



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, August 13, 2020

7:00 PM

Remote Meeting: Call 1-877-309-2073; Access
Code: 840-569-973

Remote Meeting: Call 1-877-309-2073; Access Code: 840-569-973

The August 13th County Board meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 840-569-973

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/95c537889c7340bd8a757febc6bd5bc41d>

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by

clicking the link: <https://www.surveymonkey.com/r/XMNVRTS>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the board.

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Haasl (Supervisor Hatcher next)
2. Pledge of Allegiance - Supervisor Haasl

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Public Health Madison & Dane County COVID-19 Update

7/14/20 Public Protection & recommended for denial
Judiciary Committee
A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the
Claim be recommended for denial. The motion carried by the following vote:
7-0 Passed

4. [2020 CL-015](#) CLAIM OF TIMM ZUMM

Attachments: [2020 CL-015 Zumm](#)

Legislative History

7/14/20 Public Protection & recommended for denial
Judiciary Committee
A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the
Claim be recommended for denial. The motion carried by the following vote:
7-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020 MIN-122](#) MINUTES OF THE JULY 9, 2020 COMMITTEE OF THE WHOLE MEETING

Attachments: [2020 MIN-122](#)

2. [2020 MIN-123](#) MINUTES OF THE JULY 9, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-123](#)

F. CONSENT CALENDAR

1. [2019 RES-218](#) COST SHARING AGREEMENT FOR THE OPERATION AND MAINTENANCE
OF TRAFFIC CONTROL SIGNALS AND STREET LIGHTING ON CERTAIN
COUNTY HIGHWAYS BETWEEN THE CITY OF MADISON AND COUNTY OF
DANE

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES 218](#)
[2019 RES-218 Fiscal Note](#)
[2019 RES-218 CONTRACT #14098](#)

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 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

8/3/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0. Passed

2. [2020 RES-090](#) Approving a Lease for Space at Badger Prairie Health Care Center

Sponsors: MILES, SCHAUER, VELDRAN, RATCLIFF, GRAY, RIPP and EICHER

Attachments: [2020 RES-090](#)
[2020 RES-090 FISCAL NOTE](#)
[2020 RES-090 CONTRACT #14078](#)

Legislative History

6/19/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/30/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 Passed

8/3/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be approved. The motion carried 7-0. Passed

3. [2020 RES-098](#) SUPPORTING EXTENSIONS OF DANE COUNTY URBAN WATER QUALITY GRANTS PROJECT COMPLETION DEADLINES APPROVED IN 2018 AND 2019 DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY

Sponsors: RIPP and RITT

Attachments: [2020 RES-098 SUPPORTING EXTENSIONS OF DANE COUNTY URB/](#)
[2020 RES-098 FISCAL NOTE](#)

Legislative History

6/19/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

7/16/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by MCGINNITY, that the resolution be recommended for approval. The motion carried by a voice vote: 6/0 Passed

4. [2020 RES-120](#) CHANGE ORDER #1 TO THE AGREEMENT FOR JDR ENGINEERING FOR PHOTOVOLTAIC INSTALLATION DESIGN AT THE LUSSIER HERITAGE CENTER & LAKE FARM COUNTY PARK

Sponsors: RATCLIFF, RIPP, RUSK, CHAWLA and MILES

Attachments: [2020 RES-120](#)
[2020 RES-120 Fiscal Note](#)
[2020 RES-120 Chg Ord PhotoVol Lussier Ctr](#)

Legislative History

7/10/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & Transportation Committee recommended for approval

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

8/3/20 Personnel & Finance recommended for approval
Committee

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

5. [2020 RES-121](#) AWARD OF CONTRACT FOR SOLAR ARRAY AT THE DANE COUNTY LAW ENFORCEMENT TRAINING CENTER

Sponsors: RATCLIFF, RIPP, RUSK, CHAWLA, EICHER, MILES and RITT

Attachments: [2020 RES-121](#)

[2020 RES-121 Fiscal Note](#)

