



Dane County

Minutes - Final Unless Amended by Committee

County Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, February 3, 2022

7:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. ROLL CALL

Present: 37 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, SMITH, STUBBS, WEGLEITNER and WEIGAND

1. Prayer/Inspirational Message - Supervisor Downing (Supervisor Doyle next)
2. Pledge of Allegiance - Supervisor Downing

B. SPECIAL MATTERS AND ANNOUNCEMENTS

1. [2021 RES-350](#) RECOGNIZING FEBRUARY 2022 AS BLACK HISTORY MONTH

Sponsors: EICHER

Attachments: [2021 RES-350](#)

A motion was made by STUBBS, seconded by GRAY, that the Special Resolution be adopted. The motion carried by a voice vote.

2. PRESENTATION OF 25 YEAR AWARDS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-026](#) **BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD**

Attachments: [2021 PAY-026](#)
[2021 PAY-026 UPDATED](#)

A motion was made by ERICKSON, seconded by AUDET, that the Payment be adopted. The motion carried by a voice vote.

D. CLAIMS RECOMMENDED FOR DENIAL

1. [2021 CL-011](#) **CLAIM OF JASON FAMILETTI**

Attachments: [2021 CL-011 Familetti](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

2. [2021 CL-012](#) **CLAIM OF DAVID MAY**

Attachments: [2021 CL-012 May](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

3. [2021 CL-013](#) **CLAIM OF MATTHEW EVANS**

Attachments: [2021 CL-013 Evans](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

4. [2021 CL-014](#) **CLAIM OF BRADLEY GREGORIE**

Attachments: [2021 CL-014 Gregoire](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

5. [2021 CL-015](#) **CLAIM OF DEREK MORGAN FOR TOBY MORGAN**

Attachments: [2021 CL-015 Morgan](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

6. [2021 CL-016](#) CLAIM OF BRENT NORTON

Attachments: [2021 CL-016 Norton](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

7. [2021 CL-017](#) CLAIM OF MENG XIONG

Attachments: [2021 CL-017 Xiong](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

8. [2021 CL-018](#) CLAIM OF CATHY PELLETIER

Attachments: [2021 CL-018 Pelletier](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

9. [2021 CL-019](#) CLAIM OF ZIEGLER DAIRY FARMS, INC. & KALTENBERG

Attachments: [2021 CL-019 Ziegler Dairy Farms Inc & Kaltenberg](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

10. [2021 CL-020](#) CLAIM OF STATE FARM INSURANCE

Attachments: [2021 CL-020 State Farm](#)

A motion was made that the Claim be denied. The motion carried by a voice vote.

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-583](#) MINUTES OF THE JANUARY 20, 2022 COUNTY BOARD MEETING

Attachments: [2021 MIN-583](#)

[1.20.22 County Board Registration Forms](#)

[REGISTRATIONS BEFORE THE COUNTY BOARD](#)

A motion was made by ERICKSON, seconded by AUDET, that the Minutes be adopted. The motion carried by a voice vote.

F. CONSENT CALENDAR

1. [2021 RES-310](#) AUTHORIZING CONTRACT AMENDMENT TO STAR PROTECTION AND PATROL LLC DCDHS - EAWS DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-310](#)
[2021 RES-310 FISCAL NOTE](#)
[2021 RES-310 CONTRACT #13825S](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

2. [2021 RES-312](#) AWARDING CONTRACT FOR DESIGN LEVEL SURVEY AND CONSTRUCTION STAKING SERVICES WITH MSA PROFESSIONAL SERVICES INC

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-312.pdf](#)
[2021 RES-312 Fiscal Note.pdf](#)
[2021 RES-312 CONTRACT #14601](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

3. [2021 RES-315](#) AUTHORIZING ACCEPTANCE OF ADDENDUM #1 TO RODEFELD LANDFILL EXPANSION AGREEMENT

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-315](#)
[2021 RES-315 FISCAL NOTE](#)
[2021 RES-315 CONTRACT #11639A](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

4. [2021 RES-317](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR RNG FACILITY INSULATION WORK

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-317](#)
[2021 RES-317 FISCAL NOTE](#)
[2021 RES-317 CHANGE ORDER #2](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS

H. REPORTS ON ZONING PETITIONS

1. [11782](#) PETITION: REZONE 11782
 APPLICANT: ARLEN & HENNY LUND
 LOCATION: 11 E ROCKDALE ROAD, SECTION 24, TOWN OF
 CHRISTIANA
 CHANGE FROM: FP-35 Farmland Preservation District TO RM-16 Rural
 Mixed-Use District
 REASON: shifting of property lines between adjacent land owners

