



# 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Thursday, September 5, 2024

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

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**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 September 5th, 2024 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can watch the meeting without registering here:  
<https://www.cityofmadison.com/WatchDaneCountyBoard>

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:  
<https://board.countyofdane.com/meetings/attend-meeting>

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (if already created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-283-1219 with questions.

After you register, the meeting link will be emailed to you. This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 946 9522 9135

#### 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 written comments or other materials for this meeting, please email them to: County\_Board\_Recipients@danecounty.gov

## A. ROLL CALL

*Notified Absent: Supervisor Eicher*

1. Inspirational Message - Supervisor Rose (Supervisor Ritt next)
2. Pledge of Allegiance - Supervisor Rose

## B. SPECIAL MATTERS AND ANNOUNCEMENTS

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Matters items and Announcements*

1. [2024 RES-117](#) RECOGNIZING NATIONAL WEEK WITHOUT DRIVING SEPTEMBER 30-OCTOBER 6, 2024

**Sponsors:** MILES

**Attachments:** [2024 RES-117](#)



5. [2024 CL-013](#) CLAIM OF KAYLA MCMILLAN

**Attachments:** [2024 CL-013 McMillan](#)

**Legislative History**

8/20/24 Public Protection & recommended for denial  
Judiciary Committee

Cotillier presented. A motion was made by KIGEYA, seconded by PETERSON, that the Claim be recommended for denial. The motion carried by the following vote: 4-2 Passed

6. [2024 CL-014](#) CLAIM OF THERESA DROSTER

**Attachments:** [2024 CL-014 Droster](#)

7. [2024 CL-015](#) CLAIM OF SOPHIA KRAINYK

**Attachments:** [2024 CL-015 Krainyk](#)

## E. APPROVAL OF COUNTY BOARD MINUTES

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Approval of County Board Minutes*

1. [2024 MIN-201](#) MINUTES OF THE AUGUST 15, 2024 COUNTY BOARD MEETING

**Attachments:** [2024 MIN-201](#)

## F. CONSENT CALENDAR

1. [2023 OA-080](#) AMENDING CHAPTERS 15 AND CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, TO ESTABLISH A DANE COUNTY HERITAGE PRESERVATION COMMISSION

**Sponsors:** DOOLAN, MILES and ENGELBERGER

**Attachments:** [2023 OA-080](#)

[2024ComprehensivePlanAmendment.pdf](#)

[2023 OA-80 staff memo.pdf](#)

[Community notice.pdf](#)

[Pleasant Springs comments 2023 OA-080.pdf](#)

[Town of Oregon Ltr to Dane County Zoning Support 2023-OA-080.pdf](#)

**Legislative History**

4/5/24 County Board referred to the Zoning & Land Regulation Committee  
This resolution was referred to the Zoning & Land Regulation Committee

4/5/24 County Board referred to the Executive Committee  
This resolution was referred to the Executive Committee

4/5/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7/23/24 Zoning & Land Regulation Committee recommended for approval  
A motion was made by KRONING, seconded by POSTLER, that the Ordinance Amendment be recommended for approval. The motion carried by the following vote: 4-0. Passed

8/14/24 Executive Committee recommended for approval  
A motion was made by ENGELBERGER, seconded by GRAY, that the ordinance be recommended for approval. The motion carried by a voice vote. Passed

8/26/24 Personnel & Finance Committee recommended for approval  
A motion was made by ERICKSON, seconded by YANG, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2024 OA-004](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BILINGUAL DESIGNATION AND TITLE CHANGES

**Sponsors:** DOYLE and SMITH

**Attachments:** [2024 OA-004](#)

**Legislative History**

8/16/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/26/24 Personnel & Finance Committee recommended for approval  
A motion was made by ERICKSON, seconded by YANG, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2024 RES-084](#) AWARD OF CONTRACT FOR THE PARKING STRUCTURE REPAIRS AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** ENGELBERGER and ROSE

**Attachments:** [2024 RES-084](#)  
[2024 RES-084 FISCAL NOTE](#)  
[2024 RES-084 CONTRACT #15541](#)

**Legislative History**

7/19/24 County Board referred to the Airport Commission  
 This resolution was referred to the Airport Commission

