



# Dane County

## Meeting Agenda - Final

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, February 7, 2019

7:00 PM

CANCELLED - City-County Building, Room 201

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**CANCELLED - City-County Building, Room 201**

#### A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Kuhn (Supervisor Levin next)
2. Pledge of Allegiance - Supervisor Kuhn

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. Farewell Remarks

*Jenni Dye and Jeff Pertl*

2. Election of First Vice-Chair
3. Election of Second Vice-Chair

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2018 PAY-016](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2018 PAY-016](#)

[2018 PAY-016 UPDATED](#)

**D. CLAIMS RECOMMENDED FOR DENIAL**

*None*

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2018 MIN-443](#) Minutes of the 1/17/19 County Board Meeting

**Attachments:** [2018 MIN-443](#)

**F. CONSENT CALENDAR****G. MOTIONS FROM PREVIOUS MEETINGS****H. REPORTS ON ZONING PETITIONS**

*None*

**I. ORDINANCES**

1. [2018 OA-010](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MEMBERS OF THE HUMAN SERVICES BOARD

**Attachments:** [2018 OA-010](#)

**Legislative History**

7/13/18 County Board referred to the Human Services Board

This Ordinance was referred to the Human Services Board

7/13/18 County Board referred to the Health & Human Needs Committee

This Ordinance was referred to the Health & Human Needs Committee

7/13/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

7/19/18 Health & Human Needs Committee recommended for approval  
 A motion was made by KILMER, seconded by YOUNG, that this Ordinance be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0 Passed

10/4/18 Executive Committee recommended for approval  
 A motion was made by BAYRD, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

10/18/18 Human Services Board recommended for approval as amended  
 A motion was made by WOODWARD, seconded by MURRAY, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote.

Amendment:

Motion to remove from Ordinance 15/15 (1) the language "seven (7) to, so that the language would read "(1) the human services board shall consist of nine (9) members." Motion to amend and approve. Passed

12/20/18 County Board re-referred to the Executive Committee  
 A motion was made by DYE, seconded by WEGLEITNER, that the Ordinance be re-referred to the Executive Committee. The motion carried by a voice vote. Passed

1/17/19 Executive Committee amended  
 A motion was made by RATCLIFF, seconded by BAYRD, that the Ordinance be amended to delete "seven (7) to" so that it reads "(1) the human services board shall consist of nine (9) members." The motion carried by a voice vote. Passed

1/17/19 Executive Committee recommended for approval as amended  
 A motion was made by RATCLIFF, seconded by BAYRD, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote. Passed

2. [2018 OA-031](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, MAKING THE EXECUTIVE DEPUTY AIRPORT DIRECTOR A CONTRACT POSITION

**Attachments:** [2018 OA-031](#)  
[2018 OA-031 FISCAL NOTE](#)

**Legislative History**

12/21/18 County Board referred to the Airport Commission  
This Ordinance was referred to the Airport Commission

12/21/18 County Board referred to the Public Works &  
Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel &  
Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

1/9/19 Airport Commission recommended for approval  
Jones explained the Ordinance Amendment. There was some discussion. A  
motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor  
SCHAUER, that the Ordinance be recommended for approval. The motion  
carried by a voice vote. (7-0) Passed

1/29/19 Public Works & recommended for approval  
Transportation Committee  
A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance  
be recommended for approval. The motion carried by a voice vote (5-0; YGP:  
1-0). Passed

2/5/19 Personnel & Finance recommended for approval  
Committee  
A motion was made by CORRIGAN, seconded by CLAUSIUS, that this  
Ordinance be recommended for approval. The motion carried by the following  
vote 4-2: Passed

## J. AWARD OF CONTRACTS

### 1. [2018 RES-285](#) AUTHORIZING AN ADDENDUM TO INTERGOVERNMENTAL AGREEMENT - MAMSWAP

**Attachments:** [2018 RES-285](#)  
[2018 RES-285 Fiscal Note](#)  
[2018 RES-285 CONTRACT #11703A](#)

#### **Legislative History**

10/19/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

10/19/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

10/25/18 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0

Ayes YGP: Moreno-Lopez, Yevzlin Passed

2/5/19 Personnel & Finance Committee recommended for approval

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

2. [2018 RES-460](#) AUTHORIZING RUSSETT ROAD LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS DCDHS - CYF DIVISION

