



# 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, January 6, 2022

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 January 6, 2022 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\\_N11PyU2MRwu7EeqEZF7jKA](https://zoom.us/webinar/register/WN_N11PyU2MRwu7EeqEZF7jKA)

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: 965 2727 5950

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/811e6d9bebd946fea4c93bebb59d41411d>

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 Doyle*

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

## B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

## PUBLIC HEARINGS

## C. APPROVAL OF PAYMENTS

1. [2021 PAY-023](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2021 PAY-023](#)  
[2021 PAY-023 UPDATED](#)

## D. CLAIMS RECOMMENDED FOR DENIAL

*None*

## E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-524](#) MINUTES OF THE DECEMBER 16, 2021 COUNTY BOARD MEETING

**Attachments:** [2021 MIN-524](#)  
[12.16.21 Registration Forms](#)

## F. CONSENT CALENDAR

1. [2021 RES-220](#) APPROVING EIGHT CONTRACTS TO SERVE AS IMPARTIAL HEARING OFFICERS AND INDEPENDENT CONSULTANTS

**Sponsors:** EICHER

**Attachments:** [2021 RES-220](#)  
[2021 RES-220 FISCAL NOTE](#)  
[2021 RES-220 CONTRACTS](#)

**Legislative History**

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/3/22 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 6-0 (YGP 1-0). Passed

2. [2021 RES-259](#) AUTHORIZING AMENDMENT OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-259](#)  
[2021 RES-259 FISCAL NOTE FedEx Lease Amendment](#)  
[2021 RES-259 CONTRACT #13732A](#)

**Legislative History**

11/19/21 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

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

12/8/21 Airport Commission recommended for approval

A motion was made by Commissioner ARMSTRONG, seconded by Commissioner ILSTRUP, that the resolution be recommended for approval. The motion passed with a voice vote. (8-0) Passed

12/21/21 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

Gene Meyers spoke on this agenda item. Passed

1/3/22 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 6-0 (YGP 1-0). Passed

3. [2021 RES-260](#) AUTHORIZING INTERGOVERNMENTAL COOPERATIVE SERVICE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE and RIPP

**Attachments:** [2021 RES-260](#)  
[2021 RES-260 FISCAL NOTE USDA-Wildlife Agreement v2](#)  
[2021 RES-260 CONTRACT #14586](#)

**Legislative History**

11/19/21 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

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

12/8/21 Airport Commission recommended for approval  
 A motion was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG, that the resolution be recommended for approval. The motion passed with a voice vote. (8-0) Passed

12/21/21 Public Works & Transportation Committee recommended for approval  
 A motion was made by RIPP, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

Michael Stephens spoke on this agenda item. Passed

1/3/22 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 6-0 (YGP 1-0). Passed

4. [2021 RES-282](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR RNG FACILITY INSULATION WORK

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-282](#)  
[2021 RES-282 FISCAL NOTE](#)  
[2021 RES-282 CHANGE ORDER #1](#)

**Legislative History**

12/17/21 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

12/17/21 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

12/21/21 Public Works & Transportation Committee recommended for approval  
 A motion was made by RIPP, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

John Welch spoke on this agenda item. Passed

1/3/22 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 6-0 (YGP 1-0). Passed

5. [2021 RES-287](#) ADDENDUM OF CONTRACT FOR EVENT PARKING AND TRAFFIC SERVICES AT THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES- 287](#)  
[2021 RES-287 Fiscal Note](#)  
[2021 RES-287 CONTRACT #13773A](#)

**Legislative History**

12/17/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

12/21/21 Public Works & Transportation Committee recommended for approval

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

Carolyn Clow spoke on this agenda item. Passed

1/3/22 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 6-0 (YGP 1-0). Passed

6. [2021 RES-291](#) EXTENSION OF DANE COUNTY SHERIFF OFFICE SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-291](#)  
[2021 RES-291 Fiscal Note](#)  
[2021 RES-291 CONTRACT #10346D](#)

