



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.

Thursday, April 4, 2024

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 April 4, 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: 977 2060 7101

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 Kiefer

1. Inspirational Message - Supervisor Kemp
2. Pledge of Allegiance - Supervisor Kemp

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-385](#) RECOGNIZING JUSTDANE'S 50 YEARS OF IMPACT IN THE COMMUNITY

Sponsors: MILES

Attachments: [2023 RES-385](#)

2. [2023 RES-390](#) DESIGNATING THE WEEK OF APRIL 15 THROUGH APRIL 19, 2024, AS "WORK ZONE SAFETY AWARENESS WEEK" IN DANE COUNTY

Sponsors: MILES

Attachments: [2023 RES-390](#)

3. [2023 RES-417](#) RECOGNIZING PET PARTNERS THERAPY TEAMS AND DECLARING APRIL 30, 2024, NATIONAL THERAPY ANIMAL DAY

Sponsors: MILES

Attachments: [2023 RES-417](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2023 PAY-028](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2023 PAY-028](#)

[2023 PAY-028 UPDATED](#)

D. CLAIMS FOR DENIAL

1. [2023 CL-048](#) CLAIM OF CORY HART

Attachments: [2023 CL-048 Hart](#)

2. [2023 CL-049](#) CLAIM OF LAURIE FREITAG

Attachments: [2023 CL-049 Freitag](#)

3. [2023 CL-050](#) CLAIM OF SHARON BALDWIN

Attachments: [2023 CL-050 Baldwin](#)

4. [2023 CL-051](#) CLAIM OF MICHAEL DENIEU

Attachments: [2023 CL-051 DeNieu](#)

5. [2023 CL-052](#) CLAIM OF GABRIEL LAWLER

Attachments: [2023 CL-052 Lawler](#)

6. [2023 CL-053](#) CLAIM OF EDWIN DURINI

Attachments: [2023 CL-053 Durini](#)

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2023 MIN-590](#) MINUTES OF THE MARCH 21, 2024 COUNTY BOARD MEETING

Attachments: [2023 MIN-590](#)

[3.21.24 County Board Registration Forms](#)

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

F. CONSENT CALENDAR

1. [2023 OA-075](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING INVESTMENT POLICY

Sponsors: DOYLE and ENGELBERGER

Attachments: [2023 OA-075](#)

[PMA InvestmentPolicy](#)

Legislative History

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/1/24 Personnel & Finance Committee recommended for approval

A motion was made by DOYLE, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).
Passed

2. [2023 RES-299](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 625 SAND PEARL LANE IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT, MILES and ENGELBERGER

Attachments: [2023 RES-299](#)
[2023 RES-299 FISCAL NOTE](#)
[2023 RES-299 CONTRACT #15366](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY PETERS, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.
 THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

4/1/24 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 3-0 (YGP 1-0). Passed

3. [2023 RES-340](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 322 EAST WASHINGTON AVENUE IN CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT, ROSE, MILES and ENGELBERGER

Attachments: [2023 RES-340](#)
[2023 RES-340 FISCAL NOTE](#)
[2023 RES-340 CONTRACT #15367](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY BROWER, SECONDED BY PETERS, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.

THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

4/1/24 Personnel & Finance Committee recommended for approval

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

4. [2023 RES-347](#) AWARDING A GRANT TO PORCHLIGHT INC. FOR INCREASED OPERATION COSTS FOR EMERGENCY OVERNIGHT MEN'S SHELTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT, MILES and ENGELBERGER

Attachments: [2023 RES-347](#)
[2023 RES-347 FISCAL NOTE](#)
[2023 RES-347 CONTRACT #15353](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY BROWER, SECONDED BY PALM, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.

THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

4/1/24 Personnel & Finance Committee recommended for approval

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

5. [2023 RES-352](#) AMENDMENT TO THE AGREEMENT FOR THE ENGINEERING, RECONSTRUCTION AND MAINTENANCE OF CTH D/FISH HATCHERY ROAD IN THE CITY OF FITCHBURG

Sponsors: RIPP, HUELSEMANN and ENGELBERGER

Attachments: [2023 RES-352.pdf](#)
[2023 RES-352 Fiscal Note.pdf](#)
[2023 RES-352 CONTRACT #13701A](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/12/24 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 (4-0) YGP (2-0).

