



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, August 18, 2022

7:00 PM

Hybrid Meeting: Attend in person at the City County Building in Room 201; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

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 August 18, 2022 County Board meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building, room 201.

The public can access the meeting virtually 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_6mc2VJUQQIC0TRZCnr6p6Q

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: 984 6891 7383

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/0c968ba94a7749aea00b899c2204f5571d>

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

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

In order to testify (provide public comment) virtually, 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.

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.

A. ROLL CALL

1. Inspirational Message - Supervisor Kigeya (Supervisor McGinnity next)
2. Pledge of Allegiance - Supervisor Kigeya

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2022 RES-141](#) RECOGNIZING AUGUST 31, 2022 AS INTERNATIONAL OVERDOSE AWARENESS DAY

Sponsors: MILES

Attachments: [2022 RES-141](#)

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2022 PAY-011](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-011](#)
[2022 PAY-011 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2022 CL-011](#) CLAIM OF PATRICK J. FRISCH

Attachments: [2022 CL-011 Frisch](#)

Legislative History

7/26/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WEIGAND, seconded by KIGEYA, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

2. [2022 CL-012](#) CLAIM OF CHRISTOPHER STEEVES

Attachments: [2022 CL-012 Steeves](#)

Legislative History

7/26/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WEIGAND, seconded by KIGEYA, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

3. [2022 CL-013](#) CLAIM OF TARA KILBY

Attachments: [2022 CL-013 Kilby](#)

Legislative History

7/26/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WEIGAND, seconded by KIGEYA, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

4. [2022 CL-014](#) CLAIM OF HARRY SNOOK

Attachments: [2022 CL-014 Snook](#)

Legislative History

7/26/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WEIGAND, seconded by KIGEYA, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

5. [2022 CL-015](#) CLAIM OF MATTI KIRCH

Attachments: [2022 CL-015 Kirch](#)

Legislative History

7/26/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WEIGAND, seconded by KIGEYA, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

6. [2022 CL-016](#) CLAIM OF CHARTER/SPECTRUM

Attachments: [2022 CL-016 Charter Spectrum](#)

Legislative History

7/26/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WEIGAND, seconded by KIGEYA, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

7. [2022 CL-017](#) CLAIM OF NORMAN KRUEGER

Attachments: [2022 CL-017 Krueger](#)

Legislative History

7/26/22 Public Protection & recommended for denial
Judiciary Committee

A motion was made by WEIGAND, seconded by KIGEYA, that the Claim be recommended for denial. The motion carried by a voice vote. 7-0 Passed

E. APPROVAL OF COUNTY BOARD MINUTES1. [2022 MIN-227](#) MINUTES OF THE JULY 21, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-227](#)

[7.21.22 Registration Forms](#)

[7.21.22 Registrations Before the Board](#)

F. CONSENT CALENDAR

1. [2022 OA-022](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING WRITTEN AUTHORIZATIONS AND GRANTING EXCEPTIONS TO THE LTE HOUR LIMIT

Sponsors: MILES

Attachments: [2022 OA-022](#)
[2022 OA-022 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/15/22 Personnel & Finance Committee postponed to the Personnel & Finance Committee

A motion was made by BARE, seconded by McCARVILLE, that the Ordinance be postponed to the Personnel & Finance Committee, due back by 8/29/2022.

Bare withdrew motion to postpone.

8/15/22 Personnel & Finance Committee recommended for approval

A motion was made by BARE, seconded by VELDRAN, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2022 RES-090](#) CONTRACT CHANGE ORDER #3 TO AGREEMENT FOR KL ENGINEERING, INC. FOR PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-090](#)
[2022 RES-090 FISCAL NOTE](#)
[2022 RES-090 CHANGE ORDER #3](#)

Legislative History

7/22/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/26/22 Public Works & recommended for approval
 Transportation Committee
 A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0). Passed

7/27/22 Park Commission recommended for approval
 A motion was made by GOFORTH, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

8/15/22 Personnel & Finance recommended for approval
 Committee
 A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

3. [2022 RES-104](#) AWARD OF CONTRACT ADDENDUM FOR PRIORITY DISPATCH SYSTEM

Sponsors: EICHER and ENGELBERGER

Attachments: [2022 RES-104](#)
[2022 RES-104 Fiscal Note](#)
[2022 RES-104 CONTRACT #13520B](#)