[2020 RES-121 CONTRACT #14052](#)

Legislative History

7/10/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & Transportation Committee recommended for approval

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

8/3/20 Personnel & Finance recommended for approval
Committee

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

6. [2020 RES-127](#) MAKING JUNETEENTH A PAID HOLIDAY FOR DANE COUNTY GOVERNMENT EMPLOYEES

Sponsors: STUBBS, CHENOWETH, KRAUSE, ERICKSON, JOERS, HATCHER, RATCLIFF, ANDRAE, BARE, CHAWLA, GRAY, MCGINNITY, PETERSON, SMITH, EICHER, MILES, SCHAUER and RITT

Attachments: [2020 RES-127](#)

[2020 RES-127 Fiscal Note](#)

Legislative History

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/3/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0. Passed

7. [2020 RES-133](#) APPROVING EAST DISTRICT CAMPUS REDUNDANT FIBER PATH BUILD BID

Sponsors: MILES, RIPP, RATCLIFF and GRAY

Attachments: [2020 RES-133](#)
[2020 RES-133 FISCAL NOTE](#)
[2020 RES-133 CONTRACT #14091](#)

Legislative History

7/10/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

8/3/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0. Passed

8. [2020 RES-134](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

Sponsors: McCARVILLE, SCHWELLENBACH, KRAUSE and GRAY

Attachments: [2020 RES-134](#)
[2020 RES-134 FISCAL NOTE](#)
[2020 RES-134 CONTRACT #14061](#)

Legislative History

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/10/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/14/20 Public Protection & Judiciary Committee recommended for approval

Irmen presented. 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

8/3/20 Personnel & Finance Committee recommended for approval

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

9. [2020 RES-136](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE, RUSK, DOOLAN, GRAY, KRAUSE, MCGINNITY and RITT

Attachments: [2020 RES-136](#)
[2020 RES-136 FISCAL NOTE](#)
[2020 RES-136 CONTRACT #14075](#)

Legislative History

7/10/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & Transportation Committee recommended for approval
A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

7/23/20 Health & Human Needs Committee recommended for approval
A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

8/3/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0. Passed

10. [2020 RES-144](#) AWARD OF CONTRACT FOR CAPITAL CITY TRAIL REHABILITATION-PHASE 3

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2020 RES-144](#)
[2020 RES-144 FISCAL NOTE](#)
[2020 RES-144 CONTRACT #14084](#)

Legislative History

7/10/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

- 7/21/20 Public Works & recommended for approval
 Transportation Committee
 A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed
- 8/3/20 Personnel & Finance recommended for approval
 Committee
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11542](#) PETITION: REZONE 11542
 APPLICANT: LUND REV LIVING TR, ELDON O & DORIS A
 LOCATION: WEST OF 1110 COUNTY HIGHWAY B, SECTION 20, TOWN OF CHRISTIANA
 CHANGE FROM: FP-35 General Farmland Preservation District TO RR-1 Rural Residential
 District
 REASON: creating one residential lot

Attachments: [11542 Ord Amend](#)
[11542 Staff Update](#)
[11542 Town.pdf](#)
[11542 Density.pdf](#)
[11542 Map](#)
[11542 APP](#)

Legislative History

- 5/26/20 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee
 A motion was made by PETERS, seconded by KIEFER, to postpone action until Town Action is received. The motion carried by the following vote: 5-0. Passed
- 7/28/20 Zoning & Land Regulation recommended for approval
 Committee
- A motion was made by Doolan, seconded by Peters, to recommend approval of the zoning petition with the following condition. The motion carried, 5-0.
1. The applicant shall record a deed restriction on the balance of FP-35 zoned land (parcels 061220495010, 061220488601, 061220480001, and 061220195007) prohibiting further nonfarm development in accordance with town plan policies. Passed

6. [11570](#) PETITION: REZONE 11570
 APPLICANT: JDJ RIPP FARMS LLC
 LOCATION: 7812 BENSON ROAD, SECTION 1, TOWN OF DANE
 CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District
 REASON: separating existing residence and buildings from farmland

