

## **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, July 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 July 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\_P25-eHFRTLC1G81z-DZiZA

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: Webinar ID: 830 2528 9587

The meeting will be livestreamed and can be viewed here: https://media.cityofmadison.com/Mediasite/Play/20580292cac34356b7e5695aaf76fab21d

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

Notified Absent: Supervisor Chawla

- 1. Prayer/Inspirational Message Supervisor Wegleitner (Supervisor Adkins next)
- 2. Pledge of Allegiance Supervisor Wegleitner

#### **B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. Administering the Oath of Office

Tim Rockwell (District 19)

**Announcements** 

## **PUBLIC HEARINGS**

### C. APPROVAL OF PAYMENTS

1. 2021 PAY-011 BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: 2021 PAY-011

2021 PAY-011 UPDATED

## D. CLAIMS RECOMMENDED FOR DENIAL

None

#### E. APPROVAL OF COUNTY BOARD MINUTES

2021 MIN-164 MINUTES OF THE JUNE 24, 2021 COUNTY BOARD MEETING

Attachments: 2021 MIN-164

6.24.21 Registration Forms

## F. CONSENT CALENDAR

1. 2021 RES-020 AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH MANTHE

LAWN CARE, LLC, DBA MADISON LANDSCAPE CONSTRUCTION, FOR GROUNDS MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL

**AIRPORT** 

**Sponsors:** McCARVILLE and RIPP

Attachments: 2021 RES-020

2021 RES-020 FISCAL NOTE

2021 RES-020 CONTRACT #14405

Legislative History

5/7/21 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

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

6/9/21 Airport Commission recommended for approval A motion was made by Commissioner ARMSTRONG, seconded by Supervisor SCHAUER, that the Resolution be recommend for approval. The motion carried by a voice vote. (8-0)

7/6/21 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by VELDRAN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Kimberly Jones spoke on this agenda item. Passed

7/19/21 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

2. 2021 RES-021 AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE

DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: 2021 RES-021

2021 RES-021 FISCAL NOTE

2021 RES-021 CONTRACT #14406

Legislative History

5/7/21 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

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

6/9/21 Airport Commission recommended for approval A motion was made by Supervisor SCHAUER, seconded by Commissioner ARMSTRONG, that the Resolution be recommended for approval. The motion carried by a voice vote. (8-0)

7/6/21 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by VELDRAN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Kimberly Jones spoke on this agenda item. Passed

7/19/21 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

# 3. 2021 RES-032 AUTHORIZING ADDENDUM A TO AN INTERGOVERNMENTAL AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

**Sponsors:** RIPP and MILES

Attachments: 2021 RES-032

2021 RES-032 Fiscal Note

2021 RES-032 CONTRACT #13704A

Legislative History

5/7/21 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This resolution was referred to the Environment, Agriculture & Natural

Resources Committee

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

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

5/26/21 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 5-0, YGP

1-0. Passed

5/27/21 Environment, Agriculture & recommended for approval

Natural Resources

Committee

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, YGP 1-0. Passed

7/19/21 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

4. 2021 RES-079 APPROVING THE ADDITION OF VILLAGE OF MAPLE BLUFF TO THE DANE

COUNTY URBAN COUNTY CONSORTIUM DCDHS - HAA DIVISION

**Sponsors:** DOYLE, RIPP, WEGLEITNER, RATCLIFF and PALM

Attachments: 2021 RES-079

2021 RES-079 FISCAL NOTE

2021 RES-079 CONTRACT #14399

Legislative History

6/25/21 County Board referred to the Health & Human

**Needs Committee** 

This resolution was referred to the Health & Human Needs Committee

7/8/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-079 be recommended for approval. The motion carried by a voice vote (6-0). Passed

7/19/21 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

5. 2021 RES-084 AWARD OF CONTRACT FOR HUMAN SERVICES PARKING LOT

RECONSTRUCTION AT THE NORTHPORT OFFICE

**Sponsors:** RATCLIFF and RIPP

Attachments: 2021 RES-084

2021 RES-084 FISCAL NOTE

2021 RES-084 CONTRACT #14410

Legislative History

6/25/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/25/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