Legislative History

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

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

7/26/22 Public Protection & recommended for approval
 Judiciary Committee
 Bixler presented. A motion was made by PELLEBON, seconded by ROSE, that the Resolution be recommended for approval. The motion carried by a voice vote. 7-0 Passed

8/15/22 Personnel & Finance recommended for approval
 Committee
 A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

4. [2022 RES-106](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH MM/JANESVILLE ST AND SOUTH PERRY PARKWAY INTERSECTION IN THE VILLAGE OF OREGON

Sponsors: RIPP, ENGELBERGER and BOLLIG

Attachments: [2022 RES-106](#)
[2022 RES-106 fiscal note](#)
[2022 RES-106 CONTRACT #14799](#)

Legislative History

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

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

7/26/22 Public Works & Transportation Committee recommended for approval
 A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Pamela Dunphy spoke on this agenda item. Passed

8/15/22 Personnel & Finance Committee recommended for approval
 A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

5. [2022 RES-113](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT AT 1802-1814-1818 PACKERS AVENUE AND 2102 SCHLIMGEN AVENUE IN THE CITY OF MADISON - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ENGELBERGER, ROSE and XISTRIS-SONGPANYA

Attachments: [2022 RES-113](#)
[2022 RES-113 FISCAL NOTE](#)
[2022 RES-113 CONTRACT #14815](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/11/22 Health & Human Needs Committee recommended for approval

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

8/15/22 Personnel & Finance Committee recommended for approval

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

6. [2022 RES-115](#) AWARDING A CONTRACT FOR HOMELESS OUTREACH SERVICES - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HATCHER, WRIGHT, HYNES and XISTRIS-SONGPANYA

Attachments: [2022 RES-115](#)
[2022 RES-115 FISCAL NOTE](#)
[2022 RES-115 CONTRACT #14816](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/11/22 Health & Human Needs Committee recommended for approval

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

8/15/22 Personnel & Finance recommended for approval
Committee

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

7. [2022 RES-116](#) APPROVING COOPERATION AGREEMENT WITH VILLAGE OF WINDSOR FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS- HAA DIVISION

Sponsors: WEGLEITNER and WRIGHT

Attachments: [2022 RES-116](#)
[2022 RES-116 FISCAL NOTE](#)
[2022 RES-116 CONTRACT #14812](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/11/22 Health & Human Needs recommended for approval
Committee

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

8/15/22 Personnel & Finance recommended for approval
Committee

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

8. [2022 RES-117](#) APPROVING COOPERATION AGREEMENT WITH CITY OF FITCHBURG FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, HUELSEMANN and WRIGHT

Attachments: [2022 RES-117](#)
[2022 RES-117 FISCAL NOTE](#)
[2022 RES-117 CONTRACT #14817](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/11/22 Health & Human Needs Committee recommended for approval

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

8/15/22 Personnel & Finance Committee recommended for approval

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

9. [2022 RES-118](#) 2022 PARC & RIDE GRANT AWARDS

Sponsors: CHAWLA, RIPP, JOERS, HUELSEMANN, VELDRAN, ENGELBERGER, WRIGHT, DOWNING and RATCLIFF

Attachments: [2022 RES-118](#)
[2022 RES-118 Fiscal Note](#)

Legislative History

7/22/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

7/22/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/27/22 Park Commission recommended for approval

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

- 7/28/22 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed
- 8/15/22 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

10. [2022 RES-121](#) AWARD OF CONTRACT FOR CCB MAIN ENTRANCE ROOF REPLACEMENT AT THE CITY-COUNTY BUILDING

Sponsors: RIPP and WRIGHT

Attachments: [2022 RES-121](#)
[2022 RES-121 FISCAL NOTE](#)
[2022 RES-121 CONTRACT #14810](#)

Legislative History

- 7/22/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
- 7/22/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee
- 7/26/22 Public Works & Transportation Committee recommended for approval
A motion was made by GLAZER, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).
Eric Urtes spoke on this agenda item. Passed
- 8/15/22 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

