



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, November 4, 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 November 4, 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_cp5Sv8LuT-yTmANI7w-U3Q

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: 811 9594 6597

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/e5514f59e3974bc28e0046ff730d0ce91d>

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 Hatcher

1. Prayer/Inspirational Message - Supervisor Bollig (Supervisor Castillo next)
2. Pledge of Allegiance - Supervisor Bollig

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-240](#) CONGRATULATING KYLA SALEH FROM WAUNAKEE HIGH SCHOOL ON HER WIAA DIVISION 1 STATE CHAMPIONSHIP IN THE HIGH JUMP

Sponsors: EICHER

Attachments: [2021 RES-240](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-019](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-019](#)

[2021 PAY-019 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL*None***E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2021 MIN-415](#) MINUTES OF THE OCTOBER 20, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-415](#)[10.20.21 Registration Forms](#)[10.20.21 REGISTRATIONS BEFORE THE COUNTY BOARD](#)

2. [2021 MIN-416](#) MINUTES OF THE OCTOBER 21, 2021 COUNTY BOARD MEETING

Attachments: [2021 MIN-416](#)[10.21.21 Registration Forms](#)**F. CONSENT CALENDAR**

1. [2021 OA-031](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF THE AIRPORT COMMISSION

Sponsors: PALM, EICHER and CHAWLA**Attachments:** [2021 OA-031](#)**Legislative History**

8/20/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

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

10/13/21 Airport Commission recommended for approval
Supervisor Palm, the sponsor of this Amendment spoke to the Commission on this item. A motion was made by Commissioner ARMSTRONG, seconded by Commissioner ILSTRUP, that the ordinance amendment be recommended for approval. The motion carried by a voice vote. (6-0) Passed

10/19/21 Public Works & recommended for approval
 Transportation Committee

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; YGP: 2-0).

Supervisor Larry Palm spoke on this agenda item. Passed

2. [2021 RES-172](#) AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASE DCRA 2007-06 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT.

Sponsors: McCARVILLE and STUBBS

Attachments: [2021 RES-172](#)

[2021 RES-172 Fiscal Note](#)

[2021 RES-172 CONTRACT #9109B](#)

Legislative History

9/10/21 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

9/10/21 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

10/13/21 Airport Commission recommended for approval

A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

10/19/21 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 (5-0; YGP: 1-0).

Kimberly Jones spoke on this agenda item. Passed

10/25/21 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 9-0 (YGP 1-0). Passed

3. [2021 RES-175](#) AUTHORIZING APPROVAL OF ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 80-12 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT.
2423 American Lane from BAK-1 LLC to Black and White Properties LLC

Sponsors: McCARVILLE and STUBBS

Attachments: [2021 RES-175](#)
[2021 RES-175 Fiscal Note](#)
[2021 RES-175 CONTRACT #4391B](#)

Legislative History

9/10/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

9/10/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

10/13/21 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

10/19/21 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).

Kimberly Jones spoke on this agenda item. Passed

10/25/21 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 9-0 (YGP 1-0). Passed

4. [2021 RES-183](#) CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU

Sponsors: RATCLIFF and GRAY

Attachments: [2021 RES-183](#)
[2021 RES-183 Fiscal Note](#)
[2021 RES-183 CONTRACT #14460](#)

Legislative History

9/24/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/21 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). Passed

10/25/21 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 9-0 (YGP 1-0). Passed

5. [2021 RES-189](#) AUTHORIZING SUBMITTAL TO THE FEDERAL AVIATION ADMINISTRATION OF AN APPLICATION FOR CONTINUED AUTHORITY TO COLLECT A PASSENGER FACILITY CHARGE AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-189](#)
[2021 RES-189 FISCAL NOTE](#)

Legislative History

9/24/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

9/24/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/13/21 Airport Commission recommended for approval

A motion was made by Supervisor McCARVILLE, seconded by Supervisor SCHAUER, that the resolution be recommended for approval. The motion carried by a voice vote. (7-0) Passed

10/19/21 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).