Pam Dunphy spoke on this agenda item. Passed

4/1/24 Personnel & Finance Committee recommended for approval
 A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).
 Passed

6. [2023 RES-357](#) AWARDING A GRANT TO THE CITY OF MADISON TO SUPPORT OPERATION OF AN URBAN CAMPGROUND DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE, MILES and ENGELBERGER

Attachments: [2023 RES-357](#)
[2023 RES-357 FISCAL NOTE](#)
[2023 RES-357 CONTRACT #15368](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.

THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

4/1/24 Personnel & Finance Committee recommended for approval

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

7. [2023 RES-358](#) AWARDING A GRANT TO BAYVIEW FOUNDATION FOR CONSTRUCTION OF BAYVIEW COMMUNITY CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE, MILES and ENGELBERGER

Attachments: [2023 RES-358](#)
[2023 RES-358 FISCAL NOTE](#)
[2023 RES-358 CONTRACT #15365](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.

THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

4/1/24 Personnel & Finance Committee recommended for approval

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

8. [2023 RES-359](#) AWARDING A GRANT TO SOLACE FRIENDS INC. FOR OPERATION OF END OF LIFE HOUSING FOR UNHOUSED PERSONS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT, ROSE, SMITH and ENGELBERGER

Attachments: [2023 RES-359](#)
[2023 RES-359 FISCAL NOTE](#)
[2023 RES-359 CONTRACT #15375](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.
 THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

4/1/24 Personnel & Finance Committee recommended for approval

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).
 Passed

9. [2023 RES-361](#) AWARDING A MAJOR CONTRACT AND A LEASE TO URBAN TRIAGE, INC. FOR TRANSITIONAL LIVING SERVICES FOR EMERGING ADULTS DCDHS PEI DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE and MILES

Attachments: [2023 RES-361](#)
[2023 RES-361 FISCAL NOTE](#)
[2023 RES-361 CONTRACT #15371](#)
[2023 RES-361 CONTRACT #15372](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 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 (4-0) YGP (2-0).

Sharene Smith spoke on this agenda item. Passed

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY BROWER, SECONDED BY PALM, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.

THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

4/1/24 Personnel & Finance Committee recommended for approval

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).

Passed

10. [2023 RES-365](#) AWARDING A CONTRACT TO THE CITY OF MADISON TO SUPPORT OPERATION OF AN URBAN CAMPGROUND DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE, MILES and ENGELBERGER

Attachments: [2023 RES-365](#)
[2023 RES-365 FISCAL NOTE](#)
[2023 RES-365 CONTRACT #15369](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval
 MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.
 THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

4/1/24 Personnel & Finance Committee recommended for approval
 A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).
 Passed

11. [2023 RES-366](#) AWARDING A CONTRACT TO SOLACE FRIENDS INC. FOR OPERATION OF END OF LIFE HOUSING FOR UNHOUSED PERSONS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, SMITH, MILES and ENGELBERGER

Attachments: [2023 RES-366](#)
[2023 RES-366 FISCAL NOTE](#)
[2023 RES-366 CONTRACT #15376](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval
 MOTION BY PALM, SECONDED BY BROWER, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.
 THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

4/1/24 Personnel & Finance Committee recommended for approval
 A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).
 Passed

12. [2023 RES-367](#) AWARD OF CONTRACT TO R.G. HUSTON CO., INC. FOR DANE COUNTY LANDFILL SITE NO. 2 PHASE 10, CELL 3 LINER CONSTRUCTION

Sponsors: RIPP, RITT, ROSE and ENGELBERGER

Attachments: [2023 RES-367](#)
[2023 RES-367 FISCAL NOTE](#)
[2023 RES-367 CONTRACT #15389](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/12/24 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 (4-0) YGP (2-0).

John Welch spoke on this agenda item. Passed

4/1/24 Personnel & Finance Committee recommended for approval
 A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).
 Passed

13. [2023 RES-370](#) AWARD OF CONTRACT FOR BLACK EARTH CREEK CHANNELING RESTORATION

Sponsors: RIPP, RITT and ENGELBERGER

Attachments: [2023 RES-370](#)
[2023 RES-370 FISCAL NOTE](#)
[2023 RES-370 CONTRACT #15373](#)

Legislative History

3/8/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/12/24 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 (4-0) YGP (2-0).

