



# 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, September 7, 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 September 7, 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.

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: 924 4151 4696

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**

1. Inspirational Message - Supervisor Chawla (Supervisor Collins next)
2. Pledge of Allegiance - Supervisor Chawla

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. 2023-2024 Youth Governance Program Participant Pinning

Announcements

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

1. [2023 PAY-010](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2023 PAY-010](#)  
[2023 PAY-010 UPDATED](#)

**D. CLAIMS RECOMMENDED FOR DENIAL**

*NONE*

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2023 MIN-257](#) MINUTES OF THE AUGUST 17, 2023 COUNTY BOARD MEETING

**Attachments:** [2023 MIN-257](#)  
[Registrations Before the Board 8.17.23](#)

**F. CONSENT CALENDAR**

1. [2023 OA-010](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE DEFINITION OF "DAY CARE CENTER"

**Sponsors:** DOOLAN, KIEFER, ENGELBERGER, JOERS, GLAZER and RATCLIFF

**Attachments:** [2023 OA-010 Memo to ZLR w Attachment](#)  
[2023 OA-010](#)  
[2023 OA-010 FISCAL NOTE](#)  
[2023 OA-010 June 27 Newspaper Notice](#)  
[Email to Towns RE Dane County Zoning Ordinance Amendment, 2023 C](#)  
[2023 OA-010 RE Definition of Day Care Center Memo to Towns](#)  
[2023 OA-010 Town Board Action Form](#)  
[2023 OA 10 Town Action Tally and Scanned Actions](#)

**Legislative History**

5/5/23 County Board referred to the Zoning & Land Regulation Committee  
 This resolution was referred to the Zoning & Land Regulation Committee

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

6/27/23 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee  
 A motion was made by BOLLIG, seconded by MCGINNITY, that action on OA-010 be postponed to allow time for towns to take action. The motion carried by the following vote: 4-0. Passed

8/22/23                      Zoning & Land Regulation                      recommended for approval  
Committee

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

8/28/23                      Personnel & Finance                      recommended for approval  
Committee

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

2. [2023 OA-033](#)      AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF BLACK EARTH COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

**Sponsors:** DOOLAN and HUELSEMANN

**Attachments:** [2023 OA-033](#)  
[2023 OA-033 Plan Text with Edits](#)  
[2023 OA-033 Staff Memo REVISED.pdf](#)

**Legislative History**

6/16/23                      County Board                      referred to the Zoning & Land  
Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

8/22/23                      Zoning & Land Regulation                      recommended for approval  
Committee

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

3. [2023 OA-040](#)      AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING A CATASTROPHIC LEAVE PROGRAM

**Sponsors:** DOYLE, SMITH and DOOLAN

**Attachments:** [2023 OA-040](#)  
[2023 OA-040 FISCAL NOTE](#)

**Legislative History**

8/18/23                      County Board                      referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/28/23 Personnel & Finance recommended for approval  
Committee

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

4. [2023 RES-128](#) AUTHORIZING A BEVERAGE AGREEMENT FOR THE ALLIANT ENERGY CENTER

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-128](#)  
[2023 RES-128 Fiscal Note](#)  
[2023 RES-128 CONTRACT #15184](#)

**Legislative History**

8/18/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/22/23 Public Works & Transportation Committee recommended for approval

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

Adam Heffron spoke on this agenda item. Passed

8/28/23 Personnel & Finance recommended for approval  
Committee

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

5. [2023 RES-129](#) AUTHORIZING PURCHASE OF MICROSOFT UNIFIED SUPPORT RENEWAL

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2023 RES-129](#)  
[2023 RES-129 FISCAL NOTE](#)  
[2023 RES-129 CONTRACT #13728D](#)

**Legislative History**

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/28/23 Personnel & Finance Committee recommended for approval

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

6. [2023 RES-132](#) CONTRACT ADDENDUM #3 TO THE AGREEMENT WITH SCS ENGINEERS FOR ENGINEERING DESIGN AND PERMITTING SERVICES

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-132](#)  
[2023 RES-132 FISCAL NOTE](#)  
[2023 RES-132 CONTRACT #14888C](#)

**Legislative History**

8/18/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/22/23 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 (5-0).