7/6/21 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by VELDRAN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Todd Draper spoke on this agenda item. Passed

7/19/21 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

6. 2021 RES-085 AWARD OF CONTRACT FOR ELEVATOR SERVICES GROUP 1

**Sponsors:** MILES

Attachments: 2021 RES-085

2021 RES-085 Fiscal Note

2021 RES-085 CONTRACT #14408

Legislative History

6/25/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/19/21 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

7. 2021 RES-086 AWARD OF CONTRACT FOR ELEVATOR & ESCALATOR SERVICES GROUP 2

**Sponsors:** MILES

Attachments: 2021 RES-086

2021 RES-086 Fiscal Note

2021 RES-086 CONTRACT #14409

Legislative History

6/25/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/19/21 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.** 11690 PETITION: REZONE 11690

APPLICANT: WICOMPANYII LLC

LOCATION: 4645 STATE HWY 138, SECTION 7, TOWN OF RUTLAND

CHANGE FROM: HC Heavy Commercial District TO HC Heavy Commercial District REASON: amend deed restrictions to allow outdoor storage area for recreational vehicles

Attachments: 11690 Ord Amend

11690 Staff Update

11690 Town Action Report

11690 Site Plan

11690 Existing Deed Restrictions

11690 DOT Letter

11690 LWRD Stormwater Prelim Review Ltr

11690 Petitioner's memo

11690 Neighbor support

11690 Map

11690 APP

11690 CUP 2518 Additional info from applicant

## Legislative History

5/25/21 Zoning & Land Regulation postponed

Committee

A motion was made by SMITH, seconded by DOOLAN, to postpone the petition until town action is received. The motion carried by the following vote: 5-0. Passed

7/13/21 Zoning & Land Regulation recommended for approval Committee

A motion was made by PETERS, seconded by KIEFER, that the petition be recommended for approval with the following condition. The motion carried, 5-0.

1. Owners shall record an amendment of restrictions document that retains all existing provisions from the currently recorded deed restriction (document #5410559) and revises the section addressing outdoor storage to read as follows:

"Outdoor storage uses shall be limited exclusively to boats and recreational vehicles and located at the southerly end of the property as depicted on the site plan submitted with zoning petition #11690. Ancillary outdoor storage of materials and/or construction equipment / vehicles associated with a permitted commercial use on the property may also be allowed subject to site plan review and approval by the Town Board and County Zoning Committee. Any and all areas used for outdoor storage shall be screened from view with a minimum of six-foot barrier with 90% opacity. All screening shall be maintained in good condition with any repairs made promptly, as needed." Passed

**2.** 11699 PETITION: REZONE 11699

APPLICANT: NATHAN J WAGNER

LOCATION: 8067 US HIGHWAY 14, SECTION 12, TOWN OF CROSS PLAINS

CHANGE FROM: FP-35 Farmland Preservation District TO SFR-2 Single Family Residential District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, SFR-1

Single Family Residential District TO SFR-2 Single Family Residential District REASON: increasing the size of a residential lot and creating an agricultural lot

Attachments: 11699 Ord Amend

11699 Staff Update

11699 Town

11699 Map

11699 Frontage Variance App

11699 APP

#### Legislative History

6/22/21 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 until the land division waiver application is acted on. The motion carried. 5-0. Passed

7/13/21 Zoning & Land Regulation recommended for approval

Committee

A motion was made by DOOLAN, seconded by SMITH, that the petition be recommended for approval with one condition. The motion carried, 5-0.

