



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?

Thursday, October 6, 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 October 6, 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_gxNAJCvfSuWBSRZTDuqsUg

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: 934 6828 0724

The meeting will be livestreamed and can be viewed here:

<https://media.cityofmadison.com/Mediasite/Play/db6281ad0d3c48c2ba0999942b8bbe291d>

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

Notified attending virtually: Supervisors Downing, Eicher, Kigeya, McGinnity, Ratcliff, Ritt, and Rose

1. Inspirational Message - Supervisor Pellebon (Supervisor Ratcliff next)
2. Pledge of Allegiance - Supervisor Pellebon

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2022 PAY-016](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-016](#)
[2022 PAY-016 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2022 CL-018](#) CLAIM OF STEFFON WALBY

Attachments: [2022 CL-018 Walby](#)

Legislative History

9/28/22 Public Protection & recommended for denial
 Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. 4-0 Passed

2. [2022 CL-019](#) CLAIM OF ANGEL FIKE

Attachments: [2022 CL-019 Fike](#)

Legislative History

9/28/22 Public Protection & recommended for denial
 Judiciary Committee

A motion was made by GRAY, seconded by PELLEBON, that the Claim be recommended for denial. The motion carried by a voice vote. Passed

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022 MIN-319](#) MINUTES OF THE SEPTEMBER 21, 2022 COUNTY BOARD DEPARTMENTAL BUDGET HEARING

Attachments: [2022 MIN-319](#)

[9.21.22 County Board Registration Forms](#)

[9.21.22 Registration Before the County Board](#)

2. [2022 MIN-320](#) MINUTES OF THE SEPTEMBER 22, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-320](#)

[9.22.22 County Board Registration Forms](#)

[Registration Before the Board 09.22.22](#)

F. CONSENT CALENDAR

1. [2022 RES-089](#) APPROVING CARGO AIRLINE OPERATING AGREEMENT WITH
FEDERAL EXPRESS CORPORATION
Contract No. DCRA 2021-02

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022-RES-089](#)
[2022 RES-089 FISCAL NOTE](#)
[2022 RES-089 CONTRACT #14818](#)

Legislative History

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

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

8/10/22 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Commissioner
ARMSTRONG, that the Resolution be recommended for approval. The motion
carried by a voice vote. (6-0) Commissioner BURRIS arrived on the call directly
after this item. Passed

9/13/22 Public Works & recommended for approval
Transportation Committee
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).

Kimberly Jones was available for questions regarding this agenda item. Passed

10/3/22 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
8-0 (YGP 2-0). Passed

2. [2022 RES-107](#) ADDENDUM TO CONTRACT FOR SNOW REMOVAL SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-107](#)
[2022 RES-107 FISCAL NOTE CM LARSEN](#)
[2022 RES-107 CONTRACT #13853B](#)

Legislative History

8/19/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

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

9/14/22 Airport Commission recommended for approval
A motion was made by Commissioner ARMSTRONG, seconded by Commissioner THOMAS, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

Supervisor Palm abstained due to technical difficulties.

9/29/22 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 a voice vote (7-0).

Adam Ussher spoke on this agenda item. Passed

10/3/22 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 8-0 (YGP 2-0). Passed

3. [2022 RES-120](#) AUTHORIZING A GRANT CONTRACT WITH THE CITY OF MIDDLETON FOR A SEGMENT OF THE NORTH MENDOTA TRAIL

Sponsors: CHAWLA, RIPP, JOERS, VELDRAN, ENGELBERGER, HATCHER, WRIGHT and RITT

Attachments: [2022 RES-120](#)
[2022 RES-120 Fiscal Note](#)
[2022 RES-120 CONTRACT #14851](#)

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 MORAN, 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. Supervisor Joers registered in support. The
motion carried by a voice vote 5-0. Passed

10/3/22 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
8-0 (YGP 2-0). Passed

4. [2022 RES-167](#) AUTHORIZING PURCHASE OF MICROSOFT UNIFIED SUPPORT RENEWAL

Sponsors: DOYLE

Attachments: [2022 RES-167](#)
[2022 RES-167 FISCAL NOTE](#)
[2022 RES-167 CONTRACT #13728C](#)

Legislative History

9/9/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/3/22 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 8-0 (YGP 2-0). Passed