Attachments: [11570 Ord Amend](#)
[11570 Staff Report.pdf](#)
[11570 Town.pdf](#)
[11570 Density.pdf](#)
[11570 Map](#)
[11570 APP.pdf](#)

Legislative History

7/28/20 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by Peters, seconded by Smith, to recommend approval of the zoning petition. The motion carried, 5-0. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See Sections F, K, & M

K. RESOLUTIONS

1. [2020 RES-100](#) AWARD OF THE FINAL DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM ONCKEN ROAD TO BLUE BILL PARK DRIVE

Sponsors: RIPP, VELDRAN and RATCLIFF

Attachments: [2020 RES-100](#)
[2020 RES-100 FISCAL NOTE](#)
[SUB ___ to 2020 RES-100 \(Proposed Highway Department\)](#)
[SUB ___ 2020 RES-100 FISCAL NOTE](#)
[SUB 1 to 2020 RES-100](#)
[SUB 1 to 2020 RES-100 FISCAL NOTE](#)
[2020 RES-100 Sub ___ proposed Miles](#)
[2020 RES-100 Fiscal Note Sub ___ Miles](#)
[2020 RES-100 CONTRACT #14090](#)

Legislative History

6/19/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/30/20 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval
A motion was made by RUSK, seconded by DeGARMO, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

8/3/20 Personnel & Finance Committee Sub. 2 to the resolution be recommended for approval
A motion was made by CHENOWETH, seconded by MILES, that Sub. 2 to the Resolution be recommended for approval. The motion carried 7-0. Passed

2. [2020 RES-111](#) SUPPORTING THE ENGINEERING PLAN TO LOWER FLOOD-LEVEL WATERS IN CRYSTAL, FISH, AND MUD LAKES

Sponsors: RIPP, HATCHER, LEVIN, VELDRAN and GRAY

Attachments: [2020 RES-111](#)
[Feasibility Analysis of Gravity Outfall RPT 04.01.2020](#)
[Sub _____ to 2020 RES-111 \(Proposed-EANR\)](#)

Legislative History

6/19/20 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

7/16/20 Environment, Agriculture & Natural Resources Committee amended
A motion was made by RITT, seconded by CHAWLA, that the resolution be amended by replacing lines 19-21 with: "Therefore, be it resolved that Dane County acknowledges the DNR study and MSA Engineering report and supports their partnership with the other local governments to access state funds to safely lower the lake levels in this area using environmentally sound methods." The motion carried by a voice vote: 6/0 Passed

7/16/20 Environment, Agriculture & Natural Resources Committee recommended for approval as amended

Chair RITT moved, seconded by CHAWLA, to recommend approval of the resolution as amended. The motion carried by a voice vote: 6/0 Passed

7/16/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by GRAY that this resolution be recommended for approval. No vote taken.

3. [2020 RES-130](#) APPROVING EXECUTION OF RIGHT OF FIRST REFUSAL AGREEMENT REGARDING LEASE OF LAND AT DANE COUNTY REGIONAL AIRPORT TOTAL ADMINISTRATIVE SERVICES CORPORATION

Sponsors: RUSK and McCARVILLE

Attachments: [2020 RES-130](#)
[2020 RES-130 Fiscal Note](#)
[2020 RES-130 CONTRACT #10676A](#)

Pending Airport Commission action on 8/12/2020

Legislative History

7/10/20 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

7/10/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & Transportation Committee recommended for approval
 A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

8/3/20 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0. Passed

4. [2020 RES-137](#) AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH RESOURCE CENTER - DCDHS - ACS DIVISION

Sponsors: DOYLE, KRAUSE, RUSK, HATCHER, GRAY, MCGINNITY, SCHAUER and RITT

Attachments: [2020 RES-137](#)
[2020 RES-137 FISCAL NOTE](#)
[2020 RES-137 CONTRACT #14076](#)