Kimberly Jones spoke on this agenda item. Passed

10/25/21 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 9-0 (YGP 1-0). Passed

6. [2021 RES-200](#) CONFIRMING THE APPOINTMENT OF CHRISTOPHER RAMOS AS DEPUTY MEDICAL EXAMINER

Sponsors: McCARVILLE

Attachments: [2021 RES-200](#)
[2021 RES-200 FISCAL NOTE](#)
[2021 RES-200 CONTRACT #14468](#)

Legislative History

10/7/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Protection & Judiciary Committee recommended for approval

Tranchida and Irmen presented. A motion was made by ROCKWELL, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

10/25/21 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 9-0 (YGP 1-0). Passed

7. [2021 RES-202](#) AWARD OF CONTRACT TO PROVIDE COMMISSARY, BANKING, AND TRUST SERVICES TO DANE COUNTY SHERIFF'S OFFICE JAIL RESIDENTS

Sponsors: McCARVILLE

Attachments: [2021 RES-202](#)
[2021 RES-202 Fiscal Note](#)
[2021 RES-202 CONTRACT #14470](#)

Legislative History

10/7/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by ANDRAE, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

10/25/21 Personnel & Finance recommended for approval
Committee

A motion was made by CHENOWETH, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

8. [2021 RES-203](#) AWARD OF CONTRACT FOR RNG FACILITY PIPE PAINTING AND INSULATION WORK

Sponsors: RATCLIFF

Attachments: [2021 RES-203](#)
[2021 RES-203 FISCAL NOTE](#)
[2021 RES-203 CONTRACT #14478](#)

Legislative History

10/7/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/19/21 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).

John Welch spoke on this agenda item. Passed

10/25/21 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 9-0 (YGP 1-0). Passed

9. [2021 RES-205](#) AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH RESOURCE CENTER DCDHS - ACS DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-205](#)
[2021 RES-205 FISCAL NOTE](#)
[2021 RES-205 CONTRACT #14479](#)
[2021 RES-205 CONTRACT #14480](#)

Legislative History

10/7/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/19/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that RES-205 be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

10/19/21 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 and Todd Campbell spoke on this agenda item. Passed

10/25/21 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 9-0 (YGP 1-0). Passed

10. [2021 RES-208](#) AWARD OF CONTRACT FOR RENEWABLE FUEL STANDARD (RFS) REPORTING AND COMPLIANCE CONSULTANT

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-208](#)
[2021 RES-208 FISCAL NOTE](#)
[2021 RES-208 CONTRACT #14486](#)

Legislative History

10/7/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/19/21 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).

John Welch spoke on this agenda item. Passed

10/25/21 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 9-0 (YGP 1-0). Passed

11. [2021 RES-211](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE LAND & WATER RESOURCES DEPARTMENT

Sponsors: RITT, RIPP, GRAY and HATCHER

Attachments: [2021 RES-211](#)

[2021 RES-211 Fiscal Note](#)

Legislative History

10/7/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

10/7/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/13/21 Park Commission recommended for approval
A motion was made by BOGUE, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/14/21 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by HATCHER, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

10/25/21 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 9-0 (YGP 1-0). Passed

12. [2021 RES-212](#) AWARD OF CONTRACT FOR MARTINSON SNOWMOBILE BRIDGE REPLACEMENT-SPRING VALLEY CREEK-DANE 13 BRIDGE

Sponsors: RATCLIFF, GRAY, RIPP and RITT

Attachments: [2021 RES-212](#)
[2021 RES-212 FISCAL NOTE](#)
[2021 RES-212 CONTRACT #14475](#)

Legislative History

10/7/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/13/21 Park Commission recommended for approval
A motion was made by BOGUE, seconded by MORAN, that the all 3 snowmobile bridge replacement resolutions: 2021 RES-212, 2021 RES-213 and 2021 RES-214, be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/19/21 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).
Todd Draper spoke on this agenda item. Passed

10/25/21 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 9-0 (YGP 1-0). Passed

13. [2021 RES-213](#) AWARD OF CONTRACT FOR STREIFF/BREWERY SNOWMOBILE BRIDGE REPLACEMENT-SPRING VALLEY CREEK-DANE 15 BRIDGE

Sponsors: RATCLIFF, RIPP, GRAY and RITT

Attachments: [2021 RES-213](#)
[2021 RES-213 FISCAL NOTE](#)
[2021 RES-213 CONTRACT #14476](#)

Legislative History

10/7/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/13/21 Park Commission recommended for approval
 A motion was made by BOGUE, seconded by MORAN, that the all 3 snowmobile bridge replacement resolutions: 2021 RES-212, 2021 RES-213 and 2021 RES-214, be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/19/21 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).
 Todd Draper spoke on this agenda item. Passed

