



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 17, 2022

7:00 PM

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The March 17, 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_gVIWvX4dTiqkbDilkPpfnQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 979 4046 1931

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/f806aed7c9114efeadf02b82f7f5505a1d>

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: County_Board_Recipients@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. ROLL CALL

Notified Absent: Supervisors Andrae, Audet, Doyle, and Haasl

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-030](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-030](#)
[2021 PAY-030 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

None

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-684](#) MINUTES OF THE MARCH 3, 2022 COUNTY BOARD MEETING

Attachments: [2021 MIN-684](#)

[3.3.22 COUNTY BOARD REGISTRATION FORMS](#)

[REGISTRATIONS BEFORE THE COUNTY BOARD](#)

F. CONSENT CALENDAR

1. [2021 RES-303](#) EXTENDING THE AIRPORT DIRECTOR'S AUTHORITY REGARDING CORONAVIRUS RELATED GRANTS AND SHORT-TERM CONTRACT ADJUSTMENTS TO ASSIST TENANTS, OPERATORS, AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT.

Sponsors: McCARVILLE, RIPP and RITT

Attachments: [2021 RES-303 FISCAL NOTE](#)

[2021 RES-303](#)

Legislative History

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

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

2/9/22 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor BOLLIG, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0

2/22/22 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).

Kim Jones spoke on this agenda item. Passed

3/7/22 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

2. [2021 RES-361](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE BUILDING & CONSTRUCTION TRADES COUNCIL OF SOUTH CENTRAL WISCONSIN

Sponsors: MILES, SMITH, RATCLIFF, PALM, CHENOWETH, RITT, MCGINNITY and HATCHER

Attachments: [2021 RES-361](#)
 [2021 RES-361 FISCAL NOTE](#)
 [2021 RES-361 COLLECTIVE BARGAINING AGREEMENT](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

3/7/22 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

3. [2021 RES-363](#) AWARD OF CONTRACT FOR PARKING LOT IMPROVEMENTS AT SALMO POND COUNTY PARK

Sponsors: RATCLIFF, CHAWLA, RIPP, MCGINNITY and RITT

Attachments: [2021 RES-363](#)
 [2021 RES-363 FISCAL NOTE](#)
 [2021 RES-363 CONTRACT #14633](#)

Legislative History

2/18/22 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

2/22/22 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).

Todd Draper spoke on this agenda item. Passed

3/7/22 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

3/9/22 Park Commission recommended for approval

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

4. [2021 RES-366](#) AWARDING OF CONTRACT TO PROVIDE EMPLOYEE SHORT/LONG TERM AND LONG TERM ONLY DISABILITY INSURANCE

Sponsors: MILES

Attachments: [2021 RES-366](#)
 [2021 RES-366 Fiscal Note](#)
 [2021 RES-366 CONTRACT #14635](#)

Legislative History

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

This resolution was referred to the Personnel & Finance Committee

3/7/22 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-374](#) ADDENDUM #1 TO THE AGREEMENT FOR LANDFILL GAS EXTRACTION WELL DRILLING AND CONSTRUCTION AT THE DANE COUNTY LANDFILL SITE NO. 2

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-374](#)
 [2021 RES-374 FISCAL NOTE](#)
 [2021 RES-374 CONTRACT #14319A](#)

Legislative History

2/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

2/22/22 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).

John Welch spoke on this agenda item. Passed

3/7/22 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

6. [2021 RES-378](#) AWARD OF AGREEMENT FOR ENGINEERING / ARCHITECTURAL DESIGN SERVICES FOR WINDOWS, LIGHTING & LIGHTING CONTROLS AND HVAC CONTROLS REPLACEMENT AT THE CITY-COUNTY BUILDING

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-378](#)
[2021 RES-378 FISCAL NOTE](#)
[2021 RES-378 CONTRACT #14660](#)

Legislative History

2/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

2/22/22 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).

