



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, November 17, 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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

The November 17, 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_-auDCIUtR2ewDpDN8CHs4Q

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: 918 5043 0131

The meeting will be livestreamed and can be viewed here:

<https://www.cityofmadison.com/WatchDaneCountyBoard>

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 Schauer (Supervisor Smith next)
2. Pledge of Allegiance - Supervisor Schauer

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS**C. APPROVAL OF PAYMENTS**

1. [2022 PAY-025](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2022 PAY-025](#)
[2022 PAY-025 UPDATED](#)

D. CLAIMS RECOMMENDED FOR DENIAL

NONE

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2022 MIN-421](#) MINUTES OF THE NOVEMBER 3, 2022 COUNTY BOARD MEETING

Attachments: [2022 MIN-421](#)
[11.3.22 County Board Registrations](#)

2. [2022 MIN-422](#) MINUTES OF THE NOVEMBER 3, 2022 BUDGET AMENDMENTS PUBLIC HEARING

Attachments: [2022 MIN-422](#)
[11.3.22 County Board Registrations - Budget Public Hearing](#)

3. [2022 MIN-423](#) MINUTES OF THE NOVEMBER 7, 2022 BUDGET DELIBERATION MEETING

Attachments: [2022 MIN-423](#)

4. [2022 MIN-424](#) MINUTES OF THE NOVEMBER 9, 2022 BUDGET DELIBERATION MEETING

Attachments: [2022 MIN-424](#)

F. CONSENT CALENDAR

1. [2022 OA-035](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AUTHORIZING THE APPOINTMENT OF YGP MEMBERS TO OTHER COMMITTEES, BOARDS AND COMMISSIONS

Sponsors: YANG, SMITH, ENGELBERGER, RITT, RATCLIFF, ROSE, RIPP, WRIGHT, JOERS, MCGINNITY, XISTRIS-SONGPANYA and MILES

Attachments: [2022 OA-035](#)

Legislative History

9/23/22 County Board referred to the UW Extension Committee
This resolution was referred to the UW Extension Committee

9/23/22 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

10/19/22 UW Extension Committee recommended for approval
A motion was made by ENGELBERGER, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote 6-0, YGP 2-0. Passed

11/3/22 Executive Committee recommended for approval
A motion was made by SCHAUER, seconded by SMITH, that the ordinance be recommended for approval. The motion carried by a voice vote. Passed

2. [2022 OA-037](#) AMENDING CHAPTER 62 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES CHARGED BY THE COUNTY CLERK TO PROVIDE ELECTRONIC UPDATES TO THE CODE OF ORDINANCES

Sponsors: MILES, JOERS and ENGELBERGER

Attachments: [2022 OA-037](#)

[2022 OA-037 FISCAL NOTE](#)

Legislative History

10/7/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/3/22 Executive Committee recommended for approval
A motion was made by VELDRAN, seconded by DOOLAN, that the ordinance be recommended for approval. The motion carried by a voice vote. Passed

11/14/22 Personnel & Finance Committee recommended for approval

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

3. [2022 RES-202](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
Lease NO DCRA 2016-19 1650 Pankratz Street

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-202 Lakeland Assignment](#)

[2022 RES-202 FISCAL NOTE](#)

[2022 RES-202 CONTRACT #11300K](#)

Legislative History

10/7/22 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

10/7/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/7/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/26/22 Airport Commission recommended for approval
A motion was made by McCARVILLE, seconded by THOMAS, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

11/10/22 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). Passed

11/14/22 Personnel & Finance Committee recommended for approval
A motion was made by RATCLIFF, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

4. [2022 RES-211](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: MILES and ENGELBERGER

Attachments: [2022 RES-211](#)

Legislative History

10/7/22 County Board referred to the Executive Committee
This resolution was referred to the Executive Committee

11/3/22 Executive Committee recommended for approval
A motion was made by PALM, seconded by GRAY, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