1. An access easement shall be shown on the CSM across lot 1 for the benefit of lot 2. Passed

**3.** 11700 PETITION: REZONE 11700

APPLICANT: SCOTT G JELLE

LOCATION: 131 TYVAND ROAD, SECTION 35, TOWN OF PERRY

CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District

REASON: separating existing residence from farmland

Attachments: 11700 Ord Amend

11700 Staff Report

<u>11700 Town</u>

11700 Map

11700 APP

Legislative History

6/22/21 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, 5-0. Passed

**4.** 11701 PETITION: REZONE 11701

APPLICANT: BRUCE T GJERMO

LOCATION: 275 COUNTY HWY BB, SECTION 12, TOWN OF DEERFIELD

CHANGE FROM: RM-8 Rural Mixed-Use District TO RM-16 Rural Mixed-Use District, RR-1 Rural Residential District TO RR-2 Rural Residential District, RR-1 Rural Residential District TO RM-16 Rural Mixed-Use District, RM-8 Rural Mixed-Use District TO RR-2 Rural Residential

District, RM-8 Rural Mixed-Use District TO RR-1 Rural Residential District

REASON: reconfiguring four existing residential lots

Attachments: 11701 Ord Amend

11701 Staff Report

11701 Town

11701 Map

11701 APP

Legislative History

6/22/21 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, 5-0. Passed

5. 11702

PETITION: REZONE 11702 APPLICANT: DONALD V DAVEY

LOCATION: 8809 AIRPORT ROAD, SECTION 1, TOWN OF CROSS PLAINS

CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District, RR-4 Rural Residential District TO FP-1 Farmland Preservation District, UTR Utility,

Transportation and ROW District TO FP-1 Farmland Preservation District

REASON: creating three new residential lots

Attachments: 11702 Ord Amend

11702 Staff Report

11702 Town

11702 Density

11702 Prelim CSM

11702 Map

11702 APP

### Legislative History

6/22/21 Zoning & Land Regulation recommended for approval as

Committee amended

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

- 1) Owner shall record a deed restriction on the balance of the FP-35 zoned property prohibiting further non-farm development in accordance with town plan policies (tax parcels #0707-014-8120-5 and 0707-014-8500-5).
- 2) Owner shall record a shared driveway easement agreement meeting the requirements of Chapter 75.
- 3) The driveway shall be paved to town standards and include a suitable turn-around area at the entrance to the property.
- 4) Applicant must acquire an erosion control & stormwater permit (shoreland zone & long driveway). Passed

**6.** 11703 PETITION: REZONE 11703

APPLICANT: AARYN AND KALI HANDEL

LOCATION: WEST OF 10132 MATHEWSON ROAD, SECTION 3, TOWN OF MAZOMANIE CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District

REASON: creating one residential lot

Attachments: 11703 Ord Amend

11703 Staff Report

11703 Town 11703 Density 11703 Map 11703 APP

## Legislative History

6/22/21 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, 5-0. Passed

**7.** 11704 PETITION: REZONE 11704

APPLICANT: ZBIGNIEW AND MARTA STANEK

LOCATION: 1718 SPRING ROSE ROAD, SECTION 31, TOWN OF VERONA

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

REASON: adding 2.5 acres to an existing residential lot

Attachments: 11704 Ord Amend

11704 Staff Report

11704 Town

11704 Map

11704 APP

## Legislative History

6/22/21 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, 5-0. Passed

**8.** 11705 PETITION: REZONE 11705

APPLICANT: KERSTEN FARMS LLC

LOCATION: 5344 STATE HIGHWAY 73, SECTION 22, TOWN OF MEDINA

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

District

REASON: zoning change to allow for proposed duplex use

Attachments: 11705 Ord Amend

11705 Staff Report

11705 Town 11705 Map 11705 APP

## Legislative History

6/22/21 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, 5-0. Passed

**9.** 11706 PETITION: REZONE 11706

APPLICANT: DONALD P & JO ANNE FAUST TRUST

LOCATION: 3952 COUNTY HWY JJ, SECTION 21, TOWN OF VERMONT

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District REASON: separating the existing residence from the farmland and creating two new

residential lots

Attachments: 11706 Ord Amend

11706 Staff Report

11706 Town

11706 density

11706 Map

11706 APP.pdf

#### Legislative History

6/22/21 Zoning & Land Regulation recommended for approval as

Committee amended

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

- 1. Within 90 days of the date of approval by the county board, the landowner shall record the following with the Dane County Register of Deeds:
- a. Driveway easements and a shared driveway maintenance agreement consistent with all provisions of s.75.19(8), Dane County Code, and;
- b. A Certified Survey Map that depicts all easement boundaries, as approved by the Department of Planning and Development. Passed

