



# Dane County

## Meeting Agenda - Final-revised

### 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, September 8, 2022

7:00 PM

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

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**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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The September 8, 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\\_E6F41QLSTyW-alar8ROApw](https://zoom.us/webinar/register/WN_E6F41QLSTyW-alar8ROApw)

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: 972 2633 8080

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/23d1c89844e14fafa3625b47552f5791d>

**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](mailto:County_Board_Recipients@countyofdane.com).

**A. ROLL CALL**

*Attending Virtually: Supervisors Downing and Weigand*

*Notified Absent: Supervisors Chawla and Schauer*

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

**B. SPECIAL MATTERS AND ANNOUNCEMENTS**

1. 2022-2023 Youth Governance Program Participant Pinning

Announcements

**PUBLIC HEARINGS****C. APPROVAL OF PAYMENTS**

1. [2022 PAY-012](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

**Attachments:** [2022 PAY-012](#)  
[2022 PAY-012 UPDATED](#)

**D. CLAIMS RECOMMENDED FOR DENIAL**

None

**E. APPROVAL OF COUNTY BOARD MINUTES**

1. [2022 MIN-260](#) MINUTES OF THE AUGUST 18, 2022 COUNTY BOARD MEETING

**Attachments:** [2022 MIN-260](#)  
[8.18.22 Registration Forms](#)  
[8.18.22 Registrations before the County Board](#)

**F. CONSENT CALENDAR**

1. [2022 RES-103](#) AWARD OF CONTRACT FOR LONG-TERM SECURITIES INVESTMENT ADVISOR

**Sponsors:** DOYLE

**Attachments:** [2022 RES-103](#)  
[2022 RES-103 Fiscal Note](#)  
[2022 RES-103 CONTRACT #14823](#)

**Legislative History**

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/29/22 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

2. [2022 RES-119](#) AUTHORIZING A CONTRACT WITH THE RAGATZ FAMILY AND THE FOUNDATION FOR DANE COUNTY PARKS FOR IMPROVEMENTS AND NAMING RIGHTS AT MENDOTA COUNTY PARK

**Sponsors:** JOERS, CHAWLA, RIPP, HATCHER and DOWNING

**Attachments:** [2022 RES-119](#)  
[2022 RES-119 Fiscal Note](#)  
[2022 RES-119 CONTRACT #14826](#)

**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 MORAN, 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 & recommended for approval  
Natural Resources  
Committee  
A motion was made by HATCHER, seconded by SMITH, that the Resolution be  
recommended for approval. The motion carried by a voice vote 5-0. Passed

8/29/22 Personnel & Finance recommended for approval  
Committee  
A motion was made by VELDRAN, seconded by BARE, that the Resolution be  
recommended for approval. The motion carried by a voice vote 3-0. Passed

3. [2022 RES-123](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF  
SERVICES AND GOODS ON AN AS-NEEDED BASIS FROM TANN  
CORPORATION

**Sponsors:** RIPP, ENGELBERGER and WRIGHT

**Attachments:** [2022 RES-123](#)  
[2022 RES-123 FISCAL NOTE](#)  
[2022 RES-123 CONTRACT #14828](#)

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

John Welch spoke on this agenda item. Passed

8/29/22            Personnel & Finance            recommended for approval  
 Committee  
 A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

#### 4. [2022 RES-130](#) UNIVERSAL CHANGING STATIONS IN COUNTY FACILITIES

**Sponsors:** COLLINS, WEGLEITNER, CASTILLO, ENGELBERGER, HATCHER, HYNES, HUELSEMANN, DOOLAN, DOYLE, GLAZER, JOERS, CHAWLA, SMITH, RITT, WRIGHT and RATCLIFF

**Attachments:** [2022 RES-130](#)  
[2022 RES-130 FISCAL NOTE](#)

##### **Legislative History**

8/19/22            County Board            referred to the Public Works &  
 Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

8/19/22            County Board            referred to the Personnel &  
 Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

8/23/22            Public Works &            tabled  
 Transportation Committee  
 A motion was made by RITT, seconded by WRIGHT, that the Resolution be tabled. The motion carried by a voice vote (6-0). Passed

8/23/22            Public Works &            removed from the table  
 Transportation Committee  
 A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be removed from the table. The motion carried by a voice vote (6-0). Passed

8/23/22            Public Works &            recommended for approval  
 Transportation Committee  
 A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

