



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, June 2, 2022

7:00 PM

Alliant Energy Center: 1919 Alliant Energy
Center Way - Mendota Rooms 1-4

Alliant Energy Center: 1919 Alliant Energy Center Way - Mendota Rooms 1-4

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.

A. ROLL CALL

Notified Absent: Supervisors Joers and Yang

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

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-054](#) RECOGNIZING JUNE 15, 2022 AS WORLD ELDER ABUSE AWARENESS DAY IN DANE COUNTY
Sponsors: MILES
Attachments: [2022 RES-054](#)
2. [2022 RES-055](#) RECOGNIZING THE IMPORTANCE OF THE ALICE IN DAIRYLAND PROGRAM TO THE AGRICULTURE INDUSTRY
Sponsors: MILES
Attachments: [2022 RES-055](#)

3. [2022 RES-056](#) RECOGNIZING JUNE 2022 AS LGBTQ+ AND ALLIES PRIDE AND RECOGNITION MONTH

Sponsors: MILES

Attachments: [2022 RES-056](#)

4. [2022 RES-057](#) RECOGNIZING JUNE 3, 2022 AS NATIONAL GUN VIOLENCE AWARENESS DAY

Sponsors: MILES

Attachments: [2022 RES-057](#)

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2022 PAY-004](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-004](#)
[2022 PAY-004 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022 MIN-078](#) MINUTES OF THE MAY 19, 2022 COMMITTEE OF THE WHOLE

Attachments: [2022 MIN-078](#)

2. [2022 MIN-079](#) MINUTES OF THE MAY 19, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-079](#)
[5.19.22 Registration Forms](#)
[5.19.22 Registration Before the County Board - Neighbors for a Better L](#)

F. CONSENT CALENDAR

1. [2021 RES-383](#) AUTHORIZING NEW DIRECTOR OF AIR SERVICE DEVELOPMENT POSITION - DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2021 RES-383](#)
[2021 RES-383 FN](#)

Legislative History

2/18/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

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

3/9/22 Airport Commission recommended for approval
A motion was made by Supervisor SCHAUER, seconded by Supervisor McCARVILLE, that the resolution be recommended for approval. The motion carried by a voice vote. 8-0 Passed

3/22/22 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).

Kimberly Jones spoke on this agenda item. Passed

5/9/22 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2021 RES-423](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH BW/BROADWAY FROM USH 12/18 TO FRAZIER AVE

Sponsors: RATCLIFF and SMITH

Attachments: [2021 RES-423](#)
[2021 Res-423 Fiscal Note](#)
[2021 RES-423 CONTRACT #14760](#)

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 RIPP, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).
Pamela Dunphy spoke on this agenda item. Passed

5/23/22 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2022 RES-003](#) AUTHORIZING AN EXTENSION OF LTE HOURS DCDHS - HAA DIVISION

Sponsors: DOYLE and KIGEYA

Attachments: [2022 RES-003](#)
[2022 RES-003 FISCAL NOTE](#)

Legislative History

4/20/22 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

4/20/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/12/22 Health & Human Needs Committee recommended for approval
A motion was made by CASTILLO, seconded by HUELSEMANN, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP). Passed

5/23/22 Personnel & Finance Committee recommended for approval

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

4. [2022 RES-008](#) AWARD OF CONTRACT FOR CHAIN LINK FENCING AND GATE INSTALLATION AT THE DANE COUNTY RODEFELD LANDFILL

Sponsors: RIPP

Attachments: [2022 RES-008](#)
[2022 RES-008 FISCAL NOTE](#)
[2022 RES-008 CONTRACT #14737](#)

Legislative History

5/6/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/10/22 Public Works & Transportation Committee recommended for approval

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

John Welch spoke on this agenda item. Passed

5/23/22 Personnel & Finance Committee recommended for approval

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

5. [2022 RES-009](#) ADDENDUM #6 TO THE AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR A VERTICAL LANDFILL EXPANSION AT DANE COUNTY LANDFILL SITE NO. 2

Sponsors: RIPP and CHAWLA

Attachments: [2022 RES-009](#)
[2022 RES-009 FISCAL NOTE](#)
[2022 RES-009 CONTRACT #13956F](#)

