



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?

Thursday, February 20, 2020

7:00 PM

City-County Building, Room 201

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A. ROLL CALL

Notified absent: Supervisor Bayrd, Doyle, Jones, Schwellenbach, Stubbs, and Veldran

1. Prayer/Inspirational Message - Supervisor Bollig (Supervisor Buckingham next)
2. Pledge of Allegiance - Supervisor Bollig

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2019 RES-457](#) CONGRATULATING THE 2019 VERONA AREA HIGH SCHOOL BOYS SOCCER TEAM ON THEIR WIAA DIVISION 1 STATE CHAMPIONSHIP

Sponsors: EICHER

Attachments: [2019 RES-457](#)

2. [2019 RES-514](#) HONORING FORMER COUNTY BOARD CHAIR SHARON CORRIGAN

Sponsors: EICHER

Attachments: [2019 RES-514](#)

3. COVID-19 (Coronavirus) Update

Presented by Janel Heinrich, Director of Public Health Madison & Dane County

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-018](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-018](#)
[2019 PAY-018 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2019 CL-049](#) CLAIM OF STENER KNUTSON

Attachments: [2019 CL-049 Knutson](#)

Legislative History

2/11/20 Public Protection & recommended for denial
Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

2. [2019 CL-050](#) CLAIM OF REBEKAH GREER

Attachments: [2019 CL-050 Greer](#)

Legislative History

2/11/20 Public Protection & recommended for denial
Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

3. [2019 CL-051](#) CLAIM OF RIDGE TOP EXTERIORS (LARRY GEBHART)

Attachments: [2019 CL-051 Ridge Top Exteriors](#)

Legislative History

2/11/20 Public Protection & recommended for denial
Judiciary Committee

A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

2/10/20 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. [2019 OA-034](#) AMENDING CHAPTER 25 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTS EXECUTABLE BY THE DIRECTOR OF HUMAN SERVICES DEPARTMENT

Sponsors: MILES

Attachments: [2019 OA-034](#)
[2019 OA-034 Fiscal Note](#)

Legislative History

2/7/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/10/20 Personnel & Finance recommended for approval
Committee

A motion was made by STUBBS, seconded by EICHER, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

3. [2019 RES-454](#) AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND THE U.S. DEPARTMENT OF VETERANS AFFAIRS

Sponsors: RIPP, RATCLIFF, KNOLL and McCARVILLE

Attachments: [2019 RES-454](#)
[2019 RES-454 Fiscal Note](#)
[2019 RES-454 CONTRACT #13906](#)

Legislative History

1/24/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/24/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

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1/24/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/28/20 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; YGP: 1-0). Passed

2/10/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

6. [2019 RES-469](#) CONTRACT ADDENDUM FOR SCS ENGINEERS PROFESSIONAL SERVICES CONTRACT

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-469](#)
[2019 RES-469 Fiscal Note](#)
[2019 RES-469 CONTRACT #13013D](#)

Legislative History

1/24/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/24/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/28/20 Public Works & Transportation Committee recommended for approval
A motion was made by KIEFER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

2/10/20 Personnel & Finance recommended for approval
Committee

A motion was made by NELSON, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

7. [2019 RES-472](#) APPROVING THE PURCHASE OF A FACILITY AT 5415 KING JAMES WAY IN FITCHBURG FOR THE RELOCATION OF DANE COUNTY EMERGENCY MANAGEMENT

Sponsors: McCARVILLE, AUDET, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK, SCHWELLENBACH and DeGARMO

Attachments: [2019 RES-472](#)
[2019 RES-472 Fiscal Note](#)

Legislative History

1/24/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

1/24/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/24/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/28/20 Public Works & Transportation Committee recommended for approval

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

1/28/20 Public Protection & Judiciary Committee recommended for approval

Tubbs presented. A motion was made by KRAUSE, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

2/10/20 Personnel & Finance recommended for approval
Committee

A motion was made by EICHER, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. [11512](#) PETITION: REZONE 11512
 APPLICANT: C & L INVESTMENT PARTNERSHIP
 LOCATION: 3101 US HIGHWAY 12 & 18, SECTION 30, TOWN OF COTTAGE GROVE
 CHANGE FROM: RM-8 Rural Mixed-Use District AND AT-35 Agriculture Transition TO RM-16 Rural Mixed-Use District
 REASON: shifting of property lines between adjacent land owners

Attachments: [11512 Ord Amend](#)
[11512 Staff Update](#)
[11512 Town](#)
[11512 suggested amendment](#)
[11512 Map](#)
[11512 APP](#)

Legislative History

1/28/20 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

A motion was made by AUDET, seconded by PETERS, to postpone action until Town action is received. The motion carried by the following vote: 5-0. Passed

2/11/20 Zoning & Land Regulation recommended for approval as
 Committee amended

A motion was made by Knoll, seconded by Audet, to recommend approval of the zoning petition with the following amendment. The motion carried, 5-0.