8/29/22 Personnel & Finance recommended for approval  
Committee

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

5. [2022 RES-147](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO TOWN OF ALBION

**Sponsors:** RIPP, CHAWLA, ENGELBERGER and MCGINNITY

**Attachments:** [2022 RES-147](#)  
[2022 RES-147 Area MAP Town of Albion](#)  
[2022 RES-147 MAP Albion Koshkonong](#)  
[2022 RES-147 Fiscal Note](#)

**Legislative History**

8/19/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

8/19/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/22 Park Commission recommended for approval

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

8/25/22 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

8/29/22 Personnel & Finance recommended for approval  
Committee

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

6. [2022 RES-148](#) AUTHORIZING A PURCHASE OF LAND AT FALK WELLS SUGAR RIVER WILDLIFE AREA (SCHALLER)

**Sponsors:** RIPP, CHAWLA, ENGELBERGER, JOERS, RITT, WRIGHT and ROSE

**Attachments:** [2022 RES-148](#)  
[2022 RES-148 Area MAP Schaller](#)  
[2022 RES-148 MAP Schaller](#)  
[2022 RES-148 Fiscal Note](#)

**Legislative History**

8/19/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/22 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 5-0. Passed

8/25/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

8/29/22 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

7. [2022 RES-149](#) AUTHORIZING A PURCHASE OF LAND FOR DOOR CREEK WETLANDS AND LOWER YAHARA RIVER TRAIL

**Sponsors:** RIPP, CHAWLA, ENGELBERGER, JOERS, RITT, WRIGHT and ROSE

**Attachments:** [2022 RES-149](#)  
[2022 RES-149 Area MAP Barber](#)  
[2022 RES-149 MAP Barber](#)

**Legislative History**

8/19/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

8/19/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/22 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by GOFORTH, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
5-0. Passed

8/25/22 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by SMITH, seconded by DOWNING, that the Resolution be  
recommended for approval. The motion carried by a voice vote 3-0. Passed

8/29/22 Personnel & Finance recommended for approval  
Committee

A motion was made by VELDRAN, seconded by BARE, that the Resolution be  
recommended for approval. The motion carried by a voice vote 3-0. Passed

8. [2022 RES-154](#) EXTENSION OF CONTRACT FOR SNOW REMOVAL SERVICES AT  
VARIOUS DANE COUNTY LOCATIONS

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2022 RES-154](#)  
[2022 RES-154 Fiscal Note](#)  
[2022 RES-154 CONTRACT #13826E](#)

**Legislative History**

8/19/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/29/22 Personnel & Finance recommended for approval  
Committee

A motion was made by VELDRAN, seconded by BARE, that the Resolution be  
recommended for approval. The motion carried by a voice vote 3-0. Passed



9. [2022 RES-156](#) EXTENSION OF CONTRACT TO JBM PATROL AND PROTECTION FOR SECURITY GUARD SERVICES

**Sponsors:** DOYLE

**Attachments:** [2022 RES-156](#)  
[2022 RES-156 Fiscal Note](#)  
[2022 RES-156 CONTRACT #13744P](#)

**Legislative History**

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/29/22 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

10. [2022 RES-159](#) ADDENDUM #3 TO THE AGREEMENT WITH BADGER MATERIALS RECYCLING, LLC FOR RECYCLING OF SHINGLES AT THE DANE COUNTY LANDFILL SITE NO. 2 (RODEFELD)

**Sponsors:** RIPP, ENGELBERGER, RITT and WRIGHT

**Attachments:** [2022 RES-159](#)  
[2022 RES-159 FISCAL NOTE](#)  
[2022 RES-159 CONTRACT #13801C](#)

**Legislative History**

8/19/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/23/22 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 (6-0). Passed

8/29/22 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

11. [2022 RES-160](#) CONTRACT AMENDMENT NO. 1 OF CONTRACT WITH ECOENGINEERS FOR RENEWABLE FUEL STANDARD (RFS) REPORTING AND COMPLIANCE CONSULTANT

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 RES-160](#)  
[2022 RES-160 FISCAL NOTE](#)  
[2022 RES-160 CONTRACT #14486A](#)

**Legislative History**

8/19/22 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel & Finance Committee  
 This resolution was referred to the Personnel & Finance Committee

8/23/22 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 (6-0). Passed

8/29/22 Personnel & Finance Committee recommended for approval  
 A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

