

# **Dane County**

# Meeting Agenda - Final-revised

# **County Board**

	Consider:	
	Who benefits? Who is bure	dened?
W	ho does not have a voice at	the table?
How can policymakers mitigate unintended consequences?		
Thursday, August 13, 2020	7:00 PM	Remote Meeting: Call 1-877-309-2073; Access Code: 840-569-973
Remote Meeting:	Call 1-877-309-2073; Ac	ccess Code: 840-569-973
The August 13th County Boa	rd meeting is being held	remotely. The public can access the
meeting by calling the number I	below. Once prompted, en connected to the meet	nter in the access code and you will be ting.
NOTE: You	ı will be placed on hold u	ntil the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 840-569-973

# The meeting will be livestreamed and can be viewed here: https://media.cityofmadison.com/Mediasite/Play/95c537889c7340bd8a757febc6bd5bc41d

If you would like to register to speak on/support/oppose 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 Haasl (Supervisor Hatcher next)
- 2. Pledge of Allegiance Supervisor Haasl

# **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. Public Health Madison & Dane County COVID-19 Update

Announcements

# PUBLIC HEARINGS

# C. APPROVAL OF PAYMENTS

1. 2020 PAY-006 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

<u>Attachments:</u> 2020 PAY-006 2020 PAY-006 Updated

# D. CLAIMS RECOMMENDED FOR DENIAL

1. <u>2020 CL-012</u> CLAIM OF YONG CHAN

Attachments: 2020 CL-012 Chan

#### Legislative History

 7/14/20
 Public Protection & recommended for denial Judiciary Committee

 A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by the following vote:

 7-0 Passed

2. 2020 CL-013 CLAIM OF GABRIELLA SKAIFE

Attachments: 2020 CL-013 Skaife

# Legislative History

7/14/20 Public Protection & recommended for denial Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

**3.** <u>2020 CL-014</u> CLAIM OF TIMOTHY PANEITZ

Attachments: 2020 CL-014 Paneitz

7/14/20 Public Protection & recommended for denial Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

4. 2020 CL-015 CLAIM OF TIMM ZUMM

#### Attachments: 2020 CL-015 Zumm

#### Legislative History

7/14/20 Public Protection & recommended for denial Judiciary Committee

A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by the following vote: 7-0 Passed

# E. APPROVAL OF COUNTY BOARD MINUTES

1. 2020 MIN-122 MINUTES OF THE JULY 9, 2020 COMMITTEE OF THE WHOLE MEETING

Attachments: 2020 MIN-122

2. 2020 MIN-123 MINUTES OF THE JULY 9, 2020 COUNTY BOARD MEETING

Attachments: 2020 MIN-123

# F. CONSENT CALENDAR

1. 2019 RES-218 COST SHARING AGREEMENT FOR THE OPERATION AND MAINTENANCE OF TRAFFIC CONTROL SIGNALS AND STREET LIGHTING ON CERTAIN COUNTY HIGHWAYS BETWEEN THE CITY OF MADISON AND COUNTY OF DANE

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: 2019 RES 218 2019 RES-218 Fiscal Note 2019 RES-218 CONTRACT #14098 Legislative History

		9/6/19	County Board	referred to the Public Works &
		This Resolution	was referred to the Public Works	Transportation Committee s & Transportation Committee
		9/6/19	County Board	referred to the Personnel & Finance Committee
		This Resolution	was referred to the Personnel &	Finance Committee
		9/10/19	Public Works & Transportation Committee	recommended for approval
			nade by DeGARMO, seconded by ecommended for approval. The n	-
		8/3/20	Personnel & Finance Committee	recommended for approval
			nade by CHENOWETH, seconde ecommended for approval. The n	-
2.	2020 RES-090	Approving a Le	ase for Space at Badger Prairie I	Health Care Center
	<u>Sponsors:</u>	MILES, SCHAUER, VELDRAN, RATCLIFF, GRAY, RIPP and EICHER		AY, RIPP and EICHER
	<u>Attachments:</u>	2020 RES-090		
		2020 RES-090	FISCAL NOTE	
		2020 RES-090	CONTRACT #14078	
		Legislative History		
		6/19/20	County Board	referred to the Public Works & Transportation Committee
		This resolution	was referred to the Public Works	-
		6/19/20	County Board	referred to the Personnel & Finance Committee
		This resolution	was referred to the Personnel & I	
		6/30/20	Public Works & Transportation Committee	recommended for approval
		A motion was made by RUSK, seconded by DeGARMO, that the Res recommended for approval. The motion carried by a voice vote 5-0 Pa		
		8/3/20	Personnel & Finance Committee	recommended for approval
			nade by CHENOWETH, seconde pproved. The motion carried 7-0.	-