James Brodzeller spoke on this agenda item. Passed

3/13/24 Park Commission recommended for approval
A motion was made by BROUWER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.
Passed

4/1/24 Personnel & Finance Committee recommended for approval
A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).
Passed

14. [2023 RES-371](#) AUTHORIZING AN AMENDMENT TO THE YAHARA WATERSHED IMPROVEMENT NETWORK SERVICE AGREEMENT

Sponsors: CHAWLA, MILES and ENGELBERGER

Attachments: [2023 RES-371](#)
[2023 RES-371 FISCAL NOTE](#)
[2023 RES-371 CONTRACT #14518A](#)

Legislative History

3/8/24 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/14/24 Environment, Agriculture & Natural Resources Committee recommended for approval

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

4/1/24 Personnel & Finance Committee recommended for approval

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

15. [2023 RES-373](#) AUTHORIZING A LEASE TO HORIZONS YOUTH SERVICES LC AT JOB CENTER DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and ENGELBERGER

Attachments: [2023 RES-373](#)
[2023 RES-373 FISCAL NOTE](#)
[2023 RES-373 CONTRACT #15377](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/12/24 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 (4-0) YGP (2-0).

Sharene Smith spoke on this agenda item. Passed

3/14/24 Health & Human Needs Committee recommended for approval
 MOTION BY BROWER, SECONDED BY PETERS, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.
 THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

4/1/24 Personnel & Finance Committee recommended for approval

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

16. [2023 RES-374](#) AUTHORIZING A LAND LEASE AMENDMENT FOR THE YAHARA SEDIMENT REMOVAL PROJECT

Sponsors: ENGELBERGER, RIPP and MILES

Attachments: [2023 RES-374](#)
[2023 RES-374 FISCAL NOTE](#)
[2023 RES-374 CONTRACT #14318A](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 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

4/1/24 Personnel & Finance Committee recommended for approval

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

17. [2023 RES-375](#) AUTHORIZING A CONTRACT WITH BURNS & MCDONNELL ENGINEERING COMPANY INC TO COMPLETE A COMMUNITY MANURE TREATMENT FEASIBILITY STUDY

Sponsors: CHAWLA, HUELSEMANN, RIPP and ENGELBERGER

Attachments: [2023 RES-375](#)
[2023 RES-375 FISCAL NOTE](#)
[2023 RES-375 CONTRACT #15381](#)

Legislative History

3/8/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/8/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

4/1/24 Personnel & Finance recommended for approval
Committee

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be
recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).
Passed

18. [2023 RES-376](#) APPROVING CLEMENT ABONGWA AS THE DANE COUNTY
HIGHWAY AND TRANSPORTATION COMMISSIONER

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-376](#)
[2023 RES-376 FISCAL NOTE](#)
[2023 RES-376 CONTRACT #15380](#)

Legislative History

3/8/24 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 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).

Greg Brockmeyer spoke on this agenda item & introduced the new Highway & Transportation Commissioner.

Presentation by Clement Abongwa. Passed

4/1/24 Personnel & Finance Committee recommended for approval

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

19. [2023 RES-380](#) AUTHORIZING AN AMENDMENT TO LEASE WITH DANE COUNTY SOLAR, LLC FOR THE YAHARA SOLAR PROJECT

Sponsors: RIPP, HUELSEMANN, RITT and ENGELBERGER

Attachments: [2023 RES-380](#)
[2023 RES-380 FISCAL NOTE](#)
[2023 RES-380 CONTRACT #14162C](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 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

4/1/24 Personnel & Finance recommended for approval
Committee

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).
Passed

20. [2023 RES-393](#) AWARDING A GRANT AGREEMENT TO THE ART HOUSE 360, INC.

Sponsors: KEMP, ROSE, ENGELBERGER, YANG, DOOLAN and HUELSEMANN

Attachments: [2023 RES-393](#)
[2023 RES-393 Fiscal Note](#)
[2023 RES-393 CONTRACT #15405](#)

Legislative History

3/22/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/1/24 Personnel & Finance recommended for approval
Committee

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).
Passed

21. [2023 RES-396](#) AWARD OF CONTRACT TO PROVIDE EMPLOYEE GROUP DENTAL INSURANCE

Sponsors: DOYLE

Attachments: [2023 RES-396](#)
[2023 RES-396 FISCAL NOTE](#)
[2023 RES-396 CONTRACT #14417A](#)

Legislative History

3/22/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/1/24 Personnel & Finance recommended for approval
Committee

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).
Passed

22. [2023 RES-401](#) AWARDING GRANT TO BADGER PRAIRIE NEEDS NETWORK TO PARTIALLY FUND A FOOD PANTRY WAREHOUSE ADDITION

Sponsors: KEMP, RITT, ENGELBERGER and YANG

Attachments: [2023 RES-401](#)
[2023 RES-401 Fiscal Note](#)
[2023 RES-401 CONTRACT #15412](#)

