



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, September 21, 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 September 21, 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: 928 7420 1664

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 Ratcliff

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2023 ACT-152](#) CONFIRMATION OF AND SWEARING IN OF COUNTY BOARD SUPERVISOR - DISTRICT 9

Attachments: [Appointment Memo - District 9](#)

2. [2023 ACT-153](#) CONFIRMATION OF AND SWEARING IN OF COUNTY BOARD SUPERVISOR - DISTRICT 13

Attachments: [Appointment Memo - District 13](#)

3. [2023 ACT-154](#) CONFIRMATION OF AND SWEARING IN OF COUNTY BOARD SUPERVISOR - DISTRICT 32

Attachments: [Appointment Memo - District 32](#)

4. [2023 RES-163](#) RECOGNIZING NATIONAL 4-H WEEK IN DANE COUNTY

Sponsors: MILES

Attachments: [2023 RES-163](#)

5. [2023 RES-164](#) RECOGNIZING NATIONAL HISPANIC HERITAGE MONTH

Sponsors: MILES

Attachments: [2023 RES-164](#)

7. FLOWER FUND

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2023 PAY-011](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-011](#)
[2023 PAY-011 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2023 CL-011](#) CLAIM OF ANGELA JOESTING

Attachments: [2023 CL-011](#)

2. [2023 CL-012](#) CLAIM OF ANDREW LLOYD

Attachments: [2023 CL-012](#)

3. [2023 CL-013](#) CLAIM OF STAYBRIDGE SUITES

Attachments: [2023 CL-013](#)

4. [2023 CL-021](#) CLAIM OF WISCONSIN LLC

Attachments: [2023 CL-021](#)

5. [2023 CL-022](#) CLAIM OF DOUG STRZALKO

Attachments: [2023 CL-022](#)

6. [2023 CL-023](#) CLAIM OF FRONTIER

Attachments: [2023 CL-023](#)

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-281](#) MINUTES OF THE SEPTEMBER 7, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-281](#)
[9.7.23 County Board Registration Forms](#)

2. [2023 MIN-282](#) MINUTES OF THE SEPTEMBER 11, 2023 COUNTY BOARD DEPARTMENTAL BUDGET HEARING

Attachments: [2023 MIN-282](#)
[9.11.23 County Board Registration Forms](#)
[9.11.23 Registrations Before the Board](#)

3. [2023 MIN-283](#) MINUTES OF THE SEPTEMBER 13, 2023 COUNTY BOARD DEPARTMENTAL BUDGET HEARING

Attachments: [2023 MIN-283](#)
[9.13.23 County Board Registration Forms](#)
[9.13.23 REGISTRATIONS BEFORE THE COUNTY BOARD](#)

F. CONSENT CALENDAR

1. [2023 RES-133](#) AUTHORIZING LEASE FOR NORTHSIDE EARLY CHILDHOOD ZONE OFFICE - DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, RITT, HUELSEMANN, ROSE and ENGELBERGER

Attachments: [2023 RES-133](#)
[2023 RES-133 FISCAL NOTE](#)
[2023 RES-133 CONTRACT #15193](#)

Legislative History

8/18/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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).

Sharene Smith spoke on this agenda item. Passed

9/14/23 Health & Human Needs Committee recommended for approval

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

9/18/23 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 4-0 (YGP 1-0). Passed

2. [2023 RES-147](#) AMENDMENT TO RACOM RADIO CONTRACT TO INCLUDE MICROWAVE AND REPLACEMENT OF SIX RADIO TOWER SITE BATTERIES

Sponsors: ROSE

Attachments: [2023 RES-147](#)
[2023 RES-147 FISCAL NOTE](#)
[2023 RES-147 CONTRACT #14911B](#)

Legislative History

9/8/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/8/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/12/23 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by WEIGAND, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 2-0 Passed

9/18/23 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 4-0 (YGP 1-0). Passed

3. [2023 RES-150](#) AUTHORIZATION TO APPLY FOR 2024 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

Sponsors: CHAWLA, RATCLIFF, DOOLAN, RITT and ROSE

Attachments: [2023 RES-150](#)
[2023 RES-150 FISCAL NOTE](#)

Legislative History

9/8/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/8/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/14/23 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by COLLINS, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0, YGP 2-0. Passed

9/18/23 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 4-0 (YGP 1-0). Passed

4. [2023 RES-154](#) AWARD OF CONTRACT FOR CSS PARKING RAMP PREVENTION SCREENING AT THE CAPITOL SQUARE SOUTH PARKING RAMP, 113 S. HENRY ST., MADISON, WI
CONTRACTOR: CENTURY FENCE COMPANY

Sponsors: RIPP and RITT

Attachments: [2023 RES-154](#)
[2023 RES-154 Fiscal Note](#)
[2023 RES-154 CONTRACT #15202](#)

Legislative History

9/8/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/8/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/12/23 Public Works & Transportation Committee recommended for approval

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

Steve Richards spoke on this agenda item. Passed

9/18/23 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 4-0 (YGP 1-0). Passed

5. [2023 RES-160](#) AWARDING A CONTRACT FOR EXECUTIVE RECRUITMENT SERVICES

Sponsors: DOYLE and HUELSEMANN

Attachments: [2023 RES-160](#)
[2023 RES-160 FISCAL NOTE](#)
[2023 RES-160 CONTRACT #15203](#)

