



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/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 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

1. [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 & Transportation Committee recommended for approval
 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 & 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, YGP 1-0. Passed

7/19/21 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. [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 Committee recommended for approval

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 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

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

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

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 & Transportation Committee recommended for approval
 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 Committee recommended for approval
 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 Committee recommended for approval

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 Committee recommended for approval

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 Committee recommended for approval

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 Committee recommended for approval

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 Committee recommended for approval

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 & Transportation Committee recommended for approval

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 Committee amend

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 Committee recommended for approval as 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 Committee recommended for approval as 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711