



# 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, May 19, 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 May 19, 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\\_QckEEIxsTHCA-xm7kbLsWQ](https://zoom.us/webinar/register/WN_QckEEIxsTHCA-xm7kbLsWQ)

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: 948 9691 2088

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/950231c3b48a442285a0fee6199524d71d>

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 Eicher*

1. Inspirational Message - Supervisor Joers (Supervisor Hynes next)
2. Pledge of Allegiance - Supervisor Joers

## B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-030](#) RECOGNIZING MAY 2022 AS LOW MOW MAY AND PROMOTING POLLINATOR FRIENDLY LAWN HEIGHT YEAR-ROUND

**Sponsors:** MILES

**Attachments:** [2022 RES-030](#)

2. Viewing of Youth Governance Program Video, "Participating in Dane County Government"

*Presented By: YGP Members*

*View video here:*

*<https://vimeo.com/user8859005/review/706494914/87e03ff6d0>*

Announcements

## PUBLIC HEARINGS

## C. APPROVAL OF PAYMENTS

1. [2022 PAY-002](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2022 PAY-002](#)

#### D. CLAIMS RECOMMENDED FOR DENIAL

*None*

#### E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022 MIN-048](#) MINUTES OF THE MAY 5, 2022 COUNTY BOARD MEETING

**Attachments:** [2022 MIN-048](#)  
[5.5.22 Registration Forms](#)

#### F. CONSENT CALENDAR

1. [2021 RES-411](#) IN SUPPORT OF NAMING BIG HILL SAVANNA

**Sponsors:** DOWNING

**Attachments:** [2021 RES-411](#)  
[2021 RES-411 FISCAL NOTE](#)

**Legislative History**

3/18/22 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

4/12/22 Zoning & Land Regulation Committee recommended for approval

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

2. [2021 RES-440](#) AUTHORIZING THE PURCHASE OF LAND FOR COUNTY LANDFILL AND SUSTAINABILITY CAMPUS FROM THE CITY OF MADISON

**Sponsors:** RATCLIFF, SMITH and RIPP

**Attachments:** [2021 RES-440](#)  
[2021 RES-440 FISCAL NOTE](#)  
[2021 RES-440 CONTRACT #14739](#)  
[2021 RES-440 CONTRACT #14740](#)  
[2021 RES-440 CONTRACT #14741](#)  
[2021 RES-440 CONTRACT #14742](#)  
[2021 RES-440 CONTRACT #14743](#)  
[2021 RES-440 CONTRACT #14744](#)  
[2021 RES-440 CONTRACT #14745](#)  
[2021 RES-440 CONTRACT #14746](#)  
[FLUKE IMPORTANT File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[HEITZMAN File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[THOMASON JACK File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[THOMASON File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[ENG File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[SHUMWAY File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[REINHOLTZ File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[GANSKE File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[MORRISON File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[KASTEN File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[DENK File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[GILBERTSON File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[MCNAMY File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[REWEY File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[DWYER File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[KOCS File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[BECKER File # 2021 RES-440 - Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[PFOHL Community request to pause this week landfill vote and immediate action on the landfill vote](#)  
[PFOHL Re\\_McFarland School District Request for Postponing Monday's Meeting](#)  
[TURNER File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[guthrie File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[PAMPUCH File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[BRIAN GILBERTSON File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[BRANDT File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[levin File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[murphy File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[devos File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)  
[mossner File # 2021 RES-440 – Please vote NO to Authorizing the Purchase of the Property of the County of Dane](#)