Legislative History

3/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/1/24 Personnel & Finance Committee recommended for approval

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

23. [2023 RES-404](#) CREATING A CAPITAL BUDGET LINE - DCDHS DAS DIVISION

Sponsors: WEGLEITNER, ENGELBERGER and HUELSEMANN

Attachments: [2023 RES-404](#)
[2023 RES-404 FISCAL NOTE](#)

Legislative History

3/22/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/28/24 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMANN, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4/1/24 Personnel & Finance Committee recommended for approval

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

24. [2023 RES-405](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR A FACILITY REMODEL AT THE NEW DANE COUNTY ELECTIONS CENTER
CONTRACTOR: WOLD ARCHITECTS & ENGINEERS

Sponsors: RIPP, ENGELBERGER and DOOLAN

Attachments: [2023 RES-405](#)
[2023 RES-405 FISCAL NOTE](#)
[2023 RES-405 CONTRACT #15421](#)

Legislative History

3/22/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/26/24 Public Works & Transportation Committee recommended for approval

A motion was made by SCHAUER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0).

Scott Carlson present to answer any questions. Passed

4/1/24 Personnel & Finance Committee recommended for approval

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

25. [2023 RES-407](#) AWARD OF CONTRACT FOR THE CITY-COUNTY BUILDING - LIGHTING, LIGHTING CONTROLS & HVAC CONTROLS UPGRADES
CONTRACTOR: HILL ELECTRIC, INC.

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-407](#)
[2023 RES-407 FISCAL NOTE](#)
[2023 RES-407 CONTRACT #15419](#)

Legislative History

3/22/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/22/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/26/24 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0).

Scott Carlson present to answer any questions. Passed

4/1/24 Personnel & Finance Committee recommended for approval
A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).
Passed

26. [2023 RES-412](#) APPROVING A COST SHARING AGREEMENT FOR THE WATER TRANSMISSION PIPELINE FROM SAVANNAH ROAD TO SECRET GARDEN DRIVE

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-412](#)
[2023 RES-412 FISCAL NOTE](#)
[2023 RES-412 CONTRACT #15424](#)

Legislative History

3/22/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/22/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/26/24 Public Works & recommended for approval
 Transportation Committee
 A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0).

John Welch spoke on this agenda item. Passed

4/1/24 Personnel & Finance recommended for approval
 Committee
 A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (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

1. [11983](#) PETITION: REZONE 11983
 APPLICANT: TOM WATSON
 LOCATION: 1746 STATE HWY 73, SECTION 34, TOWN OF CHRISTIANA
 CHANGE FROM: RM-16 Rural Mixed-Use District TO RM-8 Rural Mixed-Use District and RR-2 Rural Residential District
 REASON: creating one residential lot

Attachments: [11983 Ord Amend](#)
[11983 Staff Update](#)
[11983 Town Action](#)
[11983 DOT Access Approval](#)
[11983 Density Study - sending property](#)
[11983 Gunnulson Farm Map](#)
[11983 CHRISTIANA MAP](#)
[11983 APP](#)

Legislative History

11/28/23 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee
 A motion was made by RATCLIFF, seconded by MCGINNITY, that the Zoning Petition be postponed due to allow time for DOT confirmation on the residential access. The motion carried by the following vote: 5-0. Passed

3/12/24 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by KIEFER, seconded by DOOLAN, to postpone the zoning petition to allow for further clarification with regard to County Highway comments. The motion carried by the following vote: 3-0. Passed

3/12/24 Zoning & Land Regulation recommended for approval
Committee

Motion by RATCLIFF, seconded by KIEFER, to recommend approval of the Zoning Petition. No vote was taken on the motion.

3/26/24 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: 3-0.

1. The applicant shall record the final plat with the Dane County Register of Deeds within 2 years of approval. Passed

3. [12017](#)

PETITION: REZONE 12017

APPLICANT: PLYMOUTH STONE LLC (JOSH KLEIN)

LOCATION: SOUTH AND EAST OF 1889 N. KOLLATH RD., SECTION 35, TOWN OF SPRINGDALE

CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District

REASON: create 3 new residential lots

Attachments: [12017 Ord Amend](#)

[12017 Staff Report](#)

[12017 Town Action](#)

[12017 Density](#)

[12017 MAP](#)

[12017 APP amended](#)

Legislative History

3/26/24 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 one condition. The motion carried by the following vote: 3-0.

