

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, April 8, 2021

7:00 PM

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The April 8, 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_-yb3JaITTWmbhWr91L9Q9Q

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: 871 2727 3721

The meeting will be livestreamed and can be viewed here: https://media.cityofmadison.com/Mediasite/Play/577cd1990eed4427afb2030975beb8c81d

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 Ritt (Supervisor Schauer next)
- 2. Pledge of Allegiance Supervisor Ritt

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. 2020 RES-427 HONORING FORMER DANE COUNTY BOARD SUPERVISOR JAMES "BOB" BURULL

Sponsors: EICHER

Attachments: 2020 RES-427

2. 2020 RES-428 RECOGNIZING NATIONAL INFERTILITY AWARENESS WEEK IN DANE

COUNTY APRIL 18-24, 2021

Sponsors: EICHER

Attachments: 2020 RES-428

3. 2020 RES-430 RECOGNIZING APRIL 2021 AS DONATE LIFE MONTH IN DANE

COUNTY

Sponsors: EICHER

Attachments: 2020 RES-430

4. 2020 RES-440 RECOGNIZING BLACK MATERNAL HEALTH

Sponsors: EICHER

Attachments: 2020 RES-440

5. PUBLIC HEALTH MADISON DANE COUNTY COVID-19 UPDATE

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

2020 PAY-026 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2020 PAY-046

2020 PAY-026 UPDATED

D. CLAIMS RECOMMENDED FOR DENIAL

1. 2020 CL-038 CLAIM OF MARY JO JOHNSON & DONALD HARRIED

Attachments: 2020 CL-038 Johnson & Harried

Legislative History

3/23/21 Public Protection & recommended for denial

Judiciary Committee

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

6-0 Passed

2. 2020 CL-039 CLAIM OF AT&T

Attachments: 2020 CL-039 ATT

Legislative History

3/23/21 Public Protection & recommended for denial

Judiciary Committee

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

6-0 Passed

3. 2020 CL-040 CLAIM OF CORY MACE

Attachments: 2020 CL-040 Mace

Legislative History

3/23/21 Public Protection & recommended for denial

Judiciary Committee

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

6-0 Passed

4. 2020 CL-041 CLAIM OF KEVIN BERGERON

Attachments: 2020 CL-041 Bergeron

Legislative History

3/23/21 Public Protection & recommended for denial

Judiciary Committee

A motion was made by KRAUSE, seconded by SCHWELLENBACH, 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-548 MINUTES OF THE MARCH 18, 2021 COUNTY BOARD MEETING

Attachments: 2020 MIN-548

3.18.21 REGISTRATION FORMS

F. CONSENT CALENDAR

1. 2020 OA-048 ADOPTING AMENDMENTS TO THE TOWN OF CROSS PLAINS

COMPREHENSIVE PLAN AS PART OF THE DANE COUNTY

COMPREHENSIVE PLAN

Sponsors: BOLLIG and DOOLAN

Attachments: 2020-OA-048 text.pdf

2020 OA-48 staff memo Cross Plains .pdf

resolution to amend land use plan 11.12.20.pdf

Community notice.pdf

Legislative History

1/8/21 County Board referred to the Zoning & Land

Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

3/23/21 Zoning & Land Regulation recommended for approval

Committee

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

Passed

2. 2020 RES-399 CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH JOE DANIELS

CONSTRUCTION

Sponsors: RATCLIFF and RIPP

Attachments: 2020 RES-399

2020 RES-399 FISCAL NOTE

2020 RES-399 CHANGE ORDER #1

Legislative History

3/5/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/5/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/9/21 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).

Todd Draper spoke on this agenda item. Passed

4/5/21 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 2-0). Passed

3. 2020 RES-404 CONTRACT CHANGE ORDER #2 TO CONTRACT FOR KL ENGINEERING, INC. FOR PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN

Sponsors: RATCLIFF, RIPP and MILES

Attachments: 2020 RES-404

2020 RES-404 FISCAL NOTE

2020 RES-404 CHANGE ORDER #2

Legislative History

3/5/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/5/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/9/21 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).