5. [2022 RES-180](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR A STAFF MEMBER FROM HENRY VILAS ZOO

Sponsors: ERICKSON

Attachments: [2022 RES-180](#)
[2022 RES-180 FISCAL NOTE](#)

Legislative History

9/9/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/9/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/13/22 Public Works & Transportation Committee recommended for approval

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

Ronda Schwetz spoke on this agenda item. Passed

10/3/22 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 8-0 (YGP 2-0). Passed

6. [2022 RES-183](#) AUTHORIZING NEW LEASE FOR DEFOREST OFFICE - JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-183](#)
[2022 RES-183 FISCAL NOTE](#)
[2022 RES-183 CONTRACT #14840](#)

Legislative History

9/9/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/9/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/13/22 Public Works & recommended for approval
 Transportation Committee

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

Sharene Smith spoke on this agenda item. Passed

9/22/22 Health & Human Needs recommended for approval
Committee

A motion was made by HUELSEMAN, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

10/3/22 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 8-0 (YGP 2-0). Passed

7. [2022 RES-186](#) AUTHORIZING ACCOUNT CREATION WITH AMERICAN CARBON REGISTRY (ACR) AND ASSIGNING AN ACCOUNT MANAGER

Sponsors: RIPP

Attachments: [2022 RES-186](#)
[2022 RES-186 FISCAL NOTE](#)

Legislative History

9/9/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/9/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/13/22 Public Works & Transportation Committee recommended for approval

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

John Welch spoke on this agenda item. Passed

10/3/22 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 8-0 (YGP 2-0). Passed

8. [2022 RES-187](#) DESIGNATING THE PUBLIC SAFETY ANSWERING POINT (PSAP) OPERATED BY THE DEPARTMENT OF PUBLIC SAFETY COMMUNICATIONS AS THE PSAP FOR DANE COUNTY ELIGIBLE TO APPLY FOR PSAP GRANT FUNDING

Sponsors: ANDRAE

Attachments: [2022 RES-187](#)

Legislative History

9/9/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

9/9/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/13/22 Public Protection & Judiciary Committee recommended for approval
Bixler presented. A motion was made by GRAY, seconded by ANDRAE, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

10/3/22 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 8-0 (YGP 2-0). Passed

9. [2022 RES-189](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN FORESTRY GRANT

Sponsors: CHAWLA and RIPP

Attachments: [2022 RES-189](#)
[2022 RES-189 Fiscal Note](#)

Legislative History

9/9/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/9/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/14/22 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

9/15/22 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0. Passed

10/3/22 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 8-0 (YGP 2-0). Passed

10. [2022 RES-193](#) AWARD OF CONTRACT FOR GOODLAND PARK ROOF REPLACEMENTS

Sponsors: RIPP and RITT

Attachments: [2022 RES-193](#)
[2022 RES-193 FISCAL NOTE](#)
[2022 RES-193 CONTRACT #14852](#)

Legislative History

9/23/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/28/22 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
4-0. Passed

9/29/22 Public Works & recommended for approval
 Transportation Committee

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).

Todd Draper spoke on this agenda item. Passed

10/3/22 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 8-0 (YGP 2-0). Passed

11. [2022 RES-194](#) AWARD OF CONTRACT FOR LAKE FARM SHELTERS 2&3 ROOF REPLACEMENTS

Sponsors: RIPP and RITT

Attachments: [2022 RES-194](#)
[2022 RES-194 FISCAL NOTE](#)
[2022 RES-194 CONTRACT #14853](#)

Legislative History

9/23/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/28/22 Park Commission recommended for approval
A motion was made by GOFORTH, seconded by BOGUE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0. Passed

9/29/22 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).

Todd Draper spoke on this agenda item. Passed

10/3/22 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 8-0 (YGP 2-0). Passed

12. [2022 RES-195](#) CONTRACT CHANGE ORDER #7 TO JOE DANIELS CONSTRUCTION FOR FUELING FACILITY UPGRADES AT THE EAST DISTRICT HWY CAMPUS

Sponsors: RIPP

Attachments: [2022 RES-195](#)
[2022 RES-195 FISCAL NOTE](#)
[2022 RES-195 CHANGE ORDER #7](#)

Legislative History

9/23/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/29/22 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 a voice vote (7-0).

