



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, March 3, 2022

7:00 PM

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

A. ROLL CALL

Notified Absent: Supervisor Haasl

1. Prayer/Inspirational Message - Supervisor Erickson (Supervisor Gray next)
2. Pledge of Allegiance - Supervisor Erickson

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-029](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-029](#)
[2021 PAY-029 UPDATED](#)
[2021 PAY-029 SIGNED COPY](#)

D. CLAIMS RECOMMENDED FOR DENIAL

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-651](#) MINUTES OF THE FEBRUARY 17, 2022 COUNTY BOARD MEETING

Attachments: [2021 MIN-651](#)

[2.17.22 Registration Forms](#)

[REGISTRATIONS BEFORE THE COUNTY BOARD 2.17.22](#)

F. CONSENT CALENDAR

1. [2021 RES-334](#) CREATING WORK GROUPS OF THE DANE COUNTY TREE BOARD

Sponsors: RITT, MCGINNITY and HATCHER

Attachments: [2021 RES-334](#)

[2021 RES-334 FISCAL NOTE](#)

[2021 RES-334 SIGNED COPY](#)

Legislative History

1/21/22 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

1/21/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/22 UW Extension Committee recommended for approval
A motion was made by RATCLIFF, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.. Passed

2/10/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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

2/21/22 Personnel & Finance Committee recommended for approval
 A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2021 RES-338](#) AWARDING CONTRACT WITH THE SSA GROUP FOR FOOD, RETAIL AND CATERING SERVICES AT HENRY VILAS ZOO

Sponsors: RATCLIFF, ERICKSON and RIPP

Attachments: [2021 RES-338](#)
[2021 RES-338 FISCAL NOTE](#)
[2021 RES-338 CONTRACT #14641](#)
[2021 RES-338 SIGNED COPY](#)

Legislative History

1/21/22 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

1/21/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/25/22 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).

Joseph Darcangelo spoke on this agenda item. Passed

2/1/22 Henry Vilas Zoo Commission recommended for approval

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

2/21/22 Personnel & Finance Committee recommended for approval

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

3. [2021 RES-340](#) TRANSFER OF RILEY-DEPPE COUNTY PARK TO VILLAGE OF MARSHALL

Sponsors: RIPP and WEIGAND

Attachments: [2021 RES-340](#)

[2021 RES-340 Area MAP](#)

[2021 RES-340 Fiscal Note](#)

[2021 RES-340 SIGNED COPY](#)

Legislative History

2/4/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

2/4/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/4/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/9/22 Park Commission recommended for approval
A motion was made by EICHER, seconded by BROUWER, that the Resolution
be recommended for approval. The motion carried by a voice vote 6-0. Passed

2/10/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution
be recommended for approval. The motion carried by a voice vote 5-0, YGP
1-0. Passed

2/21/22 Personnel & Finance recommended for approval
Committee
A motion was made by AUDET, seconded by ERICKSON, that the Resolution
be recommended for approval. The motion carried by a voice vote 5-0 (YGP
1-0). Passed

4. [2021 RES-341](#) AWARD OF CONTRACT FOR PLANTER & RETAINING WALL REPAIR AT THE CITY COUNTY BUILDING

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-341](#)
[2021 RES-341 FISCAL NOTE](#)
[2021 RES-341 CONTRACT #14636](#)
[2021 RES-341 SIGNED COPY](#)

Legislative History

2/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/8/22 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

2/21/22 Personnel & Finance Committee recommended for approval
A motion was made by AUDET, seconded by ERICKSON, that the Resolution be approved. The motion carried by a voice vote 5-0. Passed

5. [2021 RES-342](#) AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND NATIONAL JUNIOR ANGUS ASSOCIATION

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-342](#)
[2021 RES-342 FISCAL NOTE](#)
[2021 RES-342 CONTRACT #14630](#)
[2021 RES-342 SIGNED COPY](#)

Legislative History

2/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/8/22 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

2/21/22 Personnel & Finance Committee recommended for approval
A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2021 RES-345](#) APPROVING DR. ELIZABETH DOUGLAS AS A DEPUTY MEDICAL EXAMINER

Sponsors: McCARVILLE, CHAWLA and RITT

Attachments: [2021 RES-345](#)
[2021 RES-345 FISCAL NOTE](#)
[2021 RES-345 CONTRACT #14632](#)
[2021 RES-345 SIGNED COPY](#)

Legislative History

2/4/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

2/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/8/22 Public Protection & Judiciary Committee recommended for approval
Rogalska 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; YGP: 1-0 Passed