10/25/21 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 9-0 (YGP 1-0). Passed

14. [2021 RES-214](#) AWARD OF CONTRACT FOR BREWERY DITCH SNOWMOBILE BRIDGE REPLACEMENT-DANE 17 BRIDGE-STATE CORRIDOR TRAIL #21

Sponsors: RATCLIFF, RIPP, GRAY and RITT

Attachments: [2021 RES-214](#)
[2021 RES-214 FISCAL NOTE](#)
[2021 RES-214 CONTRACT #14477](#)

Legislative History

10/7/21 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

10/7/21 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/13/21 Park Commission recommended for approval
 A motion was made by BOGUE, seconded by MORAN, that the all 3 snowmobile bridge replacement resolutions: 2021 RES-212, 2021 RES-213 and 2021 RES-214, be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

10/19/21 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).
 Todd Draper spoke on this agenda item. Passed

10/25/21 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 9-0 (YGP 1-0). Passed

15. [2021 RES-217](#) CREATING THE DANE ARTS AND CULTURAL AFFAIRS COMMISSION EXECUTIVE COMMITTEE

Sponsors: CHAWLA and GRAY

Attachments: [2021 RES-217](#)
[2021 RES-217 FISCAL NOTE](#)

Legislative History

- 10/7/21 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee
- 10/7/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee
- 10/21/21 Executive Committee recommended for approval
A motion was made by CHAWLA, seconded by DeGARMO, that the resolution be recommended for approval. The motion carried by a voice vote. Passed
- 10/21/21 County Board not acted on
This resolution was not acted on
- 10/25/21 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 9-0 (YGP 1-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

- [11746](#) PETITION: REZONE 11746
APPLICANT: JOHN P ZIEGLER
LOCATION: 1256 US HIGHWAY 14, SECTION 7, TOWN OF RUTLAND
CHANGE FROM: SFR-08 Single Family Residential District TO LC Limited Commercial District
REASON: add additional land (residential) to lc (limited commercial) zoning district.
CUP DESCRIPTION: CARETAKER'S RESIDENCE

Attachments: [11746 Ord Amend.pdf](#)
[11746 Staff Report.pdf](#)
[11746 Town Action.pdf](#)
[11746 Existing deed restriction tying 2 lots together.pdf](#)
[11746 Existing LC deed restriction.pdf](#)
[11746 Map](#)
[11746 APP](#)

Legislative History

10/26/21 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: 4-0.

1. A deed restriction shall be recorded on the LC zoned parcel limiting commercial uses exclusively to a contractor's business and indoor storage of equipment. Passed

2. [11747](#)

PETITION: REZONE 11747

APPLICANT: BABLER REV TR, DAMION D & EMILY M

LOCATION: 288 PRIMROSE CENTER ROAD, SECTION 33, TOWN OF PRIMROSE

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: creating one residential lot

Attachments: [11747 Ord Amend.pdf](#)
[11747 Staff Report.pdf](#)
[11747 Town Action Report.pdf](#)
[11747 Density.pdf](#)
[11747 Map](#)
[11747 APP](#)

Legislative History

10/26/21 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: 4-0 Passed

3. [11750](#)

PETITION: REZONE 11750

APPLICANT: KEGONSA STORAGE LLC

LOCATION: SOUTH OF 1994 BARBER DRIVE, SECTION 26, TOWN OF DUNN

CHANGE FROM: PUD Planned Development District TO SFR-1 Single Family Residential District

REASON: change zoning to allow for the construction of a single-family residence

Attachments: [11750 Ord Amend.pdf](#)
[11750 Staff Report](#)
[11750 Town Action.pdf](#)
[11750 Site plan showing floodplain in green](#)
[11750 Restoration Plan](#)
[11750 Map](#)
[11750 APP](#)

Legislative History

10/26/21 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: 4-0.

