



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 1, 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 1, 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: 958 1309 1060

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: Supervisor Joers

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2023 RES-067](#) RECOGNIZING JUNE 2023 AS LGBTQI+ PRIDE MONTH

Sponsors: MILES

Attachments: [2023 RES-067](#)

2. Flower Fund

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2023 PAY-005](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-005](#)
[2023 PAY-005 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-122](#) MINUTES OF THE MAY 18, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-122](#)
[5.18.23 County Board Registration Forms](#)

F. CONSENT CALENDAR

1. [2023 RES-023](#) AMENDING THE 2023 OPERATING BUDGET AND AUTHORIZING A CONTRACT AMENDMENT FOR THE DANE COUNTY REGIONAL HOUSING STRATEGY WITH SB FRIEDMAN DEVELOPMENT ADVISORS, LLC

Sponsors: RATCLIFF, HUELSEMANN and ENGELBERGER

Attachments: [2023 RES-023](#)
[2023 RES-023 Fiscal Note](#)
[2023 RES-023 CONTRACT #14791A](#)

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

5/9/23 Zoning & Land Regulation Committee recommended for approval

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

5/22/23 Personnel & Finance recommended for approval
Committee

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

2. [2023 RES-045](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1202 EAST BROADWAY STREET IN THE CITY OF MONONA DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, RITT, DOOLAN, SMITH and ROSE

Attachments: [2023 RES-045](#)
[2023 RES-045 FISCAL NOTE](#)
[2023 RES-045 CONTRACT #15094](#)

Legislative History

5/5/23 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

5/11/23 Health & Human Needs recommended for approval
Committee

A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 1-0). Passed

5/22/23 Personnel & Finance recommended for approval
Committee

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

3. [2023 RES-046](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1050 EAST MAIN STREET IN THE CITY OF SUN PRAIRIE DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ENGELBERGER, RATCLIFF, RITT, DOOLAN and ROSE

Attachments: [2023 RES-046](#)
[2023 RES-046 FISCAL NOTE](#)
[2023 RES-046 CONTRACT #15095](#)

Legislative History

5/5/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

5/11/23 Health & Human Needs Committee recommended for approval

A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP: 1-0). Passed

5/22/23 Personnel & Finance Committee recommended for approval

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

4. [2023 RES-050](#) AUTHORIZING PETITION OF AN AT GRADE RAILROAD CROSSING FOR THE LOWER YAHARA RIVER TRAIL AT LAKE KEGONSA STATE PARK

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2023 RES-050](#)
[2023 RES-050 FISCAL NOTE](#)

Legislative History

5/5/23 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/5/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This resolution was referred to the Personnel & Finance Committee

5/10/23 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
 Passed

5/11/23 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. Passed

5/22/23 Personnel & Finance Committee recommended for approval

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

5. [2023 RES-052](#) AWARD OF CONTRACT FOR NORTHPORT OFFICES - HUMAN SERVICES PARKING LOT RECONSTRUCTION PHASE II

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-052](#)
[2023 RES-052 FISCAL NOTE](#)
[2023 RES-052 CONTRACT #15108](#)

Legislative History

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

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

5/9/23 Public Works & Transportation Committee recommended for approval

A motion was made by GLAZER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item. Passed

5/22/23 Personnel & Finance recommended for approval
Committee

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

6. [2023 RES-053](#) AWARDING AN AGREEMENT FOR REPLACEMENT AND UPGRADE OF THE HARDWARE AND SOFTWARE USED TO MONITOR AND CONTROL DANE COUNTY OUTDOOR WARNING SIRENS

Sponsors: McCARVILLE, ENGELBERGER and ROSE

Attachments: [2023 RES-053](#)
[2023 RES-053 FISCAL NOTE](#)
[2023 RES-053 CONTRACT #15109](#)

Legislative History

5/5/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

5/9/23 Public Protection & Judiciary Committee recommended for approval

Tubbs & Lange presented. A motion was made by ROSE, seconded by PELLEBON, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 2-0 Passed

5/22/23 Personnel & Finance recommended for approval
Committee

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

7. [2023 RES-063](#) RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$64,000,000 NOTE ANTICIPATION NOTE

Sponsors: MILES, ROSE and ENGELBERGER

Attachments: [2023 RES-063](#)
[2023 RES-063 Fiscal Note](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

5/22/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by McCARVILLE, 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

H. REPORTS ON ZONING PETITIONS

1. [11940](#) PETITION: REZONE 11940
 APPLICANT: KOREY A KAHL
 LOCATION: 10016 US HIGHWAY 14, SECTION 23, TOWN OF BLACK EARTH
 CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District
 REASON: shifting of property lines between adjacent land owners