**10.** <u>11707</u> PETITION: REZONE 11707

APPLICANT: JAMES E FAHEY

LOCATION: 6736 FRENCHTOWN ROAD, SECTION 23, TOWN OF MONTROSE CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District

REASON: separating existing residence and farm buildings from the farmland

Attachments: 11707 Ord Amend

11707 Staff Report

11707 Town 11707 density 11707 Map 11707 APP

## Legislative History

6/22/21 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, 5-0. Passed

**11.** 11708 PETITION: REZONE 11708

APPLICANT: DAVID LEEDER

LOCATION: 2801 WARNER LANE, SECTION 36, TOWN OF MADISON

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

District

REASON: bring property into compliance for existing duplex use

Attachments: 11708 Ord Amend

11708 Staff Report

11708 Town 11708 Map 11708 APP

## Legislative History

6/22/21 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, 5-0. Passed

**12.** 11709 PETITION: REZONE 11709

APPLICANT: TOWN OF PLEASANT SPRINGS

LOCATION: VARIOUS PARCELS THROUGHOUT TOWN, SECTION 3, TOWN OF PLEASANT

**SPRINGS** 

CHANGE FROM: RM-16 Rural Mixed-Use District TO RR-16 Rural Residential District REASON: blanket rezone to new rr-16 and other districts for zoning compliance for size and

use of affected properties

Attachments: 11709 Ord Amend

11709 Staff Report

11709 Town

11709 Parcel List

11709 Map 11709 APP

Legislative History

6/22/21 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, 5-0. Passed

## I. ORDINANCES

None

## J. AWARD OF CONTRACTS

1. 2021 RES-077 AWARD OF CONTRACT FOR RANGE ROAD REPAVE AT THE LAW

ENFORCEMENT TRAINING CENTER

**Sponsors:** RATCLIFF and RIPP

Attachments: 2021 RES-077

2021 RES-077 FISCAL NOTE

2021 RES-077 CONTRACT #14394

Legislative History

6/25/21 County Board referred to the Public Works &

**Transportation Committee** 

This resolution was referred to the Public Works & Transportation Committee

6/25/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/6/21 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by VELDRAN, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).

Supervisor Patrick Downing abstained.

Todd Draper spoke on this agenda item. Passed

7/19/21 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

### K. RESOLUTIONS

1. 2021 RES-107 IN SUPPORT OF CLEAN WATER AND TREATY RIGHTS

**Sponsors:** RITT and WEGLEITNER

Attachments: 2021-RES 107 IN SUPPORT OF CLEAN WATER AND TREATY RIGHT

Pending Executive Committee Action on 7/22/21

Legislative History

6/25/21 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. 2021 RES-075 CONTRACT CHANGE ORDER #4 TO CONTRACT FOR ECO-RESOURCE

CONSULTING FOR NATIVE PRAIRIE GRASS RESTORATION AND

MAINTENANCE (LANDFILL SITE)

**Sponsors:** RATCLIFF, RIPP and RITT

Attachments: 2021 RES-075

2021 RES-075 FISCAL NOTE

2021 RES-075 CHANGE ORDER #4

Legislative History

6/25/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/25/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/6/21 Public Works & recommended for approval

**Transportation Committee** 

A motion was made by VELDRAN, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item. Passed

7/19/21 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. 2021 RES-078 AWARDING A CONTRACT TO URBAN TRIAGE, INC. FOR AN EMERGENCY

RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: 2021 RES-078

2021 RES-078 FISCAL NOTE

2021 RES-078 CONTRACT #14404

Legislative History

6/25/21 County Board referred to the Health & Human

**Needs Committee** 

This resolution was referred to the Health & Human Needs Committee

6/25/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

7/8/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-078 be recommended for approval. The motion carried by a voice vote (6-0). Passed