1. The boathouse shall be used for the purposes of non-commercial boat storage and the storage of boat accessories. The boathouse shall not be designed or be used for habitable purposes.
 2. The lowest level of any habitable building cannot be below the Base Flood Elevation of 847.2 feet above mean sea level and the lowest level of any non-habitable building cannot be below the Base Flood Elevation of 845.2 feet above mean sea level.
 3. The height of the home (ground to peak) can be no taller than 29 feet.
 4. The total impervious surface on this parcel can be no more than 5,739 square feet.
 5. A deed restriction is recorded which states that the bridge that spans the creek may not be removed, but may be maintained. If the bridge becomes deteriorated to the point where it cannot be maintained and still functional, then it may be replaced.
 6. The Restoration Plan attached to the application must be followed. This Restoration Plan shall be part of a new Declaration of Restrictive Covenant document that requires minimum restoration and maintenance requirements.
- Passed

4. [11751](#)

PETITION: REZONE 11751
APPLICANT: OK ENTERPRISES LLC
LOCATION: 9664 LEE VALLEY ROAD, SECTION 25, TOWN OF PERRY
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District
REASON: separating existing residence from farmland

Attachments: [11751 Ord Amend.pdf](#)
[11751 Staff Report.pdf](#)
[11751 Town Action.pdf](#)
[11751 Density.pdf](#)
[11751 Map](#)
[11751 APP](#)

Legislative History

10/26/21 Zoning & Land Regulation recommended for approval
Committee

A motion was made by KIEFER, seconded by PETERS, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0
Passed

5. [11752](#) PETITION: REZONE 11752
APPLICANT: GALAROWICZ REV LIVING TR, HELEN J
LOCATION: EAST OF 3779 GALA WAY, SECTION 19, TOWN OF COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: creating two agricultural lots

Attachments: [11752 Ord Amend.pdf](#)

[11752 Staff Report](#)

[11752 Town Action.pdf](#)

[11752 Map](#)

[11752 APP](#)

Legislative History

10/26/21 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: 4-0.

1. A notice document shall be recorded on the proposed FP-1 lots (lots 2 and 3 of the Certified Survey Map) indicating that no RDUs ("splits") are available. Town policy would allow them to be a Transfer of Development Rights (TDR) receiving area on a 1:1 basis. Passed

6. [11753](#) PETITION: REZONE 11753
APPLICANT: RAPHAEL R GROB (RAY)
LOCATION: 525 COUNTY HIGHWAY BB, SECTION 11, TOWN OF DEERFIELD
CHANGE FROM: SFR-08 Single Family Residential District TO RR-8 Rural Residential District,
FP-35 Farmland Preservation District TO RR-8 Rural Residential District, FP-35 Farmland
Preservation District TO FP-1 Farmland Preservation District
REASON: separating the existing residence from the farmland and creating an agricultural lot

Attachments: [11753 Ord Amend.pdf](#)

[11753 Staff Report](#)

[11753 Town Action Report](#)

[11753 Density.pdf](#)

[11753 Map](#)

[11753 APP.pdf](#)

Legislative History

10/26/21 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: 4-0 Passed

7. [11754](#) PETITION: REZONE 11754
APPLICANT: SAALSAA BROS REAL ESTATE LLC
LOCATION: NORTH OF 2239 SPRING ROSE ROAD, SECTION 24, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District,
REASON: creating one residential lot

Attachments: [11754 Ord Amend.pdf](#)
[11754 Staff Report.pdf](#)
[11754 Town Action Report.pdf](#)
[11754 Density.pdf](#)
[11754 Map](#)
[11754 APP](#)

Legislative History

10/26/21 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: 4-0.

1. Owner shall record a deed restriction on the proposed RR-4 parcel prohibiting division of the lot. Passed

8. [11755](#) PETITION: REZONE 11755
APPLICANT: ROBERT & LORRAINE SHILLINGSTAD
LOCATION: 6227 PURCELL ROAD, SECTION 6, TOWN OF OREGON
CHANGE FROM: RM-16 Rural Mixed-Use District TO FP-1 Farmland Preservation District
REASON: creating an agricultural lot

Attachments: [11755 Ord Amend.pdf](#)
[11755 Staff Report.pdf](#)
[11755 Town Action.pdf](#)
[11755 Map](#)
[11755 APP](#)

Legislative History

10/26/21 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: 4-0.