Todd Draper spoke on this agenda item. Passed

4/5/21 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 2-0). Passed

4. 2020 RES-409 AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC

Sponsors: RIPP, RITT and CHAWLA

Attachments: 2020 RES-409

2020 RES-409 Fiscal Note

2020 RES-409 CONTRACT #13649B

Legislative History

3/19/21 County Board referred to the Park Commission

This resolution was referred to the Park Commission

3/19/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

3/19/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/24/21 Park Commission recommended for approval A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote: 7/0, YGP:

1/0 Passed

3/25/21 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

4/5/21 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 2-0). Passed

5. 2020 RES-413 CONTRACT CHANGE ORDER #3 FOR CONTRACT WITH JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES

Sponsors: RATCLIFF and RIPP

Attachments: 2020 RES-413

2020 RES-413 FISCAL NOTE

2020 RES-413 CHANGE ORDER #3

Legislative History

3/19/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/19/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/23/21 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).

Todd Draper spoke on this agenda item. Passed

4/5/21 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 2-0). Passed

6. 2020 RES-418 AUTHORIZING A LAND LEASE FOR YAHARA SEDIMENT REMOVAL

PROJECT

Sponsors: RITT, HATCHER, RIPP, CHAWLA and MILES

Attachments: 2020 RES-418

2020 RES-418 MAP SedimentRemoval

2020 RES-418 Fiscal Note

2020 RES-418 CONTRACT #14318

Legislative History

3/19/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

3/19/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/24/21 Park Commission recommended for approval

A motion was made by GOFORTH, seconded by BROUWER, that the

Resolution be recommended for approval. The motion carried by a voice vote:

7/0, YGP: 1/0 Passed

3/25/21 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

4/5/21 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 2-0). Passed

7. 2020 RES-420 AWARD OF CONTRACT FOR LANDFILL GAS EXTRACTION WELL

DRILLING AND CONSTRUCTION AT THE DANE COUNTY LANDFILL SITE

NO. 2

Sponsors: RATCLIFF and RIPP

Attachments: 2020 RES-420

2020 RES-420 FISCAL NOTE

2020 RES-420 CONTRACT #14319

Legislative History

3/19/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/19/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/23/21 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).

John Welch spoke on this agenda item. Passed

4/5/21 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 2-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. 11654 PETITION: REZONE 11654

APPLICANT: AUSTIN A JACOBS (Rick Winch)

LOCATION: 1961 COUNTY HWY PB, SECTION 26, TOWN OF VERONA

CHANGE FROM: UTR Utility, Transportation and ROW District TO RR-2 Rural Residential

District, RR-4 Rural Residential District TO RR-2 Rural Residential District

REASON: creating one residential lot

Attachments: 11654 Ord Amend.pdf

11654 Staff Update.pdf

11654 Town.pdf

11654 Map

11654 APP

Legislative History

2/23/21 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by SMITH, seconded by DOOLAN, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

3/23/21 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. Passed

2. 11657 PETITION: REZONE 11657

APPLICANT: ROBERT P RIEGE

LOCATION: NORTH OF 1002 NULAND ROAD, SECTION 33, TOWN OF DEERFIELD CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: creating one residential lot

Attachments: 11657 Ord Amend.pdf

11657 Staff Report

11657 Town

11657 Sending Property Density

11657 Revised Map

<u>11657 Map</u>

11657 APP

Legislative History

3/23/21 Zoning & Land Regulation recommended for approval

Committee

A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval with 7 conditions. The motion carried by the following vote: 5-0.

