



Dane County

Meeting Agenda - Final-revised

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, November 16, 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 November 16, 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: 954 2194 6560

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: Supervisors Kigeya, Pellebon, and Wright

1. Inspirational Message - Supervisor Engelberger (Supervisor Erickson next)
2. Pledge of Allegiance - Supervisor Engelberger

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Special Matters items and Announcements

1. [2023 RES-235](#) RECOGNIZING NOVEMBER 2023 AS NATIONAL CHILD SAFETY AND PROTECTION MONTH AND NATIONAL HOMELESS YOUTH AWARENESS MONTH

Sponsors: MILES

Attachments: [2023 RES-235](#)

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2023 PAY-019](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-019](#)
[2023 PAY-019 UPDATED](#)

D. CLAIMS FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken on Approval of County Board Minutes as it is a procedural motion

1. [2023 MIN-385](#) MINUTES OF THE NOVEMBER 2, 2023 BUDGET PUBLIC HEARING

Attachments: [2023 MIN-385](#)
[11.2.23 County Board Registration Forms - Budget Hearing](#)
[11.2.23 Registration Forms Before the County Board - Budget Hearing](#)

2. [2023 MIN-386](#) MINUTES OF THE NOVEMBER 2, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-386](#)
[11.2.23 County Board Registration Forms](#)
[11.2.23 Registrations Before the County Board 700 pm meeting](#)

3. [2023 MIN-387](#) MINUTES OF THE NOVEMBER 6, 2023 COUNTY BOARD BUDGET DELIBERATION MEETING

Attachments: [2023 MIN-387](#)

F. CONSENT CALENDAR

1. [2023 OA-066](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SICK LEAVE USE AND REINSTATEMENT

Sponsors: DOYLE and HUELSEMANN

Attachments: [2023 OA-066](#)

Legislative History

11/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/13/23 Personnel & Finance Committee recommended for approval

A motion was made by WRIGHT, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

2. [2023 RES-149](#) RESOLUTION TO UPDATE DANE COUNTY LIBRARY STANDARDS

Sponsors: RATCLIFF

Attachments: [2023 RES-149](#)
[2023 RES-149 FISCAL NOTE](#)

Legislative History

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/13/23 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

3. [2023 RES-205](#) AUTHORIZING SUN PRAIRIE LEASE WITH SUNSHINE PLACE, INC. DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, RATCLIFF and ENGELBERGER

Attachments: [2023 RES-205](#)
[2023 RES-205 FISCAL NOTE](#)
[2023 RES-205 CONTRACT #15238](#)

Legislative History

10/20/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/20/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/24/23 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 (5-0) YGP vote (2-0).

Sharene Smith spoke on this agenda item. Passed

11/9/23 Health & Human Needs Committee recommended for approval

A motion was made by BROWER, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0). Passed

11/13/23 Personnel & Finance Committee recommended for approval

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

4. [2023 RES-206](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT WITH HOOPER CORPORATION FOR THE ALLIANT ENERGY CENTER PAVILIONS 1 & 2 FIRE PROTECTION UPGRADES

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-206](#)
[2023 RES-206 FISCAL NOTE](#)
[2023 RES-206 CO#1](#)

Legislative History

10/20/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/24/23 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) YGP vote (2-0).

Todd Draper spoke on this agenda item. Passed

11/13/23 Personnel & Finance Committee recommended for approval

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

5. [2023 RES-216](#) WASTE AND RENEWABLES INTERCONNECTION ASSIGNMENT AGREEMENT TO ASSIGN RIGHTS AND OBLIGATIONS TO LIBERTY (RNG) LLC

Sponsors: RIPP

Attachments: [2023 RES-216](#)
[2023 RES-216 FISCAL NOTE](#)
[2023 RES-216 CONTRACT #13814B](#)

Legislative History

11/3/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/6/23 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP (2-0).

John Welch spoke on this agenda item. Passed

11/13/23 Personnel & Finance recommended for approval
Committee

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

6. [2023 RES-218](#) AUTHORIZING MAZOMANIE LEASE AT 314 ANNE STREET FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-218](#)
[2023 RES-218 FISCAL NOTE](#)
[2023 RES-218 CONTRACT #15237](#)

Legislative History

11/3/23 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/3/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/6/23 Public Works & recommended for approval
Transportation Committee

A motion was made by RITT, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP (2-0).

Sharene Smith spoke on this agenda item. Passed

11/9/23 Health & Human Needs recommended for approval
Committee

A motion was made by BROWER, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0).