3. <u>2020 RES-098</u> SUPPORTING EXTENSIONS OF DANE COUNTY URBAN WATER QUALITY GRANTS PROJECT COMPLETION DEADLINES APPROVED IN 2018 AND 2019 DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY

#### **Sponsors:** RIPP and RITT

<u>Attachments:</u> 2020 RES-098 SUPPORTING EXTENSIONS OF DANE COUNTY URB/ 2020 RES-098 FISCAL NOTE

#### Legislative History

6/19/20 County Board

referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

7/16/20 Environment, Agriculture & recommended for approval Natural Resources Committee

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

- 4. 2020 RES-120 CHANGE ORDER #1 TO THE AGREEMENT FOR JDR ENGINEERING FOR PHOTOVOLTAIC INSTALLATION DESIGN AT THE LUSSIER HERITAGE CENTER & LAKE FARM COUNTY PARK
  - Sponsors: RATCLIFF, RIPP, RUSK, CHAWLA and MILES

#### Attachments: 2020 RES-120

2020 RES-120 Fiscal Note

2020 RES-120 Chg Ord PhotoVol Lussier Ctr

#### Legislative History

 7/10/20
 County Board
 referred to the Public Works & Transportation Committee

 This resolution was referred to the Public Works & Transportation Committee
 7/10/20
 County Board
 referred to the Personnel & Finance Committee

 This resolution was referred to the Personnel & Finance Committee
 Public Works & recommended for approval

7/21/20 Public Works & recommended for approval Transportation Committee A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed 5.

8/3/20 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 7-0. Passed AWARD OF CONTRACT FOR SOLAR ARRAY AT THE DANE COUNTY LAW 2020 RES-121 ENFORCEMENT TRAINING CENTER Sponsors: RATCLIFF, RIPP, RUSK, CHAWLA, EICHER, MILES and RITT Attachments: 2020 RES-121 2020 RES-121 Fiscal Note 2020 RES-121 CONTRACT #14052 Legislative History 7/10/20 County Board referred to the Public Works & Transportation Committee This resolution was referred to the Public Works & Transportation Committee

 7/10/20
 County Board
 referred to the Personnel & Finance Committee

 This resolution was referred to the Personnel & Finance Committee

 7/21/20
 Public Works & recommended for approval Transportation Committee

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

8/3/20 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 7-0. Passed

- 6. <u>2020 RES-127</u> MAKING JUNETEENTH A PAID HOLIDAY FOR DANE COUNTY GOVERNMENT EMPLOYEES
  - **Sponsors:** STUBBS, CHENOWETH, KRAUSE, ERICKSON, JOERS, HATCHER, RATCLIFF, ANDRAE, BARE, CHAWLA, GRAY, MCGINNITY, PETERSON, SMITH, EICHER, MILES, SCHAUER and RITT

Attachments: 2020 RES-127

2020 RES-127 Fiscal Note

		7/10/20	County Board	referred to the Personnel & Finance Committee
		This resolution	was referred to the Personnel &	
		8/3/20	Personnel & Finance Committee	recommended for approval
			nade by CHENOWETH, seconde ecommended for approval. The r	-
7.	2020 RES-133	APPROVING E BID	AST DISTRICT CAMPUS REDU	NDANT FIBER PATH BUILD
	<u>Sponsors:</u>	MILES, RIPP, F	RATCLIFF and GRAY	
	Attachments:	2020 RES-133		
		2020 RES-133	FISCAL NOTE	
		2020 RES-133	CONTRACT #14091	
		Legislative History		
		7/10/20	County Board	referred to the Public Works &
		Transportation Committee This resolution was referred to the Public Works & Transportation Committee		Transportation Committee & Transportation Committee
		7/10/20	County Board	referred to the Personnel & Finance Committee
		This resolution	was referred to the Personnel &	Finance Committee
		7/21/20	Public Works & Transportation Committee	recommended for approval
			nade by RUSK, seconded by Dec for approval. The motion carried l	
		8/3/20	Personnel & Finance Committee	recommended for approval
			nade by CHENOWETH, seconde ecommended for approval. The r	-

# 8. <u>2020 RES-134</u> AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH BROWN COUNTY

#### Sponsors: McCARVILLE, SCHWELLENBACH, KRAUSE and GRAY

#### Attachments: 2020 RES-134

2020 RES-134 FISCAL NOTE 2020 RES-134 CONTRACT #14061

#### Legislative History

7/10/20	County Board	referred to the Personnel &
		Finance Committee
This resolut	ion was referred to the Pers	sonnel & Finance Committee