- 1. The petition shall be amended so that the proposed RR-2 lot includes at least 66' of frontage onto Nuland Road by including land from the adjoining RR-4 zoned parcel #0712-333-8940-6. Said 66' wide portion of parcel #0712-333-8940-6 shall be rezoned from RR-4 to RR-2.
- 2. A 2-lot Certified Survey Map Parcel shall be prepared to establish the new RR-2 parcel and reconfigure the boundary of parcel #0712-333-8940-6 (lot 1 CSM 8958).
- 3. Owner shall record a deed restriction prohibiting further nonfarm development on the subject property in accordance with town of Deerfield plan policies on the remaining FP-35 zoned acreage (tax parcels 0712-333-8501-7 and 0712-333-9001-0).
- 4. Owner shall record a deed restriction on a minimum 35 acres of the FP-35 zoned sending property prohibiting nonfarm development (tax parcel 0712-242-8000-3).
- 5. A deed notice shall be recorded on the proposed RR-2 zoned lot indicating that it was created as part of a Transfer of Development Rights.
- 6. TDR-R (Transfer of Development Rights Receiving) overlay zoning shall be assigned to the proposed RR-2 lot.
- 7. TDR-S (Transfer of Development Rights Sending) overlay zoning shall be assigned to the sending property in section 33 (tax parcels 0712-242-8000-3, 0712-243-9500-5, 0712-243-8001-1, 0712-242-9501-5). Passed

3. 11659 PETITION: REZONE 11659

APPLICANT: PATRICK F ANNEN

LOCATION: 286 CANAL ROAD, SECTION 2, TOWN OF MEDINA

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: separating existing residence from farmland

Attachments: 11659 Ord Amend.pdf

11659 Staff Report.pdf

11659 Town.pdf

11659 Density.pdf

11659 Map 11659 APP

Legislative History

3/23/21 Zoning & Land Regulation recommended for approval

Committee

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

1. The Town of Medina animal restriction shall be recorded on the property.

Passed

4. 11660 PETITION: REZONE 11660

APPLICANT: EUGENE C HENNING

LOCATION: SOUTH OF 6413 HENNING ROAD, SECTION 5, TOWN OF MEDINA CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District REASON: bring lands into compliance with dane county zoning ordinances and dane county

land division regulations

Attachments: 11660 Ord Amend.pdf

11660 Staff Report.pdf

11660 Town.pdf

11660 Map.pdf

11660 APP revised.pdf

Legislative History

3/23/21 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. Passed

5. 11661 PETITION: REZONE 11661

APPLICANT: KRISTINE M STONE

LOCATION: 3956 HOEPKER ROAD, SECTION 10, TOWN OF BURKE

CHANGE FROM: GC General Commercial District TO GC General Commercial District

REASON: amend zoning to remove existing deed restrictions on property

Attachments: 11661 Ord Amend.pdf

11661 Staff Report.pdf

11661 Town.pdf 11661 Map 11661 APP

Legislative History

3/23/21 Zoning & Land Regulation recommended for approval

Committee

A motion was made by PETERS, seconded by SMITH, that the removal of the deed restrictions on the property be recommended for approval. The motion carried by the following vote: 5-0. Passed

6. 11663 PETITION: REZONE 11663

APPLICANT: MONTE T MAIER

LOCATION: 7113 KIPPLEY ROAD, SECTION 21, TOWN OF ROXBURY

CHANGE FROM: SFR-08 Single Family Residential District TO RR-2 Rural Residential District

REASON: shifting of property lines between adjacent land owners

Attachments: 11663 Ord Amend.pdf

11663 Staff Report.pdf

11663 Town.pdf

11663 Map

11663 APP

Legislative History

3/23/21 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. Passed

7. 11664 PETITION: REZONE 11664

APPLICANT: BLECHINGER REV TR, SHARON M

LOCATION: 6890 BREUNIG ROAD, SECTION 26, TOWN OF ROXBURY

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: separating existing residence from farmland

Attachments: 11664 Ord Amend.pdf

11664 Staff Report.pdf

11664 Town.pdf 11664 Density.pdf

11664 Map 11664 APP

Legislative History

3/23/21 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. Passed

8. 11665 PETITION: REZONE 11665

APPLICANT: SKI LANE PROPERTIES LLC

LOCATION: 2733 SKI LANE, SECTION 35, TOWN OF MADISON

CHANGE FROM: SFR-1 Single Family Residential District TO TFR-08 Two Family Residential

