



# 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Thursday, February 15, 2024

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

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**See below for additional instructions on how to attend the meeting and provide public testimony.**

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.*

The February 15, 2024 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: 915 9674 6049

#### PROCESS TO PROVIDE PUBLIC COMMENT:

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [County\\_Board\\_Recipients@countyofdane.com](mailto:County_Board_Recipients@countyofdane.com).

#### A. ROLL CALL

*Notified Absent: Supervisor Ratcliff*

1. Inspirational Message - Supervisor Hatcher (Supervisor Huelsemann next)
2. Pledge of Allegiance - Supervisor Hatcher

#### 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*

Announcements

#### PUBLIC HEARINGS

**C. APPROVAL OF PAYMENTS**

1. [2023 PAY-023](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2023 PAY-023](#)  
[2023 PAY-023 UPDATED](#)

**D. CLAIMS FOR DENIAL**

1. [2023 CL-042](#) CLAIM OF ERIC BLUM

**Attachments:** [2023 CL-042 Blum](#)

2. [2023 CL-043](#) CLAIM OF HEIDI DAVIES

**Attachments:** [2023 CL-043 Davies](#)

3. [2023 CL-044](#) CLAIM OF PELLITTERI WASTE SYSTEMS

**Attachments:** [2023 CL-044 Pellitteri Waste Systems](#)

4. [2023 CL-045](#) CLAIM OF ALISHA SMITH

**Attachments:** [2023 CL-045 Smith](#)

5. [2023 CL-046](#) CLAIM OF ANTOINE WILLIAMS

**Attachments:** [2023 CL-046 Williams, A.](#)

6. [2023 CL-047](#) CLAIM OF HALEN WILLIAMS

**Attachments:** [2023 CL-047 Williams, H.](#)

**E. APPROVAL OF COUNTY BOARD MINUTES**

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

1. [2023 MIN-498](#) MINUTES OF THE FEBRUARY 1, 2024 COUNTY BOARD MEETING

**Attachments:** [2023 MIN-498](#)

[2.1.24 County Board Registration Forms](#)

[2.1.24 Registration Before the County Board](#)

## F. CONSENT CALENDAR

1. [2023 RES-279](#) AWARD OF CONTRACT FOR MAINTENANCE OF THE DANE COUNTY REGIONAL AIRPORT SECURITY MANAGEMENT SYSTEMS

**Sponsors:** McCARVILLE, ENGELBERGER and BOLLIG

**Attachments:** [2023 RES-279.pdf](#)

[2023 RES-279 FISCAL NOTE.pdf](#)

[2023 RES-279 CONTRACT #15315](#)

**Legislative History**

12/22/23 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

12/22/23 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

12/22/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/10/24 Airport Commission recommended for approval  
A motion was made by McCARVILLE, seconded by Commissioner THOMAS, that the resolution be recommended for approval. The motion passed (5-0).  
Passed

1/23/24 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.

Kimberly Jones spoke on this agenda item. Passed

2/5/24 Personnel & Finance recommended for approval  
Committee

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. [2023 RES-296](#) AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY FOR THE YEAR 2024

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2023 RES-296](#)

**Legislative History**

1/19/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/25/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

3. [2023 RES-298](#) AWARDING FOOD PANTRY AID ARP GRANT DCDHS - EAWS DIVISION

**Sponsors:** WEGLEITNER, GLAZER, HUELSEMANN, ENGELBERGER, ROSE and MILES

**Attachments:** [2023 RES-298](#)

[2023 RES-298 FISCAL NOTE](#)

[2023 RES-298 CONTRACT #15283](#)

**Legislative History**

1/19/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/19/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/24 Health & Human Needs Committee recommended for approval

MOTION BY HUELSEMANN, SECONDED BY BROWER, TO APPROVE THE RESOLUTION. THE MOTION WAS CARRIED BY A VOICE VOTE (4-0).

