



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, March 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: 36 - ADKINS, ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, SMITH, STUBBS, WEGLEITNER and WEIGAND

Excused: 1 - HAASL

1. Prayer/Inspirational Message - Supervisor Erickson (Supervisor Gray next)
2. Pledge of Allegiance - Supervisor Erickson

B. SPECIAL MATTERS AND ANNOUNCEMENTS

Announcements

PUBLIC HEARINGS

C. APPROVAL OF PAYMENTS

1. [2021 PAY-029](#) BILLS OVER \$10,000 REFERRED TO THE COUNTY BOARD

Attachments: [2021 PAY-029](#)
[2021 PAY-029 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

E. APPROVAL OF COUNTY BOARD MINUTES

1. [2021 MIN-651](#) MINUTES OF THE FEBRUARY 17, 2022 COUNTY BOARD MEETING

Attachments: [2021 MIN-651](#)
[2.17.22 Registration Forms](#)
[REGISTRATIONS BEFORE THE COUNTY BOARD 2.17.22](#)

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-334](#) CREATING WORK GROUPS OF THE DANE COUNTY TREE BOARD

Sponsors: RITT, MCGINNITY and HATCHER

Attachments: [2021 RES-334](#)
[2021 RES-334 FISCAL NOTE](#)

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

2. [2021 RES-338](#) AWARDING CONTRACT WITH THE SSA GROUP FOR FOOD, RETAIL AND CATERING SERVICES AT HENRY VILAS ZOO

Sponsors: RATCLIFF, ERICKSON and RIPP

Attachments: [2021 RES-338](#)
[2021 RES-338 FISCAL NOTE](#)
[2021 RES-338 CONTRACT #14641](#)

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

3. [2021 RES-340](#) TRANSFER OF RILEY-DEPPE COUNTY PARK TO VILLAGE OF MARSHALL
- Sponsors:** RIPP and WEIGAND
- Attachments:** [2021 RES-340](#)
[2021 RES-340 Area MAP](#)
[2021 RES-340 Fiscal Note](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
4. [2021 RES-341](#) AWARD OF CONTRACT FOR PLANTER & RETAINING WALL REPAIR AT THE CITY COUNTY BUILDING
- Sponsors:** RATCLIFF, RIPP and RITT
- Attachments:** [2021 RES-341](#)
[2021 RES-341 FISCAL NOTE](#)
[2021 RES-341 CONTRACT #14636](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
5. [2021 RES-342](#) AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND NATIONAL JUNIOR ANGUS ASSOCIATION
- Sponsors:** RATCLIFF and RIPP
- Attachments:** [2021 RES-342](#)
[2021 RES-342 FISCAL NOTE](#)
[2021 RES-342 CONTRACT #14630](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.
6. [2021 RES-345](#) APPROVING DR. ELIZABETH DOUGLAS AS A DEPUTY MEDICAL EXAMINER
- Sponsors:** McCARVILLE, CHAWLA and RITT
- Attachments:** [2021 RES-345](#)
[2021 RES-345 FISCAL NOTE](#)
[2021 RES-345 CONTRACT #14632](#)
- A motion was made that the Resolution be adopted. The motion carried by a voice vote.

7. [2021 RES-348](#) AUTHORIZING A PURCHASE OF LAND ADJACENT TO MORTON FOREST

Sponsors: RIPP, JOERS and RITT

Attachments: [2021 RES-348](#)
[2021 RES-348 Fiscal Note](#)
[2021 RES-348 Subject MAP Brunner](#)
[2021 RES-348 Area MAP Brunner MortonArea](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND and ROCKWELL vote no.