2/21/22 Personnel & Finance Committee recommended for approval
 A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2021 RES-348](#) AUTHORIZING A PURCHASE OF LAND ADJACENT TO MORTON FOREST

Sponsors: RIPP, JOERS and RITT

Attachments: [2021 RES-348](#)

[2021 RES-348 Fiscal Note](#)

[2021_RES-348_Subject MAP_Brunner](#)

[2021 RES-348 Area MAP Brunner MortonArea](#)

[2021 RES-348 SIGNED COPY](#)

Legislative History

2/4/22 County Board referred to the Park Commission
 This resolution was referred to the Park Commission

2/4/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
 This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/9/22 Park Commission recommended for approval
 A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

2/10/22 Environment, Agriculture & Natural Resources Committee recommended for approval
 A motion was made by CHAWLA, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2/21/22 Personnel & Finance Committee recommended for approval
 A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

8. [2021 RES-351](#) AWARD OF CONTRACT FOR COURTHOUSE DESCENT SYSTEM ANCHORAGE AT THE DANE COUNTY COURTHOUSE

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-351](#)
[2021 RES-351 FISCAL NOTE](#)
[2021 RES-351 CONTRACT #14626](#)
[2021 RES-351 SIGNED COPY](#)

Legislative History

2/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/8/22 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

2/21/22 Personnel & Finance Committee recommended for approval
A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2021 RES-352](#) AWARD OF CONTRACT FOR INITIAL GREENFIELD PERMITTING

Sponsors: RATCLIFF

Attachments: [2021 RES-352](#)
[2021 RES-352 FISCAL NOTE](#)
[2021 RES-352 CONTRACT #14642](#)
[2021 RES-352 SIGNED COPY](#)

Legislative History

2/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/8/22 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).
Roxanne Wienkes spoke on this agenda item. Passed

2/21/22 Personnel & Finance Committee recommended for approval
A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

10. [2021 RES-357](#) CREATING WORK GROUPS OF THE DANE COUNTY FOOD COUNCIL

Sponsors: RITT and HATCHER

Attachments: [2021 RES-357](#)
[2021 RES-357 FISCAL NOTE](#)
[2021 RES-357 SIGNED COPY](#)

Legislative History

2/4/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/10/22 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by CHAWLA, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2/21/22 Personnel & Finance Committee recommended for approval
 A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

11. [2021 RES-359](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF PUBLIC HEALTH MADISON DANE COUNTY

Sponsors: HATCHER and RITT

Attachments: [2021 RES-359](#)
[2021 RES-359 Fiscal Note](#)
[2021 RES-359 SIGNED COPY](#)

Legislative History

2/4/22 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

2/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/9/22 Board of Health for Madison and Dane County recommended for approval
 A motion was made by LEMMER, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

2/21/22 Personnel & Finance Committee recommended for approval
 A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

12. [2021 RES-360](#) APPROVING THE PURCHASE OF A COMMERCIAL BUILDING AND LEASE FOR FAMILIES BACK TO THE TABLE

Sponsors: STUBBS

Attachments: [2021 RES-360](#)
[2021 RES-360 Fiscal Note](#)
[2021 RES-360 CONTRACT #14639](#)
[2021 RES-360 SIGNED COPY](#)

Legislative History

2/4/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/8/22 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).
Sharene Smith spoke on this agenda item. Passed

2/21/22 Personnel & Finance Committee recommended for approval
A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

13. [2021 RES-362](#) APPROVING ADDENDUM #1 TO CONTRACT #14324 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC

Sponsors: MILES, SMITH, PALM, CHENOWETH, RITT, MCGINNITY and JOERS

Attachments: [2021 RES-362](#)
[2021 RES-362 Fiscal Note](#)
[2021 RES-362 CONTRACT #14324A](#)
[2021 RES-362 SIGNED COPY](#)

Legislative History

2/18/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/21/22 Personnel & Finance Committee recommended for approval
A motion was made by AUDET, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

14. [2021 RES-368](#) SALARY ADJUSTMENTS FOR SHERIFF AND CLERK OF COURTS

Sponsors: MILES

Attachments: [2021 RES-368](#)
[2022 Resolution as amended](#)
[2021 RES-368 Fiscal Note](#)

Legislative History

2/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/21/22 Personnel & Finance Committee recommended for approval

