



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, March 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 March 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 (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_p2ph5ZLAQMe78e4L9Csqliq

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 975 6356 5556

The meeting will be livestreamed and can be viewed 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 Bollig, Hynes, Pellebon, Xistris-Songpanya, and Yang

Attending Virtually: Supervisors McGinnity and Ritt

1. Inspirational Message - Supervisor Wright (Supervisor Xistris-Songpanya next)
2. Pledge of Allegiance - Supervisor Wright

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-377](#) DEVELOPMENTAL DISABILITIES AWARENESS MONTH AND NATIONAL DOWN SYNDROME DAY

Sponsors: MILES

Attachments: [2022 RES-377](#)

2. [2022 RES-379](#) RECOGNIZING MARCH 31, 2023 AS INTERNATIONAL TRANSGENDER DAY OF VISIBILITY

Sponsors: MILES

Attachments: [2022 RES-379](#)

3. [2022 RES-380](#) RECOGNIZING MARCH 2023 AS WOMEN'S HISTORY MONTH
Sponsors: MILES
Attachments: [2022 RES-380](#)

4. [2022 RES-381](#) RESOLUTION HONORING THE 2022 INDIVIDUAL SAFETY AWARD RECIPIENT
Sponsors: MILES
Attachments: [2022 RES-381](#)

5. [2022 RES-382](#) RESOLUTION HONORING THE 2022 DEPARTMENTAL SAFETY AWARD RECIPIENT
Sponsors: MILES
Attachments: [2022 RES-382](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2022 PAY-032](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD
Attachments: [2022 PAY-032](#)
[2022 PAY-032 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2022 CL-032](#) CLAIM OF HAROLD BAKER

Attachments: [2022 CL-032 Baker](#)

Legislative History

3/7/23 Public Protection & recommended for denial
 Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

2. [2022 CL-033](#) CLAIM OF ALEX CORONA

Attachments: [2022 CL-033 Corona](#)

Legislative History

3/7/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

3. [2022 CL-034](#) CLAIM OF RICKY FLEMING

Attachments: [2022 CL-034 Fleming](#)

Legislative History

3/7/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

4. [2022 CL-035](#) CLAIM OF YAVAIN HOWARD

Attachments: [2022 CL-035 Howard](#)

Legislative History

3/7/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

5. [2022 CL-036](#) CLAIM OF CEDRIC MAY

Attachments: [2022 CL-036 May](#)

Legislative History

3/7/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

6. [2022 CL-037](#) CLAIM OF LORI SHUMWAY

Attachments: [2022 CL-037 Shumway](#)

Legislative History

3/7/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

7. [2022 CL-038](#) CLAIM OF ZACHARIAH SIGLETARY**Attachments:** [2022 CL-038 Sigletary](#)**Legislative History**3/7/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

8. [2022 CL-039](#) CLAIM OF RANDALL SPRINGEN**Attachments:** [2022 CL-039 Springen](#)**Legislative History**3/7/23 Public Protection & recommended for denial
Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES1. [2022 MIN-616](#) MINUTES OF THE MARCH 2, 2023 COUNTY BOARD MEETING**Attachments:** [2022 MIN-616](#)
[3.2.23 County Board Registration Forms](#)
[Registration Before the Board 3.2.23](#)**F. CONSENT CALENDAR**1. [2022 OA-057](#) AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING SETBACKS FOR COMMUNICATION TOWERS**Sponsors:** DOOLAN, BOLLIG, DOWNING and ENGELBERGER**Attachments:** [OA 57 Staff Memo](#)
[2022 OA-57 Ordinance Text](#)
[2022 OA-57 Public Notice](#)
[OA 57 town action summary](#)**Legislative History**12/16/22 County Board referred to the Zoning & Land
Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

1/24/23 Zoning & Land Regulation postponed to the Zoning & Land Regulation Committee
 A motion was made by BOLLIG, seconded by KIEFER, that the Ordinance be postponed to allow time for town actions in accordance with State Statutes. The motion carried by the following vote: 3-0. Passed

2/28/23 Zoning & Land Regulation recommended for approval Committee
 A motion was made by BOLLIG, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by the following vote: 5-0. Passed

2. [2022 OA-062](#) AMENDING CHAPTER 20 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING LODGING FOR COUNTY EMPLOYEES PERFORMING IN-PERSON ESSENTIAL SERVICES

