



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, December 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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

The December 21st, County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can watch the meeting without registering here:
<https://www.cityofmadison.com/WatchDaneCountyBoard>

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: 973 2643 4406

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 Rose

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

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-266](#) CONGRATULATING THE 2023 MIDDLETON HIGH SCHOOL BOYS SOCCER TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

Sponsors: MILES

Attachments: [2023 RES-266](#)

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2023 PAY-020](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-020](#)
[2023 PAY-020 UPDATED](#)

D. CLAIMS FOR DENIAL

1. [2023 CL-037](#) CLAIM OF CARLOS CARRANZA

Attachments: [2023 CL-037 Carranza](#)

2. [2023 CL-038](#) CLAIM OF JESSICA FANDRICH

Attachments: [2023 CL-038 Fandrich](#)

3. [2023 CL-039](#) CLAIM OF ABIGAIL MERRICK

Attachments: [2023 CL-039 Merrick](#)

4. [2023 CL-040](#) CLAIM OF TDS

Attachments: [2023 CL-040 TDS](#)

5. [2023 CL-041](#) CLAIM OF JUDITH SUMNER

Attachments: [2023 CL-041 Sumner](#)

E. APPROVAL OF COUNTY BOARD MINUTES

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken

1. [2023 MIN-403](#) MINUTES OF THE NOVEMBER 16, 2023 COUNTY BOARD MEETING

Attachments: [2023 MIN-403](#)
[11.16.23 County Board Registration Forms](#)

F. CONSENT CALENDAR

1. [2023 OA-058](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING AMENDMENTS TO THE TOWN OF OREGON COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: DOOLAN and BOLLIG

Attachments: [2023-OA-58](#)

[2023 OA 58 staff memo.pdf](#)

[2023-OA-58 Community notice.pdf](#)

[Link to online Town of Oregon plan viewer](#)

[Ordinance 99 Comprehensive Plan Signed.pdf](#)

[05-2023 Comprehensive Plan Amendments.pdf](#)

[Town of Pleasant Springs comments 2023-OA-49 2023-OA-58.pdf](#)

Legislative History

10/20/23 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

11/28/23 Zoning & Land Regulation Committee recommended for approval

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

2. [2023 RES-212](#) PURCHASE OF VILLAGE OF WINDSOR MUNICIPAL BUILDING FOR DANE COUNTY SHERIFF'S NORTHEAST PRECINCT

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-212](#)

[2023 RES-212 FISCAL NOTE.pdf](#)

[2023 RES-212 SUBJECT MAP.pdf](#)

[2023 RES-212 CONTRACT #15262](#)

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 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
Barrett presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution be recommended for approval. No vote taken. Passed
- 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 & Kerry Porter spoke on this agenda item. Passed
- 10/24/23 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
A motion was made by PELLEBON, seconded by EICHER, that the Resolution be postponed to the November 14, 2023 or the next meeting. The motion carried by a voice vote. 4-0; YGP: 0-0 Passed
- 11/7/23 Public Protection & Judiciary Committee recommended for approval
S. Smith presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed
- 12/18/23 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

3. [2023 RES-226](#) AUTHORIZING AN ADDENDUM TO THE AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ROCK COUNTY JAIL

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-226](#)
[2023 RES-226 FISCAL NOTE](#)
[2023 RES-226 CONTRACT #15025A](#)

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 & Judiciary Committee recommended for approval

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

12/18/23 Personnel & Finance Committee recommended for approval

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

4. [2023 RES-232](#) AUTHORIZING PURCHASE OF INSURANCE

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-232](#)
[2023 RES-232 FISCAL NOTE](#)

Legislative History

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/18/23 Personnel & Finance Committee recommended for approval

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

5. [2023 RES-233](#) REAUTHORIZATION OF DANE COUNTY'S SELF-INSURED WORKER'S COMPENSATION PROGRAM & PURCHASE OF EXCESS WORKER'S COMPENSATION COVERAGE

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 RES-233](#)
[2023 RES-233 FISCAL NOTE](#)

Legislative History

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/18/23 Personnel & Finance Committee recommended for approval

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

6. [2023 RES-234](#) AUTHORIZING A GRANT OF EASEMENT TO ATC AT JOB CENTER

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-234](#)
[2023 RES-234 FISCAL NOTE](#)
[2023 RES-234 MAP](#)
[2023 RES-234 DESCRIPTION](#)

Legislative History

11/17/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/21/23 Public Works & Transportation Committee recommended for approval

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

Sharene Smith spoke on this agenda item. Passed

12/18/23 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

7. [2023 RES-238](#) AWARD OF CONTRACT FOR CSS PARKING RAMP REPAIR-PHASE II, CAPITOL SQUARE SOUTH PARKING RAMP, 113 SOUTH HENRY STREET, MADISON, WI.
CONTRACTOR: GOLF ACQUISITION GROUP, LLC.

