



Dane County

Meeting Agenda - Final-revised

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.

Thursday, August 15, 2024

7:00 PM

IN PERSON MEETING AT SCHUMACHER FARM
PARK: 5682 WI-19, WAUNAKEE, WI 53597

**IN PERSON MEETING AT SCHUMACHER FARM PARK: 5682 WI-19, WAUNAKEE, WI
53597**

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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The August 15th County Board meeting will be an in person meeting at Schumacher Farm Park (5682 WI-19 Waunakee, WI 53597)

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.

In person registrations to provide public comment will be accepted throughout the meeting.

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: Supervisors Bollig and Peters

1. Inspirational Message - Supervisor Peterson (Supervisor Postler next)
2. Pledge of Allegiance - Supervisor Peterson

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2024 RES-105](#) RECOGNIZING AUGUST 2024 AS TRANSGENDER HISTORY MONTH

Sponsors: MILES

Attachments: [2024 RES-105](#)

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2024 PAY-009](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2024 PAY-009](#)

[2024 PAY-009 UPDATED](#)

D. DENIAL OF CLAIMS

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2024 MIN-172](#) MINUTES OF THE JULY 18, 2024 COUNTY BOARD MEETING

Attachments: [2024 MIN-172](#)

[7.18.24 County Board Registration Forms](#)

F. CONSENT CALENDAR

1. [2024 RES-050](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO SOUTHERN WISCONSIN BIRD ALLIANCE (GUNNULSON)

Sponsors: MARREN, POSTLER, ENGELBERGER, RITT and ROSE

Attachments: [2024 RES-050](#)

[2024 RES-050 FISCAL NOTE](#)

[2024 RES-050 AREA MAP](#)

[2024 RES-050 SUBJECT MAP](#)

Legislative History

6/7/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/7/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/7/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/27/24 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by MARREN, seconded by SMITH, that the Resolution be
recommended for approval. The motion carried by a voice vote 5-0. Passed

7/24/24 Park Commission recommended for approval
A motion was made by BROUWER, seconded by EICHER, that the Resolution
be recommended for approval. The motion carried by a voice vote 6-0. Passed

8/12/24 Personnel & Finance recommended for approval
Committee
A motion was made by GLAZER, seconded by KEMP, that the Resolution be
recommended for approval. The motion carried by a voice vote 6-0. Passed

2. [2024 RES-080](#) AMENDING THE OFFICE OF ENERGY & CLIMATE CHANGE
BUDGET TO ACCEPT AN ENERGY EFFICIENCY AND
CONSERVATION BLOCK GRANT FROM THE US DEPARTMENT OF
ENERGY

Sponsors: MILES, CHAWLA, ROSE and RYLANDER

Attachments: [2024 RES 080](#)
[2024 RES-080 Fiscal Note](#)
[2024 RES-080 CONTRACT #15550](#)

Legislative History

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

8/12/24 Personnel & Finance recommended for approval
Committee

A motion was made by GLAZER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

3. [2024 RES-089](#) AWARD OF CONTRACT TO LANDFILL DRILLING AND PIPING, INC. FOR THE LANDFILL GAS EXTRACTION VERTICAL WELL DRILLING AND CONSTRUCTION AT RODEFELD LANDFILL SITE #2

Sponsors: ENGELBERGER

Attachments: [2024 RES-089](#)
[2024 RES-089 FISCAL NOTE](#)
[2024 RES-089 CONTRACT #15554](#)

Legislative History

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 BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

John Welch spoke on this agenda item. Passed

8/12/24 Personnel & Finance recommended for approval
Committee

A motion was made by GLAZER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

4. [2024 RES-090](#) AWARD OF CONTRACT TO CONSTELLATION ENERGY GENERATION, LLC (CEG), FOR SALE AND DELIVERY OF DANE COUNTY RNG

Sponsors: ENGELBERGER and RYLANDER

Attachments: [2024 RES-090](#)
[2024 RES-090 FISCAL NOTE](#)
[2024 RES-090 CONTRACT #15555](#)
[2024 RES-090 BID WAIVER](#)