 7/10/20
 County Board
 referred to the Public Protection & Judiciary Committee

 This resolution was referred to the Public Protection & Judiciary Committee

7/14/20 Public Protection & recommended for approval Judiciary Committee Irmen presented. A motion was made by BAYRD, seconded by SCHWELLENBACH, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

8/3/20 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 7-0. Passed

9. <u>2020 RES-136</u> AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE, RUSK, DOOLAN, GRAY, KRAUSE, MCGINNITY and RITT

#### Attachments: 2020 RES-136

2020 RES-136 FISCAL NOTE 2020 RES-136 CONTRACT #14075

# Legislative History

7/10/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

		7/10/20	County Doord	nafama dika tiba Dadalla Miraha Q
		· · · · · · · · · · · · · · · · · · ·		referred to the Public Works & Transportation Committee
				& Transportation Committee
		7/10/20	County Board	referred to the Personnel & Finance Committee
		This resolution	was referred to the Personnel &	
		7/21/20	Public Works &	recommended for approval
		A motion was n	Transportation Committee nade by RUSK, seconded by De0	GARMO, that the Resolution be
			for approval. The motion carried	
		7/23/20	Health & Human Needs	recommended for approval
		1120120	Committee	
			nade by KILMER, seconded by W ecommended for approval. The r	
		vote: 7-0 Passe		notion carried by the following
		8/3/20	Personnel & Finance Committee	recommended for approval
			nade by CHENOWETH, seconde	-
		Resolution be r	ecommended for approval. The r	notion carried 7-0. Passed
10.	2020 RES-144	AWARD OF CO	ONTRACT FOR CAPITAL CITY 1	RAIL
		REHABILITATI	ON-PHASE 3	
	Sponsors:	RATCLIFF, RIF	PP and RITT	
		2020 RES-144		
	<u>Attachiments.</u>	2020 RES-144 FISCAL NOTE		
		2020 RES-144 CONTRACT #14084		
		Legislative History		
		7/10/20	County Board	referred to the Public Works &
	was referred to the Dublis Missis	Transportation Committee		
		This resolution was referred to the Public Works & Transportation Com		
		7/10/20	County Board	referred to the Personnel &
				Finance Committee
		ins resolution	was referred to the Personnel &	Finance Committee

This resolution was referred to the Personnel & Finance Committee

 7/21/20
 Public Works & recommended for approval

 Transportation Committee

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

8/3/20 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 7-0. Passed

# G. MOTIONS FROM PREVIOUS MEETINGS

None

# **H. REPORTS ON ZONING PETITIONS**

1. <u>11542</u> PETITION: REZONE 11542 APPLICANT: LUND REV LIVING TR, ELDON O & DORIS A LOCATION: WEST OF 1110 COUNTY HIGHWAY B, SECTION 20, TOWN OF CHRISTIANA CHANGE FROM: FP-35 General Farmland Preservation District TO RR-1 Rural Residential District REASON: creating one residential lot

#### Attachments: <u>11542 Ord Amend</u>

11542 Staff Update

<u>11542 Town.pdf</u>

11542 Density.pdf

<u>11542 Map</u>

#### 11542 APP

#### Legislative History

 

 5/26/20
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by PETERS, seconded by KIEFER, to postpone action until Town Action is received. The motion carried by the following vote: 5-0.

 Passed

7/28/20 Zoning & Land Regulation recommended for approval Committee

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

1. The applicant shall record a deed restriction on the balance of FP-35 zoned land (parcels 061220495010, 061220488601, 061220480001, and 061220195007) prohibiting further nonfarm development in accordance with town plan policies. Passed

2. <u>11556</u> PETITION: REZONE 11556 APPLICANT: ROBERT HEFTY LOCATION: 7790 RIVERSIDE ROAD, SECTION 30, TOWN OF VERONA CHANGE FROM: RR-8 Rural Residential District TO RR-2 Rural Residential District and AT-35 Agriculture Transition, RR-2 Rural Residential District TO AT-35 Agriculture Transition District REASON: reconfiguring lots on existing residential development

#### Attachments: <u>11556 Ord Amend</u>

11556 Staff Update.pdf

11556 Town.pdf

<u>11556 Map</u>

11556 APP

#### Legislative History

 

 5/26/20
 Zoning & Land Regulation Committee
 postponed to the Zoning & Land Regulation Committee

 A motion was made by DOOLAN, seconded by KIEFER, that the Zoning

 Petition be postponed until Town Action is received. The motion carried by the following vote: 5-0. Passed

7/28/20 Zoning & Land Regulation recommended for approval Committee

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

1. The existing mobile home on Lot 2 shall be removed within 30 days of the time of occupancy of the construction of a new home on the property. If a home is not constructed within 2 years or if the lot is subsequently sold, the existing mobile home shall be removed from the property immediately.