Sponsors: RIPP and DOOLAN

Attachments: [2022 OA-062](#)
[2022 OA-062 Fiscal Note](#)

Legislative History

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

3/13/23 Personnel & Finance recommended for approval Committee
 A motion was made by ERICKSON, seconded by BARE, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

3. [2022 RES-338](#) DANE COUNTY LAW ENFORCEMENT TRAINING CENTER EXPANSION

Sponsors: RIPP, McCARVILLE and ENGELBERGER

Attachments: [2022-RES-338](#)
[2022-RES-338-FISCAL NOTE](#)
[2022 RES-338 CONTRACT #15027](#)

Legislative History

2/17/23 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

2/17/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/17/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/28/23 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 (6-0).

Todd Draper spoke on this agenda item. Passed

2/28/23 Public Protection & Judiciary Committee recommended for approval
Barrett presented. A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

3/13/23 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YFP 2-0). Passed

4. [2022 RES-340](#) ADDENDUM #4 TO THE FINAL DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM ONCKEN ROAD TO BLUE BILL PARK DRIVE

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-340](#)
[2022 RES-340 fiscal note](#)
[2022 RES-340 CONTRACT #14090D](#)

Legislative History

2/17/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/17/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/28/23 Public Works & recommended for approval
 Transportation Committee

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

Pam Dunphy spoke on this agenda item. Passed

3/13/23 Personnel & Finance recommended for approval
 Committee

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

5. [2022 RES-342](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 7601 MINERAL POINT ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: HUELSEMANN, YANG, JOERS, RITT and ENGELBERGER

Attachments: [2022 RES-342](#)
[2022 RES-342 FISCAL NOTE](#)
[2022 RES-342 CONTRACT #15035](#)

Legislative History

2/17/23 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/17/23 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/9/23 Health & Human Needs recommended for approval
 Committee

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

3/13/23 Personnel & Finance recommended for approval
 Committee

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

6. [2022 RES-343](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 4649 VERONA ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: HUELSEMANN, YANG, JOERS, RITT, ENGELBERGER and MCGINNITY

Attachments: [2022 RES-343](#)
[2022 RES-343 FISCAL NOTE](#)
[2022 RES-343 CONTRACT #15036](#)

Legislative History

2/17/23 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

2/17/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/9/23 Health & Human Needs Committee recommended for approval
 A motion was made by HUELSEMANN, seconded by YANG, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP).

3/13/23 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed

7. [2022 RES-349](#) AUTHORIZING AN AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ONEIDA COUNTY JAIL

Sponsors: ANDRAE, KIEFER, McCARVILLE and ENGELBERGER

Attachments: [2022 RES-349](#)
[2022 RES-349 FISCAL NOTE](#)
[2022 RES-349 CONTRACT #15023](#)

Legislative History

2/17/23 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/28/23 Public Protection & Judiciary Committee recommended for approval

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

3/13/23 Personnel & Finance Committee recommended for approval

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

8. [2022 RES-350](#) AUTHORIZING AN AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE ROCK COUNTY JAIL

Sponsors: ANDRAE, KIEFER, McCARVILLE and ENGELBERGER

Attachments: [2022 RES-350](#)
[2022 RES-350 FISCAL NOTE](#)
[2022 RES-350 CONTRACT #15025](#)

Legislative History

2/17/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/28/23 Public Protection & Judiciary Committee recommended for approval

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

3/13/23 Personnel & Finance Committee recommended for approval

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

9. [2022 RES-351](#) AUTHORIZING AN AGREEMENT TO HOUSE RELOCATED DANE COUNTY JAIL RESIDENTS AT THE IOWA COUNTY JAIL

Sponsors: ANDRAE, KIEFER, McCARVILLE and ENGELBERGER

Attachments: [2022 RES-351](#)
[2022 RES-351 FISCAL NOTE](#)
[2022 RES-351 CONTRACT #15024](#)

Legislative History

2/17/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/28/23 Public Protection & Judiciary Committee recommended for approval

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

3/13/23 Personnel & Finance Committee recommended for approval

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

10. [2022 RES-352](#) AWARD OF CONTRACT FOR DANE COUNTY CONSOLIDATED FOOD SERVICES GREASE INTERCEPTOR REPLACEMENT

Sponsors: RIPP and YANG

Attachments: [2022 RES-352](#)
[2022 RES-352 FISCAL NOTE](#)
[2022 RES-352 CONTRACT #15026](#)