Attachments: [11940 Ord Amend](#)
[11940 Staff Report](#)
[11940 Town Action](#)
[11940 Map](#)
[11940 APP](#)

Legislative History

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

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

2. [11941](#) PETITION: REZONE 11941
APPLICANT: GERALD & JOAN SCHULTZ
LOCATION: 4112 N. BIRCH TRAIL, SECTION 14, TOWN OF
CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-16
Rural Residential District, RR-8 Rural Residential District TO
RR-16 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11941 Ord Amend](#)
[11941 Staff Report](#)
[11941 Town Action](#)
[11941 Map](#)
[11941 APP](#)

Legislative History

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

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

3. [11942](#) PETITION: REZONE 11942
APPLICANT: HENNY AND ARLEN LUND
LOCATION: 1898 PLEASANT DRIVE, SECTION 25, TOWN OF
CHRISTIANA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2
Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11942 Ord Amend](#)
[11942 Staff Report](#)
[11942 Town Action](#)
[11942 Density Study](#)
[11942 Map](#)
[11942 APP](#)

Legislative History

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

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

4. [11943](#) PETITION: REZONE 11943
APPLICANT: KEITH & LORI RIPP JT REV TRUST
LOCATION: 7187 COUNTY HWY V, SECTION 21, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District
REASON: separating existing residence from farmland

Attachments: [11943 Ord Amend](#)
[11943 Staff Report](#)
[11943 Town Action](#)
[11943 Density](#)
[11943 Map](#)
[11943 APP](#)

Legislative History

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

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

5. [11944](#) PETITION: REZONE 11944
APPLICANT: FAUST IRREV TR (SHARON FAUST)
LOCATION: EAST OF 4551 MEADOWVIEW ROAD, SECTION 6, TOWN OF DUNN
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11944 Ord Amend](#)
[11944 Staff Report](#)
[11944 Town Action](#)
[11944 Email in support](#)
[11944 Density](#)
[11944 Map](#)
[11944 APP](#)

Legislative History

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

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

1. A deed restriction shall be recorded on tax parcels 0610-061-8030-2 and 0610-061-9530-5 stating the following:

a. Further land divisions for residential/nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights have been exhausted per the Town Comprehensive Plan density policies. Passed

6. [11945](#)

PETITION: REZONE 11945

APPLICANT: HOWARD H HANSON JR

LOCATION: EAST OF 9265 REIBLE ROAD, SECTION 19, TOWN OF ROXBURY

CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District

REASON: zoning to allow for residential use

Attachments: [11945 Ord Amend](#)

[11945 Staff Report](#)

[11945 Town Action](#)

[11945 Map](#)

[11945 APP](#)

Legislative History

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

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

I. ORDINANCES

NONE

J. AWARD OF CONTRACTS

SEE SECTIONS F & M

K. RESOLUTIONS

SEE SECTIONS F & M

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 RES-040](#) AUTHORIZING ACCEPTANCE OF STEWARDSHIP GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

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

Attachments: [2023 RES-040](#)
[RES-040 FISCAL NOTE](#)
[Sub 2023 RES-040 Erickson](#)
[2023 RES-040 CONTRACT #15106](#)
[Sub 1 2023 RES-040](#)

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 BROUWER, 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

5/22/23 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

2. [2023 RES-049](#) AWARD OF CONTRACT FOR LYMAN F ANDERSON
AGRICULTURE & CONSERVATION CENTER - PARKING LOT
REPLACEMENT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-049](#)
[2023 RES-049 FISCAL NOTE](#)
[2023 RES-049 CONTRACT #15107](#)

Legislative History

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

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

5/9/23 Public Works & recommended for approval
Transportation Committee
A motion was made by ENGELBERGER, seconded by GLAZER, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote (7-0).

Todd Draper spoke on this agenda item. Passed

5/22/23 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by McCARVILLE, 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. [2023 RES-051](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF
UNDERSTANDING ADDENDUM FOR 2023 FROM THE WI
DEPARTMENT OF NATURAL RESOURCES

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2023 RES-051](#)
[2023 RES-051 FISCAL NOTE](#)

Legislative History

5/5/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

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

This resolution was referred to the Personnel & Finance Committee

5/10/23 Park Commission recommended for approval
A motion was made by BROUWER, 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

5/11/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

5/22/23 Personnel & Finance Committee recommended for approval

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

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, June 15, 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