



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, 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.

The October 15th, 2020 County Board meeting is being held virtually. 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://us02web.zoom.us/webinar/register/WN_s0tLiebCRKu6sOzAy42Ozg

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

When prompted, enter the following Webinar ID: 849 6731 3367

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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 promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

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](#)
[2020 PAY-012 SIGNED COPY](#)

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 and KRAUSE

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

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](#)
[2020 RES-181 SIGNED COPY](#)

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](#)
[2020 RES-199 SIGNED COPY](#)

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](#)
[2020 RES-200 AMENDED](#)
[2020 RES-200 SIGNED COPY](#)

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](#)
[2020 RES-201 SIGNED COPY](#)

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](#)
[2020 RES-202 SIGNED COPY](#)

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](#)
[2020 RES-203 SIGNED COPY](#)

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 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

8. [2020 RES-204](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL 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](#)
[2020 RES-204 SIGNED COPY](#)

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 & 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

10/5/20 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

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](#)
[2020 RES-205 SIGNED COPY](#)

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, EICHER, HATCHER and RATCLIFF

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

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 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

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 \(As Amended by P&F on 10-5-2020\)](#)
[2020 RES-180 As Amended](#)
[2020 RES-180 CLEAN COPY](#)
[2020 RES-180 SIGNED COPY](#)

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 not acted on
Committee

A motion was made by WEGLEITNER, seconded by KILMER, that the following clauses be inserted after line 110:

1. Be it further resolved that the Criminal Justice Council Behavioral Health Subcommittee present a draft plan on the triage and restoration center to the Health and Human Needs Committee for input prior to its report to the Criminal Justice Council in March 2021.
2. Be it further resolved that the County Board is committed to inclusion of funding in the 2021 capital budget or redirecting funds from the jail consolidation project for the triage and restoration center.
3. Be it further resolved that the County Board is committed to pursuing a funding partnership with the City of Madison in the 2021 operating budget for implementing the pilot project for non-law-enforcement emergency response for those experiencing a mental health crisis.
4. Be it further resolved, that the County Board directs Corporation Counsel to pursue language in County contracts with municipalities to require the following: (a) data collection on race for all traffic stops by the municipality's law enforcement agency and report it to the CJC Research and Innovation Team for quarterly posting online; and (b) participation, upon request by the County, in the Community Restorative Court.
No vote taken.

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

A motion was made by DOWNING, seconded by WEGLEITNER, to recommend removing the words "or redirecting funds from the jail consolidation project" from clause No. 2. The motion carried by the following vote: 4-2 Passed

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

A motion was made by WEGLEITNER, seconded by HAASL, to amend clause No. 4 as follows: Change "to pursue" to "provide the County Board with a legal opinion on inclusion of". The motion carried by the following vote: 6-0 Passed

9/24/20 Health & Human Needs Committee recommended for approval as 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 Committee recommended for approval as 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 Committee recommended for approval as 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](#)
[2020 RES-197 SIGNED COPY](#)

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](#)
[2020 RES-198 SIGNED COPY](#)

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](#)
[2020 RES-212 SIGNED COPY](#)

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](#)
[2020 RES-213 SIGNED COPY](#)

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