



# Dane County

## Meeting Agenda - Final-revised

### 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, January 7, 2021

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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The January 7th, 2021 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\\_WxdYtZf4SXXmIPQC-5HdMQ](https://us02web.zoom.us/webinar/register/WN_WxdYtZf4SXXmIPQC-5HdMQ)

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 882 1254 9633

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/0bee11b7725e4e86b57d4afc5f49dccc1d>

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](mailto: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).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

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

### A. ROLL CALL

1. Prayer/Inspirational Message - Supervisor Miles (Supervisor Palm next)
2. Pledge of Allegiance - Supervisor Miles

## **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. Libby: Using Your Digital Library

*Presented by: Tracy Herold, Director Dane County Library Service*

Announcements

## **PUBLIC HEARINGS**

## **C. APPROVAL OF PAYMENTS**

1. [2020 PAY-018](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2020 PAY-018](#)  
[2020 PAY-018 Updated](#)

## **D. CLAIMS RECOMMENDED FOR DENIAL**

*None*

## **E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2020 MIN-367](#) MINUTES OF THE DECEMBER 17, 2020 COUNTY BOARD MEETING

**Attachments:** [2020 MIN-367](#)  
[12.17.2020 Board Registrations](#)

## **F. CONSENT CALENDAR**

1. [2020 RES-279](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2020

**Sponsors:** RITT, AUDET, HATCHER, PETERSON, DOYLE and EICHER

**Attachments:** [2020 RES-279](#)  
[2020 RES-279 Fiscal Note](#)

**Legislative History**

11/19/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/19/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/17/20 Executive Committee recommended for approval  
 A motion was made by BAYRD, seconded by DeGARMO, that the resolution be recommended for approval. The motion carried unanimously by a voice vote.  
 Passed

1/4/21 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 1-0). Passed

2. [2020 RES-288](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, RIPP, RITT and SCHAUER

**Attachments:** [2020 RES-288](#)  
[2020 RES-288 FISCAL NOTE](#)  
[2020 RES-288 CONTRACT #14208](#)

**Legislative History**

11/20/20 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/20/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

- 11/20/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee
- 12/1/20 Public Works & Transportation Committee recommended for approval  
A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).  
David Marshall spoke on this agenda item Passed
- 12/3/20 Health & Human Needs Committee recommended for approval  
A motion was made by WEGLEITNER, seconded by HAASL, that RES-288 be recommended for approval. The motion carried unanimously by a voice vote: 5-0 (YGP 1-0). Passed
- 1/4/21 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 1-0). Passed

3. [2020 RES-291](#) APPROVE CROP LEASES ON COUNTY LAND

**Sponsors:** RIPP, CHAWLA, DOWNING, EICHER and RITT

**Attachments:** [2020 RES-291](#)  
[2020 RES-291 Fiscal Note](#)  
[2020 RES-291 LEASES](#)

**Legislative History**

- 11/20/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission
- 11/20/20 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 11/20/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

12/3/20 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

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

12/9/20 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

1/4/21 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 1-0). Passed

4. [2020 RES-304](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

**Sponsors:** MILES, RATCLIFF, EICHER and RITT

**Attachments:** [2020 RES-304](#)  
[2020 RES-304 FISCAL NOTE](#)  
[2020 RES-304 TENTATIVE AGREEMENT](#)

**Legislative History**

12/18/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/4/21 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 6-0 (Schauer abstained, YGP 1-0). Passed

5. [2020 RES-305](#) CHANGE ORDER #1 TO THE AGREEMENT FOR DORSCHNER ASSOCIATES, INC. FOR CHILD SUPPORT AGENCY REMODEL AT THE CITY-COUNTY BUILDING

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-305](#)  
[2020 RES-305 FISCAL NOTE](#)  
[2020 RES-305 CHANGE ORDER #1](#)

**Legislative History**

12/18/20 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

12/18/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

12/22/20 Public Works & Transportation Committee recommended for approval  
 A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0)

Supervisor Ripp abstains

Todd Draper spoke on this agenda item. Passed

1/4/21 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 1-0). Passed

6. [2020 RES-315](#) APPROVING CHANGES TO THE 2020 EMPLOYEE BENEFIT HANDBOOK

**Sponsors:** EICHER, MILES, AUDET and SCHAUER

**Attachments:** [2020 RES-315](#)  
[2020 RES-315 FISCAL NOTE](#)

**Legislative History**

12/18/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/4/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval. Brockmeyer presented changes. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