Todd Draper spoke on this agenda item. Passed

10/3/22 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 8-0 (YGP 2-0). Passed

13. [2022 RES-205](#) AUTHORIZING AN EXTENSION OF THE LTE HOURS IN THE DANE COUNTY DISTRICT ATTORNEY'S OFFICE DEFERRED PROSECUTION UNIT

Sponsors: ANDRAE

Attachments: [2022 RES-205](#)
[2022 RES-205 Fiscal Note](#)

Legislative History

9/23/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/23/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/28/22 Public Protection & Judiciary Committee recommended for approval
Ozanne presented. A motion was made by PELLEBON, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 1-0 Passed

10/3/22 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 8-0 (YGP 2-0). Passed

G. MOTIONS FROM PREVIOUS MEETINGS

NONE

H. REPORTS ON ZONING PETITIONS

1. [11867](#) PETITION: REZONE 11867
 APPLICANT: ZACHARY BRUMM
 LOCATION: 4301 ACKER ROAD, SECTION 8, TOWN OF BURKE
 CHANGE FROM: HC Heavy Commercial District TO MI Manufacturing and Industrial District
 REASON: allow the operation of a type 1 salvage yard

Attachments: [11867 Ord Amend.pdf](#)

[11867 Staff Update](#)

[11867 Town Action Report](#)

[11867 App](#)

[11867 Map](#)

Legislative History

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

9/20/22 Zoning & Land Regulation recommended for approval
 Committee

A motion was made by RATCLIFF, 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 property that states the following:

a. Land uses on the property shall be limited exclusively to the following:

- Contractor, landscaping or building trade operations
- Indoor storage and repair
- Indoor sales.
- Light industrial uses
- Off-site parking lot or garage
- Office uses.
- Outdoor sales, display or repair.
- Outdoor storage
- Personal or professional service
- Utility services.
- Vehicle repair or maintenance services
- Salvage recycling operations

b. Any signage on the property shall comply with both section 10.800 of the Dane County Code of Ordinances (Dane County Sign Ordinance) and applicable city of Madison sign regulations, as specified in the Town of Burke, Village of DeForest, City of Sun Prairie, and City of Madison Cooperative Plan. In the event of a conflict between the Madison and Dane County sign regulations, the more restrictive regulations shall apply. Passed

2. [11873](#)

PETITION: REZONE 11873

APPLICANT: ANTHONY E HENSEN

LOCATION: 6743 CTH I, SECTION 27, TOWN OF VIENNA

CHANGE FROM: FP-35 Farmland Preservation District TO RR-8 Rural Residential District, RR-4 Rural Residential District TO RR-8 Rural Residential District

REASON: shifting of property lines between adjacent land owners

Attachments: [11873 Ord Amend](#)

[11873 Staff Report](#)

[11873 Town Action](#)

[11873 Map](#)

[11873 APP](#)

Legislative History

9/20/22 Zoning & Land Regulation recommended for approval
Committee

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

1. A certified survey map shall be recorded with the Register of Deeds. Passed

3. [11876](#)

PETITION: REZONE 11876

APPLICANT: MICHAEL DIX

LOCATION: 3622 GARFOOT ROAD, SECTION 29, TOWN OF CROSS PLAINS

CHANGE FROM: FP-35 Farmland Preservation District TO FP-1 Farmland Preservation District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District, RR-2 Rural Residential District TO RR-4 Rural Residential District, RR-2 Rural Residential District TO FP-1 Farmland Preservation District

REASON: creating residential lot for an existing residence

Attachments: [11876 Ord Amend](#)

[11876 Staff Report](#)

[11876 Town Action Report](#)

[11876 Density Study](#)

[11876 Map](#)

[11876 APP](#)

Legislative History

9/20/22 Zoning & Land Regulation recommended for approval
Committee

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

1. A certified survey map shall be recorded with the Register of Deeds.

2. Owner shall record a deed restriction on the FP-1 parcel (proposed lot 2) prohibiting residential development. Passed

4. [11877](#) PETITION: REZONE 11877
APPLICANT: WILLIAM THORSON
LOCATION: 75 UNION ROAD, SECTION 36, TOWN OF OREGON
CHANGE FROM: FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11877 Ord Amend](#)
[11877 Staff Report](#)
[11877 Town Action Report](#)
[11877 Map](#)
[11877 APP](#)