**Legislative History**

12/17/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

12/17/21 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

12/21/21 Public Protection & Judiciary Committee recommended for approval  
A motion was made by JOERS, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

12/21/21 Public Works & Transportation Committee recommended for approval  
A motion was made by RIPP, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).  
Todd Draper spoke on this agenda item. Passed

1/3/22 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 6-0 (YGP 1-0). Passed

7. [2021 RES-298](#) Approving Dr. Vincent Tranchida to serve as a Deputy Medical Examiner for Dane County

**Sponsors:** EICHER, McCARVILLE, PALM and JOERS

**Attachments:** [2021 RES-298](#)  
[2021 RES-298 FISCAL NOTE](#)  
[2021 RES-298 CONTRACT #14591](#)

**Legislative History**

12/17/21 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

A motion was made by JOERS, seconded by BAYRD, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

1/3/22 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 6-0 (YGP 1-0). Passed

8. [2021 RES-299](#) APPROVING DR. AGNIESZKA ROGALSKA AS THE CHIEF MEDICAL EXAMINER FOR DANE COUNTY

**Sponsors:** EICHER and McCARVILLE

**Attachments:** [2021 RES-299](#)  
[2021 RES-299 FISCAL NOTE](#)  
[2021 RES-299 CONTRACT #14589](#)

**Legislative History**

12/17/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

A motion was made by BAYRD, seconded by KRAUSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

1/3/22 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 6-0 (YGP 1-0). Passed



9. [2021 RES-300](#) CHANGE TO PROFESSIONAL SERVICES AGREEMENT FOR FACILITIES EMERGENCY POWER

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-300](#)  
[2021 RES-300 FISCAL NOTE](#)

**Legislative History**

12/17/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

12/17/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

12/21/21 Public Works & Transportation Committee recommended for approval  
A motion was made by RIPP, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

Todd Draper spoke on this agenda item. Passed

1/3/22 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 6-0 (YGP 1-0). Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

*None*

## H. REPORTS ON ZONING PETITIONS

1. 11696

PETITION: REZONE 11696  
 APPLICANT: CHEROKEE PARK INC  
 LOCATION: 5000 N SHERMAN AVENUE, SECTION 24, TOWN OF WESTPORT  
 CHANGE: wetland status to non-wetland status  
 REASON: golf course ecological restoration project - declassifying wetland

- Attachments:**
- [11696 Ord Amend.pdf](#)
  - [11696 REVISED Staff Report.pdf](#)
  - [11696 DNR Permit.pdf](#)
  - [11696 Ryan Pappas memo 12-23-21.pdf](#)
  - [11696 Non Federal WER Letter.pdf](#)
  - [11696 LWRD Comments.pdf](#)
  - [11696 DNR Permit Application Receipt.pdf](#)
  - [11696 Town Board Minutes 5-17-21.pdf](#)
  - [11696 APP](#)
  - [11696 Map](#)

**Legislative History**

- 5/25/21             Zoning & Land Regulation             suspended from the rules  
   Committee
- A motion was made by KIEFER, seconded by DOOLAN, to allow additional testimony from the applicant. The motion carried by the following vote: 5-0. Passed
- 
- 5/25/21             Zoning & Land Regulation             postponed to the Zoning & Land  
   Committee                                     Regulation Committee
- A motion was made by KIEFER, seconded by SMITH, to postpone action until comments are received by the Wisconsin DNR and Dane County Land and Water Resources. The motion carried by the following vote: 5-0. Passed
- 
- 12/28/21            Zoning & Land Regulation             recommended for approval  
   Committee
- A motion was made by SMITH, seconded by DOOLAN, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote: 4-0.
- 
- 1. Prior to any land-disturbing activity, the landowner obtains erosion control, shoreland erosion control and/or stormwater management permits, that meet all applicable requirements of Chapters 11 and 14, Dane County Code.
  - 2. Prior to any fill or dredging within the General Floodplain District or the Flood Storage District, the landowner obtains floodplain zoning permits under Chapter 17, Dane County Code.
  - 3. All land-disturbing activities, fill, dredging or other development must comply with any wetland fill, discharge, erosion control and/or stormwater permits, including all conditions and mitigation, as required by the Wisconsin DNR or the U.S. Army Corps of Engineers. Passed



