



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, March 19, 2020

7:00 PM

Remote Meeting: Call 1-866-899-4679; Access

Code: 530-607-669

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The March 19th County Board meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 530-607-669

To view a live stream of the meeting, please visit:

<https://media.cityofmadison.com/Mediasite/Play/29b3e23a4af94ad49f283691066f01181d>

If you would like to register to speak on an agenda item, please fill out a registration form by clicking the link: <https://www.surveymonkey.com/r/XMNVRTS>

You will be called on by the Chair to speak once the item is before the board.

A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Chawla (Supervisor Chenoweth next)
2. Pledge of Allegiance - Supervisor Chawla

B. SPECIAL MATTERS AND ANNOUNCEMENTS

County Executive Presentation Regarding Hiring Freeze due to Coronavirus (COVID-19)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2019 PAY-023](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2019 PAY-023](#)
[2019 PAY-023 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2019 MIN-514](#) MINUTES OF THE MARCH 5, 2020 COUNTY BOARD MEETING

Attachments: [2019 MIN-514](#)

F. CONSENT CALENDAR

1. [2019 RES-509](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT FOR SUN COUNTRY AIRLINES - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-509](#)
[2019 RES-509 Fiscal Note](#)
[2019 RES-509 CONTRACT #13940](#)

Legislative History

2/7/20 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

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

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

2/12/20 Airport Commission recommended for approval
A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

3/3/20 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0). Passed

3/9/20 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 6-0 (YGP 1-0). Passed

2. [2019 RES-515](#) AWARD OF CONTRACT FOR ENGINEERING DESIGN SERVICES FOR A VERTICAL LANDFILL EXPANSION

Sponsors: RIPP

Attachments: [2019 RES-515](#)
[2019 RES-515 FISCAL NOTE](#)
[2019 RES-515 CONTRACT #13956](#)

Legislative History

2/21/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/3/20 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). Passed

3/9/20 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 6-0 (YGP 1-0). Passed

3. [2019 RES-520](#) AUTHORIZING A LEASE TO GREATER WISCONSIN AGENCY ON AGING RESOURCES, INC. FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM and YOUNG

Attachments: [2019 RES-520](#)
[2019 RES-520 FISCAL NOTE](#)
[2019 RES-520 CONTRACT #13948](#)

Legislative History

2/21/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/21/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/27/20 Health & Human Needs Committee recommended for approval

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

3/3/20 Public Works & Transportation Committee recommended for approval

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

3/9/20 Personnel & Finance Committee recommended for approval

A motion was made by STUBBS, seconded by CLAUSIUS, that the Resolution be . The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2019 RES-521](#) AWARDING CONTRACT FOR YOUTH MENTORING SERVICES TO UNITED WAY OF DANE COUNTY, INC. DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-521](#)
[2019 RES-521 FISCAL NOTE](#)
[2019 RES-521 CONTRACT #13949](#)

Legislative History

2/21/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

2/21/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/27/20 Health & Human Needs Committee recommended for approval
 A motion was made by BUCKINGHAM, seconded by DOYLE, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

3/9/20 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 6-0 (YGP 1-0). Passed

5. [2019 RES-524](#) APPROVAL OF LEASE ADDENDUM TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-524](#)
[2019 RES-524 FISCAL NOTE](#)
[2019 RES-524 CONTRACT #13619A](#)

Legislative History

2/21/20 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

2/21/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/27/20 Health & Human Needs Committee recommended for approval
A motion was made by YOUNG, seconded by BUCKINGHAM, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

3/3/20 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). Passed

3/9/20 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 6-0 (YGP 1-0). Passed

6. [2019 RES-529](#) **APPROVING ADDENDA TO THE GROUND AND CONDOMINIUM LEASES FOR THE VALOR ON WASHINGTON AFFORDABLE HOUSING PROJECT**

Sponsors: MILES

Attachments: [2019 RES-529](#)
[2019 RES-529 Fiscal Note](#)
[2019 RES-529 CONTRACT #13790A](#)

Legislative History

2/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/9/20 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 6-0 (YGP 1-0). Passed

7. [2019 RES-540](#) SALARY ADJUSTMENTS FOR COUNTY CLERK, REGISTER OF DEEDS AND TREASURER

Sponsors: MILES, ERICKSON, AUDET, BOLLIG, CHAWLA, CLAUSIUS, DANNER, DOWNING, DOYLE, JONES, KIEFER, KILMER, KNOLL, KRAUSE, LEVIN, McCARVILLE, NELSON, PETERS, RATCLIFF, RUSK, SCHAUER, STUBBS, VELDRAN, WEGLEITNER, YOUNG, CHENOWETH and SCHWELLENBACH

Attachments: [2019 RES-540](#)
[2019 RES-540 Fiscal Note](#)

Legislative History

3/6/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/9/20 Personnel & Finance Committee recommended for approval

A motion was made by CLAUSIUS, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

1. [2019 OA-038](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN ADMINISTRATIVE AGENCY MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

Sponsors: EICHER

Attachments: [2019 OA-038](#)

Pending Executive Committee Action on 3/19/2020

Legislative History

3/6/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

J. AWARD OF CONTRACTS

See Sections F & M

K. RESOLUTIONS

1. [2019 RES-482](#) AUTHORIZING EXECUTION OF A LEASE OF LAND FOR AIRCRAFT HANGAR USE AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 2019-12

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-482](#)
[2019 RES-482 Fiscal Note](#)
[Sub. 1 to 2019 RES-482](#)
[Sub. 1 to 2019 RES-482 Fiscal Note](#)
[2019 RES-482 CONTRACT #13943](#)

