



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, June 15, 2023

7:00 PM

Hybrid Meeting: Attend in person at the City
County Building in Room 201; attend virtually
via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The June 15, 2023 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link:
<https://board.countyofdane.com/meetings/attend-meeting>

You will be taken to a Dane County website, select "Signup to Attend a Meeting." You will be prompted to create an account or login to your account (if already created). Once logged in, follow the prompts to register for the meeting. Instructions can also be found at the link above. Call 608-283-1219 with questions.

After you register, the meeting link will be emailed to you. This link will be active until the end of the meeting.

If you only want to listen to the meeting and plan to join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 938 8221 8845

The meeting will be livestreamed here: <https://www.cityofmadison.com/WatchDaneCountyBoard>

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com.

A. ROLL CALL

Notified Absent: Supervisors McGinnity and Yang

1. Inspirational Message - Supervisor Bare (Supervisor Bollig next)
2. Pledge of Allegiance - Supervisor Bare

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2023 RES-078](#) RECOGNIZING JUNE 15, 2023 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

Sponsors: MILES

Attachments: [2023 RES-078](#)

2. [2023 RES-079](#) RECOGNIZING JUNETEENTH ON JUNE 19, 2023 IN DANE COUNTY

Sponsors: MILES

Attachments: [2023 RES-079](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2023 PAY-006](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-006](#)
[2023 PAY-006 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2023 CL-006](#) CLAIM OF ALYSSA HOLT

Attachments: [2023 CL-006 Holt](#)

Legislative History

6/6/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WEIGAND, seconded by GRAY, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0 Passed

2. [2023 CL-007](#) CLAIM OF DANIEL HAAS

Attachments: [2023 CL-007 Haas](#)

Legislative History

6/6/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WEIGAND, seconded by GRAY, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0 Passed

3. [2023 CL-008](#) CLAIM OF DAVID HAYFORD

Attachments: [2023 CL-008 Hayford](#)

Legislative History

6/6/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WEIGAND, seconded by GRAY, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0 Passed

4. [2023 CL-009](#) CLAIM OF JESSICA NORSKOG

Attachments: [2023 CL-009 Norskog](#)

Legislative History

6/6/23 Public Protection & recommended for denial
Judiciary Committee
A motion was made by WEIGAND, seconded by GRAY, that the Claim be recommended for denial. The motion carried by a voice vote. 6-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-141](#) MINUTES OF THE JUNE 1, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-141](#)
[6.1.23 County Board Registration Forms](#)

F. CONSENT CALENDAR

1. [2022 RES-307](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF BUSCH VACUUM PUMP SERVICE, PARTS, AND CONSUMABLES ON AN AS-NEEDED BASIS FROM BUSCH CONSOLIDATED INC.

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-307](#)
[2022 RES-307 FISCAL NOTE](#)
[2022 RES-307 CONTRACT #15120](#)

Legislative History

1/20/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/20/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/24/23 Public Works & recommended for approval
Transportation Committee
A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

John Welch spoke on this agenda item. Passed

6/5/23 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

2. [2022 RES-389](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2016-19

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-389](#)
[2022 RES-389 FISCAL NOTE](#)
[2022 RES-389 CONTRACT #10872E](#)

Legislative History

3/17/23 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

3/17/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/17/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/10/23 Airport Commission recommended for approval
A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the item be recommended for approval. The motion passed. (7-0)

5/23/23 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Kim Jones spoke on this agenda item. Passed

6/5/23 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

3. [2023 RES-059](#) AUTHORIZING ADOPTION OF THE DANE COUNTY SUSTAINABLE BUSINESS PARK DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-059](#)
[2023 RES-059 FISCAL NOTE](#)
[2023 RES-059 CONTRACT #15116](#)

Legislative History

5/19/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

5/19/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

5/23/23 Public Works & Transportation Committee recommended for approval
 Supervisor Alex Joers arrived at 5:36 p.m.