Legislative History

9/20/22 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 certified survey map shall be recorded with the Register of Deeds. Passed

5. [11878](#) PETITION: REZONE 11878
APPLICANT: JERI LAWRENZ
LOCATION: 7192 COUNTY HIGHWAY V, SECTION 21, TOWN OF DANE
CHANGE FROM: RR-2 Rural Residential District TO RR-4 Rural Residential District, FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: consolidating residential lots into one residential lot

Attachments: [11878 Ord Amend](#)
[11878 Staff Report](#)
[11878 Town Action](#)
[11878 Map](#)
[11878 APP](#)

Legislative History

9/20/22 Zoning & Land Regulation recommended for approval
Committee

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

1. A certified survey map shall be recorded with the Register of Deeds. Passed

6. [11880](#) PETITION: REZONE 11880
APPLICANT: DAN BUSSEY
LOCATION: 893 STATE HIGHWAY 73, SECTION 15, TOWN OF ALBION
CHANGE FROM: GC General Commercial District TO RR-2 Rural Residential District, RR-1 Rural Residential District TO RR-2 Rural Residential District
REASON: consolidating 3 lots into 1

Attachments: [11880 Ord Amend](#)
[11880 Staff Report.pdf](#)
[11880 Town Action Report.pdf](#)
[11880 Map](#)
[11880 APP](#)

Legislative History

9/20/22 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: 4-0.

1. A certified survey map shall be recorded with the Register of Deeds. Passed

7. [11881](#) PETITION: REZONE 11881
APPLICANT: MARK AND PAM HETLAND
LOCATION: 9243 MOEN ROAD, SECTION 19, TOWN OF CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RR-4 Rural Residential District
REASON: shifting of property lines between adjacent land owners

Attachments: [11881 Ord Amend](#)
[11881 Staff Report](#)
[11881 Town Action Report](#)
[11881 Map](#)
[11881 APP](#)

Legislative History

9/20/22 Zoning & Land Regulation recommended for approval
Committee

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

1. A certified survey map shall be recorded with the Register of Deeds. Passed

8. [11883](#) PETITION: REZONE 11883
APPLICANT: KELLER REV TR, DORA
LOCATION: ALPINE ROAD WEST OF GLENWAY ROAD, SECTION 34, TOWN OF OREGON
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural Mixed-Use District, FP-35 Farmland Preservation District TO RR-2 Rural Residential District
REASON: creating four residential lots

Attachments: [11883 Ord Amend.pdf](#)
[11883 Staff Report](#)
[11883 Town Action Report](#)
[11883 density](#)
[11883 deed 2020.pdf](#)
[11883 Map](#)
[11883 APP](#)

Legislative History

9/20/22 Zoning & Land Regulation recommended for approval
 Committee

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

1. A certified survey map shall be recorded with the Dane County Register of Deeds.
2. Joint Driveway Agreements shall be recorded with the Dane County Register of Deeds that provides a joint driveway for Lots 1 & 2 and a joint driveway for Lots 3 & 4. Passed

9. [11884](#) PETITION: REZONE 11884
APPLICANT: DINO LUKAVACKIC AND NOELY KATHY PINEDO
LOCATION: WEST OF 9713 KAHL ROAD, SECTION 25, TOWN OF BLACK EARTH
CHANGE FROM: FP-1 Farmland Preservation District TO RR-4 Rural Residential District
REASON: zoning to allow residential use

Attachments: [11884 Ord Amend](#)
[11884 Staff Report.pdf](#)
[11884 Town Action Report](#)
[11884 Map](#)
[11884 APP](#)

Legislative History

9/20/22 Zoning & Land Regulation recommended for approval
 Committee

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

1. A certified survey map shall be recorded with the Register of Deeds. Passed

10. [11886](#)

PETITION: REZONE 11886

APPLICANT: BUCKYS PORTABLE TOILETS INC

LOCATION: 1185 US HIGHWAY 14, SECTION 7, TOWN OF RUTLAND

CHANGE FROM: HC Heavy Commercial District TO HC Heavy Commercial District

REASON: revise deed restrictions to allow 5 tenant spaces and addition to building

Attachments: [11886 Ord Amend](#)

[11886 Staff Report](#)

[11886 Town Action Report](#)

[11886 Map](#)

[11886 APP](#)

Legislative History

9/20/22 Zoning & Land Regulation recommended for approval
 Committee

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

1. Land uses on the HC zoned property shall be limited exclusively to the following: portable toilet rental business; outdoor storage of portable toilet units; offices and manufacturing facilities; office and warehousing for construction businesses; warehousing of business supplies; indoor storage of vehicles; repair of lawn and garden equipment; and personal or professional service (ex. Gym/personal training/cross fit/rehab).