Legislative History

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 UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).
John Welch spoke on this agenda item. Passed

8/12/24 Personnel & Finance Committee recommended for approval
A motion was made by GLAZER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

5. [2024 RES-092](#) AUTHORIZING THE PURCHASE OF A TEMPORARY LIMITED EASEMENT FOR THE GREAT SAUK AND WALKING IRON TRAILS

Sponsors: CHAWLA, POSTLER and ROSE

Attachments: [2024 RES-092](#)
[2024 RES-092 FISCAL NOTE](#)

Legislative History

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

7/19/24 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

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

7/24/24 Park Commission recommended for approval
A motion was made by EICHER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

7/25/24 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by MARREN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

8/12/24 Personnel & Finance Committee recommended for approval

A motion was made by GLAZER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

6. [2024 RES-093](#) AWARD OF CONTRACT TO KWIK TRIP, INC. FOR OFFTAKE OF DANE COUNTY COMPRESSED RENEWABLE NATURAL GAS FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

Sponsors: ENGELBERGER, POSTLER and RYLANDER

Attachments: [2024 RES-093](#)
[2024 RES-093 FISCAL NOTE](#)
[2024 RES-093 CONTRACT #15559](#)
[2024 RES-093 BID WAIVER](#)

Legislative History

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 UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

John Welch spoke on this agenda item. Passed

8/12/24 Personnel & Finance Committee recommended for approval

A motion was made by GLAZER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

7. [2024 RES-094](#) AUTHORIZING ACCEPTANCE OF AGREEMENT RELATING TO DANE COUNTY LANDFILL SITE NO. 3

Sponsors: ENGELBERGER and ROSE

Attachments: [2024 RES-094](#)
[2024 RES-094 FISCAL NOTE](#)
[2024 RES-094 CONTRACT #15546](#)

Legislative History

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 UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

John Welch spoke on this agenda item.

Kris Hampton (Cottage Grove Town Chair) registered to speak on this agenda item. Passed

8/12/24 Personnel & Finance Committee recommended for approval
 A motion was made by VELDRAN, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

8. [2024 RES-095](#) AUTHORIZING THE FIRST AMENDMENT TO THE SOLID WASTE AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON

Sponsors: ENGELBERGER

Attachments: [2024 RES-095](#)
[2024 RES-095 CONTRACT #14743A](#)

Legislative History

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 BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

John Welch spoke on this agenda item. Passed

8/12/24 Personnel & Finance Committee recommended for approval

A motion was made by GLAZER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

9. [2024 RES-096](#) AUTHORIZING AN EXTENSION OF LTE HOURS FOR ENVIRONMENTAL HEALTH SERVICES IN THE DEPARTMENT OF PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: JACKSON

Attachments: [2024 RES-096](#)
[2024 RES-096 FISCAL NOTE](#)

Legislative History

7/19/24 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

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

This resolution was referred to the Personnel & Finance Committee

7/23/24 Board of Health for Madison and Dane County recommended for approval

A motion was made by JACKSON, seconded by KENDALL, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

8/12/24 Personnel & Finance Committee recommended for approval

A motion was made by GLAZER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [12060](#) PETITION: REZONE 12060
 APPLICANT: RIPPLE TR & PHILIP GHILONI
 LOCATION: 2854 & 2856 WILLIAMS DR, SECTION 9, TOWN OF PLEASANT SPRINGS
 CHANGE FROM: SFR-08 Single Family Residential District and RM-8 Rural Mixed-Use District TO RR-1 Rural Residential District, FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District
 REASON: shifting of property lines between adjacent land owners

Attachments: [12060 Ord Amend](#)
[12060 Staff Report](#)
[12060 Town Action](#)
[12060 APP](#)
[12060 PLEASANT SPRINGS MAP](#)

Legislative History

7/23/24 Zoning & Land Regulation recommended for approval
 Committee

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

1. This rezone petition #12060 shall become effective only upon the Town Board approval to vacate the Lunde Lane road right-of-way.
2. A shared driveway easement and agreement shall be recorded for the two CSM lots. Passed

