



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, March 21, 2019

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Present: 32 - BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DOWNING, ERICKSON, KIEFER, KRAUSE, LEVIN, MILES, NELSON, RIPP, RITT, RUSK, SALOV, SCHAUER, VELDRAN, WEGLEITNER, JONES, KILMER, YOUNG, KUHN, EICHER, CHAWLA, DANNER, PETERS, SCHWELLENBACH, BUCKINGHAM, KNOLL, NGUYEN-HILFIGER and RATCLIFF

Excused: 2 - McCARVILLE and STUBBS

1. Prayer/Inspirational Message - Supervisor McCarville (Supervisor Miles next)
2. Pledge of Allegiance - Supervisor McCarville

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2018 RES-580](#) RECOGNIZING THE RESPONSE TO THE PARADIGM SHOOTING

Sponsors: CORRIGAN

Attachments: [2018 RES-580](#)

A motion was made by NELSON, seconded by PETERS, that the Special Resolution be adopted. The motion carried by a voice vote.

2. [2018 PRES-124](#) PRESENTATION OF 25 YEAR CERTIFICATES

Attachments: [25 year awards](#)

The 25 year Certificates were presented to County Employees.

3. [2018 RES-608](#) CONGRATULATING DANE COUNTY HUMAN SERVICES DEPARTMENT DIRECTOR LYNN GREEN ON HER RETIREMENT

Attachments: [2018 RES-608](#)

A motion was made by KUHN, seconded by LEVIN, that the Special Resolution be adopted. The motion carried by a voice vote.

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2018 PAY-019](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2018 PAY-019](#)
[2018 PAY-019 UPDATED](#)

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

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2018 CL-062](#) CLAIM OF AMCO INSURANCE COMPANY ON BEHALF OF CHRISTOPHER J. EHLE

Attachments: [2018 CL-062 Ehle](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2018 MIN-516](#) Minutes of the March 7, 2019 County Board Meeting

Attachments: [2018 MIN-516](#)

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

F. CONSENT CALENDAR

1. [2018 RES-493](#) **URGING EXPUNGEMENT REFORM IN THE STATE OF WISCONSIN**

Sponsors: CHAWLA, STUBBS, BAYRD, BOLLIG, BUCKINGHAM, CHENOWETH, CORRIGAN, DANNER, DOWNING, EICHER, ERICKSON, KILMER, KNOLL, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2018 RES-493](#)

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

2. [2018 RES-524](#) **AUTHORIZING LEASE RENEWAL TO GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC. FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION**

Sponsors: KUHN

Attachments: [2018 RES-524](#)
[2018 RES-524 FISCAL NOTE](#)
[2018 RES-524 CONTRACT #13622A](#)

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

3. [2018 RES-525](#) **APPROVAL OF LEASE TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION**

Sponsors: KUHN

Attachments: [2018 RES-525](#)
[2018 RES-525 FISCAL NOTE](#)
[2018 RES-525 CONTRACT #13619](#)

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

4. [2018 RES-526](#) EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON

Sponsors: MILES

Attachments: [2018 RES-526](#)
[2018 RES-526 Fiscal Note](#)
[2018 RES-526 CONTRACT #12641A](#)

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

5. [2018 RES-534](#) CONTRACT AMENDMENT FOR EVOLOGIC

Sponsors: NELSON, RATCLIFF and RIPP

Attachments: [2018 RES-534](#)
[2018 RES-534 FISCAL NOTE](#)
[2018 RES-534 CONTRACT #13392A](#)

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

6. [2018 RES-535](#) CONTRACT CHANGE ORDER #11 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-535](#)
[2018 RES-535 FISCAL NOTE](#)
[2018 RES-535 CHANGE ORDER #11](#)

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

7. [2018 RES-536](#) ADDENDUM OF CONTRACT FOR RENTAL EQUIPMENT AND ASSOCIATED SERVICES

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-536](#)
[2018 RES-536 Fiscal Note](#)
[2018 RES-536 CONTRACT #13138C](#)

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

8. [2018 RES-545](#) **APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 202 COTTAGE GROVE ROAD IN THE CITY OF MADISON**

Sponsors: MILES, BAYRD, CHAWLA, ERICKSON, KUHN, RATCLIFF, VELDRAN and WEGLEITNER

Attachments: [2018 RES-545](#)
[2018 RES-545 Fiscal Note](#)
[2018 RES-545 CONTRACT #13621](#)

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

9. [2018 RES-549](#) **AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY**

Sponsors: McCARVILLE, BAYRD, DANNER and NGUYEN-HILFIGER

Attachments: [2018 RES-549](#)
[2018 RES-549 FISCAL NOTE](#)
[2018 RES-549 CONTRACT #12104B](#)