2. A deed restriction shall be recorded on the property with the following language, "The existing driveway does not fall within the existing driveway easement. If Lot 2 is sold to an unrelated third party, the driveway shall be reconstructed to fall within the existing driveway easement." Passed

3. <u>11567</u> PETITION: REZONE 11567 APPLICANT: SKAAR JT REV LIVING TR, DUANE L & DOROTHY J LOCATION: 2522 EVERGREEN DRIVE, SECTION 17, TOWN OF CHRISTIANA CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District REASON: separating existing residence from farmland

#### Attachments: 11567 Ord Amend

11567 Staff Report.pdf

11567 Density.pdf

11567 Town.pdf

11567 Map

<u>11567 APP</u>

#### Legislative History

7/28/20 Zoning & Land Regulation recommended for approval Committee

A motion was made by Kiefer, seconded by Doolan, to recommend approval of this zoning petition with the following condition. The motion carried, 5-0.

1. The location of the existing septic system shall be shown on the final Certified Survey Map. Passed

4. <u>11568</u> PETITION: REZONE 11568 APPLICANT: SCOTCH LANE FARM LLC LOCATION: NORTH AND SOUTH OF 2700 COUNTY HIGHWAY J, SECTION 14, TOWN OF SPRINGDALE CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District REASON: creating 4 residential lots

Attachments:11568 Ord Amend11568 Staff Report REVISED11568 Town11568 DENSITY REVISED11568 Map11568 APP

Committee

7/28/20

Zoning & Land Regulation recommended for approval

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

1. The landowner records a deed restriction, in a form approved by the zoning administrator, on PIN 0607-114-9735-0 (CSM 14264, Lot 1) prohibiting the RR-1 zoned parcel from being sold separately from the balance of the property remaining in the AT-35 zoning district.

2. The landowner records a deed restriction on the four proposed RR zoned lots prohibiting further division for development.

3. The landowner records a deed restriction on the balance of the property remaining in the AT-35 zoning district, prohibiting further division or residential development. Passed

5. <u>11569</u> PETITION: REZONE 11569 APPLICANT: BRIAN HENNING LOCATION: SOUTH OF 6647 COUNTY HIGHWAY TT, SECTION 28, TOWN OF YORK CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District REASON: creating an agricultural lot

Attachments: 11569 Ord Amend

<u>11569 Staff Report</u> <u>11569 Town</u> 11569 Density.pdf

11569 Map

<u>11569 APP</u>

#### Legislative History

7/28/20 Zoning & Land Regulation recommended for approval Committee

A motion was made by Doolan, seconded by Smith, to recommend approval of the zoning petition, with the following condition. The motion carried, 5-0.

1. Applicant shall record a deed restriction on the FP-1 zoned property limiting uses exclusively to agriculture and open space and prohibiting nonfarm structural development. Passed

6. <u>11570</u> PETITION: REZONE 11570 APPLICANT: JDJ RIPP FARMS LLC LOCATION: 7812 BENSON ROAD, SECTION 1, TOWN OF DANE CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District REASON: separating existing residence and buildings from farmland

#### Attachments: 11570 Ord Amend

11570 Staff Report.pdf

11570 Town.pdf

11570 Density.pdf

<u>11570 Map</u>

11570 APP.pdf

# Legislative History

7/28/20 Zoning & Land Regulation recommended for approval Committee A motion was made by Peters, seconded by Smith, to recommend approval of the zoning petition. The motion carried, 5-0. Passed

# I. ORDINANCES

None

# J. AWARD OF CONTRACTS

See Sections F, K, &M

#### **K. RESOLUTIONS**

1. <u>2020 RES-100</u> AWARD OF THE FINAL DESIGN CONTRACT FOR THE DESIGN OF CTH M FROM ONCKEN ROAD TO BLUE BILL PARK DRIVE

Sponsors: RIPP, VELDRAN and RATCLIFF

# Attachments: 2020 RES-100

 2020 RES-100 FISCAL NOTE

 SUB\_\_\_\_\_\_to 2020 RES-100 (Proposed Highway Department)