12. [2022 RES-171](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS 1&2 FIRE PROTECTION UPGRADES AT THE ALLIANT ENERGY CENTER PAVILIONS 1 & 2

**Sponsors:** RIPP, ENGELBERGER and WRIGHT

**Attachments:** [2022 RES-171](#)  
[2022 RES-171 FISCAL NOTE](#)  
[2022 RES-171 CONTRACT #14827](#)

**Legislative History**

8/19/22 County Board referred to the Public Works & Transportation Committee  
 This resolution was referred to the Public Works & Transportation Committee

- 8/19/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee
- 8/23/22 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 (6-0). Passed
- 8/29/22 Personnel & Finance Committee recommended for approval  
A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

## G. MOTIONS FROM PREVIOUS MEETINGS

*None*

## H. REPORTS ON ZONING PETITIONS

1. [11855](#) PETITION: REZONE 11855  
APPLICANT: G&G BROTHERS PROPERTIES LLC  
LOCATION: 495 COUNTY HWY X, SECTION 29, TOWN OF ALBION  
CHANGE FROM: RM-8 Rural Mixed-Use District TO FP-B Farmland Preservation Business District, RM-8 Rural Mixed-Use District TO RR-1 Rural Residential District  
REASON: creating one residential lot

**Attachments:** [11855 Ord Amend.pdf](#)

[11855 Staff Update](#)

[11855 Town Action Report](#)

[11855 Revised Draft CSM](#)

[11855 App](#)

[11855 Map](#)

### **Legislative History**

7/26/22 Zoning & Land Regulation Committee postponed to the Zoning & Land Regulation Committee

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

8/23/22 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by MCGINNITY, seconded by RATCLIFF, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.

1. Deed restrict the FP-B parcel to prohibit residential development (proposed lot 2 of the Certified Survey Map).
2. Amend the petition to expand the size of the proposed residential lot to 2 net acres to be assigned the RR-2 zoning category (proposed lot 1 of the Certified Survey Map). Passed

2. [11856](#)

PETITION: REZONE 11856

APPLICANT: JOHAN STOKSTAD

LOCATION: EAST AND WEST OF 1111 MAPLE GROVE ROAD,  
SECTION 8, TOWN OF ALBION

CHANGE FROM: FP-35 Farmland Preservation District TO FP-1  
Farmland Preservation District, FP-35 Farmland Preservation District  
TO RR-16 Rural Residential District

REASON: creating one residential lot and one agricultural lot

**Attachments:** [11855 Ord Amend.pdf](#)

[11856 Staff Update](#)

[11856 Town Action Report](#)

[11856 Density Study.pdf](#)

[11856 Map](#)

[11856 App](#)

**Legislative History**

7/26/22 Zoning & Land Regulation postponed to the Zoning & Land  
Committee Regulation Committee

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

8/23/22 Zoning & Land Regulation recommended for approval  
Committee

A motion was made by MCGINNITY, seconded by RATCLIFF, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.

1. A deed restriction shall be recorded on the RR-16 lot limiting development to one single family residence and prohibiting further division (proposed lot 2 of the CSM). Passed

3. [11868](#) PETITION: REZONE 11868  
APPLICANT: MARK & KAREN LAWLER  
LOCATION: 898 HANDEL ROAD, SECTION 9, TOWN OF MAZOMANIE  
CHANGE FROM: RM-8 Rural Mixed-Use District TO RR-4 Rural Residential District  
REASON: create one residential lot - transfer of development right

**Attachments:** [11868 Ord Amend.pdf](#)  
[11868 Staff Report.pdf](#)  
[11868 Town Action Report.pdf](#)  
[11868 Density 2.pdf](#)  
[11868 Density.pdf](#)  
[11868 App](#)  
[11868 Map](#)

**Legislative History**

8/23/22 Zoning & Land Regulation Committee recommended for approval

A motion was made by MCGINNITY, seconded by RATCLIFF, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 3-0.