Attachments: [11782 Ord Amend.pdf](#)
[11782 Staff Report.pdf](#)
[11782 Town Action Report.pdf](#)
[11782 Density Study.pdf](#)
[11782 Map](#)
[11782 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

2. [11783](#) PETITION: REZONE 11783
 APPLICANT: DAVID J GARFOOT
 LOCATION: 8670 GARFOOT DRIVE, SECTION 10, TOWN OF
 PRIMROSE
 CHANGE FROM: SFR-08 Single Family Residential District TO RR-2
 Rural Residential District, FP-35 Farmland Preservation District TO RR-4
 Rural Residential District and RR-2 Rural Residential District
 REASON: adding 2.82 acres of land to two existing residential lots

Attachments: [11783 Ord Amend.pdf](#)
[11783 Staff Report](#)
[11783 Town.pdf](#)
[11783 Revised CSM](#)
[11783 Email in support](#)
[11783 Map](#)
[11783 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

3. [11785](#) PETITION: REZONE 11785
APPLICANT: QUARTER MILE DRIVE LLC
LOCATION: 4941 STATE HIGHWAY 78, SECTION 34, TOWN OF BLACK EARTH
CHANGE FROM: RM-16 Rural Mixed-Use District TO FP-35 Farmland Preservation District
REASON: correcting boundaries of an existing residential lot

Attachments: [11785 Ord Amend.pdf](#)
[11785 Staff Report.pdf](#)
[11785 Town Action Report](#)
[11785 Map](#)
[11785 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

4. [11786](#) PETITION: REZONE 11786
APPLICANT: LJC PROPERTIES LLC
LOCATION: 6729 PATTON ROAD, SECTION 28, TOWN OF VIENNA
CHANGE FROM: SFR-1 Single Family Residential District TO RM-16 Rural Mixed-Use District
REASON: consolidate properties to allow for a limited family business to occur on property - heating contractor

Attachments: [11786 Ord Amend.pdf](#)
[11786 Staff Report.pdf](#)
[11786 Town Action Report.pdf](#)
[11786 Map](#)
[11786 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

5. [11790](#) PETITION: REZONE 11790
APPLICANT: TOM MAGNUSON
LOCATION: NE OF INTERSECTION OF COUNTY HWY P AND COUNTY
HWY PD, SECTION 16, TOWN OF SPRINGDALE
CHANGE FROM: AT-35 Agriculture Transition District TO RR-2 Rural
Residential District and RR-4 Rural Residential District
REASON: creating one residential lot

Attachments: [11790 Ord Amend.pdf](#)
[11790 Staff Report.pdf](#)
[11790 Town Action Report.pdf](#)
[11790 Density.pdf](#)
[11790 Map](#)
[11790 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

6. [11793](#) PETITION: REZONE 11793
APPLICANT: TERRY L PECKHAM
LOCATION: 2080 COUNTY HWY BB, SECTION 11, TOWN OF
COTTAGE GROVE
CHANGE FROM: FP-35 Farmland Preservation District TO FP-1
Farmland Preservation District and RR-2 Rural Residential District
REASON: separating the existing residence from the farmland; creating a
residential lot; creating two agricultural lots

Attachments: [11793 Ord Amend.pdf](#)
[11793 Staff Report](#)
[11793 Town Action Report.pdf](#)
[11793 Density Study](#)
[11793 Map](#)
[11793 APP](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

- 7. [11794](#) PETITION: REZONE 11794
 APPLICANT: LESLIE & SAMIA SHALABI
 LOCATION: SOUTH OF 7211 STATE HWY 78, SECTION 13, TOWN OF MAZOMANIE
 CHANGE FROM: FP-1 Farmland Preservation District TO RR-1 Rural Residential District
 REASON: creating one residential lot

Attachments: [11794 Ord Amend.pdf](#)
[11794 Staff Report.pdf](#)
[11794 Town.pdf](#)
[11794 Map](#)
[11794 APP](#)
[11794 Shared agreement.pdf](#)
[11794 Parcel Status.pdf](#)

A motion was made that the Zoning Petition be adopted. The motion carried by a voice vote.

