



# 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?*

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Thursday, December 16, 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 December 16, 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\\_1fCwTgC1ShqYXyexHFsfNw](https://zoom.us/webinar/register/WN_1fCwTgC1ShqYXyexHFsfNw)

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

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When prompted, enter the following Webinar ID: 841 6378 2116

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/767b04d584c44e599ccc01044619e4621d>

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

1. Prayer/Inspirational Message - Supervisor Chenoweth (Supervisor DeGarmo next)
2. Pledge of Allegiance - Supervisor Chenoweth

## B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

## PUBLIC HEARINGS

## C. APPROVAL OF PAYMENTS

1. [2021 PAY-021](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2021 PAY-021](#)  
[2021 PAY-021 UPDATED](#)

## D. CLAIMS RECOMMENDED FOR DENIAL

*None*

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-491](#) MINUTES OF THE NOVEMBER 18, 2021 COMMITTEE OF THE WHOLE

**Attachments:** [2021 MIN-491](#)

2. [2021 MIN-492](#) MINUTES OF THE NOVEMBER 18, 2021 COUNTY BOARD MEETING

**Attachments:** [2021 MIN-492](#)  
[11.18.21 Registration Forms](#)

## F. CONSENT CALENDAR

1. [2021 RES-171](#) AUTHORIZING AN AMENDMENT TO LICENSE AGREEMENT WITH VERIZON WIRELESS

**Sponsors:** McCARVILLE and STUBBS

**Attachments:** [2021 RES-171 RESOLUTION](#)  
[2021 RES-171 FISCAL NOTE](#)  
[2021 RES-171 CONTRACT #11763G](#)

**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 JOERS, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by the following vote: 7-0; YGP: 2-0 Passed

12/13/21 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 6-0 (YGP 1-0). Passed

2. [2021 RES-254](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-254](#)  
[2021 RES-254 Fiscal Note](#)  
[2021 RES-254 CONTRACT #13558C](#)

**Legislative History**

11/19/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/21 Public Protection & Judiciary Committee recommended for approval

Esqueda presented. A motion was made by KRAUSE, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; No YGP members present. Passed

12/13/21 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 6-0 (YGP 1-0). Passed

3. [2021 RES-255](#) SUPPORTING THE FORMATION OF A LARGE WISCONSIN COUNTIES ASSOCIATION

**Sponsors:** MILES

**Attachments:** [2021 RES-255](#)

**Legislative History**

11/4/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/18/21 Executive Committee recommended for approval

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

4. [2021 RES-256](#) RESOLUTION APPROVING PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS

**Sponsors:** EICHER

**Attachments:** [2021 RES-256](#)

[2021 RES-256 Fiscal Note](#)

[Participation Form.Distributors \(FINAL\) 122021](#)

[Participation Form.Janssen \(FINAL\) 122021](#)

[Local Government Allocation Resolution \(FINAL 11 29 21\)](#)

[Wisconsin State - Local Opioid MOU \(FINAL\) 122021](#)

[2021 RES-256 Summary of National Proposed Settlements](#)

**Legislative History**

11/19/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/21 Public Protection & Judiciary Committee recommended for approval

Gault presented. A motion was made by JOERS, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; No YGP members present. Passed

12/13/21 Personnel & Finance Committee recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. Gault presented information on the settlement. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2021 RES-262](#) CONFIRMING THE APPOINTMENT OF NATALIE EBSCH TAYLOR AS DEPUTY MEDICAL EXAMINER

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-262](#)

[2021 RES-262 FISCAL NOTE](#)

[2021 RES-262 CONTRACT #14546](#)

**Legislative History**

11/19/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/21 Public Protection & Judiciary Committee recommended for approval

Tranchida presented. A motion was made by KRAUSE, seconded by ROCKWELL, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-0; No YGP members present. Passed

12/13/21 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 6-0 (YGP 1-0). Passed

6. [2021 RES-263](#) AWARD OF CONTRACT FOR ELECTRIC VEHICLE CHARGING STATIONS-NPO

**Sponsors:** RATCLIFF, RIPP, ERICKSON and JOERS

**Attachments:** [2021 RES-263](#)  
[2021 RES-263 FISCAL NOTE](#)  
[2021 RES-263 CONTRACT #14549](#)

**Legislative History**

11/19/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/21 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: 2-0).