1. 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 parcel 090628480002.
2. 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 on tax parcel 080609297400. Passed

4. [11869](#) PETITION: REZONE 11869  
APPLICANT: JESSE VOGEL  
LOCATION: EAST OF 8191 CTH G, SECTION 25, TOWN OF SPRINGDALE  
CHANGE FROM: SFR-2 Single Family Residential District TO RR-2 Rural Residential District  
REASON: to allow for animal unit(

**Attachments:** [11869 Ord Amend.pdf](#)  
[11869 Staff Report rev.pdf](#)  
[11869 Town Action Report.pdf](#)  
[11869 Map](#)  
[11869 App](#)

**Legislative History**



- 12/17/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee
- 12/21/21 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee
- 12/21/21 Public Protection & Judiciary Committee recommended for approval  
A motion was made by ANDRAE, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by a voice vote. 6-1 (Weigand); YGP: 2-0 Passed
- 12/21/21 Public Protection & Judiciary Committee recommended for approval  
Andrae, Smith and Denson presented. Motion by Andrae, seconded by Joers that this resolution was recommended for approval. No vote taken.
- 8/3/22 Board of Health for Madison and Dane County recommended for approval  
A motion was made by HATCHER, seconded by PHAIR, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed
- 8/18/22 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
- 8/29/22 Personnel & Finance Committee recommended for approval  
A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

2. [2022 RES-151](#) AUTHORIZING ADDENDUM B TO AN INTERGOVERNMENTAL AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

**Sponsors:** RIPP, CHAWLA and ENGELBERGER

**Attachments:** [2022 RES-151](#)  
[2022 RES-151 Fiscal Note](#)  
[2022 RES-151 CONTRACT #13704B](#)

**Legislative History**

- 8/19/22 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/22 Park Commission recommended for approval

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

8/25/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote 2-0-1 (Downing abstained). Passed

8/29/22 Personnel & Finance Committee recommended for approval

A motion was made by VELDRAN, seconded by BARE, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0. Passed

3. [2022 RES-162](#) RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$64,000,000 NOTE ANTICIPATION NOTE IN ANTICIPATION THEREOF

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2022 RES-162](#)  
[2022 RES-162 Fiscal Note](#)  
[Sub. 1 to 2022 RES-162](#)

*Pending Personnel & Finance Committee action on 9/8/2022*

**Legislative History**

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee



4. [2022 RES-163](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022A

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2022 RES-163](#)  
[2022 RES-163 Fiscal Note](#)  
[Sub 1 to 2022 RES-163](#)  
[2022A Sale Day Report](#)

*Pending Personnel & Finance Committee action on 9/8/2022*

**Legislative History**

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-164](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2022B

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2022 RES-164](#)  
[2022 RES-164 Fiscal Note](#)  
[Sub 1 to 2022 RES-164](#)  
[Series 2022B Sale Day Report](#)

*Pending Personnel & Finance Committee action on 9/8/2022*

**Legislative History**

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2022 RES-165](#) RESOLUTION AWARDING THE SALE OF TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2022C

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2022 RES-165](#)  
[2022 RES-165 Fiscal Note](#)  
[Sub 1 to 2022 RES-165](#)  
[Series 2022C Sale Day Report](#)

*Pending Personnel & Finance Committee action on 9/8/2022*

**Legislative History**

8/19/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7. [2022 RES-166](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2022D (AMT)

**Sponsors:** DOYLE and ENGELBERGER

**Attachments:** [2022 RES-166](#)  
[2022 RES-166 Fiscal Note](#)  
[Sub 1 to 2022 RES-166](#)  
[Series 2022D Sale Day Report](#)

*Pending Personnel & Finance Committee action on 9/8/2022*

**Legislative History**

8/19/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8. [2022 RES-173](#) ACCEPTANCE OF A NATURAL RESOURCES CONSERVATION SERVICE COOPERATIVE CONSERVATION AGREEMENT

**Sponsors:** MILES

**Attachments:** [2022 RES-173](#)  
[2022 RES-173 Fiscal Note](#)  
[SUB \\_\\_\\_\\_ TO 2022 RES-173 \(PROPOSED-CHAWLA\)](#)  
[Sub 1 to 2022 RES-173](#)

**Legislative History**

8/19/22 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/19/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/25/22 Environment, Agriculture & Natural Resources Committee recommended for approval

A motion was made by SMITH, seconded by CHAWLA, that Sub. 1 to the resolution be the resolution recommended for approval . The motion carried by a voice vote 3-0. Passed

8/29/22 Personnel & Finance Sub. 1 to the resolution be  
Committee recommended for approval  
A motion was made by VELDRAN, seconded by BARE, that the Resolution be  
Sub. 1 to the resolution be recommended for approval. The motion carried by a  
voice vote 4-0. Passed

9. [2022 RES-174](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE LAND &  
WATER RESOURCES DEPARTMENT