7/19/24 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

7/19/24 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

7/23/24 Public Works & Transportation Committee recommended for approval  
 A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item. Passed

8/14/24 Airport Commission recommended for approval  
 A motion to recommend this item for approval was made by SUPERVISOR McCARVILLE, seconded by SUPERVISOR VELDRAN. The motion passed. (8-0)

8/26/24 Personnel & Finance Committee recommended for approval  
 A motion was made by ERICKSON, seconded by YANG, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2024 RES-103](#) AUTHORIZING PURCHASE OF MICROSOFT UNIFIED SUPPORT RENEWAL

**Sponsors:** DOYLE

**Attachments:** [2024 RES-103](#)  
[2024 RES-103 FISCAL NOTE](#)  
[2024 RES-103 CONTRACT #13728E](#)

**Legislative History**

8/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/26/24 Personnel & Finance Committee recommended for approval

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

5. [2024 RES-109](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION (WI DOT)

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2024 RES-109](#)  
[2024 RES-109 FISCAL NOTE](#)  
[2024 RES-109 CONTRACT #15561](#)

**Legislative History**

8/16/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/20/24 Public Protection & Judiciary Committee recommended for approval

Bixler & Barrett presented. A motion was made by KIGEYA, seconded by PETERSON, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0 Passed

8/26/24 Personnel & Finance recommended for approval  
Committee

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

6. [2024 RES-110](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MONONA

**Sponsors:** SMITH, CHAWLA, BLAZEWICZ, FRIES, ROSE and ENGELBERGER

**Attachments:** [2024 RES-110](#)  
[2024 RES-110 FISCAL NOTE](#)

**Legislative History**

8/16/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

8/16/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/22/24 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by SMITH, seconded by MARREN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

8/26/24 Personnel & Finance recommended for approval  
Committee

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

7. [2024 RES-113](#) CONTRACT CHANGE ORDER #02 TO THE PROFESSIONAL  
SERVICE AGREEMENT WITH WOLD ARCHITECTS AND  
ENGINEERS FOR ARCHITECTURAL / ENGINEERING DESIGN  
SERVICES FOR NEW PUBLIC SAFETY COMMUNICATIONS  
FACILITY

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-113](#)  
[2024 RES-113 FISCAL NOTE](#)  
[2024 RES-113 CO#2](#)

**Legislative History**

8/16/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/16/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/20/24 Public Works & Transportation Committee recommended for approval  
A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the resolution be recommended for approval. The motion carried by a voice vote (4-0).

Steve Richards spoke on this item. Passed

8/26/24 Personnel & Finance Committee recommended for approval  
A motion was made by ERICKSON, seconded by YANG, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

**G. MOTIONS FROM PREVIOUS MEETINGS**

*NONE*

**H. REPORTS ON ZONING PETITIONS**













8/27/24 Zoning & Land Regulation Committee recommended for approval

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

8. [12077](#)

PETITION: REZONE 12077  
APPLICANT: WILLIAM MELVIN  
LOCATION: 10435 OLD Y ROAD, SECTION 28, TOWN OF MAZOMANIE  
CHANGE FROM: GC General Commercial District TO RR-1 Rural Residential District  
REASON: zoning to enable continued residential use and zoning compliance

**Attachments:** [12077 Ord Amend](#)  
[12077 Staff Report](#)  
[12077 Town Action](#)  
[12077 APP](#)  
[12077 MAZOMANIE MAP](#)

**Legislative History**

8/27/24 Zoning & Land Regulation Committee recommended for approval

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

9. [12078](#)

PETITION: REZONE 12078  
APPLICANT: ADAM AND NICOLE CARRICO  
LOCATION: WEST OF 8177 COUNTY HIGHWAY G, SECTION 25, TOWN OF SPRINGDALE  
CHANGE FROM: RR-2 Rural Residential District TO SFR-2 Single Family Residential District; AT-35 Agriculture Transition District TO SFR-2 Single Family Residential District; SFR-2 Single Family Residential District, RR-2 Rural Residential District, and AT-35 Agricultural Transition District TO RM-16 Rural Mixed-Use District  
REASON: relocating two existing residential lots

**Attachments:** [12078 Ord Amend](#)  
[12078 Staff Report](#)  
[12078 Town Action](#)  
[12078 APP REV](#)  
[12078 MAP](#)

**Legislative History**

8/27/24 Zoning & Land Regulation Committee recommended for approval

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 4-0.