11. [2022 RES-126](#) AWARD OF CONTRACT FOR BUILDINGS & SITE DEMOLITION AT THE COUNTY PROPERTY AT THE JUNCTIONS OF HIGHWAY K & M

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-126](#)
[2022 RES-126 FISCAL NOTE](#)
[2022 RES-126 CONTRACT #14807](#)

Legislative History

7/22/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/26/22 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Pamela Dunphy spoke on this agenda item. Passed

8/15/22 Personnel & Finance Committee recommended for approval

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

12. [2022 RES-127](#) CONFIRMING THE APPOINTMENT OF ADAM HEFFRON AS THE EXECUTIVE DIRECTOR OF THE ALLIANT ENERGY CENTER

Sponsors: MILES, RIPP and ERICKSON

Attachments: [2022 RES-127](#)
[2022 RES-127 FISCAL NOTE](#)
[2022 RES-127 CONTRACT #14809](#)

Legislative History

7/22/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/26/22 Public Works & Transportation Committee recommended for approval

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Greg Brockmeyer spoke on this agenda item.

Adam Heffron answered questions about this agenda item. Passed

8/15/22 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

13. [2022 RES-129](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR A STAFF MEMBER FROM WASTE & RENEWABLES

Sponsors: WRIGHT

Attachments: [2022 RES-129](#)
[2022 RES-129 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/15/22 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

14. [2022 RES-131](#) APPROVING COOPERATION AGREEMENT WITH VILLAGE OF SHOREWOOD HILLS FOR PARTICIPATION IN THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

Sponsors: MILES

Attachments: [2022 RES-131](#)
[2022 RES-131 FISCAL NOTE](#)
[2022 RES-131 CONTRACT #14820](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/11/22 Health & Human Needs Committee recommended for approval

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

8/15/22 Personnel & Finance Committee recommended for approval

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

15. [2022 RES-132](#) APPROVING THE ADDITION OF VILLAGE OF DEFOREST TO THE DANE COUNTY URBAN COUNTY CONSORTIUM - DCDHS - HAA DIVISION

Sponsors: MILES

Attachments: [2022 RES-132](#)
[2022 RES-132 FISCAL NOTE](#)
[2022 RES-132 CONTRACT #14813](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/11/22 Health & Human Needs Committee recommended for approval

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

8/15/22 Personnel & Finance recommended for approval
Committee
A motion was made by McCARVILLE, 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. [11796](#) PETITION: REZONE 11796
APPLICANT: SCOTT & CARLA FISCHER
LOCATION: 5408 LANGER ROAD, SECTION 20, TOWN OF MEDINA
CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11796 Ord Amend](#)
[11796 Staff Update](#)
[11796 Town Action Report](#)
[11796 Density Study \(TDR Sending Propety\)](#)
[11796 Map](#)
[11796 APP](#)

Legislative History

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

7/26/22 Zoning & Land Regulation recommended for approval
Committee

A motion was made by MCGINNITY, seconded by BOLLIG, that the Zoning Petition be recommended for approval with conditions. The motion carried by the following vote:4-0.

- 1. Amend the petition to apply the TDR-S (Sending Area) overlay zoning district to the sending area property (tax parcels 081207195001 and 081207480010).
- 2. Amend the petition to apply the TDR-R (Receiving Area) overlay zoning district to the subject property (Lot 1 CSM 7084 / tax parcel 081220385101).
- 3. Applicant shall record an agricultural conservation easement with the Register of Deeds office that meets the requirements of section 10.304(4)(b) of the county zoning code on tax parcels 081207195001 and 081207480010.
- 4. Applicant shall record a TDR-R notice document on the RR-4 zoned property indicating that the additional residential lot was established as the result of a Transfer of Development Rights. Passed

2. [11852](#)

PETITION: REZONE 11852

APPLICANT: RAYMOND L & DELORES DAHL

LOCATION: 1333 HOLZHUETER ROAD, SECTION 6, TOWN OF DEERFIELD

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 residence from the farmland and creating one residential lot

Attachments: [11852 Ord Amend.pdf](#)

[11852 Staff Report](#)

[11852 Density Study.pdf](#)

[11852 Town Action Report](#)

[11852 App](#)

[11852 Map](#)