Legislative History

5/6/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/10/22 Public Works & Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

John Welch spoke on this agenda item. Passed

5/23/22 Personnel & Finance Committee recommended for approval
A motion was made by ERICKSON, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

6. [2022 RES-012](#) AWARD OF AGREEMENT FOR CONSULTING SERVICES FOR COMPREHENSIVE ENERGY & EMISSIONS ASSESSMENT AT DANE COUNTY FACILITIES MANAGEMENT

Sponsors: RIPP, CHAWLA and DOYLE

Attachments: [2022 RES-012](#)
[2022 RES-012 FISCAL NOTE](#)
[2022 RES-012 CONTRACT #14738](#)

Legislative History

5/6/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2022 RES-023](#) APPROVING THE PURCHASE OF PROPERTY, LEASE AND OTHER AGREEMENTS TO SUPPORT THE URBAN LEAGUE OF GREATER MADISON'S BLACK BUSINESS HUB PROJECT

Sponsors: VELDRAN, CHAWLA, BARE, DOOLAN, KIGEYA, RATCLIFF and JOERS

Attachments: [2022 RES-023](#)
[2022 RES-023 Fiscal Note](#)

Legislative History

5/6/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/10/22 Public Works & Transportation Committee recommended for approval

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

Chuck Hicklin spoke on this agenda item. Passed

5/23/22 Personnel & Finance Committee recommended for approval

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

9. [2022 RES-028](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

Sponsors: RIPP, HUELSEMANN, CHAWLA, EICHER, BARE, RITT, MCGINNITY and JOERS

Attachments: [2022 RES-028](#)
[2022 RES-028 Fiscal Note](#)

Legislative History

5/6/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

5/6/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/6/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/11/22 Park Commission recommended for approval
A motion was made by BROUWER, seconded by THORESEN, that the
Resolution be recommended for approval. The motion carried by a voice vote
7-0, YGP 1-0. Passed

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

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

5/23/22 Personnel & Finance recommended for approval
Committee

A motion was made by ERICKSON, seconded by McCARVILLE, 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

2. [11825](#) PETITION: REZONE 11825
APPLICANT: JAMES S HUSETH JR
LOCATION: EAST OF 1656 LEWIS ROAD, SECTION 31, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RECREATIONAL DISTRICT
REASON: creating an agricultural lot

Attachments: [11825 Ord Amend](#)
[11825 Staff Report.pdf](#)
[11825 Town Action.pdf](#)
[11825 Map](#)
[11825 App](#)

Legislative History

5/24/22 Zoning & Land Regulation Committee recommended for approval

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

1. A deed restriction shall be recorded on the property stating the following: The construction of buildings, residential or non-residential, is prohibited on the property. Passed

3. [11827](#) PETITION: REZONE 11827
APPLICANT: JOE HOUGAN
LOCATION: 2351 COUNTY HWY BN, SECTION 22, TOWN OF PLEASANT SPRINGS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11827 Ord Amend.pdf](#)
[11827 Staff Report](#)
[11827 Town Action Report](#)
[11827 Density Study](#)
[11827 Map](#)
[11827 App](#)

Legislative History

5. [11829](#) PETITION: REZONE 11829
APPLICANT: JERRY & SHARON WENDT
LOCATION: 3511 STATE HWY 138, SECTION 11, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District, RR-8 Rural Residential District TO FP-35 Farmland Preservation District
REASON: shifting of property lines between adjacent land owners

Attachments: [11829 Ord Amend](#)
[11829 Staff Report](#)
[11829 Town Action Report](#)
[11829 Map](#)
[11829 App](#)

Legislative History

5/24/22 Zoning & Land Regulation recommended for approval
Committee

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

1. A minimum of 35 acres of the Sime's FP-35 zoned property shall be included in a Certified Survey Map. Passed

6. [11832](#) PETITION: REZONE 11832
APPLICANT: DWIGHT & NANCY TRULEN
LOCATION: 9450 MALONE, SECTION 30, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-4 Rural Residential District
REASON: separating existing residence from farmland

