



# 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, March 21, 2019

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor McCarville (Supervisor Miles next)
2. Pledge of Allegiance - Supervisor McCarville

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2018 RES-580](#) RECOGNIZING THE RESPONSE TO THE PARADIGM SHOOTING  
**Attachments:** [2018 RES-580](#)
2. [2018 PRES-124](#) PRESENTATION OF 25 YEAR CERTIFICATES  
**Attachments:** [25 year awards](#)
3. [2018 RES-608](#) CONGRATULATING DANE COUNTY HUMAN SERVICES DEPARTMENT DIRECTOR LYNN GREEN ON HER RETIREMENT  
**Attachments:** [2018 RES-608](#)

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS





3/11/19 Personnel & Finance Committee recommended for approval

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

3. [2018 RES-525](#) APPROVAL OF LEASE TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EA DIVISION

**Attachments:** [2018 RES-525](#)  
[2018 RES-525 FISCAL NOTE](#)  
[2018 RES-525 CONTRACT #13619](#)

**Legislative History**

2/8/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

2/8/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/14/19 Health & Human Needs Committee recommended for approval

A motion was made by YOUNG, seconded by EICHER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

2/26/19 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: 2-0). Passed

3/11/19 Personnel & Finance Committee recommended for approval

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

4. [2018 RES-526](#) EXTENDING LEASE BETWEEN DANE COUNTY AND BRIARPATCH FOR PROPERTY AT 1738 ROTH STREET IN THE CITY OF MADISON

**Attachments:** [2018 RES-526](#)  
[2018 RES-526 Fiscal Note](#)  
[2018 RES-526 CONTRACT #12641A](#)

**Legislative History**

2/8/19 County Board referred to the Public Works & Transportation Committee  
 This Resolution was referred to the Public Works & Transportation Committee

2/8/19 County Board referred to the Health & Human Needs Committee  
 This Resolution was referred to the Health & Human Needs Committee

2/8/19 County Board referred to the Personnel & Finance Committee  
 This Resolution was referred to the Personnel & Finance Committee

2/14/19 Health & Human Needs Committee recommended for approval  
 A motion was made by EICHER, seconded by VELDRAN, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

2/26/19 Public Works & Transportation Committee recommended for approval  
 A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0). Passed

3/11/19 Personnel & Finance Committee recommended for approval  
 A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2018 RES-534](#) CONTRACT AMENDMENT FOR EVOLOGIC

**Attachments:** [2018 RES-534](#)  
[2018 RES-534 FISCAL NOTE](#)  
[2018 RES-534 CONTRACT #13392A](#)

**Legislative History**

2/22/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2/26/19 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: 2-0).  
Passed

3/11/19 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2018 RES-535](#) CONTRACT CHANGE ORDER #11 FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

**Attachments:** [2018 RES-535](#)  
[2018 RES-535 FISCAL NOTE](#)  
[2018 RES-535 CHANGE ORDER #11](#)

**Legislative History**

2/22/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2/26/19 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: 2-0).  
Passed

3/11/19 Personnel & Finance recommended for approval  
Committee

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

7. [2018 RES-536](#) ADDENDUM OF CONTRACT FOR RENTAL EQUIPMENT AND ASSOCIATED SERVICES

**Attachments:** [2018 RES-536](#)  
[2018 RES-536 Fiscal Note](#)  
[2018 RES-536 CONTRACT #13138C](#)

**Legislative History**

2/22/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/26/19 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 (3-0; YGP: 2-0). Passed

3/11/19 Personnel & Finance recommended for approval  
Committee

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

8. [2018 RES-545](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT 202 COTTAGE GROVE ROAD IN THE CITY OF MADISON

**Attachments:** [2018 RES-545](#)  
[2018 RES-545 Fiscal Note](#)  
[2018 RES-545 CONTRACT #13621](#)

**Legislative History**

2/22/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/11/19 Personnel & Finance recommended for approval  
Committee

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

Mark Hammond of MSP Real Estate was registered for information. Passed

9. [2018 RES-549](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH ROCK COUNTY

**Attachments:** [2018 RES-549](#)  
[2018 RES-549 FISCAL NOTE](#)  
[2018 RES-549 CONTRACT #12104B](#)

**Legislative History**

2/22/19 County Board referred to the Public Protection &  
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

2/22/19 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/26/19 Public Protection & recommended for approval  
Judiciary Committee

Irmen presented. A motion was made by BAYRD, seconded by DANNER, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0

3/11/19 Personnel & Finance recommended for approval  
Committee

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

10. [2018 RES-551](#) AWARD OF CONTRACT FOR ATIP OFFICE REMODEL AT THE DANE COUNTY COURTHOUSE

**Attachments:** [2018 RES-551](#)  
[2018 RES-551 FISCAL NOTE](#)  
[2018 RES-551 CONTRACT #13614](#)

**Legislative History**

2/22/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2/26/19 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 (4-0; YGP: 2-0).  
Passed

3/11/19 Personnel & Finance Committee recommended for approval  
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

11. [2018 RES-552](#) AWARD OF CONTRACT FOR OFFTAKE OF RENEWABLE NATURAL GAS (RNG) FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

**Attachments:** [2018 RES-552](#)  
[2018 RES-552 FISCAL NOTE](#)  
[2018 RES-552 CONTRACT #13620](#)

**Legislative History**

2/22/19 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

2/22/19 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2/26/19 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: 2-0).  
Passed

3/11/19 Personnel & Finance recommended for approval  
Committee

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

## G. MOTIONS FROM PREVIOUS MEETINGS

## H. REPORTS ON ZONING PETITIONS

## I. ORDINANCES

*None*

## J. AWARD OF CONTRACTS

*See section F*

## K. RESOLUTIONS

1. [2018 RES-544](#) AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MADISON LIBRARY AND THE DANE COUNTY LIBRARY SERVICE FOR DREAM BUS EXTENSION SERVICES

**Attachments:** [2018 RES-544](#)  
[2018 RES-544 Fiscal Note](#)  
[2018 RES-544 CONTRACT #13611](#)

### **Legislative History**

2/22/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/11/19 Personnel & Finance recommended for approval as  
Committee amended

Motion by Erickson, second by Chenoweth that the resolution be recommended for approval.

