



# 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?*

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Thursday, April 20, 2023

7:00 PM

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

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**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 April 20, 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\\_0IGC-3\\_5TguGuFtP11-8HQ](https://zoom.us/webinar/register/WN_0IGC-3_5TguGuFtP11-8HQ)

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: 988 5890 0320

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](mailto:County_Board_Recipients@countyofdane.com).

**A. ROLL CALL**

1. Inspirational Message - Supervisor Wright (Supervisor Xistris-Songpanya next)
2. Pledge of Allegiance - Supervisor Wright

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. [2023 RES-015](#) RECOGNIZING APRIL 30, 2023 AS NATIONAL THERAPY ANIMAL DAY  
**Sponsors:** MILES  
**Attachments:** [2023 RES-015](#)
2. [2023 RES-016](#) RECOGNIZING APRIL AS SEXUAL ASSAULT AWARENESS MONTH  
**Sponsors:** MILES  
**Attachments:** [2023 RES-016](#)
3. [2023 RES-017](#) RECOGNIZING APRIL AS NATIONAL CHILD ABUSE PREVENTION MONTH  
**Sponsors:** MILES  
**Attachments:** [2023 RES-017](#)

4. [2023 RES-018](#) RECOGNIZING APRIL 22, 2023 AS EARTH DAY

**Sponsors:** MILES

**Attachments:** [2023 RES-018](#)

Announcements

## PUBLIC HEARINGS

### C. APPROVAL OF PAYMENTS

1. [2023 PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2023 PAY-001](#)

[2023 PAY-001 UPDATED](#)

### D. CLAIMS RECOMMENDED FOR DENIAL

*NONE*

### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-033](#) MINUTES OF THE MARCH 16, 2023 COMMITTEE OF THE WHOLE

**Attachments:** [2023 MIN-033](#)

2. [2023 MIN-034](#) MINUTES OF THE MARCH 16, 2023 COUNTY BOARD MEETING

**Attachments:** [2023 MIN-034](#)

[3.16.23 County Board Registration Forms](#)

[3.16.23 Registration Before the Board](#)

### F. CONSENT CALENDAR

1. [2022 RES-366](#) AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE, COLLINS, GLAZER, ENGELBERGER and ROSE

**Attachments:** [2022 RES-366](#)  
[2022 RES-366 FISCAL NOTE.pdf](#)  
[2022 RES-366 CONTRACT #15061](#)

**Legislative History**

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

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

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

3/8/23 Airport Commission recommended for approval  
 A motion was made by Supervisor PALM, seconded by Supervisor COLLINS, that the Resolution be recommended for approval. The motion carried with a voice vote (5-0). Passed

3/21/23 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 (6-0).

Adam Ussher & Gene Meyers spoke on this agenda item. Passed

4/10/23 Personnel & Finance Committee recommended for approval  
 A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

2. [2022 RES-368](#) GRANTING EASEMENT INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT  
400 SQUARE FEET ANDERSON AND GRIMM

**Sponsors:** McCARVILLE, RITT and ENGELBERGER

**Attachments:** [2022 RES-368](#)  
[2022 RES-368 FISCAL NOTE.pdf](#)  
[2022 RES-368 CONTRACT #15062](#)

**Legislative History**

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

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

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

3/8/23 Airport Commission recommended for approval  
A motion was made by Supervisor PALM, seconded by Supervisor COLLINS, that the Resolution be recommended for approval. The motion carried with a voice vote (5-0).

3/21/23 Public Works & Transportation Committee recommended for approval  
A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Adam Ussher spoke on this agenda item. Passed

4/10/23 Personnel & Finance Committee recommended for approval  
A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).  
Passed

3. [2022 RES-375](#) AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH KP BRIDGE IN THE VILLAGE OF CROSS PLAINS

**Sponsors:** RIPP, ENGELBERGER and RITT

**Attachments:** [Res 2022-375.pdf](#)  
[Res 2022-375 fiscal note.pdf](#)  
[2022 RES-375 CONTRACT #15063](#)

**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 WRIGHT, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Pam Dunphy spoke on this agenda item. Passed

4/10/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

4. [2022 RES-384](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC FOR 2023 CONSERVATION CREWS

**Sponsors:** CHAWLA, RIPP, HUELSEMANN, ENGELBERGER, RITT, DOWNING and ROSE

**Attachments:** [2022 RES-384](#)  
[2022 RES-384 Fiscal Note](#)  
[2022 RES-384 CONTRACT #13649D](#)  
[2022 RES-384 CONTRACT #14530B](#)