8. [2021 RES-351](#) AWARD OF CONTRACT FOR COURTHOUSE DESCENT SYSTEM ANCHORAGE AT THE DANE COUNTY COURTHOUSE

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-351](#)
[2021 RES-351 FISCAL NOTE](#)
[2021 RES-351 CONTRACT #14626](#)

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

9. [2021 RES-352](#) AWARD OF CONTRACT FOR INITIAL GREENFIELD PERMITTING

Sponsors: RATCLIFF

Attachments: [2021 RES-352](#)
[2021 RES-352 FISCAL NOTE](#)
[2021 RES-352 CONTRACT #14642](#)

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

10. [2021 RES-357](#) CREATING WORK GROUPS OF THE DANE COUNTY FOOD COUNCIL

Sponsors: RITT and HATCHER

Attachments: [2021 RES-357](#)
[2021 RES-357 FISCAL NOTE](#)

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

11. [2021 RES-359](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE DEPARTMENT OF PUBLIC HEALTH MADISON DANE COUNTY

Sponsors: HATCHER and RITT

Attachments: [2021 RES-359](#)
[2021 RES-359 Fiscal Note](#)

A motion was made that the Resolution be adopted. The motion carried by a voice vote. WEIGAND and ROCKWELL vote no.

12. [2021 RES-360](#) APPROVING THE PURCHASE OF A COMMERCIAL BUILDING AND LEASE FOR FAMILIES BACK TO THE TABLE

Sponsors: STUBBS

Attachments: [2021 RES-360](#)
[2021 RES-360 Fiscal Note](#)
[2021 RES-360 CONTRACT #14639](#)

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

13. [2021 RES-362](#) APPROVING ADDENDUM #1 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: MILES, SMITH, PALM, CHENOWETH, RITT, MCGINNITY and JOERS

Attachments: [2021 RES-362](#)
[2021 RES-362 Fiscal Note](#)
[2021 RES-362 CONTRACT #14324A](#)

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

14. [2021 RES-368](#) SALARY ADJUSTMENTS FOR SHERIFF AND CLERK OF COURTS

Sponsors: MILES

Attachments: [2021 RES-368](#)
[2021 RES-368 Fiscal Note](#)

A motion was made by MILES, seconded by AUDET, that the Resolution be re-referred. to the Personnel & Finance Committee The motion carried by a voice vote.

G. MOTIONS FROM PREVIOUS MEETINGS**H. REPORTS ON ZONING PETITIONS**

1. [11799](#) PETITION: REZONE 11799
APPLICANT: LEE STILWELL
LOCATION: 1730 BEACH ROAD, SECTION 36, TOWN OF VERONA
CHANGE FROM: RM-16 Rural Mixed-Use District TO MFR-08
Multi-Family Residential District
REASON: creating a condominium plat for 4 single-family houses on one lot

Attachments: [11799 Ord Amend](#)
[11799 Staff Report REVISED 2022-02-17.pdf](#)
[11799 Town.pdf](#)
[11799 Condo Plat.pdf](#)
[11799 Shared driveway easement checklist.pdf](#)
[11799 Easement.pdf](#)
[11799 Map](#)
[11799 APP](#)

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

2. [11800](#) PETITION: REZONE 11800
APPLICANT: CRAIG & RENAE SHERVEN
LOCATION: THE SOUTHWEST CORNER AND THE WEST SIDE OF
THE US 51 AND MAHONEY ROAD INTERSECTION, SECTION 16,
TOWN OF DUNN
CHANGE FROM: SFR-1 Single Family Residential District TO RR-4 Rural
Residential District, FP-35 Farmland Preservation District TO RR-4 Rural
Residential District, FP-35 Farmland Preservation District TO NR-C
Natural Resource Conservation District, FP-1 Farmland Preservation
District TO NR-C Natural Resource Conservation District
REASON: separating the existing residence from the farmland and
rezoning the remaining lands for conservation purposes

Attachments: [11800 Ord Amend](#)
[11800 Staff Report](#)
[11800 Town Action Report](#)
[11800 Map](#)
[11800 APP](#)

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

3. [11802](#) PETITION: REZONE 11802
APPLICANT: DAVID ACE
LOCATION: 6732 HENRY ROAD, SECTION 14, TOWN OF MONTROSE
CHANGE FROM: RR-4 Rural Residential District TO HAM-M Hamlet
Mixed-Use District, HAM-R Hamlet Residential District TO HAM-M Hamlet
Mixed-Use District
REASON: shifting of property lines between adjacent land owners

