



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, January 21, 2021

7:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The January 21st, 2021 County Board meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_5r4IFLhqSO2j69jvsLcXvw

This link will be active until the end of the meeting.

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

1-833-548-0276

1-833-548-0282

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When prompted, enter the following Webinar ID: 817 2113 8888

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/ee51023cdd6d42fc810ba01025d682ab1d>

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. ROLL CALL

1. [2020 OA-058](#) AMENDING CHAPTER 40 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE PUBLIC WORKS ORDINANCE

Sponsors: DeGARMO, RATCLIFF, BAYRD, EICHER, JOERS, VELDRAN, CHENOWETH, HATCHER, PETERS, ADKINS, AUDET, LEVIN, KIEFER and MILES

Attachments: [2020 OA-058](#)
[2020 OA-058 FISCAL NOTE](#)

Legislative History

1/8/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/12/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Cindy Buchko registered in support of this Ordinance Amendment

Thomas Hickey registered in support of this Ordinance Amendment

Andrew Disch registered in support of this Ordinance Amendment

Jac Weitzel registered and spoke in support of this Ordinance Amendment

Todd Draper spoke on this agenda item Passed

2. [2020 RES-316](#) SUPPORTING THE REQUEST OF NAMING OF AN UNNAMED BODY OF WATER AS ONSRUD POND

Sponsors: MCGINNITY, MILES and RITT

Attachments: [2020 RES-316](#)
[Res-316 Staff Report](#)
[RES 316 Map 1.pdf](#)
[RES 316 Map 2.pdf](#)
[Onsrud Pond Case File](#)

Legislative History

12/18/20 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

12/17/20 County Board re-referred to the Public Protection & Judiciary Committee

Motion was made by ANDRAE, seconded by DOYLE, that the Resolution be amended to read:

Strike lines 73 and 74 and substitute with "requests that the Office of the Sheriff work with planning, design and architecture contractors to present a revised plan to the County Board for the jail consolidation project that proactively reduces the total bed count to 872 through redesign of the South Tower, which begins to proactively address our community's demand to consider the impacts of criminal and racial justice reforms in Res- 185, and lessons learned through policy and practice changes in 2020, and the downstream impacts that these efforts will have on the jail population."

A motion was then made by AUDET, seconded by ERICKSON, that the Resolution be re-referred to the Public Protection & Judiciary Committee and the Public Works and Transportation Committee. The motion carried by the following vote: Passed

12/18/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/12/21 Public Works & Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Paul Saeman registered and spoke in support of this Resolution
Jeanie Verschay registered and spoke in support of this Resolution

Todd Draper, Jeff Heil, Kerry Porter all spoke on this agenda item Passed

1/12/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by BAYRD, seconded by SCHWELLENBACH, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

1/12/21 Public Protection & Judiciary Committee Sub. 1 to the resolution be recommended for approval

A motion was made by ANDRAE, seconded by PETERSON, that Sub. 1 to the resolution be recommended for approval. The motion failed by the following vote: 2-5

Ayes: 2 - Supervisor ANDRAE and PETERSON

Noes: 5 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor Schwellenbach, Supervisor JOERS

L. APPOINTMENTS**1. [2020 RES-335](#) COUNTY EXECUTIVE APPOINTMENTS**

Sponsors: EICHER

Attachments: [2020 RES-335](#)

Pending Executive Committee Action on 1/21/2021

Legislative History

1/8/21 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**1. [2020 RES-331](#) AWARDING A CONTRACT TO DANE BUY LOCAL FOUNDATION INC FOR AN EMERGENCY SMALL BUSINESS GRANT PROGRAM DCDHS - HAA DIVISION**

Sponsors: DOYLE, EICHER, JOERS, CHENOWETH, HATCHER, RATCLIFF, PALM and MILES

Attachments: [2020 RES-331](#)

[2020 RES-331 FISCAL NOTE](#)

[2020 RES-331 CONTRACT #14243](#)

Personnel & Finance Committee Action on 1/21/2021

Legislative History

1/8/21 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs recommended for approval
Committee

A motion was made by HAASL, seconded by BARE, that RES-331 be recommended for approval. The motion carried by the following vote: 4-0-1 (Wegleitner abstained). (YGP 2-0) Passed

2. [2020 RES-337](#) AWARDING A CONTRACT TO TENANT RESOURCE CENTER, INC. FOR PANDEMIC RESPONSE EVICTION PREVENTION AND HOUSING STABILITY SERVICES DCDHS - HAA DIVISION

Sponsors: DOYLE, PALM and MILES

Attachments: [2020 RES-337](#)
[2020 RES-337 FISCAL NOTE](#)
[2020 RES-337 CONTRACT #14244](#)

Personnel & Finance Committee Action on 1/21/2021

Legislative History

1/8/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs Committee recommended for approval

A motion was made by HAASL, seconded by BARE, that RES-337 be recommended for approval. The motion carried by the following vote: 4-0-1 (Wegleitner abstained). (YGP 2-0) Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, February 4th, 2021, 7:00 PM, or Call of the Chair via Zoom

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