



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, June 3, 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 June 3, 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_fZ0VXdUfT7Ss5zo6K3SulA

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: Webinar ID: 867 8624 2587

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/6f91e4e96b0944779900116184a8ce401d>

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/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

Notified absent: Supervisor Levin

1. Prayer/Inspirational Message - Supervisor Stubbs (Supervisor Veldran next)
2. Pledge of Allegiance - Supervisor Stubbs

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-053](#) RECOGNIZING JUNE 15, 2021 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY

Sponsors: EICHER

Attachments: [2021 RES-053](#)

2. [2021 RES-054](#) RECOGNIZING JUNETEENTH ON JUNE 19, 2021 IN DANE COUNTY

Sponsors: EICHER

Attachments: [2021 RES-054](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-008](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-008](#)
[2021 PAY-008 Updated](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-087](#) MINUTES OF THE MAY 20, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-087](#)

F. CONSENT CALENDAR

1. [2021 RES-008](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS PEI DIVISION

Sponsors: DOYLE, RITT and EICHER

Attachments: [2021 RES-008](#)
[2021 RES-008 FISCAL NOTE](#)
[2021 RES-008 CONTRACT #14341](#)

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 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).

Sharene Smith spoke on this agenda item. Passed

5/11/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-008 for approval. The motion carried by a voice vote 6-0 (1-0 YGP).
Passed

5/24/21 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 6-0, YGP 1-0. Passed

2. [2021 RES-014](#) AUTHORIZING THE PURCHASE OF SAN DAMIANO FRIARY IN CITY OF MONONA

Sponsors: SMITH, AUDET, CHAWLA, HATCHER, JOERS, RATCLIFF, RIPP, RITT, EICHER and MILES

Attachments: [2021 RES-014](#)
[2021 RES-014 Fiscal Note](#)
[2020 RES-014_MAP_Monona_SanDamiano](#)

Legislative History

4/23/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

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

This resolution was referred to the Personnel & Finance Committee

4/28/21 Park Commission recommended for approval

A motion was made by EICHER, seconded by GOFORTH, that the Resolution be approved. The motion carried by a voice vote 5-0, YGP 1-0. Passed

4/29/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

5/24/21 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 6-0, YGP 1-0. Passed

3. [2021 RES-028](#) AUTHORIZING A SALE OF COUNTY RIGHT OF WAY ON BRANCH STREET AND CENTURY AVENUE IN CITY OF MIDDLETON

Sponsors: RATCLIFF, RIPP, JOERS and HATCHER

Attachments: [2021 RES-028](#)
[2021 RES-028 Fiscal Note](#)

Legislative History

5/7/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/11/21 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).

Dunphy spoke on this agenda item. Passed

5/24/21 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 6-0, YGP 1-0. Passed

4. [2021 RES-033](#) IN SUPPORT OF INCREASING DANE COUNTY EMERGENCY PAID SICK LEAVE TO 80 HOURS

Sponsors: CHAWLA, MILES, WEGLEITNER, CASTILLO, JOERS, HATCHER, DOYLE, RITT, RATCLIFF and EICHER

Attachments: [2021 RES-033](#)
[2021 RES-033 FISCAL NOTE](#)

Legislative History

5/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/24/21 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 6-0, YGP 1-0.

Speaking in support: Sunny Kurhajetz, Samantha Yngsdal, Sharron Hubbard-Moyer, Morgan Aten

Registered in support: John Ly, Laurie land, Celia Zeinert, Amber Kroll, Clark Rodgers, Houa Lee, Fuechou Thao, Lisa Stafford-Setz, Brenda Swenson, Angela Wilson-Richards, Marlis Lambson, Jalaine Limbach, Yang Vue, Gerald McDonough, Rebecca Trolinger, Debra Vieauz, Jenna Reimers, Kate Gravel, Michael Dorfman, Colleen Neary, Kevin Fisher, Ann Dorschel, Jeannette Spotts, Jenica Buschke Slavek, Patti Kraemer, Kris Meyer, Stephanie McGuire, Patrica Alexandres, Andrea Garn, Ellen Derge, Ann McNeary, Marissa Burack, Amy Gunter, Ariel Barak, Brian Standing, Laura Beutel, Derek Wallace, Holly Schroeder, Erik Anderson, Tammy Haynes Sauk, Ryan Wherley, Neil Rainford, Evelyn Mikul, Tamara Zink. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11687](#) PETITION: REZONE 11687
APPLICANT: TJM RES LLC
LOCATION: 2459 SPRING ROSE ROAD, SECTION 13, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-1 Rural Residential District, AT-35 Agriculture Transition District TO RR-4 Rural Residential District, AT-35 Agriculture Transition District TO RR-8 Rural Residential District
REASON: creating three new residential lots.

