

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?

Thursday, June 4, 2020

7:00 PM

Remote Meeting: Call (Toll Free): 1-877-568-4106;

Access Code: 926-982-621

Remote Meeting: Call (Toll Free): 1-877-568-4106; Access Code: 926-982-621

The June 4th 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): 1-877-568-4106

Access Code: 926-982-621

The meeting will be livestreamed and can be viewed here: https://media.cityofmadison.com/Mediasite/Play/6910d903de43425ab018d84b14c68f7a1d

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

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the board.

A. ROLL CALL

- 1. Prayer/Inspirational Message Supervisor Doyle (Supervisor Erickson next)
- 2. Pledge of Allegiance Supervisor Doyle

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. 2020 RES-078 RECOGNIZING JUNETEENTH ON JUNE 19, 2020 IN DANE COUNTY

Sponsors: EICHER

Attachments: 2020 RES-078

2. 2020 RES-079 RECOGNIZING DANE COUNTY EMPLOYEES RESPONSE TO COVID-19

Sponsors: EICHER

Attachments: 2020 RES-079

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2020 PAY-003 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2020 PAY-003

2020 PAY-003 Updated

2020 PAY-003 SIGNED COPY

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2020 MIN-041 MINUTES OF THE MAY 21, 2020 COMMITTEE OF THE WHOLE

Attachments: 2020 MIN-041

Coronavirus Relief Fund Presentation

2. 2020 MIN-042 MINUTES OF THE MAY 21, 2020 COUNTY BOARD MEETING

Attachments: 2020 MIN-042

F. CONSENT CALENDAR

2019 RES-576 AWARD OF CONTRACT FOR QUALITY ASSURANCE AND QUALITY

CONTROL SERVICES FOR THE PUBLIC SAFETY COMMUNICATIONS

DEPARTMENT

Sponsors: McCARVILLE and KRAUSE

Attachments: 2019 RES-576.pdf

2019 RES-576 FISCAL NOTE.pdf 2019 RES-576 CONTRACT #14024 2019 RES-576 SIGNED COPY

Legislative History

4/3/20 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/3/20 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/20 Public Protection & recommended for approval

Judiciary Committee

Dejung presnted. A motion was made by SCHWELLENBACH, seconded by PETERSON, that the Resolution be recommended for approval. The motion

carried by the following vote: 7-0; YGP: 1-0 Passed

6/1/20 recommended for approval Personnel & Finance

Committee

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

2020 RES-057 AUTHORIZING PURCHASE OF SERVICES AGREEMENT BETWEEN DANE 2.

COUNTY AND BCS FOR TAX & ASSESSMENT PRINTING NEEDS

Sponsors: MILES and ERICKSON

Attachments: 2020 RES-057

2020 RES-057 Fiscal Note

2020 RES-057 CONTRACT #14019 2020 RES-057 SIGNED COPY

Legislative History

5/22/20 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/1/20 Personnel & Finance recommended for approval

Committee

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

3. 2020 RES-058 CONFIRMING THE APPOINTMENT OF CORI BRESLAUER AS DEPUTY MEDICAL EXAMINER

Sponsors: McCARVILLE, ERICKSON, GRAY and RUSK

Attachments: 2020 RES-058

2020 RES-058 Fiscal Note

2020 RES-058 CONTRACT #14020

2020 RES-058 SIGNED COPY

Legislative History

5/22/20 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/22/20 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/26/20 Public Protection & recommended for approval

Judiciary Committee

Irmen presented. A motion was made by BAYRD, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

6/1/20 Personnel & Finance recommended for approval

Committee

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

4. 2020 RES-064 AUTHORIZING THE ACQUISITION OF A CONSERVATION EASEMENT -

SPIEGELHOFF

Sponsors: RITT, ERICKSON, GRAY and RIPP

Attachments: 2020 RES-064

2020 RES-064 Fiscal Note

2020 RES-064 Area Map Spiegelhoff 2020 RES-064 Site Map Spiegelhoff

2020 RES-064 SIGNED COPY

Legislative History

5/22/20 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

5/22/20 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/22/20 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/26/20 Public Works & recommended for approval