John Welch spoke on this agenda item. Passed

8/28/23 Personnel & Finance Committee recommended for approval

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

7. [2023 RES-134](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR ALLIANT ENERGY CENTER HVAC CONTROLS UPGRADES, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI  
CONTRACTOR: STRANG, INC.

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-134](#)  
[2023 RES-134 FISCAL NOTE](#)  
[2023 RES-134 CONTRACT #15191](#)

**Legislative History**

8/18/23 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/22/23 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 (5-0).

Todd Draper spoke on this agenda item. Passed

8/28/23 Personnel & Finance Committee recommended for approval  
A motion was made by McCARVILLE, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

8. [2023 RES-137](#) AWARD OF CONTRACT FOR AUDIT SERVICES

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2023 RES-137](#)  
[2023 RES-137 Fiscal Note](#)  
[2023 RES-137 CONTRACT #15194](#)

**Legislative History**

8/18/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/28/23 Personnel & Finance recommended for approval  
Committee

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

9. [2023 RES-138](#) AWARD OF CONTRACT FOR CSS PARKING RAMP-SECURITY CAMERA SYSTEM FOR THE CAPITOL SQUARE SOUTH PARKING RAMP, 113 SOUTH HENRY STREET, MADISON, WI  
CONTRACTOR: UNIVERSAL POWER & SYSTEMS, INC.

**Sponsors:** RIPP

**Attachments:** [2023 RES-138](#)  
[2023 RES-138 FISCAL NOTE](#)  
[2023 RES-138 CONTRACT #15192](#)

**Legislative History**

8/18/23 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/18/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/22/23 Public Works & recommended for approval  
Transportation Committee  
A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item. Passed

8/28/23 Personnel & Finance recommended for approval  
Committee  
A motion was made by McCARVILLE, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed



10. [2023 RES-139](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VERONA AND TOWN OF MONTROSE FOR THE SUGAR RIVER WILDLIFE AREA

**Sponsors:** BARE, CHAWLA, RITT, COLLINS, ROSE, ANDRAE and HATCHER

**Attachments:** [2023 RES-139](#)  
[2023 RES-139 FISCAL NOTE](#)  
[2023 RES-139 SUBJECT MAP](#)  
[2023 RES-139 AREA MAP](#)

**Legislative History**

8/18/23 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission

8/18/23 County Board referred to the Environment, Agriculture & Natural Resources Committee  
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/18/23 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

8/23/23 Park Commission recommended for approval  
 A motion was made by BROUWER, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

8/24/23 Environment, Agriculture & Natural Resources Committee recommended for approval  
 A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. Motion by Downing, second by Chawla, to require a 2nd appraisal. Motion failed, 1-4 (Collins, Hatcher, Smith and Chawla voted no). Motion by Downing, second by Chawla, to postpone the resolution until a 2nd appraisal is available. Roll call requested. Collins-No, Hatcher-No, Smith-No, Downing-Aye, Chawla-No. Motion failed 1-4. The main motion to recommend approval of the Resolution carried by the following vote:

Ayes: 4 - Chair CHAWLA, Supervisor HATCHER, Supervisor COLLINS and Vice Chair SMITH

Abstain: 1 - Supervisor DOWNING Passed

8/28/23 Personnel & Finance recommended for approval  
Committee  
A motion was made by McCARVILLE, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

1. Motion to place 2023 RES-084 on the County Board agenda

## H. REPORTS ON ZONING PETITIONS

1. [11961](#) PETITION: REZONE 11961  
APPLICANT: UNDER THE OAK TREES LLC  
LOCATION: 3136 OAK ST, SECTION 4, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: RR-4 Rural Residential District TO GC General Commercial District  
REASON: zoning to allow for institutional residential use

**Attachments:** [11961 Ord Amend](#)  
[11961 Staff Update](#)  
[11961 Town Action](#)  
[11961 Deed Restriction - Under the Oak Trees LLC - DRAFT 06-29-23](#)  
[11961 RR-4 District Fact Sheet](#)  
[11961 GC District Fact Sheet](#)  
[11961 MAP](#)  
[11961 APP](#)  
[11961 Dane Co Sherrif Letter of Support](#)