Attachments: [11802 Ord Amend](#)
[11802 Staff Report.pdf](#)
[11802 Town Action Report.pdf](#)
[11802 APP](#)
[11802 Map](#)

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

4. [11803](#) PETITION: REZONE 11803
APPLICANT: DONALD V DAVEY
LOCATION: EAST OF 8054 BURR OAK TRAIL, SECTION 1, TOWN OF
CROSS PLAINS
CHANGE FROM: FP-35 Farmland Preservation District TO RM-8 Rural
Mixed-Use District, RR-4 Rural Residential District TO FP-1 Farmland
Preservation District, UTR Utility, Transportation and ROW District TO
FP-1 Farmland Preservation District
REASON: creating three residential lots

Attachments: [11803 Ord Amend](#)
[11803 Staff Report](#)
[11803 Town Action Report](#)
[11803 Density](#)
[11803 Map](#)
[11803 APP](#)

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-320](#) AMENDING THE 2022 BUDGET AND AUTHORIZING BORROWING TO INCREASE FUNDING FOR THE DANE COUNTY JAIL CONSOLIDATION PROJECT

Sponsors: RATCLIFF, WEIGAND, BOLLIG, McCARVILLE, CHENOWETH, MCGINNITY, ROCKWELL, RIPP, KRAUSE, KIEFER, ADKINS, SCHAUER, LEVIN and HATCHER

Attachments: [2021 RES-320](#)

[SUB to 2021 RES-320 \(PROPOSED - DOOLAN\)](#)

[2021 Sub Res-320 \(PROPOSED - ANDRAE, BAYRD, EICHER, MILES, SCHAUER, RATCLIFF\)](#)
[2021 RES-320 FISCAL NOTE](#)

[SUB to 2021 RES-320 \(PROPOSED-ANDRAE, BAYRD, EICHER, MILES, SCHAUER, RATCLIFF\) FISCAL NOTE](#)

A motion was made by MILES, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be adopted Sub. 1. The motion carried by a voice vote.

A motion was made by BARE, seconded by SMITH, that the Sub 1 Requiring 2/3rds Vote be postponed to the County Board, due back on 3/17/2022. The motion failed by the following vote:

Ayes: 8 - BARE, CASTILLO, CHAWLA, DOYLE, GRAY, MILES, SMITH and WEGLEITNER

Noes: 27 - ADKINS, ANDRAE, AUDET, BAYRD, BOLLIG, CHENOWETH, DeGARMO, DOWNING, EICHER, ERICKSON, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, PALM, PETERS, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, STUBBS and WEIGAND

Excused: 1 - HAASL

Absent: 1 - DOOLAN

A motion was made by DOYLE, seconded by CASTILLO, that Sub 1 to Resolution Requiring 2/3rds Vote be amended on line 132

“BE IT FURTHER RESOLVED that the County Board will work with the Dane County Criminal Justice Council to eliminate the Huber program by March 1st 2025 replacing it with a human services-based system, with quarterly reports on progress to the Health and Human Needs Committee and the Public Protection and Judiciary Committee.”

The motion carried by a voice vote. WEIGAND votes no.

A motion was made by BARE, seconded by ANDRAE, that the Resolution Requiring 2/3rds Vote be amended to strike 142-144 to the sub and insert "BE IT FINALLY RESOLVED that the office of the County Board of Supervisors retain the JFA institute to produce a report that recommends specific policy, practice, and program reforms that would result in reductions of the jail population and minimize the use of incarceration. The consultant shall meet with stakeholders, including the Criminal Justice Council and its members, subcommittees, and staff, as well as other system and community stakeholders to gather input and potential solutions. The consultant shall also analyze the recommendations and jail project's effects on racial equity in Dane County. This report shall be presented by the consultant to the Criminal Justice Council, the Public Protection and Judiciary committee, and the County Board of Supervisors by August 31, 2022. This report will be funded with \$75,000 of the borrowing proceeds.