Passed

9. [11756](#) PETITION: REZONE 11756
APPLICANT: NORMAN & SUSAN PECK
LOCATION: 1184 OTTER LANE, SECTION 32, TOWN OF YORK
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: separating existing residence from the farmland

Attachments: [11756 Ord Amend.pdf](#)
[11756 Staff Report.pdf](#)
[11756 Town Action Report.pdf](#)
[11756 Density.pdf](#)
[11756 Map](#)
[11756 APP](#)

Legislative History

10/26/21 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: 4-0. Passed

10. [11757](#) PETITION: REZONE 11757
APPLICANT: SHAMROCK FARMS (MARK FARRELL)
LOCATION: EAST OF 8665 BLUFF VALLEY ROAD, SECTION 27, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District,
RR-1 Rural Residential District TO FP-35 Farmland Preservation District
REASON: creating one residential lot and removing an existing rr-1 spot zone from property

Attachments: [11757 Ord Amend.pdf](#)
[11757 Staff Report](#)
[11757 Town Action Report.pdf](#)
[11757 Density](#)
[11757 Map](#)
[11757 APP](#)

Legislative History

10/26/21 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: 4-0.

1. Development shall avoid the steep slopes exceeding 20% grade. The approximate extent of 20% slopes shall be depicted on the Certified Survey Map as a "no build" area. Passed

- 11.** [11758](#) PETITION: REZONE 11758
 APPLICANT: SHAMROCK FARMS
 LOCATION: EAST OF 5132 COUNTY HWY J, SECTION 31, TOWN OF CROSS PLAINS
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
 REASON: expanding existing residential lot

Attachments: [11758 Ord Amend.pdf](#)
[11758 Staff Report](#)
[11758 Town Action Report.pdf](#)
[11758 Map](#)
[11758 APP](#)

Legislative History

10/26/21 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: 4-0. Passed

- 12.** [11759](#) PETITION: REZONE 11759
 APPLICANT: OLSONS BROWN SWISS FARM LLC
 LOCATION: 10113 US HWY 14, SECTION 22, TOWN OF BLACK EARTH
 CHANGE FROM: FP-35 Farmland Preservation District TO NR-C Natural Resource Conservation District, FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District
 REASON: Separating the existing residence from the farmland and creating two conservancy lots

Attachments: [11759 Ord Amend.pdf](#)
[11759 Staff Report.pdf](#)
[11759 Town Action Report.pdf](#)
[11759 Density.pdf](#)
[11759 Map](#)
[11759 APP](#)

Legislative History

10/26/21 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: 4-0. Passed

15. [11762](#) PETITION: REZONE 11762
 APPLICANT: LEGION OF CHRIST INC
 LOCATION: 493 BINGHAM ROAD, SECTION 25, TOWN OF ALBION
 CHANGE FROM: AT-35 Agriculture Transition District TO RE Recreational District
 REASON: creating a parking lot for boat trailer parking

Attachments: [11762 Ord Amend.pdf](#)
[11762 Staff Report](#)
[11762 Town Action.pdf](#)
[11762 Map](#)
[11762 APP](#)

Legislative History

10/26/21 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: 4-0. Passed

I. ORDINANCES

1. [2021 OA-017](#) CREATING CHAPTER 50 OF THE DANE COUNTY CODE OF
 ORDINANCES, PROHIBITING DISCHARGE OF POLLUTANTS TO THE
 WATERS OF DANE COUNTY

Sponsors: ERICKSON, SMITH, RIPP, EICHER, CHAWLA, JOERS, WEGLEITNER, RITT,
 RATCLIFF, DOOLAN, SCHAUER and HAASL

Attachments: [2021 OA-017](#)
[Sub. 1 to 2021 OA-017 \(Proposed - Erickson\)](#)
[2021 OA-017 Fiscal Note](#)

Legislative History

8/20/21 County Board referred to the Environment,
 Agriculture & Natural Resources
 Committee

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

8/20/21 County Board referred to the Lakes & Watershed
 Commission

This resolution was referred to the Lakes & Watershed Commission

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

10/6/21 Lakes & Watershed Commission recommended for approval
A motion was made by McCARVILLE, seconded by LEVIN, recommending approval of 2021 OA-017 Creating Chapter 50 of the Dane County Code of Ordinances. The motion carried by a voice vote 8-0. Passed

10/14/21 Environment, Agriculture & Natural Resources Committee Sub. 1 to the resolution be recommended for approval
A motion was made by CHAWLA, seconded by GRAY, that Sub 1 to 2021 OA-017 be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

10/25/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval
A motion was made by CHENOWETH, seconded by ERICKSON, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 9-0 (YGP 1-0). Passed