Legislative History

2/17/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/28/23 Public Works & Transportation Committee recommended for approval

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

Todd Draper spoke on this agenda item. Passed

3/13/23 Personnel & Finance Committee recommended for approval

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

11. [2022 RES-353](#) CONTRACT AMENDMENT NO. 1 OF CONTRACT WITH TRC ENVIRONMENTAL FOR PROFESSIONAL (LANDFILL) ENGINEERING SERVICES

Sponsors: RIPP, RITT and ENGELBERGER

Attachments: [2022 RES-353](#)
[2022 RES-353 FISCAL NOTE](#)
[2022 RES-353 CONTRACT #14790A](#)

Legislative History

2/17/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/28/23 Public Works & Transportation Committee recommended for approval

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

Roxanne Wienkes spoke on this agenda item. Passed

3/13/23 Personnel & Finance Committee recommended for approval

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

12. [2022 RES-355](#) APPROVING THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST MANUFACTURERS AND RETAILERS

Sponsors: ROSE, ANDRAE, RATCLIFF, YANG, JOERS, ENGELBERGER, CHAWLA and HUELSEMANN

Attachments: [2022 RES-355](#)
[2022 RES-355 FISCAL NOTE](#)

Legislative History

2/17/23 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/28/23 Public Protection & Judiciary Committee recommended for approval

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

3/13/23 Personnel & Finance Committee recommended for approval

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

13. [2022 RES-360](#) APPROVAL OF THE 2023 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

Sponsors: CASTILLO, HUELSEMANN and RIPP

Attachments: [2022 RES-360](#)
[2022 RES-360 FISCAL NOTE](#)

Legislative History

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

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

3/9/23 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 4-0 (2-0 YGP).

3/13/23 Personnel & Finance Committee recommended for approval

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

14. [2022 RES-365](#) AUTHORIZING SUBMISSION OF SUBSTANTIAL AMENDMENT OF THE 2021 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and RIPP

Attachments: [2022 RES-365](#)
[2022 RES-365 FISCAL NOTE](#)
[HOME-ARP Allocation Plan FINAL](#)

Legislative History

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

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

3/9/23 Health & Human Needs Committee recommended for approval

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

3/13/23 Personnel & Finance Committee recommended for approval

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

15. [2022 RES-370](#) AWARD OF CONTRACT FOR INFORMATION MANAGEMENT
COOLING EQUIPMENT REPLACEMENT

Sponsors: RIPP

Attachments: [2022 RES-370](#)
[2022 RES-370 Fiscal Note](#)
[2022 RES-370 CONTRACT #15041](#)

Legislative History

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

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

3/7/23 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 (6-0).

Todd Draper spoke on this agenda item. Passed

3/13/23 Personnel & Finance recommended for approval
Committee

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

16. [2022 RES-372](#) AWARD OF CONTRACT FOR TOKEN CREEK ROOF
REPLACEMENTS

Sponsors: RIPP

Attachments: [2022 RES-372](#)
[2022 RES-372 Fiscal Note](#)
[2022 RES-372 CONTRACT #15042](#)

Legislative History

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

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

3/7/23 Public Works & Transportation Committee recommended for approval

Supervisor Alex Joers joined virtually at 5:38 pm.

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

Todd Draper spoke on this agenda item. Passed

3/8/23 Park Commission recommended for approval

A motion was made by GOFORTH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

3/13/23 Personnel & Finance Committee recommended for approval

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

17. [2022 RES-373](#) CONTRACT CHANGE ORDER #28 TO THE CONTRACT FOR U.S. VET GENERAL CONTRACTING, LLC FOR DANE COUNTY SHERIFF'S OFFICE SOUTHEAST PRECINCT REMODEL AND ADDITION

Sponsors: RIPP

Attachments: [2022-RES-373](#)
[2022 RES-373 Fiscal Note](#)
[2022 RES-373-CHANGE ORDER#28](#)

Legislative History

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

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

3/7/23 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 (7-0).

