



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, January 19, 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 January 19, 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 (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_3KWomqAiTUy7lLnkXLK80A

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 959 5367 3653

The meeting will be livestreamed and can be viewed 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

Attending Virtually: Supervisors Ritt, McGinnity, Eicher, Yang, Downing, McCarville, Smith, Palm, and Schauer

Notified Absent: Supervisors Doolan and Kiefer

1. Inspirational Message - Supervisor Smith (Supervisor Wegleitner next)
2. Pledge of Allegiance - Supervisor Smith

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-302](#) IN RECOGNITION OF THE 50TH ANNIVERSARY OF ROE V WADE

Sponsors: MILES

Attachments: [2022 RES-302](#)

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2022 PAY-027](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-027](#)
[2022 PAY-027 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022 MIN-517](#) MINUTES OF THE DECEMBER 15, 2022 COMMITTEE OF THE WHOLE

Attachments: [2022 MIN-517](#)

2. [2022 MIN-518](#) MINUTES OF THE DECEMBER 15, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-518](#)
[12.15.22 County Board Registration Forms](#)
[REGISTRATIONS BEFORE THE COUNTY BOARD 12.15.22](#)

F. CONSENT CALENDAR

1. [2022 OA-055](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 OA-055.pdf](#)

Legislative History

12/16/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

1/3/23 Public Works & Transportation Committee recommended for approval

A motion was made by WRIGHT, seconded by RITT, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0). Passed

2. [2022 RES-216](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF RNG COMPRESSOR AND OFFLOAD STATION SERVICE, PARTS, AND CONSUMABLES ON AN AS-NEEDED BASIS FROM ANGI ENERGY SYSTEMS, LLC.

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-216](#)

[2022 RES-216 FISCAL NOTE](#)

[2022 RES-216 CONTRACT #14857](#)

Legislative History

10/7/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/22 Public Works & Transportation Committee recommended for approval

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

1/9/23 Personnel & Finance Committee recommended for approval

A motion was made by BARE, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

3. [2022 RES-254](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
Lease No. DCRA 92-3 3500 Corben Court

Sponsors: SCHAUER, McCARVILLE, ENGELBERGER and WRIGHT

Attachments: [2022 RES-254 Pyle Group Assignment](#)

[2022 RES-254 FISCAL NOTE](#)

[2022 RES-254 CONTRACT #14950](#)

Legislative History

11/18/22 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

11/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/14/22 Airport Commission recommended for approval
Supervisor McCARVILLE made a motion that the item be recommended for approval, seconded by Commissioner ARMSTRONG. The motion passed (5-0)

1/3/23 Public Works & Transportation Committee recommended for approval
A motion was made by WRIGHT, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

1/9/23 Personnel & Finance Committee recommended for approval
A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

4. [2022 RES-257](#) REQUEST STATE TO REVISE THE CURRENT REAL ESTATE TRANSFER FEES REVENUE SHARING FORMULA

Sponsors: MILES and ENGELBERGER

Attachments: [2022 RES-257](#)

Legislative History

11/18/22 County Board referred to the Zoning & Land Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee

11/18/22 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

12/13/22 Zoning & Land Regulation Committee recommended for approval
A motion was made by RATCLIFF, seconded by BOLLIG, that Resolution 2022 Res-257 be recommended for approval. The motion carried by the following vote: 5-0. Passed

12/15/22 Executive Committee recommended for approval
A motion was made by VELDRAN, seconded by GRAY, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

5. [2022 RES-258](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

Sponsors: ANDRAE, VELDRAN and MILES

Attachments: [2022 RES-258](#)
[2022 RES-258 Fiscal Note](#)
[2022 RES-258 CONTRACT #13558D](#)

Legislative History

12/16/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

12/16/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/5/23 Public Protection & Judiciary Committee recommended for approval
A motion was made by EICHER, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0
Passed

1/9/23 Personnel & Finance Committee recommended for approval
A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).
Passed

6. [2022 RES-260](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR CHAIN LINK FENCING AND GATE INSTALLATION WITH PATRIOT FENCE AND CONSTRUCTION, LLC

Sponsors: RIPP, VELDRAN, WRIGHT and ENGELBERGER

Attachments: [2022 RES-260](#)
[2022 RES-260 FISCAL NOTE](#)
[2022 RES-260 CHANGE ORDER #1](#)

Legislative History

12/16/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/3/23 Public Works & Transportation Committee recommended for approval

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

1/9/23 Personnel & Finance Committee recommended for approval

A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

7. [2022 RES-262](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: DOYLE, VELDRAN, RITT, ENGELBERGER, MILES and HATCHER

Attachments: [2022 RES-262](#)
[2022 RES-262 TENTATIVE AGREEMENT](#)
[2022 RES-262 FISCAL NOTE](#)

Legislative History

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/23 Personnel & Finance Committee recommended for approval

A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

8. [2022 RES-267](#) RECOGNIZING THE ROLE AND FUNCTION OF THE OFFICE OF PRETRIAL SERVICES

Sponsors: ANDRAE and MILES

Attachments: [2022 RES-267](#)

Legislative History

12/16/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/5/23 Public Protection & Judiciary Committee recommended for approval

Esqueda presented. A motion was made by EICHER, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

9. [2022 RES-268](#) CONTRACT CHANGE ORDER #1-HIGHWAY SATELLITE BUILDING-ALBION-1015 COUNTY HWY A-CONTRACTOR: KENNETH F. SULLIVAN CO.

