



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, 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

Present: 36 - AUDET, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOWNING, EICHER, ERICKSON, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAAN, WEGLEITNER, HAASL, JOERS, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

Excused: 1 - DOYLE

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

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2020 PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-006](#)
[2020 PAY-006 Updated](#)

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-012](#) CLAIM OF YONG CHAN

Attachments: [2020 CL-012 Chan](#)

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

2. [2020 CL-013](#) CLAIM OF GABRIELLA SKAIFE

Attachments: [2020 CL-013 Skaife](#)

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

3. [2020 CL-014](#) CLAIM OF TIMOTHY PANEITZ

Attachments: [2020 CL-014 Paneitz](#)

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

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

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

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

Attachments: [2020 MIN-122](#)

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

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

Attachments: [2020 MIN-123](#)

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. [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](#)

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

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](#)

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

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](#)
[2020 RES-098 Fiscal Note](#)

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

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](#)

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

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](#)

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

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, RITT, DOYLE and KILMER

Attachments: [2020 RES-127](#)
[2020 RES-127 Fiscal Note](#)

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

Ayes: 36 - AUDET, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOWNING, EICHER, ERICKSON, KIEFER, KILMER, KRAUSE, LEVIN, McCARVILLE, MILES, PETERS, RATCLIFF, RIPP, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, HAASL, JOERS, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

Excused: 1 - DOYLE

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](#)

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

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](#)

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

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](#)

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

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](#)

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. [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](#)

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

2. [11556](#) PETITION: REZONE 11556
APPLICANT: ROBERT HEFTY
LOCATION: 7790 RIVERSIDE ROAD, SECTION 30, TOWN OF VERONA
CHANGE FROM: RR-8 Rural Residential District TO RR-2 Rural Residential District and AT-35
Agriculture Transition, RR-2 Rural Residential District TO AT-35 Agriculture Transition District
REASON: reconfiguring lots on existing residential development

Attachments: [11556 Ord Amend](#)
[11556 Staff Update.pdf](#)
[11556 Town.pdf](#)
[11556 Map](#)
[11556 APP](#)

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

3. [11567](#) PETITION: REZONE 11567
APPLICANT: SKAAR JT REV LIVING TR, DUANE L & DOROTHY J
LOCATION: 2522 EVERGREEN DRIVE, SECTION 17, TOWN OF CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11567 Ord Amend](#)
[11567 Staff Report.pdf](#)
[11567 Density.pdf](#)
[11567 Town.pdf](#)
[11567 Map](#)
[11567 APP](#)

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

4. [11568](#) PETITION: REZONE 11568
APPLICANT: SCOTCH LANE FARM LLC
LOCATION: NORTH AND SOUTH OF 2700 COUNTY HIGHWAY J, SECTION 14, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District
REASON: creating 4 residential lots

Attachments: [11568 Ord Amend](#)
[11568 Staff Report REVISED](#)
[11568 Town](#)
[11568 DENSITY REVISED](#)
[11568 Map](#)
[11568 APP](#)

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

5. [11569](#) PETITION: REZONE 11569
APPLICANT: BRIAN HENNING
LOCATION: SOUTH OF 6647 COUNTY HIGHWAY TT, SECTION 28, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: creating an agricultural lot

Attachments: [11569 Ord Amend](#)
[11569 Staff Report](#)
[11569 Town](#)
[11569 Density.pdf](#)
[11569 Map](#)
[11569 APP](#)

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

- 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](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

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 CONTRACT #14090](#)
[SUB 2 to 2020 RES-100](#)
[SUB 2 to 2020 RES-100 FISCAL NOTE](#)

A motion was made by MILES, seconded by CHENOWETH, that the Resolution be adopted Sub. 2. The motion carried by a voice vote. Sub 2 was then before the Board. The motion carried by a voice vote.

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 \(Proposed-EANR\)](#)
[SUB 1 to 2020 RES-111](#)

A motion was made that the Resolution be adopted Sub. 1. The motion carried by a voice vote.

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](#)

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

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](#)

A motion was made by DOWNING, seconded by CHENOWETH, that the Resolution be re-referred to the Health & Human Needs Committee and the Personnel and Finance Committee. The motion failed by the following vote:

Ayes: 6 - CHENOWETH, DOWNING, KIEFER, MILES, RATCLIFF and RIPP

Noes: 30 - AUDET, BAYRD, BOLLIG, CHAWLA, DeGARMO, EICHER, ERICKSON, KILMER, KRAUSE, LEVIN, McCARVILLE, PETERS, RITT, RUSK, SCHAUER, SCHWELLENBACH, STUBBS, VELDRAN, WEGLEITNER, HAASL, JOERS, ANDRAE, GRAY, ADKINS, PETERSON, SMITH, HATCHER, DOOLAN, BARE and MCGINNITY

Excused: 1 - DOYLE

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

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](#)

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

L. APPOINTMENTS

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](#)

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

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](#)

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

3. [2020 RES-129](#) AWARD OF CONTRACT FOR I.T. NETWORK UPGRADES AT THE DEPARTMENT OF HUMAN SERVICES - NORTHPORT OFFICES

Sponsors: RATCLIFF and GRAY

Attachments: [2020 RES-129](#)
[2020 RES-129 FISCAL NOTE](#)
[2020 RES-129 CONTRACT #14071](#)

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

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](#)

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

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](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. CHAWLA, HAASL, WEGLEITNER vote no.

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](#)

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

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](#)

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

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](#)

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

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](#)

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

10. [2020 RES-143](#) AUTHORIZING AND AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF ENHANCED SENSING EQUIPMENT

Sponsors: McCARVILLE, SCHWELLENBACH, KRAUSE and SCHAUER

Attachments: [2020 RES-143](#)
[2020 RES-143 Fiscal Note](#)
[2020 RES-143 CONTRACT #14064](#)

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

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](#)

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

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](#)

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

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](#)

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 AUDET, seconded by DOOLAN, that the meeting be adjourned. The motion carried unanimously at 10:03 pm.

[2020](#)
[RPT-204](#)

REGISTRATIONS BEFORE THE BOARD

Attachments: [8-13-20 Registrants.pdf](#)