1. The applicant records a deed restriction prohibiting further land divisions on Lots 1, 2, and 3. Passed

10. [12079](#)

PETITION: REZONE 12079

APPLICANT: ALCIVIA

LOCATION: NORTH OF 410 PIERCE RD, SECTION 26, TOWN OF ALBION

CHANGE FROM: GC General Commercial District TO HC Heavy Commercial District

REASON: zoning to allow for propane storage and distribution center

**Attachments:** [12079 Ord Amend](#)

[12079 Staff Report](#)

[12079 Town Action](#)

[12079 Staff Report](#)

[12079 Alcivia Site Civil Plan Set](#)

[12079 APP](#)

[12079 ALBION MAP](#)

**Legislative History**

8/27/24 Zoning & Land Regulation Committee recommended for approval

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0.

1. The applicants shall record a certified survey map with the Dane County Register of Deeds for the lot.
2. A deed restriction shall be recorded on the lot stating the following:
  - a. Land uses on the property shall be limited exclusively to the following:
    - i. Propane storage and distribution facility
  - b. Site construction shall conform to the site plans approved as part of Rezone Petition 12079.
  - c. Lighting shall be installed per the plans presented. Lighting shall be limited to a maximum of 3,000K color temperature. Outdoor lighting shall be directed downward and away from adjacent properties and public rights-of-way, and be designed to minimize ambient light spill.
  - d. The installation of off-premise advertising signs (billboards) are prohibited on the property. Business signage shall require a sign permit and shall comply with all applicable restrictions of the Dane County Zoning Ordinance sign regulations. Passed

11. [12081](#) PETITION: REZONE 12081  
APPLICANT: TOWN OF OREGON  
LOCATION: MULTIPLE PROPERTIES, SECTION 4, TOWN OF OREGON  
CHANGE FROM: FP-35 Farmland Preservation District TO AT-35 Agriculture Transition District and RE Recreational District, FP-1 Farmland Preservation District TO RM-16 Rural Mixed-Use District  
REASON: Town-initiated blanket rezone of various properties for consistency with updated Farmland Preservation Plan and s.91.38, Wis Stats

**Attachments:** [12081 Ord Amend](#)  
[12081 Staff Report](#)  
[12081 Town Action](#)  
[12081 opposition - Kluever](#)  
[12081 APP rev](#)  
[12081 OREGON Maps](#)

**Legislative History**

8/27/24 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval, subject to Rita Kluever's property being removed from the list of parcels being rezoned per her request. The motion carried by the following vote: 4-0. Passed

12. [12082](#) PETITION: REZONE 12082  
APPLICANT: STEVEN AND SUSAN WEINBERGER  
LOCATION: NORTH OF 1612 HILLSIDE RD, EAST OF 372 HWY A, SECTION 35, TOWN OF CHRISTIANA  
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District and FP-1 Farmland Preservation District; RR-4 Rural Residential District TO FP-1 Farmland Preservation District  
REASON: Relocate existing residential lot to the northeast corner of the property

**Attachments:** [12082 Ord Amend](#)  
[12082 Staff Report](#)  
[12082 Town Action](#)  
[12082 Density](#)  
[12082 MAP](#)  
[12082 APP REV](#)

**Legislative History**

8/27/24 Zoning & Land Regulation Committee recommended for approval

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote:  
4-0. Passed

13. [12083](#)

PETITION: REZONE 12083  
APPLICANT: BORODINLAAN LLC (SINON GALVIN)  
LOCATION: SECTION 28, TOWN OF BLACK EARTH  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [12083 Ord Amend](#)  
[12083 Staff Report](#)  
[12083 Town Action](#)  
[12083 Density2](#)  
[12083 Density1](#)  
[12083 APP](#)  
[12083 MAP](#)