I. ORDINANCES

J. AWARD OF CONTRACTS

K. RESOLUTIONS

- 1. [2021 RES-318](#) APPROVING A STATE/MUNICIPAL FINANCIAL AGREEMENT FOR UTILITY EXTENSION ALONG USH 12 TO CTH AB INTERCHANGE, AMENDING THE 2022 CAPITAL BUDGET AND AUTHORIZING BORROWING

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-318](#)
[2021 RES-318 FISCAL NOTE](#)
[2021 RES-318 CONTRACT #14615](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by the following vote:

Ayes: 37 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HAASL, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, SMITH, STUBBS, WEGLEITNER and WEIGAND

L. APPOINTMENTS

1. [2021 RES-337](#) COUNTY EXECUTIVE APPOINTMENTS

Sponsors: EICHER and RATCLIFF

Attachments: [2021 RES-337](#)
[2021 RES-337 \(as amended by Executive Committee on 2-3-2022\)](#)

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-224](#) AUTHORIZING A CONTRACT WITH UW RIVER FALLS TO CONDUCT A SURVEY ON BROADBAND ACCESS IN DANE COUNTY

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

Attachments: [2021 RES-224](#)
[2021 RES-224 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

2. [2021 RES-281](#) AUTHORIZING AMENDMENT OF 2022 BUDGET TO ACCEPT COST SHARE FUNDS

Sponsors: RITT

Attachments: [2021 RES-281](#)
[2021 RES-281 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

3. [2021 RES-292](#) AUTHORIZING ACCEPTANCE OF 2022 DATCP GRANT AWARD TO UW-EXTENSION FOR PRODUCER-LED WATERSHED PROTECTION GRANT

Sponsors: STUBBS, SMITH, PALM, RATCLIFF, RITT, DOWNING and JOERS

Attachments: [2021 RES-292](#)
[2021 RES-292 FISCAL NOTE](#)
[2021 RES-292 CONTRACT #14585](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

4. [2021 RES-294](#) ACCEPTING PROMOTING SAFE AND STABLE FAMILIES SUPPLEMENTAL GRANT THE STATE OF WISCONSIN DEPARTMENT OF CHILDREN AND FAMILIES DCDHS - CYF DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-294](#)
[2021 RES-294 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

5. [2021 RES-295](#) ACCEPTING ADDITIONAL AMERICAN RESCUE PLAN FUNDS FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-295](#)
[2021 RES-295 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

6. [2021 RES-304](#) AUTHORIZING ACCEPTANCE OF FUNDS FROM THE CITY OF MADISON TO DANE COUNTY FOOD COUNCIL TO CONDUCT AN ASSESSMENT OF FOOD SECURITY GAPS

Sponsors: STUBBS, SMITH, AUDET, PALM, RATCLIFF, RITT and JOERS

Attachments: [2021 RES-304](#)
[F2021 RES-304 FISCAL NOTE](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

7. [2021 RES-306](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: RITT, SMITH, PALM, RATCLIFF and JOERS

Attachments: [2021 RES-306](#)
[2021 RES-306 Fiscal Note](#)
[2021 RES-306 CONTRACT #14613](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

8. [2021 RES-308](#) AUTHORIZING AN AGREEMENT FOR GRANT FUNDING TO PURCHASE BREACHING TOOLS FOR THE SHERIFF'S OFFICE TACTICAL RESPONSE TEAM
- Sponsors:** McCARVILLE and RATCLIFF
- Attachments:** [2021 RES-308](#)
[2021 RES-308 Fiscal Note](#)
[2021 RES-308 CONTRACT #14605](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
9. [2021 RES-309](#) AUTHORIZING ACCEPTANCE OF A WISCONSIN DEPARTMENT OF JUSTICE BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM, DANE COUNTY NARCOTICS TASK FORCE GRANT
- Sponsors:** McCARVILLE and RATCLIFF
- Attachments:** [2021 RES-309](#)
[2021 RES-309 Fiscal Note](#)
[2021 RES-309 CONTRACT #14606](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote. WEGLEITNER, CHAWLA, and HAASL voted no.
10. [2021 RES-313](#) ACCEPTING STATE OF WISCONSIN GRANT FUNDS FOR A PEER SPECIALIST LEARNING COLLABORATIVE DCDHS - ACS DIVISION
- Sponsors:** DOYLE and AUDET
- Attachments:** [2021 RES-313](#)
[2021 RES-313 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
11. [2021 RES-314](#) AMENDING THE 2022 BUDGET TO ACCEPT EVJUE FOUNDATION FUNDS TO SUPPORT FIVE PROJECTS IN THE OFFICE OF CULTURAL AFFAIRS
- Sponsors:** CHAWLA, AUDET, PALM, RITT, DOWNING and JOERS
- Attachments:** [2021 RES 314](#)
[2021 RES-314 FISCAL NOTE](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

12. [2021
RES-330](#) ACCOUNT LINE CARRYFORWARDS FROM 2021 TO 2022

Sponsors: MILES

Attachments: [2021 RES-330](#)
[2021 RES-330 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.

N. SPECIAL ORDER OF BUSINESS

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

P. ADJOURNMENT

A motion was made by ERICKSON, seconded by AUDET, that the meeting be adjourned. The motion carried unanimously at 8:01 pm.