1. A deed restriction shall be recorded on Lots 1, 2 and 3 of the certified survey map stating the following:

a. Further land divisions for development are prohibited. The housing density rights for the original Robert Kollath farm have been exhausted per the Town Comprehensive Plan density policies. Passed

4. [12018](#) PETITION: REZONE 12018
APPLICANT: JOHN R DONLON
LOCATION: 3685 RIDGE ROAD, SECTION 23 & 24, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District and RR-16 Rural Residential District; RR-2 Rural Residential District TO RR-16 Rural Residential District, FP-1 Farmland Preservation District TO RR-16 Rural Residential District
REASON: consolidate 4 parcels into 2 lots, one agricultural and one residential

Attachments: [12018 Ord Amend](#)
[12018 Staff Report](#)
[12018 Town Action](#)
[12018 COTTAGE GROVE MAP](#)
[12018 APP](#)

Legislative History

3/26/24 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: 3-0.

1. The final CSM shall dedicate the Ridge Road right-of-way to the Town.
Passed

5. [12020](#) PETITION: REZONE 12020
APPLICANT: KEVIN HAHN
LOCATION: NORTH OF 3978 OLD STAGE ROAD, SECTION 28, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: creating one residential lot

Attachments: [12020 Ord Amend](#)
[12020 Staff Report](#)
[12020 Town Action](#)
[12020 Density Study](#)
[12020 Pages from Center Rd Quarry Reclamation Plan 2023.01.11](#)
[12020 RUTLAND MAP](#)
[12020 APP](#)

Legislative History

3/26/24 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 one condition. The motion carried by the following vote: 3-0.

Owner shall record a deed restriction on the proposed RR-4 parcel fronting Center Road that states the following:

• "This property is located adjacent to a quarry operation that was approved to operate under a conditional use permit. There is also a non-conforming quarry operation located at the southeast intersection of Old Stage Road and N. Union Road. The landowner or future landowners are hereby notified that the quarry activity involves blasting, heavy vehicle and equipment use, noise, dust, and operations during the evening or early in the morning that may be of nuisance. Any development of this property should take into account the ongoing nearby quarry operations." Passed

6. [12021](#)

PETITION: REZONE 12021

APPLICANT: DAVE AUCHTUNG

LOCATION: 7003 & 7063 DEANSVILLE ROAD, SECTION 20, TOWN OF YORK

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RR-16 Rural Residential District, RR-2 Rural Residential District TO RR-16 Rural Residential District

REASON: creating two residential lots for existing residences

Attachments: [12021 Ord Amend](#)

[12021 Staff Report](#)

[12021 Town Action](#)

[12021 Density Study](#)

[12021 YORK MAP](#)

[12021 YORK](#)

Legislative History

3/26/24 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: 3-0. Passed

7. [12022](#) PETITION: REZONE 12022
APPLICANT: RICHARD & JUDITH SCHWENN
LOCATION: 8155 COUNTY HIGHWAY PD, SECTION 12, TOWN OF SPRINGDALE
CHANGE FROM: SFR-08 Single Family Residential District TO AT-35 Agriculture Transition District
REASON: expand the size of a residential lot

Attachments: [12022 Ord Amend](#)
[12022 Staff Report](#)
[12022 Town Action](#)
[12022 SPRINGDALE MAP](#)
[12022 APP](#)

Legislative History

3/26/24 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: 3-0.

1. Shared driveway access easement shall be recorded for the benefit of the proposed residential lot and the adjacent farm owned by Steve and Denise Schwenn. Passed

8. [12023](#) PETITION: REZONE 12023
APPLICANT: JEFFREY AND CARMIN SELTZNER
LOCATION: 7295 STATE HIGHWAY 73, SECTION 16, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [12023 Ord Amend](#)
[12023 Staff Report](#)
[12023 Town Action](#)
[12023 Density Study](#)
[12023 YORK MAP](#)
[12023 APP](#)

Legislative History

3/26/24 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: 3-0. Passed

9. [12024](#) PETITION: REZONE 12024
 APPLICANT: MIDDLETON, TOWN OF
 LOCATION: VARIOUS PLAT/CSM LOTS, SECTIONS 17, 18, 29, 31 AND 32, TOWN OF MIDDLETON
 CHANGE FROM: AT-5 Agriculture Transition District TO SFR-08 Single Family Residential District, AT-5 Agriculture Transition District TO NR-C Natural Resource Conservation District, SFR-08 Single Family Residential District TO AT5 Agriculture Transition District
 REASON: blanket rezone for various parcels based on town zoning policy