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-238](#)
[2023 RES-238 FISCAL NOTE](#)
[2023 RES-238 CONTRACT #15259](#)

Legislative History

11/17/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/21/23 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) YGP (2-0).

Todd Draper spoke on this agenda item. Passed

12/18/23 Personnel & Finance Committee recommended for approval

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

8. [2023 RES-244](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

Sponsors: DOYLE

Attachments: [2023 RES-244](#)
[2023 RES-244 FISCAL NOTE](#)
[2023 RES-244 MEMO TO COUNTY BOARD](#)
[2023 RES-244 TENTATIVE AGREEMENT](#)

Legislative History

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/18/23 Personnel & Finance Committee recommended for approval

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

9. [2023 RES-246](#) EXTENSION OF CONTRACTS FOR CONVEYANCE SERVICES

Sponsors: ANDRAE

Attachments: [2023 RES-246](#)
[2023 RES-246 FISCAL NOTE](#)
[2023 RES-246 CONTRACTS](#)

Legislative History

11/17/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

Figueroa-Soto presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

12/18/23 Personnel & Finance Committee recommended for approval

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

10. [2023 RES-250](#) AWARD OF DANECOM RADIO SYSTEM MAINTENANCE CONTRACT AMENDMENT

Sponsors: EICHER and ROSE

Attachments: [2023 RES-250](#)
[2023 RES-250 Fiscal Note](#)
[2023 RES-250 CONTRACT #14911C](#)

Legislative History

11/17/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

Bixler presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

12/18/23 Personnel & Finance Committee recommended for approval

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

11. [2023 RES-256](#) AWARDING A CONTRACT TO CATALYST FOR CHANGE FOR EMERGENCY SEASONAL FAMILY SHELTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, HYNES and HUELSEMANN

Attachments: [2023 RES-256](#)
[2023 RES-256 FISCAL NOTE](#)
[2023 RES-256 CONTRACT #15261](#)

Legislative History

11/17/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/17/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

12/18/23 Personnel & Finance Committee recommended for approval
 A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

12/18/23 Health & Human Needs Committee recommended for approval
 A motion was made by HUELSEMANN, seconded by BROWER, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken

H. REPORTS ON ZONING PETITIONS

1. [11974](#) PETITION: REZONE 11974
 APPLICANT: R AND R LIVING TR (RAMI ABUROMIA)
 LOCATION: 1993 STATE HIGHWAY 92, SECTION 29, TOWN OF SPRINGDALE
 CHANGE FROM: AT-B Agriculture Transition Business District TO RM-8 Rural Mixed-Use District
 REASON: lot line adjustment and zoning for short-term rental and farm business uses

Attachments: [11974 Ord Amend](#)
[11974 Staff Update](#)
[11974 Town Action](#)
[11974 SPRINGDALE MAP](#)
[11974 APP](#)

Legislative History

9/26/23 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee
 A motion was made by RATCLIFF, seconded by MCGINNITY, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 4-0. Passed

3. [11984](#) PETITION: REZONE 11984
APPLICANT: CRAZY ACRES INC
LOCATION: SOUTH OF 782 HILLSIDE ROAD, SECTION 23, TOWN OF ALBION
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District
REASON: creating one residential lot

Attachments: [11984 Ord Amend](#)
[11984 Staff Report](#)
[11984 Town Action](#)
[11984 Density Study](#)
[11984 ALBION MAP](#)
[11984 APP](#)

Legislative History

11/28/23 Zoning & Land Regulation recommended for approval
Committee

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

1. Surveyor to verify there is a minimum 66' width between the RM-16 lot and the La Rusch property (tax parcel 0512-231-8520-1) on the final CSM. Passed