5. [2022 RES-219](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH GOLF CONSTRUCTION FOR 2022 CONCRETE RESTORATION - PHASE I CSS PARKING RAMP

Sponsors: RIPP

Attachments: [2022 RES-219](#)
[2022 RES-219 FISCAL NOTE](#)
[2022 RES-219 CO#1](#)

Legislative History

10/21/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Public Works & Transportation Committee recommended for approval

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

Todd Draper spoke on this agenda item. Passed

11/14/22 Personnel & Finance Committee recommended for approval

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

6. [2022 RES-224](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MADISON & CITY OF STOUGHTON

Sponsors: CHAWLA, RITT and MILES

Attachments: [2022 RES-224](#)
[2022 RES-224 Fiscal Note](#)

Legislative History

10/21/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

10/21/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Environment, Agriculture & recommended for approval
Natural Resources
Committee

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

11/14/22 Personnel & Finance recommended for approval
Committee

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

7. [2022 RES-225](#) AFFIRMING THE 2022 AFFORDABLE HOUSING DEVELOPMENT FUND
AWARDS DCDHS - HAA DIVISION

Sponsors: WEGLEITNER, ROSE, RITT, JOERS, XISTRIS-SONGPANYA, MILES and
YANG

Attachments: [2022 RES-225](#)
[2022 RES-225 FISCAL NOTE](#)
[2022 AHDF Proposal Ranking FINAL](#)
[JTK LSS FINAL 38Ten I & II merged Dane County AHDF app 2022](#)
[Northpointe Development II Corporation-- CC Lane Apartments and Tow](#)
[Dane County AHDF Application St. John's Lutheran Church St. John's I](#)
[Northpointe Development II Corporation - Merchant Place Apartments A](#)
[Northpointe Development II Corporation - Prairie Creek McFarland Dane](#)
[Northpointe Development II Corporation - Uno Terrace Dane County AH](#)

Legislative History

10/21/22 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/22 Health & Human Needs Committee recommended for approval

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

11/14/22 Personnel & Finance Committee recommended for approval

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

8. [2022 RES-229](#) AUTHORIZING A PURCHASE OF LAND FOR DOOR CREEK WILDLIFE AREA

Sponsors: MILES, RIPP, CHAWLA, ROSE, RITT, JOERS and XISTRIS-SONGPANYA

Attachments: [2022 RES-229](#)
[2022 RES-229 MAP](#)
[2022 RES-229 Area MAP](#)

Legislative History

10/21/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

10/21/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 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

10/26/22 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, YGP 1-0. Passed

11/14/22 Personnel & Finance recommended for approval
 Committee
 A motion was made by RATCLIFF, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

9. [2022 RES-230](#) AWARDING A COLLECTIVE BARGAINING AGREEMENT TO THE DANE COUNTY DEPUTY SHERIFF'S ASSOCIATION

Sponsors: DOYLE, DOOLAN, ENGELBERGER and MILES

Attachments: [2022 RES-230](#)
[2022 RES-230 FISCAL NOTE](#)
[2022 RES-230 TENTATIVE AGREEMENT](#)

Legislative History

11/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/14/22 Personnel & Finance recommended for approval
 Committee
 A motion was made by RATCLIFF, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

10. [2022 RES-232](#) APPROVING ADDENDUM #3 TO CONTRACT #14324 WITH SECOND HARVEST FOOD BANK TO PURCHASE AND DISTRIBUTE FOOD TO DANE COUNTY FOOD PANTRIES TO ADDRESS FOOD INSECURITY RESULTING FROM THE COVID-19 PANDEMIC

Sponsors: DOYLE, ROSE, ENGELBERGER, MILES and YANG

Attachments: [2022 RES-232](#)
[2022 RES-232 Fiscal Note](#)
[2022 RES-232 CONTRACT #14324C](#)

Legislative History

11/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/14/22 Personnel & Finance recommended for approval
Committee

