



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, September 23, 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 September 23, 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://zoom.us/webinar/register/WN_adL6avFIRHGI5WxjckC47Q

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

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When prompted, enter the following Webinar ID: 880 0196 9995

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/a980d705e7bc4bff9b033bb89f1e2b9c1d>

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 Veldran

1. Prayer/Inspirational Message - Supervisor Audet (Supervisor Bare next)
2. Pledge of Allegiance - Supervisor Audet

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-181](#) MEMORIAL TO DANE COUNTY SUPERVISOR JULIE SCHWELLENBACH

Sponsors: EICHER

Attachments: [2021 RES-181](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-014](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-014](#)
[2021 PAY-014 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-282](#) MINUTES OF THE SEPTEMBER 9, 2021 COMMITTEE OF THE WHOLE

Attachments: [2021 MIN-282](#)

2. [2021 MIN-283](#) MINUTES OF THE SEPTEMBER 9, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-283](#)
[9.9.21 Registration Forms](#)

3. [2021 MIN-284](#) MINUTES OF THE SEPTEMBER 13, 2021 - 2022 DEPARTMENTAL BUDGET HEARING

Attachments: [2021 MIN-284](#)
[9.13.21 Registration Forms](#)
[M. Opitz Registration Before the County Board](#)

4. [2021 MIN-285](#) MINUTES OF THE SEPTEMBER 14, 2021 - 2022 HUMAN SERVICES, PUBLIC SAFETY, AND GENERAL GOVERNMENT DEPARTMENTAL BUDGET HEARING

Attachments: [2021 MIN-285](#)
[9.14.21 Zoom Registration Forms](#)
[REGISTRATIONS BEFORE THE COUNTY BOARD](#)

F. CONSENT CALENDAR

1. [2021 OA-020](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING TREE BOARD OFFICERS

Sponsors: RITT, JOERS and AUDET

Attachments: [2021 OA-020](#)

Legislative History

7/23/21 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

7/23/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

7/29/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by HATCHER, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

9/14/21 UW Extension Committee recommended for approval

A motion was made by RIPP, seconded by MCGINNITY, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0. Passed

2. [2021 RES-130](#) ACCEPTANCE OF A GRANT TO SUPPORT CONSERVATION EDUCATION AT THE HENRY VILAS ZOO

Sponsors: ERICKSON, RATCLIFF, RIPP, EICHER, JOERS, RITT and HATCHER

Attachments: [2021 RES-130](#)
[2021 RES-130 Fiscal Note](#)
[2021 RES-130 CONTRACT #14447](#)

Legislative History

8/20/21 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

8/20/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/21 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 (4-0).

Joseph Darcangelo, Jess Thompson and Courtney Cordova spoke on this agenda item. Passed

9/8/21 Henry Vilas Zoo recommended for approval
 Commission

A motion was made by ROSS, seconded by EVERS, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

9/13/21 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 5-0. Passed

3. [2021 RES-165](#) APPROVING THE CONTRACT ADDENDUM TO COMPLETE THE WEBSITE REDEVELOPMENT PROJECT

Sponsors: EICHER, MILES, CHAWLA, GRAY, AUDET and STUBBS

Attachments: [2021 RES-165](#)
[2021 RES-165 FISCAL NOTE](#)
[2021 RES-165 CONTRACT #13339I](#)

Legislative History

9/10/21 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/13/21 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 5-0. Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

See Section F

J. AWARD OF CONTRACTS

1. [2021 RES-148](#) AWARDING A CONTRACT FOR CONTINUATION OF NON-CONGREGATE SOCIAL DISTANCING AND ISOLATION/QUARANTINE SHELTER SUPPORT TO FOCUS COUNSELING - DCDHS - HAA DIVISION

Sponsors: DOYLE, AUDET, EICHER, RITT, HATCHER and DOOLAN

Attachments: [2021 RES-148](#)
[2021 RES-148 FISCAL NOTE](#)
[2021 RES-148 CONTRACT #14446](#)
[Sub 2021 RES-148 PROPOSED BARE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee recommended for approval

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

9/13/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

K. RESOLUTIONS

See Sections F, J, and M

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**1. [2021 RES-115](#) PROVIDING LEGAL COUNSEL FOR RESIDENTS FACING EVICTION**

Sponsors: BARE, CASTILLO, JOERS, SMITH, HATCHER, CHAWLA and HAASL

Attachments: [2021 RES-115](#)

[2021 RES-115 Fiscal Note](#)

[Sub to 2021 RES-115 \(Proposed-Bare\)](#)

[Sub to 2021 RES-115 \(Proposed-Bare\) Fiscal Note](#)

[Sub 1 to 2021 RES-115](#)

[Sub 1 to 2021 RES-115 FISCAL NOTE](#)

[Sub to 2021 RES-115 \(Proposed - Bare 9-9-21\)](#)

