



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, June 24, 2021

7:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. ROLL CALL

Present: 33 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CHAWLA,
CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON,
GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN,
McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT,
SCHAUER, STUBBS, VELDRAN, SMITH and WEGLEITNER

Excused: 2 - CASTILLO and DOYLE

1. Prayer/Inspirational Message - Supervisor Veldran (Supervisor Wegleitner next)
2. Pledge of Allegiance - Supervisor Veldran

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021
RES-072](#) CONGRATULATING THE 2021 MCFARLAND HIGH SCHOOL BOYS SOCCER
TEAM ON THEIR WIAA DIVISION 2 STATE CHAMPIONSHIP

Attachments: [2021 RES-072](#)

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

2. Representable

[2021
PRES-091](#) REPRESENTABLE PRESENTATION

Attachments: [2021 PRES-091](#)

[Dane County One Pager](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021
PAY-010](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-010](#)
[2021 PAY-010 UPDATED](#)
[2021 PAY-010 SIGNED COPY](#)

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. [2021 CL-001](#) CLAIM OF GEICO CASUALTY

Attachments: [2021 CL-001 Geico Casualty](#)

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

2. [2021 CL-002](#) CLAIM OF JNR ADJUSTMENT CO

Attachments: [2021 CL-002 JNR Adjustment Co.](#)

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

3. [2021 CL-003](#) CLAIM OF NANCY MARTIN

Attachments: [2021 CL-003 Nancy Martin](#)

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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021
MIN-133](#) MINUTES OF THE JUNE 3, 2021 COMMITTEE OF THE WHOLE MEETING

Attachments: [2021 MIN-133](#)

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

2. [2021 MIN-134](#) MINUTES OF THE JUNE 3, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-134](#)

[6.3.21 Registration Forms](#)

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. [2021 OA-009](#) AMENDING CHAPTER 75 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING JURISDICTION AND AMENDING THE DANE COUNTY ZONING AND LAND REGULATION COMMITTEE

Sponsors: BOLLIG

Attachments: [2021 OA-009](#)

[2021 OA-009 SIGNED COPY](#)

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

2. [2020 RES-435](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT 5802 RAYMOND ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, JOERS and RITT

Attachments: [2020 RES-435](#)

[2020 RES-435 FISCAL NOTE](#)

[2020 RES-435 CONTRACT #14350](#)

[2020 RES-435 SIGNED COPY](#)

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

3. [2021 RES-048](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO GL DAIRY BIOGAS, LLC

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-048](#)
[2021 RES-048 FISCAL NOTE](#)
[2021 RES-048 CONTRACT #14374](#)
[2021 RES-048 SIGNED COPY](#)

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

4. [2021 RES-055](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR OFFICE BUILDING REMODEL FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RATCLIFF, ERICKSON and RIPP

Attachments: [2021 RES-055](#)
[2021 RES-055 FISCAL NOTE](#)
[2021 RES-055 CONTRACT #14371](#)
[2021 RES-055 SIGNED COPY](#)

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

5. [2021 RES-056](#) AWARD OF CONTRACT FOR JCO-NIP SECURITY UPGRADES

Sponsors: RATCLIFF

Attachments: [2021 RES-056](#)
[2021 RES-056 FISCAL NOTE](#)
[2021 RES-056 CONTRACT #14361](#)
[2021 RES-056 SIGNED COPY](#)

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

6. [2021 RES-058](#) AWARDING MAJOR CONTRACT TO MMSD FOR K-12 EMOTIONAL WELLNESS AND MENTAL HEALTH SUPPORT GRANTS DCDHS - PEI DIVISION

Sponsors: DOYLE, HATCHER, RITT and JOERS

Attachments: [2021 RES-058](#)
[2021 RES-058 FISCAL NOTE](#)
[2021 RES-058 CONTRACT #14362](#)
[2021 RES-058 SIGNED COPY](#)

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

7. [2021 RES-059](#) AWARD OF CONTRACT FOR CHILD SUPPORT AGENCY REMODEL - SUITE 365 AT THE CITY-COUNTY BUILDING

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-059](#)
[2021 RES-059 FISCAL NOTE](#)
[2021 RES-059 CONTRACT #14372](#)
[2021 RES-059 SIGNED COPY](#)