2/5/24 Personnel & Finance recommended for approval  
Committee

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

4. [2023 RES-302](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC FOR 2024 CONSERVATION CREWS

**Sponsors:** CHAWLA, HUELSEMANN, HATCHER, ENGELBERGER and MILES

**Attachments:** [2023 RES-302](#)  
[2023 RES-302 FISCAL NOTE](#)  
[2023 RES-302 CONTRACT #13649E](#)  
[2023 RES-302 CONTRACT #14530C](#)

**Legislative History**

1/19/24 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

1/19/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/24/24 Park Commission recommended for approval  
A motion was made by EICHER, seconded by GOFORTH, that the Resolution  
be recommended for approval. The motion carried by a voice vote 5-0, YGP  
1-0. Passed

1/25/24 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by DOWNING, seconded by HATCHER, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
4-0, YGP 1-0. Passed

2/5/24 Personnel & Finance Committee recommended for approval  
 A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

5. [2023 RES-308](#) AUTHORIZING SALE OF LANDS ALONG VETERANS ROAD TO WISCONSIN DEPT OF TRANSPORTATION - DANE COUNTY SHERIFF'S SOUTHEAST PRECINCT

**Sponsors:** ANDRAE, ENGELBERGER and MILES

**Attachments:** [2023 RES-308](#)  
[2023 RES-308 AREA MAP](#)  
[2023 RES-308 FISCAL NOTE](#)

**Legislative History**

1/19/24 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

1/19/24 County Board referred to the Public Protection & Judiciary Committee  
 This resolution was referred to the Public Protection & Judiciary Committee

1/19/24 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

1/23/24 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.

Sharene Smith spoke on this agenda item. Passed

1/23/24 Public Protection & Judiciary Committee recommended for approval  
 Nygaard presented. A motion was made by EICHER, seconded by KIGEYA, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0 Passed

2/5/24 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

6. [2023 RES-311](#) APPROVAL OF SECOND AMENDMENT TO TOWER AND GROUND SPACE LEASE WITH US CELLULAR FOR SPACE ON DANE COUNTY EMERGENCY COMMUNICATIONS TOWER IN TOWN OF VERONA

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2023 RES-311](#)  
[2023 RES-311 FISCAL NOTE](#)  
[2023 RES-311 CONTRACT #11385B](#)

**Legislative History**

1/19/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/19/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/19/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/23/24 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by RIPP, 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

1/23/24 Public Protection & Judiciary Committee recommended for approval

Bixler 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 Passed



2/5/24 Personnel & Finance recommended for approval  
Committee

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

7. [2023 RES-313](#) AWARD OF CONTRACT FOR THE CNG EMERGENCY GENERATOR CONNECTION AT THE HIGHWAY DEPARTMENT EAST DISTRICT CAMPUS, MCFARLAND, WI

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-313](#)  
[2023 RES-313 FISCAL NOTE](#)  
[2023 RES-313 CONTRACT #15309](#)

**Legislative History**

1/19/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/19/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/23/24 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

2/5/24 Personnel & Finance recommended for approval  
Committee

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). 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**

NONE

**I. ORDINANCES**

NONE

**J. AWARD OF CONTRACTS**

See Sections F, K, and M

**K. RESOLUTIONS**

- 1. [2023 RES-309](#) AUTHORIZING ADOPTION OF THE INDIAN LAKE COUNTY PARK & HALFWAY PRAIRIE WILDLIFE AREA MASTER PLAN

**Sponsors:** DOOLAN, CHAWLA, ROSE, RIPP and ENGELBERGER

**Attachments:** [2023 RES-309](#)  
[2023 RES-309 FISCAL NOTE](#)  
[2023 RES-309 MEMO](#)

**Legislative History**

1/19/24 County Board referred to the Park Commission  
 This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,  
 Agriculture & Natural Resources  
 Committee  
 This resolution was referred to the Environment, Agriculture & Natural  
 Resources Committee

1/24/24 Park Commission recommended for approval  
 A motion was made by EICHER, seconded by BOGUE, that the Resolution be  
 recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.  
 Passed

2/8/24 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by CHAWLA, that the Resolution be recommended for approval.

Motion by DOWNING, seconded by HATCHER, that the Resolution be postponed. Roll call requested:

Collins No, Smith No, Hatcher Aye, Downing Aye, Leslie No, Chawla No. Motion Failed 2/3, YGP 0/1 on postponement.

Roll call requested on the main motion.

The motion carried 4-1.

