



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, October 17, 2019

7:00 PM

City-County Building, Room 201

City-County Building, Room 201

A. ROLL CALL

Notified absent: Supervisor Jones and Salov

1. Prayer/Inspirational Message - Supervisor Schwellenbach (Supervisor Stubbs next)
2. Pledge of Allegiance - Supervisor Schwellenbach

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-010](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-010](#)
[2019 PAY-010 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-268](#) MINUTES OF THE OCTOBER 3RD, 2019 COUNTY BOARD MEETING

Attachments: [2019 MIN-268](#)

F. CONSENT CALENDAR

1. [2019 RES-170](#) AUTHORIZING EXECUTION OF A LEASE FOR THE OPERATION OF A MESSAGE CHAIR CONCESSION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, PETERS and SCHAUER

Attachments: [2019 RES-170](#)
[2019 RES-170 Fiscal Note](#)
[2019 RES-170 CONTRACT #13778](#)

Legislative History

8/16/19 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

8/16/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee
 This Resolution was referred to the Personnel & Finance Committee

9/11/19 Airport Commission recommended for approval
 A motion was made by Cmsnr. PROBASCO, seconded by Cmsnr. ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

9/24/19 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

10/7/19 Personnel & Finance Committee recommended for approval
 A motion was made by NELSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

2. [2019 RES-189](#) AUTHORIZING A PURCHASE OF SERVICES AGREEMENT FOR ON-CALL ENGINEERING SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, PETERS and SCHAUER

Attachments: [2019 RES-189](#)
[2019 RES-189 Fiscal Note](#)
[2019 RES-189 CONTRACT #13785](#)

Legislative History

8/16/19 County Board referred to the Airport Commission
 This Resolution was referred to the Airport Commission

8/16/19 County Board referred to the Public Works & Transportation Committee
 This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Personnel & Finance Committee
 These Resolution were referred to the Personnel & Finance Committee

9/11/19 Airport Commission recommended for approval
 A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. PROBASCO, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

9/24/19 Public Works & Transportation Committee recommended for approval
 A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

Schauer abstained Passed

10/7/19 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

3. [2019 RES-205](#) REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

Sponsors: STUBBS, AUDET, BAYRD, BUCKINGHAM, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, KIEFER, KILMER, KNOLL, KRAUSE, MILES, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SALOV, SCHAUER, SCHWELLENBACH, VELDRAN, WEGLEITNER and YOUNG

Attachments: [2019 RES-205](#)

Legislative History

8/16/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/16/19 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

8/16/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

8/16/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

8/16/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Zoning & Land Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

8/16/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Protection & Judiciary Committee recommended for approval

A motion was made by DANNER, seconded by NGUYEN-HILFIGER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; No YGP members present. Passed

8/20/19 Public Works & recommended for approval
 Transportation Committee

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0). Passed

9/10/19 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by Audet, seconded by Knoll, to recommend approval of Resolution 205. The motion carried by the following vote: 4-0. Passed

9/12/19 Health & Human Needs recommended for approval
 Committee

A motion was made by KILMER, seconded by BUCKINGHAM, that the Resolution be recommended for approval.. The motion carried by the following vote: 4-0, YGP 2-0 Passed

9/26/19 Environment, Agriculture & recommended for approval
 Natural Resources
 Committee

A motion was made by CHAWLA, seconded by DOWNING, that the resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

10/3/19 Executive Committee recommended for approval

A motion was made by NELSON, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

10/7/19 Personnel & Finance recommended for approval
 Committee

A motion was made by STUBBS, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2019 RES-234](#) AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH MGE FOR THE PURCHASE OF RENEWABLE ELECTRIC ENERGY PRODUCED BY THE SOLAR PHOTOVOLTAIC ELECTRIC GENERATING SYSTEM AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, PETERS and SCHAUER

Attachments: [2019 RES-234](#)
[2019 RES-234 Fiscal Note](#)
[2019 RES-234 CONTRACT #13811](#)

Legislative History

9/6/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/7/19 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. [2019 RES-236](#) AUTHORIZING LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURAL & CONSERVATION CENTER

Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and VELDRAN

Attachments: [2019 RES-236](#)
[2019 RES-236 Fiscal Note](#)
[2019 RES-236 CONTRACT #6602F](#)
[2019 RES-236 CONTRACT #13808](#)
[2019 RES-236 CONTRACT #13808A](#)