**Legislative History**

8/27/24 Zoning & Land Regulation Committee recommended for approval

A motion was made by KRONING, seconded by POSTLER, that the Zoning Petition be recommended for approval. The motion carried by the following vote:  
Passed

14. [12084](#)

PETITION: REZONE 12084  
APPLICANT: JOHN N AND JACQUELYN C WARD  
LOCATION: NORTH OF 4948 FEENSTRA RD, SECTION 33, TOWN OF MEDINA  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District and FP-1 Farmland Preservation District  
REASON: create one residential lot and one agricultural lot

**Attachments:** [12084 Ord Amend](#)  
[12084 Staff Report](#)  
[12084 Town Action](#)  
[12084 Density Study \(TDR sending property\)](#)  
[12084 APP](#)  
[12084 MEDINA MAP](#)

**Legislative History**



2. [2024 RES-112](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2024B

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2024 RES-112](#)  
[2024 RES-112 Fiscal Note](#)  
[Sub 1 to 2024 RES-112](#)

*Pending Personnel & Finance Committee Action on 9/5/24*

**Legislative History**

8/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2024 RES-116](#) URGING A WISCONSIN POLLUTANT DISCHARGE ELIMINATION PERMIT EXTENSION FOR BADGER MILL CREEK

**Sponsors:** KEMP, POSTLER, DOWNING and ENGELBERGER

**Attachments:** [2024 RES-116](#)  
[2024 RES-116 FISCAL NOTE](#)

*Pending Executive Committee Action on 9/5/24*

**Legislative History**

8/16/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/16/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

8/22/24 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by MARREN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0-1 (Smith abstained). Passed

## L. APPOINTMENTS

NONE

## M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024 OA-012](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE MAKING OF MOTIONS

**Sponsors:** BOETCHER and BLAZEWICZ

**Attachments:** [2024 OA-012](#)

*Pending Executive Committee Approval on 9/5/24*

**Legislative History**

8/16/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2024 RES-106](#) AMENDING THE 2024 BUDGET TO REPLACE A COOLING COIL AT BADGER PRAIRIE NEEDS NETWORK

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2024 RES-106](#)  
[2024 RES-106 FISCAL NOTE](#)

**Legislative History**

8/16/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/20/24 Public Works & Transportation Committee recommended for approval

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the resolution requiring 2/3rds vote be recommended for approval. The motion carried by a voice vote (4-0).

Amanda DePagter spoke on this item. Passed

8/26/24 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by YANG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2024 RES-107](#) AUTHORIZING ACCEPTANCE OF HARM REDUCTION VENDING MACHINE GRANT

**Sponsors:** McCARVILLE, POSTLER, SMITH, RYLANDER, FRIES, ROSE and ENGELBERGER

**Attachments:** [2024 RES-107](#)  
[2024 RES-107 FISCAL NOTE](#)  
[2024 RES-107 CONTRACT #15583](#)

**Legislative History**

8/16/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/20/24 Public Protection & Judiciary Committee recommended for approval

Meier presented. A motion was made by KIGEYA, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0 Passed

8/26/24 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by YANG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2024 RES-119](#) ACCEPTANCE OF GRANT TO SUPPORT CONSERVATION ACTION INTERPRETIVE TRAINING AT HENRY VILAS ZOO

**Sponsors:** WELSH

**Attachments:** [2024 RES-119](#)  
[2024 RES-119 Fiscal Note](#)  
[2024 RES-119 CONTRACT #15570](#)

**Legislative History**

8/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/26/24 Personnel & Finance recommended for approval  
Committee

A motion was made by ERICKSON, seconded by YANG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

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

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Order of Business*

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

*Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Such Other Business as the County Board is Authorized to Conduct by Law*

#### **P. ADJOURNMENT**

*Until Wednesday, September 11th, 2024, 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.*

*Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.*

*Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.*

County Board Office (608) 266-5758 TTY WI RELAY 711