Legislative History

7/10/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & Transportation Committee recommended for approval

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

7/23/20 Health & Human Needs Committee recommended for approval

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

8/3/20 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 6-1 (Miles). Passed

5. [2020 RES-140](#) AWARDING CONTRACT WITH VERTIBA LLC DBA PUBLICIS SAPIENT AND ESTABLISHING A NEW EXPENDITURE LINE FOR BHRC DATA PROCESSING SERVICES - DCDHS - ACS DIVISION

Sponsors: DOYLE, GRAY and SCHAUER

Attachments: [2020 RES-140](#)
[2020 RES-140 FISCAL NOTE](#)
[2020 RES-140 CONTRACT #14083](#)

Legislative History

7/10/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7/23/20 Health & Human Needs Committee recommended for approval
 A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

8/3/20 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 6-1 (Miles). Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2020 RES-124](#) AMENDING THE 2020 CAPITAL BUDGET TO FUND OUTREACH AND PUBLIC MAPPING SOFTWARE FOR NONPARTISAN REDISTRICTING PROJECT

Sponsors: BOLLIG, KRAUSE, HATCHER, GRAY, CHAWLA, MCGINNITY, SMITH, EICHER, MILES, JOERS, SCHAUER and RITT

Attachments: [2020 RES-124](#)
[2020 RES-124 FISCAL NOTE](#)

Legislative History

7/10/20 County Board referred to the Zoning & Land Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/28/20 Zoning & Land Regulation Committee recommended for approval
A motion was made by Kiefer, seconded by Smith, to recommend approval of Resolution 2020 Res-124. The motion carried, 5-0. Passed

8/3/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0. Passed

2. [2020 RES-125](#) AUTHORIZING THE RECLASSIFICATION OF 3 CLERK TYPIST III POSITIONS TO 3 CHILD SUPPORT INVESTIGATOR POSITIONS IN THE DANE COUNTY CHILD SUPPORT AGENCY

Sponsors: McCARVILLE, RUSK, GRAY and MCGINNITY

Attachments: [2020 RES-125](#)
[2020 RES-125 Fiscal Note](#)

Legislative History

7/10/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7/10/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

4. [2020 RES-132](#) AUTHORIZING THE CREATION OF A CAPITAL BUDGET LINE FOR DANE COUNTY EXTENSION TO RAISE FUNDS FOR A TEACHING GARDEN GREENHOUSE

Sponsors: STUBBS, RIPP, CHENOWETH, KRAUSE, ERICKSON, JOERS, HATCHER, RATCLIFF, CHAWLA, GRAY, MCGINNITY, EICHER and RITT

Attachments: [2020 RES-132](#)
[2020 RES-132 FISCAL NOTE](#)

Legislative History

7/10/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

7/10/20 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/14/20 UW Extension Committee recommended for approval
A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

7/16/20 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0 Passed

8/3/20 Personnel & Finance Committee recommended for approval

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

5. [2020 RES-135](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: McCARVILLE, SCHWELLENBACH, KRAUSE, HATCHER, GRAY, JOERS, MCGINNITY, PETERSON, EICHER, MILES, SCHAUER and RITT

Attachments: [2020 RES-135](#)
[2020 RES-135 Fiscal Note](#)
[2020 RES-135 CONTRACT #14062](#)

Legislative History

7/10/20 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

7/10/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

7/14/20 Public Protection & Judiciary Committee recommended for approval
 Hook presented. A motion was made by SCHWELLENBACH, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

8/3/20 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 7-0. Passed

6. [2020 RES-138](#) AWARDING CONTRACT TO THE URBAN LEAGUE OF GREATER MADISON - DCDHS - HAA DIVISION

Sponsors: STUBBS, KRAUSE, ERICKSON, HATCHER, CHAWLA, GRAY, PETERSON, EICHER, JOERS, RITT and RATCLIFF

Attachments: [2020 RES-138](#)
[2020 RES-138 FISCAL NOTE](#)
[2020 RES-138 CONTRACT #14082](#)