2. Land uses expressly prohibited: outdoor storage of material other than portable toilets and related equipment; storage units; storage of personal belongings (mini warehousing).

3. There shall be a maximum of 5 businesses operating on the property.

4. Outdoor storage of portable toilets shall be limited to the area adjacent to the commercial building as depicted on the site and operations plans submitted as part of zoning petition 11886.

5. The outdoor storage area shall be screened from view by an 8' fence with privacy screening on all sides.

6. Division of the property through a condominium plat is prohibited.

7. Off premises (billboard) signage is prohibited. A sign allowance shall be allowed on the HC zoned property to allow the business to have a sign at the road. Passed

11. [11887](#) PETITION: REZONE 11887
APPLICANT: ROBERT H JOHNSON
LOCATION: 275 HWY 12 & 18, SECTION 2, TOWN OF CHRISTIANA
CHANGE FROM: HC Heavy Commercial District TO HC Heavy Commercial District
REASON: modify current deed restriction to allow the construction of a personal storage facility - mini-warehouses

Attachments: [11887 Ord Amend](#)
[11887 Staff Report](#)
[11887 Town Action Report](#)
[11887 Supplemental Information](#)
[11887 Map](#)
[11887 App](#)

Legislative History

9/20/22 Zoning & Land Regulation recommended for approval
 Committee

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

1. Commercial land uses of the property shall be limited exclusively to the following:
- a. Personal storage facilities (mini-warehouses)
 - b. Office uses
2. The installation of off premises (billboard) signage is prohibited.
3. The size and number of signs shall comply with the approved plans. All signs constructed on the property shall comply with Dane County zoning regulations for signage and lighting.
4. Outdoor storage of any materials, personal items or vehicles is prohibited.
- Passed

12. 11889

PETITION: REZONE 11889

APPLICANT: VINEY ACRES LLC

LOCATION: EAST OF 2906 SIGGELKOW RD, SECTION 31, TOWN
OF COTTAGE GROVE

CHANGE FROM: FP-1 Farmland Preservation District TO RR-2 Rural Residential District

REASON: creating one residential lot

Attachments: [11889 Ord Amend.pdf](#)

11889 Staff Report

11889 Town Action Report

11889 Density Study

11889 Revised CSM.pdf

11889 Map

11889 App

Legislative History

9/20/22	Zoning & Land Regulation Committee	recommended for approval
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A motion was made by RATCLIFF, seconded by BOLLIG, that the Zoning Petition be recommended for approval. The motion carried by the following vote: 4-0.

1. The TDR-R overlay zoning district shall be applied to the proposed RR-2 parcel.
2. Owner shall record a deed restriction prohibiting nonfarm development on the TDR sending property (tax parcels 071136393300 – Lot 3, CSM 15926).
3. Owner shall record a deed restriction prohibiting nonfarm development on the remaining ~30 acres of FP-1 zoned land from the receiving property (parcel 0711-311-8010-0 - proposed lot 1 of the Certified Survey Map).
4. Owner shall record a TDR-R Notice document on the proposed RR-2 parcel indicating that the lot was created as the result of transfer of development rights.
5. The final Certified Survey Map shall include dedication of additional land at the curve of Sigglekow Road, at a 45-degree angle as determined by the town, to allow for future smoothing of the curve. Passed

I. ORDINANCES

SEE SECTION M

J. AWARD OF CONTRACTS

SEE SECTION F, K, AND M

K. RESOLUTIONS

1. [2022 RES-196](#) CONTRACT CHANGE ORDER #1 TO THE AGREEMENT WITH AFFILIATED ENGINEERS, INC. FOR JAIL CONSOLIDATION-COMMISSIONING CONSULTING SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-196](#)
[2022 RES-196 FISCAL NOTE](#)
[2022 RES-196 CHANGE ORDER #1](#)

Legislative History

9/23/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/29/22 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 a voice vote (5-2).