Todd Draper spoke on this agenda item. Passed

12/13/21 Personnel & Finance recommended for approval  
Committee

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

7. [2021 RES-265](#) AUTHORIZING A LEASE TO PARADIGMWORKS GROUP INC AT JOB CENTER DCDHS - EAWS DIVISION

**Sponsors:** DOYLE and LEVIN

**Attachments:** [2021 RES-265](#)  
[2021 RES-265 FISCAL NOTE](#)  
[2021 RES-265 CONTRACT #14535](#)

**Legislative History**

11/19/21 County Board referred to the Health & Human  
Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/21 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: 2-0).

Sharene Smith spoke on this agenda item. Passed

12/9/21 Health & Human Needs recommended for approval  
Committee

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP). Passed

12/13/21 Personnel & Finance recommended for approval  
Committee

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

8. [2021 RES-268](#) AWARD OF CONTRACT FOR NEW RADIO TOWER AT THE EMERGENCY MANAGEMENT BUILDING

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-268](#)  
[2021 RES-268 FISCAL NOTE](#)  
[2021 RES-268 CONTRACT #14543](#)

**Legislative History**

11/19/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/21 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: 2-0).

Todd Draper spoke on this agenda item. Passed

12/13/21 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 6-0 (YGP 1-0). Passed

9. [2021 RES-270](#) AWARDED CONTRACTS FOR HOTELS TO HOUSING CASE MANAGEMENT DCDHS - HAA DIVISION

**Sponsors:** DOYLE and RITT

**Attachments:** [2021 RES-270](#)  
[2021 RES-270 FISCAL NOTE](#)  
[2021 RES-270 CONTRACT #14552](#)  
[2021 RES-270 CONTRACT #14562](#)

**Legislative History**

11/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee



11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/9/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP). Passed

12/13/21 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 6-0 (YGP 1-0). Passed

10. [2021 RES-271](#) AWARDING A CONTRACT FOR ARP HOUSING NAVIGATION DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-271](#)  
[2021 RES-271 FISCAL NOTE](#)  
[2021 RES-271 CONTRACT #14561](#)

**Legislative History**

11/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/9/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP). Passed

12/13/21 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 6-0 (YGP 1-0). Passed

11. [2021 RES-272](#) AWARDING A CONTRACT FOR HOTELS TO HOUSING FISCAL SERVICES DCDHS - HAA DIVISION

**Sponsors:** DOYLE and RITT

**Attachments:** [2021 RES-272](#)  
[2021 RES-272 FISCAL NOTE](#)  
[2021 RES-272 CONTRACT #14550](#)

**Legislative History**

11/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/9/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP). Passed

12/13/21 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 6-0 (YGP 1-0). Passed

12. [2021 RES-273](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-273](#)  
[2021 RES-273 Fiscal Note](#)

**Legislative History**

11/19/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee



14. [2021 RES-283](#) AWARDING A CONTRACT FOR NON-CONGREGATE SHELTER OPERATIONS DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-283](#)  
[2021 RES-283 FISCAL NOTE](#)  
[2021 RES-283 CONTRACT #14563](#)

**Legislative History**

11/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/9/21 Health & Human Needs Committee recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP). Passed

12/13/21 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 6-0. Passed

15. [2021 RES-284](#) AWARDING A CONTRACT FOR ISOLATION/QUARANTINE SHELTER OPERATIONS DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-284](#)  
[2021 RES-284 FISCAL NOTE](#)  
[2021 RES-284 CONTRACT #14564](#)

**Legislative History**

11/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/9/21 Health & Human Needs not acted on  
Committee  
No action taken

12/9/21 Health & Human Needs recommended for approval  
Committee  
A motion was made by WEGLEITNER, seconded by HAASL, that the resolution be recommended for approval. The motion carried by a voice vote 4-0 (2-0 YGP). Passed

12/13/21 Personnel & Finance recommended for approval  
Committee  
A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

1. Motion to place 2021 RES-157 on the County Board agenda

## H. REPORTS ON ZONING PETITIONS

1. [11763](#) PETITION: REZONE 11763  
APPLICANT: DUANE & BRENDA SIEGENTHALER  
LOCATION: 7965 RITSCHARD ROAD, SECTION 36, TOWN OF PRIMROSE  
CHANGE FROM: SFR-1 Single Family Residential District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: expanding existing residential lot

**Attachments:** [11763 Ord Amend](#)  
[11763 Staff Report.pdf](#)  
[11763 Town.pdf](#)  
[11763 Map](#)  
[11763 APP](#)

**Legislative History**

11/23/21 Zoning & Land Regulation recommended for approval  
Committee

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

1. Parcel 0507-364-8920-8 be deed restricted against further residential development. Passed

2. [11765](#)