**Legislative History**

3/17/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This resolution was referred to the Personnel & Finance Committee

3/22/23 Park Commission recommended for approval

A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

3/23/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by DOWNING, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

4/10/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

5. [2022 RES-385](#) AUTHORIZING A PURCHASE OF LAND ON BLACK EARTH CREEK FROM SRR PROPERTIES, LLC

**Sponsors:** CHAWLA, DOOLAN, RIPP, JOERS, HUELSEMANN, ENGELBERGER and RITT

**Attachments:** [2022 RES-385](#)  
[2022 RES-385 Fiscal Note](#)  
[2022 RES-385 Area Map](#)  
[2022 RES-385 Subject Map](#)

**Legislative History**

3/17/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This resolution was referred to the Personnel & Finance Committee

3/22/23 Park Commission recommended for approval  
 A motion was made by BOGUE, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

3/23/23 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by HATCHER, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

4/10/23 Personnel & Finance Committee recommended for approval  
 A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

6. [2022 RES-387](#) AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE WI DEPARTMENT OF NATURAL RESOURCES FOR THE CREATION OF AN AGRICULTURAL WETLAND MITIGATION BANK IN THE CHEROKEE MARSH WILDLIFE AREA

**Sponsors:** CHAWLA, RIPP, ENGELBERGER, RITT and ROSE

**Attachments:** [2022 RES-387](#)  
[2022 RES-387 Fiscal Note](#)  
[2022 RES-387 CONTRACT #15053](#)

**Legislative History**

3/17/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This resolution was referred to the Personnel & Finance Committee

3/22/23 Park Commission recommended for approval  
 A motion was made by BROUWER, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed



3/23/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by HATCHER, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

4/10/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

7. [2022 RES-391](#) AMENDMENT NO. 1 OF PROFESSIONAL SERVICE AGREEMENT WITH WOLD ARCHITECTS AND ENGINEERS FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW PUBLIC SAFETY COMMUNICATIONS FACILITY

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 RES-391](#)  
[2022 RES-391 FISCAL NOTE](#)  
[2022 RES-391 CONTRACT #14814A](#)

**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 GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item. Passed

4/10/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

**G. MOTIONS FROM PREVIOUS MEETINGS***NONE***H. REPORTS ON ZONING PETITIONS**

1. [11789](#)      PETITION: REZONE 11789  
 APPLICANT: CARBON CYCLE CONSULTING LLC  
 LOCATION: 464 CANAL ROAD, SECTION 2, TOWN OF MEDINA  
 CHANGE FROM: FP-35 Farmland Preservation District TO FP-B Farmland Preservation  
 Business District  
 REASON: change zoning to allow for the composting of manure and agricultural by-products

**Attachments:** [11789 Ord Amend.pdf](#)  
[11789 Staff Update](#)  
[11789 Town Action Report.pdf](#)  
[11789 Map](#)  
[11789 APP](#)  
[11789 Previous Site Plan.pdf](#)  
[11789 CarbonCycle CU Revocation.pdf](#)

**Legislative History**

1/25/22      Zoning & Land Regulation      postponed to the Zoning & Land  
 Committee      Regulation Committee

A motion was made by DOOLAN, seconded by PETERS, that the Zoning  
 Petition be postponed due to opposition. The motion carried by the following  
 vote: 4-0. Passed

2/28/23      Zoning & Land Regulation      suspended from the rules  
 Committee

A motion was made by BOLLIG, seconded by KIEFER, to suspend the rules in  
 order to discuss the petition due to the public hearing date being more than one  
 year ago. The motion carried by the following vote: 4-1. Passed

2/28/23      Zoning & Land Regulation      direction for staff  
 Committee

A motion was made by BOLLIG, seconded by RATCLIFF, to extend the time  
 period to consider the Rezone Petition until March 28, 2023 to allow the  
 applicant more time to secure all necessary permits. The motion carried by the  
 following vote: 4-1. Passed







3/28/23 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0. Passed

6. [11932](#)

PETITION: REZONE 11932  
APPLICANT: SHAMROCK FARMS  
LOCATION: EAST/NW OF 4974 COUNTY HIGHWAY J, SECTION 30, TOWN OF CROSS PLAINS  
CHANGE FROM: RR-4 Rural Residential District TO RR-8 Rural Residential District, FP-35 Farmland Preservation District TO RR-8 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: increase the size of two residential lots

**Attachments:** [11932 Ord Amend](#)  
[11932 Staff Report](#)  
[11932 Town Action](#)  
[11932 Map](#)  
[11932 App](#)