Jacob Wright and Michele Ritt voted no.

Todd Draper spoke on this agenda item. Passed

10/3/22 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 6 - Erickson, Doyle, McCarville, Veldran, Miles, and Ratcliff

Noes: 2 - Bare and Wright

Excused: 1 - Kigeya Passed

2. [2022 RES-203](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER
PAVILIONS ELECTRICAL UPGRADES AT THE ALLIANT ENERGY
CENTER PAVILIONS 1 & 2

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-203](#)
[2022 RES-203 FISCAL NOTE](#)
[SUB TO 2022 RES-203 \(PROPOSED-RIPP\)](#)
[SUB TO 2022 RES-203 \(PROPOSED RIPP\) FISCAL NOTE](#)
[Sub 1 to 2022 RES-203](#)
[Sub 1 to 2022 RES-203 Fiscal Note](#)
[2022 RES-203 CONTRACT #14854](#)

Legislative History

9/23/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/29/22 Public Works & Sub. 1 to the resolution be
Transportation Committee recommended for approval
A motion was made by SCHAUER, seconded by ENGELBERGER, that Sub. 1
to the resolution be recommended for approval. The motion carried by a voice
vote (7-0).

Todd Draper and Adam Heffron spoke on this agenda item. Passed

10/3/22 Personnel & Finance Sub. 1 to the resolution be
Committee recommended for approval
A motion was made by ERICKSON, seconded by VELDRAN, that the
Resolution be Sub. 1 to the resolution be recommended for approval. The
motion carried by a voice vote 8-0 (YGP 2-0). Passed

L. APPOINTMENTS

NONE

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 OA-027](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 OA-027](#)
[2022 OA-027 F NOTE](#)

Legislative History

8/19/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

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

9/14/22 Airport Commission recommended for approval
A motion was made by Commissioner ARMSTRONG, seconded by Supervisor McCARVILLE, that the item be recommended for approval. The motion carried by a voice vote (6-0).

9/29/22 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by SCHAUER, that the Ordinance be recommended for approval. The motion carried by a voice vote (7-0). Passed

10/3/22 Personnel & Finance Committee recommended for approval
A motion was made by McCARVILLE, seconded by ERICKSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 8-0 (YGP 2-0). Passed

2. [2022 RES-142](#) AUTHORIZING POSITION CHANGE IN THE CLERK OF COURTS' OFFICE

Sponsors: ANDRAE

Attachments: [2022 RES-142](#)

[2022 RES-142 Fiscal Note](#)

[Sub. \(proposed Andrae\) to 2022 RES-142](#)

[Sub. \(proposed Andrae\) 2022 RES-142 Fiscal Note Amended](#)

[Sub 1 to 2022 RES-142](#)

[Sub 1 to 2022 RES-142 Fiscal Note](#)

Legislative History

8/19/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

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

9/13/22 Public Protection & Judiciary Committee recommended for approval
A motion was made by KIGEYA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. No vote taken.

9/13/22 Public Protection & Judiciary Committee Sub. 1 to the resolution be recommended for approval
A motion was made by KIGEYA, seconded by GRAY, that Sub. 1, a resolution requiring 2/3rds vote, be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

10/3/22 Personnel & Finance Committee Sub. 1 to the resolution be recommended for approval
A motion was made by VELDRAN, seconded by McCARVILLE, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote 8-0 (YGP 2-0). Passed

3. [2022 RES-146](#) AMENDING THE 2022 OPERATING BUDGET TO FUND EXTENSION OF FARMLAND PRESERVATION PLAN PROJECT ASSISTANTS THROUGH DECEMBER 31, 2022

Sponsors: DOOLAN and RATCLIFF

Attachments: [2022 RES-146](#)

[2022 RES 146 Fiscal Note](#)

Legislative History

9/9/22 County Board referred to the Zoning & Land Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee

9/9/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/20/22 Zoning & Land Regulation Committee recommended for approval
A motion was made by RATCLIFF, seconded by BOLLIG, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3-0-1 (Doolan abstained) Passed

10/3/22 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 8-0 (YGP 2-0). Passed

4. [2022 RES-177](#) ACCEPTANCE OF A WDNR WATERFOWL STAMP GRANT SUB-AWARD FROM DUCKS UNLIMITED INC

Sponsors: RIPP and CHAWLA

Attachments: [2022 RES-177](#)
[2022 RES-177 Fiscal Note](#)
[2022 RES-177 CONTRACT #14832](#)