Todd Draper and Scott Carlson spoke on this agenda item. Passed

3/7/22 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

7. [2021 RES-384](#) CHANGE ORDER #1 TO THE AGREEMENT FOR DIMENSION IV
MADISON DESIGN GROUP FOR ENGINEERING & ARCHITECTURAL
DESIGN SERVICES FOR ISOLATION AREAS REMODEL &
UPGRADES AT THE BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: RATCLIFF

Attachments: [2021 RES-384](#)
 [2021 RES-384 FISCAL NOTE](#)
 [2021 RES-384 CHANGE ORDER #1](#)

Legislative History

2/18/22 County Board referred to the Public Works &
 Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

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

This resolution was referred to the Personnel & Finance Committee

2/22/22 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 (4-0; YGP: 2-0).

Dave Ripp abstained.

Todd Draper and Scott Carlson spoke on this agenda item. Passed

3/7/22 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

8. [2021 RES-385](#) AUTHORIZING AN AMENDED AND RESTATED LAND LEASE AGREEMENT FOR SOLAR ARRAY BETWEEN DANE COUNTY ("COUNTY") AND WISCONSIN POWER AND LIGHT COMPANY ("WPL"), HEREAFTER REFERRED TO INDIVIDUALLY AS "PARTY" AND COLLECTIVELY AS "PARTIES"

Sponsors: RATCLIFF, RIPP, CHENOWETH, RITT and MCGINNITY

Attachments: [2021 RES-385](#)
[2021 RES-385 FISCAL NOTE](#)
[2021 RES-385 CONTRACT #14162A](#)

Legislative History

2/18/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

2/22/22 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).

John Welch spoke on this agenda item. Passed

3/7/22 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. 11784

PETITION: REZONE 11784

APPLICANT: REBECCA J MESDJIAN

LOCATION: WEST OF 5607 NETHERWOOD ROAD, SECTION 4,
TOWN OF OREGON

CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District

REASON: creating one residential lot

Attachments: [11784 Ord Amend](#)

[11784 Staff Report.pdf](#)

11784 Town Action Report

11784 Density.pdf

[11784 Map](#)

11784 APP

Legislative History

1/25/22	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by DOOLAN, seconded by PETERS, that the Zoning Petition be postponed due to no town action and opposition. The motion carried by the following vote: 4-0. Passed

3/8/22	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. A deed restriction being placed on the property to prohibit further division of the 5-acre property. Passed

2. [11788](#) PETITION: REZONE 11788
APPLICANT: THOMAS M AND JULIA A WILLAN
LOCATION: 4407 VILAS HOPE ROAD, SECTION 7, TOWN OF
COTTAGE GROVE
CHANGE FROM: RR-2 Rural Residential District TO FP-B Farmland
Preservation Business District
REASON: change zoning to allow permitted uses in the Farmland
Preservation Business FP-B Zoning District (land use unknown)

Attachments: [11788 Ord Amend.pdf](#)
[11788 Staff Update Memo.pdf](#)
[11788 Corp Counsel Opinion - Ag Related Use](#)
[11788 Staff Report](#)
[11788 Town Action Report](#)
[11788 APP](#)
[11788 filed final reply document with staff report.pdf](#)
[11788 COMBINED SUPPLIMENTAL REVISED APPENDIX.pdf](#)
[11788 revised appendix.pdf](#)
[11788 Town land use committee supplimental information.pdf](#)
[11788 Town of Cottage Grove Meeting Recording Links.pdf](#)
[11788 Farm preservation 2012 Staff memo and copy of OAs 12-14.pdf](#)
[11788 FP-B District Excerpt.pdf](#)
[11788 Lane Roger 06-01-2017_FullSize deposition testimony.pdf](#)
[11788 VIDEO TS.BUP](#)
[11788 VIDEO_TS.IFO](#)
[11788 VIDEO_TS.VOB](#)
[11788 VTS_01_0.BUP](#)
[11788 VTS_01_0.IFO](#)
[11788 Map](#)
[11788 exhibit for hearing showing FPB-Names-Addresses on busy coun](#)
[11788 final maps seperated from adopted plan.pdf](#)
[11788 email city of madison regarding rezone01192022 \(003\).pdf](#)
[11788 email chain with board and violante01202022.pdf](#)
[11788 Re_Issue at the January 25th ZLR Committee meeting 1.pdf](#)
[11788 RE_Issue at the January 25th ZLR Committee meeting 2.pdf](#)
[11788 sent letter to ZLR board regarding January 25th meeting and infrc](#)
[11788 Lane email.pdf](#)
[11788 pdf final letter to zlr board 020182022 meeting.pdf](#)
[Feb 17th Willan Email.pdf](#)
[March 7 901am Willan Email.pdf](#)
[March 7 1036am Willan Email.pdf](#)
[March 8 1154am Willan Email.pdf](#)