**Attachments:** [2018 RES-460](#)  
[2018 RES-460 FISCAL NOTE](#)  
[2018 RES-460 CONTRACT #13576](#)

**Legislative History**

12/21/18 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

12/21/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/3/19 Public Works & Transportation Committee recommended for approval

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

1/10/19 Health & Human Needs Committee recommended for approval

A motion was made by EICHER, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 0-0 Passed

2/5/19 Personnel & Finance Committee recommended for approval

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

3. [2018 RES-476](#) AUTHORIZING EXECUTION OF OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-476](#)  
[2018 RES-476 Fiscal Note](#)  
[2018 RES-476 CONTRACT #13600](#)

**Legislative History**

1/3/19 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

1/3/19 County Board referred to the Airport Commission  
 This Resolution was referred to the Airport Commission

1/3/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

1/9/19 Airport Commission recommended for approval  
 Jones explained the Resolution, there was some discussion. A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

1/29/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

2/5/19 Personnel & Finance recommended for approval  
Committee

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

4. [2018 RES-477](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

**Attachments:** [2018 RES-477](#)  
[2018 RES-477 FISCAL NOTE](#)  
[2018 RES-477 CHANGE ORDER #8](#)

**Legislative History**

1/3/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/3/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/29/19 Public Works & Transportation Committee recommended for approval

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

2/5/19 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

5. [2018 RES-486](#) APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR COUNTY OCCUPANCY OF VACANT CITY SPACE IN THE CITY COUNTY BUILDING

**Attachments:** [2018 RES-486](#)  
[2018 RES-486 FISCAL NOTE](#)  
[2018 RES-486 CONTRACT #13604](#)

**Legislative History**

1/18/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

1/18/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

1/29/19 Public Works & Transportation Committee recommended for approval  
A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

2/5/19 Personnel & Finance Committee recommended for approval  
A motion was made by CLAUSIUS, seconded by CORRIGAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

## K. RESOLUTIONS

### 1. [2018 RES-471](#) 2018 PARC & Ride Bicycle trail Grant Awards

**Attachments:** [2018 RES-471](#)  
[2018 RES-471 Fiscal Note](#)

#### **Legislative History**

12/21/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

12/21/18 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

12/21/18 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

1/9/19 Park Commission recommended for approval  
A motion was made by WISNIEWSKI, seconded by BROUWER, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed



1/24/19 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0 Passed

2/5/19 Personnel & Finance Committee recommended for approval

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

## 2. [2018 RES-498](#) ALLIANT ENERGY CENTER REDEVELOPMENT COMMITTEE

**Attachments:** [2018 RES-498](#)

### **Legislative History**

1/18/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

1/29/19 Public Works & Transportation Committee recommended for approval

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

## L. APPOINTMENTS

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

### 1. [2018 RES-443](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

**Attachments:** [2018 RES-443](#)  
[2018 RES-443 Fiscal Note](#)  
[2018 RES-443 CONTRACT #13556](#)

### **Legislative History**

12/21/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/21/18 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/8/19 Public Protection & Judiciary Committee recommended for approval  
 Mahoney presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

2/5/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2018 RES-449](#) AMENDED AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

**Attachments:** [2018 RES-449](#)  
[2018 RES-449 Fiscal Note](#)  
[2018 RES-449 CONTRACT #13354A](#)

**Legislative History**

12/21/18 County Board referred to the Public Works & Transportation Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/3/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by KIEFER, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

2/5/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CHENOWETH, seconded by CORRIGAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2018 RES-461](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS AND AMENDING 2018 CONTRACT WITH SOAR CASE MANAGEMENT SERVICES, INC. DCDHS - ACS DIVISION

**Attachments:** [2018 RES-461](#)  
[2018 RES-461 FISCAL NOTE](#)

**Legislative History**

12/21/18 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

12/21/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/10/19 Health & Human Needs Committee recommended for approval

A motion was made by BUCKINGHAM, seconded by SALOV, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 0-0 Passed