Legislative History

7/26/22 Zoning & Land Regulation recommended for approval
Committee

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

1. Amend the petition to rezone the remaining ~31 acres of the applicant's land lying north of Holtzhueter Road to FP-1 (Small Lot Farmland Preservation). The ~31 acres shall be shown as a lot on the Certified Survey Map.
2. The size of the proposed RR-2 parcel shall be adjusted to meet the maximum 10% building to accommodate the existing buildings.
2. The surveyor shall delineate the approximate extent of the steep slope topography exceeding 20% grade on the CSM for the proposed RR-4 parcel. The steep slope area shall include a note that states, "no build area". Passed

3. [11853](#)

PETITION: REZONE 11853

APPLICANT: KEVIN W HAHN

LOCATION: 439 CENTER ROAD, SECTION 28, TOWN OF RUTLAND

CHANGE FROM: RR-8 Rural Residential District TO RR-4 Rural Residential District

REASON: creating one residential lot

Attachments: [11853 Ord Amend.pdf](#)

[11853 Staff Report](#)

[11853 Town Action Report](#)

[11853 App](#)

[11853 Map](#)

Legislative History

7/26/22 Zoning & Land Regulation recommended for approval
Committee

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

1. Deed restrict the two proposed RR-4 parcels to prohibit further division or nonfarm development. Passed

4. [11857](#) PETITION: REZONE 11857
APPLICANT: HELLENBRAND LIVING TR
LOCATION: EAST OF 7240 LODI SPRINGFIELD ROAD, SECTION 20, TOWN OF DANE
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11857 Ord Amend.pdf](#)

[11857 Staff Report](#)

[11857 Town Action Report](#)

[11857 Density Study](#)

[11857 App](#)

[11857 Map](#)

Legislative History

7/26/22 Zoning & Land Regulation recommended for approval
Committee

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

1. a deed restriction to prohibit any further residential development. (Parcels 090817390000, 090817395005, 090820285001, 090820185806, 090820295009, and 090820190809.) Passed

5. [11858](#) PETITION: REZONE 11858
APPLICANT: JOHN RUPCICH
LOCATION: WEST OF 6190 COUNTY HWY J, SECTION 20, TOWN OF VERMONT
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: adding additional lands onto an existing residential zoning boundary on a 56-acre property

Attachments: [11858 Ord Amend](#)

[11858 Staff Report.pdf](#)

[11858 Town Action Report.pdf](#)

[11858 App](#)

[11858 Map](#)

Legislative History

7/26/22 Zoning & Land Regulation recommended for approval
Committee

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

6. [11859](#)

PETITION: REZONE 11859
APPLICANT: RON JENKINS
LOCATION: 5400 W. NETHERWOOD ROAD, SECTION 3, TOWN OF OREGON
CHANGE FROM: AT-35 Agriculture Transition District TO RR-8 Rural Residential District, RR-4 Rural Residential District TO RR-2 Rural Residential District
REASON: separating the existing residence from the farmland and shifting lot lines between two existing residential lots

Attachments: [11859 Ord Amend](#)
[11859 Staff Report.pdf](#)
[11859 Town Action Report](#)
[11859 App](#)
[11859 Map](#)

Legislative History

7/26/22 Zoning & Land Regulation recommended for approval
Committee

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

7. [11860](#)

PETITION: REZONE 11860
APPLICANT: DANIEL & JACKLYN KALTENBERG
LOCATION: SOUTHEAST OF 6645 PATTON ROAD, SECTION 34, TOWN OF VIENNA
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11860 Ord Amend.pdf](#)
[11860 Staff Report](#)
[11860 Density](#)
[11860 Town Action Report](#)
[11860 App](#)
[11860 Map](#)

Legislative History

7/26/22 Zoning & Land Regulation recommended for approval
Committee

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

1. A deed restriction prohibiting any further residential development on the balance of the FP-35 property. (Parcel numbers 090934385009, 090934390002.) Passed

8. [11861](#)

PETITION: REZONE 11861

APPLICANT: BRINK FAMILY TR

LOCATION: South of 8289 COUNTY HWY G, SECTION 26, TOWN OF SPRINGDALE

CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural Residential District

REASON: creating 4 residential lots

Attachments: [11861 Ord Amend.pdf](#)

[11861 Staff Report.pdf](#)