Legislative History

1/25/22	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be postponed to allow more time for the Committee to review the submitted information and obtain additional staff input. The motion carried by the following vote: 4-0. Passed

2/8/22	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by SMITH, seconded by DOOLAN, that the Zoning Petition be postponed to allow for an opinion by Corporation Counsel. The motion carried by the following vote: 3-0-1 Passed

2/8/22	Zoning & Land Regulation Committee	direction for staff
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A motion was made by SMITH, seconded by DOOLAN, to direct staff to include the following email correspondences and letters to the official record. The motion carried by a voice vote.

1. Lane email dated January 31st
2. Willan pdf "sent letter to ZLR board regarding January 25th meeting and information for the February 8 board meeting"
3. Willan pdf "pdf final letter to ZLR board 0201882022 meeting".
4. Willan email "Re_ Issue at the January 25th ZLR Committee meeting 1".
5. Willan email "RE_ Issue at the January 25th ZLR Committee meeting 2".

3/8/22	Zoning & Land Regulation Committee	direction for staff
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A motion was made by PETERS, seconded by DOOLAN, to direct staff to enter the Willan emails from March 7, 2022 at 9:01am, March 7, 2022 at 10:36am, March 8, 2022 at 11:54am, and February 17, 2022 (including attachments) into the official record. The motion carried by the following vote: 4-0-1. Passed

3/8/22 Zoning & Land Regulation recommended for denial
 Committee

A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be recommended for denial. The motion carried by the following vote: 4-0-1.

Findings:

1. The current zoning district supports the current activities on the property.
2. The landowner currently operates Ironman Buildings contracting business as a home occupation within the existing residence and has an opportunity to operate it from the existing accessory building within the current zoning of the property if a conditional use permit (CUP) is obtained for a limited family business.
3. There is a lack of information presented to support the zoning change.
4. The FP-B zoning district accommodates various commercial and industrial activities, a number of which can be very intensive and may be in conflict with surrounding residential properties. Due to the size and location of the property, potential traffic conflicts, potential parking issues, possible lighting issues, and noise issues may result by this zoning change. Passed

3. [11797](#) PETITION: REZONE 11797
 APPLICANT: NORBERT REPKA
 LOCATION: 2014 MANHATTAN DRIVE, SECTION 28, TOWN OF VERONA
 CHANGE FROM: RR-4 Rural Residential District TO SFR-1 Single Family Residential District
 REASON: creating 3 residential lots

Attachments: [11797 Ord Amend.pdf](#)
 [11797 Staff Report REVISED 3 04 22.pdf](#)
 [11797 Verona response to ZLR request for clarification](#)
 [11797 Pages from draft land division and development ordinance.pdf](#)
 [11797 - Applicant Response 3-7-2022.pdf](#)
 [11797 - Applicant Response](#)
 [11797 CSM 11-22-2021 P1](#)
 [11797 Town Action Report.pdf](#)
 [11797 APP](#)
 [11797 Map](#)
 [11797 Letter of Opposition - Keen.pdf](#)
 [11797 Letter of Opposition - Wilson.pdf](#)
 [11797 Letter of Opposition - Ambler.pdf](#)