11/13/23 Personnel & Finance recommended for approval
Committee

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

7. [2023 RES-221](#) APPROVAL OF 2024 CROP LEASES ON COUNTY LAND

Sponsors: CHAWLA and ROSE

Attachments: [2023 RES-221](#)
[2023 RES-221 FISCAL NOTE](#)
[2023 RES-221 CONTRACTS](#)

Legislative History

11/3/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/23 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

11/13/23 Personnel & Finance Committee recommended for approval

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

8. [2023 RES-222](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2016-19

Sponsors: McCARVILLE and ROSE

Attachments: [2023 RES-222](#)
[2023 RES-222 FISCAL NOTE.pdf](#)
[2023 RES-222 CONTRACT #10872F](#)
[2023 RES-222 CONTRACT #10872G](#)

Legislative History

11/3/23 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

11/3/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/6/23 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) YGP (2-0).

Kim Jones spoke on this agenda item. Passed

11/8/23 Airport Commission recommended for approval
A motion that the item be recommended for approval was made by Commissioner THOMAS, seconded by Commissioner LATIMER BURRIS. The motion passed (6-0) Passed

11/13/23 Personnel & Finance Committee recommended for approval
A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

9. [2023 RES-227](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE

Attachments: [2023 RES-227](#)
[2023 RES-227 FISCAL NOTE](#)
[2022 RES-227 CONTRACT #15024B](#)

Legislative History

11/3/23 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

11/3/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

11/7/23 Public Protection & recommended for approval
Judiciary Committee

Barrett presented. A motion was made by EICHER, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

11/13/23 Personnel & Finance recommended for approval
Committee

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

10. [2023 RES-228](#) AWARD OF AGREEMENT TO MECHANICAL SYSTEMS INC. FOR THE PURCHASE OF FABRICATION, DELIVERY, AND INSTALLATION OF RNG PLANT DESULFURIZATION MEDIA VESSELS FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RIPP and ROSE

Attachments: [2023 RES-228](#)

[2023 RES-228 FISCAL NOTE](#)

[2023 RES-228 CONTRACT #15242](#)

Legislative History

11/3/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/6/23 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) YGP (2-0).

Andrew Schauer did not vote on this agenda item.

John Welch spoke on this agenda item. Passed

11/13/23 Personnel & Finance recommended for approval
Committee

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

11. [2023 RES-229](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: DOYLE, RATCLIFF, ROSE and HATCHER

Attachments: [2023 RES-229](#)

[2023 RES-229 FISCAL NOTE](#)

[2023 RES-229 MEMO TO COUNTY BOARD](#)

[2023 RES-229 COLLECTIVE BARGAINING AGREEMENT](#)

Legislative History

11/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/13/23 Personnel & Finance recommended for approval
Committee

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

12. [2023 RES-230](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
LEASE NO. DCRA 2003-02

Sponsors: McCARVILLE and ROSE

Attachments: [2023 RES-230](#)

[2023 RES-230 FISCAL NOTE](#)

[2023 RES-230 CONTRACT #15241](#)

Legislative History

11/3/23 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

11/3/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/6/23 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP (2-0).

Adam Ussher spoke on this agenda item. Passed

11/8/23 Airport Commission recommended for approval

A motion that the item be recommended for approval was made by Commissioner THOMAS, seconded by Supervisor SCHAUER. The motion passed (6-0)

11/13/23 Personnel & Finance Committee recommended for approval

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

NONE

I. ORDINANCES

See Section F

J. AWARD OF CONTRACTS

See Sections F, K, and M

K. RESOLUTIONS

1. [2023 RES-213](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-213](#)
[2023 RES-213 FISCAL NOTE](#)
[2023 RES-213 CONTRACT #15024A](#)

Legislative History

10/20/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/24/23 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by EICHER, seconded by WEIGAND, that the Resolution be postponed to the next Public Protection & Judiciary Committee meeting.

The motion carried by a voice vote. 4-0; YGP: 1-0 Passed

11/7/23 Public Protection & Judiciary Committee recommended for approval

Barrett & Nygaard presented. A motion was made by EICHER, seconded by WEIGAND, that the Resolution be recommended for approval. No vote taken. Passed

11/7/23 Public Protection & Judiciary Committee recommended for approval

A motion was made by EICHER, seconded by WEIGAND, that the Resolution be recommended for approval. The motion carried by the following vote: 5-1; YGP: 2-0

Ayes: 5 - Supervisor ANDRAE, Supervisor EICHER, Supervisor GRAY, Supervisor KIGEYA and Supervisor PELLEBON

Noes: 1 - Supervisor WEIGAND

Absent: 1 - Supervisor ROSE Passed

11/7/23 Public Protection & postponed to the Public Protection & Judiciary Committee & Judiciary Committee

A motion was made by WEIGAND, seconded by KIGEYA, that the Resolution be postponed to the next Public Protection & Judiciary Committee meeting. The motion failed by the following vote: 2-4; YGP: 0-2

Ayes: 2 - Supervisor ANDRAE and Supervisor WEIGAND

Noes: 4 - Supervisor EICHER, Supervisor GRAY, Supervisor KIGEYA and Supervisor PELLEBON

Absent: 1 - Supervisor ROSE

11/13/23 Personnel & Finance recommended for approval Committee

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

- 2. [2023 RES-225](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ONEIDA COUNTY JAIL