[kocs ernest File #2021 RES-440- Please vote NO to Authorizing the Pur](#)  
[paz File # 2021 RES-440 – Please vote NO to Authorizing the Purchase](#)  
[bauhs File # 2021 RES-440 – Please vote NO to Authorizing the Purcha](#)  
[gilpin-parks File # 2021 RES-440 – Please vote NO to Authorizing the Pt](#)  
[stemper File # 2021 RES-440 – Please vote NO to Authorizing the Purch](#)  
[carpenter File # 2021 RES-440 – Please vote NO to Authorizing the Purc](#)  
[munz File # 2021 RES-440 – Please vote NO to Authorizing the Purchas](#)  
[ilstrup File # 2021 RES-440 – Please vote NO to Authorizing the Purcha](#)  
[Buss File # 2021 RES-440 – Please vote NO to Authorizing the Purcha](#)  
[burger File # 2021 RES-440 – Please vote NO to Authorizing the Purcha](#)  
[shiplmen File # 2021 RES-440 – Please vote NO to Authorizing the Pur](#)  
[pfohl Signing\\_the\\_letter\\_requesting\\_delay\\_in\\_the\\_landfill\\_project.1.2](#)  
[STOLYAROV # 2021 RES-440 – Please vote NO to Authorizing the Pur](#)  
[NEUMAN File # 2021 RES-440 – Please vote NO to Authorizing the Pur](#)

### **Legislative History**

4/8/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/12/22 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, Sharene Smith and Roxanne Wienkes spoke on this agenda item.  
Passed

5/9/22 Personnel & Finance Committee recommended for approval

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

### 3. [2022 RES-001](#) ESTABLISHING AN EQUITY FOOD PROGRAM FOR 2022

**Sponsors:** RITT, PALM, RATCLIFF, HATCHER, ENGELBERGER, ROSE, KIGEYA and HUELSEMANN

**Attachments:** [2022 RES-001](#)

### **Legislative History**

4/20/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

5/5/22 Executive Committee recommended for approval  
A motion was made by SCHAUER, seconded by PALM, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

*None*

## H. REPORTS ON ZONING PETITIONS

1. [11804](#) PETITION: REZONE 11804  
APPLICANT: ORR JT REV TR, DENNIS D & SUSAN E  
LOCATION: 195 COUNTY HWY JG, SECTION 36, TOWN OF PERRY  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: separating existing residences from the farmland and creating a new residential lot

**Attachments:** [11804 Ord Amend](#)  
[11804 Staff Update.pdf](#)  
[11804 Town Action Report.pdf](#)  
[11804 Density.pdf](#)  
[11804 APP](#)  
[11804 Map](#)

### **Legislative History**

3/22/22 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

A motion was made by PETERS, seconded by SMITH, to postpone action to allow time for the Zoning Division to conduct an inspection on the property. The motion carried by the following vote: 5-0. Passed

5/10/22 Zoning & Land Regulation recommended for approval as  
Committee amended

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

1. A deed restriction be placed on proposed Lot 2 to identify that the existing accessory building may not be used for living purposes.

- The existing accessory building on the property shall only be used for the purposes of residential and/or agricultural storage. The building shall not be used or remodeled into a space for living purposes or rented out for living purposes. Passed

## 2. [11813](#)

PETITION: REZONE 11813

APPLICANT: BRYCE & AMBER SIME

LOCATION: 936 STARR SCHOOL ROAD, SECTION 13, TOWN OF RUTLAND

CHANGE FROM: GC General Commercial District TO RR-4 Rural Residential District, GC General Commercial District TO TDR-R Transfer of Development Rights Receiving Area Overlay District Receiving Area

REASON: rezoning property to be used as a residential lot

**Attachments:** [11813 Ord Amend](#)  
[11813 Staff Report](#)  
[11813 Town Action Report](#)  
[11813 Density Study \(TDR Sending Property\)](#)  
[11813 App](#)  
[11813 Map](#)

### **Legislative History**

5/10/22 Zoning & Land Regulation recommended for approval as  
Committee amended

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

1. TDR-S overlay zoning shall be applied to the sending property (tax parcels 051011190007 and 051011185004).

2. Owner shall record a deed restriction prohibiting nonfarm development on a minimum of 35 acres of the TDR sending property (tax parcel 051011190007).