4. [11768](#)      PETITION: REZONE 11768  
APPLICANT: WILLIAM F MCCHESENEY  
LOCATION: 7053 MADIGAN ROAD, SECTION 20, TOWN OF VIENNA  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11768 Ord Amend.pdf](#)  
[11768 Staff Report](#)  
[11768 Town Action Report](#)  
[11768 Map](#)  
[11768 APP](#)

**Legislative History**

12/28/21      Zoning & Land Regulation      recommended for approval  
Committee

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

1. A new driveway shall be built for direct access to the new parcel and new home. The existing driveway was shared with sibling and is outside the new CSM. Passed

5. [11769](#)      PETITION: REZONE 11769  
APPLICANT: MARY OLSON  
LOCATION: 5470 MISSOURI ROAD, SECTION 23, TOWN OF MEDINA  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District,  
RR-2 Rural Residential District TO RR-8 Rural Residential District  
REASON: expand existing residential lot

**Attachments:** [11769 Ord Amend.pdf](#)  
[11769 Staff Report](#)  
[11769 Town Action Report](#)  
[11769 Map](#)  
[11769 APP](#)

**Legislative History**

12/28/21      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

6. [11770](#) PETITION: REZONE 11770  
APPLICANT: ROBERT P SHANAHAN  
LOCATION: 3315 NELSON ROAD, SECTION 24, TOWN OF BURKE  
CHANGE FROM: RR-2 Rural Residential District TO RR-1 Rural Residential District, SFR-1 Single Family Residential District TO RR-2 Rural Residential District  
REASON: reconfiguring existing residential lots

**Attachments:** [11770 Ord Amend.pdf](#)  
[11770 Staff Report](#)  
[11770 Town Action Report](#)  
[11770 Map](#)  
[11770 APP](#)

**Legislative History**

12/28/21 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. [11771](#) PETITION: REZONE 11771  
APPLICANT: TODD ELLIOTT  
LOCATION: 3900 AMBER LANE, SECTION 19, TOWN OF DEERFIELD  
CHANGE FROM: SFR-1 Single Family Residential District TO RR-1 Rural Residential District  
REASON: changing zoning district to allow for a larger accessory building to be constructed

**Attachments:** [11771 Ord Amend.pdf](#)  
[11771 Staff Report](#)  
[11771 Town Action Report](#)  
[11771 Map](#)  
[11771 APP](#)

**Legislative History**

12/28/21 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

8. [11773](#) PETITION: REZONE 11773  
APPLICANT: BARBARA GRENLIE  
LOCATION: EAST OF 9973 GREENWALD ROAD, SECTION 26, TOWN OF VERMONT  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District,  
RR-2 Rural Residential District TO RR-4 Rural Residential District  
REASON: expand existing residential lot

**Attachments:** [11773 Ord Amend.pdf](#)  
[11773 Staff Report](#)  
[11773 Town Action Report](#)  
[11773 Map](#)  
[11773 APP](#)

**Legislative History**

12/28/21 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

9. [11776](#) PETITION: REZONE 11776  
APPLICANT: JAMES AESCHBACH  
LOCATION: 4480 DAHMEN PASS, SECTION 10, TOWN OF CROSS PLAINS  
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation  
District, FP-35 Farmland Preservation District TO RM-16 Rural Mixed-Use District, RR-4 Rural  
Residential District TO RM-16 Rural Mixed-Use District  
REASON: expand existing residential lot