 SUB\_\_\_\_\_\_0200 RES-100 FISCAL NOTE

 SUB 1 to 2020 RES-100

 SUB 1 to 2020 RES-100 FISCAL NOTE

 2020 RES-100 Sub\_\_\_\_\_\_proposed Miles

 2020 RES-100 Fiscal Note Sub\_\_\_\_\_Miles

 2020 RES-100 CONTRACT #14090

 Legislative History

6/19/20	County Board	referred to the Public Works &
		Transportation Committee
This resolution	on was referred to the Put	olic Works & Transportation Committee

6/19/20 County Board referred to the Personnel & Finance Committee This resolution was referred to the Personnel & Finance Committee

6/30/20Public Works &<br/>Transportation CommitteeSub. 1 to the resolution be<br/>recommended for approvalA motion was made by RUSK, seconded by DeGARMO, that Sub. 1 to the<br/>resolution be recommended for approval. The motion carried by a voice vote5-0. Passed

 8/3/20
 Personnel & Finance
 Sub. 2 to the resolution be

 Committee
 recommended for approval

 A motion was made by CHENOWETH, seconded by MILES, that Sub. 2 to the

 Resolution be recommended for approval. The motion carried 7-0. Passed

2. <u>2020 RES-111</u> SUPPORTING THE ENGINEERING PLAN TO LOWER FLOOD-LEVEL WATERS IN CRYSTAL, FISH, AND MUD LAKES

Sponsors: RIPP, HATCHER, LEVIN, VELDRAN and GRAY

#### Attachments: 2020 RES-111

Feasibility Analysis of Gravity Outfall RPT 04.01.2020

Sub \_\_\_\_\_ to 2020 RES-111 (Proposed-EANR)

#### Legislative History

-	-	
6/19/20	County Board	referred to the Environment, Agriculture & Natural Resources Committee
This resolution	was referred to the Environment	, Agriculture & Natural
Resources Cor		
7/16/20	Environment, Agriculture &	amended
	Natural Resources	
	Committee	
A motion was r	nade by RITT, seconded by CHA	WLA, that the resolution be
amended by re	placing lines 19-21 with: "Therefore	ore, be it resolved that Dane
County acknow	ledges the DNR study and MSA	Engineering report and
supports their p	partnership with the other local go	overnments to access state
•••	lower the lake levels in this area	
,		5

methods." The motion carried by a voice vote: 6/0 Passed

7/16/20	Environment, Agriculture &	recommended for approval as
	Natural Resources	amended
	Committee	
Chair RITT mo	oved, seconded by CHAWLA, to r	ecommend approval of the

7/16/20 Environment, Agriculture & recommended for approval Natural Resources Committee

resolution as amended. The motion carried by a voice vote: 6/0 Passed

A motion was made by CHAWLA, seconded by GRAY that this resolution be recommended for approval. No vote taken.

3. <u>2020 RES-130</u> APPROVING EXECUTION OF RIGHT OF FIRST REFUSAL AGREEMENT REGARDING LEASE OF LAND AT DANE COUNTY REGIONAL AIRPORT TOTAL ADMINISTRATIVE SERVICES CORPORATION

Sponsors: RUSK and McCARVILLE

Attachments: 2020 RES-130

2020 RES-130 Fiscal Note

2020 RES-130 CONTRACT #10676A

Pending Airport Commission action on 8/12/2020

#### Legislative History

7/10/20County Boardreferred to the Airport CommissionThis resolution was referred to the Airport Commission

7/10/20 County Board referred to the Public Works & Transportation Committee This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee This resolution was referred to the Personnel & Finance Committee

7/21/20 Public Works & recommended for approval Transportation Committee

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

8/3/20 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 7-0. Passed 4.

AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH 2020 RES-137 **RESOURCE CENTER - DCDHS - ACS DIVISION** Sponsors: DOYLE, KRAUSE, RUSK, HATCHER, GRAY, MCGINNITY, SCHAUER and RITT Attachments: 2020 RES-137 2020 RES-137 FISCAL NOTE 2020 RES-137 CONTRACT #14076 Legislative History 7/10/20 **County Board** referred to the Health & Human **Needs Committee** This resolution was referred to the Health & Human Needs Committee 7/10/20 County Board referred to the Public Works & **Transportation Committee** This resolution was referred to the Public Works & Transportation Committee 7/10/20 **County Board** referred to the Personnel & **Finance Committee** This resolution was referred to the Personnel & Finance Committee 7/21/20 Public Works & recommended for approval **Transportation Committee** A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed 7/23/20 Health & Human Needs recommended for approval Committee A motion was made by KILMER, seconded by WEGLEITNER, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed 8/3/20 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 6-1 (Miles). Passed

