#)  
[2018 RES-161 CONTRACT #13446](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEGLEITNER votes no.

2. [2018 RES-162](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT RAD-I.Q. TRAINING

**Sponsors:** RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

**Attachments:** [2018 RES-162](#)  
[2018 RES-162 FISCAL NOTE](#)  
[2018 RES-162 CONTRACT #13450](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
  
3. [2018 RES-163](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT ADVANCED HAZMAT IQ ABOVE AND BELOW THE LINE

**Sponsors:** RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

**Attachments:** [2018 RES-163](#)  
[2018 RES-163 FISCAL NOTE](#)  
[2018 RES-163 CONTRACT #13448](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
  
4. [2018 RES-164](#) AUTHORIZING ACCEPTANCE OF TRAINING GRANT TO CONDUCT HAZMAT I.Q. PROPANE TRAINING

**Sponsors:** RUSK, KRAUSE, McCARVILLE and SCHWELLENBACH

**Attachments:** [2018 RES-164](#)  
[2018 RES-164 FISCAL NOTE](#)  
[2018 RES-164 CONTRACT #13451](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
  
5. [2018 RES-178](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI HABITAT PARTNERSHIP FUND - WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** RIPP and RITT

**Attachments:** [2018 RES-178](#)  
[2018 RES-178 Fiscal Note](#)  
[2018 RES-178 CONTRACT #13462](#)

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

6. [2018 RES-185](#) CONTRACT CHANGE ORDERS NO. 97-111 FOR THE DANE COUNTY MEDICAL EXAMINER'S OFFICE BUILDING

**Sponsors:** NELSON

**Attachments:** [2018 RES-185](#)  
[2018 RES-185 FISCAL NOTE](#)  
[2018 RES-185 CO'S 97-111](#)

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

7. [2018 RES-188](#) CONTRACT CHANGE ORDERS NO. 78-80 FOR THE DANE COUNTY EAST HIGHWAY GARAGE & SALT STORAGE FACILITY.

**Sponsors:** NELSON

**Attachments:** [2018 RES-188](#)  
[2018 RES-188 FISCAL NOTE](#)  
[2018 RES-188 CO'S 78-80](#)

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

8. [2018 RES-206](#) AMENDING DANE COUNTY PLANNING AND DEVELOPMENT DEPARTMENTS 2018 BUDGET TO TRANSFER FUNDS TO THE DANE COUNTY CLERK'S 2018 BUDGET TO FACILITATE THE COMPLETION AND EXECUTION OF THE VOTER ID EDUCATION PLAN

**Sponsors:** MILES

**Attachments:** [2018 RES-206](#)  
[2018 RES-206 FISCAL NOTE](#)

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

9. [2018 RES-224](#) MERGING TWO PART-TIME FOOD SERVICE HELPER POSITIONS AT CONSOLIDATED FOOD SERVICE

**Sponsors:** MILES

**Attachments:** [2018 RES-224](#)  
[2018 RES-224 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**

**P. ADJOURNMENT**

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor NIKOLE JONES, that the meeting be adjourned. The motion carried unanimously at 8:45 pm.