Legislative History

2/7/20 County Board referred to the Airport Commission
 This resolution was referred to the Airport Commission

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

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

2/12/20 Airport Commission recommended for approval
 A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote. (6-0-1) Armstrong recused himself and abstained.
 Passed

3/3/20 Public Works & Transportation Committee amended
 A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution be amended to change the date from April 1st to March 1st. The motion carried by a voice vote (4-0). Passed

3/3/20 Public Works & Sub. 1 to the resolution be
 Transportation Committee recommended for approval
 A motion was made by SCHAUER, seconded by DeGARMO, that the sub 1 to
 the resolution be recommended for approval. The motion carried by a voice
 vote (4-0). Passed

3/9/20 Personnel & Finance Sub. 1 to the resolution be
 Committee recommended for approval
 A motion was made by CHENOWETH, seconded by NELSON, that the
 Resolution be sub. 1 to the resolution be recommended for approval. The
 motion carried by a voice vote 6-0 (YGP 1-0). Passed

2. [2019 RES-512](#) AUTHORIZING THE TAX DEEDING OF TAX DELINQUENT PROPERTIES

Sponsors: CLAUSIUS, McCARVILLE, MILES and NELSON

Attachments: [2019 RES-512](#)
[2019 RES-512 Policy and Fiscal Note](#)
[2019 RES-512 Delinquency Detail Report](#)
[Sub 1 2019 RES-512](#)

Legislative History

2/21/20 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

3/9/20 Personnel & Finance recommended for approval
 Committee
 A motion was made by CLAUSIUS, seconded by CHENOWETH, that the
 Resolution be recommended for approval.

3/9/20 Personnel & Finance recommended for approval as
 Committee amended
 A motion was made by CLAUSIUS, seconded by CHENOWETH, that the
 Resolution be recommended for approval as amended, striking lines 23, 30 and
 31. The motion carried by a voice vote 6-0 (YGP 1-0).

Staff will create sub. 1 to the resolution to reflect amendments. Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2019 OA-037](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARTICIPATION IN COMMITTEE MEETINGS BY TELEPHONE OR ELECTRONIC MEDIA

Sponsors: EICHER

Attachments: [2019 OA-037](#)

Pending Executive Committee Action on 3/19/2020

Legislative History

3/6/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

2. [2019 RES-513](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR MOBILE FIELD FORCES EQUIPMENT GAS MASK

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-513](#)

[2019 RES-513 Fiscal Note](#)

[2019 RES-513 CONTRACT #13938](#)

Legislative History

2/21/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/21/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/25/20 Public Protection & Judiciary Committee recommended for approval

Hook presented. A motion was made by KRAUSE, seconded by RUSK, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4-0; YPG: 1-0 Passed

3/9/20 Personnel & Finance Committee recommended for approval

A motion was made by NELSON, seconded by CLAUSIUS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3. [2019 RES-516](#) Reclassifying a Steamfitter to a Lead Building Trades and Eliminating the Lead Electrician and Lead Steamfitter classifications

Sponsors: MILES

Attachments: [2019 RES-516](#)
[2019 RES-516 FISCAL NOTE](#)

Legislative History

2/21/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/9/20 Personnel & Finance Committee recommended for approval

A motion was made by NELSON, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

4. [2019 RES-522](#) ACCEPTING YOUTH JUSTICE INNOVATIONS GRANT FUNDS - DCDHS - CYF DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-522](#)
[2019 RES-522 FISCAL NOTE](#)

Legislative History

2/21/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/21/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/27/20 Health & Human Needs Committee recommended for approval

A motion was made by VELDRAN, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

3/9/20 Personnel & Finance recommended for approval
Committee

A motion was made by STUBBS, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2019 RES-523](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS - BPHCC DIVISION

Sponsors: KUHN, BUCKINGHAM, KILMER and YOUNG

Attachments: [2019 RES-523](#)
[2019 RES-523 FISCAL NOTE](#)

Legislative History

2/21/20 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

2/21/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/27/20 Health & Human Needs recommended for approval
Committee
A motion was made by KILMER, seconded by VELDRAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

3/9/20 Personnel & Finance recommended for approval
Committee
A motion was made by CHENOWETH, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

6. [2019 RES-525](#) ESTABLISHING A CAPITAL PROJECT ACCOUNT FOR REDUNDANT COOLING SYSTEM FOR THE 911 CENTER SERVER ROOM

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-525](#)
[2019 RES-525 Fiscal Note](#)

Legislative History

2/21/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/3/20 Public Works & Transportation Committee recommended for approval
A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0). Passed

3/9/20 Personnel & Finance Committee recommended for approval
A motion was made by CHENOWETH, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

7. [2019 RES-526](#) VILLAGE OF BLACK EARTH CONTRACT POLICING AGREEMENT

Sponsors: McCARVILLE, KRAUSE, NGUYEN-HILFIGER and RUSK

Attachments: [2019 RES-526](#)
[2019 RES-526 Fiscal Note](#)
[2019 RES-526 CONTRACT #13942](#)

Legislative History

2/21/20 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

2/21/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/25/20 Public Protection & Judiciary Committee recommended for approval
Hook presented. 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: 4-0; YGP: 1-0 Passed

3/9/20 Personnel & Finance recommended for approval
Committee

A motion was made by NELSON, seconded by CHENOWETH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

N. SPECIAL ORDER OF BUSINESS

1. [2019 ACT-389](#) DECLARATION OF EMERGENCY IN DANE COUNTY

Attachments: [2019 ACT-389](#)

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

P. ADJOURNMENT

Until Thursday, April 2, 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.

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