2. [12062](#) PETITION: REZONE 12062
 APPLICANT: D&A FARM LLC (DOUG SLABY)
 LOCATION: NORTH OF 1246 WASHINGTON ROAD, SECTION 7, TOWN OF ALBION
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
 REASON: creating one residential lot

Attachments: [12062 Ord Amend](#)
[12062 Staff Report](#)
[12062 Town Action](#)
[12062 Density Study](#)
[12062 APP](#)
[12062 ALBION MAP](#)

Legislative History

7/23/24 Zoning & Land Regulation recommended for approval
Committee

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

3. [12063](#)

PETITION: REZONE 12063
APPLICANT: STEVEN AND VERA ZYCH
LOCATION: EAST OF 75 COUNTY HIGHWAY N, SECTION 32,
TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural
Residential District
REASON: creating one residential lot

Attachments: [12063 Ord Amend](#)
[12063 Staff Report](#)
[12063 Town Action](#)
[12063 Density Study](#)
[12063 APP](#)
[12063 ALBION MAP](#)

Legislative History

7/23/24 Zoning & Land Regulation recommended for approval
Committee

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

4. [12064](#)

PETITION: REZONE 12064
APPLICANT: MARC ROBERTSON & ANNE BOSCH
LOCATION: 3776 FORSHAUG ROAD, SECTION 23, TOWN OF
VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural
Residential District and FP-B Farmland Preservation Business District
REASON: creating one residential lot and zoning compliance for an
existing business (woolen mill)

Attachments: [12064 Ord Amend](#)
[12064 Staff Report](#)
[12064 Town Action](#)
[12064 density](#)
[12064 APP](#)
[12064 VERMONT MAP](#)

Legislative History

7/23/24 Zoning & Land Regulation recommended for approval
Committee

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

1. The applicant records a deed restriction prohibiting further residential development on the balance of current parcel number 0706-233-9000-5 remaining in FP-35 zoning. Passed

5. [12065](#)

PETITION: REZONE 12065

APPLICANT: FROSTWOOD FARM VI LLC

LOCATION: SOUTH OF 2565 TONTO TRAIL, SECTION 13, TOWN OF VERONA

CHANGE FROM: AT-35 Agriculture Transition District TO MFR-08 Multi-Family Residential District

REASON: change zoning to allow for a 16-lot single family residential condominium plat

Attachments: [12065 Ord Amend](#)

[12065 Staff Report](#)

[12065 Town Action](#)

[12065 Heartland Wetlands Letter](#)

[12065 Navigability Determination](#)

[12065 signed boundary dispute resolution](#)

[12065 VERONA.pdf](#)

[12065 VERONA MAP](#)

Legislative History

7/23/24 Zoning & Land Regulation recommended for approval
Committee

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

1. A developer's agreement shall be approved by the Town Board for the development of the property prior to the zoning becoming effective.
2. The Condominium Plat along with the Declaration of Covenants shall be approved by the Town Board prior to recording and the zoning becoming effective.
3. A deed restriction shall be recorded on the property limiting the land use to 16 single-family residences. Passed

6. [12066](#) PETITION: REZONE 12066
APPLICANT: REGENTS OF UNIV OF WISCONSIN
LOCATION: NW OF 4070 OBSERVATORY RD, SECTION 16, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: increase the size of an existing residential lot

Attachments: [12066 Ord Amend](#)
[12066 Staff Report](#)
[12066 Town Action](#)
[12066 APP](#)
[12066 CROSS PLAINS MAP](#)

Legislative History

7/23/24 Zoning & Land Regulation recommended for approval
Committee

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

1. The property shall be deed restricted to specify that no additional development of the property is enabled by approval of Rezone Petition #12066.
Passed

7. [12068](#) PETITION: REZONE 12068
APPLICANT: PRAIRIELAND DAIRY LLC
LOCATION: 689 COUNTY HIGHWAY U, SECTION 10, TOWN OF MONTROSE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [12068 Ord Amend](#)
[12068 Staff Report](#)
[12068 Town Action](#)
[12068 density](#)
[12068 APP](#)
[12068 MONTROSE MAP](#)