Legislative History

9/9/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/9/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/14/22 Park Commission recommended for approval
A motion was made by THORESEN, seconded by GOFORTH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0. Passed

9/15/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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

10/3/22 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 8-0 (YGP 2-0). Passed

5. [2022 RES-178](#) ACCEPTING ADDITIONAL FUNDS AND SIGNING MOU WITH CITY OF MADISON FOR CARES TEAM DCDHS - ACS DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-178](#)
[2022 RES-178 FISCAL NOTE](#)
[2022 RES-178 CONTRACT #14352A](#)

Legislative History

9/9/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/22/22 Health & Human Needs Committee recommended for approval

A motion was made by HUELSEMAN, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (2-0 YGP). Passed

10/3/22 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 8-0 (YGP 2-0). Passed

6. [2022 RES-179](#) ACCEPTING NEW FUNDS FROM THE STATE OF WISCONSIN
DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-179](#)
[2022 RES-179 FISCAL NOTE](#)

Legislative History

9/9/22 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/22/22 Health & Human Needs recommended for approval
Committee

A motion was made by HUELSEMAN, seconded by CASTILLO, that the
Resolution be recommended for approval. The motion carried by a voice vote
7-0 (2-0 YGP). Passed

10/3/22 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 8-0 (YGP 2-0). Passed

7. [2022 RES-181](#) ACCEPTING DHS GRANT FUNDS AND AUTHORIZING
EXPENDITURES FOR STAFF RETENTION DCDHS - BPHCC
DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-181](#)
[2022 RES-181 FISCAL NOTE](#)

Legislative History

9/9/22 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/22/22 Health & Human Needs recommended for approval
 Committee
A motion was made by HUELSEMANN, seconded by CASTILLO, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0 (2-0 YGP). Passed

10/3/22 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 8-0 (YGP 2-0). Passed

8. [2022 RES-182](#) AUTHORIZING RECLASSIFICATION OF A COLLECTIONS
COORDINATOR TO FINANCE MANAGER IN THE DCDHS- FMS
DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-182](#)
 [2022 RES-182 FISCAL NOTE](#)

Legislative History

9/9/22 County Board referred to the Health & Human
 Needs Committee
This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/22/22 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 (2-0 YGP). Passed

10/3/22 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 8-0 (YGP 2-0). Passed

9. [2022 RES-188](#) AUTHORIZING RECLASSIFICATION OF ENGINEER POSITIONS IN THE LAND & WATER RESOURCES DEPARTMENT

Sponsors: CHAWLA

Attachments: [2022 RES-188](#)
[2022 RES-188 Fiscal Note](#)

Legislative History

9/9/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

9/9/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/15/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

10/3/22 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 8-0 (YGP 2-0). Passed

10. [2022 RES-190](#) ACCEPTANCE OF A NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS 2022 TECHNICAL ASSISTANCE GRANT

Sponsors: CHAWLA

Attachments: [2022 RES-190](#)
[2022 RES-190 Fiscal Note](#)
[2022 RES-190 CONTRACT #14845](#)

Legislative History

9/9/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

9/9/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/15/22 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 6-0. Passed

10/3/22 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 8-0 (YGP 2-0). Passed

11. [2022 RES-204](#) AUTHORIZING A MEMORANDUM OF UNDERSTANDING REGARDING USE OF AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) FUNDING FOR THE SHERIFF'S OFFICE

Sponsors: ANDRAE and ENGELBERGER

Attachments: [2022 RES-204](#)
[2022 RES-204 Fiscal Note](#)
[2022 RES-204 CONTRACT #14847](#)

Legislative History

9/23/22 County Board referred to the Public Protection & Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

9/23/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9/28/22 Public Protection & Judiciary Committee recommended for approval
Barrett presented. A motion was made by PELLEBON, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 4-0; YGP: 1-0 Passed

10/3/22 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 8-0 (YGP 2-0). Passed

N. SPECIAL ORDER OF BUSINESS**O. SUCH OTHER BUSINESS AS THE COUNTY BOARD IS AUTHORIZED TO CONDUCT BY LAW****P. ADJOURNMENT**

Until Wednesday, October 19, 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