[11861 Town Action.pdf](#)

[11861 density.pdf](#)

[11861 App Revised](#)

[11861 Map](#)

Legislative History

7/26/22 Zoning & Land Regulation recommended for approval
Committee

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

1. a deed restriction prohibiting further division be recorded on the following parcels:

• 0607-261-9200-9, 0607-264-8500-5, and 0607-264-9001-0 Passed

9. [11862](#) PETITION: REZONE 11862
 APPLICANT: CODY HELMER
 LOCATION: 791 LAKE KEGONSA ROAD, SECTION 22, TOWN OF RUTLAND
 CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District, FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District
 REASON: creating a residential lot and separating the existing residence from the farmland

Attachments: [11862 Ord Amend.pdf](#)
[11862 Staff Report](#)
[11862 Town Action Report](#)
[11862 Density Study](#)
[11862 App](#)
[11862 Map](#)

Legislative History

7/26/22 Zoning & Land Regulation Committee recommended for approval

A motion was made by BOLLIG, seconded by MCGINNITY, that the Zoning Petition be recommended for approval. The motion carried by the following vote:3-1

1. The petition shall be amended to zone proposed Lot 2 to the RR-8 (Rural Residential) zoning district.
2. The Certified Survey Map shall delineate the 1% annual flood hazard area. No structural development shall be allowed within the flood hazard area.
3. The CSM shall establish a shared driveway easement across Lot 1 (RR-2) for the benefit of Lot 2 (RR-8).
4. The owner shall record a deed restriction on the balance of FP-35 zoned land prohibiting nonfarm development in accordance with town plan policies, as the density units have been exhausted (tax parcels 051022180010 and 051022185001). Passed

10. [11863](#) PETITION: REZONE 11863
APPLICANT: JEFF & CHARITY SWINEHART
LOCATION: NORTH OF 1397 SUNRISE ROAD, SECTION 5, TOWN OF RUTLAND
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District
REASON: creating one residential lot

Attachments: [11863 Ord Amend](#)
[11863 Staff Report](#)
[11863 Town Action Report](#)
[11863 Density Study](#)
[11863 App](#)
[11863 Map](#)

Legislative History

7/26/22 Zoning & Land Regulation recommended for approval
Committee

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

1. Owner shall record a deed restriction on the proposed FP-1 parcel prohibiting nonfarm development or land division, as the density units have been exhausted (proposed lot 2 of the Certified Survey Map). Passed

11. [11864](#) PETITION: REZONE 11864
APPLICANT: NICHOLAUS THOMPSON
LOCATION: NORTHWEST OF 8350 KRUCHTEN ROAD, SECTION 11, TOWN OF ROXBURY
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating one residential lot

Attachments: [11864 Ord Amend](#)
[11864 Staff Report UPDATE](#)
[11864 Town Action Report](#)
[11864 Density](#)
[11864 App](#)
[11864 Map](#)

Legislative History

7/26/22 Zoning & Land Regulation recommended for approval
Committee

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

1. A deed restriction against any further residential development on the remaining FP-35 property. (parcel # 090711285002) Passed

12. [11865](#)

PETITION: REZONE 11865

APPLICANT: KEITH & TRISHA REOPELLE

LOCATION: 579 FISCH ROAD, SECTION 27, TOWN OF YORK

CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District

REASON: expanding existing residential zoning boundary

Attachments: [11865 Ord Amend.pdf](#)

[11865 Staff Report](#)

[11865 Town Action Report](#)

[11865 App](#)

[11865 Map](#)

Legislative History

7/26/22 Zoning & Land Regulation recommended for approval
Committee

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

13. [11866](#)

PETITION: REZONE 11866

APPLICANT: WILLIAM K GARFOOT

LOCATION: WEST OF 2161 SPRINGDALE CENTER ROAD,
SECTION 28, TOWN OF SPRINGDALE

CHANGE FROM: AT-35 Agriculture Transition District TO RM-16 Rural Mixed-Use District

REASON: creating one residential lot

Attachments: [11866 Ord Amend](#)

[11866 Staff Report](#)

[11866 Town Action](#)

[11866 density](#)

[11866 Map](#)

[11866 App](#)