District

REASON: create four residential lots for one or two family dwellings

Attachments: 11665 Ord Amend.pdf

11665 Staff Report.pdf

11665 Town.pdf

<u>11665 Map</u>

11665 APP

Legislative History

3/23/21 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

9. 11666 PETITION: REZONE 11666

APPLICANT: MARK A BAKKEN

LOCATION: 2541 DOOR CREEK ROAD, SECTION 18, TOWN OF PLEASANT SPRINGS CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: creating two residential lots

Attachments: 11666 Ord Amend.pdf

11666 Staff Report.pdf

11666 Town.pdf 11666 Density

11666 Shared Driveway Access Easement DCCO

11666 Map 11666 APP

Legislative History

3/23/21 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. The certified survey may (CSM) shall be reviewed and approved by the Town of Pleasant Springs and the CSM shall reflect the drive easements on the property.
- 2. The owner shall record a deed restriction on the balance of FP-35 zoned property prohibiting further non-farm development in accordance with town of Pleasant Springs comprehensive plan policies (tax parcels 0611-182-9500-3, 0611-182-9000-8, 0611-182-8500-5, 0611-182-8000-0, 0611-181-9590-6, 0611-181-9000-9, 0611-181-8610-3, 0611-181-8235-8).
- 3. Applicant shall record a shared driveway easement agreement that meets the standards found in section 75.19(8)(f) Dane County Code of Ordinances. Passed

10. <u>11669</u> PETITION: REZONE 11669

APPLICANT: ROBERT M DILLIS

LOCATION: 1710 SPRING ROSE ROAD, SECTION 31, TOWN OF VERONA

CHANGE FROM: RR-4 Rural Residential District TO RR-8 Rural Residential District, AT-35

Agriculture Transition District TO RR-8 Rural Residential District REASON: increase the size of an existing residential lot

Attachments: 11669 Ord Amend.pdf

11669 Staff Report.pdf

11669 Town.pdf

11669 Map 11669 APP.pdf

Legislative History

3/23/21 Zoning & Land Regulation recommended for approval

Committee

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. Passed

I. ORDINANCES

1. 2020 OA-016 AMENDING CHAPTER 82 OF THE DANE COUNTY CODE OF ORDINANCES,

INCORPORATING AMENDMENTS TO THE TOWN OF COTTAGE GROVE COMPREHENSIVE PLAN INTO THE DANE COUNTY COMPREHENSIVE

PLAN

Sponsors: RATCLIFF and BOLLIG

Attachments: OA 2020-016 staff memo Cottage Grove 2020 plan amendment update

Updated Cottage Grove Comprehensive Plan Amendment 1-18-2021

OA 2020-016 Staff Report

Hampton letter regarding OA-016.pdf

OA 2020-016

Cottage Grove Comp Plan Community notice 9 2020

Cottage Grove Plan Amendment document

OA 2020-016 Letter of opposition

Robert Williamson letter regarding OA-016

Legislative History

9/4/20 County Board referred to the Zoning & Land

Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

10/27/20 Zoning & Land Regulation postponed to the Zoning & Land

Committee Regulation Committee

A motion was made by KIEFER, seconded by SMITH, that the Ordinance be postponed to allow time to contact the County Supervisor of the district in order for her to comment on the proposed changes to the comprehensive plan. The motion carried by the following vote: 5-0 Passed

11/10/20 Zoning & Land Regulation recommended for approval as

Committee amended

Motion by PETERS, seconded by KIEFER to recommend approval of Ordinance Amendment OA-16 with the following amendment to the comprehensive plan revision:

1. exclude the Neighborhood Development Area (TDR receiving area 1:8 transfer ratio), Southwest of Nora & Jargo Roads.