Legislative History

2/22/22	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be postponed due to opposition and requesting additional information from the town's decision to deny the petition. The motion carried by the following vote: 5-0 Passed

3/8/22	Zoning & Land Regulation Committee	recommended for denial
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A motion was made by DOOLAN, seconded by PETERS, that the Zoning Petition be recommended for denial. The motion carried by the following vote:
5-0

Findings: The proposed development is inconsistent with adopted town/county comprehensive plan policies and with the Town lot design standards. Passed

4. 11798

PETITION: REZONE 11798

APPLICANT: SAALSAA BROS REAL ESTATE LLC

LOCATION: NORTH OF 2239 SPRING ROSE ROAD, SECTION 24,
TOWN OF SPRINGDALE

CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District

REASON: creating one residential lot

Attachments: [11798 Ord Amend.pdf](#)

11798 Staff Report

11798 Town Action Report

11798 Density.pdf

[11798 Map](#)

11798 APP

Legislative History

2/22/22	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by PETERS, seconded by SMITH, that the Zoning Petition be postponed due to no town action. The motion carried by the following vote: 5-0. Passed

3/8/22	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by PETERS, seconded by DOOLAN, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. A deed restriction shall be recorded on the property to prohibit further land division. Passed

5. 11801

PETITION: REZONE 11801

APPLICANT: ALEXANDER COMPANY

LOCATION: LOTS 7, 8, 9, 10, 11, 12 NOVATION CAMPUS, SECTION 36, TOWN OF MADISON

CHANGE FROM: GC General Commercial District TO PUD Planned Development District

REASON: allowing a 5-foot street setback for various lots in the novation campus development

Attachments: [11801 Ord Amend](#)

11801 Staff Update

11801 Updated General Development Plan (GDP)

11801 Town Action Report

[11801 Email in opposition.pdf](#)

11801 Southdale Plan Map

11801 Map

11801 APP

Legislative History

2/22/22	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
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A motion was made by DOOLAN, seconded by PETERS, that the Zoning Petition be postponed due to opposition. The motion carried by the following vote: 5-0. Passed

3/8/22	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by DOOLAN, seconded by SMITH, that the Zoning Petition be recommended for approval with one condition. The motion carried by the following vote: 5-0.

1. For any development proposal made while the subject properties remain under Town of Madison and Dane County land use jurisdiction, the owner / developer shall submit Specific Implementation Plan(s) in accordance with the requirements of section 10.291, Dane County Zoning Ordinance. Said Specific Implementation Plan(s) shall also be submitted to the City of Fitchburg for review and comment. Passed

I. ORDINANCES

None

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS**1. [2021 RES-344](#) GENERAL FUND SUPPORT FOR THE ALLIANT ENERGY CENTER**

Sponsors: RIPP

Attachments: [2021 RES-344](#)
[SUB 2021 RES-344 \(PROPOSED-EICHER\)](#)

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 RIPP, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Supervisor Ripp spoke on this agenda item. Passed

2/21/22 Personnel & Finance Committee postponed to the Personnel & Finance Committee
A motion was made by AUDET, seconded by ERICKSON, that the Resolution be postponed to the March 7th meeting. The motion carried by a voice vote 5-0 (YGP 1-0). Passed

3/7/22 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 the following vote 4-0 (YGP 1-0, Miles & Eicher abstained): Passed

2. [2021 RES-368](#) SALARY ADJUSTMENTS FOR SHERIFF AND CLERK OF COURTS

Sponsors: MILES

Attachments: [2021 RES-368](#)
[2021 RES-368 as Amended by P&F on 3.7.22](#)
[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

3/3/22 County Board re-referred to the Personnel & Finance Committee

A motion was made by MILES, seconded by AUDET, that the Resolution be re-referred. to the Personnel & Finance Committee The motion carried by a voice vote. Passed

3/7/22 Personnel & Finance Committee reconsidered

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

3/7/22 Personnel & Finance Committee recommended for approval

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval.