Todd Draper spoke on this agenda item. Passed

3/13/23 Personnel & Finance Committee recommended for approval

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

18. [2022 RES-376](#) AUTHORIZING TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES TO KASSEL, GERMANY

Sponsors: MILES

Attachments: [2022 RES-376](#)
[2022 RES-376 FISCAL NOTE](#)

Legislative History

3/3/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

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

This resolution was referred to the Personnel & Finance Committee

3/9/23 Executive Committee recommended for approval
A motion was made by SCHAUER, seconded by PALM, that the resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

3/13/23 Personnel & Finance Committee recommended for approval

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

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [11910](#) PETITION: REZONE 11910
APPLICANT: CEDAR CREEK VALLEY LLC (JULIETTE SCHICK)
LOCATION: 2631 COUNTY HIGHWAY J, SECTION 14, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District
REASON: expanding residential lot boundary

Attachments: [11910 Ord Amend](#)
[11910 Staff Update](#)
[11910 Town Action Report](#)
[11910 Map UPDATE.pdf](#)
[11910 App](#)

Legislative History

12/13/22 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by RATCLIFF, seconded by BOLLIG, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

2/28/23 Zoning & Land Regulation recommended for approval
Committee

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

2. [11912](#) PETITION: REZONE 11912
APPLICANT: DOROTHY M JOHNSON
LOCATION: 1343 STARR SCHOOL RD, NORTH AND SOUTH OF 1383 STARR SCHOOL RD, SECTION 2, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: separate existing farmstead from farm and create 2 additional residential lots

Attachments: [11912 Ord Amend](#)
[11912 Staff Update](#)
[11912 Town Action](#)
[11912 Density Study \(subject property\)](#)
[11912 Density Study \(20 acre parcel\)](#)
[11912 Map rev](#)
[11912 APP revised](#)

Legislative History

12/13/22 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by RATCLIFF, seconded by BOLLIG, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

2/28/23 Zoning & Land Regulation recommended for approval
Committee

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

1. A deed restriction shall be recorded on parcels 051002497300, 051002495500, 051002490003, 051002485000, 051002480020, 051002195903, 051002190006, 051002185003, and 051002180900 stating the following:

a. Further non-farm development on the remaining FP-35 zoned land is prohibited. The housing density rights for the "original" farm have been exhausted per the Town Comprehensive Plan density policies.

2. A deed restriction shall be recorded on proposed Lot 2 stating the following:

a. No commercial use shall be allowed on proposed Lot 2. Passed

3. [11919](#)

PETITION: REZONE 11919

APPLICANT: K&D STONE LLC

LOCATION: WEST OF 430 CENTER ROAD, SECTION 28,
TOWN OF RUTLAND

CHANGE FROM: FP-1 Farmland Preservation District TO FP-35
Farmland Preservation Business District

REASON: bring existing legal non-conforming non-metallic mineral
extraction site into conformance with current zoning ordinances

Attachments: [11919 Ord Amend](#)
[11919 Staff Update.pdf](#)
[11919 Town Action.pdf](#)

[11919 Map](#)

[11919 App](#)

[CUP 2582 Presentation - Spelter.pdf](#)

[Spelter - Homberg Deed Restriction.pdf](#)

Legislative History

1/24/23 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by BOLLIG, seconded by KIEFER, that the Zoning Petition be postponed due to no town action and public opposition. The motion carried by the following vote: 3-0. Passed

2/28/23 Zoning & Land Regulation recommended for approval
Committee

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

4. [11922](#)

PETITION: REZONE 11922
APPLICANT: JAMES & SANDRA MICKELSON
LOCATION: 4002 STH 73, SECTION 15, TOWN OF DEERFIELD
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2
Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11922 Ord Amend](#)
[11922 Staff Report](#)
[11922 Town Action](#)
[11922 Density Study](#)
[11922 Map](#)
[11922 APP](#)

Legislative History

2/28/23 Zoning & Land Regulation recommended for approval
Committee

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

1. A deed notice shall be recorded on the proposed RR-2 lot indicating that 1 additional density unit is available for future use on the property.
2. A deed restriction shall be recorded on the remaining FP-35 zoned land (balance of tax parcels 0712-153-9000-9 and 0712-153-8500-6) stating the following:
 - a. Further nonfarm development is prohibited on the remaining FP-35 zoned land. The housing density rights for the former farm have been exhausted per the Town Comprehensive Plan density policies.
3. The existing two Town of Deerfield roads to the parcel provide sufficient access to the proposed CSM lot and surrounding lands. Passed

5. [11924](#) PETITION: REZONE 11924
APPLICANT: STEVEN AND PATRICIA GAUSMANN
LOCATION: SOUTH/WEST OF 3881 VILAS HOPE RD, SECTION 19, TOWN OF COTTAGE GROVE
CHANGE FROM: TFR-08 Two Family Residential District TO RR-2 Rural Residential District
REASON: zoning change for single-family residential use and taller accessory building