Attachments: [12024 Ord Amend](#)
[12024 Staff Report](#)
[12024 Town Action](#)
[12024 Blanket Rezone Town Map](#)
[12024 MIDDLETON MAP](#)
[12024 APP](#)

Legislative History

3/26/24 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: 3-0. Passed

10. [12025](#) PETITION: REZONE 12025
 APPLICANT: AARYN & KALI HANDEL
 LOCATION: 10146 MATHEWSON RD, SECTION 3, TOWN OF MAZOMANIE
 CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District
 REASON: expand size of existing lot

Attachments: [12025 Ord Amend](#)
[12025 Staff Report](#)
[12025 Town Action](#)
[12025 MAZOMANIE MAP](#)
[12025 APP](#)

Legislative History

3/26/24 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: 3-0. Passed

11. [12026](#) PETITION: REZONE 12026
 APPLICANT: MICHAEL AND YVETTE KINDSCHI
 LOCATION: WEST OF 10007 COUNTY HIGHWAY Y, SECTION 23,
 TOWN OF MAZOMANIE
 CHANGE FROM: FP-35 Farmland Preservation District TO FP-1
 Farmland Preservation District
 REASON: zoning to enable sale of property for future use

Attachments: [12026 Ord Amend](#)
[12026 Staff Report](#)
[12026 Town Action](#)
[12026 MAZOMANIE MAP](#)
[12026 APP](#)

Legislative History

3/26/24 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: 3-0. Passed

I. ORDINANCES

See Section F

J. AWARD OF CONTRACTS

See Sections F, K, and M

K. RESOLUTIONS

1. [2023 RES-362](#) PRESERVING THE WEST WING ART AT BADGER PRAIRIE HEALTH
 CARE CENTER - DEPARTMENT OF HUMAN SERVICES

Sponsors: WEGLEITNER, RITT and ENGELBERGER

Attachments: [2023 RES-362](#)

Legislative History

3/8/24 County Board referred to the Health & Human
 Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY PALM, SECONDED BY HUELSEMANN, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (4-1).

4/1/24 Personnel & Finance Committee recommended for approval

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).
Passed

2. [2023 RES-377](#) AWARD OF CONTRACT FOR WASTE & RECYCLING COLLECTION AND HAULING SERVICES

Sponsors: RIPP, ROSE and ENGELBERGER

Attachments: [2023 RES-377](#)

[SUB _____ TO 2023 RES-377 \(PROPOSED-RIPP\)](#)

[2023 RES-377 FISCAL NOTE](#)

[2023 RES-377 CONTRACT #15422](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 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).

John Welch spoke on this agenda item. Passed

4/1/24 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by VELDRAN, seconded by DOYLE, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

4/1/24 Personnel & Finance recommended for approval as amended
Committee
A motion was made by VELDRAN, seconded by DOYLE, that the Resolution be recommended for approval as amended by sub. 1. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

3. [2023 RES-378](#) AUTHORIZING AGREEMENT WITH PELLITTERI WASTE SYSTEMS, LLC.

Sponsors: RIPP, ROSE, MILES and ENGELBERGER

Attachments: [2023 RES-378](#)
[SUB TO 2023 RES-378 \(PROPOSED-RIPP\)](#)
[2023 RES-378 FISCAL NOTE](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/12/24 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).

John Welch spoke on this agenda item. Passed

4/1/24 Personnel & Finance Sub. 1 to the resolution be recommended for approval
Committee
A motion was made by DOYLE, seconded by VELDRAN, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

4/1/24 Personnel & Finance recommended for approval as amended
Committee
A motion was made by VELDRAN, seconded by DOYLE, that the Resolution be recommended for approval as amended by sub. 1. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

4. [2023 RES-379](#) AWARD OF PARKING SPACE LEASE AGREEMENT BETWEEN URBAN LAND INTEREST, LLC AND DANE COUNTY FOR TEMPORARY PARKING FOR DANE COUNTY STAFF DURING JAIL CONSTRUCTION

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-379](#)

[SUB 1 to 2023 RES-379](#)

[2023 RES-379 FISCAL NOTE](#)

[2023 RES-379 CONTRACT #15413](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval as amended

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be Sub. 1 to the resolution be recommended for approval as amended . The motion carried by a voice vote.