*None*

## H. REPORTS ON ZONING PETITIONS

- [11616](#)

PETITION: REZONE 11616  
 APPLICANT: DANA T RADAVIDICH  
 LOCATION: SOUTHEAST OF 4114 OBSERVATORY DRIVE, SECTION 16, TOWN OF CROSS PLAINS  
 CHANGE FROM: FP-35 Farmland Preservation District to RR-4 Rural Residential District, RR-16 Rural Residential District, and RM-16 Rural Mixed Use District; RR-8 Rural Residential District to RR-16 Rural Residential District; RM-8 Residential Mixed Use District to RM-16 Rural Mixed Use District  
 REASON: creating one residential lot and increasing the size of two existing residential lots

**Attachments:** [11616 Ord Amend.pdf](#)  
[11616 Staff Report REVISED 12-18-2020.pdf](#)  
[11616 Deed Restrictions Report.pdf](#)  
[11616 density.pdf](#)  
[11616 Town.pdf](#)  
[11616 Map.pdf](#)  
[11616 APP revised.pdf](#)

### **Legislative History**

12/22/20 Zoning & Land Regulation Committee recommended for approval

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

1. A deed restriction shall be recorded on Lots 1, 2, and 3 to prohibit further division of the properties. The housing density rights have been exhausted per the Town Density Policies. Passed

2. [11617](#)      PETITION: REZONE 11617  
APPLICANT: JOSEPH FREDA  
LOCATION: 2379 WILLIAMS POINT DRIVE, SECTION 18, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: HAM-M Hamlet Mixed-Use District TO SFR-08 Single Family Residential District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11617 Ord Amend.pdf](#)

[11617 Staff Report](#)

[11617 Town](#)

[11617 App.pdf](#)

[11617 Map.pdf](#)

**Legislative History**

12/22/20      Zoning & Land Regulation      recommended for approval  
Committee

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

3. [11618](#)      PETITION: REZONE 11618  
APPLICANT: EBERT STONEY ACRES LLC  
LOCATION: NORTH OF 6523 STATE HWY 73, SECTION 34, TOWN OF YORK  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11618 Ord Amend.pdf](#)

[11618 Staff Report](#)

[11618 Town](#)

[11618 Density](#)

[11618 Map.pdf](#)

[11618 App.pdf](#)

**Legislative History**

12/22/20      Zoning & Land Regulation      recommended for approval  
Committee

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

1. A highway access permit shall be obtained from the Wisconsin Department of Transportation. Passed



4. [11619](#) PETITION: REZONE 11619  
APPLICANT: ANTHONY JAKACKI  
LOCATION: 5116-5118 EASY STREET, SECTION 35, TOWN OF VIENNA  
CHANGE FROM: FP-35 Farmland Preservation District TO TFR-08 Two Family Residential District  
REASON: adding 1 acre onto an existing two-family dwelling lot

**Attachments:** [11619 Ord Amend.pdf](#)

[11619 Staff Report](#)

[11619 Town.pdf](#)

[11619 App.pdf](#)

[11619 Map.pdf](#)

**Legislative History**

12/22/20 Zoning & Land Regulation recommended for approval  
Committee

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

1. The Certified Survey Map shall depict a "no build area" on the one-acre expansion area. A note shall be added to the Certified Survey Map stating that, "Buildings are prohibited in the "no build area" as part of the condition of approval by Dane County Zoning and Land Regulation Committee under Zoning Petition #11619".

2. A deed restriction shall be recorded on property to limit the land use to residential uses only. No further land use changes shall be permitted. Passed

5. [11622](#) PETITION: REZONE 11622  
APPLICANT: TIM A VITENSE JR  
LOCATION: 2843 AND 2821 DOOR CREEK ROAD, SECTION 7, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District, RR-4 Rural Residential District TO RR-8 Rural Residential District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11622 Ord Amend.pdf](#)

[11622 Staff Report](#)

[11622 Town](#)

[11622 App.pdf](#)

[11622 Map.pdf](#)