AYES - 4: Supervisor Chawla, Supervisor Hatcher, Supervisor Collins, and Supervisor Smith

NOES - 1: Supervisor Downing Passed

2. [2023 RES-314](#) CONDEMNING ANTISEMITISM IN THE DANE COUNTY COMMUNITY AND BEYOND

**Sponsors:** WEIGAND and RIPP

**Attachments:** [2023 RES-314](#)

[SUB 2023 RES-314 \(PROPOSED-HUELSEMANN\)](#)

[SUB 2023 RES-314 \[PROPOSED MILES\]](#)

*Pending Executive Committee Action on 2/15/24*

**Legislative History**

1/19/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2/1/24 County Board not acted on

This resolution was not acted on

2/1/24 Executive Committee postponed to the Executive Committee

A motion was made by SCHAUER, seconded by DOOLAN, that the resolution be postponed to the Executive Committee. The motion failed with Schauer voting Aye. Passed

2/1/24 Executive Committee not acted on  
 A motion was made by GRAY, seconded by DOOLAN, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion was not voted on as it was superseded by a third motion to postpone to the next meeting. See following motion.

2/1/24 Executive Committee postponed to the Executive Committee  
 A motion was made by SCHAUER, seconded by VELDRAN, that the Resolution be postponed. to the Executive Committee, due back by 2/15/2024 The motion carried by a voice vote, with GRAY voting NO. Passed

3. [2023 RES-319](#) JOINING THE WISCONSIN LOCAL GOVERNMENT CLIMATE COALITION (WLGCC)

**Sponsors:** MILES, ENGELBERGER, HUELSEMANN, DOOLAN and SMITH

**Attachments:** [2023 RES-319](#)

*Pending Executive Committee Action on 2/15/24*

**Legislative History**

2/2/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

4. [2023 RES-321](#) CONDEMNING ISLAMOPHOBIA IN THE DANE COUNTY COMMUNITY AND BEYOND

**Sponsors:** HUELSEMANN

**Attachments:** [2023 RES-321](#)

*Pending Executive Committee Action on 2/15/24*

**Legislative History**

1/19/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2/1/24 County Board not acted on  
 This resolution was not acted on

2/1/24 Executive Committee postponed to the Executive Committee  
A motion was made by VELDRAN, seconded by SCHAUER, that the Resolution be postponed. to the Executive Committee, due back by 2/15/2024. The motion carried by a voice vote, with GRAY voting NO. Passed

5. [2023 RES-333](#) CALLING FOR A CEASEFIRE IN GAZA

**Sponsors:** HUELSEMANN, DOOLAN and WEGLEITNER

**Attachments:** [2023 RES-333](#)

*Pending Executive Committee Action on 2/15/24*

**Legislative History**

2/2/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

## L. APPOINTMENTS

1. [2023 RES-334](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES and ENGELBERGER

**Attachments:** [2023 RES-334](#)

*Pending Executive Committee Action on 2/15/24*

**Legislative History**

2/2/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

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

1. [2023 RES-288](#) AMENDING THE 2024 BUDGET TO PROVIDE FUNDING FOR A BOARD OFFICE POSITION

**Sponsors:** MILES, DOOLAN, ENGELBERGER, ROSE and BOLLIG

**Attachments:** [2023 RES-288](#)  
[2023 RES-288 FISCAL NOTE](#)

**Legislative History**

12/22/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

12/22/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/18/24 Executive Committee recommended for approval  
A motion was made by DOOLAN, seconded by VELDRAN, that the resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

2/5/24 Personnel & Finance Committee recommended for approval  
A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

2. [2023 RES-289](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING TO PURCHASE AIR PURIFYING RESPIRATOR COMMUNICATION HEADSET EQUIPMENT

**Sponsors:** ANDRAE and ENGELBERGER

**Attachments:** [2023 RES-289](#)  
[2023 RES-289 FISCAL NOTE](#)  
[2023 RES-289 CONTRACT #15285](#)

**Legislative History**

1/19/24 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

1/19/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/23/24 Public Protection & Judiciary Committee recommended for approval  
Nygaard presented. A motion was made by WEIGAND, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0 Passed