Attachments: [11687 Ord Amend.pdf](#)
[11687 Staff Report.pdf](#)
[11687 Density.pdf](#)
[11687 Town.pdf](#)
[11687 Map](#)
[11687 APP](#)

Legislative History

5/25/21 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. Lot 4 (AT-35 lot) shall be deed restricted to prohibit further land division of the property. Passed

2. [11688](#) PETITION: REZONE 11688
APPLICANT: NEW HEIGHTS LUTHERAN CHURCH
LOCATION: NORTHEAST CORNER OF THE US HWY 14 / STATE HWY 78 INTERSECTION, SECTION 15, TOWN OF MAZOMANIE
CHANGE FROM: FP-1 Farmland Preservation District TO GC General Commercial District
REASON: change zoning to allow for the construction of a church

Attachments: [11688 Ord Amend.pdf](#)
[11688 Staff Report.pdf](#)
[11688 Town](#)
[11688 Map](#)
[11688 APP](#)
[11688 Photometric Plan.pdf](#)

Legislative History

5/25/21 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. All lighting shall conform to DCCO 10.102(8)(d)7 and 10.102(5). To minimize lighting impact on the motorists on the highway the parking lot lights should be low to the ground (15-28 feet) and have direct downward lighting. Lighting on the building should be direct downward lights as well. Passed

3. [11689](#)

PETITION: REZONE 11689

APPLICANT: JEFFREY N HAAS

LOCATION: 7807 FISH LAKE ROAD, SECTION 4, TOWN OF ROXBURY

CHANGE FROM: FP-35 Farmland Preservation District TO SFR-1 Single Family Residential District

REASON: increasing the size of an existing residential lot in order to relocate the house

Attachments: [11689 Ord Amend.pdf](#)

[11689 Staff Report.pdf](#)

[11689 Town.pdf](#)

[11689 Map](#)

[11689 APP](#)

Legislative History

5/25/21 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.

1. A driveway access easement shall be prepared and recorded to allow access to the property from Haas Road. Passed

4. [11691](#) PETITION: REZONE 11691
APPLICANT: ADAM LEE CARRICO
LOCATION: EAST OF 8191 COUNTY HWY G, SECTION 25, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO SFR-2 Single Family Residential District, AT-35 Agriculture Transition District TO RM-16 Rural Mixed-Use District
REASON: creating three residential lots

Attachments: [11691 Ord Amend.pdf](#)
[11691 Staff Report REVISED.pdf](#)
[11691 Town.pdf](#)
[11691 Town Site Approval.pdf](#)
[11691 Staff concern.pdf](#)
[11691 density.pdf](#)
[11691 APP](#)
[11691 Map](#)

Legislative History

5/25/21 Zoning & Land Regulation recommended for approval as amended
Committee

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

1. Lot 1 shall be reduced in size below 4 acres.
2. A 2-acre spot zone area shall be located on the remaining AT-35 lands. The spot zone area shall be assigned the zoning district classification of RR-2.
3. A deed restriction shall be recorded on the remaining AT-35 lands to prohibit further land division of the property. Passed

5. [11692](#) PETITION: REZONE 11692
APPLICANT: VLKJH SKAAR LLC
LOCATION: EAST OF 3440 COUNTY HWY N, SECTION 28, TOWN OF COTTAGE GROVE
CHANGE FROM: AT-35 Agriculture Transition District TO HC Heavy Commercial District, AT-35 Agriculture Transition District TO RM-16 Rural Mixed-Use District
REASON: adjacent landowner purchasing additional lands for existing commercial business

Attachments: [11692 Ord Amend.pdf](#)
[11692 Staff Report.pdf](#)
[11692 Town.pdf](#)
[11692 Map](#)
[11692 APP](#)
[Petition 11317 approval.pdf](#)

Legislative History

5/25/21 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 HC Heavy Commercial zoned property to limit the land uses to the following: office buildings no more than 2 stories; repairs, storage, and service of contractors' machinery and equipment; and parking and storage of motor vehicles. Passed

6. [11693](#)