Sponsors: RIPP, VELDRAN and ENGELBERGER

Attachments: [2022 RES-268](#)
[2022 RES-268 FISCAL NOTE](#)
[2022 RES-268 CO#1](#)

Legislative History

12/16/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/3/23 Public Works & Transportation Committee recommended for approval

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

1/9/23 Personnel & Finance Committee recommended for approval

A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

10. [2022 RES-276](#) CONTRACT CHANGE ORDER #25 FOR CONTRACT WITH FOXARNESON, INC. FOR EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL

Sponsors: RIPP, WRIGHT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-276](#)
[2022 RES-276 FISCAL NOTE](#)
[2022 RES-276 CO#25](#)

Legislative History

12/16/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/3/23 Public Works & Transportation Committee recommended for approval

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

1/9/23 Personnel & Finance Committee recommended for approval

A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

11. [2022 RES-280](#) CONFIRMING THE APPOINTMENT OF CARLOS PABELLON AS THE DANE COUNTY CORPORATION COUNSEL

Sponsors: MILES, ANDRAE, JOERS, RITT, ENGELBERGER, COLLINS, RIPP and HUELSEMANN

Attachments: [2022 RES-280](#)
[2022 RES-280 FISCAL NOTE](#)
[2022 RES-280 CONTRACT #14949](#)

Legislative History

12/16/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/5/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by GRAY, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

1/9/23 Personnel & Finance Committee recommended for approval

A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

12. [2022 RES-291](#) AMENDMENT TO SOLACOM GUARDIAN CALL TAKING SOLUTION AND PHONE UPDATE CONTRACT

Sponsors: ANDRAE

Attachments: [2022 RES-291](#)
[2022 RES-291 FISCAL NOTE](#)
[2022 RES-291 CONTRACT #13120H](#)

Legislative History

12/16/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/5/23 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by PELLEBON, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

1/9/23 Personnel & Finance recommended for approval
Committee

A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).
Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11870](#) PETITION: REZONE 11870
APPLICANT: TYROL PROPERTIES LLC
LOCATION: NORTH OF 3487 BOHN RD, SECTION 28, TOWN OF VERMONT
CHANGE FROM: NR-C Natural Resource Conservation District TO RE Recreational District
REASON: rezone to allow expansion of parking area for tyrol basin

Attachments: [11870 Ord Amend](#)
[11870 Staff Update](#)
[11870 Staff Report.pdf](#)
[11870 Town Action Report.pdf](#)
[11870 parking area concept.pdf](#)
[11870 parking area - zoom.pdf](#)
[11870 staff correspondence.pdf](#)
[11870 Map](#)
[11870 APP](#)

Legislative History

8/23/22 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by RATCLIFF, seconded by MCGINNITY, that the Zoning Petition be postponed to allow time for additional information to be submitted. The motion carried by the following vote: 3-0. Passed

12/13/22 Zoning & Land Regulation recommended for approval
Committee

A motion was made by RATCLIFF, seconded by MCGINNITY, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0.

1. The parking lot shall be developed per the submitted plans.
2. The applicant shall obtain erosion control and stormwater management permit approvals from the Land and Water Resources Department. Passed

1/10/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by RATCLIFF, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 5-0

1. A certified survey map shall be recorded with the Register of Deeds for the new lots.
 2. A deed restriction shall be recorded on the HC-zoned lot stating the following:
 - a. Land uses on the property shall be limited exclusively to the following:
 - i. Personal storage facilities (min-warehouses)
 - ii. Outdoor storage (as designated on site plan)
 - iii. Indoor storage and repair
 - iv. Warehousing
 - v. Caretaker's residence (with approval of a Conditional Use Permit)
 - b. Business signage shall require a sign permit and shall comply with all applicable restrictions of the Dane County Zoning Ordinance sign regulations. Billboard signs are prohibited.
 3. Outdoor lighting be directed downward and away from adjacent properties and public rights-of-way, and be designed to minimize ambient light spill.
 4. Limit operating hours to 6am to 9pm.
 5. The parking and circulation plan shall comply with the Zoning Ordinance requirements of section 10.102(8).
 6. Any materials classified as "hazardous materials" shall be stored in compliance with the Wisconsin Commercial Building Code and Wisconsin Administrative Code ATCP 93.
 7. The installation of off-premise advertising signs (billboards) is prohibited.
- Passed