**Legislative History**

12/22/20 Zoning & Land Regulation recommended for approval  
Committee

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

6. [11623](#)      PETITION: REZONE 11623  
APPLICANT: KALTENBERG REV TRUST  
LOCATION: NORTH OF 5273 EASY STREET, SECTION 35, TOWN OF VIENNA  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11623 Ord Amend.pdf](#)  
[11623 Staff Report](#)  
[11623 Town revised.pdf](#)  
[11623 Density](#)  
[11623 Map.pdf](#)  
[11623 App.pdf](#)

**Legislative History**

12/22/20      Zoning & Land Regulation      recommended for approval  
Committee

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

1. The Certified Survey Map shall depict a 200-foot "no build area" on the west side of the lot. A note shall be added to the Certified Survey Map stating that, "Buildings, landscaping, fencing, and other objects are prohibited in the "no build area" as part of the condition of approval by Dane County Zoning and Land Regulation Committee under Zoning Petition #11623".
2. A deed restriction shall be recorded on parcels 0909-353-9010-8, 0909-353-8511-4, and 0909-353-9501-0 to prohibit further residential development on the remaining FP-35 Farmland Preservation zoned land. The housing density rights for the original farm have been exhausted. Passed

7. [11624](#)      PETITION: REZONE 11624  
APPLICANT: TWIN ROCK LLC  
LOCATION: 2528 SPRING ROSE ROAD, SECTION 18, TOWN OF VERONA  
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11624 Ord Amend.pdf](#)  
[11624 Staff Report.pdf](#)  
[11624 Town revised.pdf](#)  
[11624 Map.pdf](#)  
[11624 App.pdf](#)

**Legislative History**

12/22/20          Zoning & Land Regulation          recommended for approval  
Committee

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

1. The CSM be modified to show the abandoned well southeast of the existing residence as well as three non-conforming structures (residence, smokehouse, and corn crib).
2. The two existing access drives on Dairy Ridge Road shall be removed and the road right-of-way be reseeded prior to the sale of the lot.
3. A deed restriction shall be recorded on the property stating:
  - a. Livestock shall be prohibited on the property as defined by the Dane County Zoning Ordinance. Domestic beekeeping and domestic fowl shall be allowed as defined in the Dane County Zoning Ordinance.
  - b. Any buildings constructed on the property shall be restricted to 35 feet in height. Passed

8. [11625](#)

PETITION: REZONE 11625

APPLICANT: TOWN OF COTTAGE GROVE

LOCATION: 4030 COUNTY HWY N, SECTION 16, TOWN OF COTTAGE GROVE

CHANGE FROM: RM-8 Rural Mixed-Use District TO GC General Commercial District

REASON: change zoning to allow for an electronic message board for emergency management services

**Attachments:** [11625 Ord Amend.pdf](#)  
[11625 Staff Report.pdf](#)  
[11625 Town.pdf](#)  
[11625 App.pdf](#)  
[11625 Map.pdf](#)

**Legislative History**

12/22/20          Zoning & Land Regulation          recommended for approval  
Committee

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

9. [11628](#) PETITION: REZONE 11628  
APPLICANT: ANCHOR-T RANCH LLC  
LOCATION: WEST OF 6085 PURCELL ROAD, SECTION 6, TOWN OF OREGON  
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District  
REASON: creating one residential lot

**Attachments:** [11628 Ord Amend.pdf](#)  
[11628 Staff Report REVISED 12-16-2020.pdf](#)  
[11628 Town.pdf](#)  
[11628 density.pdf](#)  
[11628 App.pdf](#)  
[11628 Map.pdf](#)

**Legislative History**

12/22/20 Zoning & Land Regulation recommended for approval  
Committee

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

## I. ORDINANCES

1. [2020 OA-052](#) AMENDING CHAPTER 19 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING DISCRIMINATION ON THE BASIS OF PROTECTIVE HAIRSTYLES

**Sponsors:** STUBBS, HATCHER, JOERS, DOYLE, SMITH, GRAY, PALM, ANDRAE, AUDET, EICHER, RITT, SCHAUER, DOOLAN and CASTILLO

**Attachments:** [2020 OA-52](#)

*Pending Executive Committee Action on 1/7/2021*

**Legislative History**

12/18/20 County Board referred to the Executive  
Committee

This resolution was referred to the Executive Committee

## J. AWARD OF CONTRACTS

*See Sections F and M*

## K. RESOLUTIONS

1. [2020 RES-295](#) IN SUPPORT OF THE MEDICARE FOR ALL ACT OF 2019

**Sponsors:** HATCHER, AUDET, CHAWLA, DOOLAN, DOWNING, DOYLE, HAASL, JOERS, MCGINNITY, RITT, WEGLEITNER, PALM and CASTILLO