Todd Draper spoke on this agenda item. Passed

4/1/24 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by VELDRAN, seconded by DOYLE, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

5. [2023 RES-382](#) INCREASING DAILY WAGE OF DANE COUNTY JAIL RESIDENTS

Sponsors: PELLEBON, HUELSEMANN, RITT, SMITH, WEGLEITNER and KIGEYA

Attachments: [2023 RES 382](#)

[2023 RES 382 FISCAL NOTE](#)

[2023 RES-382 \(Amended by PP&J on 03-12-2024\)](#)

Legislative History

3/8/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Protection & Judiciary Committee amended

A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution be amended by adding the following clause to the end of line 28: "and ensure that the increase in expenditures does not negatively impact the Sheriff's budget." The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

3/12/24 Public Protection & Judiciary Committee recommended for approval

Pellebon presented. A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution be recommended for approval. No vote taken. Passed

3/12/24 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by PELLEBON, seconded by KIGEYA, that the Resolution be recommended for approval as amended. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

4/1/24 Personnel & Finance Committee recommended for approval as amended

A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval as amended by PP&J. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

6. [2023 RES-387](#) ADDENDUM OF CONTRACT FOR EVENT RELATED CLEANING SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2023 RES-387](#)
[2023 RES-387 FISCAL NOTE](#)
[SUB 1 to 2023 RES-387](#)
[SUB 1 to 2023 RES-387 FISCAL NOTE](#)
[2023 RES-387 AEC QUARTERLY UPDATE MARCH 2024](#)
[2023 RES-387 E. Anderson Document](#)
[2023 RES-387 CONTRACT #13817D](#)

Legislative History

3/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by RITT, seconded by WRIGHT, that the Resolution be postponed until the 3/26/24 PW&T Committee Agenda. The motion failed by a voice vote (2-3) YGP (0-1). Passed

3/12/24 Public Works & Transportation Committee recommended for approval
A motion was made by RIPP, seconded by KEMP, that the Resolution be recommended for approval. Ritt called for a Roll Call Vote. Motion failed by (1-4).

Ayes: 1 - Chair RIPP

Noes: 4 - Supervisor ENGELBERGER, Supervisor KEMP, Supervisor RITT and Supervisor WRIGHT

Excused: 1 - Supervisor SCHAUER

Absent: 1 - Supervisor GLAZER

3/26/24 Public Works & Transportation Committee reconsidered
A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be reconsidered. The motion carried by a voice vote (7-0) YGP (2-0). Passed

3/26/24 Public Works & Transportation Committee substituted
A motion was made by GLAZER, seconded by ENGELBERGER, to replace the original resolution with the SUB. The motion carried by a voice vote (7-0) YGP (2-0). Passed

3/26/24 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval
A motion was made by RIPP, seconded by SCHAUER, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0). Passed

3/26/24 Public Works & direction for staff
 Transportation Committee
 A motion was made by RITT, seconded by SCHAUER, to add document from Erik Anderson to minutes. The motion carried by a voice vote (7-0) YGP (2-0).

Kevin Connors spoke on this agenda item.

Registrant Erik Anderson spoke on this agenda item.
 Registrant Travis Thomas in support of this agenda item, but did not speak.
 Passed

4/1/24 Personnel & Finance Sub. 1 to the resolution be
 Committee recommended for approval
 A motion was made by VELDRAN, seconded by DOYLE, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0). Passed

7. [2023 RES-389](#) AWARD OF AGREEMENT FOR RNG PLANT HVAC PREVENTATIVE AND EMERGENT MAINTENANCE SERVICES AT THE DANE COUNTY RNG PLANT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-389](#)
[2023 RES-389 FISCAL NOTE](#)
[2023 RES-389 CONTRACT #15420](#)

Legislative History

3/22/24 County Board referred to the Public Works &
 Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

3/22/24 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/26/24 Public Works & recommended for approval
 Transportation Committee
 A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP (2-0). Ripp abstained.

