



# 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, November 21, 2019

7:00 PM

City-County Building, Room 201

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City-County Building, Room 201

#### A. ROLL CALL

*Notified Absent: Supervisor Schwellenbach*

1. Prayer/Inspirational Message - Supervisor Wegleitner (Supervisor Young next)
2. Pledge of Allegiance - Supervisor Wegleitner

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-369](#) CONGRATULATING THE 2019 MADISON EDGEWOOD HIGH SCHOOL GIRLS GOLF TEAM ON THEIR WIAA DIVISION 2 STATE CHAMPIONSHIP

**Attachments:** [2019 RES-369](#)

2. [2019 RES-370](#) CONGRATULATING THE 2019 MIDDLETON HIGH SCHOOL GIRLS GOLF TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

**Attachments:** [2019 RES-370](#)

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2019 PAY-012](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2019 PAY-012](#)  
[2019 PAY-012 Updated](#)

#### **D. CLAIMS RECOMMENDED FOR DENIAL**

1. [2019 CL-044](#) CLAIM OF CYNTHIA PETERSON

**Attachments:** [2019 CL-044 Peterson](#)

**Legislative History**

11/12/19            Public Protection &            recommended for denial  
   Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that the Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

2. [2019 CL-045](#) CLAIM OF WILLIAM DREW

**Attachments:** [2019 CL-045 Drew](#)

**Legislative History**

11/12/19            Public Protection &            recommended for denial  
   Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that the Claim be recommended for denial. The motion carried by the following vote: 6-0 Passed

#### **E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2019 MIN-325](#) MINUTES OF THE NOVEMBER 7, 2019 COUNTY BOARD MEETING

**Attachments:** [2019 MIN-325](#)

2. [2019 MIN-326](#) MINUTES OF THE NOVEMBER 11, 2019 COUNTY BOARD MEETING

**Attachments:** [2019 MIN-326](#)

#### **F. CONSENT CALENDAR**

1. [2019 RES-304](#) AWARD OF CONTRACT FOR ANNUAL SYSTEM MAINTENANCE TO GCS SOFTWARE, INC FOR TAX COLLECTION AND PROPERTY ASSESSMENT RECORDS IN THE TREASURER'S OFFICE

**Attachments:** [2019 RES-304](#)  
[2019 RES-304 Fiscal Note](#)  
[2019 RES-304 CONTRACT #13832](#)

**Legislative History**

11/8/19 County Board referred to the Personnel & Finance Committee

referred. to the Personnel & Finance Committee

11/18/19 Personnel & Finance Committee recommended for approval

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

2. [2019 RES-320](#) COUNTY EXECUTIVE APPOINTMENTS

**Attachments:** [2019 RES 320](#)

**Legislative History**

10/18/19 County Board referred to the Executive Committee

referred. to the Executive Committee

11/7/19 Executive Committee recommended for approval

A motion was made by RATCLIFF, seconded by NELSON, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

3. [2019 RES-333](#) AUTHORIZING LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

**Attachments:** [2019 RES-333](#)  
[2019 RES-333 Fiscal Note](#)  
[2019 RES-333 CONTRACT #10346B](#)

**Legislative History**

11/8/19 County Board referred to the Personnel & Finance Committee

referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection & Judiciary Committee

referred. to the Public Protection & Judiciary Committee

11/8/19 County Board referred to the Public Works & Transportation Committee  
referred. to the Public Works & Transportation Committee

11/12/19 Public Protection & Judiciary Committee recommended for approval  
Hook presented. A motion was made by RUSK, seconded by SCHWELLENBACH, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

11/12/19 Public Works & Transportation Committee recommended for approval  
A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

11/18/19 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2019 RES-344](#) AUTHORIZING AGREEMENT WITH FIRSTWATCH SOLUTIONS INC.

