

## **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

#### City-County Building, Room 201

#### 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

2019 PAY-018 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2019 PAY-018

2019 PAY-018 Updated

2019 PAY-018 SIGNED COPY

#### 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 Green

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

4. 2019 CL-052 CLAIM OF ESTATE OF SHANNON PAYNE

Attachments: 2019 CL-052 Payne

**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

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. 2019 MIN-465 MINUTES OF THE FEBRUARY 6, 2020 COUNTY BOARD MEETING

Attachments: 2019 MIN-465

#### F. CONSENT CALENDAR

1. 2019 OA-027 AMENDING CHAPTER 17 OF THE DANE COUNTY CODE OF ORDINANCES,

REVISING FLOOD INSURANCE RATE MAPS

**Sponsors:** BOLLIG, AUDET, KNOLL, PETERS and WEGLEITNER

Attachments: 2019 OA-027

2019 OA-027 Fiscal Note

**OA-027 Map** 

LOMR 18-05-3131P

LOMR 18-05-3131P approval letter

2019 OA-027 SIGNED COPY

Legislative History

11/22/19 County Board referred to the Personnel &

Finance Committee

referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Zoning & Land

Regulation Committee

referred. to the Zoning & Land Regulation Committee

1/28/20 Zoning & Land Regulation recommended for approval

Committee

A motion was made by KNOLL, seconded by AUDET, that the Ordinance be recommended for approval. The motion carried by the following vote: 5-0.

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

2019 OA-034 SIGNED COPY

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

2019 RES-454 SIGNED COPY

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 & recommended for approval

**Transportation Committee** 

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

## **4.** 2019 RES-466 AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE

ASSOCIATION-SUPERVISORY LAW ENFORCEMENT UNIT

**Sponsors:** CORRIGAN

Attachments: 2019 RES-466

2019 RES-466 FISCAL NOTE

2019 RES-466 TENTATIVE AGREEMENT

2019 RES-466 SIGNED COPY

Legislative History

1/24/20 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 CHENOWETH, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

5. 2019 RES-468 CONTRACT ADDENDUM FOR SCS ENGINEERS ENVIRONMENTAL

MONITORING CONTRACT

**Sponsors:** RIPP and RATCLIFF

Attachments: 2019 RES-468

2019 RES-468 Fiscal Note

2019 RES-468 CONTRACT #13260C

2019 RES-468 SIGNED COPY

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 & recommended for approval

**Transportation Committee** 

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 recommended for approval

Committee

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

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

2019 RES-469 SIGNED COPY

**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 & recommended for approval

**Transportation Committee** 

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

2019 RES-472 SIGNED COPY

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 & recommended for approval

**Transportation Committee** 

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 & recommended for approval

**Judiciary Committee** 

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

#### **G. MOTIONS FROM PREVIOUS MEETINGS**

None

#### H. REPORTS ON ZONING PETITIONS

1. 11506 PETITION: REZONE 11506

APPLICANT: CRAZY ACRES INC

LOCATION: 811 HILLSIDE ROAD, SECTION 14, TOWN OF ALBION

CHANGE FROM: RR-2 Rural Residential District AND FP-35 General Farmland Preservation

District TO RR-4 Rural Residential District

REASON: shifting of property lines between adjacent land owners

Attachments: 11506 Staff Update

11506 Town

11506 Density

11506 Map

11506 APP

**REZONE PETITION 11506 SIGNED COPY** 

11506 Ord Amend

Legislative History

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

Committee Regulation Committee

A motion was made by KNOLL, seconded by AUDET, 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

Committee

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

**REZONE PETITION 11512 SIGNED COPY** 

#### 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

<u>2019 OA-033 FISCAL NOTE</u> 2019 OA-033 SIGNED COPY

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 & direction for staff

**Transportation Committee** 

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 & 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 (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

2019 RES-473 (As Amended by Exec. on 2-20-2020)

2019 RES-473 SIGNED COPY

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

2019 RES-474 SIGNED COPY

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

2019 RES-436 SIGNED COPY

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 & recommended for approval

**Judiciary Committee** 

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 recommended for approval

Committee

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

2019 RES-445 SIGNED COPY

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 & recommended for approval

**Judiciary Committee** 

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 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

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 2019 RES-452 SIGNED COPY

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 & recommended for approval

**Judiciary Committee** 

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 recommended for approval

Committee

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 2019 RES-462 SIGNED COPY

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 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 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.

SIGNED: ANALIESE EICHER, 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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