11/10/20 Zoning & Land Regulation reconsidered

Committee

A motion was made by PETERS, seconded by DOOLAN, to withdraw the motion to approve Ordinance Amendment OA-16. The motion carried by the following vote: 5-0. Passed

11/10/20 Zoning & Land Regulation recommended for denial

Committee

A motion was made by KIEFER, seconded by DOOLAN, that the Ordinance be recommended for denial. The motion carried by the following vote: 5-0. The Committee felt that the Town of Cottage Grove Comprehensive Plan should be reviewed and acted upon in its entirety, not just approving portions of the plan. Passed

11/19/20 County Board re-referred to the Zoning & Land Regulation Committee

A motion was made by BOLLIG, seconded by RATCLIFF, that the Ordinance be re-referred. to the Zoning & Land Regulation Committee The motion carried by a voice vote. Passed

3/23/21 Zoning & Land Regulation recommended for approval

Committee

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

J. AWARD OF CONTRACTS

SEE SECTIONS K & M

K. RESOLUTIONS

1. 2020 RES-391 APPROVING AGREEMENTS AND PURCHASE SUPPORTING AN

AFFORDABLE HOUSING PROJECT AT 610 BAY VIEW IN THE CITY OF

MADISON DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, HATCHER, JOERS, RITT and MILES

Attachments: 2020 RES-391

2020 RES-391 FISCAL NOTE

Sub to 2020 RES-391 Proposed Doyle
Sub to 2020 RES-391 FISCAL NOTE

Sub 1 to 2020 RES-391

<u>Sub 1 to 2020 RES-391 FISCAL NOTE</u> 2020 RES-391 CONTRACT #14307

Legislative History

2/19/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/19/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/11/21 Health & Human Needs Sub. 1 to the resolution be

Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that Sub 1 to Res-391 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

4/5/21 Personnel & Finance Sub. 1 to the resolution be

Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

2. 2020 RES-419 AFFIRMING THE DANE COUNTY LAKE LEVEL MANAGEMENT GUIDE FOR THE YAHARA CHAIN OF LAKES

Sponsors: EICHER, LEVIN, RITT, SCHAUER, ERICKSON, HATCHER and MILES

Attachments: 2020 RES-419

Sub 1 Res 419 2020

Pending Land & Watershed Commission Action on 4/7/21

Legislative History

3/19/21 County Board referred to the Lakes & Watershed

Commission

This resolution was referred to the Lakes & Watershed Commission

3/19/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

3/25/21 Environment, Agriculture & rec

recommended for approval

Natural Resources

Committee

This resolution was recommended for approval

3/25/21 Environment, Agriculture & amend

Natural Resources

Committee

A motion was made by CHAWLA, seconded by RITT, to amend the Resolution with Sub. 1. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

3/25/21 Environment, Agriculture & recommended for approval as

Natural Resources amended

Committee

A motion was made by LEVIN, seconded by HATCHER, that the Resolution be recommended for approval as amended in Sub. 1. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

3. 2020 RES-421 AUTHORIZING THE PURCHASE OF PROPERTY IN THE CITY OF MADISON

AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE

PURCHASE

Sponsors: RIPP

Attachments: 2020 RES-421

2020 RES-421 MAP RobertsonRd

2020 RES-421 Fiscal Note

3/4 Roll Call Vote

Legislative History

3/19/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

3/19/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/24/21 Park Commission recommended for approval

A motion was made by BROUWER, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote: 7/0, YGP: 1/0 Passed

3/25/21 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

4/5/21 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 2-0). Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. 2020 RES-378 ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES

FOR TESTING ADMINISTRATION AND SUPPLIES INFECTION CONTROL AND TECHNOLOGY FOR RESIDENTS TO CONNECT WITH THEIR

FAMILIES DCDHS - BPHCC DIVISION

Sponsors: DOYLE, CHAWLA, HATCHER, JOERS, RITT and MILES

Attachments: 2020 RES-378

2020 RES-378 FISCAL NOTE

Legislative History

2/19/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/19/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/11/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-378 be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