Transportation Committee

A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

5/28/20 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0 Passed

6/1/20 Personnel & Finance recommended for approval

Committee

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

5. 2020 RES-066 AWARD OF CONTRACT FOR ROOF REPLACEMENT AT LUSSIER HERITAGE CENTER & LAKE FARM PARK

Sponsors: RATCLIFF, ERICKSON, GRAY and RIPP

Attachments: 2020 RES-066

2020 RES-066 FISCAL NOTE

2020 RES-066 CONTRACT #14028

2020 RES-066 SIGNED COPY

Legislative History

5/22/20 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/22/20 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/26/20 Public Works & recommended for approval

Transportation Committee

A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

6/1/20 Personnel & Finance recommended for approval

Committee

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

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. <u>11530</u> PETITION: REZONE 11530

APPLICANT: PETERSON TR, PHILIP L & CAROL L

LOCATION: LANDS WEST OF 5900 COUNTY HIGHWAY D, SECTION 5, TOWN OF OREGON CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential

District AND LC Limited Commercial District

REASON: creating one residential lot and separating buildings/woods from farmland

Attachments: 11530 Ord Amend.pdf

11530 Staff Update.pdf

11530 Town.pdf

11530 Site Information.pdf

11530 Density.pdf

11530 Map.pdf

11530 APP

ZONING PETITION 11530 SIGNED COPY

Legislative History

5/12/20 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by KIEFER, seconded by SMITH, that the Zoning Petition be postponed to the May 26th Zoning & Land Regulation Committee meeting.

The motion carried by the following vote: 5-0. Passed

5/26/20 Zoning & Land Regulation recommended for approval Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval as conditioned. The motion carried by the following vote: 5-0.

- 1. A joint driveway agreement shall be recorded with the Register of Deeds for the benefit of both lots.
- 2. The west driveway shall be improved, at the applicant's expense, to meet Type C intersection standards, as specified by the Dane County Highway and Transportation Department. The applicant must obtain all necessary permits from the Dane County Highway and Transportation Department.
- 3. A deed restriction shall be recorded with the Register of Deeds to place the following limitations on the property:
- a. Outdoor lighting shall be limited to no more than 6 lights, with lights directed downward, as shown on the submitted site plan.
- b. Burning of debris shall be prohibited on the property.
- c. Signs on the property shall be limited to one freestanding sign that will be unlit and in accordance with Dane County Sign Ordinances.
- d. Hours of operation shall be limited to 6:30am -7:00pm Monday to Friday; 8:00am 12:00pm (noon) Saturday. Winter hours will be dependent on
- 8:00am 12:00pm (noon) Saturday. Winter hours will be dependent on weather.
- e. Business employees shall be limited to no more than 13 employees, including 10 operational employees and an additional 3 on-site office staff.
- f. Permanent fuel storage shall be prohibited on the property. Two mobile fuel transfer tanks shall be permitted. Mobile tanks must meet all spill containment standards required by the Division of Environmental Health.
- g. Loudspeakers shall be prohibited on the property.
- h. Employee parking shall be located on the west side of the shop as depicted on the submitted site plan.
- i. On-site equipment and vehicles shall be equipped with squawker/white sound reversing alarms to reduce potential noise-nuisance.
- j. No retail sales or other on-site transactions with final customers permitted.
- k. Vegetative screening, to meet all requirements of s. 10.101(12) shall be maintained along the eastern and western boundaries of the LC parcel.
- I. No tri-axel, quad-axel equipment shall be permitted in the operation of the LC use.
- m. Operator will comply with all weight restrictions on town roads imposed by the Town of Oregon. Passed

2. 11541 PETITION: REZONE 11541

APPLICANT: VINEY ACRES LLC

LOCATION: 3186 KINNEY ROAD, SECTION 35, TOWN OF COTTAGE GROVE CHANGE FROM: FP-35 General Farmland Preservation District and SFR-1 Single Family Residential District TO RR-2 Rural Residential District and FP-1 Small Lot Farmland