John Welch spoke on this agenda item. Passed

4/1/24 Personnel & Finance recommended for approval
Committee
A motion was made by DOYLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP 1-0).
Passed

L. APPOINTMENTS

1. [2023 RES-406](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES

Attachments: [2023 RES-406](#)

Pending Executive Committee Action on 4/4/2024

Legislative History

3/22/24 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-336](#) AUTHORIZING ACCEPTANCE OF WISCONSIN DEPARTMENT OF JUSTICE, 2023 COPS OFFICE, ANTI-HEROIN AND ANTI-METHAMPHETAMINE TASK FORCE GRANTS

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2023 RES-336](#)

[2023 RES-336 FISCAL NOTE](#)

[2023 RES-336 CONTRACT #15325](#)

Legislative History

2/16/24 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/16/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Protection & recommended for approval
Judiciary Committee

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

4/1/24 Personnel & Finance recommended for approval
Committee

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

2. [2023 RES-342](#) AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE CENTER DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, RITT and ENGELBERGER

Attachments: [2023 RES-342](#)
[2023 RES-342 FISCAL NOTE](#)
[2023 RES-342 CONTRACT #15370](#)

Legislative History

3/8/24 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs recommended for approval
Committee

MOTION BY BROWER, SECONDED BY PETERS, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.
THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

4/1/24 Personnel & Finance recommended for approval
Committee

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

3. [2023 RES-355](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

Sponsors: ANDRAE, KIGEYA, ENGELBERGER and ROSE

Attachments: [2023 RES-355](#)
[2023 RES-355 FISCAL NOTE](#)
[2023 RES-355 CONTRACT #15345](#)

Legislative History

3/8/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Protection & Judiciary Committee recommended for approval

A motion was made by KIGEYA, 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

4/1/24 Personnel & Finance Committee recommended for approval

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

4. [2023 RES-360](#) ADD MEDICAID CRISIS INTERVENTION REVENUE TO NEW SERVICE DCDHS - BEHAVIORAL HEALTH DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE and ENGELBERGER

Attachments: [2023 RES-360](#)
[2023 RES-360 FISCAL NOTE](#)

Legislative History

3/8/24 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/14/24 Health & Human Needs Committee recommended for approval

MOTION BY BROWER, SECONDED BY PETERS, THAT THE RESOLUTION BE RECOMMENDED FOR APPROVAL.

THE MOTION WAS CARRIED BY A VOICE VOTE (5-0).

4/1/24 Personnel & Finance recommended for approval
Committee

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

5. [2023 RES-363](#) AUTHORIZING THE RECLASSIFICATION OF THE MENTAL HEALTH CRISIS DISPATCH COORDINATOR IN DANE COUNTY'S PUBLIC SAFETY COMMUNICATIONS

Sponsors: ROSE, HUELSEMANN and MILES

Attachments: [2023 RES-363](#)
[2023 RES-363 Fiscal Note](#)

Legislative History

3/8/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Protection & Judiciary Committee recommended for approval

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

4/1/24 Personnel & Finance recommended for approval
Committee

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

6. [2023 RES-372](#) TRANSFERRING CRIMINAL JUSTICE INITIATIVE FUNDS FROM MISCELLANEOUS CRIMINAL JUSTICE FUNDS TO THE OFFICE OF JUSTICE REFORM AND EQUITY

Sponsors: MILES, HUELSEMANN, KIGEYA and ENGELBERGER

Attachments: [2023 RES-372](#)
[2023 RES-372 FISCAL NOTE](#)

Legislative History

3/8/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Protection & Judiciary Committee recommended for approval

Clark-Bernhardt presented. A motion was made by GRAY, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

4/1/24 Personnel & Finance Committee recommended for approval

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

7. [2023 RES-395](#) AUTHORIZING ACCEPTANCE OF A DONATION FROM THE AMERICAN FAMILY INSURANCE INSTITUTE FOR CORPORATE AND SOCIAL IMPACT TO PROVIDE FUNDING FOR 2.5 FTE BOOKING RE-ENTRY COORDINATOR POSITIONS

Sponsors: ANDRAE, ROSE and DOOLAN

Attachments: [2023 RES-395](#)
[2023 RES-395 FISCAL NOTE](#)

Legislative History

3/22/24 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/22/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/26/24 Public Protection & Judiciary Committee recommended for approval

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

4/1/24 Personnel & Finance recommended for approval
Committee

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

8. [2023 RES-398](#) AMENDING THE 2024 BUDGET TO ACCEPT EVJUE FOUNDATION FUNDS TO SUPPORT PROJECTS IN THE OFFICE OF ARTS AND CULTURAL AFFAIRS

Sponsors: CHAWLA, ROSE and ENGELBERGER

Attachments: [2023 RES-398](#)
[2023 RES-398 Fiscal Note](#)

Legislative History

3/22/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/1/24 Personnel & Finance recommended for approval
Committee

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

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Tuesday, April 16, 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

County Board Office (608) 266-5758 TTY WI RELAY 711