



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?

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.

A. ROLL CALL

Present: 37 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, PETERSON, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, SMITH and WEGLEITNER

1. Prayer/Inspirational Message - Supervisor Palm (Supervisor Peters next)
2. Pledge of Allegiance - Supervisor Palm

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2020](#) [PAY-020](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-020](#)
[2020 PAY-020 Updated](#)
[2020 PAY-020 SIGNED COPY](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2020 CL-025](#) CLAIM OF AMITIJ SINGH

Attachments: [2020 CL-025 Singh](#)

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

2. [2020 CL-026](#) CLAIM OF TAYLOR MCDONALD

Attachments: [2020 CL-026 McDonald](#)

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

3. [2020 CL-027](#) CLAIM OF PATRICIA BLASCHKA AND STATE FARM

Attachments: [2020 CL-027 Blaschka & State Farm](#)

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

4. [2020 CL-028](#) CLAIM OF DANIEL KUNDERT

Attachments: [2020 CL-028 Kundert](#)

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

5. [2020 CL-029](#) CLAIM OF MADISON GAS AND ELECTRIC

Attachments: [2020 CL-029 MG&E](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020 MIN-386](#) MINUTES OF THE JANUARY 7, 2021 COUNTY BOARD MEETING

Attachments: [2020 MIN-386](#)
[1.7.2021 Board Registrations](#)
[1.7.2021 Registration Before County Board](#)

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

F. CONSENT CALENDAR

- 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](#)
[2020 OA-058 SIGNED COPY](#)

A motion was made that the Ordinance be adopted. The motion carried by the following vote:

Ayes: 37 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, PETERSON, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, SMITH and WEGLEITNER

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

Sponsors: MCGINNITY, MILES, RITT and HATCHER

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

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

- 1. [11627](#) PETITION: REZONE 11627
 APPLICANT: KYLE FISHER
 LOCATION: 5500 COUNTY HWY J, SECTION 26, TOWN OF VERMONT
 CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District
 REASON: creating one residential lot

- Attachments:** [11627 Ord Amend.pdf](#)
[11627 Staff Update.pdf](#)
[11627 Drive Survey.pdf](#)
[11627 Density.pdf](#)
[11627 Town.pdf](#)
[11627 App.pdf](#)
[11627 Map.pdf](#)
[CSM 2826.pdf](#)
[CSM 3835.pdf](#)
[CSM 3970.pdf](#)
[REZONE PETITION 11627 SIGNED COPY](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

- 1. [2020 RES-303](#) DECREASING THE NUMBER OF BEDS IN THE CONSOLIDATED JAIL WHILE REFORMING THE CRIMINAL JUSTICE SYSTEM

Sponsors: EICHER, BAYRD, AUDET, JOERS, RITT, DOOLAN, CHENOWETH, SCHWELLENBACH, MCGINNITY, SMITH, HATCHER, BOLLIG and SCHAUER

- Attachments:** [2020 RES-303](#)
[2020 RES-303 Sub 1](#)
[2020 RES-303 Sub 1 Fiscal Note](#)
[SUB 1 TO 2020 RES-303 SIGNED COPY](#)
[SUB 1 to 2020 RES-303 CLEAN COPY](#)

A motion was made by PETERSON, seconded by GRAY, that the Resolution be adopted Sub. 1. The motion failed by the following vote:

Ayes: 9 - ANDRAE, BARE, CHAWLA, DOYLE, GRAY, HAASL, PETERSON, STUBBS and WEGLEITNER

Noes: 28 - ADKINS, AUDET, BAYRD, BOLLIG, CASTILLO, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, VELDRAN and SMITH

A motion was made that the Resolution be adopted. The motion carried by the following vote:

- Ayes:** 30 - ADKINS, ANDRAE, AUDET, BAYRD, BOLLIG, CASTILLO, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN and SMITH
- Noes:** 7 - BARE, CHAWLA, DOYLE, GRAY, HAASL, PETERSON and WEGLEITNER

K. RESOLUTIONS

L. APPOINTMENTS

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

Sponsors: EICHER

Attachments: [2020 RES-335](#)
[2020 RES-335 SIGNED COPY](#)

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

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, MILES and STUBBS

Attachments: [2020 RES-331](#)
[2020 RES-331 FISCAL NOTE](#)
[2020 RES-331 CONTRACT #14243](#)
[SUB 1 to 2020 RES-331 CLEAN COPY](#)
[SUB 1 to 2020 RES-331 SIGNED COPY](#)

A motion was made by MILES, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote. Sub1 was then before the Board. The motion carried by a voice vote. WEGLEITNER and GRAY abstain. DOWNING absent.

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, EICHER, PALM, MILES and STUBBS

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

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

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 ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 9:26 pm.