**Attachments:** [2020 RES-295](#)

[Sub to 2020 RES 295](#)

[Sub 1, as amended, to 2020 RES 295](#)

[Sub to 2020 RES-295 \(Proposed-Hatcher\)](#)

**Legislative History**

11/20/20 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

12/17/20 Executive Committee amend

A motion was made by ERICKSON, seconded by EICHER, that the Sub 1 to the resolution be amended as follows:

Delete Line 30 to remove reference to polls, specifically.

The motion PASSED 6-1 on a roll call vote. Passed

12/17/20 Executive Committee Sub. 1 to the resolution be recommended for approval as amended

A motion was made by CHAWLA, seconded by HAASL, that Sub. 1 to the resolution be recommended for approval as amended . The motion carried by a voice vote. Passed

2. [2020 RES-313](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

**Sponsors:** MILES

**Attachments:** [2020 RES-313](#)

[202 RES-313 fiscal note](#)

*3/4 Roll Call Vote*

**Legislative History**

12/18/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/4/21 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 1-0). Passed

## L. APPOINTMENTS

*None*

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

1. [2020 OA-034](#) AMENDING CHAPTER 12 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ZONING FEES

**Sponsors:** BOLLIG

**Attachments:** [2020 OA-034](#)  
[2020 OA-034 FISCAL NOTE](#)

### **Legislative History**

11/20/20 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/22/20 Zoning & Land Regulation Committee recommended for approval

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

1/4/21 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 1-0). Passed

2. [2020 RES-277](#) AUTHORIZING ACCEPTANCE OF 2021 DATCP GRANT AWARD TO UW-EXTENSION FOR PRODUCER-LED WATERSHED PROTECTION GRANT

**Sponsors:** STUBBS, HATCHER, JOERS, RATCLIFF, RIPP and RITT

**Attachments:** [2020 RES-277](#)  
[2020 RES-277 FISCAL NOTE](#)  
[2020 RES-277 CONTRACT #14184](#)

**Legislative History**

11/20/20 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

11/20/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/20/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/3/20 Environment, Agriculture & Natural Resources Committee recommended for approval

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

12/8/20 UW Extension Committee recommended for approval

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

1/4/21 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 1-0). Passed

3. [2020 RES-311](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR BREACHING INSTRUCTOR TRAINING

**Sponsors:** McCARVILLE, RATCLIFF and SCHAUER

**Attachments:** [2020 RES-311](#)

[2020 RES-311 Fiscal Note](#)

[2020 RES-311 CONTRACT #14225](#)

**Legislative History**

12/18/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/18/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/22/20 Public Protection & Judiciary Committee recommended for approval

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: 6-0 Passed

1/4/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be postponed indefinitely in committee. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

4. [2020 RES-314](#) AUTHORIZING AMENDMENT OF 2021 BUDGET FOR HIRING OF RENEWABLE NATURAL GAS PLANT STAFF

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

**Attachments:** [2020 RES-314](#)

[2020 RES-314 FISCAL NOTE](#)

**Legislative History**

12/18/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/18/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee



12/22/20            Public Works &                            recommended for approval  
                         Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, 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 agenda item.

Supervisor DeGarmo requested a report back to the Committee following the hiring process completion. Passed

1/4/21                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 1-0). Passed

5. [2020 RES-319](#) APPROVING CONTRACT ADDENDUM #3 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC

**Sponsors:** EICHER, PALM and SCHAUER

**Attachments:** [2020 RES-319](#)  
[2020 RES-319 Fiscal Note](#)  
[2020 RES-319 CONTRACT #14005C](#)

**Legislative History**

12/18/20            County Board                            referred to the Personnel &  
   Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/4/21                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 1-0). Passed

## N. SPECIAL ORDER OF BUSINESS

1. [2020 ACT-271](#) EXTENSION OF THE DECLARATION OF EMERGENCY IN DANE COUNTY

**Attachments:** [2020 ACT-271](#)

**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW****P. ADJOURNMENT**

*Until Thursday, January 21, 2021, 7:00 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*