Attachments: [11832 Ord Amend](#)
[11832 Staff Report.pdf](#)
[11832 Town Action.pdf](#)
[11832 Map](#)
[11832 App](#)

Legislative History

8. [11834](#) PETITION: REZONE 11834
 APPLICANT: STEVEN J HALVERSON
 LOCATION: WEST OF 686 STATE HIGHWAY 92, SECTION 23,
 TOWN OF PRIMROSE
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural
 Residential District
 REASON: creating one residential lot

Attachments: [11834 Ord Amend](#)
[11834 Staff Report.pdf](#)
[11834 Town Action Report.pdf](#)
[11834 density.pdf](#)
[11834 Map](#)
[11834 App](#)

Legislative History

5/24/22 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by DOOLAN, seconded by MCGINNITY, that the Zoning
 Petition be recommended for approval. The motion carried by the following vote:
 5-0. 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 6/2/2022

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

5/19/22 Executive Committee postponed to the Executive Committee
 A motion was made by VELDRAN, seconded by DOOLAN, that the ordinance be postponed for consideration by Executive Committee at a future meeting. The motion carried by a voice vote. Passed

2. [2022 OA-009](#) AMENDING CHAPTER 9 OF THE DANE COUNTY CODE OF ORDINANCES, REGULATING COUNTY OFFICIAL CONDUCT

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

Attachments: [2022 OA-009](#)

Pending Executive Committee Action on 6/2/2022

Legislative History

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

This resolution was referred to the Executive Committee

5/19/22 Executive Committee postponed to the Executive Committee
 A motion was made by VELDRAN, seconded by SMITH, that the ordinance be postponed for consideration by Executive Committee at a future meeting. The motion carried by a voice vote. Passed

J. AWARD OF CONTRACTS

See Sections F and M

K. RESOLUTIONS

1. [2022 RES-016](#) ESTABLISHING AN INDEPENDENT INVESTIGATION OF THE HENRY VILAS ZOO

Sponsors: KIEFER, HUELSEMANN, KIGEYA, WEGLEITNER, WRIGHT, YANG and CHAWLA

Attachments: [2022 RES-016](#)

[2022 RES-016 Fiscal Note](#)

[Sub _____ to 2022 RES-016 \[PROPOSED WRIGHT AND PELLEBONI\] E](#)

[SUB 1 to 2022 RES-016](#)

Legislative History

5/6/22 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

5/6/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/18/22 Executive Committee recommended for approval
A motion was made by VELDRAN, seconded by GRAY, that the Resolution be recommended for approval. The motion carried unanimously by a voice vote.
Passed

5/23/22 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval
A motion was made by VELDRAN, seconded by ERICKSON, that the Resolution be Sub. 1 to the resolution be recommended for approval. No vote.

Motion by Veldran to Postpone to the June 13 meeting, seconded by Erickson.
Motion failed Aye: Veldran, Erickson; No: Doyle, Bare, McCarville.

The motion to recommend Sub. 1 carried. Aye: Doyle, Veldran, Bare; No: Erickson, McCarville. Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-104](#) ACCEPTING RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR EMPLOYEE RECOGNITION DCDHS - BPHCC DIVISION

Sponsors: DOYLE and VELDRAN

Attachments: [2021 RES-104](#)

[2021 RES-104 FISCAL NOTE](#)

[SUB to 2021 RES-104 \(PROPOSED-DOYLE\)](#)

[SUB 1 to 2021 RES-104](#)

[SUB to 2021 RES-104 FISCAL NOTE \(PROPOSED-DOYLE\)](#)

Legislative History

7/23/21 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

- 7/23/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee
- 8/5/21 Health & Human Needs Committee referred to the Health & Human Needs Committee
A motion was made by BARE, seconded by WEGLEITNER, to refer RES-104 to the next meeting. The motion carried by a voice vote 5-0. Passed
- 5/12/22 Health & Human Needs Committee Sub. 1 to the resolution be recommended for approval
A motion was made by CASTILLO, seconded by YANG, that the Substitute Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP). Passed
- 5/23/22 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval
A motion was made by ERICKSON, seconded by McCARVILLE, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2021 RES-435](#) ACCEPTANCE OF A STATE OF WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION SOIL & WATER RESOURCE MANAGEMENT 2022 INNOVATION GRANT