**Attachments:** [11776 Ord Amend.pdf](#)  
[11776 Staff Report](#)  
[11776 Town Action Report](#)  
[11776 Access Easement](#)  
[11776 Map](#)  
[11776 APP](#)

**Legislative History**

12/28/21 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



12/28/21          Zoning & Land Regulation          recommended for approval  
Committee

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

## I. ORDINANCES

1. [2021 OA-002](#)          AMENDING CHAPTER 10 THE DANE COUNTY CODE OF ORDINANCES, REVISING VARIOUS SIGN REGULATION PROVISIONS

**Sponsors:** BOLLIG

**Attachments:** [Sub 1 to 2021 OA-002](#)  
[2021 OA-002](#)  
[2021 OA-002 Staff Memo](#)  
[2021 OA-002 FISCAL NOTE](#)  
[Sub 1 2021 OA-002 Staff Memo](#)  
[OA-2 Town Action Portfolio](#)

### **Legislative History**

4/23/21          County Board          referred to the Zoning & Land  
Regulation Committee  
This resolution was referred to the Zoning & Land Regulation Committee

7/27/21          Zoning & Land Regulation          postponed to the Zoning & Land  
Committee          Regulation Committee  
A motion was made by PETERS, seconded by DOOLAN, that the Ordinance Amendment be postponed to allow further time for towns to take action and directing staff to work with the Dane County Towns Association to resolve concerns and issues that have been identified. The motion carried by the following vote: 4-0. Passed

12/14/21          Zoning & Land Regulation          Sub. 1 to the ordinance  
Committee          amendment be recommended for  
approval  
A motion was made by DOOLAN, seconded by SMITH, that Sub. 1 to the ordinance amendment be recommended for approval. The motion carried by the following vote: 5-0 Passed

12/14/21          Zoning & Land Regulation          amend  
Committee  
A motion was made by Kiefer to amend Line 141 to replace the number 60 with the number 30 and amend Line 142 to replace the number 60 with the number 30. Motion failed for lack of second.





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

This resolution was re-referred to the Public Works & Transportation Committee Passed

12/8/21 Airport Commission recommended for approval  
A motion was made by Supervisor McCARVILLE, seconded by Commissioner ARMSTRONG, that this item be moved for discussion. Supervisor LEVIN was registered to speak in opposition of this Ordinance Amendment and spoke to the Commission. As the primary sponsor, Supervisor PALM was on the call. Further discussion ensued with proposed changes to the amendment and no vote took place.

12/8/21 Airport Commission amend  
A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE to make the following amendment changes.  
Line 14: to strike the word three and replace it with "at least two";  
Line 16: insert the words "at least" after AND, before TWO to read "and at least two of whom..."  
Line 17: to strike one city supervisor and replace it with "One of the city supervisors shall be..."  
Line 21-22: Strike the sentence: At least one of the city supervisors shall be appointed from District 2, 6, 17, 18, 21 or 11.  
The motion carried with a roll call vote. (7-1) Passed

12/8/21 Airport Commission recommended for approval as amended  
A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the Ordinance Amendment be recommended for approval as amended. The motion passed with a voice vote. (8-0) Passed

12/21/21 Public Works & Transportation Committee Sub. 1 to the ordinance amendment be recommended for approval  
A motion was made by RIPP, seconded by DOWNING, that the Sub. 1 to the ordinance amendment be recommended for approval. The motion carried by a voice vote (3-0; YGP: 2-0).