BE IT FURTHER RESOLVED that the following accounts be adjusted in the Capital budget COBRDCAP NEW JFA analysis "\$75,000 CPSHRF 57037" Jail Consolidation" \$75,000 and that a waiver of bid be granted to allow the county to contract with JFA for the analysis."

The motion carried by the following vote:

Ayes: 26 - ANDRAE, AUDET, BARE, BAYRD, CASTILLO, CHAWLA, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HATCHER, JOERS, KRAUSE, MCGINNITY, MILES, PALM, PETERS, RITT, VELDRAN, SCHAUER, SMITH, STUBBS and WEGLEITNER

Noes: 10 - ADKINS, BOLLIG, CHENOWETH, KIEFER, LEVIN, McCARVILLE, RATCLIFF, RIPP, ROCKWELL and WEIGAND

Excused: 1 - HAASL

A motion was made by CHAWLA, seconded by SMITH, that Sub 1 be amended to read:

"BE IT FURTHER RESOLVED that the Dane County Board request the Dane County Criminal Justice Council to make monthly updates to the Dane County jail population demographic dashboard providing jail demographic statistics by gender, race, age, ethnicity, ADA status, and judicial status. It is further requested that the Sheriff's office provides monthly reporting on how many residents in the city county building floors six and seven are considered maximum security residents.

The motion carried by the following vote:

Ayes: 31 - ADKINS, ANDRAE, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HATCHER, KIEFER, KRAUSE, LEVIN, McCARVILLE, MILES, PALM, PETERS, RATCLIFF, RITT, VELDRAN, SCHAUER, SMITH, STUBBS, WEGLEITNER and WEIGAND

Noes: 5 - AUDET, JOERS, MCGINNITY, RIPP and ROCKWELL

Excused: 1 - HAASL

A motion was made by ANDRAE, seconded by MILES, that SUB 1 be amended to add "BE IT FURTHER RESOLVED that the Dane daily jail report produced by the Dane County Sheriff's office disaggregate the demographic statistics by gender, age, ethnicity, ADA status and judicial status by residents under roof and those on CAMP.. The motion carried by a voice vote.

A motion was made by DOYLE, seconded by BARE, that SUB 1 be amended to strike lines 49-56 and add:

5. Incorporate cost saving items identified if needed to meet the budget, such as elimination of the food prep area, elimination of parking in the tower sub-basement and elimination of staff office remodel; and
6. Complete as much of the Public Safety Building renovation as possible as proposed by the design team and approved by the County Board with the budget provided".

The motion carried by a voice vote.

A motion was made by WEGLEITNER, seconded by CHAWLA, that SUB 1 be amended to delete lines 127-130 and replace with:

"BE IT FURTHER RESOLVED that the County Board: (a) support the creation of the Justice Support Services Division in the Human Services Department to provide improved outcomes for those whose primary criminal justice involvement was with behavioral health and/or substance use issues and for whom poverty and housing status was a barrier to accessing jail diversion and work release program; (b) encourages the Behavioral Health Subcommittee of the Criminal Justice Council to help guide development of the division; and (c) supports a 3 year transition to reduce the operating budget expenditures from the Sheriff's Department to reflect the planned elimination of the Sheriff's operation of the Huber Program and increase the revenue to support positions and expenses in the Justice Support Services Division in the Human Services Department."

The motion failed by the following vote:

Ayes: 6 - BARE, CASTILLO, CHAWLA, DOYLE, GRAY and WEGLEITNER

Noes: 30 - ADKINS, ANDRAE, AUDET, BAYRD, BOLLIG, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, SMITH, STUBBS and WEIGAND

Excused: 1 - HAASL

A motion was made by WEGLEITNER, seconded by DOYLE, that SUB 1 be amended to delete lines 11-20.

The motion carried by a voice vote.

A motion was made by BARE, seconded by MILES, that SUB 1 be amended on line 112 to strike the words "six story" and add after the word tower "up to six stories". The motion carried by a voice vote.