7/19/21 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. 2021 RES-080 INCREASING SOCIAL WORKER POSITION AUTHORITY IN OUT OF HOME

CARE UNIT - PEI DIVISION

**Sponsors:** DOYLE

Attachments: 2021 RES-080

2021 RES-080 FISCAL NOTE

Legislative History

6/25/21 County Board referred to the Health & Human

**Needs Committee** 

This resolution was referred to the Health & Human Needs Committee

6/25/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

7/8/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-080 be recommended for approval. The motion carried by a voice vote (6-0). Passed

7/19/21 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

4. 2021 RES-081 AUTHORIZING RECLASSIFICATION OF A PUBLIC HEALTH NURSE

POSITION TO A SEXUAL AND REPRODUCTIVE HEALTH COORDINATOR IN

PUBLIC HEALTH-MADISON DANE COUNTY

**Sponsors:** HATCHER, RITT and DOOLAN

Attachments: 2021 RES-081

2021 RES-081 Fiscal Note

Legislative History

6/25/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

7/19/21 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

5. 2021 RES-082 CONTRACT CHANGE ORDER #6-CITY-COUNTY BUILDING FACADE JOINT

REPAIR AND POWER WASHING-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: BERGLUND CONSTRUCTION COMPANY

**Sponsors:** RATCLIFF and RIPP

Attachments: 2021 RES-082

2021 RES-082 FISCAL NOTE

2021 RES-082 CHANGE ORDER #6

Legislative History

6/25/21 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/25/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

7/6/21 Public Works & recommended for approval

**Transportation Committee** 

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

voice vote (4-0).

Todd Draper spoke on this agenda item. Passed

7/19/21 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

6. 2021 RES-083 ACCEPTING REVENUE AND AUTHORIZING EXPENDITURES FOR GRANT

MAKING FOR NOT FOR PROFIT SERVICES TO SUPPORT COMMUNITIES

IMPACTED BY COVID DCDHS - PEI DIVISION

Sponsors: DOYLE, RATCLIFF, RITT, PALM and DOOLAN

Attachments: 2021 RES-083

2021 RES-083 FISCAL NOTE

Legislative History

6/25/21 County Board referred to the Health & Human

**Needs Committee** 

This resolution was referred to the Health & Human Needs Committee

6/25/21 County Board referred to the Personnel &

**Finance Committee** 

This resolution was referred to the Personnel & Finance Committee

7/8/21 Health & Human Needs recommended for approval

Committee

A motion was made by WEGLEITNER, seconded by HAASL, that RES-083 be recommended for approval. The motion carried by a voice vote (6-0). Passed

7/19/21 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

7. 2021 RES-087 AUTHORIZING NEW HOUSING HUD ALTERNATIVE PROJECT POSITION

DCDHS - HAA DIVISION

**Sponsors:** DOOLAN, WEGLEITNER, JOERS, HAASL, SMITH and RITT

Attachments: 2021 RES-087

2021 RES-087 as Amended by HHN on 7.8.21

2021 RES-087 Fiscal Note

Legislative History

6/25/21 County Board referred to the Health & Human

**Needs Committee** 

This resolution was referred to the Health & Human Needs Committee

6/25/21 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/8/21 Health & Human Needs amend

Committee

A motion was made by WEGLEITNER, seconded by HAASL, to amend RES-087 as follows: At Line 66, insert "Regular consultation with human services workers in the PEI Division who provide direct services to this population, including but not limited to Joining Forces for Families social workers." The motion carried by a voice vote (6-0). Passed

7/8/21 Health & Human Needs recommended for approval as

Committee amended

A motion was made by WETLEITNER, seconded by HAASL, that RES-087 be recommended for approval as amended. The motion carried by a voice vote (6-0). Passed

7/19/21 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 HHN. 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, August 19, 2021, 7:00 PM, or Call of the Chair at the Lussier Family Heritage Center (3101 Lake Farm Rd, Madison, WI 53711)

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