4. [11987](#) PETITION: REZONE 11987
APPLICANT: TOM & KAREN WADDELL FAMILY TRUST
LOCATION: 1066 SUN PRAIRIE RD, SECTION 20, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11987 Ord Amend](#)
[11987 Staff Report](#)
[11987 Town Action](#)
[11987 Density Study](#)
[11987 YORK MAP](#)
[11987 APP](#)

Legislative History

11/28/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by RATCLIFF, seconded by BOLLIG, that the Zoning Petition be recommended for approval with no conditions. The motion carried by the following vote: 5-0. Passed

5. [11988](#) PETITION: REZONE 11988
APPLICANT: MAIER FARMS REAL ESTATE LLC
LOCATION: 6545 PATTON ROAD, SECTION 33, TOWN OF VIENNA
CHANGE FROM: RR-2 Rural Residential District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: expanding an existing residential lot

Attachments: [11988 Ord Amend](#)
[11988 Staff Report](#)
[11988 Town Action](#)
[11988 Density Study](#)
[11988 VIENNA MAP.pdf](#)
[11988 APP Rev.pdf](#)

Legislative History

11/28/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval with no conditions. The motion carried by the following vote: 5-0. Passed

6. [11989](#) PETITION: REZONE 11989
APPLICANT: JOSEPH AND ELIZABETH SEMERLING
LOCATION: 2230 & 2240 US HWY 51, SECTION 23, TOWN OF DUNN
CHANGE FROM: RR-2 Rural Residential District TO SFR-08 Single Family Residential District and RR-1 Rural Residential District
REASON: zoning compliance for land sale

Attachments: [11989 Ord Amend](#)
[11989 Staff Report](#)
[11989 Town Action](#)
[11989 DUNN MAP](#)
[11989 APP](#)

Legislative History

11/28/23 Zoning & Land Regulation recommended for approval
Committee

A motion was made by RATCLIFF, seconded by BOLLIG, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. The CSM for the new lot boundaries shall designate a "No Vehicular Access" restriction along the CTH AB frontage. Passed

I. ORDINANCES

1. [2023 OA-049](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE DANE COUNTY COMPREHENSIVE PLAN, UPDATING THE FARMLAND PRESERVATION PLAN AND DELETING OBSOLETE LANGUAGE

Sponsors: DOOLAN, ENGELBERGER and RITT

Attachments: [2023 OA-49 Ordinance Text.pdf](#)
[2023 OA-49 Summary Presentation.pdf](#)
[2023 OA-49 staff memo.pdf](#)
[Community notice.pdf](#)
[Minutes of the September 19, 2023 ZLR Cultural Resources Planning St](#)
[2023 09 18 DRAFT Cultural Resources Plan Language.pdf](#)
[DATCP FPP certification.pdf](#)
[FPP Amendment Cover letter Dane County 2023.pdf](#)
[Online Farmland Preservation Plan Map Viewer](#)
[FPP 10 Farmland Preservation Plan Map August 2023 Changes.pdf](#)
[Farmland Preservation Plan Map E Size 2023 Submittal.pdf](#)
[Adopted Dane County Comprehensive Plan](#)
[2022 Adopted Farmland Preservation Plan](#)
[Comments from Rick Bernstein 11-27-2023.pdf](#)
[Town of Pleasant Springs comments 2023-OA-49 & 2023-OA-58.pdf](#)

Legislative History

9/22/23 County Board referred to the Zoning & Land Regulation Committee
 This resolution was referred to the Zoning & Land Regulation Committee

11/28/23 Zoning & Land Regulation Committee recommended for approval

A motion was made by BOLLIG, seconded by RATCLIFF, that the ordinance amendment be recommended for approval. The motion carried by the following vote: 4-1 on a roll call vote.