**Legislative History**

3/28/23 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by DOOLAN, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

1. The certified survey map associated with rezone Petition #11932 shall provide for access easement rights for the CSM lots and surrounding farm lands. Passed

**I. ORDINANCES**

*NONE*

**J. AWARD OF CONTRACTS**

*SEE SECTIONS F & M*

**K. RESOLUTIONS**

1. [2022 RES-386](#) AUTHORIZING A PURCHASE OF LAND FOR FISH LAKE COUNTY PARK FROM THE CLAYTON P. GANSER REVOCABLE LIVING TRUST

**Sponsors:** CHAWLA, DOOLAN, ENGELBERGER, RITT and ROSE

**Attachments:** [2022 RES-386](#)

[2022 RES-386 Fiscal Note](#)

[2022 RES-386 Area Map](#)

[2022 RES-386 Subject Map](#)

**Legislative History**

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

3/17/23 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

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

3/22/23 Park Commission recommended for approval  
A motion was made by MORAN, seconded by BROUWER, that the Resolution  
be recommended for approval. The motion carried by a voice vote 3-1 with  
Chair RIPP voting no, YGP 1-0. Passed

3/23/23 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by SMITH, seconded by HATCHER, that the Resolution be  
recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.  
Passed

4/10/23 Personnel & Finance recommended for approval  
Committee  
A motion was made by ERICKSON, seconded by BARE, that the Resolution be  
recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0).  
Passed

2. [2022 RES-393](#) REVOKING THE SHERIFF'S AUTHORITY TO HOUSE FEDERAL DETAINEES IN THE DANE COUNTY JAIL

**Sponsors:** WRIGHT, WEGLEITNER, CHAWLA, HUELSEMANN, BARE, ROSE, DOWNING and GLAZER

**Attachments:** [2022 RES-393](#)

[2022 RES-393 FISCAL NOTE](#)

[SUB \\_\\_\\_ to 2022 RES-393 \(PROPOSED-WRIGHT\)](#)

[SUB \\_\\_\\_ to 2022 RES-393 \(PROPOSED-WRIGHT\) FISCAL NOTE](#)

**Legislative History**

3/17/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

3/20/23 Public Protection & Judiciary Committee recommended for approval

Wright presented. A motion was made by KIGEYA, seconded by GRAY, that the Resolution be recommended for approval. No vote taken. Passed

3/20/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by KIGEYA, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by the following vote: 4-1; YGP: 0-1

Ayes: 4 - Supervisor ANDRAE, Supervisor GRAY, Supervisor KIGEYA and Supervisor ROSE

Noes: 1 - Supervisor WEIGAND

Excused: 1 - Supervisor PELLEBON

Abstain: 1 - Supervisor EICHER Passed





1. [2022 RES-287](#) AMENDING THE CAPITAL BUDGET TO PROVIDE FUNDING FOR THE JAIL CONSOLIDATION PROJECT

**Sponsors:** SCHAUER, JOERS, VELDRAN, BOLLIG, HATCHER, RATCLIFF, ENGELBERGER, COLLINS, RIPP, KIEFER and GLAZER

**Attachments:** [2022 RES-287](#)

[2022 RES-287 Fiscal Note](#)

[SUB \\_\\_\\_\\_\\_ to 2022 RES-287 \(PROPOSED-SCHAUER\)](#)

[SUB \\_\\_\\_\\_\\_ to 2022 RES-287 \(PROPOSED SCHAUER\) FISCAL NOTE](#)

[SUB. 1 to 2022 RES-287](#)

[Dane County Jail Consolidation 2023 PreBid SUMMARY 03-20-2023](#)

[DANE COUNTY JAIL CONSOLIDATION PROJECT DOCUMENT](#)

**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 postponed to the Public Protection & Judiciary Committee

McCarville presented. A motion was made by GRAY, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee, due back on 3/7/2023. The motion carried by the following vote: 4-2 (Eicher & Weigand no); YGP: 1-0 Passed

3/7/23 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by GRAY, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be postponed to a joint meeting with the Public Protection & Judiciary Committee and the Personnel & Finance Committee on April 10, 2023. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

4/10/23 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by McCARVILLE, 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 3-2 (Doyle,Bare) (YGP 2-0). Passed

4/10/23 Public Protection & forwarded without recommendation  
Judiciary Committee

A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be forwarded without recommendation. No vote taken.  
Passed