### **Legislative History**

7/25/23 Zoning & Land Regulation postponed to the Zoning & Land  
Committee Regulation Committee  
A motion was made by BOLLIG, seconded by RATCLIFF, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0. Passed



8/22/23                      Zoning & Land Regulation                      recommended for approval  
Committee

A motion was made by MCGINNITY, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 3-1. (Kiefer: No)

1. A deed restriction shall be recorded on the balance of the property remaining in AT-35 (tax parcels 060734490020, 060734485008, 060734380611, 060734380022, 060734328508, 060734326206, 060734310991, 060734295017, 060734283119, and 060734190611) stating the following:
  - a. Further residential/nonfarm development is prohibited on the remaining AT-35 zoned land. The housing density rights for the former Louis H. and Cynthia A. Heitke farm have been exhausted per the Town Comprehensive Plan density policies.
2. The applicant shall submit a preliminary plat and final plat for the proposed lots to Dane County for review and approval, and shall record the final plat with the Dane County Register of Deeds.
3. The rezone will not become effective until a final plat is approved and fully executed by the Town of Springdale.
4. The subdivision plat shall restrict access onto County Highway G subject to Dane County Highway requirements. Passed

3. [11965](#)

PETITION: REZONE 11965  
 APPLICANT: CRAIG A ZIEGLER AND TAMMY REEFE  
 LOCATION: 5497 CUBA VALLEY ROAD, SECTION 34, TOWN OF VIENNA  
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, FP-1 Farmland Preservation District TO RR-4 Rural Residential District  
 REASON: shifting of property lines between adjacent land owners

**Attachments:** [11965 Ord Amend.pdf](#)

[11965 Staff Report](#)

[11965 Density](#)

[11965 Town Action](#)

[11965 VIENNA MAP](#)

[11965 APP](#)

**Legislative History**

8/22/23                      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

4. [11966](#) PETITION: REZONE 11966  
APPLICANT: NATHANIEL AND MARTHA SNYDER  
LOCATION: 4300 VILAS HOPE ROAD, SECTION 7, TOWN OF COTTAGE GROVE  
CHANGE FROM: SFR-08 Single Family Residential District TO TFR-08 Two Family Residential District  
REASON: zoning to allow for two-family residential use

**Attachments:** [11966 Ord Amend.pdf](#)

[11966 Staff Report](#)

[11966 Town Action](#)

[11966 MAP](#)

[11966 APP](#)

**Legislative History**

8/22/23 Zoning & Land Regulation recommended for approval  
Committee

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

5. [11967](#) PETITION: REZONE 11967  
APPLICANT: ALLAN G & LORA S BREUNIG REV LIVING TR  
LOCATION: WEST OF 8230 COUNTY HIGHWAY Y, SECTION 14, TOWN OF ROXBURY  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11967 Ord Amend.pdf](#)

[11967 Staff Report](#)

[11967 Town Action](#)

[11967 Density](#)

[11967 MAP](#)

[11967 APP](#)

**Legislative History**



2. [2023 RES-141](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2023B

**Sponsors:** DOYLE

**Attachments:** [2023 RES-141](#)  
[2023 RES-141 Fiscal Note](#)  
[Sub 1 to 2023 RES-141](#)  
[Series 2023B Sale Day Report](#)

*Pending Personnel & Finance Committee action on 9/7/23*

**Legislative History**

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-142](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2023C

**Sponsors:** DOYLE

**Attachments:** [2023 RES-142](#)  
[2023 RES-142 Fiscal Note](#)  
[Sub 1 to 2023 RES-142](#)  
[Series 2023 C Sale Day Report](#)

*Pending Personnel & Finance Committee action on 9/7/23*

**Legislative History**

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-143](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2023D (AMT)

**Sponsors:** DOYLE

**Attachments:** [2023 RES-143](#)  
[2023 RES-143 Fiscal Note](#)  
[Sub 1 to 2023 RES-143](#)  
[Series 2023D Sale Day Report](#)