3. Owner shall record a notice document on Lot 1, CSM 2565 indicating that the residential zoning was established as the result of a Transfer of Development Rights. The notice shall also indicate that no further land divisions are permitted. Passed



3. [11814](#) PETITION: REZONE 11814  
APPLICANT: JASON & KELLI KIRCH  
LOCATION: NORTH OF 7161 TAYLOR ROAD, SECTION 19, TOWN OF ROXBURY  
CHANGE FROM: RR-8 Rural Residential District TO RR-1 Rural Residential District  
REASON: creating three residential lots

**Attachments:** [11814 Ord Amend](#)  
[11814 Staff Report](#)  
[11814 Town Action Report](#)  
[11814 App](#)  
[11814 Map](#)

**Legislative History**

5/10/22 Zoning & Land Regulation Committee recommended for approval

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

4. [11815](#) PETITION: REZONE 11815  
APPLICANT: BRUCE AND PATRICA BIERMEIER  
LOCATION: 1281 BURVE ROAD, SECTION 8, TOWN OF DEERFIELD  
CHANGE FROM: RR-2 Rural Residential District TO FP-35 Farmland Preservation District, FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11815 Ord Amend](#)  
[11815 Staff Report](#)  
[11815 Town Action Report](#)  
[11815 App](#)  
[11815 Map](#)

**Legislative History**

5/10/22 Zoning & Land Regulation Committee recommended for approval

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

1. The area being zoned to FP-35 will need to be shown as lot 2 on the Certified Survey Map (CSM) encompassing a minimum of 35 acres of the surrounding farmland. Passed

5. [11816](#)

PETITION: REZONE 11816  
APPLICANT: MORSCHAUSER FAMILY TR  
LOCATION: 4435 OAK PARK ROAD, SECTION 8, TOWN OF DEERFIELD  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11816 Ord Amend](#)  
[11816 Staff Report](#)  
[11816 Town Action Report](#)  
[11816 Density Study](#)  
[11816 App](#)  
[11816 Map](#)

**Legislative History**

5/10/22 Zoning & Land Regulation Committee recommended for approval as amended

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

1. Owner shall record a deed restriction prohibiting nonfarm residential development on the remaining FP-35 zoned land (parcel numbers 071208295700, 071208295010, 071208190006, 071208280016). Passed

6. [11817](#) PETITION: REZONE 11817  
APPLICANT: SHOLTS SURVIVORS TR, JOYCE M  
LOCATION: EAST OF 4549 COUNTY HWY A, SECTION 18, TOWN OF RUTLAND  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11817 Ord Amend](#)  
[11817 Staff Report](#)  
[11817 Town Action Report](#)  
[11817 Density Study](#)  
[11817 App](#)  
[11817 Map](#)

**Legislative History**

5/10/22 Zoning & Land Regulation recommended for approval as amended  
Committee

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

1. Owners shall prepare and record a shared driveway easement agreement that addresses, at a minimum, maintenance responsibilities between the two lots sharing the driveway.
2. Owners shall record a deed restricting prohibiting nonfarm development on the balance of FP-35 zoned land (parcels 0510-184-9501-0, 0510-184-9000-0, 0510-184-8002-0, 0510-173-8581-0, and 0510-173-9091-0). Passed

7. [11818](#) PETITION: REZONE 11818  
APPLICANT: KEITH JELLE  
LOCATION: 8365 RIDGE ROAD, SECTION 26, TOWN OF PRIMROSE  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District  
REASON: separating existing residence from farmland

**Attachments:** [11818 Ord Amend](#)  
[11818 Staff Report.pdf](#)  
[11818 Town.pdf](#)  
[11818 density.pdf](#)  
[11818 Map](#)  
[11818 App](#)

**Legislative History**

5/10/22 Zoning & Land Regulation Committee recommended for approval

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

8. [11819](#)

PETITION: REZONE 11819  
APPLICANT: JOHN T JOHNSON  
LOCATION: SOUTH OF 7843 BIG TIMBER TRAIL, SECTION 6,  
TOWN OF MIDDLETON  
CHANGE FROM: AT-5 Agriculture Transition District TO RR-2 Rural Residential District  
REASON: shifting of property lines between adjacent land owners