2/5/19 Personnel & Finance Committee recommended for approval

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

4. [2018 RES-469](#) AUTHORIZING RECLASSIFICATION OF A CLERK I-II POSITION TO AN ADMINISTRATIVE ASSISTANT I-II IN THE HUMAN SERVICES DEPARTMENT CHILDREN, YOUTH AND FAMILIES (CYF) DIVISION

**Attachments:** [2018 RES-469](#)  
[2018 RES-469 FISCAL NOTE](#)

**Legislative History**

12/21/18 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

12/21/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/10/19 Health & Human Needs Committee recommended for approval as amended

A motion was made by SALOV, seconded by EICHER, that this Resolution Requiring 2/3rds Vote be recommended for approval as amended. Add the following statement: Now, therefore be it finally resolved that Position #3115, which has been vacant for longer than six months, is authorized to be filled pursuant to Dane County Ordinance 29.52 (15). The motion carried by the following vote: 5-0, YGP 0-0 Passed

2/5/19 Personnel & Finance Committee recommended for approval as amended

A motion was made by CORRIGAN, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by Health and Human Needs. The motion carried by a voice vote 5-0. Passed

5. [2018 RES-470](#) AUTHORIZING A POLICE SERVICE CONTRACT WITH THE VILLAGE OF DANE AND THE TOWN OF WESTPORT

**Attachments:** [2018 RES-470](#)  
[2018 RES-470 Fiscal Note](#)  
[2018 RES-470 CONTRACT #13591](#)

**Legislative History**

12/21/18 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

12/21/18 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/8/19 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. A motion was made by DANNER, seconded by SCHWELLENBACH, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

2/5/19 Personnel & Finance Committee recommended for approval

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

6. [2018 RES-472](#) Abolishing a Deputy Airport Director position and Re-creating an Executive Deputy Airport Director position

**Attachments:** [2018 RES-472](#)  
[2018 RES-472 FISCAL NOTE](#)

**Legislative History**

12/21/18 County Board referred to the Airport Commission  
 This Resolution Requiring 2/3rds Vote was referred to the Airport Commission

12/21/18 County Board referred to the Public Works & Transportation Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel & Finance Committee  
 This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/9/19 Airport Commission recommended for approval  
 Jones explained the Resolution. A motion was made by Supervisor McCARVILLE, seconded by Cmsnr. HAIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

1/29/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0). Passed

2/5/19 Personnel & Finance Committee recommended for approval  
 A motion was made by CORRIGAN, seconded by CLAUSIUS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote 4-2 (STUBBS, CHENOWETH): Passed

7. [2018 RES-478](#) AMENDING THE 2019 OPERATING BUDGET FOR A WISCONSIN DEPARTMENT OF JUSTICE GRANT TO ADDRESS DISPROPORTIONATE MINORITY CONTACT -DCDHS CYF DIVISION

**Attachments:** [2018 RES-478](#)  
[2018 RES-478 FISCAL NOTE](#)

**Legislative History**

1/3/19 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

1/3/19 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

1/3/19 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/8/19 Public Protection & Judiciary Committee recommended for approval

Clark-Bernhardt presented. A motion was made by DANNER, seconded by RUSK, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

1/10/19 Health & Human Needs Committee recommended for approval

A motion was made by EICHER, seconded by KILMER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 0-0 Passed

2/5/19 Personnel & Finance Committee recommended for approval

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

8. [2018 RES-495](#) AUTHORIZING RECLASSIFICATION OF AN AODA PROGRAM SPECIALIST POSITION TO A BEHAVIORAL HEALTH PROGRAM SPECIALIST IN THE DCDHS - ACS DIVISION

**Attachments:** [2018 RES-495](#)  
[2018 RES-495 FISCAL NOTE](#)

**Legislative History**

1/18/19 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

- 1/18/19 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee
- 1/24/19 Health & Human Needs Committee recommended for approval  
A motion was made by EICHER, seconded by YOUNG, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0 Passed
- 2/5/19 Personnel & Finance Committee recommended for approval  
A motion was made by CORRIGAN, seconded by STUBBS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

## **N. SPECIAL ORDER OF BUSINESS**

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

## **P. ADJOURNMENT**

*Until Thursday, February 21, 2019, 7:00 PM, Room 201, City-County Building, or Call of the Chair*

## **SIGNED: SHARON CORRIGAN, 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