Sponsors: RITT, RATCLIFF, JOERS and SMITH

Attachments: [2021 RES-435](#)
[2021 RES-435 Fiscal Note](#)
[2021 RES-435 CONTRACT #14716](#)

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
- 4/8/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

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

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

5/23/22 Personnel & Finance Committee recommended for approval

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

3. [2021 RES-441](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR BOMB EXPLOSIVE BREACHING TRAINING

Sponsors: McCARVILLE

Attachments: [2021 RES-441](#)
[2021 RES-441 Fiscal Note](#)
[2021 RES-441 CONTRACT #14711](#)

Legislative History

4/8/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

5/10/22 Public Protection & Judiciary Committee recommended for approval

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

5/23/22 Personnel & Finance Committee recommended for approval

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

4. [2022 RES-004](#) CREATING A CAPITAL PROJECT FOR THE RECONSTRUCTION OF CTH V FROM SNOWY OWL TO CTH V-V NORTH

Sponsors: RATCLIFF and WRIGHT

Attachments: [2022 RES-004.pdf](#)
[2022 RES-004 Fiscal Note.pdf](#)

Legislative History

5/6/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/10/22 Public Works & Transportation Committee recommended for approval

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

Pamela Dunphy spoke on this agenda item. Passed

5/23/22 Personnel & Finance Committee recommended for approval

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

5. [2022 RES-013](#) AWARD OF CONTRACT FOR FEN OAK GREENHOUSE AT LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER

Sponsors: RIPP, CHAWLA, RITT and MCGINNITY

Attachments: [2022 RES-013](#)
[2022 RES-013 FISCAL NOTE](#)
[2022 RES-013 CONTRACT #14755](#)

Legislative History

5/6/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/10/22 Public Works & Transportation Committee recommended for approval

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

Todd Draper spoke on this agenda item. Passed

5/23/22 Personnel & Finance Committee recommended for approval

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

6. [2022 RES-017](#) AUTHORIZING GRANT FUNDING FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY, MILWAUKEE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA), GRANT G22ML0014A

Sponsors: McCARVILLE

Attachments: [2022 RES-017](#)
[2022 RES-017 Fiscal Note](#)
[2022 RES-017 CONTRACT #14747](#)

Legislative History

5/6/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

5/6/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/10/22 Public Protection & Judiciary Committee recommended for approval

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

5/23/22 Personnel & Finance recommended for approval
Committee

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

7. [2022 RES-019](#) MODIFYING POSITION AUTHORITY FOR CASE MANAGER BILINGUAL (SPANISH) POSITION DCDHS - ACS DIVISION

Sponsors: DOYLE, HUELSEMANN, RITT and MCGINNITY

Attachments: [2022 RES-019](#)
[2022 RES-019 FISCAL NOTE](#)

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 Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5/12/22 Health & Human Needs recommended for approval
Committee

A motion was made by HUELSEMANN, seconded by YANG, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (1-0 YGP). Passed

5/23/22 Personnel & Finance recommended for approval
Committee

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

8. [2022 RES-027](#) AUTHORIZING ACCEPTANCE OF A COOPERATIVE AGREEMENT AND PHEASANT STAMP FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES FOR WALKING IRON WILDLIFE AREA RESTORATION

Sponsors: RIPP, CHAWLA, DOOLAN, RITT, MCGINNITY and JOERS

Attachments: [2022 RES-027](#)
[2022 RES-027 Fiscal Note](#)

Legislative History

5/6/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/6/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/6/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/11/22 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 7-0, YGP 1-0. Passed

5/12/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee
A motion was made by HATCHER, seconded by SMITH, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 5-0. Passed

5/23/22 Personnel & Finance recommended for approval
Committee
A motion was made by ERICKSON, seconded by McCARVILLE, that the
Resolution be recommended for approval. 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 16, 2022, 7:00 PM, Room 201 at the
City-County Building and via Zoom, 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.

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