*Pending Personnel & Finance Committee action on 9/7/23*

**Legislative History**

8/18/23 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

## L. APPOINTMENTS

NONE

## M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 RES-120](#) AMENDING THE 2023 CAPITAL BUDGET FOR THE PURCHASE OF SHERIFF VEHICLES

**Sponsors:** ANDRAE, BOLLIG and RATCLIFF

**Attachments:** [2023 RES-120](#)  
[2023 RES-120 FISCAL NOTE](#)

### **Legislative History**

7/21/23 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

7/21/23 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

7/25/23 Public Protection & Judiciary Committee recommended for approval  
 Nygaard presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0 Passed

8/14/23 Personnel & Finance Committee recommended for approval  
 A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed



8/17/23 County Board postponed to the County Board  
 A motion was made by KIEFER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be postponed to the County Board, due back on 9/7/2023. The motion carried by the following vote:

Ayes: 18 - BARE, CHAWLA, DOWNING, DOYLE, EICHER, GLAZER, GRAY, HUELSEMANN, HYNES, KIEFER, KIGEYA, MILES, PALM, PELLEBON, RITT, SMITH, WEGLEITNER and WRIGHT

Noes: 16 - ANDRAE, BOLLIG, CASTILLO, COLLINS, DOOLAN, ENGELBERGER, ERICKSON, HATCHER, JOERS, MCGINNITY, RIPP, RATCLIFF, ROSE, SCHAUER, VELDRAN and WEIGAND

Excused: 2 - McCARVILLE and YANG Passed

2. [2023 RES-125](#) AMENDING THE 2023 OPERATING BUDGET AND AUTHORIZING ACCEPTANCE OF A DONATION FOR REUNIFICATION TRAINING

**Sponsors:** McCARVILLE, HUELSEMANN, ROSE, DOOLAN and ENGELBERGER

**Attachments:** [2023 RES-125](#)  
[2023 RES-125 FISCAL NOTE](#)

**Legislative History**

8/18/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/22/23 Public Protection & Judiciary Committee recommended for approval

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

8/28/23 Personnel & Finance Committee recommended for approval

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

3. [2023 RES-131](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

**Sponsors:** ANDRAE, RATCLIFF and ENGELBERGER

**Attachments:** [2023 RES-131](#)  
[2023 RES-131 FISCAL NOTE](#)  
[2023 RES-131 CONTRACT #15186](#)

**Legislative History**

8/18/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/22/23 Public Protection & Judiciary Committee recommended for approval

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

8/28/23 Personnel & Finance Committee recommended for approval

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

4. [2023 RES-144](#) AUTHORIZING AMENDMENT OF 2023 BUDGET TO ACCEPT COST-SHARE FUNDS

**Sponsors:** CHAWLA

**Attachments:** [2023 RES-144](#)  
[2023 RES-144 FISCAL NOTE](#)

**Legislative History**

8/18/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/23 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, 5-0. Passed

8/28/23 Personnel & Finance Committee recommended for approval

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

5. [2023 RES-145](#) AUTHORIZING DONATION OF FUNDS FOR CHAINSAW WORKSHOPS FOR WOMEN FROM THE FOUNDATION FOR DANE COUNTY PARKS

**Sponsors:** CHAWLA, RITT, DOOLAN and RATCLIFF

**Attachments:** [2023 RES-145](#)  
[2023 RES-145 FISCAL NOTE](#)

**Legislative History**

8/18/23 County Board referred to the Park Commission

This resolution was referred to the Park Commission

8/18/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/18/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/23/23 Park Commission recommended for approval

A motion was made by EICHER, seconded by GOFORTH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

8/24/23 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

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, 5-0. Passed

8/28/23 Personnel & Finance recommended for approval  
Committee

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

## **N. SPECIAL ORDER OF BUSINESS**

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

## **P. ADJOURNMENT**

*Until Monday, September 11, 2023, 6:00 PM, or Call of the Chair at the City-County Building Room 201 or Zoom*

## **SIGNED: PATRICK MILES, COUNTY BOARD CHAIR**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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