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

G. MOTIONS FROM PREVIOUS MEETINGS

None

H. REPORTS ON ZONING PETITIONS

1. [11799](#) PETITION: REZONE 11799
APPLICANT: LEE STILWELL
LOCATION: 1730 BEACH ROAD, SECTION 36, TOWN OF VERONA
CHANGE FROM: RM-16 Rural Mixed-Use District TO MFR-08 Multi-Family Residential District
REASON: creating a condominium plat for 4 single-family houses on one lot

Attachments: [11799 Ord Amend](#)
[11799 Staff Report REVISED 2022-02-17.pdf](#)
[11799 Town.pdf](#)
[11799 Condo Plat.pdf](#)
[11799 Shared driveway easement checklist.pdf](#)
[11799 Easement.pdf](#)
[11799 Map](#)
[11799 APP](#)
[REZONE PETITION 11799 SIGNED COPY](#)

Legislative History

2/22/22 Zoning & Land Regulation Committee recommended for approval

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

4. [11803](#)

PETITION: REZONE 11803
 APPLICANT: DONALD V DAVEY
 LOCATION: EAST OF 8054 BURR OAK TRAIL, SECTION 1, TOWN OF CROSS PLAINS
 CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District,
 RR-4 Rural Residential District TO FP-1 Farmland Preservation District, UTR Utility,
 Transportation and ROW District TO FP-1 Farmland Preservation District
 REASON: creating three residential lots

Attachments: [11803 Ord Amend](#)

[11803 Staff Report](#)

[11803 Town Action Report](#)

[11803 Density](#)

[11803 Map](#)

[11803 APP](#)

[REZONE PETITION 11803 SIGNED COPY](#)

Legislative History

2/22/22 Zoning & Land Regulation Committee recommended for approval as amended

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

1. Amend the petition to zone the 3 large lots to RR-8 instead of the requested RM-8.
 2. Deed restrict the proposed FP-1 parcel and balance of the FP-35 zoned property owned by the applicant to prohibit non-farm development (tax parcel #070701485005), as the housing density units for the property are being exhausted.
 3. Owner shall record a shared driveway easement agreement meeting the requirements of Chapter 75 specifically for the three residential lots coming off of Burr Oak Road.
 4. The driveway serving the three RR-8 lots shall be paved to town road standards and include a suitable turn-around area at the entrance to the property.
 5. Erosion control & stormwater permits shall be required prior to development.
- Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

1. [2021 RES-320](#) AMENDING THE 2022 BUDGET AND AUTHORIZING BORROWING TO INCREASE FUNDING FOR THE DANE COUNTY JAIL CONSOLIDATION PROJECT

Sponsors: RATCLIFF, WEIGAND, BOLLIG, McCARVILLE, CHENOWETH, MCGINNITY, ROCKWELL, RIPP, KRAUSE, KIEFER, ADKINS, SCHAUER, LEVIN and HATCHER

Attachments: [2021 RES-320](#)
[SUB ___ to 2021 RES-320 \(PROPOSED - DOOLAN\)](#)
[2021 Sub ___ Res-320 \(PROPOSED - ANDRAE, BAYRD, EICHER, MILE](#)
[2021 RES-320 FISCAL NOTE](#)
[SUB ___ to 2021 RES-320 \(PROPOSED-ANDRAE, BAYRD, EICHER, M](#)
[SUB 1 TO 2021 RES-320 AS AMENDED SIGNED COPY](#)
[2021 Sub 1 RES-320 CLEAN COPY](#)

3/4 VOTE

Legislative History

1/7/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

1/7/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

1/11/22 Public Works & recommended for approval
 Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

AYES- Ratcliff, Ripp, Veldran, Downing
NOES-DeGarmo

YGP Johnson-AYES
YGP Shell-AYES

One registrant spoke in support of this agenda item (David Mahoney)

One registrant spoke neither in support or opposition of this agenda item (Ralph Jackson)

One registrant spoke in opposition of this agenda item (Larissa Joanna)

Supervisor Krause spoke on this agenda item

Sheriff Calvin Barrett and Todd Draper answered questions on this agenda item. Passed

2/7/22 Personnel & Finance recommended for approval
 Committee

2/7/22 Personnel & Finance forwarded without recommendation
 Committee

A motion was made by EICHER, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be forwarded without recommendation. The motion carried by a voice vote 6-0. Passed

2/17/22 County Board postponed to the County Board

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be postponed to the County Board, due back on 3/3/2022. The motion carried by the following vote: Passed

2. [2021 RES-381](#) DANE COUNTY ELECTION SECURITY REVIEW COMMITTEE

Sponsors: EICHER, BARE, CHENOWETH, MILES, WEGLEITNER, CHAWLA, SMITH, PALM, RATCLIFF, HATCHER, JOERS, RITT, MCGINNITY and DOYLE