2. [2021 OA-018](#) AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING EROSION CONTROL AND STORMWATER MANAGEMENT ORDINANCE

Sponsors: ERICKSON, JOERS, RIPP, VELDRAN and CHAWLA

Attachments: [2021 OA-018 Amending Ch 14](#)
[Sub ___ to 2021 OA-018 \(Proposed-Ritt\)](#)
[Sub 1 to 2021 OA-018](#)
[2021 OA-018 Fiscal Note](#)

Legislative History

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

7/23/21 County Board referred to the Lakes & Watershed Commission
This resolution was referred to the Lakes & Watershed Commission

10/6/21 Lakes & Watershed Commission recommended for approval

A motion was made by McCARVILLE, seconded by LEVIN, recommending approval of 2021 OA-018 Amending Chapter 14 of the Dane County Code of Ordinances, Revising Erosion Control and Stormwater Management Ordinance. The motion carried by a voice vote 8-0. Passed

10/14/21 Environment, Agriculture & Natural Resources Committee Sub. 1 to the resolution be recommended for approval

A motion was made by CHAWLA, seconded by MCGINNITY, that Sub 1 to 2021 OA-018 be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

J. AWARD OF CONTRACTS

See Section F

K. RESOLUTIONS

1. [2021 RES-116](#) IN SUPPORT OF THE STATE CLEAR ACT ADDRESSING PFAS CONTAMINATION

Sponsors: RATCLIFF, McCARVILLE, MCGINNITY, CASTILLO, JOERS, RITT, VELDRAN, DOWNING, HATCHER, PALM, SCHAUER and ANDRAE

Attachments: [2021 RES-116](#)
[Sub 1 to 2021 RES-116](#)

Legislative History

7/23/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

7/23/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

7/27/21 Public Protection & Judiciary Committee recommended for approval

Jones & Tutwiler presented. A motion was made by JOERS, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 5-0 (Rockwell Abstains) Passed

8/20/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/26/21 Environment, Agriculture & Natural Resources Committee recommended for approval

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

9/14/21 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by BAYRD, seconded by JOERS, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back on 9/28/2021. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

9/28/21 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be postponed until the PW&T October 19th Committee Agenda. The motion carried by a voice vote (5-0; YGP: 2-0). Passed

9/28/21 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

Chawla presented. A motion was made by WEIGAND, seconded by KRAUSE, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back on 10/19/2021. The motion carried by the following vote: 4-3; YGP: 1 (Yackee)-1 (Rataj) Passed

10/13/21 Airport Commission recommended for approval

A motion was made by Supervisor BOLLIG, seconded by Commissioner ARMSTRONG that the item be moved for discussion. As the primary sponsor, Supervisor CHAWLA discussed this resolution with the commission. Further discussion ensued with proposed changes to the amendment and no vote took place.

10/13/21 Airport Commission amend

A motion was made by Supervisor BOLLIG, seconded by Commissioner ARMSTRONG, that the resolution be amended to strike lines 41 through 44. The motion carried by a voice vote. (6-0) Passed

10/13/21 Airport Commission amend

A motion to amend the amended resolution was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE. The change amended Line 31 of the amendment to insert the word Public after the fifth word to read: Agendas and minutes of any PUBLIC meetings at which the topic of PFAS is discussed between County departments... The motion passed with a voice vote. (6-0). Supervisor SCHAUER arrived during the discussion and abstained from voting on this motion. Passed

10/13/21 Airport Commission recommended for approval as amended

A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, to approve the resolution as amended with both amendments. The motion passed with a voice vote. (7-0) Passed

10/19/21 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval

A motion was made by VELDRAN, seconded by DeGARMO, to move res 2021 RES-125 as amended by the Airport Commission on 10-13-21 as Sub 1 to be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

YGP Simon Johnson left at 7:35 p.m. Passed

10/26/21 Public Protection & Judiciary Committee recommended for approval as amended

Chawla presented. A motion was made by BAYRD, seconded by ANDRAE, that the Resolution be recommended for approval as amended by the Airport Commission. The motion carried by the following vote: 5-2; YGP: 2-0 Passed

3. [2021 RES-223](#) PROVIDING A STAFF TEAM REPORT ON POTENTIAL CAMPING AND CAR CAMPING OPTIONS FOR PEOPLE EXPERIENCING HOMELESSNESS

