



# 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?*

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Thursday, October 15, 2020

7:00 PM

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

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#### A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Kilmer (Supervisor Krause next)
2. Pledge of Allegiance - Supervisor Kilmer

#### B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

#### PUBLIC HEARINGS

#### C. APPROVAL OF PAYMENTS

1. [2020 PAY-012](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2020 PAY-012](#)  
[2020 PAY-012 Updated](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

*None*

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2020 MIN-224](#) MINUTES OF THE OCTOBER 1, 2020 COUNTY BOARD MEETING

**Attachments:** [2020 MIN-224](#)

## F. CONSENT CALENDAR

1. [2020 OA-018](#) AMENDING CHAPTER 6 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE SALARY OF THE COUNTY EXECUTIVE

**Sponsors:** MILES

**Attachments:** [2020 OA-018](#)  
[2020 OA-018 Fiscal Note](#)

**Legislative History**

10/2/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10/5/20 Personnel & Finance Committee recommended for approval  
A motion was made by CHENOWETH, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

2. [2020 RES-181](#) SUPPORTING DANE COUNTY'S CLIMATE ACTION PLAN

**Sponsors:** RITT, DOOLAN, BARE, CHAWLA, DOWNING, HATCHER, JOERS, KIEFER, MILES, PETERSON, RATCLIFF, RIPP, RUSK, SCHAUER, STUBBS, MCGINNITY and EICHER

**Attachments:** [2020 RES-181 SUPPORTING DANE CO CLIMATE ACTION PLAN](#)

**Legislative History**

9/4/20 County Board referred to the Executive Committee  
This resolution was referred to the Executive Committee

9/24/20 Environment, Agriculture & Natural Resources Committee recommended for approval  
A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 2/0  
Passed

10/1/20 Executive Committee recommended for approval  
 A motion was made by DeGARMO, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote.  
 Passed

3. [2020 RES-199](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CENTERPLATE

**Sponsors:** RATCLIFF, RIPP and RUSK

**Attachments:** [2020 RES-199](#)  
[2020 RES-199 Fiscal Note](#)  
[2020 RES-199 CONTRACT #11656A](#)

**Legislative History**

9/18/20 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

9/18/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

9/22/20 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).  
 Bill Franz spoke on this item Passed

10/5/20 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 (YGP 2-0). Passed

4. [2020 RES-200](#) CHANGING THE SIZE OF THE DANE COUNTY BOARD AND DIRECTING THE REDISTRICTING COMMISSION TO DRAW MAPS ACCORDINGLY

**Sponsors:** EICHER

**Attachments:** [2020 RES-200 CHANGING THE SIZE OF THE DANE COUNTY BOARD](#)

**Legislative History**

9/18/20 County Board referred to the Executive Committee  
 This resolution was referred to the Executive Committee

10/1/20 Executive Committee recommended for approval  
 A motion was made by ERICKSON, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote.  
 Passed

5. [2020 RES-201](#) CONTRACT CHANGE ORDER #45 TO CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-201](#)  
[2020 RES-201 FISCAL NOTE](#)  
[2020 RES-201 CHANGE ORDER #45](#)

**Legislative History**

9/18/20 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

9/18/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

9/22/20 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).  
 John Welch spoke on this item Passed

10/5/20 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 (YGP 2-0). Passed

6. [2020 RES-202](#) CONTRACT CHANGE ORDER #46 TO CONTRACT FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III)

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-202](#)  
[2020 RES-202 FISCAL NOTE](#)  
[2020 RES-202 CHANGE ORDER #46](#)

**Legislative History**

9/18/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/18/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/22/20 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).  
John Welch spoke on this item Passed

10/5/20 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 (YGP 2-0). Passed

7. [2020 RES-203](#) AWARD OF CONTRACT FOR COURTHOUSE HVAC CONTROLS REPLACEMENT AT THE DANE COUNTY COURTHOUSE

**Sponsors:** RATCLIFF, RIPP, RUSK and SCHAUER

**Attachments:** [2020 RES-203](#)  
[2020 RES-203 FISCAL NOTE](#)  
[2020 RES-203 CONTRACT #14131](#)

**Legislative History**

9/18/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/18/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/22/20 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).  
Todd Draper spoke on this item Passed

10/5/20 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

8. [2020 RES-204](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDWELL CONSERVANCY AND THE TOWN OF DUNN (HEACOX)