Preservation District

REASON: shifting of property lines between adjacent land owners

Attachments: 11541 Ord Amend.pdf

11541 Staff Report.pdf

11541 Town.pdf

11541 Map

11541 App.pdf

ZONING PETITION 11541 SIGNED COPY

Legislative History

5/26/20 Zoning & Land Regulation recommended for approval

Committee

A motion was made by DOOLAN, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

Passed

3. 11543 PETITION: REZONE 11543

APPLICANT: PATRICIA A ROBERTS

LOCATION: WEST OF 4012 COUNTY HIGHWAY JJ, SECTION 22, TOWN OF VERMONT CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential

District

REASON: creating two residential lots

Attachments: 11543 Ord Amend.pdf

11543 Staff Report.pdf

11543 Density.pdf

11543 Town.pdf

11543 Map

11543 APP

ZONING PETITION 11543 SIGNED COPY

Legislative History

5/26/20 Zoning & Land Regulation recommended for approval

Committee

A motion was made by DOOLAN, seconded by KIEFER, that the Zoning Petition be recommended for approval. The motion carried by the following

vote: 5-0. Passed

4. 11544 PETITION: REZONE 11544

APPLICANT: PHILLIP J VAN KAMPEN

LOCATION: 5418 HONEYSUCKLE LANE, SECTION 3, TOWN OF OREGON

CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District and FP-1

Small Lot Farmland Preservation District REASON: creating one residential lot

Attachments: 11544 Ord Amend.pdf

11544 Staff Report.pdf

11544 Town.pdf

11544 Map

11544 APP

ZONING PETITION 11544 SIGNED COPY

Legislative History

5/26/20 Zoning & Land Regulation recommended for approval

Committee

A motion was made by SMITH, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

Passed

5. 11545 PETITION: REZONE 11545

APPLICANT: DOWNS LIVING TR, JOSEPH & ELIZABETH

LOCATION: 7857 SCHALLER ROAD, SECTION 6, TOWN OF MONTROSE

CHANGE FROM: RM-16 Rural Mixed-Use District TO RM-8 Rural Mixed-Use District and FP-35 General Farmland Preservation District, FP-1 Small Lot Farmland Preservation District TO

FP-35 General Farmland Preservation District REASON: selling 11.6 acres to an adjacent landowner

Attachments: 11545 Ord Amend.pdf

11545 Staff Report.pdf

11545 Town.pdf

11545 Map

11545 APP

ZONING PETITION 11545 SIGNED COPY

Legislative History

5/26/20 Zoning & Land Regulation recommended for approval

Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval as conditioned. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0508-063-8620-0, 0508-063-8720-0, 0508-063-9220-0, and 08-062-9210-0 to prohibit non-farm development on the FP-35 zoned lands. A housing density right is not associated with the property. Passed

6. 11547 PETITION: REZONE 11547

APPLICANT: GENE R LAUBER

LOCATION: WEST OF 3828 GAROOT ROAD, SECTION 19, TOWN OF CROSS PLAINS CHANGE FROM: FP-35 General Farmland Preservation District TO RR-4 Rural Residential

District

REASON: creating one residential lot

Attachments: 11547 Ord Amend.pdf

11547 Staff Report.pdf

11547 Density.pdf

11547 Town.pdf

11547 Map

11547 APP

ZONING PETITION 11547 SIGNED COPY

Legislative History

5/26/20 Zoning & Land Regulation recommended for approval

Committee

A motion was made by DOOLAN, seconded by PETERS, that the Zoning Petition be recommended for approval. The motion carried by the following

vote: 5-0. Passed

7. 11548 PETITION: REZONE 11548

APPLICANT: DOUGLAS G MILLIN

LOCATION: EAST OF 357 COUNTY HIGHWAY TV, SECTION 35, TOWN OF YORK CHANGE FROM: FP-35 General Farmland Preservation District TO RM-16 Rural Mixed-Use

District

REASON: creating one residential lot

Attachments: 11548 Ord Amend.pdf

11548 Staff Report.pdf

11548 Density

11548 Town.pdf

11548 Town Email Support for Revised Proposal.pdf

11548 Revised Proposal.pdf

11548 Map

11548 APP

ZONING PETITION 11548 SIGNED COPY

Legislative History

5/26/20 Zoning & Land Regulation recommended for approval as

Committee amended

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval as amended. The motion carried by the following vote: 5-0.