5. <u>2020 RES-140</u> AWARDING CONTRACT WITH VERTIBA LLC DBA PUBLICIS SAPIENT AND ESTABLISHING A NEW EXPENDITURE LINE FOR BHRC DATA PROCESSING SERVICES - DCDHS - ACS DIVISION

#### Sponsors: DOYLE, GRAY and SCHAUER

#### Attachments: 2020 RES-140

2020 RES-140 FISCAL NOTE 2020 RES-140 CONTRACT #14083

## Legislative History

7/10/20	County Board	referred to the Health & Human Needs Committee
This resolutio	n was referred to the Health &	Human Needs Committee
7/10/20	County Board	referred to the Personnel & Finance Committee
This resolutio	n was referred to the Personne	I & Finance Committee
7/23/20	Health & Human Needs Committee	recommended for approval
A motion was	made by KILMER, seconded b	by WEGLEITNER, that the
	recommended for approval. T	he motion carried by the following
8/3/20	Personnel & Finance Committee	recommended for approval
A motion was	made by CHENOWETH, seco	nded by ERICKSON, that the
Resolution be	recommended for approval. T	he motion carried 6-1 (Miles).
Passed		

# L. APPOINTMENTS

None

# M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

- 1. <u>2020 RES-124</u> AMENDING THE 2020 CAPITAL BUDGET TO FUND OUTREACH AND PUBLIC MAPPING SOFTWARE FOR NONPARTISAN REDISTRICTING PROJECT
  - **Sponsors:** BOLLIG, KRAUSE, HATCHER, GRAY, CHAWLA, MCGINNITY, SMITH, EICHER, MILES, JOERS, SCHAUER and RITT

#### Attachments: 2020 RES-124

2020 RES-124 FISCAL NOTE

#### Legislative History

7/10/20	County Board	referred to the Zoning & Land
		Regulation Committee
This resoluti	ion was referred to the Zo	ning & Land Regulation Committee

7/10/20 County Board referred to the Personnel & Finance Committee This resolution was referred to the Personnel & Finance Committee

7/28/20 Zoning & Land Regulation recommended for approval Committee

A motion was made by Kiefer, seconded by Smith, to recommend approval of Resolution 2020 Res-124. The motion carried, 5-0. Passed

# 8/3/20 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 7-0. Passed

2. <u>2020 RES-125</u> AUTHORIZING THE RECLASSIFICATION OF 3 CLERK TYPIST III POSITIONS TO 3 CHILD SUPPORT INVESTIGATOR POSITIONS IN THE DANE COUNTY CHILD SUPPORT AGENCY

**Sponsors:** McCARVILLE, RUSK, GRAY and MCGINNITY

#### Attachments: 2020 RES-125

2020 RES-125 Fiscal Note

7/10/20	County Board	referred to the Personnel &
		Finance Committee
This resolut	ion was referred to the P	ersonnel & Finance Committee

7/10/20	County Board	referred to the Public Protection &
		Judiciary Committee
This resolut	ion was referred to the Pub	lic Protection & Judiciary Committee

recommended for approval

7/14/20 Public Protection & recommended for approval Judiciary Committee Yang and Pabellon presented. A motion was made by BAYRD, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

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

3. <u>2020 RES-129</u> AWARD OF CONTRACT FOR I.T. NETWORK UPGRADES AT THE DEPARTMENT OF HUMAN SERVICES - NORTHPORT OFFICES

Personnel & Finance

#### **Sponsors:** RATCLIFF and GRAY

8/3/20

#### Attachments: 2020 RES-129

# 2020 RES-129 FISCAL NOTE

# 2020 RES-129 CONTRACT #14071

# Legislative History

7/10/20	County Board	referred to the Public Works &	
		Transportation Committee	
This resolution was referred to the Public Works & Transportation Committee			

7/10/20	County Board	referred to the Personnel &
		Finance Committee
This resolution was referred to the Personnel & Finance Committee		

7/21/20 Public Works & recommended for approval Transportation Committee A motion was made by RUSK, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0). Passed

8/3/20 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 7-0. Passed

- 4. <u>2020 RES-132</u> AUTHORIZING THE CREATION OF A CAPITAL BUDGET LINE FOR DANE COUNTY EXTENSION TO RAISE FUNDS FOR A TEACHING GARDEN GREENHOUSE
  - **Sponsors:** STUBBS, RIPP, CHENOWETH, KRAUSE, ERICKSON, JOERS, HATCHER, RATCLIFF, CHAWLA, GRAY, MCGINNITY, EICHER and RITT