**Attachments:** [2019 RES-344](#)  
[2019 RES-344 Fiscal Note](#)  
[2019 RES-344 CONTRACT #13836](#)

**Legislative History**

11/8/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection & Judiciary Committee  
referred. to the Public Protection & Judiciary Committee

11/12/19 Public Protection & Judiciary Committee recommended for approval  
Dejung presented. A motion was made by SCHWELLENBACH, seconded by NGUYEN-HILFIGER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

11/18/19          Personnel & Finance          recommended for approval  
                         Committee  
A motion was made by CORRIGAN, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

5.    [2019 RES-345](#)    AUTHORIZING AMENDMENT WITH TRITECH SOFTWARE SYSTEMS FOR COMPUTER-AIDED DISPATCH SOFTWARE SUPPORT

**Attachments:**    [2019 RES-345](#)  
                         [2019 RES-345 Fiscal Note](#)  
                         [2019 RES-345 CONTRACT #10748K](#)

**Legislative History**

11/8/19          County Board                                  referred to the Personnel &  
   Finance Committee  
referred. to the Personnel & Finance Committee

11/8/19          County Board                                  referred to the Public Protection &  
   Judiciary Committee  
referred. to the Public Protection & Judiciary Committee

11/12/19          Public Protection &                                  recommended for approval  
                         Judiciary Committee  
Dejung presented. A motion was made by SCHWELLENBACH, seconded by DANNER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

11/18/19          Personnel & Finance                                  recommended for approval  
                         Committee  
A motion was made by NELSON, seconded by CLAUSIUS, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

6.    [2019 RES-346](#)    Approval of the Extension of the Employment Services Agreement with Dr. Agnieszka Rogalska

**Attachments:**    [2019 RES-346](#)  
                         [2019 RES-346 FISCAL NOTE](#)  
                         [209 RES-346 CONTRACT #12094A](#)

**Legislative History**

11/8/19          County Board                                  referred to the Personnel &  
   Finance Committee  
referred. to the Personnel & Finance Committee

11/8/19 County Board referred to the Public Protection & Judiciary Committee  
referred. to the Public Protection & Judiciary Committee

11/12/19 Public Protection & Judiciary Committee recommended for approval  
Irmen presented. A motion was made by RUSK, seconded by NGUYEN-HILFIGER, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

11/18/19 Personnel & Finance Committee recommended for approval  
A motion was made by NELSON, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

7. [2019 RES-356](#) AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

**Attachments:** [2019 RES-356](#)  
[2019 RES-356 Fiscal Note](#)

**Legislative History**

11/8/19 County Board referred to the Environment, Agriculture & Natural Resources Committee  
referred. to the Environment, Agriculture & Natural Resources Committee

11/8/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

11/14/19 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: 4/0, YGP: 1/0 Passed

11/18/19 Personnel & Finance Committee recommended for approval  
A motion was made by ERICKSON, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0. Passed

**G. MOTIONS FROM PREVIOUS MEETINGS**

1. [2019 ACT-259](#) CONSIDERATION OF COUNTY EXECUTIVE VETO OF AMENDMENT LANGUAGE TO 2019 RES-284 2020 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Attachments:** [2019 ACT-259 COUNTY EXEC BUDGET MEMO](#)  
[2019 ACT-259 CORPORATION COUNSEL MEMO 11.14.19](#)  
[2019 ACT-259 CORPORATION COUNSEL MEMO 6.26.17](#)

## H. REPORTS ON ZONING PETITIONS

*NONE*

## I. ORDINANCES

*NONE*

## J. AWARD OF CONTRACTS

*See Section F & M*

## K. RESOLUTIONS

- [2019 RES-392](#) OUTLINING THE PROCESS FOR DISTRIBUTION OF BEHAVIORAL AND MENTAL HEALTH FUNDING INCLUDED IN THE 2020 BUDGET

**Attachments:** [2019 RES-392](#)

**Legislative History**

11/8/19	County Board	referred to the Personnel & Finance Committee
		referred. to the Personnel & Finance Committee