[Sub to 2021 RES-115 as Approved by P&F on 9.13.21](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/5/21 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval

A motion was made by BARE, seconded by HAASL, that substitute RES-115 be recommended for approval. The motion carried by a voice vote 4-0 (Wegleitner abstained). Passed

8/16/21 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by ERICKSON, seconded by EICHER, that the Resolution Requiring 2/3rds Vote be postponed. to the Personnel & Finance Committee, due back by 9/27/2021. The motion carried by a voice vote 5-0. Passed

9/13/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2021 RES-135](#) ACCEPTING COVID 19 VACCINE ACCESS FOR OLDER ADULTS GRANT FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS- ACS DIVISION

Sponsors: DOYLE, EICHER, CHAWLA, JOERS, RITT, HATCHER, SCHAUER and MILES

Attachments: [2021 RES-135](#)
[2021 RES-135 FISCAL NOTE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee recommended for approval
A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

9/13/21 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 5-0. Passed

3. [2021 RES-136](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 667 WHITNEY WAY IN THE CITY OF MADISON - DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, RITT, HATCHER, DOOLAN and SCHAUER

Attachments: [2021 RES-136](#)
[2021 RES-136 FISCAL NOTE](#)
[2021 RES-136 CONTRACT #14444](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee postponed to the Health & Human Needs Committee
A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be postponed to the next Health & Human Needs Committee meeting. The motion failed by a voice vote (0-7). Passed

9/2/21 Health & Human Needs Committee recommended for approval
A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

9/13/21 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 5-0. Passed

4. [2021 RES-137](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 649 SAND PEARL LANE IN THE CITY OF MADISON - DCDHS - HAA DIVISION

Sponsors: DOYLE, EICHER, RITT, HATCHER and DOOLAN

Attachments: [2021 RES-137](#)
[2021 RES-137 FISCAL NOTE](#)
[2021 RES-137 CONTRACT #14443](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee postponed to the Health & Human Needs Committee
A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be postponed to the next Health & Human Needs Committee meeting. The motion failed by a voice vote (0-7). Passed

9/2/21 Health & Human Needs Committee recommended for approval

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

9/13/21 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 5-0. Passed

5. [2021 RES-138](#) AUTHORIZING RECLASSIFICATION OF VACANT SOCIAL WORKER POSITION TO CASE MANAGER - DCDHS - ACS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-138](#)
[2021 RES-138 FISCAL NOTE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee recommended for approval

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

9/13/21 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 5-0. Passed

6. [2021 RES-140](#) AWARDING A CONTRACT TO FOCUS COUNSELING FOR CONTINUATION OF HOTELS TO HOUSING CASE MANAGEMENT - DCDHS - HAA DIVISION

Sponsors: DOYLE, SMITH, AUDET, EICHER, CHAWLA and RITT

Attachments: [2021 RES-140](#)

[Sub 2021 RES-140 PROPOSED BARE](#)

[Sub 1 to 2021 RES-140](#)

[2021 RES-140 FISCAL NOTE](#)

[2021 RES-140 CONTRACT #14442](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee recommended for approval

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

9/13/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by CHENOWETH, seconded by AUDET, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2021 RES-143](#) AUTHORIZING CONTRACT FOR IT PROJECT MANAGEMENT - DCDHS - FMS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-143](#)

[2021 RES-143 FISCAL NOTE](#)

[2021 RES-143 BID WAIVER](#)

[2021 RES-143 CONTRACT #14445](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee recommended for approval

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

9/13/21 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 5-0. Passed

8. [2021 RES-162](#) AUTHORIZING NEW HOUSING PROGRAM SPECIALIST PROJECT POSITION DCDHS - HAA DIVISION

Sponsors: EICHER

Attachments: [2021 RES-162](#)
[Sub 2021 RES-162 PROPOSED BARE](#)
[2021 RES-162 fiscal note](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee recommended for approval

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

9/13/21 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 5-0. Passed

9. [2021 RES-163](#) AUTHORIZING FUNDING FOR CONTINUATION OF NON-CONGREGATE SHELTER DCDHS - HAA DIVISION

Sponsors: EICHER

Attachments: [2021 RES-163](#)
[Sub 2021 RES-163 PROPOSED BARE](#)
[Sub 1 to 2021 RES-163](#)
[2021 RES-163 FISCAL NOTE](#)

Legislative History

8/20/21 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9/2/21 Health & Human Needs Committee recommended for approval
 A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0). Passed

9/13/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval
 A motion was made by CHENOWETH, seconded by AUDET, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

10. [2021 RES-178](#) Authorizing Funding for Air Purification Projects

Sponsors: MILES, EICHER, CHAWLA, GRAY, AUDET, RATCLIFF and STUBBS

Attachments: [2021 RES-178](#)
[2021 RES-178 FISCAL NOTE](#)

Legislative History

9/10/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/13/21 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 5-0. Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Monday, October 4, 2021, 6:00 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