3/7/22 Personnel & Finance Committee amend

A motion was made by EICHER, seconded by SCHAUER, that the Resolution be amended to change line 21 for Clerk of Courts to \$125,480 in 2023, \$127,676 in 2024, \$129,910 in 2025 and \$132,184 in 2026. The motion carried by a voice vote 6-0 (YGP 1-0). Passed

3/7/22 Personnel & Finance Committee recommended for approval as amended

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

3. [2021 RES-391](#) AWARDING A CONTRACT TO URBAN TRIAGE INCORPORATED FOR AN EMERGENCY RENTAL ASSISTANCE PROGRAM DCDHS - HAA DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-391](#)
[2021 RES-391 FISCAL NOTE](#)
[2021 RES-391 CONTRACT #14668](#)

Pending Personnel & Finance Committee Action on 3/17/22

Legislative History

3/4/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

3/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/10/22 Health & Human Needs Committee recommended for approval

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

4. [2021 RES-409](#) IN SOLIDARITY WITH THE PEOPLE OF UKRAINE

Sponsors: SMITH, RATCLIFF, JOERS, McCARVILLE, HATCHER, DOOLAN, KIEFER, MCGINNITY and BARE

Attachments: [2021 RES-409](#)

Pending Executive Committee Action on 3/17/22

Legislative History

3/4/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

L. APPOINTMENTS

None

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-307](#) AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE RAPPELLING GEAR FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-307](#)
[2021 RES-307 Fiscal Note](#)
[2021 RES-307 CONTRACT #14603](#)

Legislative History

1/7/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

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

2/22/22 Public Protection & Judiciary Committee recommended for approval
Nygaard presented. A motion was made by KRAUSE, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 2-0 Passed

3/7/22 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-364](#) RECLASSIFYING A VACANT COMMUNICATOR POSITION TO A COMMUNICATIONS SUPERVISOR

Sponsors: BAYRD

Attachments: [2021 RES-364](#)
[2021 RES-364 FISCAL NOTE](#)

Legislative History

2/18/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

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

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

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

3/7/22 Personnel & Finance recommended for approval
 Committee

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-375](#) AMENDING THE 2022 CAPITAL BUDGET TO REPLACE HVAC CONTROLLERS AT BADGER PRAIRIE HEALTH CARE CENTER

Sponsors: DOYLE, RIPP, RITT and MCGINNITY

Attachments: [2021 RES-375](#)
 [2021 RES-375 FISCAL NOTE](#)

Legislative History

2/18/22 County Board referred to the Public Works &
 Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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

2/22/22 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 a voice vote (5-0; YGP: 2-0).

Amanda DePagter spoke on this agenda item. Passed

3/7/22 Personnel & Finance recommended for approval
 Committee

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-379](#) AMENDING CONTRACT 14520 BETWEEN AYRES ASSOCIATES AND DANE COUNTY

Sponsors: BOLLIG and RIPP

Attachments: [2021 RES-379](#)
[2021 RES-379 FISCAL NOTE](#)
[2021 RES-379 CONTRACT #14520A](#)

Legislative History

2/18/22 County Board referred to the Zoning & Land
Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee

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

2/22/22 Zoning & Land Regulation recommended for approval
Committee
A motion was made by PETERS, seconded by SMITH, that the Resolution
Requiring 2/3rds Vote be approved. The motion carried by the following vote:
5-0. Passed

3/7/22 Personnel & Finance recommended for approval
Committee
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

5. [2021 RES-389](#) AUTHORIZING RECLASSIFICATION OF THE ECONOMIC SUPPORT SPECIALIST PAY RANGE FROM G15 TO G17 - EAWS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-389](#)
[2021 RES-389 FISCAL NOTE](#)

Pending Personnel & Finance Committee Action on 3/17/22

Legislative History

3/4/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/10/22 Health & Human Needs recommended for approval
 Committee
A motion was made by WEGLEITNER, seconded by BARE, that the resolution be recommended for approval. The motion carried by a voice vote 5-0 (1-0 YGP). Passed

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

Until Thursday, April 7, 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