



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, November 17, 2022

7:00 PM

Hybrid Meeting: Attend in person at the City County
Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public
testimony.

A. ROLL CALL

Present: 36 - ANDRAE, BARE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN,
DOWNING, DOYLE, EICHER, ENGELBERGER, ERICKSON, GLAZER,
HATCHER, HUELSEMANN, HYNES, JOERS, KIEFER, KIGEYA,
McCARVILLE, MCGINNITY, MILES, PALM, PELLEBON, RIPP, RATCLIFF,
RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEGLEITNER, WEIGAND,
WRIGHT, XISTRIS-SONGPANYA and YANG

Excused: 1 - GRAY

1. Inspirational Message - Supervisor Schauer (Supervisor Smith next)
2. Pledge of Allegiance - Supervisor Schauer

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2022 PAY-025](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-025](#)
[2022 PAY-025 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022 MIN-421](#) MINUTES OF THE NOVEMBER 3, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-421](#)
[11.3.22 County Board Registrations](#)

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

2. [2022 MIN-422](#) MINUTES OF THE NOVEMBER 3, 2022 BUDGET AMENDMENTS
PUBLIC HEARING

Attachments: [2022 MIN-422](#)
[11.3.22 County Board Registrations - Budget Public Hearing](#)

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

3. [2022 MIN-423](#) MINUTES OF THE NOVEMBER 7, 2022 BUDGET DELIBERATION
MEETING

Attachments: [2022 MIN-423](#)

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

4. [2022 MIN-424](#) MINUTES OF THE NOVEMBER 9, 2022 BUDGET DELIBERATION
MEETING

Attachments: [2022 MIN-424](#)

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

F. CONSENT CALENDAR

1. [2022 OA-035](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AUTHORIZING THE APPOINTMENT OF YGP MEMBERS TO OTHER COMMITTEES, BOARDS AND COMMISSIONS

Sponsors: YANG, SMITH, ENGELBERGER, RITT, RATCLIFF, ROSE, RIPP, WRIGHT, JOERS, MCGINNITY, XISTRIS-SONGPANYA and MILES

Attachments: [2022 OA-035](#)

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

2. [2022 OA-037](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES CHARGED BY THE COUNTY CLERK TO PROVIDE ELECTRONIC UPDATES TO THE CODE OF ORDINANCES

Sponsors: MILES, JOERS and ENGELBERGER

Attachments: [2022 OA-037](#)
[2022 OA-037 FISCAL NOTE](#)

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

3. [2022 RES-202](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT Lease NO DCRA 2016-19 1650 Pankratz Street

Sponsors: McCARVILLE, ENGELBERGER and WRIGHT

Attachments: [2022 RES-202 Lakeland Assignment](#)
[2022 RES-202 FISCAL NOTE](#)
[2022 RES-202 CONTRACT #11300K](#)

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

4. [2022 RES-211](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2022 RES-211](#)

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

5. [2022 RES-219](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH GOLF CONSTRUCTION FOR 2022 CONCRETE RESTORATION - PHASE I CSS PARKING RAMP

Sponsors: RIPP

Attachments: [2022 RES-219](#)
[2022 RES-219 FISCAL NOTE](#)
[2022 RES-219 CO#1](#)

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

6. [2022 RES-224](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MADISON & CITY OF STOUGHTON

Sponsors: CHAWLA, RITT, MILES and ENGELBERGER

Attachments: [2022 RES-224](#)
[2022 RES-224 Fiscal Note](#)

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

7. [2022 RES-225](#) AFFIRMING THE 2022 AFFORDABLE HOUSING DEVELOPMENT FUND AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, RITT, JOERS, XISTRIS-SONGPANYA, MILES, YANG and ENGELBERGER

Attachments: [2022 RES-225](#)
[2022 RES-225 FISCAL NOTE](#)
[2022 AHDF Proposal Ranking FINAL](#)
[JTK LSS FINAL 38Ten I & II merged Dane County AHDF app 2022](#)
[Northpointe Development II Corporation-- CC Lane Apartments and Townhomes Dane County AHDF Application](#)
[Dane County AHDF Application St. John's Lutheran Church St. John's Redevelopment \(1\)](#)
[Northpointe Development II Corporation - Merchant Place Apartments ADHF Application](#)
[Northpointe Development II Corporation - Prairie Creek McFarland Dane County AHDF Application](#)
[Northpointe Development II Corporation - Uno Terrace Dane County AHDF Application](#)

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

8. [2022 RES-229](#) AUTHORIZING A PURCHASE OF LAND FOR DOOR CREEK WILDLIFE AREA

Sponsors: MILES, RIPP, CHAWLA, ROSE, RITT, JOERS, XISTRIS-SONGPANYA and ENGELBERGER

Attachments: [2022 RES-229](#)
[2022 RES-229 MAP](#)
[2022 RES-229 Area MAP](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND votes no.