Gene Meyers spoke on this agenda item. Passed

## J. AWARD OF CONTRACTS

*See Sections F and M*

## K. RESOLUTIONS

1. [2021 RES-157](#) URGING THE DIRECTOR OF PUBLIC HEALTH MADISON DANE COUNTY TO PULL BACK HER EMERGENCY ORDER UNTIL PUBLIC INPUT AND THE CONSENT OF THE GOVERNED HAS BEEN ACHIEVED

**Sponsors:** WEIGAND, RIPP and ROCKWELL

**Attachments:** [2021 RES-157](#)

**Legislative History**

8/20/21 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

8/20/21 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

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

This resolution was referred to the Personnel & Finance Committee

9/1/21 Board of Health for Madison and Dane County placed on file

A motion was made by LEMMER, seconded by HATCHER, that the Resolution be placed on file with prejudice. The motion carried by a voice vote. Passed

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

A motion was made by LANKTON, seconded by HATCHER, that the Resolution be reconsidered. The motion carried by a unanimous vote. Passed

12/1/21 Board of Health for Madison and Dane County postponed indefinitely in committee

A motion was made by LEMMER, seconded by HATCHER, that the Resolution be postponed indefinitely in committee. The motion carried by a unanimous vote. Passed

2. [2021 RES-296](#) AN INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

**Sponsors:** MILES

**Attachments:** [2021 RES-296](#)  
[2021 RES-296 Fiscal Note](#)

*3/4 Roll Call Vote*

**Legislative History**

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/3/22 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 6-0 (YGP 1-0). Passed

3. [2021 RES-297](#) EXTENSION OF CONTRACT TO PROVIDE THIRD PARTY ADMINISTRATION OF DANE COUNTY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM

**Sponsors:** MILES

**Attachments:** [2021 RES-297](#)  
[SUB \\_\\_\\_\\_\\_ to 2021 RES-297 \(proposed-Miles\)](#)  
[SUB 1 to 2021 RES-297](#)  
[2021 RES-297 FISCAL NOTE](#)  
[2021 RES-297 CONTRACT #12985B](#)

**Legislative History**

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/3/22 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 6-0 (YGP 1-0). Passed

**L. APPOINTMENTS**

*None*

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

1. [2021 RES-277](#) AUTHORIZING REALLOCATION OF FUNDS TO INCREASE CLERK I-II POSITION IN THE PUBLIC SAFETY COMMUNICATIONS DEPARTMENT FROM .60 FTE TO 1.0 FTE.

**Sponsors:** McCARVILLE

**Attachments:** [2021 RES-277](#)  
[2021 RES-277 Fiscal Note](#)

**Legislative History**

12/17/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

Bixler 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 a voice vote. 7-0; YGP: 1-0 Passed

1/3/22 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 6-0 (YGP 1-0). Passed

2. [2021 RES-285](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR A TACTICAL RESPONSE TEAM SNIPER TRAINING COURSE

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-285](#)  
[2021 RES-285 Fiscal Note](#)  
[2021 RES-285 CONTRACT #14574](#)

**Legislative History**

12/17/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

Barrett presented. A motion was made by ROCKWELL, seconded by BAYRD, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

1/3/22 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 6-0 (YGP 1-0). Passed

3. [2021 RES-293](#) AUTHORIZING GRANT FUNDING FOR THE SHERIFF'S OFFICE HAZARD DEVICES UNIT TO PURCHASE BOMB SUIT PROTECTION EQUIPMENT

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-293](#)  
[2021 RES-293 Fiscal Note](#)  
[2021 RES-293 CONTRACT #14588](#)

**Legislative History**

12/17/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

A motion was made by ROCKWELL, seconded by KRAUSE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0; YGP: 1-0 Passed

1/3/22 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 6-0 (YGP 1-0). Passed

4. [2021 RES-301](#) FUNDING 0.25 FTE USING GRANT FUNDS TO ADD TO POSITION #2838, PUBLIC HEALTH AIDE FOR IMMUNIZATION PROGRAM

**Sponsors:** HATCHER, SMITH, JOERS, RITT and DOYLE

**Attachments:** [2021 RES-301](#)  
[2021 RES-301 Fiscal Note](#)

**Legislative History**

12/17/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/3/22 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 6-0 (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, January 20, 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.*

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