1. Amend the zoning district designation to UTR (Utility, Transportation, and Right of Way). Passed

I. ORDINANCES

1. [2019 OA-033](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE REGULATION OF SMOKING AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP and RATCLIFF

Attachments: [2019 OA-033](#)
[2019 OA-033 FISCAL NOTE](#)

Legislative History

2/7/20 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/11/20 Public Works & Transportation Committee direction for staff
 A motion was made by KIEFER to have the Chair have the Office of Equity and Inclusion review. The motion failed for lack of second.

2/11/20 Public Works & Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-1 (Kiefer); YGP: 1). Passed

J. AWARD OF CONTRACTS

See Sections F & M

K. RESOLUTIONS

1. [2019 RES-473](#) SUPPORTING BARGAINING BETWEEN SEIU HEALTHCARE WISCONSIN UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS AUTHORITY (UWHCA) REGISTERED NURSES AND UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS

Sponsors: CHAWLA, WEGLEITNER, EICHER, BAYRD, BOLLIG, BUCKINGHAM, CORRIGAN, DANNER, DeGARMO, DOWNING, DOYLE, ERICKSON, JONES, KIEFER, KILMER, KNOLL, KRAUSE, McCARVILLE, MILES, NELSON, RATCLIFF, RITT, RUSK, SCHWELLENBACH, STUBBS, VELDRAN and YOUNG

Attachments: [2019 RES-473](#)

Pending Executive Committee action on 2/20/2020

Legislative History

1/24/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2019 RES-474](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: CORRIGAN

Attachments: [2019 RES 474](#)

Pending Executive Committee action on 2/20/2020

Legislative History

1/24/20 County Board referred to the Executive Committee
 This resolution was referred to the Executive Committee

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2019 RES-436](#) AUTHORIZING ACCEPTANCE OF EVJUE FOUNDATION GRANT FUNDING FOR THE JAIL LITERACY LINK PROJECT

Sponsors: McCARVILLE

Attachments: [2019 RES-436](#)
[2019 RES-436 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Personnel & Finance Committee
 referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection & Judiciary Committee
 referred. to the Public Protection & Judiciary Committee

1/28/20 Public Protection & Judiciary Committee recommended for approval
 A motion was made by BAYRD, seconded by NGUYEN-HILFIGER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

2/10/20 Personnel & Finance Committee recommended for approval
 A motion was made by STUBBS, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. [2019 RES-445](#) RECLASSIFY VACANT CLERK IV POSITION TO A CLERK III POSITION IN THE SHERIFF'S OFFICE

Sponsors: McCARVILLE

Attachments: [2019 RES-445](#)
[2019 RES-445 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Personnel & Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Public Protection & Judiciary Committee
referred. to the Public Protection & Judiciary Committee

1/28/20 Public Protection & Judiciary Committee recommended for approval
Hook presented. A motion was made by SCHWELLENBACH, seconded by RUSK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

2/10/20 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 (YGP 1-0). Passed

3. [2019 RES-452](#) AUTHORIZING MODIFICATION TO LAW ENFORCEMENT SERVICE CONTRACTS WITH THE VILLAGES OF WINDSOR AND MAZOMANIE

Sponsors: McCARVILLE, DANNER, KRAUSE, RUSK and SCHWELLENBACH

Attachments: [2019 RES-452](#)
[2019 RES-452 Fiscal Note](#)
[2019 RES-452 CONTRACT #13902](#)
[2019 RES-452 CONTRACT #13928](#)

Legislative History

1/24/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

1/24/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/28/20 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

2/10/20 Personnel & Finance Committee recommended for approval

A motion was made by NELSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

4. [2019 RES-462](#) ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF HEALTH SERVICES AUTHORIZING A NEW POSITION FOR COMPREHENSIVE COMMUNITY SERVICES - DCDHS - PREVENTION AND EARLY INTERVENTION DIVISION (PEI)

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-462](#)
[2019 RES-462 FISCAL NOTE](#)

Legislative History

1/24/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/24/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/30/20 Health & Human Needs 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 the following vote: 6-0; YGP 1-0 Passed

2/10/20 Personnel & Finance recommended for approval
Committee

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 (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 Thursday, March 5, 2020, 7:00 PM, Room 201, City-County Building, or Call of the Chair.