



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?

Thursday, April 2, 2020

7:00 PM

Remote Meeting: Call 1-877-309-2073; Access
Code: 150-841-565

Remote Meeting: Call 1-877-309-2073; Access Code: 150-841-565

The April 2nd County Board meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

**United States (Toll Free): 1-877-309-2073
Access Code: 150-841-565**

The meeting will be livestreamed and can be viewed here:
<https://media.cityofmadison.com/Mediasite/Play/b84e3157b9ef48d3bdd8f2b13b8967e31d>

If you would like to register to speak on an agenda item, please fill out a registration form by clicking the link: <https://www.surveymonkey.com/r/XMNVRTS>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the board.

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Chenoweth
2. Pledge of Allegiance - Supervisor Chenoweth

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-024](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-024](#)
[2019 PAY-024 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-528](#) MINUTES OF THE MARCH 19, 2020 COUNTY BOARD MEETING

Attachments: [2019 MIN-528](#)

F. CONSENT CALENDAR

1. [2019 RES-518](#) APPROVAL OF FOURTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-518](#)
[2019 RES-518 Fiscal Note](#)
[2019 RES-518 CONTRACT #10479D](#)

Legislative History

2/21/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

2/21/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/11/20 Airport Commission recommended for approval
 A motion was made by Vice Chair PROBASCO, seconded by Supervisor McCARVILLE that this resolution be recommended by approval. The motion carried by a voice vote. (5-0) Passed

3/24/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

3/30/20 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

2. [2019 RES-543](#) HOME CONTRACT AMENDMENT REQUEST FROM THE WI PARTNERSHIP FOR HOUSING DEVELOPMENT.

Sponsors: CLAUSIUS and JONES

Attachments: [2019 RES-543](#)
[2019 RES-543 Fiscal Note](#)

Legislative History

3/6/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/30/20 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. [2019 RES-544](#) APPROVAL OF SECOND AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

Attachments: [2019 RES-544](#)
[2019 RES-544 Fiscal Note](#)
[2019 RES-544 CONTRACT #13517B](#)

Legislative History

3/6/20 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

3/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/11/20 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor RUSK, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

3/24/20 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

3/30/20 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2019 RES-545](#) AUTHORIZING EXECUTION OF LEASE EXTENSIONS FOR RENTAL CAR CONCESSIONAIRES OPERATING AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE and SCHAUER

Attachments: [2019 RES-545](#)
[2019 RES-545 Fiscal Note](#)
[2019 RES-545 CONTRACTS](#)

Legislative History

3/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

3/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/11/20 Airport Commission recommended for approval
 A motion was made by Vice Chair PROBASCO, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

3/24/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

3/30/20 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. [2019 RES-552](#) AWARD OF AGREEMENT FOR JAIL CONSOLIDATION-COMMISSIONING CONSULTING SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-552](#)
[2019 RES-552 FISCAL NOTE](#)
[2019 RES-552 CONTRACT #13969](#)

Legislative History

3/6/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/10/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

3/30/20 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

6. [2019 RES-559](#) APPROVING THE CONTRACT ADDENDUM FOR THE THIRD PHASE OF THE WEBSITE REDEVELOPMENT PROJECT

Sponsors: MILES

Attachments: [2019 RES-559](#)
[2019 RES-559 Fiscal Note](#)
[209 RES-559 CONTRACT #13339F](#)

Legislative History

3/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/30/20 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

7. [2019 RES-563](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO U.S. VENTURE, INC.

Sponsors: RIPP

Attachments: [2019 RES-563](#)
[2019 RES-563 FISCAL NOTE](#)
[2019 RES-563 CONTRACT #13962](#)

Legislative History

3/6/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/10/20 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

3/30/20 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

8. [2019 RES-569](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4602 COTTAGE GROVE ROAD IN THE CITY OF MADISON

Sponsors: MILES

Attachments: [2019 RES-569](#)
[2019 RES-569 Fiscal Note](#)
[2019 RES-569 CONTRACT #13977](#)

Legislative History

3/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/30/20 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

1. [2019 OA-040](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN COMMITTEE MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

Sponsors: EICHER

Attachments: [2019 OA-040](#)

Pending Executive Committee Action on 4/2/2020

Legislative History

3/20/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2019 OA-042](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SUPERVISOR VACANCIES AS A RESULT OF POSTPONEMENT OF AN ELECTION

