



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, May 20, 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 May 20, 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_4fZ6XNOeQNKYDhgGTIC6jA

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

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When prompted, enter the following Webinar ID: 897 0109 2062

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/6b6e63ae8695499baf3f82e671c3987d1d>

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 Smith (Supervisor Stubbs next)
2. Pledge of Allegiance - Supervisor Smith

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-042](#) RECOGNIZING MAY AS OLDER AMERICANS MONTH

Sponsors: EICHER

Attachments: [2021 RES-042](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-007](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-007](#)

[2021 PAY-007 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-062](#) MINUTES OF THE MAY 6, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-062](#)
[5.6.21 Registration Forms](#)

F. CONSENT CALENDAR

1. [2021 RES-015](#) CONSENTING TO ASSIGNMENT OF HOTEL GROUND LEASE AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF, MILES and RIPP

Attachments: [2021 RES-015](#)
[2021 RES-015 Fiscal Note](#)
[2021 RES-0015 CONTRACT #14343](#)

Legislative History

4/23/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

4/23/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4/27/21 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).

Brent McHenry spoke on this agenda item. Passed

5/10/21 Personnel & Finance Committee recommended for approval
 A motion was made by CHENOWETH, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

2. [2021 RES-016](#) SECOND LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST
PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-016](#)
[2021 RES-016 Fiscal Note](#)
[2021 RES-016 CONTRACT #10346C](#)

Legislative History

4/23/21 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/23/21 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/23/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/27/21 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).

Sharene Smith spoke on this agenda item. Passed

4/27/21 Public Protection & recommended for approval
Judiciary Committee

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

5/10/21 Personnel & Finance recommended for approval
Committee

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

3. [2021 RES-019](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE, BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-019](#)
[2021 RES-019 Fiscal Note](#)
[2021 RES-019 CONTRACT #14337](#)

Legislative History

4/23/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/27/21 Public Protection & Judiciary Committee recommended for approval

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

5/10/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, 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. [11676](#) PETITION: REZONE 11676
APPLICANT: RONALD P HEFFRON
LOCATION: 41 CLARKSON ROAD, SECTION 1, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District
REASON: creating one residential lot

Attachments: [11676 Ord Amend.pdf](#)
[11676 Staff Update.pdf](#)
[11676 Town.pdf](#)
[11676 Density.pdf](#)
[11676 Map](#)
[11676 APP.pdf](#)

Legislative History

4/27/21 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee

A motion was made by DOOLAN, seconded by KIEFER, that the Zoning
Petition be postponed due to public opposition. The motion carried by the
following vote: 5-0 Passed

5/11/21 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. A deed restriction shall be recorded on the property reflecting the Town of
Medina animal restrictions. Passed

2. [11682](#) PETITION: REZONE 11682
APPLICANT: TWIN ROCK LLC
LOCATION: SOUTH OF DAIRY RIDGE ROAD AND EAST OF SPRING ROSE ROAD, SECTION
18, TOWN OF VERONA
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-1 Single Family Residential
District, AT-35 Agriculture Transition District TO SFR-2 Single Family Residential District, AT-35
Agriculture Transition District TO NR-C Natural Resource Conservation District
REASON: new subdivision plat-13 residential lots and 1 outlot.

Attachments: [11682 Ord Amend.pdf](#)
[11682 Staff Update.pdf](#)
[11682 Town.pdf](#)
[11682 Opposition - Chesmore.pdf](#)
[11682 Map](#)
[11682 APP](#)

Legislative History

4/27/21 Zoning & Land Regulation postponed to the Zoning & Land
Committee Regulation Committee
A motion was made by PETERS, seconded by DOOLAN, that the Zoning
Petition be postponed due to no Town action. The motion carried by the
following vote: 5-0. Passed

5/11/21 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.
1. The approval is conditioned upon Lots 4-13 having staggered front yard
setbacks; a trail being installed in the outlot; screening approved by the Plan
Commission; height limit for all single story residences; elevation drawing being
provided by the applicant; and a maintenance agreement being created as part
of the developer's agreement.. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See Section F and M

K. RESOLUTIONS

See Section F and M

L. APPOINTMENTS**1. [2021 RES-018](#) COUNTY EXECUTIVE APPOINTMENTS**

Sponsors: EICHER and STUBBS

Attachments: [2021 RES-018](#)

