



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

1. [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 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

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 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 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 (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 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 (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 & 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](#)
[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 & 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 Committee recommended for approval

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 & 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

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](#)
[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 & 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 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 & 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](#)

[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 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 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

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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