Legislative History

9/8/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/18/23 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 4-0 (YGP 1-0). Passed

6. [2023 RES-161](#) RESOLUTION APPROVING AN ADVANCE FROM THE GENERAL FUND TO THE SOLID WASTE FUND FOR PROOF OF FINANCIAL ASSURANCE

Sponsors: RIPP

Attachments: [2023 RES-161](#)
[2023 RES-161 FISCAL NOTE](#)

Legislative History

9/8/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/8/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/12/23 Public Works & recommended for approval
 Transportation Committee

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

John Welch spoke on this agenda item. Passed

9/18/23 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 4-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

NONE

I. ORDINANCES

NONE

J. AWARD OF CONTRACTS

SEE SECTIONS K AND M

K. RESOLUTIONS

1. [2023 RES-135](#) ENCOURAGING EMPLOYERS TO HONOR JUNETEENTH AS A PAID HOLIDAY

Sponsors: KIGEYA, RITT, HUELSEMANN, ROSE, ENGELBERGER and HYNES

Attachments: [2023 RES-135](#)

PENDING EXECUTIVE COMMITTEE ACTION ON 9/21/23

Legislative History

8/18/23 County Board referred to the Executive
 Committee

This resolution was referred to the Executive Committee

2. [2023 RES-159](#) IN SUPPORT OF HIGH-QUALITY, AFFORDABLE, ACCESSIBLE CHILD CARE

Sponsors: GLAZER, HATCHER, RITT, RATCLIFF, ROSE, HUELSEMANN, DOOLAN and HYNES

Attachments: [2023 RES-159](#)

PENDING EXECUTIVE COMMITTEE ACTION ON 9/21/23

Legislative History

9/8/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

L. APPOINTMENTS

1. [2023 RES-146](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES, SMITH and RATCLIFF

Attachments: [2023 RES-146](#)

[SUB _____ to 2023 RES-146 \(PROPOSED-MILES\)](#)

PENDING EXECUTIVE COMMITTEE ACTION ON 9/21/23

Legislative History

8/18/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2023 RES-158](#) COUNTY BOARD CHAIR APPOINTMENTS TO THE OEI ADVISORY BOARD

Sponsors: MILES and ROSE

Attachments: [2023 RES-158](#)

PENDING EXECUTIVE COMMITTEE ACTION ON 9/21/23

Legislative History

9/8/23 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. [2023 RES-094](#) ALLOCATION OF CRIMINAL JUSTICE REFORM INITIATIVES FUNDING

Sponsors: GRAY, ROSE, HUELSEMANN and HYNES

Attachments: [2023 RES-094](#)

[SUB 2023 RES-094 \(PROPOSED - GRAY\)](#)

[SUB 1 2023 RES-094](#)

[SUB 2023 RES-094 \(PROPOSED - PROPOSED EICHER\)](#)

[SUB to 2023 RES-094 \(PROPOSED-EICHER\) Spreadsheet](#)

[SUB 2 2023 RES-094](#)

[2023 RES-094 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/16/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

6/16/23 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

6/16/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/22/23 Public Protection & Judiciary Committee recommended for approval

Gray presented. A motion was made by GRAY, seconded by ROSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken. Passed

6/22/23 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by ANDRAE, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee, due back by 07/25/2023. The motion carried by a voice vote. 7-0 Passed

7/13/23 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by HYNES, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0.

7/25/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by GRAY, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken. Passed

7/25/23 Public Protection & Judiciary Committee Sub. 1 to the resolution be recommended for approval

A motion was made by GRAY, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote to amend the resolution by adopting the substitute resolution. The motion carried by a voice vote. 5-0 Passed

7/25/23 Public Protection & Judiciary Committee Sub. 1 to the resolution be recommended for approval

A motion was made by GRAY, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote to amend the resolution by adopting the substitute resolution. No vote taken. Passed

7/25/23 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be postponed to the Public Protection & Judiciary Committee until August 22, 2023. The motion carried by a voice vote. 5-0 Passed

8/22/23 Public Protection & Judiciary Committee amended

Eicher presented. A motion was made by KIGEYA, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be amended by adopting the proposed Sub of Supervisor Eicher. No vote taken.

8/22/23 Public Protection & Judiciary Committee amended

A motion was made by EICHER, seconded by PELLEBON, to amend the proposed Sub by deleting "data analyst" in line 19 and replacing it with "human services program analyst to provide data analysis", and by deleting "data analyst" in lines 69 and 77 and replacing it with "human services program analyst", and by deleting word "POS" in line 20. The motion carried by a voice vote. 4-1 (Weigand) Passed

8/18/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

9/14/23 Health & Human Needs Committee recommended for approval

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

9/18/23 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 4-0 (YGP 1-0). Passed

3. [2023 RES-151](#) AUTHORIZING RECLASSIFICATION OF A .60 FTE CASE MANAGER TO A .60 FTE QUALITY ASSURANCE SPECIALIST DCDHS - DAS DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-151](#)
[2023 RES-151 FISCAL NOTE](#)

Legislative History

9/8/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/8/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/14/23 Health & Human Needs Committee recommended for approval

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