Legislative History

9/6/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/6/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9/10/19 Public Works & Transportation Committee recommended for approval
A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0). Passed

9/26/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by DOWNING, that the resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

10/7/19 Personnel & Finance Committee recommended for approval

A motion was made by EICHER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

6. [2019 RES-258](#) AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR URBAN FORESTRY GRANTS

Sponsors: RITT, CHAWLA, DOWNING and JONES

Attachments: [2019 RES-258](#)
[2019 RES-258 Fiscal Note](#)

Legislative History

9/20/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

These Resolution were referred to the Environment, Agriculture & Natural Resources Committee

9/20/19 County Board referred to the Personnel & Finance Committee

These Resolution were referred to the Personnel & Finance Committee

9/25/19 Park Commission recommended for approval
A motion was made by BROUWER, seconded by THORESEN, that this resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

9/26/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by DOWNING, that the resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

10/7/19 Personnel & Finance recommended for approval
Committee

A motion was made by EICHER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

7. [2019 RES-267](#) AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL

Sponsors: RIPP, EICHER and JONES

Attachments: [2019 RES-267](#)

[2019 RES-267 Fiscal Note](#)

[2019 RES-267 MAP Wright Parcel Overview](#)

[2019 RES-267 MAP Wright Parcel Subject](#)

Legislative History

9/20/19 County Board referred to the Park Commission
These Resolution were referred to the Park Commission

9/20/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

These Resolution were referred to the Environment, Agriculture & Natural Resources Committee

9/20/19 County Board referred to the Personnel &
Finance Committee

These Resolution were referred to the Personnel & Finance Committee

9/25/19 Park Commission recommended for approval
A motion was made by EICHER, seconded by BOGUE, that this resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0
Passed

9/26/19 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by CHAWLA, seconded by DOWNING, that the resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0
Passed

10/7/19 Personnel & Finance recommended for approval
Committee
A motion was made by EICHER, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

8. [2019 RES-268](#) AUTHORIZING AN AMENDED AND RESTATED LEASE WITH MAYSА AT BADGER PRAIRIE COUNTY PARK

Sponsors: RIPP and EICHER

Attachments: [2019 RES-268](#)
[2019 RES-268 Fiscal Note](#)
[2019 RES-268 CONTRACT #5743B](#)

Legislative History

9/20/19 County Board referred to the Park Commission
These Resolution were referred to the Park Commission

9/20/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
These Resolution were referred to the Environment, Agriculture & Natural Resources Committee

9/20/19 County Board referred to the Personnel &
Finance Committee
These Resolution were referred to the Personnel & Finance Committee

9/25/19 Park Commission recommended for approval
A motion was made by BROUWER, seconded by EICHER, that this resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

9/26/19 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by CHAWLA, seconded by RITT, that the resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0 Passed

10/7/19 Personnel & Finance recommended for approval
Committee
A motion was made by EICHER, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

9/20/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

These Resolution were referred to the Environment, Agriculture & Natural
Resources Committee

9/20/19 County Board referred to the Personnel &
Finance Committee

These Resolution were referred to the Personnel & Finance Committee

9/26/19 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by CHAWLA, seconded by RITT, that the resolution be
recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0
Passed

10/7/19 Personnel & Finance recommended for approval
Committee

A motion was made by CORRIGAN, seconded by NELSON, that the Resolution
be recommended for approval. The motion carried by a voice vote 6-1
(Chenoweth no). Passed

K. RESOLUTIONS

1. [2019 RES-222](#) AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY
FOR LAND ON WHICH TO CONSTRUCT AND OPERATE A SOLAR ARRAY

Sponsors: RUSK, BUCKINGHAM, PETERS and SCHAUER

Attachments: [2019 RES-222](#)
[2019 RES-222 Fiscal Note](#)
[2019 RES-222 CONTRACT #13795](#)

Legislative History

9/6/19 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/6/19 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

9/6/19 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/11/19 Airport Commission recommended for approval
 A motion was made by Cmsnr. PROBASCO, seconded by Supervisor BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote. (3-1-1) ARMSTRONG no, McCARVILLE abstained.) Passed

9/24/19 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 1-0).