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

8. [2021 RES-066](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF PUBLIC HEALTH MADISON DANE COUNTY

Sponsors: HATCHER and RITT

Attachments: [2021 RES-066](#)
[2021 RES-066 Fiscal Note](#)
[2021 RES-066 SIGNED COPY](#)

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. [11667](#) PETITION: REZONE 11667
APPLICANT: DARRELL AND LINDA ELLIFSON
LOCATION: 12 EDGERTON ROAD, SECTION 34, TOWN OF ALBION
CHANGE FROM: RR-4 Rural Residential District TO SFR-08 Single Family Residential District,
RR-4 Rural Residential District TO RR-2 Rural Residential District, RR-4 Rural Residential
District TO TDR-R Transfer of Development Rights Receiving Area Overlay District Receiving
Area
REASON: dividing an existing residential lot into two lots -
transfer of development right

Attachments: [11667 Ord Amend.pdf](#)
[11667 Staff Update](#)
[11667 Town](#)
[11667 Density TDR Sending Property](#)
[11667 Map](#)
[11667 Revised CSM \(lot 2 expand to over 1 acre\)](#)
[11667 TDR Sending Agreement](#)
[11667 APP](#)
[REZONE PETITION 11667 SIGNED COPY](#)

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

2. [11671](#) PETITION: REZONE 11671
APPLICANT: PETER SACHS
LOCATION: 3285 NELSON ROAD, SECTION 24, TOWN OF BURKE
CHANGE FROM: NR-C Natural Resource Conservation District TO RR-8 Rural Residential
District, RR-2 Rural Residential District TO RR-2 Rural Residential District
REASON: dividing an existing lot into 2 residential lots

Attachments: [11671 Ord Amend.pdf](#)
[11671 Staff Update](#)
[11671 Town](#)
[11671 Madison Memo](#)
[11671 APP](#)
[11671 Map](#)

A motion was made by BOLLIG, seconded by PETERS, that the Zoning Petition be re-referred to the Zoning & Land Regulation Committee The motion carried by a voice vote.

3. [11672](#) PETITION: REZONE 11672
APPLICANT: ROBERT H JOHNSON
LOCATION: 275 US HWY 12&18, SECTION 2, TOWN OF CHRISTIANA
CHANGE FROM: HC Heavy Commercial District TO MI Manufacturing and Industrial District
REASON: change zoning to allow for an automotive recycling and salvage business

Attachments: [11672 Ord Amend - Denial](#)
[11672 Staff Update](#)
[11672 Town](#)
[11672 Village of Cambridge opposition](#)
[11672 Revised Site Plan](#)
[11672 Application Narrative](#)
[11672 Proposed Screening Plan.pdf](#)
[11672 Map](#)
[11672 APP](#)
[REZONE PETITION 11672 SIGNED COPY](#)

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

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

1. [2020](#)
[RES-006](#) AGREEMENT FOR THE ENGINEERING, CONSTRUCTION & MAINTENANCE OF CTH MM / MCCOY ROAD INTERSECTION SIGNAL INSTALLATION IN THE CITY OF FITCHBURG

Sponsors: RIPP, DeGARMO, RATCLIFF and GRAY

Attachments: [2020 RES 006, CTH MM](#)
[2020 RES-006 Fiscal Note](#)
[2020 Sub ___ to RES 006 \(proposed Ratcliff\)](#)
[2020 RES-006 CONTRACT #14375](#)
[SUB 1 to 2020 RES-006 SIGNED COPY](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be adopted Sub. 1. The motion carried by a voice vote. Sub 1 was then before the Board. The motion carried by a voice vote.

2. [2020
RES-215](#) IN OPPOSITION TO NO KNOCK SEARCH WARRANTS

Sponsors: BAYRD, STUBBS, ERICKSON, DOOLAN, HAASL, HATCHER, DOYLE, SMITH, ANDRAE, RITT, MILES, CHAWLA and WEGLEITNER

Attachments: [2020 RES-215](#)

[SUB 2020 RES-215 \(Proposed Bayrd\)](#)

[Sub 1 2020 RES-215 \(Proposed Bayrd\) NO-KNOCK WARRANTS](#)

[Sub 1 2020 RES-215 NO-KNOCK WARRANTS AS AMENDED](#)

[Sub 1 2020 RES-215 CLEAN COPY](#)

[SUB 1 to 2020 RES-215 \(AS AMENDED\) SIGNED COPY](#)

A motion was made by BAYRD, seconded by DeGARMO to adopt Sub. 1

A motion was made by BAYRD, seconded by DeGARMO, to amend Sub. 1 by changing lines 46-47 to read, "NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors supports the language prohibiting the use of No Knock Warrants for preservation of evidence in the passage of the George Floyd Justice in Policing Act." The motion carried by a voice vote.