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

11. [2022 RES-233](#) AWARD OF AGREEMENT FOR CONSTRUCTION ADMINISTRATION AT LOWER YAHARA RIVER TRAIL-PH. 2

Sponsors: RIPP, ENGELBERGER and MILES

Attachments: [2022 RES-233](#)
[2022 RES-233 FISCAL NOTE](#)
[2022 RES-233 CONTRACT #14887](#)

Legislative History

11/4/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

11/4/22 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/4/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/9/22 Park Commission recommended for approval

A motion was made by MORAN, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0. Passed

11/10/22 Public Works & recommended for approval
Transportation Committee

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

11/10/22 Environment, Agriculture & Natural Resources Committee recommended for approval

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, YGP 1-0. Passed

11/14/22 Personnel & Finance Committee recommended for approval

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

12. [2022 RES-239](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC. FOR WASTE HEAT LOOP CONSTRUCTION

Sponsors: RIPP

Attachments: [2022 RES-239](#)
[2022 RES-239 FISCAL NOTE](#)
[2022 RES-239 CO#3](#)

Legislative History

11/4/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/22 Public Works & Transportation Committee recommended for approval

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

11/14/22 Personnel & Finance Committee recommended for approval

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

G. MOTIONS FROM PREVIOUS MEETINGS

1. [2022 ACT-202](#) CONSIDERATION OF COUNTY EXECUTIVE VETO OF AMENDMENT LANGUAGE TO 2022 RES-208 2023 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2022 ACT-202 COUNTY EXECUTIVE BUDGET MEMO](#)

H. REPORTS ON ZONING PETITIONS

None

I. ORDINANCES

1. [2022 OA-028](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE NAME AND MEMBERSHIP OF THE CRIMINAL JUSTICE COUNCIL

Sponsors: HUELSEMANN, BARE, WRIGHT, WEGLEITNER, GLAZER, PELLEBON, GRAY, COLLINS, CHAWLA, DOYLE, JOERS, SMITH and RATCLIFF

Attachments: [2022 OA-028](#)

[2022 OA-028 SUB of Chair Miles 09-12-2022](#)

[2022 OA-028 SUB of Sup. Huelsemann 09-13-2022](#)

[2022 OA-028 SUB of Sup. Pellebon](#)

[2022 OA-028 As Amended by PPJ 09-28-2022](#)

[2022 OA-028 Fiscal Note](#)

Legislative History

8/19/22 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

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

This resolution was referred to the Public Protection & Judiciary Committee

9/13/22 Public Protection & Judiciary Committee recommended for approval

Supervisor Huelsemann presented. A motion was made by PELLEBON, seconded by KIGEYA that ordinance amendment be recommended for approval. No vote taken.

11/3/22 Executive Committee amend

A motion was made by PALM, seconded by SCHAUER, that the ordinance be amended to:

-- On Line 17: Strike 9 and restore 6.

-- Strike Lines 24 through 38.

Motion failed.

AYES: Supervisor Palm

NOES: Supervisor Miles, Supervisor Doolan, Supervisor Gray, Supervisor Schauer, Supervisor Smith, and Supervisor Veldran

2. [2022 OA-048](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, AUTHORIZING THE ESTABLISHMENT OF AN OMBUDS PROGRAM

Sponsors: GLAZER, ENGELBERGER, COLLINS, MILES and HUELSEMANN

Attachments: [2022 OA-048](#)

Legislative History

11/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/14/22 Personnel & Finance Committee recommended for approval

A motion was made by RATCLIFF, seconded by WRIGHT, that the Ordinance be recommended for approval.

