



Dane County

Minutes - Final

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, November 21, 2019

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 35 - AUDET, BAYRD, BOLLIG, BUCKINGHAM, CHAWLA, CHENOWETH, CLAUDIUS, CORRIGAN, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RIPP, RITT, RUSK, SALOV, SCHAUER, STUBBS, VELDRAN, WEGLEITNER and YOUNG

Excused: 2 - DANNER and SCHWELLENBACH

1. Prayer/Inspirational Message - Supervisor Wegleitner (Supervisor Young next)
2. Pledge of Allegiance - Supervisor Wegleitner

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-369](#) CONGRATULATING THE 2019 MADISON EDGEWOOD HIGH SCHOOL GIRLS GOLF TEAM ON THEIR WIAA DIVISION 2 STATE CHAMPIONSHIP

Sponsors: CORRIGAN

Attachments: [2019 RES-369](#)

A motion was made by ERICKSON, seconded by RATCLIFF, that the Special Resolution be adopted. The motion carried by a voice vote.

2. [2019 RES-370](#) CONGRATULATING THE 2019 MIDDLETON HIGH SCHOOL GIRLS GOLF TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

Sponsors: CORRIGAN

Attachments: [2019 RES-370](#)

A motion was made by NELSON, seconded by JONES, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

- 1. [2019 PAY-012](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-012](#)
[2019 PAY-012 Updated](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

- 1. [2019 CL-044](#) CLAIM OF CYNTHIA PETERSON

Attachments: [2019 CL-044 Peterson](#)

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

- 2. [2019 CL-045](#) CLAIM OF WILLIAM DREW

Attachments: [2019 CL-045 Drew](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

- 1. [2019 MIN-325](#) MINUTES OF THE NOVEMBER 7, 2019 COUNTY BOARD MEETING

Attachments: [2019 MIN-325](#)

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

- 2. [2019 MIN-326](#) MINUTES OF THE NOVEMBER 11, 2019 COUNTY BOARD MEETING

Attachments: [2019 MIN-326](#)

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

F. CONSENT CALENDAR

- 1. [2019 RES-304](#) **AWARD OF CONTRACT FOR ANNUAL SYSTEM MAINTENANCE TO GCS SOFTWARE, INC FOR TAX COLLECTION AND PROPERTY ASSESSMENT RECORDS IN THE TREASURER'S OFFICE**

Sponsors: MILES

Attachments: [2019 RES-304](#)
[2019 RES-304 Fiscal Note](#)
[2019 RES-304 CONTRACT #13832](#)

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

- 2. [2019 RES-320](#) **COUNTY EXECUTIVE APPOINTMENTS**

Sponsors: CORRIGAN

Attachments: [2019 RES 320](#)

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

- 3. [2019 RES-333](#) **AUTHORIZING LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS**

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-333](#)
[2019 RES-333 Fiscal Note](#)
[2019 RES-333 CONTRACT #10346B](#)

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

- 4. [2019 RES-344](#) **AUTHORIZING AGREEMENT WITH FIRSTWATCH SOLUTIONS INC.**

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-344](#)
[2019 RES-344 Fiscal Note](#)
[2019 RES-344 CONTRACT #13836](#)

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

- 5. [2019 RES-345](#) AUTHORIZING AMENDMENT WITH TRITECH SOFTWARE SYSTEMS FOR COMPUTER-AIDED DISPATCH SOFTWARE SUPPORT

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-345](#)
[2019 RES-345 Fiscal Note](#)
[2019 RES-345 CONTRACT #10748K](#)

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

- 6. [2019 RES-346](#) Approval of the Extension of the Employment Services Agreement with Dr. Agnieszka Rogalska

Sponsors: CORRIGAN

Attachments: [2019 RES-346](#)
[2019 RES-346 FISCAL NOTE](#)
[209 RES-346 CONTRACT #12094A](#)

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

- 7. [2019 RES-356](#) AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2019 RES-356](#)
[2019 RES-356 Fiscal Note](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

1. [2019 ACT-259](#) CONSIDERATION OF COUNTY EXECUTIVE VETO OF AMENDMENT LANGUAGE TO 2019 RES-284 2020 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2019 ACT-259 COUNTY EXEC BUDGET MEMO](#)
[2019 ACT-259 CORPORATION COUNSEL MEMO 11.14.19](#)
[2019 ACT-259 CORPORATION COUNSEL MEMO 6.26.17](#)

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

- [2019 RES-392](#) OUTLINING THE PROCESS FOR DISTRIBUTION OF BEHAVIORAL AND MENTAL HEALTH FUNDING INCLUDED IN THE 2020 BUDGET

Sponsors: CORRIGAN and MILES

Attachments: [2019 RES-392](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2019 RES-330](#) ACCEPT REVENUE FOR THE CTH PB PAOLI BRIDGE AND INCREASE FUNDS FOR THE CTH AB YAHARA RIVER BRIDGE

Sponsors: RIPP and SCHAUER

Attachments: [2019 RES 330](#)
[2019 RES-330 Fiscal Note](#)

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

- 2. [2019 RES-347](#) ACCEPTING VICTIMS OF CRIME ACT (VOCA) GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE DCDHS - ACS DIVISION

Sponsors: KUHN, DOYLE, KILMER, SALOV and YOUNG

Attachments: [2019 RES-347](#)
[2019 RES-347 FISCAL NOTE](#)
[2019 RES-347 CONTRACT #13833](#)

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

- 3. [2019 RES-354](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A TRAUMA INFORMED CARE COORDINATOR IN THE DCDHS - CYF DIVISION

Sponsors: KUHN, DOYLE, KILMER, SALOV and YOUNG

Attachments: [2019 RES-354](#)
[2019 RES-354 FISCAL NOTE](#)

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

- 4. [2019 RES-355](#) AUTHORIZING AMENDMENT OF 2019 BUDGET TO ACCEPT FUNDS FROM CLEAN LAKES ALLIANCE

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2019 RES-355](#)
[2019 RES-355 Fiscal Note](#)

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

- 5. [2019 RES-358](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY’S OFFICE

Sponsors: RUSK, NGUYEN-HILFIGER and SCHWELLENBACH

Attachments: [2019 RES-358](#)
[2019 RES-358 Fiscal Note](#)
[2019 RES-358 CONTRACT #13837](#)

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

- 1. [2019 RPT-398](#) Town of Springdale adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Springdale Resolution](#)

The Town of Springdale zoning revision adoption was accepted.

P. ADJOURNMENT

A motion was made by CHENOWETH, seconded by SCHAUER, that the meeting be adjourned. The motion carried unanimously at 7:32 pm.

[2019 RPT-418](#) Referrals with Original Signatures 11212019

Attachments: [Referrals w Original Signatures 11212019](#)