Sponsors: EICHER

Attachments: [2019 OA-042](#)

Pending Executive Committee Action on 4/2/2020

Legislative History

3/20/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

J. AWARD OF CONTRACTS

1. [2019 RES-357](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND GLOBAL TEL LINK CORPORATION, FOR DANE COUNTY JAIL INMATE TELEPHONE AND VIDEO VISITATION SERVICE

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

Attachments: [2019 RES-357](#)

[Sub proposed Miles to 2019 RES-357](#)

[Sub _____ to 2019 RES-357 \(Proposed-Chawla\)](#)

[2019 RES-357 Fiscal Note](#)

[2019 RES-357 CONTRACT #13979](#)

Legislative History

11/8/19 County Board referred to the Personnel & Finance Committee

referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection & Judiciary Committee

referred. to the Public Protection & Judiciary Committee

11/12/19 Public Protection & Judiciary Committee recommended for approval

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

3/30/20 Personnel & Finance Sub. 1 to the resolution be
Committee recommended for approval
A motion was made by ERICKSON, seconded by NELSON, that Sub. 1 to the
resolution be recommended for approval. The motion carried by a voice vote
7-0. Passed

2. [2019 RES-579](#) AWARDING CONTRACT TO FOCUS COUNSELING, INC. DCDHS - HAA
DIVISION

Sponsors: KUHN

Attachments: [2019 RES-579](#)
[2019 RES-579 FISCAL NOTE](#)
[2019 RES-579 CONTRACT #13981](#)

Pending Personnel & Finance Committee Action on 4/2/2020

Legislative History

3/20/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

K. RESOLUTIONS

1. [2019 RES-570](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOWN OF COTTAGE
GROVE AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE
THE PURCHASE

Sponsors: RIPP

Attachments: [2019 RES-570](#)
[2019 RES-570 FISCAL NOTE](#)
[Property Purchase 2020](#)

Legislative History

3/20/20 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/20/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/24/20 Public Works & recommended for approval
 Transportation Committee

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

3/30/20 Personnel & Finance recommended for approval
 Committee

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

2. [2019 RES-582](#) APPROVING PARTICIPATION OF DANE COUNTY BY FILING AN AMICUS BRIEF IN SUPPORT OF A POSTPONEMENT OF THE APRIL 7 ELECTION IN *DEMOCRATIC NATIONAL COMMITTEE, ET AL v. MARGE BOSTELMANN, ET AL*. Case No. 3:20-cv-249-wmc, CURRENTLY PENDING IN THE US DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN

Sponsors: EICHER

Attachments: [2019 RES-582](#)

Pending Executive Committee Action on 4/2/2020

Legislative History

3/20/20 County Board referred to the Executive
 Committee

This resolution was referred to the Executive Committee

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2019 RES-494](#) AUTHORIZING A SERVICE AGREEMENT FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM

Sponsors: McCARVILLE, BAYRD, DANNER, KRAUSE and NGUYEN-HILFIGER

Attachments: [2019 RES-494](#)

[2019 RES-494 Fiscal Note](#)

[2019 RES-494 CONTRACT #13974](#)

Legislative History

2/7/20 County Board referred to the Public Protection &
 Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/7/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/11/20 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by RUSK, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

3/30/20 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

2. [2019 RES-534](#) AUTHORIZING TRANSFER OF FUNDS FROM SALARIES AND BENEFITS TO PURCHASE OF SERVICE IN OPERATING BUDGET FOR DANE COUNTY EXTENSION

Sponsors: STUBBS and EICHER

Attachments: [2019 RES-534](#)
[2019 RES-534 Fiscal Note](#)

Pending Personnel & Finance Committee Action on 4/2/2020

Legislative History

3/6/20 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/6/20 County Board referred to the UW Extension Committee
This resolution was referred to the UW Extension Committee

3/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/10/20 UW Extension Committee approved
A motion was made by RIPP, seconded by BUCKINGHAM, that the Resolution 2019 RES-534 be approved. The motion carried by a voice vote 5-0. Passed

3/12/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by LEVIN, seconded by CHAWLA, that the resolution requiring 2/3rds vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

3. [2019 RES-539](#) AWARD OF CONTRACT FOR NEW REMOTE DESCENT SYSTEM ANCHORAGE AT THE CITY COUNTY BUILDING

Sponsors: RIPP

Attachments: [2019 RES-539](#)
[2019 RES-539 Fiscal Note](#)
[2019 RES-539 CONTRACT #13951](#)