Sponsors: WEGLEITNER, ANDRAE and CHAWLA

Attachments: [2021 RES-223](#)
[2021 RES-223 As Amended by HHN on 10-19-21](#)
[SUB to 2021 RES-223 \(PROPOSED-WEGLEITNER\)](#)

Legislative History

10/8/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/19/21 Health & Human Needs amend
Committee

A motion was made by WEGLEITNER, seconded by HAASL, to amend RES-223 as follows: At Line 56, change 60 to 90. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

10/19/21 Health & Human Needs recommended for approval as
Committee amended

A motion was made by WEGLEITNER, seconded by HAASL, that RES-223 be recommended for approval as amended. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

L. APPOINTMENTS

1. [2021 RES-235](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER

Attachments: [2021 RES-235](#)

Pending Executive Committee Action on 11/4/21

Legislative History

10/21/21 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-180](#) ACCEPTANCE OF A NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS 2021 TECHNICAL ASSISTANCE GRANT

Sponsors: RITT, RATCLIFF, RIPP and CHAWLA

Attachments: [2021 RES-180](#)

[2021 RES-180 Fiscal Note](#)

[2021 RES-180 CONTRACT #14464](#)

Legislative History

10/7/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

10/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/14/21 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

2. [2021 RES-197](#) AUTHORIZING RECLASSIFICATION OF TIRE REPAIRER TO SKILLED LABORER

Sponsors: RATCLIFF

Attachments: [2021 RES-197](#)
[2021 RES-197 Fiscal Note.pdf](#)

Legislative History

10/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/21 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 9-0 (YGP 1-0). Passed

3. [2021 RES-198](#) AUTHORIZING RECLASSIFICATION OF MECHANIC TO CREW LEADER

Sponsors: RATCLIFF

Attachments: [2021 RES-198.pdf](#)
[2021 RES-198 Fiscal Note.pdf](#)

Legislative History

10/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/21 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 9-0 (YGP 1-0). Passed

4. [2021 RES-201](#) AUTHORIZING GRANT FUNDING FOR SHERIFF'S OFFICE HAZARD DEVICES UNIT (HDU) VEHICLE UPGRADE

Sponsors: McCARVILLE, RATCLIFF and CHAWLA

Attachments: [2021 RES-201](#)
[2021 RES-201 Fiscal Note](#)
[2021 RES-201 CONTRACT #14469](#)

Legislative History

10/7/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Protection & Judiciary Committee recommended for approval

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

10/25/21 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 9-0 (YGP 1-0). Passed

5. [2021 RES-207](#) AUTHORIZING TO ACCEPT GRANT FUNDING THROUGH THE UNIVERSITY OF WISCONSIN FOR 1.0 FTE DISEASE INTERVENTION SPECIALIST FOR HIV EDUCATION AND OUTREACH

Sponsors: HATCHER, RITT, CHAWLA, DOYLE and JOERS

Attachments: [2021 RES-207](#)
[2021 RES-207 fiscal note](#)

Legislative History

10/6/21 Board of Health for Madison and Dane County referred to the County Board

This resolution was referred to the County Board

10/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/13/21 Board of Health for Madison and Dane County - Executive Committee recommended for approval

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

10/25/21 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 9-0 (YGP 1-0). Passed

6. [2021 RES-209](#) AUTHORIZING HIGHWAY SAFETY GRANT FUNDING FOR A SEAT BELT ENFORCEMENT PROJECT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-209](#)
[2021 RES-209 Fiscal Note](#)
[2021 RES-209 CONTRACT #14474](#)

Legislative History

10/7/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Protection & Judiciary Committee recommended for approval

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

10/25/21 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 9-0 (YGP 1-0). Passed

7. [2021 RES-210](#) AUTHORIZING AN AGREEMENT TO ACCEPT HIGHWAY SAFETY GRANT FUNDS FOR AN ALCOHOL OPERATING WHILE INTOXICATED (OWI) ENFORCEMENT PROJECT FG-2022-DANE CO-05764

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-210](#)
[2021 RES-210 Fiscal Note](#)
[2021 RES-210 CONTRACT #14473](#)

Legislative History

10/7/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/7/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/12/21 Public Protection & Judiciary Committee recommended for approval

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

10/25/21 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 9-0 (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, November 8, 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