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

Roxanne Wienkes spoke on this agenda item. Passed

6/5/23 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

4. [2023 RES-062](#) AUTHORIZING EXPENDITURES FOR AMERICAN RESCUE PLAN ACT OF 2021 (arpa) LAW ENFORCEMENT AGENCIES (lea) SAFER COMMUNITIES GRANT PROGRAM

Sponsors: ANDRAE, ROSE and ENGELBERGER

Attachments: [2023 RES-062](#)
[2023 RES-062 FISCAL NOTE](#)

Legislative History

5/19/23 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

5/19/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/23/23 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by PELLEBON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 1-0 Passed

6/5/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

See Section M

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

1. [2023 RES-074](#) DECLARING DANE COUNTY A SANCTUARY FOR TRANS AND NONBINARY INDIVIDUALS

Sponsors: ROSE, HUELSEMANN, SMITH, JOERS, BOLLIG, GLAZER, ENGELBERGER, WRIGHT, WEGLEITNER, RATCLIFF, CASTILLO, COLLINS, EICHER, McCARVILLE, ERICKSON, MCGINNITY, BARE, XISTRIS-SONGPANYA, CHAWLA, KIGEYA, HYNES, GRAY, DOOLAN, ANDRAE, SCHAUER, DOYLE, PELLEBON and HATCHER

Attachments: [2023 RES-074](#)

Pending Executive Committee Action on 6/15/2023

Legislative History

6/2/23 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

2. [2023 RES-077](#) RESOLUTION AUTHORIZING CORPORATION COUNSEL TO INTERVENE IN THE MADISON GAS & ELECTRIC COMPANY AND WISCONSIN POWER & LIGHT COMPANY RATE CHANGE PROCEEDINGS BEFORE THE PSC

Sponsors: MILES

Attachments: [2023 RES-077](#)

Pending Public Protection & Judiciary Committee Action on 6/15/23

Legislative History

6/2/23 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 OA-023](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING TIME LIMIT FOR SPEAKERS AT COMMITTEE MEETINGS

Sponsors: WEGLEITNER, SMITH, DOWNING and ENGELBERGER

Attachments: [2023 OA-023](#)

Pending Executive Committee Action on 6/15/2023

Legislative History

6/2/23 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

2. [2022 RES-392](#) AWARD OF CONTRACT FOR WINDOWS REPLACEMENT AT THE CITY-COUNTY BUILDING

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-392](#)
[2022 RES-392 FISCAL NOTE](#)
[2022 RES-392 CONTRACT #15118](#)

Legislative History

3/17/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/21/23 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item. Passed

6/5/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

3. [2023 RES-060](#) BUDGET AMENDMENT OFFICE ENERGY & CLIMATE CHANGE

Sponsors: MILES, JOERS, RATCLIFF and ENGELBERGER

Attachments: [2023 RES-060](#)
[2023 RES-060 Fiscal Note](#)

Legislative History

5/19/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

5/19/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/1/23 Executive Committee recommended for approval
A motion was made by PALM, seconded by VELDRAN, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

6/5/23 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

4. [2023 RES-061](#) AMENDING THE 2023 BUDGET TO FURNISH THE DEPARTMENT OF JUSTICE REFORM

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-061](#)
[2023 RES-061 FISCAL NOTE](#)

Legislative History

5/19/23 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

5/19/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/23/23 Public Protection & Judiciary Committee recommended for approval
A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-1; YGP: 1-0 Passed

6/5/23 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

5. [2023 RES-064](#) AWARD OF CONTRACT FOR STORAGE FACILITY ENVELOPE IMPROVEMENTS AT THE SADDLEBROOK PROPERTY

Sponsors: RIPP

Attachments: [2023 RES-064](#)

[SUB _____ to 2023 RES-064 \(PROPOSED-RIPP\)](#)

[SUB 1 to 2023 RES-064](#)

[2023 RES-064 FISCAL NOTE](#)

[2023 RES-064 CONTRACT #15117](#)

Legislative History

5/19/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/19/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/23/23 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0). Passed

5/23/23 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds vote be recommended for approval as amended by Sub 1. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item. Passed

6/5/23 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

6. [2023 RES-065](#) ACCEPTING WISCONSIN PUBLIC SERVICE COMMISSION
BROADBAND EQUITY, ACCESS, AND DEPLOYMENT PLANNING
GRANT FUNDS

Sponsors: RATCLIFF, GLAZER, MCGINNITY and JOERS

Attachments: [2023 RES-065](#)
[2023 RES-065 Fiscal Note](#)

Legislative History

5/19/23 County Board referred to the Zoning & Land
Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

5/19/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/23/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution
be recommended for approval. The motion carried by the following vote: 3-0.
Passed

6/5/23 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by VELDRAN, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 4-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

*Until Thursday, July 20, 2023, 6:00 PM, or Call of the Chair at the
City-County Building Room 201 or Zoom*

SIGNED: PATRICK MILES, 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.

County Board Office (608) 266-5758 TTY WI RELAY 711