- 1. The petition shall be amended to rezone approximately 1.5 acres to RR-1 Rural Residential, and approximately 24.4 acres to FP-1 Farmland Preservation to create a two lot Certified Survey Map.
- 2. Applicant shall record a deed restriction on the balance of ~75 acres remaining in farmland preservation zoning prohibiting non-farm development or division on tax parcels 091235185010 and 091235190005. Passed

8. 11549 PETITION: REZONE 11549

APPLICANT: KRUEGER TR, JOHN L & JOSEPHINE A

LOCATION: 7425 HIGHWAY 69, SECTION 32, TOWN OF MONTROSE

CHANGE FROM: FP-35 General Farmland Preservation District TO SFR-08 Single Family

Residential District

REASON: shifting of property lines between adjacent land owners

Attachments: 11549 Ord Amend.pdf

11549 Staff Report.pdf

11549 Town.pdf

11549 Map

11549 APP

ZONING PETITION 11549 SIGNED COPY

Legislative History

5/26/20 Zoning & Land Regulation recommended for approval

Committee

A motion was made by KIEFER, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

9. 11550 PETITION: REZONE 11550

APPLICANT: RODERICK K SKINDRUD

LOCATION: NORTH OF 3006 TOWN HALL ROAD, SECTION 5, TOWN OF SPRINGDALE CHANGE FROM: RR-1 Rural Residential District TO RR-4 Rural Residential District

REASON: consolidating parcels into a single lot

Attachments: 11550 Ord Amend.pdf

11550 Staff Report.pdf

11550 Town.pdf

11550 Map

11550 APP

ZONING PETITION 11550 SIGNED COPY

Legislative History

5/26/20 Zoning & Land Regulation recommended for approval

Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the proposed lot to prohibit further land division of the property. Passed

10. 11551 PETITION: REZONE 11551

APPLICANT: TALLARD FARMS & LAND LLC

LOCATION: NORTH OF 7585 COREY LANE, SECTION 36, TOWN OF CROSS PLAINS CHANGE FROM: RR-2 Rural Residential District TO FP-35 General Farmland Preservation District, FP-35 General Farmland Preservation District TO RR-2 Rural Residential District

REASON: creating two residential lots

Attachments: 11551 Ord Amend.pdf

11551 Staff Report.pdf

11551 Density.pdf

11551 Town.pdf

11551 Map.pdf

11551 APP.pdf

ZONING PETITION 11551 SIGNED COPY

Legislative History

5/26/20 Zoning & Land Regulation recommended for approval

Committee

A motion was made by DOOLAN, seconded by PETERS, that the Zoning Petition be recommended for approval as conditioned. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0707-364-9500-0 and 0707-364-9000-5 to prohibit further residential development on the remaining FP-35 Farmland Preservation zoned land. The housing density rights for the original farm have been exhausted. Passed

11. 11552 PETITION: REZONE 11552 APPLICANT: JON O BALDOCK

LOCATION: 6394 GRANDVIEW ROAD, SECTION 13, TOWN OF VERONA

CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District, RR-1

Rural Residential District TO RR-2 Rural Residential District

REASON: creating one residential lot

Attachments: 11552 Ord Amend.pdf

11552 Staff Report.pdf

11552 Town.pdf

11552 Map

11552 APP

ZONING PETITION 11552 SIGNED COPY

Legislative History

5/26/20 Zoning & Land Regulation recommended for approval

Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0. Passed

12. <u>11553</u> PETITION: REZONE 11553

APPLICANT: STEVEN C ACE

LOCATION: EAST OF 965-967 STORYTOWN ROAD, SECTION 17, TOWN OF OREGON CHANGE FROM: RM-16 Rural Mixed-Use District TO RM-8 Rural Mixed-Use District and RR-2