9. [2022 RES-230](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: DOYLE, DOOLAN, ENGELBERGER, MILES, HATCHER and RITT

Attachments: [2022 RES-230](#)
[2022 RES-230 FISCAL NOTE](#)
[2022 RES-230 TENTATIVE AGREEMENT](#)

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

10. [2022 RES-232](#) APPROVING ADDENDUM #3 TO CONTRACT #14324 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC

Sponsors: DOYLE, ROSE, ENGELBERGER, MILES, YANG, RITT and HATCHER

Attachments: [2022 RES-232](#)
[2022 RES-232 Fiscal Note](#)
[2022 RES-232 CONTRACT #14324C](#)

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

11. [2022 RES-233](#) AWARD OF AGREEMENT FOR CONSTRUCTION ADMINISTRATION AT LOWER YAHARA RIVER TRAIL-PH. 2

Sponsors: RIPP, ENGELBERGER, MILES and RITT

Attachments: [2022 RES-233](#)
[2022 RES-233 FISCAL NOTE](#)
[2022 RES-233 CONTRACT #14887](#)

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

12. [2022 RES-239](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC. FOR WASTE HEAT LOOP CONSTRUCTION

Sponsors: RIPP

Attachments: [2022 RES-239](#)
[2022 RES-239 FISCAL NOTE](#)
[2022 RES-239 CO#3](#)

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

G. MOTIONS FROM PREVIOUS MEETINGS

1. [2022 ACT-202](#) CONSIDERATION OF COUNTY EXECUTIVE VETO OF AMENDMENT LANGUAGE TO 2022 RES-208 2023 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2022 ACT-202 COUNTY EXECUTIVE BUDGET MEMO](#)

This item was not acted on.

H. REPORTS ON ZONING PETITIONS

I. ORDINANCES

1. [2022 OA-028](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE NAME AND MEMBERSHIP OF THE CRIMINAL JUSTICE COUNCIL

Sponsors: HUELSEMANN, BARE, WRIGHT, WEGLEITNER, GLAZER, PELLEBON, GRAY, COLLINS, CHAWLA, DOYLE, JOERS, SMITH, RATCLIFF and HATCHER

Attachments: [2022 OA-028](#)
[2022 OA-028 SUB of Chair Miles 09-12-2022](#)
[2022 OA-028 SUB of Sup. Huelsemann 09-13-2022](#)
[2022 OA-028 SUB of Sup. Pellebon](#)
[2022 OA-028 As Amended by PPJ 09-28-2022](#)
[2022 OA-028 Fiscal Note](#)

A motion was made that the Ordinance be adopted Sub. 1 as amended by PPJ 09-28-2022. The motion carried by a voice vote. MILES, WEIGAND, MCCARVILLE, EICHER vote no.

- 2. [2022 OA-048](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, AUTHORIZING THE ESTABLISHMENT OF AN OMBUDS PROGRAM

Sponsors: GLAZER, ENGELBERGER, COLLINS, MILES and HUELSEMANN

Attachments: [2022 OA-048](#)

A motion was made that the Ordinance be adopted. The motion carried by a voice vote. WEIGAND votes no.

J. AWARD OF CONTRACTS

K. RESOLUTIONS

- 1. [2022 RES-227](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND WELLPATH FOR THE PROVISION OF JAIL RESIDENT HEALTH AND MENTAL HEALTH CARE SERVICES

Sponsors: ANDRAE and ROSE

Attachments: [2022 RES-227](#)
[2022 RES-227 FISCAL NOTE](#)
[2022 RES-227 CONTRACT #14871](#)

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

Ayes: 28 - ANDRAE, BOLLIG, CASTILLO, CHAWLA, COLLINS, DOOLAN, EICHER, ENGELBERGER, ERICKSON, GLAZER, HATCHER, HYNES, JOERS, KIGEYA, McCARVILLE, MCGINNITY, MILES, RIPP, RATCLIFF, RITT, ROSE, SCHAUER, SMITH, VELDRAN, WEIGAND, WRIGHT, XISTRIS-SONGPANYA and YANG