I. ORDINANCES

See Section F

J. AWARD OF CONTRACTS

See Section F

K. RESOLUTIONS

1. [2022 RES-271](#) PLACING ADVISORY REFERENDUM ON THE QUESTION OF ADOPTING A NONPARTISAN SYSTEM FOR REDISTRICTING

Sponsors: BARE, JOERS, RATCLIFF, McCARVILLE, ENGELBERGER, HUELSEMANN, CASTILLO and MILES

Attachments: [2022 RES-271](#)

Pending Executive Committee Action on 1/19/2023

Legislative History

12/16/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2022 RES-278](#) INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$13,500,000

Sponsors: McCARVILLE, VELDRAN and BOLLIG

Attachments: [2022 RES-278](#)
[2022 RES-278 Fiscal Note](#)

Legislative History

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/23 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion failed by the following vote 2-2:

Ayes: 2 - Supervisor McCARVILLE and Supervisor VELDRAN

Noes: 2 - Chair DOYLE and Supervisor BARE

Excused: 1 - Vice Chair ERICKSON

1/9/23 Personnel & Finance Committee recommended for denial

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

3. [2022 RES-279](#) RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON APRIL 4, 2023 ON THE QUESTION OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$13,500,000

Sponsors: McCARVILLE, VELDRAN, BOLLIG, HATCHER, RATCLIFF and KIEFER

Attachments: [2022 RES-279](#)
[2022 RES-279 Fiscal Note](#)

Legislative History

12/16/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/5/23 Public Protection & Judiciary Committee recommended for denial

McCarville presented. A motion was made by GRAY, seconded by KIGEYA, that the Resolution be recommended for denial. The motion carried by the following vote: 4-2 (Eicher and Weigand); YGP: 1-0 Passed

1/9/23 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion failed by the following vote:

Ayes: 2 - Supervisor McCARVILLE and Supervisor VELDRAN

Noes: 2 - Chair DOYLE and Supervisor BARE

Excused: 1 - Vice Chair ERICKSON

1/9/23 Executive Committee recommended for approval

A motion was made by VELDRAN, seconded by SCHAUER, that the resolution be recommended for approval. The motion failed by the following vote:

Ayes: 2 - Supervisor SCHAUER and Supervisor VELDRAN

Noes: 5 - Supervisor MILES, Supervisor DOOLAN, Supervisor GRAY, Supervisor PALM and Supervisor SMITH

1/9/23 Personnel & Finance Committee recommended for denial

A motion was made by BARE, seconded by VELDRAN, that the Resolution be recommended for denial. The motion carried by the following vote:

Ayes: 3 - Chair DOYLE, Supervisor BARE and Supervisor VELDRAN

Noes: 1 - Supervisor McCARVILLE

Excused: 1 - Vice Chair ERICKSON

1/9/23 Executive Committee recommended for denial
 A motion was made by GRAY, seconded by VELDRAN, that the resolution be recommended for denial. The motion carried by the following vote:

Ayes: Supervisor MILES, Supervisor DOOLAN, Supervisor GRAY, Supervisor PALM, Supervisor SCHAUER, Supervisor SMITH and Supervisor VELDRAN
 Passed

4. [2022 RES-284](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

Sponsors: DOYLE, VELDRAN, ENGELBERGER and MILES

Attachments: [2022 RES-284](#)
[2022 RES-284 Fiscal Note](#)

3/4 Roll Call Vote

Legislative History

12/16/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/9/23 Personnel & Finance Committee recommended for approval
 A motion was made by BARE, seconded by VELDRAN, that the Resolution Requiring 3/4 Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

5. [2022 RES-301](#) AUTHORIZING ADVISORY REFERENDUM QUESTION ON AMENDMENT OF WISCONSIN CONSTITUTION TO CREATE A RIGHT TO PRIVACY

Sponsors: McCARVILLE and MILES

Attachments: [2022 RES-301](#)

Pending Executive Committee Action on 1/19/2023

Legislative History

12/16/22 County Board referred to the Executive Committee
 This resolution was referred to the Executive Committee

L. APPOINTMENTS

1. [2022 RES-283](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and RATCLIFF

Attachments: [2022 RES-283](#)

Pending Executive Committee Action on 1/19/2023

Legislative History

12/16/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 RES-275](#) ESTABLISHING A SPECIAL REVENUE FUND FOR RECEIPT OF OPIATE SETTLEMENT FUNDS

Sponsors: DOYLE, WRIGHT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-275](#)

[2022 RES-275 Fiscal Note](#)

Legislative History

12/16/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/9/23 Personnel & Finance Committee recommended for approval

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

N. SPECIAL ORDER OF BUSINESS

1. [2022 ACT-276](#) DECLARATION OF EMERGENCY IN DANE COUNTY

Attachments: [2022 ACT-276](#)

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

P. ADJOURNMENT

Until Thursday, February 2, 2023, 7:00 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