Legislative History

3/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/10/20 Public Works & recommended for approval
Transportation Committee
A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

3/30/20 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2019 RES-547](#) COST SHARING AGREEMENT FOR THE RESURFACING OF CTH CV/PACKERS AVENUE FROM LONDONDERRY DRIVE TO GOVERNMENT ROAD

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES 547 CTH CV](#)
[2019 RES-547 Fiscal Note](#)
[2019 RES-547 CONTRACT #13965](#)

Legislative History

3/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/10/20 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

3/30/20 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. [2019 RES-549](#) SALE OF COUNTY LAND FOR STATE HIGHWAY 69 PROJECT

Sponsors: RIPP

Attachments: [2019 RES-549](#)
[2019 RES-549 Fiscal Note](#)
[2019 RES-549 MAP](#)
[2019 RES-549 MAPS](#)

Legislative History

3/6/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/10/20 Public Works & Transportation Committee recommended for approval
A motion was made by KIEFER, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

3/11/20 Park Commission recommended for approval
 A motion was made by EICHER, seconded by BOGUE, that the resolution requiring 2/3rds vote be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 1/0 Passed

3/30/20 Personnel & Finance recommended for approval
 Committee
 A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

6. [2019 RES-550](#) CREATING 0.75 ECONOMIC SUPPORT SPECIALIST (FRAUD REFERRAL AND HEARING FACILITATOR) DCDHS - EAWS DIVISION

Sponsors: KUHN, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-550](#)
[2019 RES-550 FISCAL NOTE](#)

Legislative History

3/6/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

3/6/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/12/20 Health & Human Needs recommended for approval
 Committee
 A motion was made by KILMER, seconded by DOYLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0 Passed

3/30/20 Personnel & Finance recommended for approval
 Committee
 A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

7. [2019 RES-560](#) AUTHORIZING AMENDMENT OF 2020 BUDGET FOR PARKS ONLINE RESERVATION AND PERMITTING SYSTEM

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-560](#)
[2019 RES-560 Fiscal Note](#)

Legislative History

3/6/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/6/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

3/6/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/11/20 Park Commission recommended for approval
A motion was made by EICHER, seconded by BOGUE, that the resolution
requiring 2/3rds vote be recommended for approval. The motion carried by a
voice vote: 4/0, YGP: 1/0 Passed

3/12/20 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by LEVIN, seconded by JONES, that the resolution
requiring 2/3rds vote be recommended for approval. The motion carried by a
voice vote: 5/0, YGP: 1/0 Passed

3/30/20 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by NELSON, that the Resolution
be recommended for approval. The motion carried by a voice vote 7-0. Passed

8. [2019 RES-571](#) AWARD OF AGREEMENT FOR REMOTE MONITORING AND CONTROL
SYSTEM FOR LANDFILL GAS

Sponsors: RIPP

Attachments: [2019 RES-571](#)
[2019 RES-571 FISCAL NOTE](#)
[2019 RES-571 CONTRACT #13975](#)

Legislative History

3/20/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/24/20 Public Works & Transportation Committee recommended for approval

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

3/30/20 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

9. [2019 RES-574](#) Authorizing Public Health to reduce fees for several licensed establishments to the 2019 rate, to waive late fees and offer renewal fee deferment where authorized

Sponsors: EICHER

Attachments: [2019 RES-574](#)

[Sub to 2019 RES-574 \(Proposed-Eicher\)](#)

[2019 RES-574 Fiscal Note](#)

Legislative History

3/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/30/20 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

10. [2019 RES-578](#) APPROVING A CONTRACT FOR AN EMERGENCY SMALL BUSINESS ASSISTANCE GRANT PROGRAM

Sponsors: EICHER and MILES

Attachments: [2019 RES-578](#)

[2019 RES-578 Fiscal Note](#)

[2019 RES-578 CONTRACT #13980](#)

Pending Personnel & Finance Committee Action on 4/2/2020

Legislative History

3/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

N. SPECIAL ORDER OF BUSINESS

1. Farewell Remarks

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

P. ADJOURNMENT

Until Tuesday, April 21, 2020, 7:00 PM, Room 201, City-County Building, or Call of the Chair.

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