Ayes: 4 - BOLLIG, DOOLAN, MCGINNITY, and RATCLIFF

Noes: 1 - KIEFER

2. [2023 OA-059](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COUNTY OFFICE HOURS

Sponsors: RATCLIFF and MCGINNITY

Attachments: [2023 OA-059](#)

Pending Executive Committee Action on 12/21/23

Legislative History

10/20/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

J. AWARD OF CONTRACTS

1. [2023 RES-251](#) AWARD OF CONTRACT FOR THE PRINTING OF OPTICAL SCAN BALLOTS

Sponsors: MILES and ROSE

Attachments: [2023 RES-251](#)

[2023 RES-251 Fiscal Note](#)

[2023 RES-251 CONTRACT #15266](#)

Pending Executive Committee Action on 12/21/23

Legislative History

11/17/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/18/23 Personnel & Finance Committee recommended for approval

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

K. RESOLUTIONS

1. [2023 RES-168](#) AUTHORIZING EXECUTION OF AIRPORT JOINT USE AGREEMENT WITH THE UNITED STATES AND THE STATE OF WISCONSIN

Sponsors: McCARVILLE, BOLLIG and ENGELBERGER

Attachments: [2023 RES-168.pdf](#)
[2023 RES-168 FISCAL NOTE.pdf](#)
[2023 RES-168 CONTRACT #15226](#)
[2023 RES-168 AJUA Official Resposne County Board](#)

Legislative History

9/22/23 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

9/22/23 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/16/23 Airport Commission recommended for approval
 A motion was made by Supervisor McCARVILLE, seconded by Supervisor COLLINS, that the item be recommended for approval. The motion passed.
 (5-0) Passed

10/17/23 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
 A motion was made by WRIGHT, seconded by RITT, that the Resolution be postponed as the agreement was not attached. This will be postponed to the Public Works & Transportation Committee on November 6th, 2023. The motion carried by a voice vote (7-0) YGP vote (1-0).

Kim Jones & Lt. Col. Dunlap spoke on this agenda item. Passed

11/6/23 Public Works & recommended for approval
 Transportation Committee
Schauer arrived at 4:35 pm. Glazer arrived at 4:43 pm.

A motion was made by ENGELBERGER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by the following roll call vote (4-2) YGP (1-1). YGP Davis-voted Yes/YGP Negovani-voted No.

Kim Jones spoke on this agenda item.

Registrants Steve Books, Melina Lozano, Marsha Cannon & Hannah Lee spoke in opposition of the agenda item.

Ayes: 4 - Supervisor ENGELBERGER, Supervisor GLAZER, Chair RIPP and Supervisor SCHAUER

Noes: 2 - Supervisor RITT and Supervisor WRIGHT

Absent: 1 - Supervisor KEMP

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

A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for denial. The motion carried by the following vote:

Ayes: 3 - Chair CHAWLA, Supervisor DOWNING and Vice Chair SMITH

Noes: 2 - Supervisor HATCHER and Supervisor COLLINS

11/13/23 Personnel & Finance postponed to the Personnel &
 Committee Finance Committee

A motion was made by WRIGHT, seconded by SMITH, that the Resolution be postponed. to the Personnel & Finance Committee, due back by 12/18/2023. The motion carried by a voice vote 7-2 (Castillo, Erickson) (YGP 1-0).. Passed

12/18/23 Personnel & Finance recommended for approval
 Committee

A motion was made by VELDRAN, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 3 - Vice Chair ERICKSON, Supervisor McCARVILLE and Supervisor VELDRAN

Noes: 1 - Chair DOYLE

Excused: 1 - Supervisor CASTILLO

2. [2023 RES-224](#) AUTHORIZING LEASE AT 1201 MCKENNA BLVD FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER, ROSE, HUELSEMANN, ENGELBERGER and HYNES

Attachments: [2023 RES-224](#)

[2023 RES-224 FISCAL NOTE](#)

[SUB 1 to 2023 RES-224 \(PROPOSED-WEGLEITNER\)](#)

[SUB 1 to 2023 RES-224 \(PROPOSED - WEGLEITNER\) FISCAL NOTE](#)

[SUB 1 to 2023 RES-224](#)

[SUB 1 to 2023 RES-224 FISCAL NOTE](#)

[2023 RES-224 CONTRACT #15260](#)

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 & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. Passed

11/6/23 Public Works & Transportation Committee tabled

A motion was made by SCHAUER, seconded by GLAZER, that the Resolution be tabled until the next PW&T Committee Meeting on 11/21/23. The motion carried by a voice vote (6-0) YGP (2-0).

The Department is preparing a Sub-1.