Rural Residential District

REASON: creating two residential lots

Attachments: 11553 Ord Amend.pdf

11553 Staff Report.pdf

11553 Density.pdf

11553 Town.pdf

11553 Map

11553 APP

ZONING PETITION 11553 SIGNED COPY

Legislative History

5/26/20 Zoning & Land Regulation recommended for approval

Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0509-174-9000-5 and 0509-173-9500-1 to prohibit further residential development on the remaining FP-35 Farmland Preservation zoned land. The housing density rights for the original farm have been exhausted. Passed

13. 11555 PETITION: REZONE 11555

APPLICANT: ROBERT J SCHWISTER

LOCATION: 2000 FEET EAST OF 7388 COUNTY HIGHWAY Y, SECTION 5, TOWN OF DANE CHANGE FROM: FP-35 General Farmland Preservation District TO RR-2 Rural Residential

District

REASON: creating one residential lot

Attachments: 11555 Ord Amend.pdf

11555 Staff Report.pdf

11555 Density.pdf

11555 Town.pdf

11555 Map

11555 APP

ZONING PETITION 11555 SIGNED COPY

Legislative History

5/26/20 Zoning & Land Regulation recommended for approval

Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval as conditioned. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on parcels 0908-053-8001-0 and 0908-054-8501-0 to prohibit further residential development on the remaining FP-35 Farmland Preservation zoned land. The housing density rights for the original farm have been exhausted. Passed

I. ORDINANCES

NONE

J. AWARD OF CONTRACTS

See Sections F & M

K. RESOLUTIONS

1. 2019 RES-507 ESTABLISHING THE PUBLIC PROTECTION AND JUDICIARY COMMITTEE FINES AND FEES SUBCOMMITTEE

Sponsors: BAYRD, AUDET, CHAWLA, DANNER, DeGARMO, DOWNING, DOYLE,

EICHER, ERICKSON, KILMER, KRAUSE, KUHN, McCARVILLE, NELSON, NGUYEN-HILFIGER, PETERS, RATCLIFF, RITT, RUSK, SCHAUER, STUBBS,

VELDRAN, WEGLEITNER and YOUNG

Attachments: 2019 RES-507.pdf

2019 RES-507 As Amended by PP&J on 2/11/2020

2019 RES-507 Fiscal Note

Executive committee action 2019 RES-507

SUB 2 to 2019 RES-507

SUB to 2019 RES-507 (Proposed-Bayrd)

SUB 3 TO 2019 RES-507

SUB 3 TO 2019 RES-507 SIGNED COPY

Legislative History

2/7/20 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

2/7/20 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/7/20 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/11/20 Public Protection & amended

Judiciary Committee

Bayrd presented. A motion was made by RUSK, seconded by DANNER, that the resolution be amended as follows: change 13 to 14 on line 22 and insert The County Executive or designee on line 40. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

2/11/20 Public Protection & recommended for approval as

Judiciary Committee amended

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

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

Committee

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

3/5/20 Executive Committee amended

A motion was made by BAYRD, seconded by YOUNG, that the Resolution be amended. The motion carried by a voice vote.

The amendment is as follows:

Line 21: DELETE 13 and ADD 14 to this line

Line 24: ADD "The Dane County Sheriff's Office or designee" to this line

Passed

3/5/20 Executive Committee recommended for approval as

amended

A motion was made by BAYRD, seconded by NELSON, that the Resolution be recommended for approval as amended. The motion carried by a voice vote. (Amendment included as Sub 2 to 2019 RES 507 in the file) Passed

3/9/20 Personnel & Finance Sub. 2 to the resolution be

Committee recommended for approval

This item was taken up out of order to accomodate Supervisor Bayrd's schedule

A motion was made by NELSON, seconded by ERICKSON, that sub. 2 to the resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

3/9/20 Personnel & Finance reconsidered

Committee

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

3/9/20 Personnel & Finance Sub. 2 to the resolution be

Committee recommended for approval

A motion was made by CHENOWETH, seconded by NELSON, that sub. 2 to the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

L. APPOINTMENTS

1. 2020 RES-069 COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER

Attachments: 2020 RES-069

2020 RES-069 SIGNED COPY

Pending Executive Committee Action on 6/4/2020

Legislative History

5/22/20 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. 2020 RES-046 ACCEPTING ADDITIONAL OLDER AMERICAN ACT FUNDS FROM THE

STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS -

ACS DIVISION

Sponsors: DOYLE, RATCLIFF, VELDRAN and AUDET

Attachments: 2020 RES-046

2020 RES-046 FISCAL NOTE 2020 RES-046 SIGNED COPY

Legislative History

5/8/20 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/8/20 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/20 Health & Human Needs recommended for approval

Committee

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

6/1/20 Personnel & Finance recommended for approval

Committee

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

2. 2020 RES-047 AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON

CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE

CENTER DCDHS -HAA DIVISION

Sponsors: DOYLE, RITT, VELDRAN and AUDET

Attachments: 2020 RES-047

2020 RES-047 FISCAL NOTE

2020 RES-047 CONTRACT #14031

2020 RES-047 SIGNED COPY

Legislative History

5/8/20 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/8/20 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/20 Health & Human Needs recommended for approval

Committee

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

6/1/20 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be approved. The motion carried by a voice vote 7-0. Passed

3. 2020 RES-051 AMENDING THE 2020 BUDGET TO FUND THE DANE ARTS NEED GRANT

PROGRAM IN THE OFFICE OF CULTURAL AFFAIRS

Sponsors: CHAWLA

Attachments: 2020 RES-051

2020 RES-051 Fiscal Note

2020 RES-051 SIGNED COPY

Legislative History

5/8/20 County Board referred to the Executive

Committee

This resolution was referred to the Executive Committee

5/8/20 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/21/20 Executive Committee recommended for approval A motion was made by CHAWLA, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

6/1/20 Personnel & Finance recommended for approval

Committee

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

4. 2020 RES-054 CREATING A PROJECT POSITION TO PROVIDE COORDINATION FOR THE "OVERDOSE DATA TO ACTION" INITIATIVE TO COMBAT OPIOID ABUSE

Sponsors: ERICKSON, STUBBS, SMITH, GRAY and JOERS

Attachments: 2020 Res-054

2020 RES-054 Fiscal Note 2020 RES-054 SIGNED COPY

Legislative History

5/22/20 County Board referred to the Board of Health for

Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane

County

5/22/20 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/1/20 Personnel & Finance recommended for approval

Committee

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

6/3/20 Board of Health for Madison recommended for approval

and Dane County

A motion was made by INZEO, seconded by WHITMORE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

5. 2020 RES-061 AUTHORIZING CONTRACT AMENDMENTS TO TENANT RESOURCE

CENTER, INC. AND CATHOLIC CHARITIES, INC. FOR HOUSING STABILITY

SERVICES DCDHS - HAA DIVISION

Sponsors: DOYLE, BAYRD, ERICKSON, GRAY, RITT, HAASL, WEGLEITNER, CHAWLA,

CHENOWETH, MILES, STUBBS and RUSK

Attachments: 2020 RES-061

2020 RES-061 AS AMENDED BY HHN ON 5-28-2020

2020 RES-061 FISCAL NOTE

2020 RES-061 CONTRACT #14026 2020 RES-061 CONTRACT #14030

2020 RES-061 SIGNED COPY

Legislative History

5/22/20 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/22/20 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/20 Health & Human Needs recommended for approval

Committee

This resolution was recommended for approval. No vote.

5/28/20 Health & Human Needs amended

Committee

A motion was made by WEGLEITNER, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be amended to include: "The Provider shall utilize a tool which prioritizes households at or below 50% AMI and is finalized after the Provider provides an opportunity for input to the Homeless Services Consortium of Dane County. The Provider shall present a report to the Health and Human Needs Committee no later than August 15, 2020 on its administration of the eviction prevention program, the funding capacity compared to the need, and any adjustments that may be necessary to ensure funding is available to prevent eviction for those who have the most barriers to securing future housing." The motion carried by a voice vote: 7-0 Passed

5/28/20 Health & Human Needs recommended for approval as

Committee amended

A motion was made by WEGLEITNER, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 7-0 Passed

