



# 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, May 18, 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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.*

The May 18th 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: 987 5204 0816

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](mailto:County_Board_Recipients@countyofdane.com).

**A. ROLL CALL**

*Notified Absent: Supervisors Hynes, Kigeya, Pellebon, and Ratcliff*

1. Inspirational Message - Supervisor Yang (Supervisor Andrae next)
2. Pledge of Allegiance - Supervisor Yang

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. [2023 RES-055](#) RECOGNIZING MAY 30, 2023 AS WORLD MULTIPLE SCLEROSIS DAY

**Sponsors:** MILES

**Attachments:** [2023 RES-055](#)

2. [2023 RES-056](#) RECOGNIZING MAY 21-27, 2023 AS EMERGENCY MEDICAL SERVICES WEEK IN DANE COUNTY

**Sponsors:** MILES

**Attachments:** [2023 RES-056](#)

Announcements

**PUBLIC HEARINGS****C. APPROVAL OF PAYMENTS**

1. [2023 PAY-003](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2023 PAY-003](#)  
[2023 PAY-003 UPDATED](#)

**D. CLAIMS RECOMMENDED FOR DENIAL**

*None*

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2023 MIN-093](#) MINUTES OF THE MAY 4, 2023 COUNTY BOARD MEETING

**Attachments:** [2023 MIN-093](#)  
[5.4.23 County Board Registration Forms](#)  
[Registrations Before the Board 5.4.23](#)  
[REGISTRATION BEFORE THE BOARD 5.4.23](#)

**F. CONSENT CALENDAR**

1. [2023 RES-010](#) ADDENDUM TO EXTEND TERM OF CONTRACT 13408 FOR REFUSE HAULING SERVICES

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-010](#)  
[2023 RES-010 FISCAL NOTE](#)  
[2023 RES-010 CONTRACT #13408E](#)

**Legislative History**

4/21/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee



4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/8/23 Personnel & Finance Committee recommended for approval

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

4. [2023 RES-027](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH GOLF CONSTRUCTION FOR 2022 CONCRETE RESTORATION-CCS PARKING RAMP REPAIR-PHASE I

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-027](#)  
[2023 RES-027 FISCAL NOTE](#)  
[2023 RES-027 CO# 2](#)

**Legislative History**

4/21/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/25/23 Public Works & Transportation Committee recommended for approval

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

Todd Draper spoke on this agenda item. Passed

5/8/23 Personnel & Finance Committee recommended for approval

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

5. [2023 RES-028](#) APPROVING AN AGREEMENT TO PROVIDE ASSISTANCE TO THE RIVER FOOD PANTRY PROJECT

**Sponsors:** RITT, GLAZER, HATCHER, HUELSEMANN, RATCLIFF, WRIGHT, ROSE, MCGINNITY and ENGELBERGER

**Attachments:** [2023 RES-028](#)  
[2023 RES-028 Fiscal Note](#)  
[2023 RES-028 CONTRACT #15096](#)

**Legislative History**

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/8/23 Personnel & Finance Committee recommended for approval

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

6. [2023 RES-029](#) AWARD OF CONTRACT FOR CAPITOL SQUARE SOUTH PARKING RAMP-LIGHTING SYSTEM REPLACEMENT

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-029](#)  
[2023 RES-029 FISCAL NOTE](#)  
[2023 RES-029 CONTRACT #15090](#)

**Legislative History**

4/21/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/25/23 Public Works & Transportation Committee recommended for approval

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

Supervisor Jacob Wright joined virtually at 5:37 pm.

Todd Draper spoke on this agenda item. Passed

5/8/23 Personnel & Finance recommended for approval  
Committee

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

7. [2023 RES-033](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER - BOILERS REPLACEMENT

**Sponsors:** RIPP, RITT and ENGELBERGER

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

[2023 RES-033 FISCAL NOTE](#)

[2023 RES-033 CONTRACT #15088](#)

**Legislative History**

4/21/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/25/23 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).

Todd Draper spoke on this agenda item. Passed

5/8/23 Personnel & Finance recommended for approval  
Committee

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

8. [2023 RES-036](#) AUTHORIZING A PURCHASE OF LAND FOR WAAKIKIZU NATURAL RESOURCE AREA

**Sponsors:** CHAWLA, RIPP, SCHAUER, COLLINS, HATCHER, JOERS, RITT, ENGELBERGER and KIEFER

**Attachments:** [2023 RES-036](#)  
[2023 RES-036 FISCAL NOTE](#)  
[2023 RES-036 AREA MAP](#)  
[2023 RES-036 SUBJECT MAP](#)

**Legislative History**

4/21/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/26/23 Park Commission recommended for approval  
 A motion was made by THORESEN, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

4/27/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

5/8/23 Personnel & Finance Committee recommended for approval

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

9. [2023 RES-037](#) AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY YOUTH AND CONSERVATION COUNTY PARK FROM SCARLET BADGER, LLC