11/14/22 Personnel & Finance Committee amend

A motion was made by MILES, seconded by WRIGHT, that the Ordinance be amended to insert "other administrative policies," after "Handbook" on line 26. The motion to amend carried by a voice vote 6-0 (YGP 2-0). Passed

11/14/22 Personnel & Finance Committee recommended for approval as amended

On the motion to approve as amended, the motion carried 6-0 (YGP 2-0) Passed

J. AWARD OF CONTRACTS

See Sections K and M

K. RESOLUTIONS

1. [2022 RES-227](#) AUTHORIZING A CONTRACT BETWEEN DANE COUNTY AND WELLPATH FOR THE PROVISION OF JAIL RESIDENT HEALTH AND MENTAL HEALTH CARE SERVICES

Sponsors: ANDRAE and ROSE

Attachments: [2022 RES-227](#)
[2022 RES-227 FISCAL NOTE](#)
[2022 RES-227 CONTRACT #14871](#)

Pending Personnel & Finance action on 11/17/2022

Legislative History

10/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Public Protection & Judiciary Committee recommended for approval

A motion was made by KIGEYA, seconded by EICHER, that the Resolution be recommended for approval. No vote taken.

10/25/22 Public Protection & Judiciary Committee postponed to the Public Protection & Judiciary Committee

A motion was made by ANDRAE, seconded by EICHER, that the Resolution be postponed to the Public Protection & Judiciary Committee, due back by 11/15/2022. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

11/15/22 Public Protection & Judiciary Committee recommended for approval

Porter presented. A motion was made by ANDRAE, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-1 (Gray); YGP: 1-0 Passed

2. [2022 RES-237](#) AWARD OF CONTRACT FOR ENGINEERING DESIGN AND PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-237](#)
[2022 RES-237 FISCAL NOTE](#)
[2022 RES-237 CONTRACT #14888](#)

Legislative History

11/4/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/10/22 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). Passed

11/14/22 Personnel & Finance Committee recommended for approval
 A motion was made by RATCLIFF, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-1 (Miles-No, YGP 2-0). Passed

L. APPOINTMENTS

See Section E

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2022 RES-184](#) DANE COUNTY 2022 EMERGENCY HARM REDUCTION AND PREVENTION ACT DCDHS - ACS DIVISION

Sponsors: ROSE, RATCLIFF, MCGINNITY, XISTRIS-SONGPANYA, JOERS, YANG, BARE, HUELSEMANN, PELLEBON and HATCHER

Attachments: [2022 RES-184](#)
[2022 RES-184 FISCAL NOTE](#)
[2022 RES-184 CONTRACT #14848](#)
[2022 RES-184 CONTRACT #14849](#)

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

10/25/22 Health & Human Needs Committee recommended for approval

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

11/14/22 Personnel & Finance Committee recommended for approval

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

2. [2022 RES-217](#) AUTHORIZING A CONTRACT TO PROVIDE A FREEWAY SERVICE TEAM FOR THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: ANDRAE

Attachments: [2022 RES-217](#)
[2022 RES-217 FISCAL NOTE](#)
[2022 RES-217 CONTRACT #14862](#)

Legislative History

10/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Public Protection & Judiciary Committee recommended for approval

A motion was made by EICHER, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

11/14/22 Personnel & Finance Committee recommended for approval

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

3. [2022 RES-221](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT FFY2022 COMMODITY FLOW STUDY

Sponsors: McCARVILLE

Attachments: [2022 RES-221 ACCEPTING COMMODITY FLOW GRANT](#)
[2022 RES-221 FFY2022 COMMODITY FLOW GRANT FISCAL NOTE](#)
[2022 RES-221 CONTRACT #14870](#)

Legislative History

10/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Public Protection & Judiciary Committee recommended for approval

Meier presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

11/14/22 Personnel & Finance Committee recommended for approval

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

4. [2022 RES-222](#) ACCEPTING HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT FFY2022 HAZMAT TTX

Sponsors: McCARVILLE

Attachments: [2022 RES-222 FFY2022 HazMat TTX Grant Resolution](#)
[2022 RES-222 FFY2022 HazMat TTX Grant Fiscal Note](#)
[2022 RES-222 CONTRACT #14869](#)

Legislative History

10/21/22 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/25/22 Public Protection & Judiciary Committee recommended for approval
 Meier presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP 1-0 Passed