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

10. [2018 RES-551](#) **AWARD OF CONTRACT FOR ATIP OFFICE REMODEL AT THE DANE COUNTY COURTHOUSE**

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-551](#)
[2018 RES-551 FISCAL NOTE](#)
[2018 RES-551 CONTRACT #13614](#)

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

11. [2018 RES-552](#) AWARD OF CONTRACT FOR OFFTAKE OF RENEWABLE NATURAL GAS (RNG) FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-552](#)
[2018 RES-552 FISCAL NOTE](#)
[2018 RES-552 CONTRACT #13620](#)

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

1. [2018 RES-544](#) AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MADISON LIBRARY AND THE DANE COUNTY LIBRARY SERVICE FOR DREAM BUS EXTENSION SERVICES

Sponsors: RATCLIFF, CHAWLA, DANNER, KILMER, KOLAR, KUHN, NELSON, PETERS, RITT, RUSK, SCHAUER, STUBBS, WEGLEITNER and YOUNG

Attachments: [2018 RES-544](#)
[2018 RES-544 Fiscal Note](#)
[2018 RES-544 CONTRACT #13611](#)

A motion was made that the Resolution be adopted as amended by Personnel and Finance. The motion carried by a voice vote.

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-494](#) AUTHORIZING AWARDS TO HONOR LEISL BLOCKSTEIN

Sponsors: CHAWLA, BAYRD, BOLLIG, BUCKINGHAM, CHENOWETH, DANNER, DOWNING, EICHER, ERICKSON, KILMER, KNOLL, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RUSK, SCHAUER, SCHWELLENBACH and STUBBS

Attachments: [2018 RES-494](#)
[2018 RES-494 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
2. [2018 RES-520](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE VEHICLES AND EQUIPMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE

Sponsors: McCARVILLE

Attachments: [2018 RES-520](#)
[2018 RES-520 Fiscal Note](#)
[2018 RES-520 CONTRACT #13607](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEGLEITNER votes no.
3. [2018 RES-537](#) AMENDING THE 2019 OPERATING BUDGET TO FUND LAND RECORDS BACK INDEXING

Sponsors: BOLLIG, CLAUDIUS, KOLAR, McCARVILLE, PETERS and SCHAUER

Attachments: [2018 RES-537](#)
[2018 RES-537 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
4. [2018 RES-540](#) AUTHORIZING THE RECLASSIFICATION OF A CHILD SUPPORT INVESTIGATOR POSITION TO A PARALEGAL I POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

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

Attachments: [2018 RES-540](#)
[2018 RES-540 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-543](#) AUTHORIZATION TO APPLY FOR AND ACCEPT A 2019 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS (AIS Rapid Response)

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2018 RES-543](#)
[2018 RES-543 Fiscal Note](#)

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

6. [2018 RES-553](#) RECLASSIFY CLERK III POSITION TO A CONFIDENTIAL ADMINISTRATIVE ASSISTANT II POSITION IN THE SHERIFF'S OFFICE

Sponsors: McCARVILLE, BAYRD, DANNER and NGUYEN-HILFIGER

Attachments: [2018 RES-553](#)
[2018 RES-553 Fiscal Note](#)

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

7. [2018 RES-560](#) ESTABLISHING NEW CONTRACT WITH PUBLIC CONSULTING GROUP, INC. (PCG) FOR A BEHAVIORAL HEALTH FEASIBILITY STUDY DCDHS - ACS DIVISION

Sponsors: KUHN

Attachments: [2018 RES-560](#)
[2018 RES-560 Fiscal Note](#)
[2018 RES-560 CONTRACT #84557](#)

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

1. [2018 ACT-375](#) MOTION TO ORDER A SPECIAL ELECTION FOR DISTRICTS 1, 17, AND 33 COUNTY BOARD SUPERVISOR

Attachments: [2018 ACT-375](#)

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

- 2. [2018 RPT-539](#) Town of Vienna adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Vienna resolution](#)

This Report was accepted report

- 3. [2018 RPT-541](#) Town of Oregon adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Oregon resolution](#)

This Report was accepted report

- 4. [2018 RPT-543](#) Town of Rutland adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

Attachments: [Town of Rutland resolution](#)

This Report was accepted report

P. ADJOURNMENT

A motion was made by Supervisor CARL CHENOWETH, seconded by Supervisor PATRICK MILES, that the meeting be adjourned. The motion carried unanimously at 8:21 pm.

[2018 RPT-607](#) Registration Before the Board 03212019

Attachments: [Registration Before the Board 03212019](#)

[2019 RPT-004](#) Referral Sheets w/ Signatures

Attachments: [Referrals w Original Signatures 03212019](#)