



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, September 3, 2020

7:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The September 3rd, 2020 County Board meeting is being held remotely. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://countyofdane.zoom.us/webinar/register/WN_lflj_VRNSWurkm25c11hYw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers (note they are not toll-free):

1-301-715-8592

1-312-626-6799

1-651-372-8299

When prompted, enter the following Webinar ID: 815 3351 8958

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/45461edf59774b10a19816a26dd08eb11d>

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be switched to a panelist, your webcam will be enabled, and you will be unmuted.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted.

If you indicated that you prefer to be called into the meeting when the item you registered for is before the board/committee, you will be called. Please answer your phone.

A. ROLL CALL

Notified Absent: Supervisor Chenoweth

1. Prayer/Inspirational Message - Supervisor Hatcher (Supervisor Joers next)
2. Pledge of Allegiance - Supervisor Hatcher

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2020 RES-182](#) RECOGNIZING THE LEAGUE OF WOMEN VOTERS OF DANE COUNTY

Sponsors: EICHER

Attachments: [2020 RES-182](#)

2. 2020-2021 Youth Governance Program Participant Pinning

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2020 PAY-007](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2020 PAY-007](#)

[2020 PAY-007 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2020 CL-016](#) CLAIM OF ANN KLECKNER

Attachments: [2020 CL-016 Kleckner](#)

Legislative History

8/18/20 Public Protection & recommended for denial
 Judiciary Committee
A motion was made by SCHWELLENBACH, seconded by JOERS, that the
Claim be recommended for denial. The motion carried by the following vote:
7-0 Passed

2. [2020 CL-017](#) CLAIM OF WESLEY RAY

Attachments: [2020 CL-017 Ray](#)

Legislative History

8/18/20 Public Protection & recommended for denial
 Judiciary Committee
A motion was made by SCHWELLENBACH, seconded by JOERS, that the
Claim be recommended for denial. The motion carried by the following vote:
7-0 Passed

3. [2020 CL-018](#) CLAIM OF ESTATE OF KENDRICK BRIDGES

Attachments: [2020 CL-018 Estate of Bridges](#)

Legislative History

8/18/20 Public Protection & recommended for denial
 Judiciary Committee
A motion was made by SCHWELLENBACH, seconded by JOERS, 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-150](#) MINUTES OF THE AUGUST 13, 2020 COUNTY BOARD MEETING

Attachments: [2020 MIN-150](#)

F. CONSENT CALENDAR

1. [2020 OA-008](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING UPDATES TO THE TOWN OF DEERFIELD COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: MCGINNITY and BOLLIG

Attachments: [2020 OA-008 staff memo Deerfield](#)
[2020 OA-008 ORDINANCE](#)
[2020 OA-008 Deerfield Future Land Use Map](#)
[2020 OA-008 Adopted 2020 Town of Deerfield Comprehensive Plan](#)

Legislative History

7/10/20 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

8/25/20 Zoning & Land Regulation Committee recommended for approval

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

2. [2020 OA-009](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING UPDATES TO THE TOWN OF PLEASANT SPRINGS COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: RATCLIFF and BOLLIG

Attachments: [2020 OA-009 Staff Memo \(Pleasant Springs Plan\)](#)
[2020 OA-009 ORDINANCE](#)
[2020 OA-009 Pleasant Springs Future Land Use Map](#)
[2020 OA-009 PleasantSpringsCompPlanText&Maps](#)

Legislative History

7/10/20 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

8/25/20 Zoning & Land Regulation recommended for approval
Committee

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

3. [2020 OA-010](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING UPDATES TO THE TOWN OF DUNN COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: MILES and BOLLIG

Attachments: [2020 OA-10 staff memo Dunn](#)
[2020 OA-010 ORDINANCE](#)
[2020 OA-010 Town of Dunn Future Land Use Map](#)
[2020 OA-010 Town of Dunn Comprehensive Plan](#)
[2020 OA-010 Town of Dunn Staff Summary of Comprehensive Plan Amendment](#)

Legislative History

7/10/20 County Board referred to the Zoning & Land
Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

8/25/20 Zoning & Land Regulation recommended for approval
Committee

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

4. [2020 OA-011](#) AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES, INCORPORATING UPDATES TO THE TOWN OF BURKE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE PLAN

Sponsors: SCHAUER and BOLLIG

Attachments: [2020 OA-11 staff memo Burke](#)
[2020 OA-011 ORDINANCE](#)
[2020 OA-011 Burke - Future Land Use Map Amendment - side legend \(C\)](#)

Legislative History

7/10/20 County Board referred to the Zoning & Land
Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

8/25/20 Zoning & Land Regulation recommended for approval
Committee

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

5. [2020 RES-164](#) CONTRACT CHANGE ORDER #42 FOR CONTRACT WITH BIOFERM USA, INC. FOR THE BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: BIOFERM USA, INC.