2/5/24 Personnel & Finance Committee recommended for approval  
A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

3. [2023 RES-290](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF COMMUNICATION HEADSET EQUIPMENT

**Sponsors:** ANDRAE, ENGELBERGER and MILES

**Attachments:** [2023 RES-290](#)  
[2023 RES-290 FISCAL NOTE](#)  
[2023 RES-290 CONTRACT #15286](#)

**Legislative History**

1/19/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/19/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/23/24 Public Protection & Judiciary Committee recommended for approval

Nygaard presented. A motion was made by WEIGAND, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

2/5/24 Personnel & Finance Committee recommended for approval

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

4. [2023 RES-291](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

**Sponsors:** CHAWLA, RIPP, HATCHER, ROSE, ENGELBERGER and MILES

**Attachments:** [2023 RES-291](#)  
[2023 RES-291 FISCAL NOTE](#)  
[2023 RES-291 CONTRACT #15281](#)

**Legislative History**

1/19/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/19/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

2/5/24 Personnel & Finance Committee recommended for approval

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

5. [2023 RES-294](#) AUTHORIZING GRANT FUNDING TO PURCHASE BOMB TECHNICIAN RESPONSE EQUIPMENT FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT

**Sponsors:** ANDRAE, ENGELBERGER and ROSE

**Attachments:** [2023 RES-294](#)  
[2023 RES-294 FISCAL NOTE](#)  
[2023 RES-294 CONTRACT #15284](#)

**Legislative History**

1/19/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/19/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/23/24 Public Protection & Judiciary Committee recommended for approval

Nygaard presented. A motion was made by WEIGAND, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0 Passed



2/5/24 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 5-0 (YGP 1-0). Passed

6. [2023 RES-295](#) ACCEPTANCE OF A NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS 2023 TECHNICAL ASSISTANCE GRANT

**Sponsors:** CHAWLA, ROSE, ENGELBERGER and MILES

**Attachments:** [2023 RES-295](#)  
[2023 RES-295 FISCAL NOTE](#)  
[2023 RES-295 CONTRACT #15282](#)

**Legislative History**

1/19/24 County Board referred to the Land Conservation  
Committee

This resolution was referred to the Land Conservation Committee

1/19/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

1/19/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/24 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

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

1/25/24 Land Conservation recommended for approval  
Committee

A motion was made by ENGELBERGER, seconded by HATCHER, that the resolution be recommended for approval. The motion carried by a voice vote. MC 5/0 Passed

2/5/24 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 5-0 (YGP 1-0). Passed

7. [2023 RES-301](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

**Sponsors:** CHAWLA, RIPP, HATCHER, ENGELBERGER, ROSE and MILES

**Attachments:** [2023 RES-301](#)  
[2023 RES-301 FISCAL NOTE](#)

**Legislative History**

1/19/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

1/19/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/24/24 Park Commission recommended for approval  
A motion was made by RIPP, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

1/25/24 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by HATCHER, 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

2/5/24 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 5-0 (YGP 1-0). Passed

8. [2023 RES-304](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

**Sponsors:** CHAWLA, RIPP, HATCHER, ENGELBERGER, ROSE and MILES

**Attachments:** [2023 RES-304](#)  
[2023 RES-304 FISCAL NOTE](#)

**Legislative History**

1/19/24 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/19/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

1/24/24 Park Commission recommended for approval  
A motion was made by EICHER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

1/25/24 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by HATCHER, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0. Passed

2/5/24 Personnel & Finance Committee recommended for approval  
A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

9. [2023 RES-312](#) AUTHORIZING A CONTRACT FOR REIMBURSEMENT FOR COMPETENCY RESTORATION TREATMENT PROVIDED TO DANE COUNTY JAIL RESIDENTS

**Sponsors:** ANDRAE, ROSE and ENGELBERGER

**Attachments:** [2023 RES-312](#)  
[2023 RES-312 FISCAL NOTE](#)  
[2023 RES-312 CONTRACT #15307](#)

**Legislative History**

1/19/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/19/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/23/24 Public Protection & Judiciary Committee recommended for approval

DeForest presented. A motion was made by EICHER, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0 Passed

2/5/24 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (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, March 7, 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*