PETITION: REZONE 11765

APPLICANT: JEFFREY & ANN RIEGERT

LOCATION: 3363 PETERSON ROAD, SECTION 12, TOWN OF DUNN

CHANGE FROM: RR-4 Rural Residential District TO RR-8 Rural Residential District, FP-1 Farmland Preservation District TO RR-8 Rural Residential District

REASON: expand existing residential lot

**Attachments:** [11765 Ord Amend](#)  
[11765 Staff Report.pdf](#)  
[11765 Town Action Report.pdf](#)  
[11765 Map](#)  
[11765 APP](#)

**Legislative History**

11/23/21 Zoning & Land Regulation recommended for approval  
Committee

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

1. A building envelope shall be depicted on the 9.64 acre one lot Certified Survey Map. All buildings constructed on the property shall be located within the building envelope area.

2. Owner shall record deed restriction on the 9.64 acre proposed RR-8 parcel, stating the following:  
a. Future land division of the property is prohibited.  
b. The development rights for this property have been exhausted and further residential development of the property is prohibited. Passed

## I. ORDINANCES

*See Section M*

## J. AWARD OF CONTRACTS

*See Sections K and M*

**K. RESOLUTIONS**

1. [2021 RES-266](#) APPROVAL OF THE 2022 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS DCDHS - HAA DIVISION

**Sponsors:** DOYLE

**Attachments:** [2021 RES-266](#)  
[2021 RES-266 FISCAL NOTE](#)

**Legislative History**

11/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/9/21 Health & Human Needs Committee recommended for approval

A motion was made by HAASL, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (2-0 YGP). Wegleitner abstained. Passed

12/13/21 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 6-0 (YGP 1-0). Passed

2. [2021 RES-267](#) APPROVING ALLOCATION PLAN FOR FEDERAL EMERGENCY RENTAL ASSISTANCE FUNDS DCDHS - HAA DIVISION

**Sponsors:** DOYLE, RITT and RIPP

**Attachments:** [2021 RES-267](#)  
[2021 RES-267 AS AMENDED BY HHN ON 12/9/21](#)  
[SUB \\_\\_\\_\\_\\_ to 2021 RES-267 \(Proposed-Miles\)](#)  
[2021 RES-267 FISCAL NOTE](#)

**Legislative History**

11/19/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/9/21 Health & Human Needs amend  
Committee

A motion was made by BARE, seconded by HAASL, to amend the Resolution as follows: At Line 50, insert "Up to 10% of the total ERA1 allocation could be allocated from the \$7,701,764.70 to be available for housing stability services as defined by the American Rescue Plan Act." The motion carried by a voice vote 4-0 (2-0 YGP). Passed

12/9/21 Health & Human Needs recommended for approval as  
Committee amended

A motion was made by WEGLEITNER, seconded by HAASL, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 4-0 (2-0 YGP). Passed

12/13/21 Personnel & Finance recommended for approval as  
Committee amended

A motion was made by ERICKSON, seconded by AUDET, that the Resolution be recommended for approval as amended by HHN.

12/13/21 Personnel & Finance recommended for approval as  
Committee amended

A motion was made by SCHAUER, seconded by EICHER, that the Resolution be recommended for approval as amended by HHN with "as defined by the American Rescue Plan Act" stricken. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

### 3. [2021 RES-274](#) ADDENDUM OF CONTRACT FOR RENTAL EQUIPMENT AND ASSOCIATED SERVICES

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-274](#)  
[2021 RES-274 Fiscal Note](#)  
[2021 RES-274 CONTRACT #13138E](#)  
[SUB 1 to 2021 RES-274 \(Proposed - Ratcliff\)](#)

#### **Legislative History**

11/19/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee



11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/21 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: 2-0).

Carolyn Clow spoke on this agenda item. Passed

12/13/21 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval

A motion was made by ERICKSON, seconded by AUDET, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

## L. APPOINTMENTS

*None*

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

1. [2021 OA-055](#) AMENDING CHAPTERS 7 AND 40 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC WORKS DEPARTMENT

**Sponsors:** EICHER

**Attachments:** [2021 OA-055](#)

### **Legislative History**

11/4/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/4/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

11/4/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/21                  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).