**Attachments:** [11819 Ord Amend](#)  
[11819 Staff Report.pdf](#)  
[11819 Town.pdf](#)  
[11819 Map](#)  
[11819 App](#)

**Legislative History**

5/10/22 Zoning & Land Regulation Committee recommended for approval

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

9. [11820](#)

PETITION: REZONE 11820  
APPLICANT: JAMESON RENTALS LLC  
LOCATION: SOUTHEAST CORNER OF US HWY 51 AND COUNTY HWY A, SECTION 9, TOWN OF ALBION  
CHANGE FROM: RM-16 Rural Mixed-Use District TO HC Heavy Commercial District  
REASON: allow for commercial trailer sales

**Attachments:** [11820 Ord Amend](#)  
[11820 Staff Report](#)  
[11820 Town Action Report](#)  
[11820 Operations Plan](#)  
[11820 Site Plan](#)  
[11820 Lighting Plan](#)  
[11820 App](#)  
[11820 Map](#)

**Legislative History**

5/10/22 Zoning & Land Regulation recommended for approval as  
Committee amended

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

1. Owner shall record a deed restriction on the HC-zoned property that states the following:
    - a. Commercial uses of the property are limited exclusively to the following:
      - Indoor sales
      - Indoor storage and repair
      - Office uses
      - Outdoor sales, display or repair
      - Utility services
      - Trailer repair or maintenance service
    - b. The installation of off-premises (billboard) signs is prohibited.
    - c. Development of the site shall conform to the submitted site plan, operations plan, and lighting plan. Lighting shall be limited to a maximum Kelvin temperature of 3500K.
    - d. Development of the site shall comply with any town of Albion requirements under the town's commercial design review ordinance, as determined by the town. If there are conflicts between the submitted site plan and requirements of the town ordinance, the requirements of the town ordinance shall control.
- Site plan excerpt
2. Owner shall obtain required access permit(s) from the Dane County Highway Department prior to development of the property.
  3. Owner shall obtain erosion control and stormwater management permits from Dane County Land & Water Resources Department prior to development of the property.
  4. A 2-lot Certified Survey Map shall be prepared and recorded to effectuate the land division of the property and creation of a 10.8 acre HC zoned parcel and remnant ~19.8 RM-16 zoned parcel. Passed

10. [11821](#) PETITION: REZONE 11821  
APPLICANT: ROBERT & LOU ANN BONJOUR  
LOCATION: 7050 TAYLOR ROAD AND SOUTH OF 7050 TAYLOR ROAD, SECTION 19, TOWN OF ROXBURY  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-1 Rural Residential District, FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: separating existing residence from the farmland and creating a new residential lot

**Attachments:** [11821 Ord Amend](#)  
[11821 Staff Report](#)  
[11821 Town Action Report](#)  
[11821 Density](#)  
[11821 App](#)  
[11821 Map](#)

**Legislative History**

5/10/22 Zoning & Land Regulation Committee recommended for approval as amended

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

1. Deed Restrict the balance of the FP-35 lots (090719485004 & 090719490007) against further residential development. Passed

11. [11822](#) PETITION: REZONE 11822  
APPLICANT: JEFFREY R & DAWN AUBY  
LOCATION: EAST OF 2614 KOSHKONONG ROAD, SECTION 9, TOWN OF PLEASANT SPRINGS  
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11822 Ord Amend](#)  
[11822 Staff Report](#)  
[11822 Town Action Report](#)  
[11822 TDR Sending Property Density](#)  
[11822 App](#)  
[11822 Map](#)

**Legislative History**

5/10/22            Zoning & Land Regulation            recommended for approval as  
                          Committee    amended