Sponsors: ANDRAE

- Attachments:** [2023 RES-225](#)
[2023 RES-225 FISCAL NOTE](#)
[SUB ____ to 2023 RES-225 \(PROPOSED-ANDRAE\)](#)
[SUB ____ to 2023 RES-225 \(PROPOSED-ANDRAE\) FISCAL NOTE](#)
[Sub. 1 to Res. 225](#)
[2023 RES-225 CONTRACT #15023A](#)

Legislative History

11/3/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/3/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/7/23 Public Protection & recommended for approval Judiciary Committee

Barrett presented. A motion was made by EICHER, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

11/13/23 Personnel & Finance Sub. 1 to the resolution be
Committee recommended for approval
A motion was made by CASTILLO, seconded by McCARVILLE, that the
Resolution be Sub. 1 to the resolution be recommended for approval. The
motion carried by a voice vote 9-0 (YGP 1-0). Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2023 RES-201](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS
(HMEP) GRANT FFY2023 SW REGIONAL COMMODITY FLOW STUDY DANE

Sponsors: McCARVILLE, RATCLIFF and ENGELBERGER

Attachments: [2023 RES-201](#)
[2023 RES-201 Fiscal Note](#)
[2023 RES-201 CONTRACT #15223](#)

Legislative History

10/20/23 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/20/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/24/23 Public Protection & recommended for approval
Judiciary Committee

Tubbs and Pinatarro 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; YGP: 1-0 Passed

11/13/23 Personnel & Finance recommended for approval
Committee

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 9-0 (YGP 1-0). Passed

2. [2023 RES-202](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT DANE COUNTY CORE & SPECIALIZED HAZMAT TRAINING

Sponsors: McCARVILLE, RATCLIFF and ENGELBERGER

Attachments: [2023 RES-202](#)
[2023 RES-202 FISCAL NOTE](#)
[2023 RES-202 CONTRACT #15222](#)

Legislative History

10/20/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/24/23 Public Protection & Judiciary Committee recommended for approval

Tubbs and Pinatarro 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; YGP: 1-0 Passed

11/13/23 Personnel & Finance Committee recommended for approval

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

3. [2023 RES-204](#) ACCEPTING SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) GRANT FOR DRUG COURT PROGRAMS EXPANSION DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, KIGEYA, RATCLIFF and HUELSEMANN

Attachments: [2023 RES-204](#)
[2023 RES-204 FISCAL NOTE](#)

Legislative History

10/20/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/23 Health & Human Needs Committee recommended for approval

A motion was made by BROWER, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 1-0). Passed

11/13/23 Personnel & Finance Committee recommended for approval

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

4. [2023 RES-214](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR TYPE III HAZARDOUS MATERIALS RESPONSE TEAM

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2023 RES-214](#)
[2023 RES-214 FISCAL NOTE](#)
[2023 RES-214 CONTRACT #14621A](#)

Legislative History

10/20/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/20/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/24/23 Public Protection & Judiciary Committee recommended for approval

Pinatarro 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; YGP: 1-0 Passed

11/13/23 Personnel & Finance Committee recommended for approval

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

5. [2023 RES-215](#) AMENDING THE 2023 BUDGET TO FUND AMERICORPS PLACEMENTS

Sponsors: DOYLE, KIGEYA, HUELSEMANN and RATCLIFF

Attachments: [2023 RES-215](#)
[2023 RES-215 FISCAL NOTE](#)

Legislative History

10/20/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/20/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/24/23 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by GLAZER, seconded by ENGELBERGER, that the Resolution Requiring 2/3rds Vote be postponed to the next Public Works & Transportation Committee The motion carried by a voice vote (5-0) YGP vote (2-0).

Move to defer item to the next PW&T Meeting. No one present to speak on this agenda item. Passed

11/6/23 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) YGP (2-0).

Amanda DePagter spoke on this agenda item. Passed

11/13/23 Personnel & Finance Committee recommended for approval
A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

6. [2023 RES-219](#) AUTHORIZING AMENDMENT OF 2023 BUDGET TO ACCEPT COST-SHARE FUNDS

Sponsors: CHAWLA

Attachments: [2023 RES-219](#)
[2023 RES-219 FISCAL NOTE](#)

Legislative History

11/3/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

11/3/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/23 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

11/13/23 Personnel & Finance recommended for approval
Committee

A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 9-0 (YGP 1-0). Passed

7. [2023 RES-223](#) ESTABLISHING OPERATING ACCOUNTS FOR DANE DEMO FARMS

Sponsors: CHAWLA and ROSE

Attachments: [2023 RES-223](#)
[2023 RES-223 FISCAL NOTE](#)

Legislative History

11/3/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

11/3/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/23 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

11/13/23 Personnel & Finance recommended for approval
 Committee
A motion was made by WRIGHT, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, December 21, 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