Noes: 8 - BARE, DOWNING, DOYLE, HUELSEMANN, KIEFER, PALM, PELLEBON and WEGLEITNER

Excused: 1 - GRAY

- 2. [2022 RES-237](#) AWARD OF CONTRACT FOR ENGINEERING DESIGN AND PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-237](#)
[2022 RES-237 FISCAL NOTE](#)
[2022 RES-237 CONTRACT #14888](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. MILES votes no.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 RES-184](#) DANE COUNTY 2022 EMERGENCY HARM REDUCTION AND PREVENTION ACT DCDHS - ACS DIVISION

Sponsors: ROSE, RATCLIFF, MCGINNITY, XISTRIS-SONGPANYA, JOERS, YANG, BARE, HUELSEMANN, PELLEBON, HATCHER, RITT, WRIGHT and WEGLEITNER

Attachments: [2022 RES-184](#)
[2022 RES-184 FISCAL NOTE](#)
[2022 RES-184 CONTRACT #14848](#)
[2022 RES-184 CONTRACT #14849](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND votes no.

2. [2022 RES-217](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: ANDRAE

Attachments: [2022 RES-217](#)
[2022 RES-217 FISCAL NOTE](#)
[2022 RES-217 CONTRACT #14862](#)

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

3. [2022 RES-221](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT FFY2022 COMMODITY FLOW STUDY

Sponsors: McCARVILLE

Attachments: [2022 RES-221 ACCEPTING COMMODITY FLOW GRANT](#)
[2022 RES-221 FFY2022 COMMODITY FLOW GRANT FISCAL NOTE](#)
[2022 RES-221 CONTRACT #14870](#)

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

4. [2022 RES-222](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT FFY2022 HAZMAT TTX

Sponsors: McCARVILLE

Attachments: [2022 RES-222 FFY2022 HazMat TTX Grant Resolution](#)
[2022 RES-222 FFY2022 HazMat TTX Grant Fiscal Note](#)
[2022 RES-222 CONTRACT #14869](#)

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

5. [2022 RES-223](#) AUTHORIZING ACCEPTANCE OF EMS FLEX GRANT FUNDS

Sponsors: McCARVILLE

Attachments: [2022 RES-223](#)
[2022 RES-223 Fiscal Note](#)

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

6. [2022 RES-226](#) AUTHORIZING FUNDING FOR RELOCATED JAIL RESIDENTS TO PROVIDE FOR VISITATION AND OTHER COMMUNICATION WITH FAMILY WHILE HOUSED IN JAILS OUTSIDE OF DANE COUNTY

Sponsors: RATCLIFF, MCGINNITY, ROSE, MILES, YANG, RITT and ENGELBERGER

Attachments: [2022 RES-226](#)
[2022 RES-226 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEIGAND votes no.

7. [2022 RES-228](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: ANDRAE and ROSE

Attachments: [2022 RES-228](#)
[2022 RES-228 FISCAL NOTE](#)

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

- 8. [2022 RES-231](#) AUTHORIZING ACCEPTANCE OF A DONATION FROM THE PAUL RUSK LEGACY FUND TO PROVIDE AWARDS TO DANE COUNTY JAIL RESIDENTS TO RECOGNIZE SELF-BETTERMENT ACCOMPLISHMENTS

Sponsors: RITT, ROSE, RATCLIFF, DOOLAN and MILES

Attachments: [2022 RES-231](#)
[2022 RES-231 FISCAL NOTE](#)

A motion was made by RITT, second by SCHAUER, that the Resolution Requiring 2/3rds Vote be adopted as amended by Personnel and Finance to change \$5,247.92 to \$6,000 on lines 8, 18, 20, and 24.. The motion carried by a voice vote. The amended resolution was then before the Board. The motion carried by a voice vote.

- 9. [2022 RES-236](#) AUTHORIZING AMENDMENT OF 2022 BUDGET TO ACCEPT COST-SHARE

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2022 RES-236](#)
[2022 RES-236 Fiscal Note](#)

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

- 10. [2022 RES-238](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC. FOR WASTE HEAT LOOP CONSTRUCTION

Sponsors: RIPP

Attachments: [2022 RES-238](#)
[2022 RES-238 FISCAL NOTE](#)
[2022 RES-238-CO#2](#)

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 ERICKSON, seconded by BOLLIG, that the meeting be adjourned. The motion carried unanimously at 8:42 pm