Legislative History

7/23/24 Zoning & Land Regulation recommended for approval
Committee

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

1. Lot must contain at least 2.0 acres exclusive of road right-of-way. Passed

8. [12069](#)

PETITION: REZONE 12069

APPLICANT: GERALD AND JOANN GEHIN

LOCATION: NORTH END OF ROSEVALE DRIVE, SECTION 22,
TOWN OF MONTROSE

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural
Residential District

REASON: create three new residential lots

Attachments: [12069 Ord Amend](#)

[12069 Staff Report](#)

[12069 Town Action](#)

[12069 density](#)

[12069 APP](#)

[12069 MONTROSE MAP](#)

Legislative History

7/23/24 Zoning & Land Regulation recommended for approval
Committee

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

1. Applicants (Gehins) shall extend Rosedale Drive by 127 feet and construct a 66 foot radius cul-de-sac, to the satisfaction of the Town of Montrose, with all costs of the construction to be borne by the Gehins.

2. A deed restriction shall be recorded on the balance of tax parcels 050822385200, 050822295003, 050822290008, 050822288100, 050822280010 & 050822186103 that remain in FP-35 zoning stating the following:

a. Further residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the original Floyd and Charlotte Viney farm have been exhausted per the Town Comprehensive Plan density policies. Passed

9. [12070](#) PETITION: REZONE 12070
APPLICANT: JE ACRES LLC
LOCATION: WEST OF 338 US HIGHWAY 51, SECTION 6, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: creating one residential lot

Attachments: [12070 Ord Amend](#)
[12070 Staff Report](#)
[12070 Town Action](#)
[12070 Density Study](#)
[12070 Wetland Delineation Map](#)
[12070 Email from DOT for access](#)
[12070 APP](#)
[12070 ALBION MAP](#)

Legislative History

7/23/24 Zoning & Land Regulation recommended for approval
Committee

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

10. [12071](#) PETITION: REZONE 12071
APPLICANT: JILL HERMANSON
LOCATION: 115 COUNTY HIGHWAY N, SECTION 32, TOWN OF ALBION
CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District, RM-16 Rural Mixed-Use District TO FP-1 Farmland Preservation District
REASON: separating existing residence from farmland

Attachments: [12071 Ord Amend](#)
[12071 Staff Report](#)
[12071 Town Action](#)
[12071 Density Study](#)
[12071 APP](#)
[12071 ALBION MAP](#)

Legislative History

7/23/24 Zoning & Land Regulation recommended for approval
Committee

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

1. Applicant shall record an access easement to provide continued access to the agricultural lands (proposed FP-1 lot). Passed

I. ORDINANCES

1. [2024 OA-005](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ELECTION OF OFFICERS

Sponsors: ROSE, KIGEYA and RITT

Attachments: [2024 OA-005](#)
[SUB to 2024 OA-005 WITH EXEC COMM 6-6-24 AMDTS AND PRC](#)

Pending Executive Committee Action on 8/14/2024

Legislative History

5/24/24 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

6/6/24 Executive Committee amended

A motion was made by SMITH, seconded by ENGELBERGER, that the ordinance amendment be amended as follows:

Line 13: remove (a) after numeral 1.

Line 16: keep "roll call vote" language

After Line 17: delete all further suggested amendments and sections.