Sub. 1 as amended was before the Board. The motion carried by the following vote:

Ayes: 29 - ADKINS, ANDRAE, AUDET, BAYRD, BOLLIG, CHENOWETH, DeGARMO, DOOLAN, DOWNING, EICHER, ERICKSON, HATCHER, JOERS, KIEFER, KRAUSE, LEVIN, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, ROCKWELL, VELDRAN, SCHAUER, STUBBS and WEIGAND

Noes: 7 - BARE, CASTILLO, CHAWLA, DOYLE, GRAY, SMITH and WEGLEITNER

Excused: 1 - HAASL

2. [2021](#) DANE COUNTY ELECTION SECURITY REVIEW COMMITTEE
[RES-381](#)

Sponsors: EICHER, BARE, CHENOWETH, MILES, WEGLEITNER, CHAWLA, SMITH, PALM, RATCLIFF, HATCHER, JOERS, RITT and MCGINNITY

Attachments: [2021 RES-381](#)

A motion was made by WEIGAND, seconded by ROCKWELL, that the Resolution be amended to Strike on line 19 "be comprised of" and replace with "will hear from". Strike on lines 33 through 45 and replace with "BE IT FURTHER RESOLVED that the 6 member committee be appointed as follows: 3 members to be nominated by the Democrat Party of Dane County, 3 members to be nominated by the Republican Party of Dane County. The motion failed by the following vote:

Ayes: 3 - RIPP, ROCKWELL and WEIGAND

Noes: 31 - ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HATCHER, JOERS, KIEFER, KRAUSE, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RITT, VELDRAN, SCHAUER, SMITH, STUBBS and WEGLEITNER

Excused: 1 - HAASL

Absent: 2 - ADKINS and LEVIN

A motion was made by WEIGAND, seconded by ROCKWELL, that the Resolution be amended to add to line 32 "Review votes cast in Dane County nursing homes to ensure all ballots cast by residents who have not been adjudicated incompetent to vote." The motion failed by the following vote:

Ayes: 2 - ROCKWELL and WEIGAND

Noes: 32 - ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HATCHER, JOERS, KIEFER, KRAUSE, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, VELDRAN, SCHAUER, SMITH, STUBBS and WEGLEITNER

Excused: 1 - HAASL

Absent: 2 - ADKINS and LEVIN

A motion was made by WEIGAND, seconded by ROCKWELL, that the Resolution be amended to add on line 32 "Review the legality and security of absentee ballot drop boxes exploring security and surveillance systems to monitor the security of the boxes and chain of custody for all ballots.". The motion failed by the following vote:

Ayes: 2 - ROCKWELL and WEIGAND

Noes: 32 - ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HATCHER, JOERS, KIEFER, KRAUSE, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, VELDRAN, SCHAUER, SMITH, STUBBS and WEGLEITNER

Excused: 1 - HAASL

Absent: 2 - ADKINS and LEVIN

A motion was made by WEIGAND, second by ROCKWELL to amend the resolution to add "Review the potential involvement of outside money from groups like CTCL who gave grants to help administer elections and give recommendation on whether funding from outside groups should be allowed in future elections." Chair EICHER rules motion is not germane to the resolution.

A motion was made by WEIGAND, second by ROCKWELL to amend the resolution to add

"Review the guidance the Dane County Clerk's office provided voters regarding individuals who are eligible to vote absentee without complying with the Wisconsin photo ID requirement to ensure the guidance meets the statutory definition of indefinitely confined which includes reasons of age, physical illness, infirmity, or disability for an indefinite period" Chair EICHER rules motion is not germane to the resolution.

A motion was made by KIEFER, seconded by WEIGAND, to appeal the ruling of the chair on the issue of germaneness. The motion failed by the following vote:

Ayes: 12 - ANDRAE, BOLLIG, CHENOWETH, DOOLAN, KIEFER, McCARVILLE, PALM, RATCLIFF, RIPP, ROCKWELL, WEGLEITNER and WEIGAND

Noes: 22 - AUDET, BARE, BAYRD, CASTILLO, CHAWLA, DeGARMO, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HATCHER, JOERS, KRAUSE, MCGINNITY, MILES, PETERS, RITT, VELDRAN, SCHAUER, SMITH and STUBBS