Pending Executive Committee Action on 5/20/21

Legislative History

4/23/21 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

5/6/21 County Board not acted on
This resolution was not acted on

5/6/21 Executive Committee postponed
 A motion was made by BAYRD, seconded by CHAWLA, that the Resolution be postponed. to the Executive Committee, due back by 5/20/2021 The motion carried by a voice vote. Passed

2. [2021 RES-034](#) NOMINATING CANDIDATES TO REPRESENT DANE COUNTY ON THE LOWER WISCONSIN STATE RIVERWAY BOARD

Sponsors: EICHER and RIPP

Attachments: [2021 RES-034](#)

Pending Executive Committee Action on 5/20/21

Legislative History

5/7/21 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. [2021 RES-002](#) ACCEPTING EXERCISE GRANT AWARD 2021 CITY OF MADISON TABLETOP EXERCISES

Sponsors: McCARVILLE and JOERS

Attachments: [2021 RES-002](#)

[2021 RES-002 FISCAL NOTE](#)

[2021 RES-002 CONTRACT #14333](#)

Legislative History

4/23/21 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

4/23/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

4/27/21 Public Protection & Judiciary Committee recommended for approval
 A motion was made by JOERS, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

5/10/21 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by AUDET, 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. [2021 RES-003](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR BASIC TACTICAL BREACHING TRAINING

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-003](#)
[2021 RES-003 Fiscal Note](#)
[2021 RES-003 CONTRACT #14339](#)

Legislative History

4/23/21 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/23/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/27/21 Public Protection & recommended for approval
Judiciary Committee

A motion was made by KRAUSE, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

5/10/21 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by AUDET, 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. [2021 RES-005](#) ACCEPTING HAZARD MITIGATION GRANT PROGRAM PLANNING GRANT

Sponsors: McCARVILLE

Attachments: [2021 RES-005](#)
[2021 RES-005 FISCAL NOTE](#)

Legislative History

4/23/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

4/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/27/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by JOERS, seconded by SCHWELLENBACH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 7-0 Passed

5/10/21 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0 (YGP 1-0). Passed

4. [2021 RES-007](#) AMENDING THE 2021 BUDGET TO FUND THE DANE ARTS NEED GRANT PROGRAM IN THE OFFICE OF ARTS AND CULTURAL AFFAIRS

Sponsors: CHAWLA, AUDET, JOERS, EICHER and MILES

Attachments: [2021 RES-007](#)
[Sub to 2021 RES-007 \(PROPOSED-EICHER\)](#)
[2021 RES-007 Fiscal Note](#)

Legislative History

4/23/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

4/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/6/21 Executive Committee recommended for approval

A motion was made by CHAWLA, seconded by DeGARMO, that the resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

5/6/21 Executive Committee amend
A motion was made by CHAWLA, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be amended as follows:

"Change Line 19 of the resolution to read \$1,000,000 rather than \$1,000,000,000." The motion carried by a voice vote. Passed

5/6/21 Executive Committee recommended for approval as amended

A motion was made by CHAWLA, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote. Passed

5/10/21 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by AUDET, 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. [2021 RES-011](#) AUTHORIZING A HOUSING INITIATIVE AND A CONTRACT FOR CATHOLIC CHARITIES HOUSING NAVIGATION DCDHS - HAA DIVISION

Sponsors: DOYLE and EICHER

Attachments: [2021 RES-011](#)
[Sub to 2021 RES-011 \(PROPOSED-EICHER\)](#)
[Sub 1 to 2021 RES-011](#)
[Sub to 2021 RES-011 \(PROPOSED-SMITH\)](#)
[2021 RES-011 FISCAL NOTE](#)
[2021 RES-011 CONTRACT #14342](#)

Legislative History

4/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/29/21 Health & Human Needs recommended for approval
Committee

A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-011 for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

5/10/21 Personnel & Finance Sub. 1 to the resolution be
Committee recommended for approval
A motion was made by EICHER, seconded by CHENOWETH, that Sub. 1 to
the resolution be recommended for approval. Supervisor Wegleitner addressed
the committee. 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, June 3, 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