**Sponsors:** CHAWLA, RIPP, RATCLIFF, COLLINS, HATCHER, JOERS, RITT and ENGELBERGER

**Attachments:** [2023 RES-037](#)  
[2023 RES-037 FISCAL NOTE](#)  
[2023 RES-037 AREA MAP](#)  
[2023 RES-037 SUBJECT MAP](#)

**Legislative History**

4/21/23 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission

4/21/23 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/21/23 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

4/26/23 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 6-0, YGP 1-0. Passed

4/27/23 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

5/8/23 Personnel & Finance Committee recommended for approval  
 A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

10. [2023 RES-038](#) AUTHORIZING SUBMITTAL OF GRANT APPLICATIONS TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR STREAM RESTORATION OF BLACK EARTH CREEK

**Sponsors:** CHAWLA, RIPP, COLLINS, HATCHER, HUELSEMANN, RITT and ENGELBERGER

**Attachments:** [2023 RES-038](#)  
[2023 RES-038 FISCAL NOTE](#)

**Legislative History**

4/21/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/26/23 Park Commission recommended for approval  
A motion was made by THORESEN, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

4/27/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

5/8/23 Personnel & Finance Committee recommended for approval

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

11. [2023 RES-039](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

**Sponsors:** CHAWLA, RIPP, MILES, COLLINS, HATCHER, HUELSEMANN, RITT and ENGELBERGER

**Attachments:** [2023 RES-039](#)  
[2023 RES-039 FISCAL NOTE](#)

**Legislative History**

4/21/23 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

4/21/23 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/26/23 Park Commission recommended for approval  
A motion was made by GOFORTH, seconded by MORAN, that the Resolution  
be recommended for approval. The motion carried by a voice vote 6-0, YGP  
1-0. Passed

4/27/23 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by SMITH, seconded by COLLINS, that the Resolution be  
recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.  
Passed

5/8/23 Personnel & Finance recommended for approval  
Committee

A motion was made by McCARVILLE, seconded by ERICKSON, 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



**I. ORDINANCES***None***J. AWARD OF CONTRACTS***See Sections F and M***K. RESOLUTIONS***See Sections F and M***L. APPOINTMENTS****1. [2023 RES-048](#) COUNTY EXECUTIVE APPOINTMENTS****Sponsors:** MILES, ENGELBERGER, RATCLIFF and SMITH**Attachments:** [2023 RES-048](#)*Pending Executive Committee Action on 5/18/23***Legislative History**5/5/23 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-362](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN  
DEPARTMENT OF HEALTH SERVICES DCDHS - DAS DIVISION****Sponsors:** WEGLEITNER, RATCLIFF and HUELSEMANN**Attachments:** [2022 RES-362](#)  
[2022 RES-362 FISCAL NOTE](#)**Legislative History**3/17/23 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health &amp; Human Needs Committee

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

This resolution was referred to the Personnel &amp; Finance Committee

4/10/23 Personnel & Finance postponed to the Personnel & Finance Committee

A motion was made by ERICKSON, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be postponed to the Personnel & Finance Committee, due back by 4/24/2023 The motion carried by a voice vote 5-0 (YGP 2-0). Passed

4/27/23 Health & Human Needs recommended for approval Committee

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

5/8/23 Personnel & Finance recommended for approval Committee

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

2. [2023 RES-001](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

**Sponsors:** WEGLEITNER and HUELSEMANN

**Attachments:** [2023 RES-001](#)  
[2023 RES-001 FISCAL NOTE](#)  
[2023 RES-001 CONTRACT #15082](#)

**Legislative History**

4/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/27/23 Health & Human Needs recommended for approval Committee

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

5/8/23 Personnel & Finance Committee recommended for approval

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

3. [2023 RES-012](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SPEED ENFORCEMENT TASK FORCE PROJECT

**Sponsors:** ANDRAE, RATCLIFF and ENGELBERGER

**Attachments:** [2023 RES-012](#)  
[2023 RES-012 FISCAL NOTE](#)  
[2022 RES-012 CONTRACT #15074](#)

**Legislative History**

4/21/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/25/23 Public Protection & Judiciary Committee recommended for approval

Barrett presented. 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

5/8/23 Personnel & Finance Committee recommended for approval

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

4. [2023 RES-014](#) ACCEPTING RECEIPT OF FUNDING FROM THE CITY OF MADISON DCDHS - EAWS DIVISION

**Sponsors:** WEGLEITNER, HUELSEMANN and ENGELBERGER

**Attachments:** [2023 RES-014](#)  
[2023 RES-014 FISCAL NOTE](#)

**Legislative History**

4/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/27/23 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