The motion to adopt Sub. 1 as amended carried by a voice vote. Sub. 1 as amended was then before the Board. The motion carried by the following vote:

Ayes: 28 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KRAUSE, LEVIN, MCGINNITY, MILES, PALM, PETERS, RIPP, RITT, STUBBS, VELDRAN, SMITH and WEGLEITNER

Noes: 5 - BOLLIG, KIEFER, McCARVILLE, RATCLIFF and SCHAUER

Excused: 2 - CASTILLO and DOYLE

3. [2021
RES-051](#) OPPOSING WISCONSIN ASSEMBLY AND SENATE BILLS CONCERNING THE ABILITY OF TRANSGENDER INDIVIDUALS TO PARTICIPATE IN ATHLETICS

Sponsors: EICHER, ERICKSON, SCHAUER, PALM, HAASL, RATCLIFF, DOYLE, CHAWLA, BAYRD, BARE, AUDET, CASTILLO, DOOLAN, RITT, JOERS, HATCHER and WEGLEITNER

Attachments: [2021 RES-051](#)

[2021 RES-051 SIGNED COPY](#)

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

Ayes: 33 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, SCHAUER, STUBBS, VELDRAN, SMITH and WEGLEITNER

Excused: 2 - CASTILLO and DOYLE

4. [2021 RES-057](#) APPROVING AN AGREEMENT BETWEEN DANE COUNTY, THE DANE COUNTY HOUSING AUTHORITY (DCHA) AND THE FEDERAL DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) REGARDING A RECOVERY PLAN FOR THE DCHA DCDHS HAA DIVISION

Sponsors: DOYLE, RATCLIFF and HATCHER

Attachments: [2021 RES-057](#)

[2021 RES-057 FISCAL NOTE](#)

[DCHA Summary of Troubled Status - Recovery Plan](#)

[Recovery Agreement between DCHA HUD and Dane County](#)

[WI214 Recovery Agreement Contract- FY18 Troubled](#)

[WI214 DCHA Recovery Action Plan FINAL Revised 4.6.2021](#)

[2021 RES-057 CONTRACT #14360](#)

[2021 RES-057 Clean Copy](#)

[2021 RES-057 SIGNED COPY](#)

A motion was made by WEGLEITNER, seconded by SCHAUER, that the Resolution be amended adding at line 38 "Be in further resolved that throughout this process Dane County is committed to preventing loss of affordable housing units, preventing reduction or loss of tenant protections, and maintaining permanent affordability." The motion carried by a voice vote. The resolution as amended was then before the Board. The motion carried by a voice vote.

5. [2021 RES-071](#) NAMING OF THE COUNTY FACILITY AT ROBERTSON ROAD

Sponsors: RIPP and EICHER

Attachments: [2021 RES-071](#)

[2021 RES-071 Fiscal Note](#)

[2021 RES-071 SIGNED COPY](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-039](#) AUTHORIZING ACCEPTANCE OF A DONATION FROM THE HERB KOHL PHILANTHROPIES FOUNDATION FOR THE JAIL LITERACY LINK PROJECT

Sponsors: McCARVILLE, CHAWLA, JOERS, RATCLIFF and RITT

Attachments: [2021 RES-039](#)
[2021 RES-039 Fiscal Note](#)
[2021 RES-039 SIGNED COPY](#)

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

2. [2021 RES-043](#) ACCEPTANCE OF A STATE OF WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION SOIL & WATER RESOURCE MANAGEMENT INNOVATION GRANT

Sponsors: RITT, CHAWLA, JOERS, RATCLIFF, DOOLAN and HATCHER

Attachments: [2021 RES-043](#)
[2021 RES-043 Fiscal Note](#)
[2021 RES-043 CONTRACT #14358](#)
[2021 RES-043 SIGNED COPY](#)

