



# Dane County

## Meeting Agenda - Final-revised

### County Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, October 7, 2021

7:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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*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 October 7, 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\\_6TKshxyHQ5Cu0KHRghXHEA](https://zoom.us/webinar/register/WN_6TKshxyHQ5Cu0KHRghXHEA)

This link will be active until the end of the meeting

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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: 884 7376 9292

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/dc2f055142b2497291675dfc505be61f1d>

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](mailto: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 Bayrd*

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

## B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-204](#) WORLD OSTOMY DAY

**Sponsors:** EICHER

Announcements

## PUBLIC HEARINGS

## C. APPROVAL OF PAYMENTS

1. [2021 PAY-016](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2021 PAY-016](#)  
[2021 PAY-016 UPDATED](#)

## D. CLAIMS RECOMMENDED FOR DENIAL

*None*

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-328](#) MINUTES OF THE SEPTEMBER 23, 2021 COUNTY BOARD MEETING

**Attachments:** [2021 MIN-328](#)  
[9.23.21 Registration Forms](#)

## F. CONSENT CALENDAR

1. [2020 RES-101](#) AGREEMENT FOR THE ENGINEERING, CONSTRUCTION & MAINTENANCE OF CTH MM/LACY ROAD INTERSECTION SIGNAL INSTALLATION IN THE CITY OF FITCHBURG

**Sponsors:** RIPP, DeGARMO, VELDRAN, RATCLIFF and GRAY

**Attachments:** [2020 RES 101](#)  
[2020 RES-101 Fiscal Note](#)  
[2020 RES-101 CONTRACT #14457](#)

### **Legislative History**

6/19/20 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

6/19/20 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

6/30/20 Public Works & Transportation Committee recommended for approval  
 A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

9/27/21 Personnel & Finance Committee recommended for approval  
 A motion was made by ERICKSON, 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

















**M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE**

1. [2021 RES-161](#) AUTHORIZING RECLASSIFICATION OF EMERGENCY MANAGEMENT POSITION EMS COORDINATOR (M11, POSITION #701) TO EM SPECIALIST (P10)

**Sponsors:** McCARVILLE, GRAY and STUBBS

**Attachments:** [2021 RES-161](#)  
[2021 RES-161 Fiscal Note](#)

**Legislative History**

9/10/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

9/14/21 Public Protection & Judiciary Committee recommended for approval

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

9/27/21 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2021 RES-167](#) AUTHORIZING 2021 BUDGET FOR VICTIM INFORMATION AND NOTIFICATION EVERYDAY (VINE) PROGRAM

**Sponsors:** McCARVILLE, RATCLIFF and STUBBS

**Attachments:** [2021 RES-167](#)  
[2021 RES-167 Fiscal Note](#)

**Legislative History**

9/10/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

9/14/21 Public Protection & Judiciary Committee recommended for approval

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

9/27/21 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

**3. [2021 RES-174](#) INCREASING STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY TO SUPPORT ONGOING COVID-19 RESPONSE AND RECOVERY**

**Sponsors:** EICHER, HATCHER, CHAWLA, GRAY, RATCLIFF, AUDET, JOERS, RITT, MILES, STUBBS and HAASL

**Attachments:** [2021 RES-174](#)  
[2021 RES-174 Fiscal Note](#)

**Legislative History**

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

This resolution was referred to the Personnel & Finance Committee

9/23/21 Board of Health for Madison and Dane County - Executive Committee recommended for approval

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

9/27/21 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote 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 Thursday, October 14, 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*