**Sponsors:** MILES, RIPP, JOERS, HATCHER, DOWNING, RATCLIFF, MCGINNITY, RITT  
and EICHER

**Attachments:** [2020 RES-204](#)  
[2020 RES-204 Fiscal Note](#)  
[2020 RES-204 Overview MAP Heacox](#)  
[2020 RES-204 Subject MAP Heacox](#)

**Legislative History**

9/18/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

9/18/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

9/18/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/23/20 Park Commission recommended for approval  
A motion was made by BOGUE, seconded by BROUWER, that the Resolution  
be recommended for approval. The motion carried by a voice vote: 7/0, YGP:  
1/0 Passed

9/24/20 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee  
A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be  
recommended for approval. The motion carried by a voice vote: 6/0, YGP: 2/0  
Passed

10/5/20 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

9. [2020 RES-205](#) AUTHORIZATION TO APPLY FOR 2021 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

**Sponsors:** RITT, RIPP, JOERS, HATCHER, RATCLIFF, MCGINNITY and MILES

**Attachments:** [2020 RES-205](#)

[2020 RES-205 Fiscal Note](#)

**Legislative History**

9/18/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

9/18/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/24/20 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 2/0 Passed

10/5/20 Personnel & Finance recommended for approval  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

10. [2020 RES-223](#) EXTENDING CONTRACT FOR EMPLOYEE HEALTH INSURANCE WITH DEAN HEALTH PLAN, INC.

**Sponsors:** MILES and EICHER

**Attachments:** [2020 RES-223](#)  
[2020 RES-223 Fiscal Note](#)  
[2020 RES-223 CONTRACT #12872A](#)

**Legislative History**

10/2/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/5/20 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 (YGP 2-0). Passed

**G. MOTIONS FROM PREVIOUS MEETINGS**

*None*

**H. REPORTS ON ZONING PETITIONS**

*None*

**I. ORDINANCES**

*See Section F*

**J. AWARD OF CONTRACTS**

*See Sections F and M*

**K. RESOLUTIONS**



1. [2020 RES-180](#) ENDORSING CRIMINAL JUSTICE REFORM AND DEVELOPING BOTH A TRIAGE AND RESTORATION CENTER AND A COMMUNITY JUSTICE CENTER

**Sponsors:** EICHER, STUBBS, AUDET, RITT, SMITH, MCGINNITY, DOOLAN, KIEFER, RUSK, ERICKSON, HATCHER, JOERS, KRAUSE, PETERS, McCARVILLE, RATCLIFF, DeGARMO, VELDRAN, SCHAUER, KILMER and MILES

**Attachments:** [2020 RES-180](#)  
[2020 RES-180 \(As Amended by HHN 9-24-2020\)](#)  
[2020 RES-180 \(As Amended by P&F on 10-5-2020\)](#)

**Legislative History**

8/14/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

9/8/20 Public Protection & Judiciary Committee recommended for approval

Chair Eicher presented. A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0 Passed

9/24/20 Health & Human Needs Committee not acted on

A motion was made by WEGLEITNER, seconded by KILMER, to recommend approval of Resolution 180. No vote taken.



9/24/20 Health & Human Needs recommended for approval as  
Committee amended

A motion was made by BARE, seconded by WEGLEITNER, to make the following additions:

After Line 76:

4. Develop and publish in consultation with best practices from across the country sentencing guidelines for all offenses that limit incarceration and instead focus on restorative justice that help victims and the community.

After Line 110:

4. Publish an inventory of local law enforcement use of force policies throughout the county.

5. Publish racial disparity and incarceration statistics on the Dane County website for all actors in the criminal justice system. Begin by publishing incarceration statistics including racial disparity statistics for all Dane County Judges.

The motion carried by the following vote: 6-0 Passed

9/24/20 Health & Human Needs recommended for approval as  
Committee amended

A motion was made by KILMER, seconded by WEGLEITNER, to recommend approval of Resolution 180 as amended. The motion carried by the following vote: 6-0 Passed

10/5/20 Personnel & Finance recommended for approval as  
Committee amended

Motion by Chenoweth, seconded by Erickson to recommended 2020 RES-180 for approval as amended by HHN.