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

3. [2021 RES-044](#) AUTHORIZING RECLASSIFICATION OF SOLID WASTE ENGINEER #1741 TO WASTE & RENEWABLES SAFETY & COMPLIANCE COORDINATOR

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-044](#)
[2021 RES-044 FISCAL NOTE](#)
[2021 RES-044 SIGNED COPY](#)

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

4. [2021 RES-045](#) AUTHORIZING NEW SYSTEM ADMINISTRATOR - AUDIO VISUAL PROJECT POSITION - INFORMATION MANAGEMENT

Sponsors: EICHER, MILES and RATCLIFF

Attachments: [2021 RES-045](#)
[2021 RES-045 FISCAL NOTE](#)
[2021 RES-045 SIGNED COPY](#)

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

5. [2021 RES-046](#) AUTHORIZING RECLASSIFICATION OF 2 SENIOR SOCIAL WORKER POSITIONS TO LEAD SOCIAL WORKER POSITIONS; RECLASSIFICATION OF A SOCIAL SERVICE SPECIALIST TO A SOCIAL WORKER POSITION; AND MODIFYING POSITION AUTHORITY - DCDHS CYF DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-046](#)
[2021 RES-046 FISCAL NOTE](#)
[2021 RES-046 SIGNED COPY](#)

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

6. [2021 RES-050](#) AWARD OF CONTRACT TO THE MADISON COMMUNITY FOUNDATION FOR COVID-19 PANDEMIC ASSISTANCE TO DANE COUNTY NON-PROFITS AND AMENDMENT TO THE 2021 OPERATING BUDGET

Sponsors: MILES, CHAWLA, BARE, AUDET, JOERS, RATCLIFF and HATCHER

Attachments: [2021 RES-050](#)
[2021 RES-050 Fiscal Note](#)
[Sub ___ to 2021 RES-050 \(PROPOSED-MILES\)](#)
[Sub 1 to 2021 RES-050](#)
[2021 RES-050 CONTRACT #14378](#)
[SUB 1 to 2021 RES-050 SIGNED COPY](#)

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

7. [2021 RES-052](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR THE NEEDLE POINT BIPOLAR IONIZATION PROJECT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-052](#)
[2021 RES-052 Fiscal Note](#)
[2021 RES-052 CONTRACT #14376](#)
[2021 RES-052 SIGNED COPY](#)

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

8. [2021 RES-060](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 Res-060](#)
[2021 RES-060 Fiscal Note](#)
[2021 RES-060 CONTRACT #14363](#)
[2021 RES-060 SIGNED COPY](#)

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

9. [2021 RES-061](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2021 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-061](#)
[2021 RES-061 Fiscal Note](#)
[2021 RES-061 CONTRACT #14364](#)
[2021 RES-061 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. Chawla, Haasl, and Wegleitner voted no.

10. [2021 RES-062](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G21ML0014A

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-062](#)
[2021 RES-062 Fiscal Note](#)
[2021 RES-062 CONTRACT #14365](#)
[2021 RES-062 SIGNED COPY](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. Chawla, Haasl, and Wegleitner voted no.

11. [2021 RES-064](#) AMENDING THE 2021 BUDGET AND AWARDING A CONTRACT TO THE BADGER PRAIRIE NEEDS NETWORK FOR FACILITY EXPANSION

Sponsors: MILES, RIPP and RITT

Attachments: [2021 RES-064](#)
[2021 RES-064 Fiscal Note](#)
[2021 RES-064 CONTRACT #14373](#)
[2021 RES-064 SIGNED COPY](#)

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

12. [2021 RES-065](#) AUTHORIZING PUBLIC HEALTH MADISON AND DANE COUNTY TO ACCEPT FUNDING FROM THE MADISON FIRE DEPARTMENT FOR A 1.0 FTE PUBLIC HEALTH SPECIALIST TO SUPPORT THE COMMUNITY ALTERNATIVE RESPONSE EMERGENCY SERVICES (CARES) TEAM

Sponsors: HATCHER and RITT

Attachments: [2021 RES-065](#)
[2021 RES-065 Fiscal Note](#)
[2021 RES-065 SIGNED COPY](#)

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 AUDET, that the meeting be adjourned. The motion carried unanimously at 9:06 pm.