Sharene Smith spoke on this agenda item. Passed

11/17/23 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

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/6/23 Board of Health for Madison and Dane County recommended for approval

A motion was made by HATCHER, seconded by MUSSER, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

12/18/23 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

2. [2023 RES-231](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER EXHIBITION HALL CHILLER REPLACEMENT AND PUMP ADDITION, ALLIANT ENERGY CENTER EXHIBITION HALL, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI.
CONTRACTOR: 1901, INC.

Sponsors: RIPP, ERICKSON and ENGELBERGER

Attachments: [2023 RES-231](#)

[SUB ___ to 2023 RES-231](#)

[SUB 1 to RES-231](#)

[2023 RES-231 FISCAL NOTE](#)

[2023 RES-231 CONTRACT #15263](#)

Legislative History

11/17/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/21/23 Public Works & recommended for approval
 Transportation Committee

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

Todd Draper spoke on this agenda item. Passed

12/5/23 Public Works & reconsidered
 Transportation Committee

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be Reconsidered. The motion carried by a voice vote (6-0) YGP (1-0). Passed unanimously. Passed

12/5/23 Public Works & Sub. 1 to the resolution be
 Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by KEMP, that Resolution 2023 RES-231 Sub. 1 be recommended for approval. The motion carried by a voice vote(6-0) YGP (1-0). Passed unanimously. Passed

12/5/23 Public Works & recommended for approval as
 Transportation Committee amended

A motion was made by ENGELBERGER, seconded by KEMP, that the Resolution be recommended for approval as amended by SUB 1. The motion carried by a voice vote (6-0) YGP (1-0). Passed unanimously.

Adam Heffron spoke on this agenda item. Passed

12/18/23 Personnel & Finance Sub. 1 to the resolution be
 Committee 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 4-0 (YGP 1-0). Passed

3. [2023 RES-236](#) RECLASSIFYING A FOOD SERVICE HELPER/DRIVER TO AN ACCOUNT CLERK II IN CONSOLIDATED FOOD SERVICE

Sponsors: DOYLE

Attachments: [2023 RES-236](#)
[2023 RES-236 FISCAL NOTE](#)

Legislative History

11/17/23 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/18/23 Personnel & Finance recommended for approval
Committee

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 4-0 (YGP 1-0). Passed

4. [2023 RES-237](#) AUTHORIZING THE SPLIT OF A 1.0 FTE PUBLIC HEALTH NURSE POSITION INTO TWO PUBLIC HEALTH NURSE POSITIONS OF .5 FTE EACH

Sponsors: HATCHER, RATCLIFF and MILES

Attachments: [2023 RES-237](#)
[2023 RES-237 Fiscal Note](#)

Legislative History

11/17/23 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

11/17/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/6/23 Board of Health for Madison recommended for approval
and Dane County

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

12/18/23 Personnel & Finance recommended for approval
Committee

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

5. [2023 RES-240](#) AMENDING THE 2023 OPERATING BUDGET AND APPROVING ADDENDA #4 and #5 TO CONTRACT #14324 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES

Sponsors: RATCLIFF, RIPP, HATCHER, McCARVILLE, ERICKSON, MCGINNITY, HUELSEMANN, ENGELBERGER, MILES and ROSE

Attachments: [2023 RES-240](#)
[2023 RES-240 Fiscal Note](#)
[2023 RES-240 CONTRACT #14324D](#)
[2023 RES-240 CONTRACT #14324E](#)

Legislative History

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/18/23 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

6. [2023 RES-242](#) AMENDING THE 2024 OPERATING BUDGET TO ALLOCATE FUND FOR BROADBAND EXPANSION

Sponsors: RATCLIFF, ROSE, HATCHER, McCARVILLE, ERICKSON, MCGINNITY, HUELSEMANN, ENGELBERGER, GLAZER, MILES and DOOLAN

Attachments: [2023 RES-242](#)
[2023 RES-242 Fiscal Note](#)

Legislative History

11/17/23 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

11/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/28/23 Zoning & Land Regulation Committee recommended for approval

A motion was made by RATCLIFF, seconded by MCGINNITY, that the resolution be recommended for approval. The motion carried by the following vote: 4-0-1 with KIEFER abstaining. Passed

12/7/23 Dane County Broadband Task Force recommended for approval
A motion was made by GLAZER, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

12/18/23 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken

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

Pursuant to Dane County Ordinance 7.63(1)(a), public testimony will not be taken

P. ADJOURNMENT

Until Thursday, January 18, 2024, 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