Legislative History

7/26/22 Zoning & Land Regulation recommended for approval
Committee

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

1. A deed restriction shall be record on the lot to prohibit further division of the lot.
2. The proposed home site that was presented with the application material does not reflect the Town approved building envelope for the property. As part of any zoning permit application, the landowner shall provide copies of any necessary site plan approvals from the Town for any structure to be constructed on the property. Passed

I. ORDINANCES

1. [2022 OA-020](#) AMENDING CHAPTER 34 OF THE DANE COUNTY CODE OF ORDINANCES, DISORDERLY CONDUCT

Sponsors: CHAWLA, ROSE, COLLINS, HATCHER, JOERS, DOWNING, RATCLIFF, PELLEBON and BARE

Attachments: [2022 OA-020](#)
[Sub _____ to 2022 OA-20 \(PROPOSED CHAWLA\)](#)

Legislative History

6/17/22 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/21/22 County Board not acted on
This ordinance was not acted on due to lack of committee action.

7/26/22 Public Protection & recommended for approval
Judiciary Committee

A motion was made by EICHER, seconded by PELLEBON, to move the proposed substitution by Supervisor Chawla be recommended for approval. The motion carried by the following roll call vote: 5-1 Passed

7/26/22 Public Protection & Sub. 1 to the ordinance
Judiciary Committee amendment be recommended for
approval

A motion was made by EICHER, seconded by PELLEBON, that the ordinance amendment, as substituted, be recommended for approval. The motion carried by the following roll call vote: 6-1 Passed

8/11/22 Public Works & recommended for denial
 Transportation Committee
A motion was made by SCHAUER, seconded by ENGELBERGER, that the resolution be recommended for denial. The motion carried by a voice vote: 5-1 (Wright). Passed

8/11/22 Public Protection & forwarded without recommendation
 Judiciary Committee
A motion was made by EICHER, seconded by ANDRAE, that the Resolution be forwarded without recommendation. The motion failed by the following vote: 2-4

AYES: SUPERVISOR ANDRAE and SUPERVISOR EICHER

NOES: SUPERVISOR WEIGAND, SUPERVISOR GRAY, SUPERVISOR KIGEYA, and SUPERVISOR PELLEBON

EXCUSED: SUPERVISOR ROSE

8/11/22 Public Protection & reconsidered
 Judiciary Committee
A motion was made by KIGEYA, seconded by EICHER, that the Motion for No Recommendation be reconsidered. The motion carried by a voice vote. 6-0
Passed

8/11/22 Public Protection & forwarded without recommendation
 Judiciary Committee
A motion was made by ANDRAE, seconded by PELLEBON, that the Resolution be forwarded without recommendation. The motion carried by the following vote: 5-1

AYES: SUPERVISOR ANDRAE, SUPERVISOR EICHER, SUPERVISOR GRAY, SUPERVISOR KIGEYA, and SUPERVISOR PELLEBON

NOES: SUPERVISOR WEIGAND

EXCUSED: SUPERVISOR ROSE

8/15/22 Personnel & Finance recommended for approval
 Committee
A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval.

Bare and Veldran withdrew motion.

8/15/22 Personnel & Finance Committee recommended for denial

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution be recommended for denial. The motion carried by the following vote 3-2: Passed

2. [2022 RES-083](#) CONTRACT CHANGE ORDER #13 TO CONTRACT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-A/E DESIGN AT THE PUBLIC SAFETY BUILDING

Sponsors: RIPP, McCARVILLE, ENGELBERGER, VELDRAN and ANDRAE

Attachments: [2022 RES-083](#)
[2022 RES-083 Fiscal Note](#)
[2022 RES-083 Change Order #13](#)

Legislative History

6/17/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & Transportation Committee recommended for approval
 A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by the following vote 5-2.

Registrant Ralph Jackson spoke in opposition of this agenda item. Mead & Hunt answered questions from the Committee. Passed

7/18/22 Personnel & Finance Committee recommended for approval
 A motion was made by McCARVILLE, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote 3-1 (Bare). Passed

7/21/22 County Board postponed to the County Board
 Motion by SCHAUER, second by WEIGAND to suspend the rules to allow
 Supervisors GRAY and SCHAUER to speak a third time. Motion passes with
 no objection.