Chair Dave Ripp recused himself Passed

10/7/19 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2018 RES-645](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH PD FROM WOODS RD TO CTH M IN THE CITY OF VERONA

Sponsors: NELSON, RATCLIFF, RIPP and SCHAUER

Attachments: [2018 RES-645](#)
[2018 RES-645 Fiscal Note](#)
[2018 RES-645 CONTRACT #13812](#)

Legislative History

4/12/19 County Board referred to the Public Works & Transportation Committee
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3. [2019 RES-256](#) AUTHORIZING RECLASSIFICATION OF A VACANT ADMINISTRATIVE ASSISTANT I POSITION TO A CLERK III POSITION

Sponsors: McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-256](#)
[2019 RES-256 FISCAL NOTE](#)

Legislative History

9/20/19 County Board referred to the Public Protection & Judiciary Committee

These Resolution Requiring 2/3rds Vote were referred to the Public Protection & Judiciary Committee

9/20/19 County Board referred to the Personnel & Finance Committee

These Resolution Requiring 2/3rds Vote were referred to the Personnel & Finance Committee

9/24/19 Public Protection & Judiciary Committee recommended for approval

Janda presented. A motion was made by BAYRD, seconded by RUSK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0; YGP 2-0 Passed

10/7/19 Personnel & Finance Committee recommended for approval

A motion was made by CORRIGAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2019 RES-263](#) AUTHORIZING RECLASSIFICATION OF MENTAL HEALTH MANAGER TO BEHAVIORAL HEALTH PROGRAM SPECIALIST DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-263](#)
[2019 RES-263 FISCAL NOTE](#)

Legislative History

9/20/19 County Board referred to the Health & Human Needs Committee

These Resolution Requiring 2/3rds Vote were referred to the Health & Human Needs Committee

9/20/19 County Board referred to the Personnel & Finance Committee

These Resolution Requiring 2/3rds Vote were referred to the Personnel & Finance Committee

9/26/19 Health & Human Needs recommended for approval
Committee

A motion was made by VELDRAN, seconded by DOYLE, that the Resolution Requiring 2/3rds Vote be recommended for approval.. The motion carried by the following vote: 6-0, YGP 2-0 Passed

10/7/19 Personnel & Finance recommended for approval
Committee

A motion was made by STUBBS, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. [2019 RES-264](#) AUTHORIZING RECLASSIFICATION OF A VACANT ACCOUNT CLERK POSITION TO PROGRAM SPECIALIST POSITION DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-264](#)
[2019 RES-264 FISCAL NOTE](#)

Legislative History

9/20/19 County Board referred to the Health & Human
Needs Committee

These Resolution Requiring 2/3rds Vote were referred to the Health & Human Needs Committee

9/20/19 County Board referred to the Personnel &
Finance Committee

These Resolution Requiring 2/3rds Vote were referred to the Personnel & Finance Committee

9/26/19 Health & Human Needs recommended for approval
Committee

A motion was made by KILMER, seconded by YOUNG, that the Resolution Requiring 2/3rds Vote be recommended for approval.. The motion carried by the following vote: 6-0, YGP 2-0 Passed

10/7/19 Personnel & Finance recommended for approval
Committee

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

6. [2019 RES-265](#) AUTHORIZING RECLASSIFICATION OF SOCIAL WORKER TO BEHAVIORAL HEALTH RESOURCE SPECIALIST DCDHS - ACS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-265](#)
[2019 RES-265 FISCAL NOTE](#)

Legislative History

9/20/19 County Board referred to the Health & Human Needs Committee

These Resolution Requiring 2/3rds Vote were referred to the Health & Human Needs Committee

9/20/19 County Board referred to the Personnel & Finance Committee

These Resolution Requiring 2/3rds Vote were referred to the Personnel & Finance Committee

9/26/19 Health & Human Needs Committee recommended for approval

A motion was made by DOYLE, seconded by YOUNG, that the Resolution Requiring 2/3rds Vote be recommended for approval.. The motion carried by the following vote: 6-0, YGP 2-0 Passed

10/7/19 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

7. [2019 RES-271](#) ABOLISHING A NETWORK SYSTEMS PROGRAMMER POSITION AND RE-CREATING A SYSTEM ADMINISTRATOR 1 POSITION

Sponsors: MILES

Attachments: [2019 RES-271](#)
[2019 RES-271 FISCAL NOTE](#)

Legislative History

9/20/19 County Board referred to the Personnel & Finance Committee

These Resolution were referred to the Personnel & Finance Committee

