

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, January 21, 2021

7:00 PM

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

The January 21st, 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 5r4IFLhqSO2j69jvsLcXvw

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: 817 2113 8888

The meeting will be livestreamed and can be viewed here: https://media.cityofmadison.com/Mediasite/Play/ee51023cdd6d42fc810ba01025d682ab1d

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/OPPOSE 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 Palm (Supervisor Peters next)
- 2. Pledge of Allegiance Supervisor Palm

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. 2020 PAY-020 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2020 PAY-020

2020 PAY-020 Updated

D. CLAIMS RECOMMENDED FOR DENIAL

1. 2020 CL-025 CLAIM OF AMITOJ SINGH

Attachments: 2020 CL-025 Singh

Legislative History

1/12/21 Public Protection & recommended for denial

Judiciary Committee

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

7-0 Passed

2. 2020 CL-026 CLAIM OF TAYLOR MCDONALD

Attachments: 2020 CL-026 McDonald

Legislative History

1/12/21 Public Protection & recommended for denial

Judiciary Committee

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

7-0 Passed

3. 2020 CL-027 CLAIM OF PATRICIA BLASCHKA AND STATE FARM

Attachments: 2020 CL-027 Blaschka & State Farm

Legislative History

1/12/21 Public Protection & recommended for denial

Judiciary Committee

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

7-0 Passed

4. 2020 CL-028 CLAIM OF DANIEL KUNDERT

Attachments: 2020 CL-028 Kundert

Legislative History

1/12/21 Public Protection & recommended for denial

Judiciary Committee

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

7-0 Passed

5. 2020 CL-029 CLAIM OF MADISON GAS AND ELECTRIC

Attachments: 2020 CL-029 MG&E

Legislative History

1/12/21 Public Protection & recommended for denial

Judiciary Committee

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

6-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. 2020 MIN-386 MINUTES OF THE JANUARY 7, 2021 COUNTY BOARD MEETING

Attachments: 2020 MIN-386

1.7.2021 Board Registrations

1.7.2021 Registration Before County Board

F. CONSENT CALENDAR

1. 2020 OA-058 AMENDING CHAPTER 40 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE PUBLIC WORKS ORDINANCE

Sponsors: DeGARMO, RATCLIFF, BAYRD, EICHER, JOERS, VELDRAN, CHENOWETH,

HATCHER, PETERS, ADKINS, AUDET, LEVIN, KIEFER and MILES

Attachments: 2020 OA-058

2020 OA-058 FISCAL NOTE

Legislative History

1/8/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/12/21 Public Works & recommended for approval

Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Cindy Buchko registered in support of this Ordinance Amendment Thomas Hickey registered in support of this Ordinance Amendment Andrew Disch registered in support of this Ordinance Amendment Jac Weitzel registered and spoke in support of this Ordinance Amendment

Todd Draper spoke on this agenda item Passed

2. 2020 RES-316 SUPPORTING THE REQUEST OF NAMING OF AN UNNAMED BODY OF WATER AS ONSRUD POND

Sponsors: MCGINNITY, MILES and RITT

Attachments: 2020 RES-316

Res-316 Staff Report
RES 316 Map 1.pdf
RES 316 Map 2.pdf
Onsrud Pond Case File

Legislative History

12/18/20 County Board referred to the Zoning & Land

Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

1/12/21 Zoning & Land Regulation recommended for approval

Committee

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

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. 11627 PETITION: REZONE 11627

APPLICANT: KYLE FISHER

LOCATION: 5500 COUNTY HWY J, SECTION 26, TOWN OF VERMONT

CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-2 Rural Residential District

REASON: creating one residential lot

Attachments: 11627 Ord Amend.pdf

11627 Staff Update.pdf

11627 Drive Survey.pdf

11627 Density.pdf

11627 Town.pdf

11627 App.pdf

11627 Map.pdf

CSM 2826.pdf

CSM 3835.pdf

CSM 3970.pdf

Legislative History

12/22/20 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by DOOLAN, seconded by PETERS, to postpone action on the zoning petition due to public opposition. The motion carried by the

following vote: 5-0. Passed

1/12/21 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 deed restriction be recorded with the Dane County Register of Deeds prohibiting further land divisions of the proposed Lots 1 & 2. The housing density rights have been exhausted per the Town Comprehensive Plan Density policies.
- 2. A shared driveway agreement shall be recorded with the Dane County Register of Deeds that complies with the requirements found under Dane County Code of Ordinances Section 75.19(8). Passed