Attachments: [11924 Ord Amend](#)
[11924 Staff Report](#)
[11924 Town Action](#)
[11924 Map](#)
[11924 APP](#)

Legislative History

2/28/23 Zoning & Land Regulation Committee recommended for approval

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

1. A wetland delineation report shall be submitted to Dane County Zoning Division prior to development of the property. Passed

6. [11925](#) PETITION: REZONE 11925
APPLICANT: TOM AND JENNIFER GILLETTE
LOCATION: SOUTH OF 493 EDGEHILL LANE, SECTION 25, TOWN OF MONTROSE
CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District
REASON: zoning to allow for residential use

Attachments: [11925 Ord Amend](#)
[11925 Staff Report](#)
[11925 Town Action Report.pdf](#)
[11925 Map](#)
[11925 APP rev](#)

Legislative History

2/28/23 Zoning & Land Regulation Committee recommended for approval

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

7. [11926](#) PETITION: REZONE 11926
 APPLICANT: THOMAS AND REBECCA STREICH
 LOCATION: 4343 AND 4345 VILAS RD, SECTION 7, TOWN OF COTTAGE GROVE
 CHANGE FROM: RR-4 Rural Residential District TO RECREATIONAL DISTRICT, RR-4 Rural Residential District TO RR-2 Rural Residential District
 REASON: shifting of property lines between adjacent land owners

Attachments: [11926 Ord Amend](#)
[11926 Staff Report](#)
[11926 Town Action](#)
[11926 Map](#)
[11926 APP](#)

Legislative History

2/28/23 Zoning & Land Regulation recommended for approval
 Committee

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

I. ORDINANCES

SEE SECTIONS F & M

J. AWARD OF CONTRACTS

SEE SECTIONS F & M

K. RESOLUTIONS

1. [2022 RES-371](#) SUPPORTING BARGAINING BETWEEN OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION (OPEIU) LOCAL 39 AND CUNA MUTUAL GROUP (CMG)

Sponsors: WEGLEITNER, WRIGHT, CHAWLA, RITT, HUELSEMANN, BOLLIG, DOOLAN and HATCHER

Attachments: [2022 RES-371](#)
[2022 RES-371 as amended by Exec. Committee on 3.9.23](#)
[SUB to 2022 RES-371 \(PROPOSED-WEGLEITNER\)](#)

Legislative History

3/3/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

3/9/23 Executive Committee amended

A motion was made by DOOLAN, seconded by PALM to suspend the rules to allow public testimony of virtual registrants who missed the 30 minute registration deadline.

A motion was made by SCHAUER, seconded by PALM, to amend the resolution to include:

On line 33: remove "to resume" and add after CUNA Mutual Group, "and OPEIU 39 to engage in"

The motion carried by a voice vote (5-0-1) (Gray abstained). Passed

3/9/23 Executive Committee recommended for approval as amended

A motion was made by DOOLAN, seconded by PALM, that the resolution be recommended for approval as amended. The motion carried by a voice vote (5-0-1) (Gray abstained). Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 OA-063](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE USE OF VIRTUAL ATTENDANCE DURING COUNTY BOARD AND COMMITTEE MEETINGS

Sponsors: RITT, ROSE, DOOLAN, WEGLEITNER, HATCHER and MCGINNITY

Attachments: [2022 OA-063](#)

[SUB to 2022 OA-063 \(PROPOSED-MILES\)](#)

Legislative History

3/3/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

3/9/23 Executive Committee create SUB 1

A motion was made by MILES, seconded by SCHAUER, to create SUB 1 to 2022 OA-063. The motion carried by a voice vote (6-0). Passed

3/9/23 Executive Committee amended
 A motion was made by SCHAUER, seconded by PALM, that SUB 1 to 2022 OA-063 be amended to include:

on lines 14-16 add: Hybrid meetings shall be held at a physical location open to the public and a minimum of one board or committee member shall be physically present for the entire meeting.

on line 24 after the word circumstances add: scheduling conflicts.