Sponsors: RATCLIFF

Attachments: [2020 RES-164](#)
[2020 RES-164 FISCAL NOTE](#)
[2020 RES-164 CHANGE ORDER #42](#)

Legislative History

8/14/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/18/20 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; YGP: 1-0).
Passed

8/24/20 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

6. [2020 RES-165](#) AWARD OF AGREEMENT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR JCO-NIP SECURITY UPGRADES AT THE DANE COUNTY JOB CENTER

Sponsors: RATCLIFF and RUSK

Attachments: [2020 RES-165](#)
[2020 RES-165 FISCAL NOTE](#)
[2020 RES-165 CONTRACT #14103](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/18/20 Public Works & Transportation Committee recommended for approval
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; YGP: 1-0). Passed

8/24/20 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

7. [2020 RES-174](#) CONTRACT CHANGE ORDER #1 FOR EMERGENCY MANAGEMENT FACILITY REMODEL

Sponsors: RATCLIFF, KRAUSE and RUSK

Attachments: [2020 RES-174](#)
[2020 RES-174 FISCAL NOTE](#)
[2020 RES-174 CHANGE ORDER #1](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/18/20 Public Works & Transportation Committee recommended for approval

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; YGP: 1-0). Passed

8/24/20 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

8. [2020 RES-175](#) AWARD OF CONTRACT FOR CONSOLIDATED FOOD SERVICE PHOTOVOLTAIC ARRAY

Sponsors: RATCLIFF, BARE, ERICKSON, RIPP, RITT and RUSK

Attachments: [2020 RES-175](#)
[2020 RES-175 FISCAL NOTE](#)
[2020 RES-175 CONTRACT #14104](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/18/20 Public Works & Transportation Committee recommended for approval

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; YGP: 1-0). Passed

8/24/20 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

9. [2020 RES-176](#) CONTRACT CHANGE ORDER #3 FOR NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE)

Sponsors: RATCLIFF, BARE, ERICKSON, KRAUSE, RIPP, RITT, RUSK, STUBBS, KIEFER and JOERS

Attachments: [2020 RES-176](#)
[2020 RES-176 FISCAL NOTE](#)
[2020 RES-176 CHANGE ORDER #3](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

8/18/20 Public Works & Transportation Committee recommended for approval
 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; YGP: 1-0). Passed

8/24/20 Personnel & Finance Committee recommended for approval
 A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

10. [2020 RES-177](#) REVIEW OF POPULATION ASSESSED CASH BAIL IN DANE COUNTY CIRCUIT COURT

Sponsors: BAYRD, McCARVILLE, CHAWLA, ANDRAE, AUDET, DeGARMO, EICHER, ERICKSON, HAASL, HATCHER, JOERS, KRAUSE, RATCLIFF, RITT, SCHWELLENBACH, SMITH, STUBBS, VELDRAN and KIEFER

Attachments: [2020 RES-177](#)

Legislative History

8/14/20 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

8/18/20 Public Protection & recommended for approval
Judiciary Committee
Bayrd presented. A motion was made by BAYRD, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

- [11433](#) PETITION: REZONE 11433
APPLICANT: PETER & CHELSEA SACHS
LOCATION: 3285 NELSON ROAD, SECTION 24, TOWN OF BURKE
CHANGE FROM: NR-C Natural Resource - Conservation District TO RR-2 Rural Residential District
REASON: creating four residential lots