Todd Draper spoke on this agenda item. Passed

11/18/21                Executive Committee                recommended for approval

A motion was made by CHAWLA, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote. Passed

12/13/21                Personnel & Finance                recommended for approval  
    Committee

A motion was made by ERICKSON, seconded by AUDET, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

2.   [2021 OA-056](#)    AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING BOARD RULES

**Sponsors:** EICHER

**Attachments:**   [2021 OA-056](#)

**Legislative History**

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

This resolution was referred to the Executive Committee

11/4/21                Executive Committee                recommended for approval

A motion was made by ERICKSON, seconded by DeGARMO, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote. Passed

3.   [2021 RES-252](#)    AUTHORIZING TO ACCEPT STOP VIOLENCE AGAINST WOMEN ACT GRANT FUNDING FOR THE POSITION OF SPECIALIZED REGIONAL RESOURCE PROSECUTOR FOR THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE, GRANT NUMBER 2019-VA-02B-16877

**Sponsors:** McCARVILLE and KIEFER

**Attachments:**   [2021 RES-252](#)  
    [2021 RES-252 Fiscal Note](#)  
    [2021 RES-252 CONTRACT #14548](#)

**Legislative History**

11/19/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/23/21 Public Protection & Judiciary Committee recommended for approval

A motion was made by JOERS, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; No YGP members present. Passed

12/13/21 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 6-0 (YGP 1-0). Passed

4. [2021 RES-253](#) AUTHORIZING ACCEPTANCE OF REVENUE FROM ATC - BLACK EARTH CREEK WILDLIFE AREA, SUNNYSIDE UNIT

**Sponsors:** RIPP

**Attachments:** [2021 RES-253](#)

[2021 RES-253 as Amended by EANR on 12/9/21](#)

[2021 RES-253 Fiscal Note](#)

**Legislative History**

11/19/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/8/21 Park Commission recommended for approval

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

12/9/21 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by MCGINNITY, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. Passed

12/9/21 Environment, Agriculture & amend  
Natural Resources  
Committee

A motion was made by MCGINNITY, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval.

A motion was made by CHAWLA, seconded by RITT, that the Resolution Requiring 2/3rds Vote be amended by adding the following clause at the end: "Now, therefore, be it finally resolved, that the Dane County Board of Supervisors continues to oppose the Cardinal Hickory project as per 2017 Res. 264." The motion carried by a voice vote 5-0. Passed

12/9/21 Environment, Agriculture & recommended for approval as  
Natural Resources amended  
Committee

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

12/13/21 Personnel & Finance recommended for approval as  
Committee amended

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by EANR. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

5. [2021 RES-264](#) AUTHORIZING THE PURCHASE OF LAND FOR THE ICE AGE NATIONAL SCENIC TRAIL

**Sponsors:** RIPP, BARE, ERICKSON, KIEFER, RITT and JOERS

**Attachments:** [2021 RES-264](#)  
[2021 RES-264 FISCAL NOTE](#)  
[2021 RES-264 Subject Map](#)  
[2021 RES-264 AREA MAP](#)

**Legislative History**

11/19/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

11/19/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

11/19/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/8/21 Park Commission recommended for approval

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

12/9/21 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

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 5-0. Passed

12/13/21 Personnel & Finance recommended for approval  
Committee

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 6-0 (YGP 1-0). Passed

6. [2021 RES-269](#) FUNDING 0.2 FTE USING GRANT FUNDS TO ADD TO POSITION  
#2679, PUBLIC HEALTH NURSE FOR COMMUNICABLE DISEASE  
PROGRAM

**Sponsors:** HATCHER, RITT and JOERS

**Attachments:** [2021 RES-269](#)  
[2021 RES-269 Fiscal Note](#)

**Legislative History**

11/19/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/1/21 Board of Health for Madison recommended for approval  
and Dane County

A motion was made by HATCHER, seconded by LEMMER, that the Resolution  
be recommended for approval. The motion carried by a unanimous vote.  
Passed

12/13/21 Personnel & Finance recommended for approval  
Committee

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 6-0 (YGP 1-0). Passed

7. [2021 RES-278](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION & DANE COUNTY WISCONSIN PROFESSIONAL POLICE ASSOCIATION SUPERVISORY LAW ENFORCEMENT UNIT

**Sponsors:** MILES

**Attachments:** [2021 RES-278](#)  
[2021 RES-278 FISCAL NOTE](#)

**Legislative History**

11/19/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/13/21 Personnel & Finance recommended for approval  
Committee

A motion was made by ERICKSON, seconded by AUDET, that the Resolution Requiring 2/3rds Vote be recommended for approval.

The following registered in support: Trisha Wollenzien, Seth Wollenzien, Jim Brigham, Shari Kaczmariski, Luann Alme, Kevin Staum, Alana Sutton, Brian Tuescher, Josh Seeley.

The motion carried by the following vote 5-0 (Schauer abstained, 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, January 6, 2022, 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*