A motion was made by GRAY, seconded by WRIGHT, that the Resolution be
 postponed to the County Board, due back on 8/18/2022. The motion carried by
 the following vote: Passed

3. [2022 RES-086](#) INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION
 BONDS IN AN AMOUNT NOT TO EXCEED \$10,000,000

Sponsors: McCARVILLE, ENGELBERGER, KIEFER, VELDRAN and BOLLIG

Attachments: [2022 RES-086](#)
[2022 RES-086 Fiscal Note](#)

Legislative History

6/17/22 County Board referred to the Personnel &
 Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/15/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by ERICKSON, that the
 Resolution be recommended for approval. The motion carried by the following
 vote 3-2. Passed

4. [2022 RES-087](#) RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON
 THE QUESTION OF THE APPROVAL OF AN INITIAL RESOLUTION
 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS
 IN AN AMOUNT NOT TO EXCEED \$10,000,000

Sponsors: McCARVILLE, KIEFER and BOLLIG

Attachments: [2022 RES-087](#)
[2022 RES-087 Fiscal Note](#)

Legislative History

6/17/22 County Board referred to the Executive
 Committee

This resolution was referred to the Executive Committee

7/27/22 Executive Committee recommended for approval
 A motion was made by SCHAUER, seconded by DOOLAN, that the resolution be recommended for approval. The motion failed by the following vote:

AYES: SUPERVISOR DOOLAN, SUPERVISOR SCHAUER, and SUPERVISOR VELDRAN

NOES: SUPERVISOR MILES, SUPERVISOR GRAY, SUPERVISOR PALM, and SUPERVISOR SMITH

7/27/22 Executive Committee forwarded without recommendation
 A motion was made by GRAY, seconded by PALM, that the resolution be forwarded without recommendation. The motion carried unanimously by a voice vote. Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 RES-072](#) REALLOCATING THE JAIL CLERK CLASSIFICATION FROM G-15 TO G-17

Sponsors: DOYLE and ENGELBERGER

Attachments: [2022 RES-072](#)
[2022 RES-072 FISCAL NOTE](#)

Legislative History

6/17/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/26/22 Public Protection & Judiciary Committee recommended for approval

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

8/15/22 Personnel & Finance recommended for approval
Committee

A motion was made by McCARVILLE, 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. [2022 RES-076](#) AUTHORIZING RECLASSIFICATION OF AN EVENT OPERATIONS SUPERVISOR TO EVENT COORDINATOR & EVENT COORDINATORS P-6 TO P-8

Sponsors: RIPP

Attachments: [2022 RES-076](#)
[2022 RES-076 FISCAL NOTE](#)

Legislative History

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/17/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/26/22 Public Works & Transportation Committee recommended for approval

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

Kevin Connors spoke on this agenda item.

Three people registered in support of this agenda item. Passed

8/15/22 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

3. [2022 RES-098](#) AUTHORIZING WISCONSIN DEPARTMENT OF JUSTICE GRANT FUNDING FOR A SAFE NEIGHBORHOODS PROJECT

Sponsors: ANDRAE, ROSE, ENGELBERGER and DOWNING

Attachments: [2022 RES-098](#)
[2022 RES-098 Fiscal Note](#)
[2022 RES-098 CONTRACT #14794](#)

Legislative History

7/22/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7/26/22 Public Protection & Judiciary Committee recommended for approval

Nygaard presented. A motion was made by ROSE, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 7-0 Passed

8/15/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, 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. [2022 RES-110](#) CREATING NEW REVENUE LINE FOR FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES - DCDHS - ACS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2022 RES-110](#)
[2022 RES-110 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/11/22 Health & Human Needs Committee recommended for approval

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

8/15/22 Personnel & Finance recommended for approval
Committee

A motion was made by McCARVILLE, 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. [2022 RES-111](#) MODIFYING POSITION AUTHORITY IN ECONOMIC SUPPORT PROGRAM - DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2022 RES-111](#)

[2022 RES-111 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/11/22 Health & Human Needs recommended for approval
Committee

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

8/15/22 Personnel & Finance recommended for approval
Committee

A motion was made by McCARVILLE, 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. [2022 RES-112](#) AUTHORIZING RECLASSIFICATION OF 2 SOCIAL WORKER POSITIONS TO 2 LEAD SOCIAL WORKER POSITIONS - DCDHS - CYF DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-112](#)