6/1/20 Personnel & Finance recommended for approval as

Committee amended

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by Health and Human Needs.. Supervisor Wegleitner spoke in support. Audet requested report comes back to Finance as well. The motion carried by a voice vote 7-0 Passed

6. 2020 RES-063 DANE COUN

DANE COUNTY STAFF COVID SUPPORT, POS COST REIMBURSEMENT AND BASIC NEEDS SUPPORTS FOR TARGETED FAMILIES DCDHS - ADMIN-FMS, CYF, HAA AND PEI DIVISIONS

Sponsors: DOYLE, ERICKSON, GRAY, RITT, SMITH and STUBBS

Attachments: 2020 RES-063

2020 RES-063 FISCAL NOTE 2020 RES-063 SIGNED COPY

Legislative History

5/22/20 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/22/20 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/20 Health & Human Needs recommended for approval

Committee

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

6/1/20 Personnel & Finance recommended for approval

Committee

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

7. 2020 RES-065 AMENDING THE 2020 BUDGET FOR EXPENDITURES FOR SUPPLIES AND

EQUIPMENT RELATED TO THE COVID-19 PANDEMIC

Sponsors: MILES, ERICKSON, GRAY, JOERS and RITT

Attachments: 2020 RES-065

2020 RES-065 fiscal note

2020 RES-065 SIGNED COPY

Legislative History

5/22/20 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/1/20 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion

carried by a voice vote 7-0. Passed

8. 2020 RES-067 ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING COMMUNITY

ASSISTANCE AND SUPPORT EXPENDITURES DCDHS - HAA DIVISION

Sponsors: DOYLE, ERICKSON, GRAY and RITT

Attachments: 2020 RES-067

2020 RES-067 AS AMENDED BY HHN ON 5-28-2020

2020 RES-067 FISCAL NOTE

Sub 1 to 2020 RES-067 SIGNED COPY

Legislative History

5/22/20 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/22/20 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/28/20 Health & Human Needs recommended for approval

Committee

This resolution was recommended for approval. No Vote.

5/28/20 Health & Human Needs amended

Committee

A motion was made by WEGLEITNER, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be amended to include: "The Department shall provide regular reports to the Health and Human Needs Committee on the numbers of individuals and families in county funded shelter and hotels who move to permanent housing, evaluate the need for additional case management, particularly for individuals, and develop a plan in consultation with Homeless Services Consortium of Dane County for transitioning a portion of funds to increase capacity in rapid rehousing programs." The motion carried by a voice vote: 7-0 Passed

5/28/20 Health & Human Needs recommended for approval as

Committee amended

A motion was made by WEGLEITNER, seconded by KILMER, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote: 7-0 Passed

6/1/20 Personnel & Finance recommended for approval as

Committee amended

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by Health and Human Needs. Supervisor Wegleitner spoke in support. The motion carried by a voice vote 7-0. Passed

9. 2020 RES-070 SUSPENDING FEES FOR DELINQUENCY SUPERVISION AND SHELTER

HOME PLACEMENT

Sponsors: BAYRD, ERICKSON, GRAY, RITT, SMITH and JOERS

Attachments: 2020 RES-070 Suspending Certain DHS Fees

2020 RES-070 Fiscal Note

2020 RES-070 SIGNED COPY

Legislative History

5/22/20 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/22/20 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/22/20 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/26/20 Public Protection & recommended for approval

Judiciary Committee

Bauman presented. A motion was made by BAYRD, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0; YGP: 1-0 Passed

5/28/20 Health & Human Needs recommended for approval

Committee

A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

6/1/20 Personnel & Finance recommended for approval

Committee

A motion was made by CHENOWETH, seconded by ERICKSON, 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

P. ADJOURNMENT

Until Thursday, June 18, 2020, 7:00 PM, Room 201, City-County Building, or Call of the Chair.

2020 RPT-065 REGISTRATIONS BEFORE THE BOARD

<u>Attachments:</u> 6-4-20 County Board Registrations.pdf

2020 RPT-074 Original Referrals W Signatures

Attachments: Original Referrals W Sig 6.5.20.pdf