#### Attachments: 2020 RES-132

2020 RES-132 FISCAL NOTE

#### Legislative History

7/10/20	County Board	referred to the Environment,			
		Agriculture & Natural Resources			
		Committee			
This resolution was referred to the Environment, Agriculture & Natural					
Resources Committee					
7/10/20	County Board	referred to the UW Extension			

Committee

This resolution was referred to the UW Extension Committee

7/10/20	County Board	referred to the Personnel &	
		Finance Committee	
This resolution was referred to the Personnel & Finance Committee			

7/14/20UW Extension Committeerecommended for approvalA motion was made by RIPP, seconded by RATCLIFF, that the ResolutionRequiring 2/3rds Vote be recommended for approval. The motion carried by avoice vote 6-0. Passed

7/16/20 Environment, Agriculture & recommended for approval Natural Resources Committee

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0 Passed

8/3/20 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 7-0. Passed

AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING 5. 2020 RES-135 FOR A SAFE NEIGHBORHOODS PROJECT Sponsors: McCARVILLE, SCHWELLENBACH, KRAUSE, HATCHER, GRAY, JOERS, MCGINNITY, PETERSON, EICHER, MILES, SCHAUER and RITT Attachments: 2020 RES-135 2020 RES-135 Fiscal Note 2020 RES-135 CONTRACT #14062 Legislative History 7/10/20 County Board referred to the Public Protection & Judiciary Committee This resolution was referred to the Public Protection & Judiciary Committee 7/10/20 County Board referred to the Personnel & **Finance Committee** This resolution was referred to the Personnel & Finance Committee 7/14/20 Public Protection & recommended for approval Judiciary Committee Hook presented. A motion was made by SCHWELLENBACH, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed 8/3/20 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 7-0. Passed AWARDING CONTRACT TO THE URBAN LEAGUE OF GREATER MADISON 6. 2020 RES-138 - DCDHS - HAA DIVISION Sponsors: STUBBS, KRAUSE, ERICKSON, HATCHER, CHAWLA, GRAY, PETERSON, EICHER, JOERS, RITT and RATCLIFF Attachments: 2020 RES-138 2020 RES-138 FISCAL NOTE 2020 RES-138 CONTRACT #14082 Legislative History 7/10/20 County Board referred to the Health & Human Needs Committee This resolution was referred to the Health & Human Needs Committee

 7/10/20
 County Board
 referred to the Personnel & Finance Committee

 This resolution was referred to the Personnel & Finance Committee

 7/23/20
 Health & Human Needs Committee

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

8/3/20 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 7-0. Passed

7. <u>2020 RES-139</u> ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR PERSONAL PROTECTIVE EQUIPMENT AND DEVELOPMENT OF NURSING HOME COVID CARE AREA - DCDHS - BP DIVISION

**Sponsors:** DOYLE, RIPP, KRAUSE, ERICKSON, HATCHER, JOERS, BARE, CHAWLA, GRAY, MCGINNITY, EICHER, SCHAUER, RATCLIFF and RITT

#### Attachments: 2020 RES-139

2020 RES-139 FISCAL NOTE

#### Legislative History

7/10/20 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Personnel & Finance Committee This resolution was referred to the Personnel & Finance Committee

7/23/20 Health & Human Needs recommended for approval Committee

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

8/3/20 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 7-0. Passed

- 8. <u>2020 RES-141</u> ACCEPTING ADDITIONAL OLDER AMERICANS ACT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS -ACS DIVISION
  - **Sponsors:** DOYLE, HATCHER, BARE, GRAY, MCGINNITY, SMITH, EICHER, JOERS, RITT and RATCLIFF

#### Attachments: 2020 RES-141

2020 RES-141 FISCAL NOTE

#### Legislative History

7/10/20 County Board referred to the Health & Human Needs Committee This resolution was referred to the Health & Human Needs Committee

7/10/20 County Board referred to the Personnel & Finance Committee This resolution was referred to the Personnel & Finance Committee

7/23/20 Health & Human Needs recommended for approval Committee

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

8/3/20 Personnel & Finance recommended for approval Committee A motion was made by CHENOWETH, seconded by ERICKSON, that the

Resolutionbe recommended for approval. The motion carried 7-0. Passed

9. <u>2020 RES-142</u> AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF NIGHT VISION EQUIPMENT