The motion carried by a voice vote (6-0). Passed

3/9/23 Executive Committee Sub. 1 to the ordinance amendment be recommended for approval as amended
 A motion was made by MILES, seconded by SCHAUER, that Sub. 1 to the ordinance amendment, 2022 OA-063, be recommended for approval as amended. The motion carried by a voice vote (6-0). Passed

2. [2022 RES-339](#) ACCEPTING ADDITIONAL SUBSTANCE ABUSE BLOCK GRANT SUPPLEMENTAL FUNDS DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and YANG

Attachments: [2022 RES-339](#)
[2022 RES-339 FISCAL NOTE](#)

Legislative History

2/17/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/23/23 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 5-0 (1-0 YGP). Passed

3/13/23 Personnel & Finance Committee recommended for approval

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

3. [2022 RES-341](#) AUTHORIZING RECLASSIFICATION OF AN ACCOUNT CLERK III TO AN ACCOUNTING ASSISTANT IN THE HIGHWAY AND TRANSPORTATION DEPARTMENT

Sponsors: RIPP

Attachments: [2022 RES-341](#)
[2022 RES-341 fiscal note](#)

Legislative History

2/17/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/28/23 Public Works & Transportation Committee recommended for approval

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0).

Pam Dunphy spoke on this agenda item. Passed

3/13/23 Personnel & Finance Committee recommended for approval

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

4. [2022 RES-344](#) ACCEPTING AND ALLOCATING REVENUE FOR PUBLIC HEALTH UNWINDING DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, YANG and JOERS

Attachments: [2022 RES-344](#)
[2022 RES-344 FISCAL NOTE](#)

Legislative History

2/17/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/23/23 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 5-0 (1-0 YGP). Passed

3/13/23 Personnel & Finance Committee recommended for approval

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

5. [2022 RES-345](#) ACCEPTING GRANT FUNDS AND CREATING A BEHAVIORAL HEALTH PROGRAM SPECIALIST PROJECT POSITION
DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and YANG

Attachments: [2022 RES-345](#)

[2022 RES-345 FISCAL NOTE](#)

[SUB to 2022 RES-345 \(PROPOSED-WEGLEITNER\)](#)

[SUB to 2022 RES-345 \(PROPOSED-WEGLEITNER\) FISCAL NO](#)

[Sub. 1 to 2022 RES-345](#)

[Sub. 1 to 2022 RES-345 Fiscal Note](#)

Legislative History

2/17/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/23/23 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

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

3/13/23 Personnel & Finance Sub. 1 to the resolution be
Committee recommended for approval
A motion was made by ERICKSON, seconded by BARE, 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 2-0). Passed

6. [2022 RES-346](#) ACCEPTANCE OF WI DEPARTMENT OF NATURAL
RESOURCES GRANTS TO REPLACE SNOWMOBILE TRAIL
BRIDGE & CROSSING

Sponsors: CHAWLA, RIPP, DOOLAN, YANG, JOERS, RITT and ENGELBERGER

Attachments: [2022 RES-346](#)
[2022 RES-346 FISCAL NOTE](#)

Legislative History

2/17/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

2/17/23 County Board referred to the Park Commission
This resolution was referred to the Park Commission

2/17/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/23/23 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, YGP 1-0. Passed

3/8/23 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 7-0, YGP 1-0. Passed

3/13/23 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by BARE, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 4-0 (YGP 2-0). Passed

7. [2022 RES-347](#) ACCEPTANCE OF NATIONAL FISH AND WILDLIFE
FOUNDATION GRANT SUB-AWARD FROM ICE AGE TRAIL
ALLIANCE

Sponsors: DOOLAN, CHAWLA, RIPP, YANG, JOERS, RITT and ENGELBERGER

Attachments: [2022 RES-347](#)
[2022 RES-347 FISCAL NOTE](#)
[2022 RES-347 CONTRACT #15043](#)

Legislative History

2/17/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

2/17/23 County Board referred to the Park Commission
This resolution was referred to the Park Commission

2/17/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/23/23 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, YGP 1-0. Passed

3/8/23 Park Commission recommended for approval
A motion was made by THORESEN, seconded by EICHER, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 7-0, YGP 1-0. Passed

3/13/23 Personnel & Finance recommended for approval
Committee

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

8. [2022 RES-348](#) AUTHORIZING RECLASSIFICATION OF THE PARK FACILITY PLANNER AND THE PARK PROPERTY PLANNER TO LANDSCAPE ARCHITECT I/II IN THE LAND AND WATER RESOURCES DEPARTMENT

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2022 RES-348](#)
[2022 RES-348 FISCAL NOTE](#)

Legislative History

2/17/23 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/23/23 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

3/13/23 Personnel & Finance Committee recommended for approval

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

9. [2022 RES-354](#) THE DEPARTMENT OF WASTE AND RENEWABLE'S FUND TRANSFER REQUEST

Sponsors: RIPP, RITT, ENGELBERGER and HUELSEMANN

Attachments: [2022 RES-354](#)
[2022 RES-354 FISCAL NOTE](#)

Legislative History

2/17/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/17/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/28/23 Public Works & Transportation Committee recommended for approval

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0).

