



# Dane County

## Minutes - Final Unless Amended by Committee

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, October 18, 2018

7:00 PM

City-County Building Room 201

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#### City-County Building Room 201

#### A. ROLL CALL

- Present:** 33 - BAYRD, BOLLIG, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MILES, McCARVILLE, NELSON, RIPP, RITT, PERTL, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, STUBBS, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL and NGUYEN-HILFIGER
- Excused:** 4 - CHENOWETH, DYE, DANNER and RATCLIFF

1. Prayer/Inspirational Message - Supervisor Jones (Supervisor Kiefer next)
2. Pledge of Allegiance - Supervisor Jones

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2018 PAY-011](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2018 PAY-011](#)  
[2018 PAY-011 UPDATED](#)

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

#### D. CLAIMS RECOMMENDED FOR DENIAL

1. [2018 CL-034](#) CLAIM OF JOSEPH HILGERS

**Attachments:** [2018 CL-034 Hilgers](#)

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be denied. The motion carried by a voice vote.

2. [2018 CL-035](#) CLAIM OF JOAN KAMHOLZ

**Attachments:** [2018 CL-035 Kamholz](#)

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be denied. The motion carried by a voice vote.

3. [2018 CL-036](#) CLAIM OF ALLIANT ENERGY

**Attachments:** [2018 CL-036 Alliant Energy WPL](#)

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be denied. The motion carried by a voice vote.

4. [2018 CL-037](#) CLAIM OF STATE FARM FOR MARY ELLEN MURRAY

**Attachments:** [2018 CL-037 State Farm Murray](#)

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be denied. The motion carried by a voice vote.

5. [2018 CL-038](#) CLAIM OF PERRY FIRARI

**Attachments:** [2018 CL-038 Firari](#)

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be denied. The motion carried by a voice vote.

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2018 MIN-277](#) Minutes of the 10/4/18 County Board Meeting

**Attachments:** [2018 MIN-277](#)

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

**F. CONSENT CALENDAR**

1. [2018 OA-008](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE COMPOSITION OF COMMISSION ON SENSITIVE CRIMES

**Sponsors:** YOUNG, BAYRD, BUCKINGHAM, CHAWLA, DANNER, DOWNING, EICHER, KILMER, KOLAR, KRAUSE, KUHN, McCARVILLE, PERTL, RUSK, SCHAUER, SCHWELLENBACH and WEGLEITNER

**Attachments:** [2018 OA-008](#)

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

2. [2018 RES-208](#) AWARD OF CONTRACT FOR SCS ENGINEERS FOR ROWE PROPERTY REMEDIATION

**Sponsors:** NELSON, RIPP and SCHAUER

**Attachments:** [2018 RES-208](#)  
[2018 RES-208 FISCAL NOTE](#)  
[2018 RES-208 CONTRACT #13507](#)

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

**G. MOTIONS FROM PREVIOUS MEETINGS**

**H. REPORTS ON ZONING PETITIONS**

**I. ORDINANCES**

**J. AWARD OF CONTRACTS**

**K. RESOLUTIONS**

**L. APPOINTMENTS**

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

1. [2018 RES-201](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

**Sponsors:** RUSK, BAYRD, DANNER, KRAUSE, McCARVILLE, NGUYEN-HILFIGER and SCHWELLENBACH

**Attachments:** [2018 RES-201](#)  
[2018 RES-201 Fiscal Note](#)  
[2018 RES-201 CONTRACT #13464](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
2. [2018 RES-215](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

**Sponsors:** RUSK, BAYRD, DANNER, KRAUSE, McCARVILLE, NGUYEN-HILFIGER and SCHWELLENBACH

**Attachments:** [2018 RES-215](#)  
[2018 RES-215 Fiscal Note](#)  
[2018 RES-215 CONTRACT #13501](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
3. [2018 RES-216](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

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

**Attachments:** [2018 RES-216](#)  
[2018 RES-216 Fiscal Note](#)  
[2018 RES-216 CONTRACT #13502](#)

**A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.**
4. [2018 RES-232](#) AUTHORIZING ACCEPTANCE OF AN URBAN INSTITUTE GRANT FOR DATA WORK IN FRONT END JUSTICE

**Sponsors:** CORRIGAN

**Attachments:** [2018 RES-232](#)  
[2018 RES-232 FISCAL NOTE](#)

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

5. [2018 RES-242](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCES EQUIPMENT

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

**Attachments:** [2018 RES-242](#)  
[2018 RES-242 Fiscal Note](#)  
[2018 RES-242 CONTRACT #13499](#)

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

6. [2018 RES-243](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCE TRAINING

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

**Attachments:** [2018 RES-243](#)  
[2018 RES-243 Fiscal Note](#)  
[2018 RES-243 CONTRACT #13500](#)

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

#### N. SPECIAL ORDER OF BUSINESS

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

#### P. ADJOURNMENT

A motion was made by Supervisor CHUCK ERICKSON, seconded by Supervisor NIKOLE JONES, that the meeting be adjourned. The motion carried unanimously at 7:09 pm.

[2018 RPT-342](#) Zoning Referrals 10182018

**Attachments:** [Zoning Referrals 10182018](#)