Attachments: [11433 Ord Amend.pdf](#)
[11433 Staff Update.pdf](#)
[11433 Town](#)
[11433 Applicant submitted emails 02112020](#)
[11433 Sachs Atty Letter to City of Madison](#)
[11433 City Staff Email Response to Sachs Atty](#)
[11433 Burke Comp Plan Map Excerpt](#)
[11433 Applicant Update 10-03-19](#)
[11433 Revised CSM](#)
[11433 Town Engineer Memo and Recommendations](#)
[11433 Town Engineer 08-19-19 Email Request for Information](#)
[11433 Engineering Study](#)
[11433 City of Madison letter of objection](#)
[11433 Shaded Topography Map](#)
[11433 Depth To Water Table Map](#)
[11433 Map](#)
[11433 wetland determination](#)
[11433 APP](#)

Legislative History

7/23/19 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by Knoll, seconded by Peters to postpone action on the petition due to lack of town action, and opposition from neighboring residents and city of Madison staff. The motion carried 4-0. Passed

10/7/19 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by Audet, seconded by Peters, to postpone action on the zoning petition. The motion carried by the following vote: 4-0. Passed

2/11/20 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by Wegleitner, seconded Knoll, to postpone action on the zoning petition. The motion carried, 5-0. Passed

2/11/20 Zoning & Land Regulation received and filed
Committee

A motion was made by Audet, seconded by Knoll, to accept into the record for petition #11433 two emails dated March 12, 2018 submitted by the applicant. The motion carried, 5-0. Passed

8/25/20 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

1. A maintenance agreement for the drainageway easement / pond on proposed lot 1 shall be recorded with the Register of Deeds. The maintenance agreement shall be submitted for review and approval by the town engineer prior to recording.

2. The proposal shall meet the Town conditions for the recording of the certified survey map. Passed

2. [11572](#)

PETITION: REZONE 11572
APPLICANT: KYLE A MELTON
LOCATION: 121 HICKORY NUT LANE, SECTION 36, TOWN OF ALBION
CHANGE FROM: SFR-08 Single Family Residential District TO HAM-R Hamlet Residential District
REASON: change zoning district to allow for a reduced rear yard setback

Attachments: [11572 Ord Amend.pdf](#)
[11572 Staff Report.pdf](#)
[11572 Town.pdf](#)
[11572 Map](#)
[11572 APP](#)

Legislative History

- 5. [11575](#)
PETITION: REZONE 11575
APPLICANT: BRUCE HOEHNE
LOCATION: 4535 GARFOOT ROAD, SECTION 8, TOWN OF CROSS PLAINS
CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District and RR-16 Rural Residential District, FP-1 Farmland Preservation District TO RR-16 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11575 Ord Amend.pdf](#)
[11575 Staff Report.pdf](#)
[11575 Town.pdf](#)
[11575 Map](#)
[11575 APP](#)

Legislative History

8/25/20 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

- 6. [11576](#)
PETITION: REZONE 11576
APPLICANT: RON H AND CATHERINE HASSLINGER
LOCATION: 2525 TOWER ROAD, SECTION 17, TOWN OF DUNN
CHANGE FROM: SFR-08 Single Family Residential District TO RR-2 Rural Residential District, RR-16 Rural Residential District TO RR-2 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11576 Ord Amend.pdf](#)
[11576 Staff Report.pdf](#)
[11576 Town.pdf](#)
[11576 Map](#)
[11576 APP](#)

Legislative History

8/25/20 Zoning & Land Regulation Committee recommended for approval

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

1. The existing home at 4240 Mahoney Road shall be removed prior the rezone becoming effective.
2. A building and driveway envelope shall be depicted on the Certified Survey Map on the proposed 17-acre lot. A note shall be added to the CSM to identify that "all buildings and driveways constructed on the property shall be located within the building envelope area".
3. A deed restriction shall be recorded on both properties stating the following:
 - a. Future land divisions of the properties are prohibited.
 - b. The housing density rights have been exhausted per the Town of Dunn Comprehensive Plan policies. Further residential development of the properties is prohibited.
 - c. There shall be one single family residence per lot.
 - d. The land uses on the properties shall be limited exclusively to the following:
 - i. One single family home one per parcel
 - ii. Small-scale farming
 - iii. Residential accessory buildings
 - iv. Home occupations
 - v. Incidental room rental
 - vi. Foster homes for less than five children
 - vii. Undeveloped natural resource and open space areas
 - viii. Utility services associated with a permitted use
 - ix. Transportation, utility, communication, or other use required by law
 - x. Conditional Uses listed under the Rural Residential Zoning District may also be allowed if obtained through the conditional use permit process. Passed

7. [11577](#)