John Welch spoke on this agenda item. Passed

3/13/23 Personnel & Finance Committee recommended for approval

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

10. [2022 RES-356](#) AUTHORIZING A CAPITAL BUDGET AMENDMENT FOR THE INSTALLATION OF DIGITAL AUDIO RECORDING EQUIPMENT IN THE PUBLIC SAFETY BUILDING COURTROOM

Sponsors: ANDRAE

Attachments: [2022 RES-356](#)
[2022 RES-356 Fiscal Note](#)

Legislative History

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

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

3/7/23 Public Protection & Judiciary Committee recommended for approval

Esqueda presented. A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

3/13/23 Personnel & Finance Committee recommended for approval

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

11. [2022 RES-359](#) AUTHORIZING A CONTRACT FOR POLICE SERVICE WITH THE TOWN OF OREGON

Sponsors: ANDRAE and BOLLIG

Attachments: [2022 RES-359](#)
[2022 RES-359 FISCAL NOTE](#)
[2022 RES-359 CONTRACT #15029](#)

Legislative History

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

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

3/7/23 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by WEIGAND, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

3/13/23 Personnel & Finance Committee recommended for approval

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

12. [2022 RES-361](#) ACCEPTING STATE OF WISCONSIN DNR SURFACE WATER AIS PLANNING GRANTS

Sponsors: CHAWLA, RIPP, YANG and RITT

Attachments: [2022 RES-361](#)
[2022 RES-361 FISCAL NOTE](#)
[2022 RES+361 CONTRACT #15045](#)
[2022 RES-361 CONTRACT #15046](#)

Legislative History

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

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

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

This resolution was referred to the Personnel & Finance Committee

3/9/23 Environment, Agriculture & Natural Resources Committee recommended for approval

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

3/13/23 Personnel & Finance Committee recommended for approval

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

13. [2022 RES-363](#) ACCEPTING ADDITIONAL REVENUE TO CONDUCT THE DANE COUNTY YOUTH ASSESSMENT DCDHS - PEI DIVISION

Sponsors: WEGLEITNER, YANG, RATCLIFF, HUELSEMANN and DOOLAN

Attachments: [2022 RES-363](#)
[2022 RES-363 FISCAL NOTE](#)

Legislative History

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

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

3/9/23 Health & Human Needs Committee recommended for approval

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

3/13/23 Personnel & Finance Committee recommended for approval

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

14. [2022 RES-364](#) ACCEPTANCE OF GRANT FUNDS PROVIDED TO PUBLIC SAFETY COMMUNICATIONS FROM THE WISCONSIN OFFICE OF EMERGENCY COMMUNICATIONS AND AMENDING THE 2023 BUDGET

Sponsors: WEIGAND

Attachments: [2022 RES-364](#)
[2022 RES-364 Fiscal Note](#)
[2022 RES-364 CONTRACT #15044](#)

Legislative History

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

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

3/7/23 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed

3/13/23 Personnel & Finance Committee recommended for approval

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

15. [2022 RES-369](#) AUTHORIZING ACCEPTANCE OF PUBLIC HEALTH MADISON DANE COUNTY ROADMAP TO REDUCING VIOLENCE GRANT FUNDS IN THE CRIME RESPONSE PROGRAM OF THE DISTRICT ATTORNEY'S OFFICE

Sponsors: PELLEBON, RITT and HUELSEMANN

Attachments: [2022 RES-369](#)
[2022 RES-369 Fiscal Note](#)
[2022 RES-369 CONTRACT #13824A](#)

Legislative History

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

This resolution was referred to the Public Protection & Judiciary Committee

3/3/23	County Board	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		
3/7/23	Public Protection & Judiciary Committee	recommended for approval
Foley presented. A motion was made by KIGEYA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 2-0 Passed		
3/13/23	Personnel & Finance Committee	recommended for approval
A motion was made by ERICKSON, seconded by BARE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0). Passed		

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, April 20, 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