A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution be amended on line 9 changing from "three years" to "five years" and from (2019-2021) to (2019-2023). The motion carried by a voice vote 5-0.

Motion to recommend approval as amended carried by a voice vote 5-0.  
Passed

**L. APPOINTMENTS**

*None*

**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE****1. [2018 RES-494](#) AUTHORIZING AWARDS TO HONOR LEISL BLOCKSTEIN**

**Attachments:** [2018 RES-494](#)  
[2018 RES-494 FISCAL NOTE](#)

**Legislative History**

1/18/19 County Board referred to the Cultural Affairs Commission

This Resolution Requiring 2/3rds Vote was referred to the Cultural Affairs Commission

1/18/19 County Board referred to the Executive Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive 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

3/7/19 Executive Committee recommended for approval  
A motion was made by BAYRD, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

3/11/19 Personnel & Finance Committee recommended for approval

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

**2. [2018 RES-520](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE VEHICLES AND EQUIPMENT FOR THE DANE COUNTY NARCOTICS TASK FORCE**

**Attachments:** [2018 RES-520](#)  
[2018 RES-520 Fiscal Note](#)  
[2018 RES-520 CONTRACT #13607](#)

**Legislative History**

2/8/19 County Board referred to the Public Protection & Judiciary Committee

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

2/8/19 County Board referred to the Personnel & Finance Committee

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

2/26/19 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by BAYRD, seconded by DANNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

3/11/19 Personnel & Finance Committee recommended for approval

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

3. [2018 RES-537](#) AMENDING THE 2019 OPERATING BUDGET TO FUND LAND RECORDS BACK INDEXING

**Attachments:** [2018 RES-537](#)  
[2018 RES-537 FISCAL NOTE](#)

**Legislative History**

2/22/19 County Board referred to the Zoning & Land Regulation Committee

This Resolution Requiring 2/3rds Vote was referred to the Zoning & Land Regulation Committee

2/22/19 County Board referred to the Personnel & Finance Committee

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

2/26/19 Zoning & Land Regulation Committee recommended for approval

A motion was made by Wegleitner, seconded by Peters, to recommend approval of Resolution 537. The motion carried by the following vote: 4-0. Passed

3/11/19 Personnel & Finance Committee recommended for approval

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-540](#) AUTHORIZING THE RECLASSIFICATION OF A CHILD SUPPORT INVESTIGATOR POSITION TO A PARALEGAL I POSITION IN THE DANE COUNTY CHILD SUPPORT AGENCY

**Attachments:** [2018 RES-540](#)  
[2018 RES-540 Fiscal Note](#)

**Legislative History**

2/22/19 County Board referred to the Public Protection & Judiciary Committee

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

2/22/19 County Board referred to the Personnel & Finance Committee

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

2/26/19 Public Protection & Judiciary Committee recommended for approval

Pabellon presented. A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0: YGP: 1-0 Passed

3/11/19 Personnel & Finance Committee recommended for approval

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

5. [2018 RES-543](#) AUTHORIZATION TO APPLY FOR AND ACCEPT A 2019 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS (AIS Rapid Response)

**Attachments:** [2018 RES-543](#)  
[2018 RES-543 Fiscal Note](#)

**Legislative History**

2/22/19 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

2/22/19 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/28/19 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by DOWNING, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 3/0 Passed

3/11/19 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2018 RES-553](#) RECLASSIFY CLERK III POSITION TO A CONFIDENTIAL ADMINISTRATIVE ASSISTANT II POSITION IN THE SHERIFF'S OFFICE

**Attachments:** [2018 RES-553](#)  
[2018 RES-553 Fiscal Note](#)

**Legislative History**

2/22/19 County Board referred to the Public Protection & Judiciary Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

2/22/19 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2/26/19 Public Protection & Judiciary Committee recommended for approval  
Hook presented. A motion was made by RUSK, seconded by DANNER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

3/11/19 Personnel & Finance Committee recommended for approval  
A motion was made by STUBBS, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2018 RES-560](#) ESTABLISHING NEW CONTRACT WITH PUBLIC CONSULTING GROUP, INC. (PCG) FOR A BEHAVIORAL HEALTH FEASIBILITY STUDY DCDHS - ACS DIVISION

**Attachments:** [2018 RES-560](#)  
[2018 RES-560 Fiscal Note](#)  
[2018 RES-560 CONTRACT #84557](#)

**Legislative History**

2/22/19 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

2/26/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/28/19 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by KILMER, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0; YGP 1-0 Passed

3/11/19 Personnel & Finance Committee recommended for approval

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

**N. SPECIAL ORDER OF BUSINESS**

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

1. [2018 ACT-375](#) MOTION TO ORDER A SPECIAL ELECTION FOR DISTRICTS 1, 17, AND 33 COUNTY BOARD SUPERVISOR

**Attachments:** [2018 ACT-375](#)

2. [2018 RPT-539](#) Town of Vienna adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Vienna resolution](#)

3. [2018 RPT-541](#) Town of Oregon adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Oregon resolution](#)

4. [2018 RPT-543](#) Town of Rutland adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Rutland resolution](#)

## P. ADJOURNMENT

*Until Thursday, April 11, 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