PETITION: REZONE 11577

APPLICANT: LARRY G SKAAR

LOCATION: EAST OF 3101 US HIGHWAY 12/18, SECTION 30, TOWN OF COTTAGE GROVE
CHANGE FROM: AT-35 Agriculture Transition District TO UTR Utility, Transportation and ROW District

REASON: create 11.7-acre agricultural lot for future development

Attachments: [11577 Ord Amend.pdf](#)
[11577 Staff Report](#)
[11577 Town.pdf](#)
[11577 Revised CSM.pdf](#)
[11577 Map](#)
[11577 APP](#)

Legislative History

8/25/20 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

8. [11578](#)

PETITION: REZONE 11578
APPLICANT: MARTIN L RICHARDSON
LOCATION: 2429 TOWN HALL ROAD, SECTION 20, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District,
RM-16 Rural Mixed-Use District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11578 Ord Amend.pdf](#)

[11578 Staff Report.pdf](#)

[11578 Town.pdf](#)

[11578 Map](#)

[11578 APP](#)

Legislative History

8/25/20 Zoning & Land Regulation recommended for approval
Committee

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

1. The landowner shall record a deed notice on the RR-4 lot prohibiting further division of the lot. Passed

I. ORDINANCES

See Section F

J. AWARD OF CONTRACTS

See Sections F & M

K. RESOLUTIONS

See Sections F, L & M

L. APPOINTMENTS

1. [2020 RES-172](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER, KRAUSE, MCGINNITY and STUBBS

Attachments: [2020 RES 172](#)

Pending Executive Committee Action on 9/3/2020

Legislative History

8/14/20 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-153](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: McCARVILLE, HATCHER, KRAUSE, RATCLIFF, RUSK and SCHWELLENBACH

Attachments: [2020 RES-153](#)

[2020 RES-153 Fiscal Note](#)

[2020 RES-153 CONTRACT #14092](#)

Legislative History

8/14/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/18/20 Public Protection & Judiciary Committee recommended for approval

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

8/24/20 Personnel & Finance Committee recommended for approval

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

2. [2020 RES-155](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: McCARVILLE, HATCHER, KRAUSE, RATCLIFF, RUSK and SCHWELLENBACH

Attachments: [2020 RES-155](#)
[2020 RES-155 Fiscal Note](#)
[2020 RES-155 CONTRACT # 14099](#)

Legislative History

8/14/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/18/20 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. 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

8/24/20 Personnel & Finance Committee recommended for approval

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

3. [2020 RES-168](#) CONTRACT CHANGE ORDER #2 FOR MT. HOREB HIGHWAY GARAGE ROOF REPLACEMENT, 9932 WI-78 MT. HOREB, WI, CONTRACTOR: MALY ROOFING

Sponsors: RATCLIFF, DOWNING, RIPP and RUSK

Attachments: [2020 RES-168](#)
[2020 RES-168 FISCAL NOTE](#)
[2020 RES-168 CHANGE ORDER #2](#)

Legislative History

8/14/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/18/20 Public Works & Transportation Committee recommended for approval

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 voice vote (5-0; YGP: 1-0). Passed

8/24/20 Personnel & Finance Committee recommended for approval

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

4. [2020 RES-173](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE OF VIDEO MESHING EQUIPMENT

Sponsors: McCARVILLE, KRAUSE, RATCLIFF and SCHWELLENBACH

Attachments: [2020 RES-173](#)
[2020 RES-173 Fiscal Note](#)
[2020 RES-173 CONTRACT #14102](#)

Legislative History

8/14/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/18/20 Public Protection & Judiciary Committee recommended for approval

Mahoney presented. 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

8/24/20 Personnel & Finance Committee recommended for approval

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

5. [2020 RES-178](#) AMENDING THE 2020 OPERATING BUDGET FOR CORONA VIRUS RELIEF FUNDING

Sponsors: MILES, EICHER, HATCHER, KRAUSE, RITT, RUSK, SMITH, SCHWELLENBACH and STUBBS

Attachments: [2020 RES-178](#)
[2020 RES-178 Fiscal Note](#)
[2020 RES-178 Detail](#)

Legislative History

8/14/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/20 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). 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 10, 2020, 6:00 PM or Call of the Chair via Zoom

SIGNED: ANALIESE EICHER, COUNTY BOARD CHAIR

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

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

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

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