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

1. Amend the petition to assign TDR-R overlay zoning to the proposed RR-4 receiving parcel.
2. Amend the petition to assign TDR-S overlay zoning to the sending property (parcels 061116290002, 061116285009, and 061116280406).
3. Owner shall record a deed restriction on the balance of FP-35 zoned land prohibiting nonfarm development in accordance with town plan policies (parcels 061116290002, 061116285009, and 061116280406).
4. A TDR-R Notice shall be recorded on the proposed RR-4 parcel in accordance with the requirements of s. 10.305 of the Dane County Zoning Ordinance. Passed

### I. ORDINANCES

1.     [2021 OA-021](#)     AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING THE PROCEDURAL RULES OF BOARDS AND COMMISSIONS

**Sponsors:** CHAWLA and WEGLEITNER

**Attachments:** [2021 OA-021](#)

*Pending Executive Committee Action on 5/19/2022*

**Legislative History**

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

This resolution was referred to the Executive Committee

9/9/21            Executive Committee                        recommended for approval

9/9/21            County Board                                re-referred to the Executive  
    Committee

A motion was made by CHAWLA, seconded by WEGLEITNER, that the Ordinance be re-referred to the Executive Committee. The motion carried by the following vote: Passed

9/9/21            Executive Committee                        denied

A motion was made by CHAWLA, seconded by DeGARMO, that the Ordinance be denied. The motion carried unanimously by a voice vote. Passed

2. [2021 OA-070](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, DISSOLVING THE ENVIRONMENTAL COUNCIL

**Sponsors:** RITT

**Attachments:** [2021 OA-070](#)

**Legislative History**

4/8/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

5/12/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by HATCHER, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-1 (Downing No). Passed

3. [2021 OA-071](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING OFFICERS

**Sponsors:** EICHER

**Attachments:** [2021 OA-071](#)

*Pending Executive Committee Action on 5/19/2022*

**Legislative History**

4/8/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

4. [2022 OA-009](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGULATING COUNTY OFFICIAL CONDUCT

**Sponsors:** EICHER, SMITH, BOLLIG, ANDRAE, PALM, BARE and DOOLAN

**Attachments:** [2022 OA-009](#)

*Pending Executive Committee Action on 5/19/2022*

**Legislative History**

5/6/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

## J. AWARD OF CONTRACTS

*See Sections F and M*



**K. RESOLUTIONS****1. [2022 RES-024](#) IN SUPPORT OF ACCESS TO ABORTION CARE**

**Sponsors:** CASTILLO, RITT, PALM, SMITH, HUELSEMANN, CHAWLA, HATCHER, EICHER, BOLLIG, JOERS, WRIGHT, ANDRAE, DOYLE, BARE, DOOLAN, KIGEYA, WEGLEITNER, COLLINS, RATCLIFF and PELLEBON

**Attachments:** [2022 RES-024](#)  
[Sub to 2022 RES-024 \(Proposed-Castillo\)](#)

*Pending Executive Committee Action on 5/19/2022*

**Legislative History**

5/6/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

5/6/22 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-431](#) RESOLUTION FOR USING RESTRICTED RESERVES FOR PURCHASING LABORATORY EQUIPMENT: REPLACEMENT OF THE DIONEX ION CHROMATOGRAPHY SYSTEM**

**Sponsors:** HATCHER

**Attachments:** [2021 RES-431](#)  
[2021 RES-431 FISCAL NOTE](#)

**Legislative History**

4/8/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/9/22 Personnel & Finance recommended for approval  
Committee

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

2. [2021 RES-442](#) PROVIDING AN INFLATION MITIGATION PAYMENT TO DANE COUNTY EMPLOYEES

**Sponsors:** EICHER, SMITH, JOERS and RITT

**Attachments:** [2021 RES-442](#)  
[2021 RES-442 Fiscal Note](#)

**Legislative History**

4/8/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/9/22 Personnel & Finance recommended for denial  
Committee

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

**N. SPECIAL ORDER OF BUSINESS**

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

**P. ADJOURNMENT**

*Until Thursday, June 2, 2022, 7:00 PM, at the Alliant Energy Center or Call of the Chair.*

**SIGNED: PATRICK MILES, 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*