Excused: 1 - HAASL

Absent: 2 - ADKINS and LEVIN

A motion was made by WEIGAND, seconded by ROCKWELL, that the Resolution be amended to add

"Review the nonpartisan October 2021 Wisconsin Legislative Audit Bureau Report on the 2020 election as part of the basis of the committee's final recommendations.". The motion failed by the following vote:

Ayes: 2 - ROCKWELL and WEIGAND

Noes: 32 - ANDRAE, AUDET, BARE, BAYRD, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HATCHER, JOERS, KIEFER, KRAUSE, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, VELDRAN, SCHAUER, SMITH, STUBBS and WEGLEITNER

Excused: 1 - HAASL

Absent: 2 - ADKINS and LEVIN

A motion was made that the Resolution be adopted. The motion carried by the following vote:

Ayes: 31 - ANDRAE, AUDET, BARE, BOLLIG, CASTILLO, CHAWLA, CHENOWETH, DeGARMO, DOOLAN, DOWNING, DOYLE, EICHER, ERICKSON, GRAY, HATCHER, JOERS, KIEFER, KRAUSE, McCARVILLE, MCGINNITY, MILES, PALM, PETERS, RATCLIFF, RIPP, RITT, VELDRAN, SCHAUER, SMITH, STUBBS and WEGLEITNER

Noes: 2 - ROCKWELL and WEIGAND

Excused: 1 - HAASL

Absent: 3 - ADKINS, BAYRD and LEVIN

3. [2021 RES-382](#) COMMITTING MATCHING FUNDS FOR A PUBLIC SERVICE COMMISSION BROADBAND EXPANSION GRANT

Sponsors: DOOLAN, DOWNING, RIPP, CHAWLA, RATCLIFF, MCGINNITY, SMITH, HATCHER, JOERS, CHENOWETH and RITT

Attachments: [2021 RES-382](#)
[2021 RES-382 FISCAL NOTE](#)
[BroadbandExpansionMaps](#)

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

L. APPOINTMENTS

M. ITEMS REQUIRING A TWO-THIRDS MAJORITY FOR PASSAGE

1. [2021 RES-333](#) REALLOCATING SOCIAL WORKER POSITIONS IN THE CLERK OF COURTS OFFICE

Sponsors: MILES and RITT

Attachments: [2021 RES-333](#)
[2021 RES-333 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-343](#) AUTHORIZING A NEW CLERK IV POSITION IN THE FISCAL MANAGEMENT SERVICES SECTION OF THE HUMAN SERVICES ADMINISTRATION DIVISION
- Sponsors:** DOYLE
- Attachments:** [2021 RES-343](#)
[2021 RES-343 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-349](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION
- Sponsors:** RITT, HATCHER, RIPP, CHAWLA and JOERS
- Attachments:** [2021 RES-349](#)
[2021 RES-349 Fiscal Note](#)
- A motion was made that the Resolution Requiring 2/3rds Vote be adopted. The motion carried by a voice vote.
4. [2021 RES-354](#) AUTHORIZING CARRY FORWARD OF LINE ITEM FOR DANE COUNTY TREE BOARD
- Sponsors:** RITT
- Attachments:** [2021 RES-354](#)
[2021 RES-354 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-355](#) ACCEPTING COVID-19 VACCINE ACCESS FUNDING FROM THE STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES DCDHS - ACS DIVISION
- Sponsors:** DOYLE, HATCHER and RITT
- Attachments:** [2021 RES-355](#)
[2021 RES-355 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-358](#) AUTHORIZING STAFFING AND FUNDING UPDATES TO SUPPORT THE VIOLENCE PREVENTION UNIT WITHIN PUBLIC HEALTH MADISON AND DANE COUNTY

Sponsors: HATCHER, STUBBS, CHAWLA, JOERS, RITT and RATCLIFF

Attachments: [2021 RES-358](#)

[Sub ____ to 2021 RES-358 \(PROPOSED-MILES\)](#)

[2021 RES-358 Fiscal Note](#)

A motion was made that the Resolution Requiring 2/3rds Vote be adopted Sub. 1.
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 12:37 pm.