[2022 RES-112 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/11/22 Health & Human Needs Committee recommended for approval

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

8/15/22 Personnel & Finance Committee recommended for approval

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

7. [2022 RES-114](#) CLINICAL CARE COORDINATOR/INFECTION PREVENTIONIST AT BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2022 RES-114](#)
[2022 RES-114 FISCAL NOTE](#)

Legislative History

7/22/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/11/22 Health & Human Needs Committee recommended for approval

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

8/15/22 Personnel & Finance Committee recommended for approval

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

8. [2022 RES-122](#) AWARD OF AGREEMENT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW PUBLIC SAFETY COMMUNICATIONS FACILITY

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-122](#)
[2022 RES-122 FISCAL NOTE](#)
[2022 RES-122 CONTRACT #14814](#)

Legislative History

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

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

7/26/22 Public Works & Transportation Committee recommended for approval
 A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Eric Urtes spoke on this agenda item. Passed

8/15/22 Personnel & Finance Committee recommended for approval
 A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2022 RES-124](#) AWARD OF CONTRACT FOR UNDERGROUND TUNNEL WATERPROOFING AND CONCRETE REPAIRS AT THE NORTHPORT OFFICE

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-124](#)
[2022 RES-124 FISCAL NOTE](#)
[SUB TO 2022 RES-124 \(PROPOSED-RIPP\)](#)
[SUB to 2022 RES-124 \(PROPOSED-RIPP\) FISCAL NOTE](#)
[SUB 1 TO 2022 RES-124](#)
[SUB 1 to 2022 RES-124 FISCAL NOTE](#)
[2022 RES-124 CONTRACT #14819](#)

Legislative History

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

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

7/26/22 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Eric Urtes spoke on this agenda item. Passed

8/15/22 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval
A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

10. [2022 RES-125](#) AMENDING THE 2022 OPERATING BUDGET TO INCREASE STAFF FOR PUBLIC HEALTH MADISON AND DANE COUNTY TO EXPAND SEXUAL and REPRODUCTIVE HEALTH SERVICES

Sponsors: HATCHER, SMITH, EICHER, RITT, DOOLAN, MCGINNITY, JOERS, KIGEYA, WEGLEITNER, CASTILLO, BARE, HUELSEMANN, PELLEBON, RATCLIFF, ERICKSON, COLLINS, McCARVILLE, MILES, ROSE, VELDRAN, WRIGHT and HYNES

Attachments: [2022 RES-125](#)
[2022 RES-125 Fiscal Note](#)

Legislative History

7/22/22 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

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

8/3/22 Board of Health for Madison and Dane County recommended for approval
 A motion was made by HATCHER, seconded by LANKTON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

8/15/22 Personnel & Finance Committee recommended for approval
 A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

11. [2022 RES-128](#) AMENDING THE 2022 BUDGET TO ESTABLISH A FOOD PANTRY AID PROGRAM

Sponsors: BARE, HUELSEMANN, HATCHER, ENGELBERGER, WRIGHT, HYNES, DOWNING, RATCLIFF, ROSE and XISTRIS-SONGPANYA

Attachments: [2022 RES-128](#)
[2022 RES-128 Fiscal Note](#)

Legislative History

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

8/11/22 Health & Human Needs Committee recommended for approval
 A motion was made by CASTILLO, seconded by PALM, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed

8/15/22 Personnel & Finance Committee recommended for approval
 A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. Passed

12. [2022 RES-138](#) AMENDING THE CAPITAL BUDGET TO FUND A CONCEPT PLAN FOR A SECURE COUNTY ELECTIONS FACILITY

Sponsors: MILES, RATCLIFF and JOERS

Attachments: [2022 RES-138](#)
[2022 RES-138 Fiscal Note](#)

Pending Executive Committee Action on 8/18/2022

Legislative History

7/22/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

7/22/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/15/22 Personnel & Finance Committee recommended for approval

A motion was made by McCARVILLE, seconded by ERICKSON, that the Resolution Requiring 2/3rds Vote 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, September 8th, 2022, 7:00 PM

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