The motion carried by a voice vote. Passed

6/6/24 County Board re-referred to the Executive
Committee

A motion was made by EICHER, seconded by WEGLEITNER, that the Ordinance be re-referred to the Executive Committee. The motion carried by the following vote: Passed

6/6/24 Executive Committee approved as amended

A motion was made by SMITH, seconded by ENGELBERGER, that the ordinance amendment be approved as amended. The motion carried by a voice vote. Passed

2. [2024 OA-006](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ELECTION OF OFFICERS

Sponsors: MILES, KIGEYA and RITT

Attachments: [2024 OA-006](#)

Pending Executive Committee Action on 8/14/2024

Legislative History

5/24/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

6/6/24 Executive Committee recommended for denial
A motion was made by HUELSEMANN, seconded by ENGELBERGER, that the ordinance amendment be recommended for denial. The motion carried by a voice vote. Passed

6/6/24 County Board re-referred to the Executive Committee

A motion was made by CHAWLA, seconded by KEMP, that the Ordinance be re-referred to the Executive Committee. The motion carried by a voice vote. Passed

3. [2024 OA-009](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE CONDEMNATION COMMISSION

Sponsors: ERICKSON

Attachments: [2024 OA-009](#)
[2024 OA-009 FISCAL NOTE](#)

Pending Executive Committee Action on 8/14/2024

Legislative History

7/19/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

J. AWARD OF CONTRACTS

See Sections F, K and M

K. RESOLUTIONS

1. [2024 RES-068](#) AUTHORIZING TRAVEL OUTSIDE OF THE UNITED STATES FOR STAFF MEMBERS FROM HENRY VILAS ZOO

Sponsors: RITT and ROSE

Attachments: [2024 RES-068](#)

[2024 RES-068 FISCAL NOTE](#)

[SUB to 2024 RES-068 \(PROPOSED KEMP\)](#)

[Sub. 1 to 2024 RES-068 \(P&F\)](#)

[Sub. 1 to 2024 RES-068 as amended by P&F](#)

Legislative History

6/21/24 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

6/21/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/25/24 Henry Vilas Zoo Commission recommended for approval

A motion was made by EVERS, seconded by PETERSEN, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

7/15/24 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 6-0. Passed

7/18/24 County Board re-referred to the Personnel & Finance Committee

A motion was made by KIGEYA, seconded by WEGLEITNER, to strike the Zoo Director's name.

A motion was made by CHAWLA, seconded by BLAZEWICZ, that the Resolution be re-referred to the Personnel & Finance Committee. The motion carried by the following vote: Passed

8/12/24 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by KEMP, seconded by BROWER, that the Resolution be Sub. 1 to the resolution be recommended for approval.

8/12/24 Personnel & Finance amended
Committee

A motion was made by KEMP, seconded by YANG, that sub. 1 to the Resolution be amended by striking "the Zoo Director and" on line 11. The motion carried by a voice vote 6-0. Passed

8/12/24 Personnel & Finance Sub. 1 to the resolution be
Committee recommended for approval as
amended

A motion was made that Sub. 1 to the resolution be recommended for approval as amended . The motion carried by a voice vote 6-0. Passed

2. [2024 RES-086](#) AWARD OF CONTRACT TO SIGNAL 88, LLC FOR SECURITY SERVICES AT THE CITY-COUNTY BUILDING AND THE DANE COUNTY PARKING RAMP

Sponsors: DOYLE

Attachments: [2024 RES-086](#)

[2024 RES-086 FISCAL NOTE](#)

[SUB _____ TO 2024 RES-086 \(PROPOSED-DOYLE\)](#)

[SUB _____ 2024 RES-086 FISCAL NOTE \(PROPOSED-DOYLE\)](#)

[2024 RES-086 CONTRACT #15557](#)

[Sub. 1 to 2024 RES-086 \(P&F approved\)](#)

Legislative History

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 & recommended for approval
Transportation Committee

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Amanda DePagter spoke on this agenda item. Passed

8/12/24 Personnel & Finance Sub. 1 to the resolution be
Committee recommended for approval

A motion was made by GLAZER, seconded by BROWER, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

3. [2024 RES-088](#) APPROVING A DEVELOPER'S AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR THE EXTENSION OF MUNICIPAL SERVICES TO THE EAST DISTRICT CAMPUS

Sponsors: ENGELBERGER

Attachments: [2024 RES-088](#)

[SUB TO 2024 RES-088 \(PROPOSED ENGELBERGER\)](#)

[SUB 1 to 2024 RES-088](#)

