



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 22, 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 22, 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_KW9iCczgQF2jhjvMRmteA

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: 899 1812 4615

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/cd0298272af04e7db86fbafde596deca1d>

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-004](#) DESIGNATING THE WEEK OF APRIL 26 THROUGH APRIL 30, 2021 AS "WORK ZONE AWARENESS WEEK" IN DANE COUNTY

Sponsors: EICHER

Attachments: [2021 RES-004](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-001](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-001](#)

[2021 PAY-001 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2020 CL-042](#) CLAIM OF NEIL DENSMORE

Attachments: [2020 CL-042 Densmore](#)

Legislative History

4/13/21 Public Protection & recommended for denial
Judiciary Committee
A motion was made by BAYRD, seconded by KRAUSE, that the Claim be recommended for denial. The motion carried by the following vote: Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-004](#) MINUTES OF THE APRIL 8, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-004](#)

[4.8.21 Registration Forms](#)

F. CONSENT CALENDAR

1. [2020 RES-416](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2021

Sponsors: RITT, CHENOWETH, HATCHER, AUDET, SCHWELLENBACH and MILES

Attachments: [2020 RES-416](#)

[2020 RES-416 Fiscal Note](#)

Legislative History

3/19/21 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

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

This resolution was referred to the Personnel & Finance Committee

4/8/21 Executive Committee recommended for approval
A motion was made by DeGARMO, seconded by CHAWLA, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

4/12/21 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

G. MOTIONS FROM PREVIOUS MEETINGS*None***H. REPORTS ON ZONING PETITIONS****1. [11538](#)**

PETITION: REZONE 11538

APPLICANT: VINEY ACRES LLC

LOCATION: NORTH OF 2883 SIGGELKOW ROAD, SECTION 31, TOWN OF COTTAGE GROVE

CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District and

FP-1 Small Lot Farmland Preservation District

REASON: creating one residential lot

Attachments: [11538 Ord Amend.pdf](#)
[11538 Staff Update.pdf](#)
[11538 Town.pdf](#)
[11538 Density.pdf](#)
[11538 updated CSM.pdf](#)
[11538 Madison letter of opposition.pdf](#)
[11538 Map.pdf](#)
[11538 APP](#)

Legislative History

5/12/20	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by DOOLAN, seconded by SMITH, to postpone action on the Zoning Petition in order to allow time for the Town to change their Comprehensive Plan. The motion carried by the following vote: 5-0. Passed

4/13/21	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by KIEFER, seconded by PETERS, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 5-0.

1. The zoning district category shall be amended to RR-2 to meet the reduced size.

2. A deed restriction shall be placed on the 32.39-acre parcel to prohibit residential development. The housing density rights have been exhausted per the Town's density policies found in the Town Comprehensive Plan.

Passed

2. [11662](#) PETITION: REZONE 11662
APPLICANT: RUSSELL D HARTMANN
LOCATION: EAST OF 7517 LEE ROAD, SECTION 8, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating a 2.3-acre residential spot zone on a 40-acre property

Attachments: [11662 Ord Amend.pdf](#)
[11662 Staff Update.pdf](#)
[11662 Town.pdf](#)
[11662 Nav Determination.pdf](#)
[11662 Easement Info.pdf](#)
[11662 Density.pdf](#)
[11662 Map](#)
[11662 APP](#)
[Ice Age Map.pdf](#)

Legislative History

3/23/21 Zoning & Land Regulation postponed to the Zoning & Land
 Committee Regulation Committee

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

4/13/21 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by Doolan, seconded by Peters, to recommend approval of the zoning petition. The motion carried, 5-0. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See Sections F, K, and M

K. RESOLUTIONS

1. [2020 RES-349](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

Sponsors: RIPP and MILES

Attachments: [2020 RES 349](#)
[2020 RES-349 Fiscal Note](#)
[SUB 1 to 2020 RES-349 \(Proposed Miles\)](#)
[Sub 1 to 2020 RES-349 FISCAL NOTE](#)
[2020 RES-349 CONTRACT #14326](#)

Legislative History

2/5/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

2/5/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/9/21 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).

Pamela Dunphy spoke on this agenda item. Passed

4/12/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval
 A motion was made by CHENOWETH, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. [2020 RES-415](#) CREATING THE DANE COUNTY BROADBAND TASK FORCE

Sponsors: MGINNITY, RATCLIFF, CHENOWETH, DOOLAN, DOWNING, RITT, BOLLIG, HATCHER, JOERS, SCHAUER, AUDET, SCHWELLENBACH, RIPP, MILES and McCARVILLE

Attachments: [2020 RES-415](#)
[2020 RES-415 FISCAL NOTE](#)

Pending Executive Committee Action on 4/22/2021

Legislative History

- 3/19/21 County Board referred to the UW Extension Committee
This resolution was referred to the UW Extension Committee
- 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 Executive Committee
This resolution was referred to the Executive Committee
- 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 & 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).

Chair Ratcliff spoke on this agenda item. Passed
- 3/25/21 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by MCGINNITY, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0 Passed
- 4/12/21 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
- 4/13/21 UW Extension Committee recommended for approval
A motion was made by MCGINNITY, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote, 6-0. Passed

3. [2020 RES-429](#) 2021-2023 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: EICHER, BARE and CHAWLA

Attachments: [2020 Res 429](#) [2021-2023 Dane County Legislative Agenda](#)

Pending Executive Committee Action on 4/22/2021

Legislative History

4/9/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2020 RES-396](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MM/MAIN ST, FROM CTH MM/GROVE ST TO NORTH VILLAGE LIMITS, IN THE VILLAGE OF OREGON

Sponsors: RIPP and RATCLIFF

Attachments: [2020 RES-396](#)
[2020 RES-396 Fiscal Note](#)
[2020 RES-396 CONTRACT #14325](#)

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 & Transportation Committee recommended for approval

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

4/12/21 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

2. [2020 RES-431](#) CONTINUING DANE COUNTY'S COVID-19 FOOD PROGRAM AND APPROVING A CONTRACT WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES

Sponsors: MILES, CHAWLA, CHENOWETH, HATCHER, JOERS, MCGINNITY and RITT

Attachments: [2020 RES-431](#)

[SUB to 2020 RES-431 \(Proposed Miles\)](#)

[2020 RES-431 fiscal note](#)

[2020 RES-431 CONTRACT #14324](#)

Legislative History

4/9/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/12/21 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

3. [2020 RES-441](#) AMENDING THE 2021 OPERATING BUDGET FOR PANDEMIC RELATED EXPENSES

Sponsors: MILES and RIPP

Attachments: [2020 RES-441](#)

[2020 RES-441 Fiscal Note](#)

Legislative History

4/9/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/12/21 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

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

Until Thursday, May 6, 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