Attachments: [2021 RES-381](#)
[2021 RES-381 SIGNED COPY](#)

PENDING EXECUTIVE COMMITTEE ACTION ON 3/3/22

Legislative History

2/18/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

3. [2021 RES-382](#) COMMITTING MATCHING FUNDS FOR A PUBLIC SERVICE COMMISSION BROADBAND EXPANSION GRANT

Sponsors: DOOLAN, DOWNING, RIPP, CHAWLA, RATCLIFF, MCGINNITY, SMITH, HATCHER, JOERS, CHENOWETH, RITT and DOYLE

Attachments: [2021 RES-382](#)
[2021 RES-382 FISCAL NOTE](#)
[BroadbandExpansionMaps](#)
[2021 RES-382 SIGNED COPY](#)

PENDING PERSONNEL & FINANCE COMMITTEE ACTION ON 3/3/22

Legislative History

2/18/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-333](#) REALLOCATING SOCIAL WORKER POSITIONS IN THE CLERK OF COURTS OFFICE

Sponsors: MILES and RITT

Attachments: [2021 RES-333](#)
[2021 RES-333 FISCAL NOTE](#)
[2021 RES-333 SIGNED COPY](#)

Legislative History

2/4/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

2/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/8/22 Public Protection & Judiciary Committee recommended for approval

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

Esqueda was available, but unable to present. Passed

2/21/22 Personnel & Finance Committee recommended for approval

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

2. [2021 RES-343](#) AUTHORIZING A NEW CLERK IV POSITION IN THE FISCAL MANAGEMENT SERVICES SECTION OF THE HUMAN SERVICES ADMINISTRATION DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-343](#)
[2021 RES-343 FISCAL NOTE](#)
[2021 RES-343 SIGNED COPY](#)

Legislative History

2/4/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

2/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/10/22 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 7-0 (2-0 YGP). Passed

2/21/22 Personnel & Finance Committee recommended for approval
A motion was made by AUDET, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2021 RES-349](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

Sponsors: RITT, HATCHER, RIPP, CHAWLA and JOERS

Attachments: [2021 RES-349](#)
[2021 RES-349 Fiscal Note](#)
[2021 RES-349 SIGNED COPY](#)

Legislative History

2/4/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

2/4/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/4/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2/9/22 Park Commission recommended for approval
A motion was made by BROUWER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

2/10/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by HATCHER, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0. Passed

2/21/22 Personnel & Finance Committee recommended for approval

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

4. [2021 RES-354](#) AUTHORIZING CARRY FORWARD OF LINE ITEM FOR DANE COUNTY TREE BOARD

Sponsors: RITT

Attachments: [2021 RES-354](#)
[2021 RES-354 FISCAL NOTE](#)
[2021 RES-354 SIGNED COPY](#)

Legislative History

2/4/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/10/22 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 5-0, YGP 1-0. Passed

2/21/22 Personnel & Finance Committee recommended for approval

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

5. [2021 RES-355](#) ACCEPTING COVID-19 VACCINE ACCESS FUNDING FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: DOYLE, HATCHER and RITT

Attachments: [2021 RES-355](#)
[2021 RES-355 FISCAL NOTE](#)
[2021 RES-355 SIGNED COPY](#)

Legislative History

2/4/22 County Board referred to the Health & Human Needs Committee
 This resolution was referred to the Health & Human Needs Committee

2/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

2/10/22 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 7-0 (2-0 YGP). Passed

2/21/22 Personnel & Finance Committee recommended for approval
 A motion was made by AUDET, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2021 RES-358](#) AUTHORIZING STAFFING AND FUNDING UPDATES TO SUPPORT THE VIOLENCE PREVENTION UNIT WITHIN PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: HATCHER, STUBBS, CHAWLA, JOERS, RITT and RATCLIFF

Attachments: [2021 RES-358](#)
[Sub to 2021 RES-358 \(PROPOSED-MILES\)](#)
[2021 RES-358 Fiscal Note](#)
[SUB 1 TO 2021 RES-358 SIGNED COPY](#)

PENDING PERSONNEL & FINANCE COMMITTEE ACTION ON 3/3/22

Legislative History

2/4/22 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

2/4/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2/9/22 Board of Health for Madison and Dane County recommended for approval

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

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

*Until Thursday, March 17, 2022, 7:00 PM, or Call of the Chair via
Zoom*