4/5/21 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 2-0). Passed

2. 2020 RES-379 ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES

FOR DIRECT OR INDIRECT COSTS OF PROVIDING NURSING HOME

CARE TO RESIDENTS DCDHS - BPHCC DIVISION

Sponsors: DOYLE, HATCHER, JOERS, RITT and MILES

Attachments: 2020 RES-379

2020 RES-379 FISCAL NOTE

Legislative History

2/19/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/19/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/11/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-379 be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

4/5/21 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 2-0). Passed

3. 2020 RES-390 AUTHORIZING RECEIPT OF FUNDS FROM THE CITY OF MADISON

CONTRIBUTING TO OPERATIONS OF THE BEACON DAY RESOURCE

CENTER DCDHS - HAA DIVISION

Sponsors: DOYLE, CHAWLA, HATCHER, RITT and MILES

Attachments: 2020 RES-390

2020 RES-390 FISCAL NOTE

2020 RES-390 CONTRACT #14317

Legislative History

2/19/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/19/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/11/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-390 be recommended for approval. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

4/5/21 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 2-0). Passed

4. 2020 RES-392 ACCEPTING REVENUE FROM THE WISCONSIN DEPARTMENT OF

CHILDREN AND FAMILIES (WI DCF) AND AUTHORIZING PROJECT SOCIAL WORKER POSITIONS FOR CHILD PROTECTIVE SERVICES (CPS) DCDHS

- CYF DIVISION

Sponsors: DOYLE and HATCHER

Attachments: 2020 RES-392

2020 RES-392 (As Amended by HHN on 3/11/21)

2020 RES-392 FISCAL NOTE

Legislative History

2/19/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/19/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/11/21 Health & Human Needs amend

Committee

A motion was made by WEGLEITNER, seconded by HAASL, to that RES-392 be amended as follows: At line 66, insert "Be it finally resolved, the department will ensure that the new positions support and reduce the burden of current Social Workers who are providing critical and mandated safety services in our county." The motion carried by a voice vote 6-0 (2-0 YGP). Passed

3/11/21 Health & Human Needs recommended for approval as

Committee amended

A motion was made by WEGLEITNER, seconded by HAASL, that RES-392 be recommended for approval as amended. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

4/5/21 Personnel & Finance recommended for approval as

Committee amended

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by Health & Human Needs. Kate Gravel registered in support. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

5. 2020 RES-395 AUTHORIZING ACCEPTANCE OF COVID-19 PILOT PROGRAM FUNDING AWARD PROVIDED FOR CONDUCTING COVID-19 TESTING

Sponsors: McCARVILLE, HATCHER, JOERS, RITT and MILES

Attachments: 2020 RES-395

2020 RES-395 Fiscal Note

Legislative History

3/5/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/5/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/23/21 Public Protection & recommended for approval

Judiciary Committee

A motion was made by ANDRAE, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0 Passed

4/5/21 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 2-0). Passed

6. 2020 RES-397 AGREEMENT FOR THE RECONSTRUCTION OF CTH BB/MONONA DRIVE,

FROM USH 12/18/151 TO CTH BW/BROADWAY IN THE CITY OF MONONA

Sponsors: RIPP, RATCLIFF and SMITH

Attachments: 2020 RES-397

2020 RES-397 Fiscal Note

2020 RES-397 CONTRACT #14303

Legislative History

3/5/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/5/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/9/21 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).

Pamela Dunphy spoke on this agenda item. Passed

4/5/21 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 2-0). Passed

7. 2020 RES-402 APPROVAL OF THE CDBG-CV FUNDING RECOMMENDATION DCDHS -

HAA DIVISION

Sponsors: DOYLE, HATCHER and RIPP

Attachments: 2020 RES-402

2020 RES-402 FISCAL NOTE

Legislative History

3/5/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/5/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/11/21 Health & Human Needs recommended for approval

Committee

A motion was made by HAASL, seconded by BARE, that RES-402 be recommended for approval. The motion carried by a voice vote 5-0 (YGP 2-0). Passed