The following registered in support of 2020 RES-180: Marla Froelich, Amy Froelich, Hannah Crossley, Sarah Hinkley, Lisa Hansen, Kiersten Huelsman, Paul Saeman, Allison Bell Bern, Kay Galuska, Jesse Bell Bern, Elizabeth Bruno

The following registered in opposition: Jeremy Ryan and Joanna Larissa

The following registered as neither supporting or opposing: Samuel Chance, Sabrina Carpino, Jesse Dirkman, Supervisor Wegleitner, Elrene Lund, Lindsey Lund and Hannah Lund

10/5/20 Personnel & Finance amend  
Committee

A motion was made by SCHAUER, seconded by CHENOWETH, that the Resolution be amended as follows: Replace lines 78-80 with the following "Urge Criminal Justice Council to suggest sentencing guidelines for all offenses that limit incarceration and instead focus on restorative justice that helps victims, respondents and the community". The motion carried by a voice vote 7-0 (YGP 2-0). Passed

10/5/20 Personnel & Finance amend  
Committee

A motion was made by EICHER, seconded by CHENOWETH, to strike "in March 2021" on line 118. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

10/5/20 Personnel & Finance amend  
Committee

A motion was made by EICHER, seconded by ERICKSON, that the Resolution be amended to strike "funding" on line 123 and "in the 2021 operating budget" on line 124. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

10/5/20 Personnel & Finance amend  
Committee

A motion was made by EICHER, seconded by ERICKSON, that the Resolution be amended to strike lines 127-131 in its entirety. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

10/5/20 Personnel & Finance amend  
Committee

A motion was made by EICHER, seconded by ERICKSON, that the Resolution be amended to insert "Encourage the Dane County Chiefs Association and Dane County Sheriff Office to" prior to "publish" on line 133. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

10/5/20 Personnel & Finance amend  
Committee

A motion was made by SCHAUER, seconded by EICHER, that the Resolution be amended to change "Direct" to "Request" on line 116. The motion carried by a voice vote 6-1 (Audet) (YGP 2-0). Passed

10/5/20 Personnel & Finance amend  
Committee

A motion was made by EICHER, seconded by SCHAUER, that the Resolution be amended to strike, on line 136-137, "Begin by publishing incarceration statistics including racial disparity statistics for all Dane County judges." and insert "Encourage the Criminal Justice Committee to" prior to "Publish" on line 135. The motion carried by a voice vote 6-1 (Miles) (YGP 2-0). Passed

10/5/20 Personnel & Finance recommended for approval as amended  
Committee

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval as amended by Health and Human Needs and further amended by Finance. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

## L. APPOINTMENTS

*None*

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

1. [2020 RES-197](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

**Sponsors:** McCARVILLE, JOERS, HATCHER and RATCLIFF

**Attachments:** [2020 RES-197](#)  
[2020 RES-197 Fiscal Note](#)  
[2020 RES-197 CONTRACT #14126](#)

### **Legislative History**

9/18/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/18/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/22/20 Public Protection & Judiciary Committee recommended for approval

Mahoney 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

10/5/20 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 (YGP 2-0). Passed

2. [2020 RES-198](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR AN IMPAIRED DRIVER ENFORCEMENT TASK FORCE

**Sponsors:** McCARVILLE, JOERS, HATCHER and RATCLIFF

**Attachments:** [2020 RES-198](#)  
[2020 RES-198 Fiscal Note](#)  
[2020 RES-198 CONTRACT #14127](#)

**Legislative History**

9/18/20 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

9/18/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9/22/20 Public Protection & Judiciary Committee recommended for approval  
Mahoney presented. A motion was made by SCHWELLENBACH, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

10/5/20 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 (YGP 2-0). Passed

3. [2020 RES-212](#) AWARD OF CONTRACT FOR WASTE HEAT LOOP CONSTRUCTION

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-212](#)  
[2020 RES-212 FISCAL NOTE](#)  
[2020 RES-212 CONTRACT #14140](#)

**Legislative History**

9/18/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/18/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/22/20 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).

John Welch spoke on this item Passed

10/5/20 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 (YGP 2-0). Passed

4. [2020 RES-213](#) AUTHORIZING ADDING 0.25 FTE USING GRANT FUNDS TO POSITION #3264, PUBLIC HEALTH SPECIALIST -- PROJECT MANAGEMENT FOR THE "PATHWAYS TO RECOVERY MADISON & DANE COUNTY" INITIATIVE TO COMBAT OPIOID ABUSE

**Sponsors:** HATCHER, SCHAUER, DOOLAN and RATCLIFF

**Attachments:** [2020 RES-213](#)  
[2020 RES-213 Fiscal Note](#)

**Legislative History**

9/18/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/5/20 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 (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 Wednesday, October 21, 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*