



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

1. [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 & Judiciary Committee recommended for approval

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 Personnel & Finance Committee recommended for approval

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

2. [2020 RES-057](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT BETWEEN DANE 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 Committee recommended for approval
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 & Judiciary Committee recommended for approval
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 Committee recommended for approval
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 & Transportation Committee recommended for approval

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 & Natural Resources Committee recommended for approval

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 Committee recommended for approval

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 & Transportation Committee recommended for approval
 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 Committee recommended for approval
 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

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

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

12. [11553](#) 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

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 & Judiciary Committee amended

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 & Judiciary Committee recommended for approval as 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 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

3/5/20 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 Committee recommended for approval

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 Committee recommended for approval

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 Committee recommended for approval

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 Committee recommended for approval

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 Committee recommended for approval

This resolution was recommended for approval. No vote.

5/28/20 Health & Human Needs Committee amended

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 Committee recommended for approval as 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 amended
Committee

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 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 Committee recommended for approval

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 Committee recommended for approval

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