11/14/22 Personnel & Finance Committee recommended for approval
 A motion was made by RATCLIFF, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

5. [2022 RES-223](#) AUTHORIZING ACCEPTANCE OF EMS FLEX GRANT FUNDS

Sponsors: McCARVILLE

Attachments: [2022 RES-223](#)
[2022 RES-223 Fiscal Note](#)

Legislative History

10/21/22 County Board referred to the Public Protection & Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/25/22 Public Protection & recommended for approval
 Judiciary Committee
 Meier presented. A motion was made by EICHER, seconded by PELLEBON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

11/14/22 Personnel & Finance recommended for approval
 Committee
 A motion was made by RATCLIFF, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

6. [2022 RES-226](#) AUTHORIZING FUNDING FOR RELOCATED JAIL RESIDENTS TO PROVIDE FOR VISITATION AND OTHER COMMUNICATION WITH FAMILY WHILE HOUSED IN JAILS OUTSIDE OF DANE COUNTY

Sponsors: RATCLIFF, MCGINNITY, ROSE, MILES and YANG

Attachments: [2022 RES-226](#)
[2022 RES-226 FISCAL NOTE](#)

Legislative History

10/21/22 County Board referred to the Public Protection &
 Judiciary Committee
 This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel &
 Finance Committee
 This resolution was referred to the Personnel & Finance Committee

10/25/22 Public Protection & recommended for approval
 Judiciary Committee
 Supervisor Ratcliff presented. A motion was made by ANDRAE, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

11/14/22 Personnel & Finance recommended for approval
 Committee
 A motion was made by RATCLIFF, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 2-0). Passed

7. [2022 RES-228](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE FY 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: ANDRAE and ROSE

Attachments: [2022 RES-228](#)
[2022 RES-228 FISCAL NOTE](#)

Legislative History

10/21/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

10/21/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/25/22 Public Protection & Judiciary Committee recommended for approval

A motion was made by EICHER, seconded by KIGEYA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 6-0; YGP: 1-0 Passed

11/14/22 Personnel & Finance Committee recommended for approval

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

8. [2022 RES-231](#) AUTHORIZING ACCEPTANCE OF A DONATION FROM THE PAUL RUSK LEGACY FUND TO PROVIDE AWARDS TO DANE COUNTY JAIL RESIDENTS TO RECOGNIZE SELF-BETTERMENT ACCOMPLISHMENTS

Sponsors: RITT, ROSE, RATCLIFF, DOOLAN and MILES

Attachments: [2022 RES-231](#)
[2022 RES-231 FISCAL NOTE](#)

Pending Personnel & Finance action on 11/17/2022

Legislative History

11/4/22 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

11/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/15/22 Public Protection & Judiciary Committee recommended for approval

Barrett presented. A motion was made by EICHER, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. 5-0; YGP: 1-0 Passed

9. [2022 RES-236](#) AUTHORIZING AMENDMENT OF 2022 BUDGET TO ACCEPT COST-SHARE

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2022 RES-236](#)
[2022 RES-236 Fiscal Note](#)

Legislative History

11/4/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/22 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 5-0, YGP 1-0. Passed

11/14/22 Personnel & Finance Committee recommended for approval

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

10. [2022 RES-238](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC. FOR WASTE HEAT LOOP CONSTRUCTION

Sponsors: RIPP

Attachments: [2022 RES-238](#)
[2022 RES-238 FISCAL NOTE](#)
[2022 RES-238-CO#2](#)

Legislative History

11/4/22 County Board referred to the Public Works & Transportation Committee
 This resolution was referred to the Public Works & Transportation Committee

11/4/22 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

11/10/22 Public Works & Transportation Committee recommended for approval
 A motion was made by GLAZER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0). Passed

11/14/22 Personnel & Finance Committee recommended for approval
 A motion was made by RATCLIFF, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (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 Thursday, December 15, 2022, 5:30 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