5/8/23 Personnel & Finance Committee recommended for approval

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

5. [2023 RES-019](#) RECLASSIFYING A JANITOR TO A FOOD SERVICE HELPER/DRIVER IN CONSOLIDATED FOOD SERVICE

**Sponsors:** DOYLE

**Attachments:** [2023 RES-019](#)  
[2023 RES-019 FISCAL NOTE](#)

**Legislative History**

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/8/23 Personnel & Finance Committee recommended for approval

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

6. [2023 RES-020](#) ACCEPTING DONATION DCDHS - BPHCC

**Sponsors:** WEGLEITNER, HUELSEMANN, ENGELBERGER and MCGINNITY

**Attachments:** [2023 RES-020](#)

[2023 RES-020 FISCAL NOTE](#)

**Legislative History**

4/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/27/23 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

5/8/23 Personnel & Finance Committee recommended for approval

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

7. [2023 RES-026](#) ACCEPTING A NEIGHBORHOOD INVESTMENT FUND GRANT AND AUTHORIZING EXECUTION OF RELATED AGREEMENTS TO SUPPORT CENTRO HISPANO BUILDING PROJECT

**Sponsors:** ERICKSON, GLAZER, HATCHER, HUELSEMANN, RATCLIFF, RITT and ENGELBERGER

**Attachments:** [2023 RES-026](#)

[2023 RES-026 Fiscal Note](#)

[2023 RES-026 CONTRACT #15098](#)

[2023 RES-026 CONTRACT #15099](#)

**Legislative History**

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/8/23 Personnel & Finance recommended for approval  
Committee

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

8. [2023 RES-032](#) AWARD OF CONTRACT FOR ALBION TOW PLOW GARAGE & VERONA TOW PLOW GARAGE, 4125 TERMINAL DRIVE SUITE 100, MCFARLAND, WI 53558 CONTRACTOR: ADVANCED BUILDING CORPORATION

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-032](#)

[2023 RES-032 FISCAL NOTE](#)

[2023 RES-032 CONTRACT #15091](#)

[2023 RES-032 CONTRACT #15092](#)

**Legislative History**

4/21/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/25/23 Public Works & Transportation Committee recommended for approval

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

Todd Draper & Pam Dunphy spoke on this agenda item. Passed

5/8/23 Personnel & Finance recommended for approval  
Committee

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

9. [2023 RES-034](#) CHANGE ORDER #1 TO THE CONTRACT FOR DANIELS CONSTRUCTION, INC. FOR CCB MAIN ENTRANCE ROOF REPLACEMENT AT THE CITY-COUNTY BUILDING

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-034](#)  
[2023 RES-034 FISCAL NOTE](#)  
[2023 RES-034 CO#1](#)

**Legislative History**

4/21/23 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

4/25/23 Public Works & Transportation Committee recommended for approval  
 A motion was made by SCHAUER, seconded by ENGELBERGER, 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

5/8/23 Personnel & Finance Committee recommended for approval  
 A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0. Passed

10. [2023 RES-035](#) AMENDMENT NO. 2 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:** [2023 RES-035](#)  
[2023 RES-035 FISCAL NOTE](#)  
[2023 RES-035 CONTRACT #14814B](#)

**Legislative History**

4/21/23 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/25/23 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by SCHAUER, 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

5/8/23 Personnel & Finance Committee recommended for approval

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

**11. [2023 RES-041](#) AUTHORIZING ACCEPTANCE OF 2023 DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA**

**Sponsors:** CHAWLA, RIPP, COLLINS, HATCHER, RITT and ENGELBERGER

**Attachments:** [RES-041](#)

[RES-041 FISCAL NOTE](#)

**Legislative History**

4/21/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

4/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/26/23 Park Commission recommended for approval

A motion was made by THORESEN, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

4/27/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

5/8/23 Personnel & Finance recommended for approval  
Committee

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

12. [2023 RES-042](#) ACCEPTING FEDERAL COMMUNICATIONS COMMISSION AFFORDABLE CONNECTIVITY PROGRAM OUTREACH GRANT FUNDS

**Sponsors:** RATCLIFF, GLAZER, HUELSEMANN and JOERS

**Attachments:** [2023 RES-042](#)

[SUB to 2023 RES-042 \(PROPOSED - RATCLIFF\)](#)

[2023 RES-042 FISCAL NOTE](#)

[2023 RES-042 CONTRACT #15100](#)

**Legislative History**

4/21/23 County Board referred to the Zoning & Land  
Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

4/21/23 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/25/23 Zoning & Land Regulation recommended for approval  
Committee

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

5/4/23 Dane County Broadband recommended for approval  
Task Force

A motion was made by GLAZER, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

5/8/23 Personnel & Finance recommended for approval  
Committee

A motion was made by McCARVILLE, seconded by ERICKSON, 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

### 1. Youth Homelessness and Youth Crime in Dane County

*Presented By: Youth and Governance Participants*

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

*Until Thursday, June 1st, 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*