Legislative History

7/10/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/20 Health & Human Needs Committee recommended for approval

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

8/3/20 Personnel & Finance Committee recommended for approval

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

7. [2020 RES-139](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR PERSONAL PROTECTIVE EQUIPMENT AND DEVELOPMENT OF NURSING HOME COVID CARE AREA - DCDHS - BP DIVISION

Sponsors: DOYLE, RIPP, KRAUSE, ERICKSON, HATCHER, JOERS, BARE, CHAWLA, GRAY, MCGINNITY, EICHER, SCHAUER, RATCLIFF and RITT

Attachments: [2020 RES-139](#)
[2020 RES-139 FISCAL NOTE](#)

Legislative History

7/10/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/20 Health & Human Needs Committee recommended for approval

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

8/3/20 Personnel & Finance Committee recommended for approval

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

8. [2020 RES-141](#) ACCEPTING ADDITIONAL OLDER AMERICANS ACT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS - ACS DIVISION

Sponsors: DOYLE, HATCHER, BARE, GRAY, MCGINNITY, SMITH, EICHER, JOERS, RITT and RATCLIFF

Attachments: [2020 RES-141](#)
[2020 RES-141 FISCAL NOTE](#)

Legislative History

7/10/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/23/20 Health & Human Needs Committee recommended for approval

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

8/3/20 Personnel & Finance Committee recommended for approval

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

9. [2020 RES-142](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Sponsors: McCARVILLE, SCHWELLENBACH, KRAUSE and SCHAUER

Attachments: [2020 RES-142](#)
[2020 RES-142 Fiscal Note](#)
[2020 RES-142 CONTRACT #14063](#)

Legislative History

7/10/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11. [2020 RES-147](#) AMENDING THE PUBLIC HEALTH-MADISON AND DANE COUNTY OPERATING BUDGET TO INCREASE STAFF DUE TO THE COVID-19 HEALTH EMERGENCY AND ADD FUNDING TO SUPPORT TESTING EFFORTS

Sponsors: MILES, CHENOWETH, KRAUSE, RUSK, ERICKSON, JOERS, HATCHER, ANDRAE, BARE, CHAWLA, GRAY, MCGINNITY, EICHER, SCHAUER, RATCLIFF and RITT

Attachments: [2020 RES-147](#)
[2020 RES-147 Fiscal Note](#)

Legislative History

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/3/20 Personnel & Finance Committee recommended for approval

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

12. [2020 RES-148](#) CREATING A DEPUTY DIRECTOR POSITION IN PUBLIC HEALTH MADISON AND DANE COUNTY DUE TO THE COVID-19 HEALTH EMERGENCY

Sponsors: MILES, CHENOWETH, KRAUSE, RUSK, ERICKSON, JOERS, HATCHER, ANDRAE, CHAWLA, GRAY, EICHER, RATCLIFF and RITT

Attachments: [2020 RES-148](#)
[2020 RES-148 Fiscal Note](#)

Legislative History

7/10/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/3/20 Personnel & Finance Committee recommended for approval

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

13. [2020 RES-150](#) AUTHORIZING RECLASSIFICATION OF PROJECT COORDINATOR - PROJECT #3264 to PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH MADISON & DANE COUNTY

Sponsors: MILES, CHENOWETH, KRAUSE, ANDRAE, CHAWLA, GRAY, RATCLIFF and RITT

Attachments: [2020 RES-150](#)
[2020 RES-150 Fiscal Note](#)

Legislative History

7/17/20 County Board referred to the Board of Health for Madison and Dane County - Executive Committee

This resolution was referred to the Board of Health for Madison and Dane County - Executive Committee

7/17/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/30/20 Board of Health for Madison and Dane County - Executive Committee recommended for approval

A motion was made by WHITMORE, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

8/3/20 Personnel & Finance Committee recommended for approval

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

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, September 3rd, 2020, 7:00 PM, via GoToMeeting or Call of the Chair.

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.

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