I. ORDINANCES

See Section F

J. AWARD OF CONTRACTS

See Section M

K. RESOLUTIONS

1. 2020 RES-303 DECREASING THE NUMBER OF BEDS IN THE CONSOLIDATED JAIL

WHILE REFORMING THE CRIMINAL JUSTICE SYSTEM

Sponsors: EICHER, BAYRD, AUDET, JOERS, RITT, DOOLAN, CHENOWETH,

SCHWELLENBACH, MCGINNITY, SMITH, HATCHER, BOLLIG and SCHAUER

Attachments: 2020 RES-303

2020 RES-303 Sub 1

2020 RES-303 Sub 1 Fiscal Note

Legislative History

11/20/20 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/8/20 Public Protection & recommended for approval

Judiciary Committee

A motion was made by BAYRD, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0 Passed

12/17/20 County Board re-referred to the Public Protection & Judiciary Committee

Motion was made by ANDRAE, seconded by DOYLE, that the Resolution be amended to read:

Strike lines 73 and 74 and substitute with "requests that the Office of the Sheriff work with planning, design and architecture contractors to present a revised plan to the County Board for the jail consolidation project that proactively reduces the total bed count to 872 through redesign of the South Tower, which begins to proactively address our community's demand to consider the impacts of criminal and racial justice reforms in Res- 185, and lessons learned through policy and practice changes in 2020, and the downstream impacts that these efforts will have on the jail population."

A motion was then made by AUDET, seconded by ERICKSON, that the Resolution be re-referred to the Public Protection & Judiciary Committee and the Public Works and Transportation Committee. The motion carried by the following vote: Passed

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

This resolution was referred to the Public Works & Transportation Committee

1/12/21 Public Works & recommended for approval Transportation Committee

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).

Paul Saeman registered and spoke in support of this Resolution Jeanie Verschay registered and spoke in support of this Resolution

Todd Draper, Jeff Heil, Kerry Porter all spoke on this agenda item Passed

1/12/21 Public Protection & recommended for approval Judiciary Committee

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

1/12/21 Public Protection & Sub. 1 to the resolution be

Judiciary Committee recommended for approval

A motion was made by ANDRAE, seconded by PETERSON, that Sub. 1 to the resolution be recommended for approval. The motion failed by the following vote: 2-5

Ayes: 2 - Supervisor ANDRAE and PETERSON

Noes: 5 - Vice Chair BAYRD, Supervisor KRAUSE, Chair McCARVILLE, Supervisor Schwellenbach, Supervisor JOERS

L. APPOINTMENTS

1. 2020 RES-335 COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER

Attachments: 2020 RES-335

Pending Executive Committee Action on 1/21/2021

Legislative History

1/8/21 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-331 AWARDING A CONTRACT TO DANE BUY LOCAL FOUNDATION INC FOR

AN EMERGENCY SMALL BUSINESS GRANT PROGRAM DCDHS - HAA

DIVISION

Sponsors: DOYLE, EICHER, JOERS, CHENOWETH, HATCHER, RATCLIFF, PALM and

MILES

Attachments: 2020 RES-331

2020 RES-331 FISCAL NOTE

2020 RES-331 CONTRACT #14243

Personnel & Finance Committee Action on 1/21/2021

Legislative History

1/8/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs recommended for approval

Committee

A motion was made by HAASL, seconded by BARE, that RES-331 be recommended for approval. The motion carried by the following vote: 4-0-1 (Wegleitner abstained). (YGP 2-0) Passed

2. 2020 RES-337 AWARDIN

AWARDING A CONTRACT TO TENANT RESOURCE CENTER, INC. FOR PANDEMIC RESPONSE EVICTION PREVENTION AND HOUSING STABILITY

SERVICES DCDHS - HAA DIVISION

Sponsors: DOYLE, PALM and MILES

Attachments: 2020 RES-337

2020 RES-337 FISCAL NOTE

2020 RES-337 CONTRACT #14244

Personnel & Finance Committee Action on 1/21/2021

Legislative History

1/8/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

1/8/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/14/21 Health & Human Needs recommended for approval

Committee

A motion was made by HAASL, seconded by BARE, that RES-337 be recommended for approval. The motion carried by the following vote: 4-0-1 (Wegleitner abstained). (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, February 4th, 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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