PETITION: REZONE 11693

APPLICANT: VERMONT ACRES LLC

LOCATION: SOUTH OF 4710 CEDAR HILL ROAD, SECTION 5, TOWN OF VERMONT

CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed Use District

REASON: creating one residential lot

Attachments: [11693 Ord Amend.pdf](#)

[11693 Staff Report REVISED.pdf](#)

[11693 town.pdf](#)

[11693 density.pdf](#)

[11693 Map.pdf](#)

[11693 Wetland Status.pdf](#)

[11693 APP Revised.pdf](#)

Legislative History

5/25/21 Zoning & Land Regulation recommended for approval
Committee

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

7. [11694](#)

PETITION: REZONE 11694

APPLICANT: VERMONT ACRES LLC

LOCATION: 4710 CEDAR HILL ROAD, SECTION 5, TOWN OF VERMONT

CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District,

FP-35 Farmland Preservation District TO RR-1 Rural Residential District

REASON: separating existing residence from the farmland and creating a 2-acre residential zoning boundary on the 206-acre property

Attachments: [11694 Ord Amend.pdf](#)

[11694 Staff Report.pdf](#)

[11694 Town.pdf](#)

[11694 density.pdf](#)

[11694 Wetland Status.pdf](#)

[11694 APP](#)

[11694 Map](#)

Legislative History

5/25/21 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 zoning district shall be revised to RR-2. Passed

8. [11695](#)

PETITION: REZONE 11695
APPLICANT: WILLIAM R SCHMID
LOCATION: 2109 SCHMID LANE, SECTION 30, TOWN OF VERONA
CHANGE FROM: RR-8 Rural Residential District TO RR-16 Rural Residential District, AT-35 Agriculture Transition District TO RR-16 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11695 Ord Amend.pdf](#)

[11695 Staff Report.pdf](#)

[11695 Town.pdf](#)

[11695 Map](#)

[11695 App.pdf](#)

Legislative History

5/25/21 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

9. [11697](#)

PETITION: REZONE 11697
APPLICANT: TOWN OF MEDINA
LOCATION: 5536 MISSOURI ROAD, SECTION 23, TOWN OF MEDINA
CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District
REASON: change zoning to allow for a new town hall

Attachments: [11697 Ord Amend.pdf](#)

[11697 Staff Report.pdf](#)

[11697 Town.pdf](#)

[11697 Map](#)

[11697 APP](#)

Legislative History

5/25/21 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

See Section M

J. AWARD OF CONTRACTS

See Section M

K. RESOLUTIONS

1. [2021 RES-037](#) AUTHORIZING AMENDMENT WITH L3HARRIS CORPORATION FOR DANECOM RADIO SYSTEM UPGRADE

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-037](#)

[2021 RES-037 Fiscal Note](#)

[SUB. ____ \(proposed Miles\) 2021 RES-037](#)

[SUB. ____ \(proposed Miles\) 2021 RES-037 FISCAL NOTE](#)

[2021 RES-037 CONTRACT #10607P](#)

Legislative History

5/7/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/11/21 Public Protection & Judiciary Committee recommended for approval

Bixler presented. A motion was made by ANDRAE, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 4-0 Passed

5/24/21 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 6-0, YGP 1-0.. Passed

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 OA-006](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING TIRE DISPOSAL FEE

Sponsors: RATCLIFF and RIPP

Attachments: [2021 OA-006](#)
[2021 OA-006 FISCAL NOTE](#)

Legislative History

5/7/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/11/21 Public Works & Transportation Committee recommended for approval
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).

Welch spoke on this agenda item. Passed

5/24/21 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 6-0, YGP 1-0. Passed

2. [2021 RES-012](#) ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES FOR GRANT MAKING FOR K-12 EMOTIONAL WELLNESS AND MENTAL HEALTH SUPPORT GRANTS DCDHS - PEI DIVISION

Sponsors: DOYLE, BAYRD, CHAWLA, JOERS, HATCHER, RITT, EICHER, RATCLIFF, MILES, PALM and HAASL

Attachments: [2021 RES-012](#)

[2021 RES-012 Fiscal Note](#)

[Sub ___ to 2021 RES-012 \(Proposed-Doyle\)](#)

[Sub ___ to 2021 RES-012 \(Proposed-Doyle\) Fiscal Note](#)

[K-12 Grant Application Summary 4.24.21](#)

[2021 RES-012 CONTRACT #14351](#)

[2021 RES-012 CONTRACT #14355](#)

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

5/11/21 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, to recommend the Doyle Sub to RES-012 for approval. The motion carried by a voice vote 6-0 (1-0 YGP) Passed

5/24/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by EICHER, seconded by CHENOWETH, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

3. [2021 RES-023](#) AWARD OF CONTRACT FOR LAKE FARM PARK SHELTER CONCRETE AT LAKE FARM COUNTY PARK

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-023](#)

[2021 RES-023 Fiscal Note](#)

[2021 RES-023 CONTRACT #14338](#)

Legislative History

5/7/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/11/21 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).