[2024 RES-088 FISCAL NOTE](#)

[SUB to 2024 RES-088 \(PROPOSED-ENGELBERGER\) FISCAL N](#)

[SUB 1 to 2024 RES-088 FISCAL NOTE](#)

[2024 RES-088 CONTRACT #15556](#)

Legislative History

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 amended
A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be amended. The motion carried by a voice vote. Passed

7/23/24 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval
A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Sub. 1 to the resolution be recommended for approval. The total amount on the original resolution and fiscal note was inaccurate. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item. Passed

8/12/24 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval
A motion was made by GLAZER, seconded by VELDRAN, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING MORE THAN A SIMPLE MAJORITY

1. [2024 RES-065](#) ACCEPTANCE OF SPONSORSHIP FUNDS AND ESTABLISHMENT OF EXPENDITURE AND REVENUE ACCOUNTS FOR THE DANE COUNTY SHERIFF'S OFFICE PEER SUPPORT TEAM

Sponsors: ANDRAE, ROSE, POSTLER, YANG and ENGELBERGER

Attachments: [2024 RES-065](#)
[2024 RES-065 FISCAL NOTE](#)

Legislative History

6/21/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/21/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/24 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by COLLINS, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0 Passed

8/12/24 Personnel & Finance Committee recommended for approval

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

2. [2024 RES-081](#) ACCEPTING FAMILY FIRST FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - CHILD, YOUTH & FAMILY DIVISION AND DCDHS - PREVENTION & EARLY INTERVENTION DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2024 RES-081](#)
[2024 RES-081 FISCAL NOTE](#)

Legislative History

7/19/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

8/8/24 Health & Human Needs Committee recommended for approval

A motion was made by EICHER seconded by RYLANDER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

8/12/24 Personnel & Finance Committee recommended for approval

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

3. [2024 RES-083](#) AUTHORIZING RECLASSIFICATION OF VACANT POSITION DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-083](#)
[2024 RES-083 FISCAL NOTE](#)

Legislative History

7/19/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

8/8/24 Health & Human Needs Committee recommended for approval

A motion was made by RYLANDER seconded by WELSH, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

8/12/24 Personnel & Finance Committee recommended for approval

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

4. [2024 RES-085](#) AUTHORIZING ACCEPTANCE OF 4-H COMMUNITY CLUB ANNUAL DUES AND FEES FOR EDUCATIONAL TRAVEL EXPERIENCES

Sponsors: YANG, DOOLAN and ROSE

Attachments: [2024 RES-085](#)
[2024 RES-085 FISCAL NOTE](#)

Legislative History

7/19/24 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

7/19/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This resolution was referred to the Personnel & Finance Committee

7/22/24 UW Extension Committee recommended for approval
Motion by Kroning to recommend approval. Second by Smith. Motion carried 5-0 Passed

7/25/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

8/12/24 Personnel & Finance Committee recommended for approval

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

5. [2024 RES-091](#) ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL RESOURCES NOTICE OF DISCHARGE GRANT

Sponsors: CHAWLA, DOOLAN, POSTLER, ROSE and RYLANDER

Attachments: [2024 RES-091](#)
[2024 RES-091 Fiscal Note](#)
[2024 RES-091 CONTRACT #15551](#)

Legislative History

7/19/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This resolution was referred to the Personnel & Finance Committee

7/25/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

8/12/24 Personnel & Finance Committee recommended for approval

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

6. [2024 RES-097](#) RECLASSIFICATION OF A CHEMICAL ANALYST III TO AN ENVIRONMENTAL HEALTH SCIENTIST I FOR PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: JACKSON

Attachments: [2024 RES-097](#)
[2024 RES-097 Fiscal Note](#)

Legislative History

7/19/24 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

- 7/19/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee
- 7/23/24 Board of Health for Madison and Dane County recommended for approval
A motion was made by JACKSON, seconded by MUSSER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed
- 8/12/24 Personnel & Finance Committee recommended for approval
A motion was made by GLAZER, seconded by KEMP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, September 5th, 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