**Sponsors:** McCARVILLE, SCHWELLENBACH, KRAUSE and SCHAUER

#### Attachments: 2020 RES-142

2020 RES-142 Fiscal Note

2020 RES-142 CONTRACT #14063

7/10/20	County Board	referred to the Public Protection &	
		Judiciary Committee	
This resolution was referred to the Public Protection & Judiciary Committee			

7/10/20	County Board	referred to the Personnel &	
		Finance Committee	
This resolution was referred to the Personnel & Finance Committee			

		that the Resolut	Public Protection & Judiciary Committee . A motion was made by McCAF ion Requiring 2/3rds Vote be rec	ommended for approval. The
		motion carried by the following vote: 7-0 Passed		
		8/3/20	Personnel & Finance Committee	recommended for approval
			ade by CHENOWETH, seconded ecommended for approval. The r	-
10.	2020 RES-143		AND AGREEMENT TO ACCEP	
	<u>Sponsors:</u>	McCARVILLE, S	SCHWELLENBACH, KRAUSE ar	nd SCHAUER
	<u>Attachments:</u>	2020 RES-143		
		2020 RES-143	Fiscal Note	
		2020 RES-143 CONTRACT #14064		
		Legislative History		
		7/10/20	County Board	referred to the Public Protection &
		Judiciary Committee This resolution was referred to the Public Protection & Judiciary Committee		
		7/10/20	County Board	referred to the Personnel &
		This resolution y	was referred to the Personnel & F	Finance Committee
		7/14/20	Public Protection & Judiciary Committee	recommended for approval
		Hook presneted. A motion was made by SCHWELLENBACH, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed		
		8/3/20	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 7-0. Passed		

- **11.** <u>2020 RES-147</u> AMENDING THE PUBLIC HEALTH-MADISON AND DANE COUNTY OPERATING BUDGET TO INCREASE STAFF DUE TO THE COVID-19 HEALTH EMERGENCY AND ADD FUNDING TO SUPPORT TESTING EFFORTS
  - **Sponsors:** MILES, CHENOWETH, KRAUSE, RUSK, ERICKSON, JOERS, HATCHER, ANDRAE, BARE, CHAWLA, GRAY, MCGINNITY, EICHER, SCHAUER, RATCLIFF and RITT
  - <u>Attachments:</u> 2020 RES-147 2020 RES-147 Fiscal Note

#### Legislative History

7/10/20	County Board	referred to the Personnel &
		Finance Committee
This resolution was referred to the Personnel & Finance Committee		

8/3/20 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 7-0. Passed

- **12.** <u>2020 RES-148</u> CREATING A DEPUTY DIRECTOR POSITION IN PUBLIC HEALTH MADISON AND DANE COUNTY DUE TO THE COVID-19 HEALTH EMERGENCY
  - **Sponsors:** MILES, CHENOWETH, KRAUSE, RUSK, ERICKSON, JOERS, HATCHER, ANDRAE, CHAWLA, GRAY, EICHER, RATCLIFF and RITT

# Attachments: 2020 RES-148

2020 RES-148 Fiscal Note

#### Legislative History

 7/10/20
 County Board
 referred to the Personnel & Finance Committee

 This resolution was referred to the Personnel & Finance Committee

8/3/20 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 7-0. Passed

- **13.** <u>2020 RES-150</u> AUTHORIZING RECLASSIFICATION OF PROJECT COORDINATOR -PROJECT #3264 to PUBLIC HEALTH SPECIALIST IN PUBLIC HEALTH MADISON & DANE COUNTY
  - **Sponsors:** MILES, CHENOWETH, KRAUSE, ANDRAE, CHAWLA, GRAY, RATCLIFF and RITT

#### Attachments: 2020 RES-150

2020 RES-150 Fiscal Note

#### Legislative History

7/17/20	County Board	referred to the Board of Health for Madison and Dane County - Executive Committee			
	on was referred to the Board of He ecutive Committee				
7/17/20	County Board	referred to the Personnel & Finance Committee			
This resoluti	This resolution was referred to the Personnel & Finance Committee				
7/30/20	Board of Health for Madison and Dane County - Executive Committee	recommended for approval			
Resolution F	s made by WHITMORE, seconde Requiring 2/3rds Vote be recomme voice vote. Passed				
8/3/20	Personnel & Finance Committee	recommended for approval			
A motion wa	s made by CHENOWETH second	ded by ERICKSON_that the			

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried 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, September 3rd, 2020, 7:00 PM, via GoToMeeting or Call of the Chair.

# SIGNED: ANALIESE EICHER, COUNTY BOARD CHAIR

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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