Draper spoke on this agenda item. Passed

5/24/21 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 6-0, YGP 1-0. Passed

4. [2021 RES-027](#) AWARD OF AGREEMENT FOR HEART OF THE ZOO IMPROVEMENTS-ARCHITECTURAL/ENGINEERING DESIGN SERVICES

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-027](#)
[2021 RES-027 FISCAL NOTE](#)
[2021 RES-027 CONTRACT #14345](#)

Legislative History

5/7/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/11/21 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).

Schwetz spoke on this agenda item. Passed

5/18/21 Henry Vilas Zoo Commission recommended for approval

A motion was made by JUSTUS, seconded by PETERSEN, that RES-027 be recommended for approval. The motion carried by a voice vote. Passed

5/24/21 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 6-0, YGP 1-0. Passed

5. [2021 RES-029](#) ACCEPTING COVID-19 VACCINATION COMMUNITY OUTREACH GRANT FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS ACS DIVISION

Sponsors: DOYLE, RATCLIFF, JOERS, HATCHER, SCHAUER and PALM

Attachments: [2021 RES-029](#)
[2021 RES-029 FISCAL NOTE](#)

Legislative History

5/7/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/11/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-029 for approval. The motion carried by a voice vote 6-0 (1-0 YGP) Passed

5/24/21 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 6-0, YGP 1-0. Passed

6. [2021 RES-030](#) ACCEPTING ADDITIONAL OLDER AMERICAN ACT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS ACS DIVISION

Sponsors: DOYLE, RATCLIFF, JOERS, DOWNING, RITT and PALM

Attachments: [2021 RES-030](#)
[2021 RES-030 FISCAL NOTE](#)

Legislative History

5/7/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

5/7/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/11/21 Health & Human Needs Committee recommended for approval
A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-030 for approval. The motion carried by a voice vote 6-0 (1-0 YGP)
Passed

5/24/21 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 6-0, YGP 1-0. Passed

7. [2021 RES-031](#) ACCEPTING FUNDS FROM THE CITY OF MADISON FOR CRISIS ALTERNATIVE RESPONSE EMERGENCY SERVICES (CARES) TEAM - DCDHS ACS DIVISION

Sponsors: DOYLE, MILES, HATCHER, RITT and PALM

Attachments: [2021 RES-031](#)
[2021 RES-031 FISCAL NOTE](#)

Legislative History

5/7/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

5/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/11/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-031 for approval. The motion carried by a voice vote 6-0 (1-0 YGP) Passed

5/24/21 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 6-0, YGP 1-0. Passed

8. [2021 RES-036](#) AUTHORIZING BUDGET AMENDMENT FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT THE DANE COUNTY LANDFILL

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-036](#)
[2021 RES-036 FISCAL NOTE](#)

Legislative History

5/7/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/11/21 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).

Welch spoke on this agenda item. Passed

5/24/21 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, YGP 1-0. Passed

9. [2021 RES-047](#) AWARD OF CONTRACT FOR AUDIOVISUAL UPGRADES TO ROOM 201 AND THE THIRD FLOOR CONFERENCE ROOMS IN THE CITY-COUNTY BUILDING

Sponsors: EICHER

Attachments: [2021 RES-047](#)

[2021 RES-047 Fiscal Note](#)

[2021 RES-047 CONTRACT #14359](#)

Pending Personnel & Finance Committee Action on 6/3/2021

Legislative History

5/7/21 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

5/7/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/20/21 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 unanimously. Passed

N. SPECIAL ORDER OF BUSINESS

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

1. [2021 ACT-043](#) MOTION ORDERING A SPECIAL ELECTION FOR DANE COUNTY SUPERVISOR - DISTRICT 20

Attachments: [2021 ACT-043](#)

P. ADJOURNMENT

Until Thursday, June 24, 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