4/10/23 Public Protection & substituted  
Judiciary Committee

A motion was made by MILES, seconded by WEIGAND, that the Resolution Requiring 2/3rds Vote, 2022 RES-287, be amended by substituting with Schauer amendment. The motion carried by a voice vote. 7-0; YGP: 1-0  
Passed

4/10/23 Public Protection & forwarded without recommendation  
Judiciary Committee

A motion was made by PELLEBON, seconded by KIGEYA, that SUB 1 to 2022 RES-287, a Resolution Requiring 2/3rds Vote, be forwarded without recommendation. The motion carried by the following vote: 4-3; YGP 1-0

Ayes: 4 - Supervisor GRAY, Supervisor KIGEYA, Supervisor PELLEBON and Supervisor ROSE

Noes: 3 - Supervisor ANDRAE, Supervisor WEIGAND and Supervisor EICHER

2. [2022 RES-374](#) AUTHORIZING TO ACCEPT GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES FOR 2.0 FTE DISEASE INTERVENTION SPECIALIST PROJECT POSITIONS FOR SRH/HIV EDUCATION AND OUTREACH

**Sponsors:** HATCHER, HUELSEMANN, GLAZER, ENGELBERGER and ROSE

**Attachments:** [2022 RES-374](#)  
[2022 RES-374 Fiscal Note](#)

**Legislative History**

3/3/23 County Board referred to the Board of Health for  
Madison and Dane County

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

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

This resolution was referred to the Personnel & Finance Committee

3/14/23 Board of Health for Madison and Dane County recommended for approval  
 A motion was made by LANKTON, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

4/10/23 Personnel & Finance Committee recommended for approval  
 A motion was made by ERICKSON, seconded by BARE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

3. [2022 RES-378](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FOR 1.0 FTE SPECIALIZED RESOURCE PROSECUTOR (STATE POSITION) FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

**Sponsors:** PELLEBON and ROSE

**Attachments:** [2022 RES-378](#)  
[2022 RES-378 FISCAL NOTE](#)  
[2022 RES-378 CONTRACT #15047](#)

**Legislative History**

3/17/23 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

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

3/20/23 Public Protection & Judiciary Committee recommended for approval  
 A motion was made by GRAY, seconded by ROSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 1-0 Passed

4/10/23 Personnel & Finance Committee recommended for approval  
 A motion was made by ERICKSON, seconded by BARE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

4. [2022 RES-388](#) AUTHORIZATION TO ESTABLISH DANE COUNTY SHERIFF'S OFFICE COMMUNITY SUPPORT DONATION REVENUE AND EXPENDITURE ACCOUNTS

**Sponsors:** ANDRAE, RATCLIFF, ROSE and ENGELBERGER

**Attachments:** [2022 RES-388](#)  
[2022 RES-388 FISCAL NOTE](#)

**Legislative History**

3/17/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

3/20/23 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by WEIGAND, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

4/10/23 Personnel & Finance Committee recommended for approval

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

5. [2022 RES-390](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G23ML0014A

**Sponsors:** ANDRAE, ROSE and ENGELBERGER

**Attachments:** [2022 RES-390](#)  
[2022 RES-390 FISCAL NOTE](#)  
[2022 RES-390 CONTRACT #15051](#)

**Legislative History**

3/17/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

3/20/23 Public Protection & recommended for approval  
Judiciary Committee

Barrett presented. A motion was made by GRAY, seconded by WEIGAND, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

4/10/23 Personnel & Finance recommended for approval  
Committee

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

6. [2023 RES-013](#) AMENDING THE 2023 CAPITAL BUDGET AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$10,155,000

**Sponsors:** MILES

**Attachments:** [2023 RES-013](#)  
[2023 RES-013 FISCAL NOTE](#)  
[DANE COUNTY JAIL CONSOLIDATION PROJECT DOCUMENT](#)

**Legislative History**

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

This resolution was referred to the Personnel & Finance Committee

4/10/23 Personnel & Finance recommended for approval  
Committee

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

4/10/23 Public Protection & forwarded without recommendation  
Judiciary Committee

A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution Requiring 3/4 Vote be forwarded without recommendation. The motion carried by the following vote: 4-3; YGP: 1-0

Ayes: 4 - Supervisor GRAY, Supervisor KIGEYA, Supervisor PELLEBON and Supervisor ROSE

Noes: 3 - Supervisor ANDRAE, Supervisor WEIGAND and Supervisor EICHER

**N. SPECIAL ORDER OF BUSINESS**

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

**P. ADJOURNMENT**

*Until Thursday, May 4, 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*