4/5/21 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 2-0). Passed

8. 2020 RES-403 CREATING .75 FTE CLERK I-II POSITION IN 2021 TO SUPPORT FORWARD

SERVICE CORPORATION IN CONNECTION WITH WISCONSIN WORKS

(W-2) PROGRAM PARTNERSHIP DCDHS - EAWS DIVISION

Sponsors: DOYLE

Attachments: 2020 RES-403

2020 RES-403 FISCAL NOTE

Legislative History

3/5/21 County Board referred to the Health & Human

Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/5/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/11/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-403 be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

4/5/21 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. Evelyn Mikul registered in opposition. The motion carried by a voice vote 7-0 (YGP 2-0). Passed

9.

2020 RES-405 AUTHORIZING THE RECLASSIFICATION OF DEFERRED PROSECUTION CASE MANAGER (DPU)TO VICTIM WITNESS CASE MANAGER POSITION IN THE DANE COUNTY DISTRICT ATTORNEY OFFICE

Sponsors: EICHER, STUBBS, McCARVILLE, SCHWELLENBACH and JOERS

Attachments: 2020 RES-405

2020 RES-405 Fiscal Note

Legislative History

3/5/21 County Board referred to the Public Protection &

Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/5/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/9/21 Public Protection & recommended for approval

Judiciary Committee

Ozanne presents. 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

4/5/21 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 2-0). Passed

ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL **10.** 2020 RES-408

RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: RITT, JOERS, AUDET, RIPP and MILES

Attachments: 2020 RES-408

2020 RES-408 Fiscal Note

2020 RES-408 CONTRACT #14302

Legislative History

3/19/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

3/19/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/25/21 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

4/5/21 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 2-0). Passed

11. 2020 RES-410 AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

Sponsors: RIPP, JOERS, RITT and CHAWLA

Attachments: 2020 RES-410

2020 RES-410 Fiscal Note

Legislative History

3/19/21 County Board referred to the Park Commission

This resolution was referred to the Park Commission

3/19/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

3/19/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/24/21 Park Commission recommended for approval A motion was made by BROUWER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 7/0, YGP: 1/0 Passed

3/25/21 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

4/5/21 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 2-0). Passed

12. 2020 RES-412 ACCEPTANCE OF THREE WI DEPARTMENT OF NATURAL RESOURCES GRANTS TO REPLACE SNOWMOBILE TRAIL BRIDGES

Sponsors: RIPP

Attachments: 2020 RES-412

2020 RES-412 Fiscal Note

Legislative History

3/19/21 County Board referred to the Park Commission

This resolution was referred to the Park Commission

3/19/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

3/19/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/24/21 Park Commission recommended for approval

A motion was made by BROUWER, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a

voice vote: 7/0, YGP: 1/0 Passed

3/25/21 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

4/5/21 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 2-0). Passed

13. 2020 RES-417 AUTHORIZING ACCEPTANCE OF DONATED LTE FUNDS FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP, RITT and SCHAUER

Attachments: 2020 RES-417

2020 RES-417 Fiscal Note

Legislative History

3/19/21 County Board referred to the Park Commission

This resolution was referred to the Park Commission

3/19/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

3/19/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/24/21 Park Commission recommended for approval A motion was made by BOGUE, seconded by MORAN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6/0 (THORESEN asked to be recused) YGP: 1/0 Passed

3/25/21 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed

4/5/21 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 2-0). Passed

14. 2020 RES-422 AWARD OF CONTRACT FOR DANE COUNTY SHERIFF'S SE PRECINCT AND REMODEL AT THE STOUGHTON FACILITY AT 125 VETERANS ROAD

Sponsors: RATCLIFF, RIPP, SCHAUER and CHENOWETH

Attachments: 2020 RES-422

2020 RES-422 FISCAL NOTE

2020 RES-422 CONTRACT #14320

Legislative History

3/19/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/19/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/23/21 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).

Todd Draper spoke on this agenda item. Passed

4/5/21 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 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, April 22, 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