**Sponsors:** MILES

**Attachments:** [2022 RES-174](#)  
[2022 RES-174 Fiscal Note](#)

*Pending Personnel & Finance Committee action on 9/8/2022*

**Legislative History**

8/19/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

8/19/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/25/22 Environment, Agriculture & recommended for approval  
Natural Resources  
Committee

A motion was made by CHAWLA, seconded by SMITH, that the Resolution be  
recommended for approval. The motion carried by a voice vote 2-0-1 (Downing  
abstained). Passed

8/29/22 Personnel & Finance postponed to the Personnel &  
Committee Finance Committee

A motion was made by McCARVILLE, seconded by BARE, that the Resolution  
be postponed. to the Personnel & Finance Committee, due back by 9/8/2022.  
The motion carried by a voice vote 4-0. Passed

## L. APPOINTMENTS

1. [2022 RES-170](#) COUNTY EXECUTIVE APPOINTMENTS

**Sponsors:** MILES

**Attachments:** [2022 RES-170](#)

*Pending Executive Committee action on 9/8/2022*

**Legislative History**

8/19/22 County Board referred to the Executive Committee  
 This resolution was referred to the Executive Committee

## M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 RES-093](#) AUTHORIZING FUNDS FOR HIRING A CONSULTANT FOR A BROADBAND INFRASTRUCTURE ENGINEERING ASSESSMENT AND COORDINATION OF IMPLEMENTATION OF FIBER BROADBAND THROUGHOUT DANE COUNTY

**Sponsors:** RATCLIFF, MCGINNITY, JOERS, HATCHER, ENGELBERGER, BOLLIG, WRIGHT, DOWNING, RITT, HUELSEMANN, GLAZER and HYNES

**Attachments:** [2022 RES-093](#)

[Proposed Sub 2022 RES-093](#)

[SUB 1 to 2022 RES-093](#)

[2022 RES-093 FISCAL NOTE](#)

[2022 RES-093 CONTRACT #14829](#)

### **Legislative History**

7/22/22 County Board referred to the Zoning & Land Regulation Committee  
 This resolution was referred to the Zoning & Land Regulation Committee

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

8/23/22 Zoning & Land Regulation Committee recommended for approval  
 A motion was made by RATCLIFF, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0 Passed

8/29/22 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval  
 A motion was made by VELDRAN, seconded by BARE, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

2. [2022 RES-139](#) ACCEPTANCE OF 2022 CLEAN BOATS CLEAN WATERS GRANT FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES AND TRANSFER LTE FUNDS FOR LAKE MONITORING & PROTECTION GRANT

**Sponsors:** CHAWLA, ENGELBERGER, HYNES, SMITH, JOERS, RITT, WRIGHT, ROSE and RATCLIFF

**Attachments:** [2022 RES-139](#)  
[2022 RES-139 Fiscal Note](#)

**Legislative History**

8/19/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/25/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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

8/29/22 Personnel & Finance Committee recommended for approval

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

3. [2022 RES-140](#) AMENDING THE 2022 BUDGET TO ACCEPT AMERICAN FARMLAND TRUST SOIL HEALTH STEWARDS FUNDS

**Sponsors:** DOWNING, CHAWLA, ENGELBERGER, RITT, WRIGHT, ROSE and RATCLIFF

**Attachments:** [2022 RES-140](#)  
[2022 RES-140 Fiscal Note](#)

**Legislative History**

8/19/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/25/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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

8/29/22 Personnel & Finance Committee recommended for approval

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

4. [2022 RES-155](#) AUTHORIZING RECLASSIFICATION OF BIOGAS POSITIONS IN THE DEPARTMENT OF WASTE & RENEWABLES

**Sponsors:** RIPP, ENGELBERGER and WRIGHT

**Attachments:** [2022 RES-155](#)  
[2022 RES-155 FISCAL NOTE](#)

**Legislative History**

8/19/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/19/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/23/22 Public Works & Transportation Committee recommended for approval

A motion was made by GLAZER, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0). Passed

8/29/22 Personnel & Finance recommended for approval  
Committee  
A motion was made by VELDRAN, seconded by BARE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0. Passed

## **N. SPECIAL ORDER OF BUSINESS**

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

## **P. ADJOURNMENT**

*Until Wednesday, September 14, 2022, 6:00 PM or Call of the Chair at the City-County Building Room 201 or Zoom*

## **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*