## L. APPOINTMENTS

*NONE*

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

1. [2019 RES-330](#) ACCEPT REVENUE FOR THE CTH PB PAOLI BRIDGE AND INCREASE FUNDS FOR THE CTH AB YAHARA RIVER BRIDGE

**Attachments:** [2019 RES 330](#)  
[2019 RES-330 Fiscal Note](#)

**Legislative History**

11/8/19	County Board	referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee		
11/8/19	County Board	referred to the Public Works & Transportation Committee
referred. to the Public Works & Transportation Committee		
11/12/19	Public Works & Transportation Committee	recommended for approval
A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0). Passed		
11/18/19	Personnel & Finance Committee	recommended for approval
A motion was made by CHENOWETH, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed		

2. [2019 RES-347](#) ACCEPTING VICTIMS OF CRIME ACT (VOCA) GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF JUSTICE DCDHS - ACS DIVISION

**Attachments:** [2019 RES-347](#)  
[2019 RES-347 FISCAL NOTE](#)  
[2019 RES-347 CONTRACT #13833](#)

**Legislative History**

11/8/19	County Board	referred to the Health & Human Needs Committee
referred. to the Health & Human Needs Committee		
11/8/19	County Board	referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee		



11/8/19 County Board referred to the Public Protection & Judiciary Committee  
referred. to the Public Protection & Judiciary Committee

11/12/19 Public Protection & Judiciary Committee recommended for approval  
A motion was made by RUSK, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed

11/14/19 Health & Human Needs Committee recommended for approval  
A motion was made by SALOV, seconded by YOUNG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

11/18/19 Personnel & Finance Committee recommended for approval  
A motion was made by EICHER, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

3. [2019 RES-354](#) AUTHORIZING RECLASSIFICATION OF A SOCIAL WORKER POSITION TO A TRAUMA INFORMED CARE COORDINATOR IN THE DCDHS - CYF DIVISION

**Attachments:** [2019 RES-354](#)  
[2019 RES-354 FISCAL NOTE](#)

**Legislative History**

11/8/19 County Board referred to the Health & Human Needs Committee  
referred. to the Health & Human Needs Committee

11/8/19 County Board referred to the Personnel & Finance Committee  
referred. to the Personnel & Finance Committee

11/14/19 Health & Human Needs Committee recommended for approval  
A motion was made by VELDRAN, seconded by YOUNG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5-0 Passed

11/18/19	Personnel & Finance Committee	recommended for approval
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A motion was made by EICHER, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

4. [2019 RES-355](#) AUTHORIZING AMENDMENT OF 2019 BUDGET TO ACCEPT FUNDS FROM CLEAN LAKES ALLIANCE

**Attachments:** [2019 RES-355](#)

2019 RES-355 Fiscal Note

### **Legislative History**

11/8/19	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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referred. to the Environment, Agriculture & Natural Resources Committee

11/8/19	County Board	referred to the Personnel & Finance Committee
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referred. to the Personnel & Finance Committee

11/14/19	Environment, Agriculture & Natural Resources Committee	recommended for approval
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A motion was made by CHAWLA, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 1/0 Passed

11/18/19	Personnel & Finance Committee	recommended for approval
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A motion was made by ERICKSON, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed

5. [2019 RES-358](#) AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE

**Attachments:** 2019 RES-358

2019 RES-358 Fiscal Note

2019 RES-358 CONTRACT #13837

### ***Legislative History***

- |          |   |  |
|----------|---|--|
| 11/8/19  | County Board                            | referred to the Personnel & Finance Committee  |
|          |   | referred. to the Personnel & Finance Committee   |
| 11/8/19  | County Board                            | referred to the Public Protection & Judiciary Committee  |
|          |   | referred. to the Public Protection & Judiciary Committee   |
| 11/12/19 | Public Protection & Judiciary Committee | recommended for approval   |
|          |   | A motion was made by RUSK, seconded by DANNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 2-0 Passed |
| 11/18/19 | Personnel & Finance Committee           | recommended for approval   |
|          |   | A motion was made by EICHER, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0. Passed               |

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

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

1. [2019 RPT-398](#) Town of Springdale adoption of the comprehensive revision to Chapter 10, Dane County Zoning Ordinance

**Attachments:** [Town of Springdale Resolution](#)

#### **P. ADJOURNMENT**

*Until Thursday, December 19, 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